

Minutes : HSCA – EPARC - Infrastructure Group
Tuesday August 16, 2016 from 7:00 – 9:00 PM in the Slate Room at HSCA.

Attendees: Pat, Reg, Peggy, David B, Charlie, Kerri, Brian C.

Guest: Brad L.

Attachments: Minor System HGL LOS Violations after NWICDS implementation-Excerpt from NWICS fig 10-1

(1) Welcome & Introductions – Charlie Lund (5 min)

2.a) Discuss areas where unmitigated minor system LOS violations remain after NWICDS implementation - Brad Larson of Water Resources

Ref:Map Project #2013-3913 50y Gates Open Flood Extents-Brad did not provide copy as is not finalized.

-All discussion was about a 1:50 rain storm and storm runoff from it.

-Brad reviewed NWICS fig 10-1 (attached), red dots indicate areas of water collection. Most red dots have street or lot flooding but no major property damage predicted.

Reg's concern: Will situations where lots are flooded be flagged to the owners as part of the development process or as part of the new Lot Grading Bylaw?

Brad reply: this question is out of scope. Brad and Reg to review further offline.

2.b) HSCA FTF letter to the City regarding Upper Plateau Separation

Brad needs our letter by the end of August . Charlie will email Paul to notify him of the deadline.

(3) Interim Mitigation – Tim Kitchen (5 min)

-new lead needed as Tim is not able to continue. Ongoing concern that the interim pumps are not adequate.

-invite Frank Frigo to a meeting -show us what will happen by modeling with current interim floods in place.

(4) Possible Open/Public meeting to update the broader community – Charlie/All

-Update re: insurance, funding, etc. We debated that we don't have a clear presentation or someone to organize a talk. We can email our HSCA list suggested letters:

-CDI list, portal inputs, federal, provincial government letters

-Peggy will write letters that can be sent out to HSCA membership

-late Aug/early Sept is a good time for portal input. Oct is another good time for portal input.

(5) Advocacy for Infrastructure Funding – Status and plans – Charlie/All

(6) Other items

-Insurance Bureau-funding available-Kerri to follow up ---Heather Mack no longer in her role with Insurance Bureau of Canada. It is not clear who took over. Charlie will contact Heather Mack to determine who replaced her in her role.

(7) Status of other items – discuss by exception only – Charlie/All (5 min)

(8) Date for next meeting: tbd (5 min)

Sept 6/16 Carolyn Bowen to present on Federal Funding,

Oct 4/16 Frank Frigo interim mitigation update.

(9) Adjourn

Minor System HGL LOS Violations after NWICDS implementation - Excerpt from NWICDS fig 10-1

