



VILLAGE OF BELCARRA

"Between Forest and Sea"

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November 23, 2009

Belcarra Potable Water Infrastructure Project

Progress Update

Since our August report, staff efforts have focused on making progress on the following:

- The Village has signed the Provincial Grant Funding agreement;
- The Tsleil-Waututh Nation support for our project and our commitment to the documentation provided to Western Economic Diversification has been received, noting that commencement of construction work is not dependent on the completion of the Comprehensive Use and Occupancy report which TWN is preparing;
- TWN letter supporting Department of Fisheries (DFO) Draft Fisheries Act Sec.35(2) authorization for the Belcarra Potable Water Infrastructure Project has been received;
- DFO has provided the Fisheries Act Sec.35(2) Authorization documents to Belcarra for signature;
- Newspaper Notice of Council's Initiative, subject to petition against, to establish a water supply and distribution local area service (LAS) and enact the requisite LAS establishment and loan authorization bylaw for publication in the Tri-City News' November 25 and December 1 editions; and
- Preparing and mailing by the end of November, notice of Council's Initiative and form of owner petition against the LAS, to all owners of property within the proposed LAS boundary.

In moving forward, the project team will meet to chart out next steps, timing and update the project schedule, taking into consideration that the Fisheries construction window for in-water works in Indian Arm is closed March 1 to August 15.

Please contact Larry Scott or me if there's any additional information we can provide.

Lynda Floyd
Chief Administrative Officer