

**MINUTES : HSCA – EPARC - Infrastructure Group**  
**Tuesday December 6, 2016 from 7:00 – 9:00 PM**  
**in the Tim Tyler Board Room at HSCA.**

**Attendees:** John Masterson, Kerri Treherne, Tony Wimmers, Charlie Lund, David Brindle, Pat Jans, Reg Jans, Peggi McDougal

**Guests:** no

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

It was noted that the Federal, Provincial and City governments had announced funding of Sunnyside Pump Station #1. This is a very positive development. Charlie will be meeting with Devery Corbin of the City in January to discuss funding opportunities for the other priority projects (Upper Plateau Separation, Pump Station #3 and Pump Station #4).

**(2) Continue planning for additional advocacy efforts to obtain funding for the “shovel ready” NWICDS projects** – Charlie/All (45 min)

-#1 priority is upper plateau separation. Discussed advocating to the City to do any pre-work asap but we recognize the City will not do this until funding is secured.

**(3) Discuss insurance issues, relationship with IBC and related groups, and ongoing survey of flood insurance availability.**

-the insurance industry assumes the berm fails and we are mapped as flood fringe so we are assumed to be flooded.

-**Institute for Catastrophic Loss**- Saskatoon 1:250, Winnipeg 1:700,

-infrastructure is not taken into account as they are not up to date

- the province is supposed to be re-doing the flood mapping. A new area to be included –special policy area—could apply to areas classed as flood fringe under old maps but flood way for new maps- assume for example at 1:350 protection Sunnyside might be reclassified from flood fringe to flood way and would therefore be “special policy area”.

Cooperators are apparently the only company that will insure high clients like our neighbourhood. One person indicated that her quote was double her current rate. Another person called multiple providers and all declined him flood insurance.

-suggest update the insurance industry : insurers, IBC, Institute of Catastrophic loss as infrastructure completed

-It was suggested that revenue properties can get flood insurance commercially. One person is aware of an example in Sunnyside .

-Upstream reservoirs could potentially affect river flow which could then change flood mapping to move us out of the flood fringe.

-Re Insurers-Swiss Re and Munich Re

Actions: letter to IBC- expressing our limited insurance options and need to update flood mapping. Letter to City to advise them of our lack of ability to get insurance increases our need to have our community protected.

**(4) Status of other items** – discuss by exception only – none

**(5) Date for next meeting:** January 24 2017

- City to provide an update on the barrier study

-update on pumpstation #2 and sanitary station for a future meeting.

**(6) Adjourn**