

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

November 2, 2020

RECOMMENDATIONS FROM THE WATER SUPPLY ADVISORY COMMITTEE MEETING
HELD VIA ZOOM

PRESENT:	Chair	S. Thurber
	Vice-Chair	D. McCreath
		D. Marteinson
		T. Beck
		M. Hennessy
		T. Adams
		P. Madden
		A. Skelley
		B. Fielding
		T. Silvey
ALSO PRESENT:		
	Director, Area D	A. Tize
	Director, Area F	M. Hiltz
	Director, Area A	L. Lee
	Director, Area E	D. McMahon
	District of Sechelt	D. Siegers
(Non-voting)	GM, Infrastructure Services	R. Rosenboom
	Water Sustainability Coordinator	R. Shay
	Administrative Assistant/Recorder	T. Ohlson
	Public	4
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 3:33 p.m.

AGENDA The agenda was adopted as presented.

WELCOME AND ROUNDTABLE

The Committee members each had a chance to share which aspect of water on the Sunshine Coast they were most passionate about.

PRESENTATIONS and DELEGATIONS

Simon Wing, Senior Hydrogeologist, Waterline Resources Inc. addressed the Committee regarding an overview of groundwater on the Sunshine Coast.

Discussion included the following:

- Aquifer mapping refined over time
- Aquifers referenced with numbers rather than names as in the past
- SCRD focus is on confined aquifers with large scale and large supply
- Geophysics is another tool to find groundwater but probably not necessary given large number of boreholes in area.

MINUTES

Recommendation No. 1 *Water Supply Advisory Committee Meeting Minutes of July 14, 2020*

The Water Supply Advisory Committee recommended that Water Supply Advisory Committee meeting minutes of July 14, 2020 be received.

Recommendation No. 2 *Water Supply Advisory Committee Meeting Minutes of August 11, 2020*

The Water Supply Advisory Committee recommended that Water Supply Advisory Committee meeting minutes of August 11, 2020 be received.

Recommendation No. 3 *Water Supply Advisory Committee Meeting Minutes of September 1, 2020*

The Water Supply Advisory Committee recommended that Water Supply Advisory Committee meeting minutes of September 1, 2020 be received.

Recommendation No. 4 *Water Supply Advisory Committee Meeting Minutes of October 5, 2020*

The Water Supply Advisory Committee recommended that Water Supply Advisory Committee meeting minutes of October 5, 2020 be received.

Discussion included the following:

- *Clarification provided regarding amendments to WASAC recommendations*

BUSINESS ARISING FROM THE MINUTES AND UNFINISHED BUSINESS

Recommendation No. 5 *2020 SCRD Board Resolutions Related to Water – October 2020*

The Water Supply Advisory Committee recommended that the 2020 SCRD Board Resolutions Related to Water – October 2020 be received.

REPORTS

The General Manager, Infrastructure Services provided the Committee with an update on current water supply projects including Langdale, Mary Anne Park West, Gray Creek, DL1312, Eastbourne Water System and the Raw Water Reservoir.

Discussion included the following:

- *Whether a Raw Water Reservoir is required if enough potential groundwater sources are found*

Recommendation No. 6 *Universal Water Metering and Leak Resolution Watermains*

The Water Supply Advisory Committee recommended that the report titled Universal Water Metering and Leak Resolution Watermains be received.

Discussion included the following:

- *Procurement process for supply and installation of water meters*
- *Grant funding for meters*
- *Inquiry why water meters not installed in the District of Sechelt and the Sechelt Indian Government District lands in the Sechelt area*
- *All Regional Water Service Area users pay for water meters for the District of Sechelt and Sechelt Indian Government District*
- *Pressurization of watermains for leak detection and potential impacts*
- *Public perception on impacts to water users with installation of water meters*
- *Content and Tactics for public outreach*
- *Water Conservation Plan requirements for grant funding*
- *Use of newspaper advertisement with SCRD Frequently Asked Questions*
- *Use of SCRD website homepage for information about water*

Recommendation No. 7 *Overview of Public Participation on Water in 2021*

The Water Supply Advisory Committee recommended that the report titled Overview of Public Participation on Water in 2021 be received.

Discussion included the following:

- *Differentiation of a public meeting and meetings held in public*
- *Recording of meetings*
- *Committee to provide comments to staff on public outreach at next WASAC meeting*

Recommendation No. 8 *October Water Staff Reports to WASAC*

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

Discussion included the following:

- *Infrastructure Services Committee Quarterly Report*

NEXT MEETING: Monday, December 7, 2020 @ 3:30 p.m.

ADJOURNMENT 5:33 p.m.