

**MINUTES : HSCA – EPARC - Infrastructure Group**  
**Tuesday, March 14 2017 from 7:00 – 9:00 PM**  
**in the Tim Tyler Board Room at HSCA.**

**Attendees:** Krista K, Pat J, Kerri T, David B, Charlie L, John M, Peggi M.

**Guests:** Mary-Louise M (Sunnyside resident)

- (1) Welcome & Introductions – Charlie Lund (5 min)
- (2) Preparation for the City Standing Policy Committee on Utilities and Corporate Services which will held on March 22 – All (90 min).
  - final agenda to be released March 17
  - Charlie presented a summary of the Flood Mitigation Measures Assessment Report that will be submitted to the Committee March 22.
  - Note: Correction to Community Level Mitigation - barriers allow increased flow so that reservoirs can empty quickly in the case of flood prevention-thus they help with adaptability for climate change considerations.
  - Items proposed- upstream dam, berms/barriers and removal of river obstructions, Upper plateau separation.
  - Barrier protection proposed for Sunnyside is 1:20 but this is confusing as we have already survived a 1:100 approximate flood. Concern expressed that downtown is protected at 1:200 .
  - Need to comment that barriers must be built in addition to the upstream Bow River Reservoir and in the interim..
- (3) A number of those in attendance volunteered to speak at the committee meeting, and it was noted that others, not in attendance, had also expressed interest. Possible topics and themes were
- (5) Status of other items – no discussion
- (6) Date for next meeting: tbd (5 min)
- (7) Adjourn