



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

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.



K. Jones, Chairperson

K. Sidhu, Committee Clerk