

BOWEN ISLAND MUNICIPALITY

Minutes of the Hood Point Water System Local Advisory Committee Meeting held on Friday, July 22, 2005 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
Mike Corney
Gordon Lyall
Tom Rafael
Bob Sangster
Mike Shields

REGRETS

Mallory Smith

COUNCIL IN ATTENDANCE

Councillor Alison Morse

OTHERS IN ATTENDANCE

Brad Hawthorn – Public Works Superintendent
Bob Robinson – Public Works Coordinator
Gayle Ferguson – Minute Taker

CALL TO ORDER

The Chair called the meeting to order at 3:04 p.m.

APPROVAL OF AGENDA

HP RES# 05-10

It was Moved and Seconded

That the agenda be adopted as circulated. CARRIED

APPROVAL OF MINUTES

HP RES# 05-11

It was Moved and Seconded

That the minutes of the Hood Point Local Advisory Committee held April 15, 2005 be approved. CARRIED

BUSINESS ARISING FROM MINUTES

Water Conservation and Meter Reading July 5, 2005

The Chair provided Water Conservation and Meter Reading July 5, 2005 data to the Public Works Superintendent. He noted that May-June readings indicated some high users and leaks had been identified.

Update Status of Hood Point Properties Subdivision

The Chair reported that Hood Point Properties subdivision was in order with licenses in place and an agreement to pay the connection costs.

The Public Works Superintendent affirmed that on build out of the subdivision there would be no impact related to water flow and storage. The only issue to be considered would be

working towards building a second water storage tank with the funds provided through the connection charges.

CORRESPONDENCE

Correspondence re: Fire Underwriter Survey Letter

The Committee reviewed the following correspondence related to the Fire Underwriter Survey for Bowen Island:

- Letter dated March 14, 2005 from Robert Nelson, Fire Underwriters Survey to Isabell Hadford;
- Letter dated June 13, 2005 from Brad Hawthorn to Bob Nelson;
- E-mail dated July 19, 2005 from Brad to Steve Hoffar

Brad Hawthorn, Public Works Superintendent agreed to provide the Committee with marked up drawings of fire flow capacity for each of the hydrants in the Hood Point Local Service Area. He noted that in general fire flows were good, with only one hydrant at the furthest end of Hood Point, which did not provide the recommended Fire Underwriters Survey (FUS) of 1,000 gallons a minute. If the Municipality decided against proceeding with the Fire Underwriters Survey, he suggested that, Hood Point might want to proceed separately with a survey as Hood Point Local Service area had the best or second best flow on the Island and could take advantage of possible, lower insurance rates.

Discussion followed regarding how the survey costs would be allocated.

The following issues were raised:

- Size of tank and impact of more homes – Public Works Superintendent suggested for future consideration a second 50,000 gallon storage tank;
- Interruption of service in winter – Public Works Superintendent suggested as a long term consideration could choose to insulate the line or look at additional groundwater source, i.e., connection to Eagle Cliff;
- Tank cleaning – set for every three years.

REPORTS

Alison Morse, Council Liaison

Councillor Morse reported on the following:

- The 2006 budget process was proposed to begin in November, 2005;
- Bowen Bay Local Service Area had requested Council

to obtain legal advice regarding establishment of a bylaw to have approval from the Municipality before the drilling of deep wells within the local service area;

- Gerry Sear, Tunstall Bay Local Advisory Committee had reported that there was a court case pending in Langley on whether it would be legally possible to prevent the drilling of wells.

Bob Robinson, Public Works Coordinator

Bob Robinson, Public Works Coordinator reported on the following:

1. Status of Water System Maintenance – no problems;
2. New chlorine pump installed at a cost of \$700;
3. Chlorine residual testing was presently done daily in two locations;
4. A test for a by product of chlorination would need to be started;
5. No. 4 tap was still running – Bob agreed o talk to Richard Chase, Systems Maintenance Operator.

The Committee discussed road access to Honeymoon Lake.

It was agreed that the Public Works Coordinator would insure that signs be installed at the road leading to the Lake from Xenia and at the Lake to indicate private property watershed.

Water Billings outstanding for 2005

The Chair noted that there were 86 users being billed (85 lots, two houses) 85 connections and 86 bills.

It was suggested that it would be advisable to coordinate the number of users with Municipal records.

Budget Position Report to April 15, 2005

The Committee agreed to review the budget position report to April 2005 and discuss it at the next meeting, October 21, 2005.

Next Meeting

3:00 p.m., October 21, 2005

ADJOURNMENT

The meeting adjourned at 4:10p.m.