

DISTRICT OF NORTH VANCOUVER COUNCIL WORKSHOP

Minutes of the Council Workshop of the Council for the District of North Vancouver held at 7:00 p.m. on Monday, May 14, 2012 in the Committee Room of the District Hall, 355 West Queens Road, North Vancouver, British Columbia.

Present: Mayor R. Walton
Councillor R. Bassam
Councillor R. Hicks
Councillor M. Little
Councillor D. MacKay-Dunn
Councillor L. Muri
Councillor A. Nixon

Staff: Mr. D. Stuart, Chief Administrative Officer
Mr. B. Bydwell, General Manager – Planning, Properties & Permits
Mr. G. Joyce, General Manager – Engineering, Parks & Facilities
Mr. L. Carter, Manager – Utilities
Ms. N. Letchford, Deputy Municipal Clerk
Ms. S. Carroll, Section Manager – Utility Technology Services
Ms. S. Berardo, Confidential Council Clerk

1. Opening by the Mayor

Mayor Walton welcomed members of the public and staff to the meeting.

2. Utilities Workshop – Sewer Use Bylaw Amendments

File No.

Presentation: Gavin Joyce, General Manager – Engineering, Parks, & Utilities

Ms. Shaun Carroll, Section Manager – Utility Technology Services, defined the terms inflow and infiltration.

Ms. Carroll advised that the purpose of this meeting is to educate Council on the inflow and infiltration process and is the second of three workshops.

Benefits of reducing Inflow & Infiltration include:

- Increased accommodation of OCP growth;
- Defer or eliminate capital projects;
- Anticipating metro rate structure changes;
- Develop DNV I & I reduction relationships;
- Support design for Lions Gate Waste Water Treatment Plant;
- Achieve our mandated Integrated Liquid Waste and Resource Management Plan actions; and,
- Infrastructure and environmental stewardship.

Councillor LITTLE left the meeting at 7:34 pm and returned at 7:35 pm.

Mr. Lorn Carter, Manager – Utilities advised Council that Lynn Valley will be the pilot project due to the area being most problematic. Testing found that nine out of twenty-seven storm drain laterals are contributing flow to the sanitary sewer in one of the worst areas. The larger Lynn Valley Program will solidify local information and provide direction on the scope of future work in the District of North Vancouver.

Next steps include:

- Lynn Valley Program;
- Consider and select approach and funding for Private Lateral Program;
- Return for Council's support; and,
- Sewer Use Bylaw update.

Councillor HICKS left the meeting at 8:05 pm and returned at 8:07 pm.

Public Input:

Mr. Corrie Kost, 2800 Block Colwood Drive,

- Commented on equality and would like to see the chosen program implemented fairly across the municipality.

Mr. Lyle Craver, 4700 Block Hoskins Road,

- Expressed concern that the District of North Vancouver will spend money on the program and will still be required to purchase a holding tank.

3. Adjournment

The meeting adjourned at 8:08 pm.

Confidential Council Clerk