

MINUTES : HSCA EPARC (Infrastructure Group),

Tuesday June 14, 2016 from 7:00 – 9:00 PM in the Slate Room at HSCA.

Attendees: Brian Bass, David Brindle, Mike Bradfield, Brian Castle, Paul Galachiuk, Pat Jans, Reg Jans, Tim Kitchen, Charlie Lund, Peggi McDougall, Kerri Treherne,

Guests: Karen Matharu (City), Brad Larson (City), Guy Kieper (Associated Engineering), Gregory Kozhushner (City)

Attachments: Karen's presentation; CDI Priority List (both on Dropbox)

(1) Welcome & Introductions – Charlie Lund

(2) Pump Station #2 Status and Plans – Karen Matharu, Project Engineer, Infrastructure Delivery, Water Resources and Guy Kieper, Project Manager, Associated Engineering

- See presentation at (...)\\Dropbox\\HSCA Flood Task Force\\-- Infrastructure - Technical/14Jun16 - Presentation - SSFTF.pdf
- The City will establish a consistent policy for pump station design capacity.
- Next meeting to discuss PS#2 late Q4/16 or early Q1/17

(3) CDI TBL Priority List Review – Brad Larson

- See list at (...)\\Dropbox\\HSCA Flood Task Force\\-- Infrastructure - Technical/CDI TBL Priority List May 2016.pdf
- Current position of NWICDS projects in quite high on the CDI priority list, but there is a possibility of them being bumped down as new studies are completed.
- Paul will draft a letter for group review to be sent on behalf of HSCA when final. Two topics: (i) Request the City review the possibility of utilizing the existing 7th street ducts during condition #1 so that the tunnel can be a smaller diameter and (ii) Request the City swap PS#3 and PS#4 on the CDI priority list.

(4) Neighbour Day Party Plans – Charlie/All

- Cancel table reservation due to lack of volunteers

(5) Update on Activities / Meetings

- TransAlta / GOA agreement on Ghost / Kananaskis. See presentation at (...)\\Dropbox\\HSCA Flood Task Force\\-- Infrastructure - Technical/20160609 BRBC TA-AEP.pdf. Concern that Ghost management might not deliver expected result see file: (...)\\Dropbox\\HSCA Flood Task Force\\-- Infrastructure - Technical/ghost dam operations r2.pdf. Unclear whether TransAlta or GOA owns potential flood damage liability.
- Bow River Working Group to make recommendations on upstream mitigation in Spring 2017 (presentation unavailable to our group)
- Important to continue to submit input to the Engage Portal on flood. Charlie to write a blurb on design flood return rate that can be used as a basis for comments. See separate email.
- Interim Pumping – Tim (provided after the meeting) “Reached out to Frank Frigo to discuss revisions to the flood models and interim flood mitigation efforts for Sunnyside. Frank however has made it known his time is fully allocated until at least mid July. This is important to

understand the City staff are busy monitoring water levels and any engagement with them at this time is an unnecessary distraction.”

(6) HSCA – EPARC - Infrastructure Group Governance Issues – Kerri

- The group discussed governance issues with no resolution.

(7) Status of other items – discuss by exception only – no discussion

(8) Date for next meeting: July 19, 2016 – All

Meet with Jon Slaney of the City of Calgary to discuss river obstructions