

WEST QUESNEL LAND STABILITY ADVISORY COMMITTEE

MINUTES

Thursday, September 18, 2014 @ 7:00 p.m.
Council Chambers, City Hall

Advisory Committee: Councillor Mike Cave, Chair
Marty Put
Cynthia Bernier
Archie Hlady
Heinz Loelke

Regrets: Duane Sauve
Mel Dunleavey (resigned)

City Representatives: Project Manager Jack Marsh
Director of Public Works and Engineering, Ken Coombs
Director of Development Services Tanya Turner
Communications Supervisor Carol Anderson
Communications Clerk Teann Ingram (Minute taker)

Consultants: Nick Polysou – AMEC Environment & Infrastructure
Rick Collins – Urban Systems Ltd.

1. Call to Order

Councillor Cave called the meeting to order at 7:05 p.m.

2. Adoption of Minutes from meeting held on May 29, 2014.

MOVED by M. Put SECONDED by C. Bernier that the minutes from the meeting held on May 29, 2014 be adopted.

CARRIED

3. Business arising from previous minutes

None

4. New Business

(a) Presentation of Phase I Final Report

Review of Open House presentation:

- AMEC has continued to monitor results.
- City Staff are currently review the Phase I Final Report. After the report has been review, it will be uploaded onto the City website.
- Results are positive and land movement has slowed. It is still early in the project.
- Continue to update and manage the storm water infrastructure.

(b) Update on Environmental Work 2014

- i. Review of Environmental Impact Study presentation.
 - C. Bernier will speak on behalf of the Advisory Committee at the open house.
 - Money has not yet been set aside to compensate for property damages.
 - The objective is to ensure no net loss of wetland pond habitat and habitat functions results from the project.
 - The wetland beside Lewis Drive and the wetland east of Blair Street were both drained and now need to be replaced.
- ii. The Wetland Habitat Compensation Plan is to replace two ponds that have been drained from the dewatering program. The location for the new pond is at the bottom of Healy Street. The tender for the project has been accepted and rewarded to MASS Construction Ltd.

Construction is scheduled to start at the end of September 2014. The pond will be clay lined with chain link fence embedded to prevent animals from burrowing into the wetland wall. The pond will be connected to the City water main and will be monitored frequently.

(c) 2013 Budget

J. Marsh Review the 2014 Budget

5. Other Business

- (a) **Public Meeting** – Thursday, October 2, 2014, 6 p.m. Open House/ 7 p.m. Formal Presentation.
- (b) Communications
- A pamphlet regarding the WQLSP was sent with Mayor and Council to UBCM.
 - The Open House notice has been mailed to all residents in the City of Quesnel.
 - C. Anderson will be sending out a News Release prior to the Open House.

6. Adjournment

The meeting adjourned at 9:10 p.m.

cc: copy to City Council