

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

March 1, 2021

RECOMMENDATIONS FROM THE WATER SUPPLY ADVISORY COMMITTEE MEETING
HELD VIA ZOOM

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

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:

- Meeting recordings for members

PRESENTATIONS AND DELEGATIONS

MINUTES

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

The Water Supply Advisory Committee recommended that the Water Supply Advisory Committee meeting minutes of February 1, 2021 be received for information.

REPORTS

The Water Sustainability Coordinator provided the Committee with an overview of the role of the Water Supply Advisory Committee and confirming how it advises the SCRD Board.

Discussion included the following:

- Timeline and approach for installation of water metering in Sechelt
- WASAC input on Communication Plan for water metering
- Potential water meter installation funding approval through AAP or Referendum

Recommendation No. 2 *Development of the 2021 Water Public Participation Plan*

The Water Supply Advisory Committee recommended that the report titled Development of the 2021 Water Public Participation Plan be received for information;

AND THAT staff report back to the SCRD Board with a revised 2021 Water Public Participation Plan, incorporating feedback from WASAC.

Discussion included the following:

- Cost comparison of supply projects and conservation initiatives
- Comparison of water savings from meter installation in North Pender, South Pender and other jurisdictions
- Dialogue and communication
- Surveying the public on what they would like to hear more about in future outreach

Recommendation No. 3 *Referral of 2021 Round 1 Budget Proposals- Feasibility Study Long-Term Surface Water Supply Sources*

The Water Supply Advisory Committee recommended that the report titled Referral of 2021 Round 1 Budget Proposals be received for information;

AND THAT Budget Proposal 6 [365], Budget Proposal 10 [366] and Budget Proposal 21 [370] - Water Supply Plan - Feasibility Study Long-Term Surface Water Supply Sources be deferred to a future year.

Recommendation No. 4 *Referral of 2021 Round 1 Budget Proposals – Groundwater Investigation Phase 3 – Round 2*

The Water Supply Advisory Committee recommended that the scope for Regional Water Service [370] Budget Proposal 9 – Groundwater Investigation Phase 3 – Round 2 concerning Langdale Well Field and Maryanne West Park Well Field be supported.

Recommendation No. 5 *Referral of 2021 Round 1 Budget Proposals - Feasibility Study Surface Water Intake Upgrades Gray Creek*

The Water Supply Advisory Committee recommended that the scope for Regional Water Service [370] Budget Proposal 10 – Feasibility Study Surface Water Intake Upgrades Gray Creek be supported.

Recommendation No. 6 *Referral of 2021 Round 1 Budget Proposals - Public Participation Regional Water System*

The Water Supply Advisory Committee recommended that Regional Water Service [370] Budget Proposal 19 – Water Supply Plan: Public Participation Regional Water System be supported in 2021.

Recommendation No. 7 *Referral of 2021 Round 1 Budget Proposals - Regional Water System Water Distribution Model Update and Technical Analysis*

The Water Supply Advisory Committee recommended that Regional Water Service [370] Budget Proposal 20 – Water Supply Plan: Regional Water System Water Distribution Model Update and Technical Analysis be supported in 2021.

Alan Skelley Opposed

Discussion included the following:

- Overview of projects
- Cost implications of options

Recommendation No. 8 *Water Supply Advisory Committee Meeting Frequency and April Meeting date*

The Water Supply Advisory Committee recommended that the SCR D Board approve the Water Supply Advisory Committee meeting on April 12, 2021;

AND THAT as per Section 4.1 of the Committee's Terms of Reference, the meeting schedule for the Water Supply Advisory Committee be changed to meet on a monthly basis until September, 2021;

AND FURTHER THAT as per Section 4.1 of the Committee's Terms of Reference, the meeting schedule for the Water Supply Advisory Committee be changed to meet in the second week of the month when the meeting date falls on a statutory holiday.

NEW BUSINESS

Meeting recordings for members

Discussion included the following:

- The Advisory Committee's interest in having a video recording of meetings, available as a classified zoom meeting only available to Committee members
- Staff will explore options further

NEXT MEETING April 12, 2021 @ 3:30 p.m.

ADJOURNMENT 5:34 p.m.