

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

February 1, 2021

RECOMMENDATIONS FROM THE WATER SUPPLY ADVISORY COMMITTEE MEETING
HELD VIA ZOOM

PRESENT:	Chair Vice-Chair	S. Thurber (part) D. McCreath D. Marteinson M. Hennessy A. Skelley T. Beck B. Fielding T. Silvey T. Adams
ALSO PRESENT:		
	Director, Area F Town of Gibsons Director Area D	M. Hiltz B. Beamish A. Tize
	Sechelt Indian Government District District of Sechelt	A. Paul T. Lamb
(Non-voting)	GM, Infrastructure Services Manager, Strategic Initiatives Water Sustainability Coordinator Administrative Assistant/Recorder	R. Rosenboom M. Edbrooke R. Shay T. Ohlson
	Public	2
REGRETS:		J. Bowen

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.

CALL TO ORDER 3:30 p.m.

AGENDA The agenda was adopted as amended to include the following item of New Business:

- Roles and Responsibilities of Water Supply Advisory Committee.

PRESENTATIONS AND DELEGATIONS

Ineke M. Kalwij, Senior Hydrogeologist and Principal Engineer of Kalwij Water Dynamics Inc. provided a presentation to the Committee regarding groundwater investigation.

Discussion included the following:

- Clarification on costs;
- Iron and manganese findings and the water treatment process; and
- Timing of well drilling – seasonal impacts.

MINUTES

Recommendation No. 1 *Water Supply Advisory Committee Meeting Minutes of January 4, 2021*

The Water Supply Advisory Committee recommended that the Water Supply Advisory Committee meeting minutes of January 4, 2021 be received.

REPORTS

Recommendation No. 2 *January Water Staff Reports to WASAC*

The Water Supply Advisory Committee recommended that the report titled January Water Staff Reports to WASAC be received.

The General Manager, Infrastructure Services provided the Committee with an update on current water supply projects including the results of the Groundwater Investigation presented at the Special Infrastructure Services Committee meeting on January 20, 2021. It was also noted that R1 2021 Budget Proposals will take place on Friday, February 5, 2021.

Discussion included the following:

- Hopkins Landing Water System as backup to Langdale Water System;
- Gray Creek water yield;
- Water supply and demand management;
- Water supply deficit;
- Land use impacts on community water supply;
- Impacts of Foundation Agreement on Chapman Water System; and
- Raw Water Reservoir Project.

Recommendation No. 3 *Results of Groundwater Investigation*

The Water Supply Advisory Committee recommended that the recommendations as included in the January 20, 2021 staff report Results Groundwater Investigation Phase 2– Round 2 and Groundwater Investigation Phase 3 – Gray Creek be supported;

AND THAT the collaboration between the SCRD and the Town of Gibsons on the development, utilization and monitoring of Aquifer 560 be expanded.

Staff committed to providing an update on the recent and upcoming public participation initiatives within one week of this meeting and to spend more time on this item at the next meeting.

Recommendation No. 4 *WASAC Meeting Frequency*

The Water Supply Advisory Committee recommended the SCRD Board to approve the Water Supply Advisory Committee meet monthly in March and April, 2021.

NEW BUSINESS

Roles and Responsibilities of Water Supply Advisory Committee

Discussion included the following:

- Clarification that the Advisory Committee advises the Board; and
- The Committee's desire to be more involved in the scoping phase of projects.

ADJOURNMENT 5:35 p.m.