



**VILLAGE OF BELCARRA
Water Committee Agenda
Village Hall
Wednesday, July 22, 2020
3:00 pm to 5:00 pm**



This meeting is being held via Zoom Teleconference and will be recorded.
Meeting details as follows:

Click link to join meeting: <https://zoom.us/j/99470462194> Meeting ID: 994 7046 2194

Committee Members

Brain, Douglas
Chisholm, Jim
Desbois, Martin
Devlin, Ian - Chair
Council Representative – Councillor Bruce Drake

1. Call to Order

Call the meeting to order

2. Approval of the Agenda

2.1 Agenda for July 22, 2020

Recommendation:

That the Agenda for July 22, 2020 be approved as circulated.

3. Adoption of the Minutes

Minutes of May 21, 2019

Recommendation:

That the Minutes of the meeting held May 21, 2019 be adopted.

4. Draft Terms of Reference – discussion

5. Belcarrá Residents – Questions on the Water System

The Chair will open the floor for any questions from residents at the start of meeting to collect resident concerns and provide guidance to the Committee as to where particular focus should be made.

6. Committee to provide background information on the Current Belcarrá Water System

- 7. FUS correspondence and VOB Water System (including 2010 FUS evaluation of the proposed VOB design)**
- 8. Tatlow Reservoir Levels during the Turtlehead and Senkler Fires in 2017**
- 9. SVFD Fire Events in Belcarra**
- 10. Water Committee Discussion on Obtaining Details on District of North Vancouver (DNV) memo to the Belcarra CAO March 1, 2019**
- 11. Next Steps**
- 12. Adjournment**

Next Meeting Date: