

## THE VILLAGE OF PEMBERTON

### -COMMITTEE OF THE WHOLE – - MINUTES -

**Minutes** of a Committee of the Whole of the Village of Pemberton held Tuesday, April 17, 2007 at 10:30 a.m. in Council Chambers, 1350 Aster Street.

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<b>IN ATTENDANCE:</b>	Mayor Jordan Sturdy Councillor Kirsten McLeod Councillor Jennie Helmer Councillor Mark Blundell
<b>ABSENT:</b>	Councillor David MacKenzie
<b>STAFF IN ATTENDANCE:</b>	Lori Pilon – Administrator Sheena Fraser – Deputy Clerk Trisa Brandt, Development Services Assistant Paul Atwood, Works Foreman
<b>GUESTS:</b>	Angus English and Wendy Rudder, Earth Tech

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#### 1) **CALL TO ORDER**

At 10:30 a.m. Mayor Sturdy called the Meeting to Order.

#### 2) **Earth Tech Presentation**

Angus English provided Council with an update on issues related to the groundwater well project and the water metering program development.

##### i) **New Groundwater Well**

Drilling was done on March 8<sup>th</sup> by Lot 17 (across the street from the Centennial Grill) and resulted in a low yield that would not provide for sufficient flows. In addition, there were concerns related to the level of sediment found in the water.

Further investigation was done and it was determined to recommence drilling in three other locations west of 297 as follows:

- BC Hydro Property (Aster Street)
- Pioneer Park
- Behind the Liquor Store (Cedar Street)

English responded to questions from Council related to chlorination, capacity, and concerns related to corrosion.

Moved/Seconded

**THAT** drilling commence on two test wells located firstly, at the lane on the BC Hydro property located on Aster Street west of 2-97 (Site A) and secondly south or south/east of 2-97 on the south side of Aster Street (Site B) and reassess after drilling completed.

**CARRIED**

ii) Water Metering Program

English presented a Status Report, dated April 16, 2007, and made recommendations for next steps for implementing a Water Metering Program within the Village of Pemberton.

Moved/Seconded

**THAT** Staff be instructed to move forward with the implementation of a Water Metering program in Pemberton that include the following steps:

- Step One: Determination of how much water is used
- Step Two: Determination of how much of the current consumption is Unaccounted for Water (UFW)
- Step Three: Determine typical residential and industrial, commercial and institutional (ICI) consumption
- Step Four: Undertake a cost-benefit analysis of options for implementing a metering program with one of the options being universal metering

**AND THAT** the cost benefit analysis and report be presented in October, 2007 for inclusion in the 2008 budget process.

**CARRIED**

### 3) **ADJOURNMENT**

At 11:30 a.m. Mayor Sturdy terminated the meeting.

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Mayor

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Administrator