

LIONS BAY INFRASTRUCTURE COMMITTEE MEETING  
THURSDAY, JUNE 18, 2020 AT 7:00 PM  
COUNCIL CHAMBERS, 400 CENTER ROAD, LIONS BAY  
ONLINE VIDEO MEETING

MINUTES OF THE MEETING

In Attendance:

Committee: Fred Bain – Councillor and Committee Chair  
Ron McLaughlin - Regrets  
Norm Barmeier - Councillor  
Neville Abbott – Councillor  
Tony Greville – Resident  
Karl Buhr – Regrets  
Brian Ulrich – Resident

Staff: Naizam Jaffer – Public Works Manager  
Peter DeJong – CAO (In Chambers)

**1. Call to Order**

Due to technical difficulties the Meeting was called to order at 7:23 pm.

**2. Appointment of Recorder**

Fred Bain was appointed Recorder.

**3. Approval of the Agenda**

The Agenda was adopted with no changes

**4. Public Questions & Comments**

None

**5. Approval of the Minutes**

The May 21, 2020 IC meeting minutes were approved with one correction. Item C., fifth bullet should read “will have much more capacity *than* the old one...”

**6. Business Arising from the Minutes**

- i. Two action items for the Public Works Manager remain outstanding:

- ACTION: Nai to circulate AECOM SCADA Communication report.
  - ACTION: Nai to ask Victor Wong, of WSP to come to an IC meeting to discuss communication options.
- ii. Nai advised the Vancouver Coastal Health was reviewing the Drinking Water Guideline rule for corrosion and that no timeline was given to him by the Drinking Water Protection Officer.
- iii. Nai advised that the PRV project was coming along with no new updates since the last meeting. The goal is to complete the project this year. The tender would go out in July / August with completion by December. Tree work is planned at the Upper Bayview PRV site and this will commence the week of June 28.

## 7. Unfinished Business

- i. Electric Vehicle Charging Station
- Norm advised that the grant application was progressing, and that Pam was assisting with finalizing the balance of the grant application.
  - The process is not like a typical grant, rather it is a business case.
  - Both Pam and Norm were looking at other possible opportunities including applying for Low Carbon Fuel Credits as a Purveyor of Electricity; however, there are unknown implications with respect to the Municipality becoming a purveyor and more research would be undertaken to ensure we are not putting ourselves at risk.
  - Brian commented that the neighbour adjacent to the EV site should be contacted for feedback per Norm's previous suggestion on this point.
- ii. Kelvin Grove WWTP
- Nai advised that the temporary treatment plant effluent had met the criteria of three successive samples within compliance of our operating permit.
  - The next step would be to pump the effluent remaining in the old plant into the temporary plant for treatment before being discharged through the outfall and from there, demolition of the old plant.
  - Nai was optimistic that the schedule was on track for completion by the end of September.
- iii. UBC Hydrology Study
- Nai advised that he's in contact with Dr. Weijs on a weekly basis and that students continue to perform data gathering. Equipment is stand-alone and plans to implement automated data gathering and transfer to UBC had not yet commenced.

## 8. New Business

None

**9. Public Questions & Comments**

None

**10. Next Meeting:**

September 24, 2020

**11. Adjournment**

750PM