



VILLAGE OF BELCARRA
Water System Capacity for Fire
Protection Committee
Village Hall
April 16, 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 April 16, 2019

Recommendation:

That the Agenda for April 16, 2019 be approved as circulated.

3. Adoption of the Minutes

3.1 Minutes of March 19, 2019

Committee request to review meeting minutes before official distribution

Recommendation:

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

4. Delegation

4.1 Walt Bayless, Project Manager – Infrastructure, wsp (OPUS)

- Questions from Water Committee members - see Appendix A with attachment of the letter from North Vancouver

5. Unfinished Business

5.1 Feedback from Committee members on the March 19, 2019 meeting assignments. The Chair requests that each Committee member provide a brief summary of information that they have concluded and indicate other information pending.

- Objectives of the Committee Report to Council - Ian Devlin
- Design basis of water supply system and fire protection – Martin Desbois
- April 2017 Turtlehead fire event - Doug Brain
- August 2017 Senkler fire event– Doug Brain

- Water supply for fire protection improvements after 2017 fire events - Martin Desbois
- Review of fire flow requirements - Martin Desbois/Jim Chisholm/Tom Kim

6. New Business

- 6.1** Discussion on memo to the Chief Administrative Officer from the District of North Vancouver dated March 1, 2019
- 6.2** Emphasis on collecting/affirming accurate information (like a "fact check")
- 6.3** Discussion and approval of a recommendation to support a motion for Council to require fire sprinkler systems to be installed in all new construction and in major house renovations or additions that exceeds a floor area of 47 square meters and/or where this add-on is deemed feasible. See recommendation document attached.

7. Next Steps

8. Adjournment

Next Meeting Date: Tuesday, May 21, 2019