

BOWEN ISLAND MUNICIPALITY

Minutes of the Hood Point Water System Local Advisory Committee Meeting held on Friday, October 6, 2006 at 3:00 p.m. in the Council Chambers located at the Bowen Island Municipal Hall, 981 Artisan Lane, Bowen Island, British Columbia.

COMMITTEE IN ATTENDANCE	Steve Hoffer – Chair Bob Sangster Mallory Smith Gordon Lyall
REGRETS	Mike Corney Tom Rafael Mike Shields
STAFF IN ATTENDANCE	Isabell Hadford – Chief Administrative Officer Bob Robinson* – Public Works Coordinator
OTHERS IN ATTENDANCE	Wendy Holme* Gayle Ferguson – Minute Taker <i>(*Denotes partial attendance)</i>
CALL TO ORDER	The Chair called the meeting to order at 3:05 p.m.
APPROVAL OF AGENDA	<u>It was Moved and Seconded</u> That the agenda be adopted as circulated. CARRIED
APPROVAL OF MINUTES	<u>It was Moved and Seconded</u> That the minutes of the Hood Point Local Advisory Committee held April 28, 2006 be approved. CARRIED
BUSINESS ARISING FROM MINUTES	
UV Filtration Replacement and Cost Estimate	Bob Robinson, Public Works Coordinator reported that the new ultra violet filtration replacement had been installed at a higher pressure rating of 150 PSI.
Discussion and recommendation for long term improvements to the Treatment Plant	The Committee discussed the following issues related to long term improvements to the Treatment Plant: <ul style="list-style-type: none"> ▪ Surge protection valves – suggestion by the Public Works Coordinator for future planning to budget for a surge protection valve and set it at 210 at a cost of approximate \$900; ▪ Mechanical valves – request that staff ensure that all valves are well protected from freezing;

- Sand filters how to clean them? – Not an urgent item as they were installed in 2001-2002. Staff would research cost estimates with some sand filter companies;
- Relocation of chlorine away from the Treatment Plant to prevent weakening of the pipe coming out from under the concrete slab. Staff agreed to research costs for the next meeting;
- The Public Works Coordinator agreed to have the main supply valves by the creek locked up to prevent vandalism;
- The Committee agreed that it was important to have some type of assessment done to prevent future surprises such as the UV filtration replacement.

Status of Water Supply from Honeymoon Lake, Water Level and Honeymoon Lake Road Access

The Public Works Superintendent reported that the intake valve at the lake is in good condition and there were no issues or concerns regarding the Honeymoon Lake Road access.

Review long term impact of test flow valves continually running on private property

In response to a query from the Chair regarding the possible liability due to long term erosion damage caused by water running continually onto private property, the Public Works Coordinator noted that if the water pressure was lowered the chlorine residuals would start to drop, which would result in a boil water order.

The Committee requested the Public Works Coordinator to look into the cost of installing hoses to run the water into ditches for those areas where it would be needed.

The Committee agreed that the main supply line valves be winterized.

Wendy Holme re: User Rate

Wendy Holme, Hood Point resident inquired regarding the composition of the annual \$600 water charge and noted her preference as a low water user to see a user rate charge.

The Chair reviewed the items that made up the cost to provide water to 85 users. He noted that the Committee had hoped to make users aware that, although the water license allows for 500 gallons daily, such daily consumption would seriously deplete the reservoir.

REPORTS

2006 Budget Position
Report provided by
Joanne Cunday Director
of Finance

The Committee reviewed the 2006 Budget Position Report provided by the Director of Finance.

It was noted that the deficit showing for 2006 of \$2,401 was a result of the UV System and Chlorine Pump replacements at \$9,501.

CAO Hadford noted that the Municipality had now converted to a fall budget process and were in the process of completing the departmental budgets for Council in November, 2006.

The Committee requested the Chair to contact the Director of Finance to set a date for the next meeting when the budget would be discussed. If possible, it was suggested the budget be sent to Committee members a week prior to the meeting date.

OTHER BUSINESS

Correspondence from
Larry Walters, Water
Rights Administrator.
Ministry of Environment
re: Conditional Water
License 24725 –
Honeymoon Creek (On
Table Item)

The Committee reviewed the on table correspondence dated January, 2006 from Larry Walters, Water Rights Administrator, Ministry of Environment regarding Conditional Water License 24725 – Honeymoon Creek

It was agreed that the License No. 24725 was likely a license missed in the group of licenses held in trust to be managed by the Hood Point Improvement District. These licenses were now held in trust by the Municipality.

ADJOURNMENT

The meeting adjourned at 4:15 p.m.