



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

**INFRASTRUCTURE COMMITTEE MEETING
OF THE VILLAGE OF LIONS BAY
HELD ON MONDAY, APRIL 23, 2018 at 7:00 PM
COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY**

AGENDA

- 1. Call to Order**
- 2. Appointment of Recorder**
- 3. Approval of the Agenda**
- 4. Public Questions & Comments**
- 5. Approval of Minutes**
 - A. Infrastructure Committee Meeting – March 26, 2018 (Page 3)
 - B. Action Items from the Minutes
- 6. Business Arising from the Minutes**
- 7. Unfinished Business**
 - A. CWWF Projects
 - i. Bayview Road Project (future CWWF 2 Project)
 - B. Magnesia and Harvey Condition
 - C. Memorial Project
- 8. New Business**
- 9. Public Questions & Comments**
- 10. Closed Infrastructure Committee Meeting**

THAT the meeting be closed to the public on the basis of matters to be considered under the following sections of the *Community Charter*:

90 (1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

- e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;

k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;

j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the [*Freedom of Information and Protection of Privacy Act*](#);

90 (2) A part of a council meeting must be closed to the public if the subject matter being considered relates to one or more of the following:

b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party;

11. Reporting Out from Closed Portion of Meeting

12. Next Meeting – May 28, 2018

13. Adjournment

LIONS BAY INFRASTRUCTURE COMMITTEE MEETING
MONDAY 26 MARCH 2018 AT 7:00 PM
COUNCIL CHAMBERS, 400 CENTER ROAD, LIONS BAY

MINUTES OF THE MEETING

In Attendance:

Fred Bain – Councillor and Committee Chair
Naizam Jaffer – Public Works Manager
Jim Mutrie – Resident
Tony Greville – Resident
Norm Barmeier - Councillor
Brian Ulrich – Resident

Regrets:

Karl Buhr – Mayor
Peter Dejong - CAO

1. **Call to Order**

Meeting was called to order at 1900hrs.

2. **Appointment of Recorder**

Fred and Nai

3. **Approval of the Agenda**

The Agenda was approved as presented.

4. **Public Questions & Comments**

None

5. **Approval of the Minutes**

A. The Minutes of the February 26th 2018 meeting were approved as presented

B. Review of Action items from 22 January 2018 minutes.

There were no action items from these minutes.

6. **Business Arising from the Minutes**

A. There was no business arising from the minutes

7. **Unfinished Business**

A. CWWF Projects

- i. Water Storage Facility Replacement – Update
 - a. The deadline date was extended to allow for contractor that required more time to complete their bid
 - a.i. Extension is one (1) week, to March 29th at noon
 - b. AECOM is to provide a report on the bids
 - b.i. Questions from contractors have gone to AECOM

ii. Bayview Road Project (future CWWF 2 project)

B. Magnesia and Harvey Intake upgrades – Update

Magnesia is still plugged. Next step is to flush with pumped water. (all flushing to date has been with air per the design intent, which has been ineffective). If flushing with pressurized water does not clear the gallery, the next step will be to go back to CREUS for resolution.

Harvey intake now has 2 slides on the access road. The second slide is 20 meters past the original slide site that is to be fixed using the grant. Vehicle access is not possible now but personnel can walk to the intake provided the weather conditions meet safety policy requirements. (which they have not for some time). We have drone footage coming within a week that will show what is happening at the intake.

C. UBC Water Hydrology Project Update

No change since last month. The ball is in UBC's court and we need to urge them to complete their PR tasks and proceed to next steps.

8. New Business

None.

9. Public Questions and Comments

There were no questions or comments from the gallery.

10. Adjournment

Meeting was adjourned at 8:19 pm.

11. Next Meeting