



## **Water Community Advisory Panel**

### **Minutes**

April 13, 2021, 4:00 p.m.

City Hall Council Chambers

15322 Buena Vista Avenue, White Rock, BC, V4B 1Y6

**PRESENT:**

- K. Jones, Chairperson
- D. Bower, Vice-Chairperson
- S. Doerksen, Panel Member
- I. Lessner, Panel Member (entered the meeting at 4:15 p.m.)
- D. Stonoga, Panel Member (entered the meeting at 4:05 p.m.)
- J. Holm, Committee Member
- M. Pedersen, Committee Member

**COUNCIL:** Councillor C. Trevelyan (non-voting)

**STAFF:**

- J. Gordon, Director of Engineering and Municipal Operations
- C. Ponzini, Director of Financial Services
- J. Brierley-Green, Manager of Revenue Services
- K. Sidhu, Committee Clerk
- C. Richards, Committee Clerk

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#### **1. CALL TO ORDER**

The Chairperson called the meeting to order at 4:01 p.m.

**2. ADOPTION OF AGENDA**

**Motion Number: WCAP-2021-12** It was MOVED and SECONDED

THAT the Water Community Advisory Panel adopt the agenda for April 13, 2021 as circulated.

**Motion CARRIED**

**3. ADOPTION OF MINUTES**

**Motion Number: WCAP-2021-13** It was MOVED and SECONDED

THAT the Water Community Advisory Panel adopts the minutes of the March 9, 2021 meeting as circulated.

**Motion CARRIED**

**4. UPDATE ON WATER TREATMENT PLANT**

The Director of Engineering and Municipal Operations summarized water data results. A private testing company runs the tests twice a month and the City receives the results.

D. Stonoga entered the meeting at 4:05 p.m.

**5. WATER UTILITY RATES DISCUSSION**

The Water Community Advisory Panel continued their discussion on the Water Utility Rates. The Panel compared and discussed ideas from a proposed Water Rate Structure Model provided by Panel Member, J. Holm.

I. Lessner entered the meeting at 4:15 p.m.

**Motion Number: WCAP-2021-14** It was MOVED and SECONDED

THAT the Water Community Advisory Panel recommend that Council direct staff along with the report provided by the Director of Financial Services to consider a base of 20% on a unit basis and the remaining would be consumption-based.

**Motion DEFEATED**

**Panel members D. Bower, J. Holm,  
M. Pedersen, and I. Lessner voted in the negative**

**Motion Number: WCAP-2021-15** It was MOVED and SECONDED

THAT the Water Community Advisory Panel request that staff draft a model that is meter-based with a fixed cost higher than the administrative cost that is currently in place.

**Motion CARRIED**

**Panel members K. Jones, D. Stonoga and S. Doerksen voted in the negative**

**6. OTHER BUSINESS**

None

**7. INFORMATION**

**7.1 COMMITTEE ACTION TRACKING**

Corporate Administration provided an action-tracking document to the Panel for information. This spreadsheet is updated after each meeting and provided to members for information.

**8. 2021 MEETING SCHEDULE**

At the March 15, 2021 Special Council Meeting, Council endorsed a recommendation to extend the current term of the Water Community Advisory Panel for three (3) additional meetings.

The following tentative meeting schedule was provided for consideration:

- April 13, 2021
- May 11, 2021
- June 8, 2021

**Note:** Council has noted that these meetings would focus only on the water utility rates discussion. Once this item has been completed, the Panel will no longer be required to meet.

**Motion Number: WCAP-2021-16** It was MOVED and SECONDED

THAT the Water Community Advisory Panel adopt the following 2021 meeting schedule:

- April 13, 2021
- May 18, 2021
- June 8, 2021

**Motion CARRIED**

9. **CONCLUSION OF THE APRIL 13, 2021 WATER COMMUNITY ADVISORY PANEL MEETING**

The Chairperson declared the meeting concluded at 6:02 p.m.

Approved at the May 18, 2020 meeting

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K. Jones, Chairperson



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K. Sidhu, Committee Clerk