

WEST QUESNEL LAND STABILITY ADVISORY COMMITTEE

MINUTES

Thursday, May 29, 2014 @ 7:00 p.m.
Fraser Room, City Hall

Advisory Committee: Councillor Mike Cave, Chair
Duane Sauve
Marty Put
Cynthia Bernier
Archie Hlady

Regrets: Mel Dunleavy
Heinz Loelke

City Representatives: Project Manager Jack Marsh
Acting Director of Public Works and Engineering, Ken Coombs
Communications Supervisor Carol Anderson
Communications Clerk Teann Ingram (Minute taker)
Mayor Mary Sjostrom

Consultants: Nick Polysou – AMEC Environment & Infrastructure
Dmitri Ostritchenko, AMEC Environment & Infrastructure

1. Call to Order

Councillor Cave called the meeting to order at 7:00 p.m.

2. Adoption of Minutes from meeting held on May 9, 2013.

MOVED by C. Bernier SECONDED by M. Put that the minutes from the meeting held on May 9, 2013 be adopted.

CARRIED

3. Business arising from previous minutes

None

4. New Business

(a) 2013 Annual Monitoring Report

Review of Annual Monitoring results for 2013

(b) Verbal Update of Final Report of Phase I Work

The Final Report of Phase I Work will be released in July 2014.

Discussion: The storm water drainage system is weak in the project area. The next set of grants will be used to fund replacing the storm water system. Infrastructure needs to be upsized on Abbott Dr. and Lewis Dr. A few residents on Patchett Ave have tied into the storm water system. N. Plysou recommends tying in roof run off into the storm system as a next step.

(c) Update on Environmental Work 2013

- i. The Environmental Impact Study will be completed in July/August. This study looks at the effects the groundwater has on Baker Creek. The groundwater currently does not meet some of the parameters of the guidelines for the protection of aquatic life and we currently do not know how this will affect the fish. Samples have been taken on regular bases from Baker Creek upstream and downstream of the groundwater distance pipe. Samples of groundwater enter the creek have also been taken.
- ii. The Wetland Habitat Compensation Plan is to replace two ponds that have been drained from the dewatering program. The proposed location for the new pond is at the bottom of Healy St. Ministry of Environment has viewed the site and provided input and we are now doing a final design layout. The pond must be double in size of the original pond. This will cost over \$500,000. Next step is to put out a tender for the project and hire a contractor. Construction starts in September 2014.

(d) 2013 Budget

J. Marsh Review the 2013 Budget

5. Other Business

- (a) **Public Meeting** – Discussion on the Open House scheduled for the week of September 29, 2014

6. Adjournment

The meeting adjourned at 8:30 p.m.

cc: copy to City Council