



VILLAGE OF BELCARRA
Water System Capacity for Fire
Protection Committee
Village Hall
Tuesday, March 19, 2019
7:00 pm to 9:00 pm



Committee Members

Brain, Douglas
Chisholm, Jim
Desbois, Martin
Devlin, Ian - Chair
Kim, Tom – Vice-Chair
Council Representative – Councillor Rob Begg

1. Call to Order

Call the meeting to order

2. Approval of the Agenda

2.1 Agenda for March 19, 2019

Recommendation:

That the Agenda for March 19, 2019 be approved as circulated.

3. Adoption of the Minutes

Minutes of February 19, 2019

Committee request to review meeting minutes before official distribution

Recommendation:

That the Minutes of the meeting held February 19, 2019 be adopted.

4. Delegation

4.1 Chief Jay Sharpe, Sasamat Volunteer Fire Department

5. Unfinished Business

6. New Business

- a) Discussion on proposed revision to Water Committee deliverables
- b) Summary of March 7 tour of Village of Belcarra water supply system

- c) Suggested list of issues:
 - Objectives of Report
 - Design basis of water supply system and fire protection – key deliverables
 - i. Pipe flow
 - ii. Tank volume
 - April 2017 Turtlehead fire event and lessons learned
 - August 2017 Senkler fire event and lessons learned
 - Water supply for fire protection improvements after 2017 fire events
 - Review of fire flow requirements – key deliverables
 - i. System flows for fire fighting
 - Conclusions
 - Prioritized recommendations
- d) Discussion of communication protocol with Village staff
- e) Walt Bayless, Project Manager – Infrastructure, wsp (OPUS) will attend the April Water Committee meeting
- f) Task assignment to Committee members
- g) Target date and format of presentation to Council

7. Next Steps

8. Adjournment

Next Meeting Date: Tuesday, April 16, 2019