

**SUNSHINE COAST REGIONAL DISTRICT**  
**WATER SUPPLY ADVISORY COMMITTEE**

**July 14, 2020**

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RECOMMENDATIONS FROM THE WATER SUPPLY ADVISORY COMMITTEE MEETING  
HELD VIA ZOOM.

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**PRESENT:**

(Voting)	Members	D. Marteinson J. Bowen D. McCreath T. Beck M. Hennessy S. Thurber T. Adams
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**ALSO PRESENT:**

	Director, Electoral Area F Mayor, Town of Gibsons Councillor, Sechelt Nation Councillor, District of Sechelt	M. Hiltz B. Beamish A. Paul T. Lamb
(Non-voting)	GM, Infrastructure Services Water and Energy Projects Coordinator Infrastructure Services Assistant/Recorder	R. Rosenboom R. Shay S. Clayton
	Public	0

*Directors, staff, and other attendees present for the meeting participated by means of electronic or other communication facilities in accordance with Sunshine Coast Regional District Board Procedures Bylaw 717.*

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**CALL TO ORDER**                      2:00 p.m.

**AGENDA**                      The agenda was adopted as amended to move agenda item 4 after agenda item 5.

**WELCOME & ROUNDTABLE**

Members were given an opportunity to introduce themselves, share their professional and educational backgrounds, as well as what they hope to contribute and gain from participating in the committee.

**MINUTES**

**PRESENTATIONS AND DELEGATIONS**

*Remko Rosenboom, General Manager, Infrastructure Services and Raphael Shay, Water and Energy Projects Coordinator, presented the following orientation items to WASAC:*

- 2019 – 2023 Strategic Plan

- Terms of Reference
- Water Service Areas and Revenue Sources
- Understanding the Water Systems

Discussion included the following:

- Clarified that it is within the committee's scope to investigate water systems that are not currently being explored by the Board, and to look at all possible options for future water systems on the Sunshine Coast, regardless of cost.
- Requested that further information on the environmental flow need of Chapman Creek and how much water is required, be presented to the committee in the future.
- Requested further information on how water conservation has reduced water demand per household and whether there is the option to adjust water conservation regulations further to continue to decrease daily water demand.

*Remko Rosenboom, General Manager, Infrastructure Services presented some recommended future meeting topics.*

Discussion included the following:

- Supportive of the topics presented.
- Requested that the following topics be included in future WASAC meetings:
  - Water recycling options from the District of Sechelt Water Resource Centre wastewater treatment plant.
  - Alternate water sources, including Clowhom Lake, Sakinaw Lake, connecting the Pender Harbour Water Systems with the Chapman Water System, Trout Lake, and Dusty Road well site.
  - Grey and black water recycling options for residential and commercial properties.
  - All other potential water sources available on the Sunshine Coast, including further ground water locations.

*Remko Rosenboom, General Manager, Infrastructure Services, presented recommended meeting schedule options.*

Discussion included the following:

- Meeting schedule on the first Monday of the month at 2:30 p.m.
- When first Monday of the month falls on a Statutory Holiday, the meetings will be held on the following Tuesday morning.
- Meeting frequency.
- Date for next meeting - Tuesday August 11, 2020 at 2:30 p.m.

## **BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS**

### **REPORTS**

### **NEW BUSINESS**

The Committee deferred the following agenda item to the next WASAC meeting:

- Election of Water Supply Advisory Committee Chair and Vice Chair

Infrastructure Project Financing

Discussion included the following:

- Expressed that further financing options should be explored to fund water source projects.
- Made the decision to include financing options and processes as a future WASAC agenda item.

Public Engagement

Discussion included the following:

- Interest in Committee members being introduced to the public through press release and that information be made available to the public on the SCR D website once a Chair is appointed.
- Options for a virtual water treatment plant tour for Committee members while regular tours are suspended.

**NEXT MEETING**                      Tuesday August 11, 2020

**ADJOURNMENT**                      4:09 p.m.