



MINUTES

Trustee Meeting

August 4, 2018, 10am

Gregory residence.

Present:

Trustee Chair Dale Gregory, Trustee Bryan Miles, Trustee John Revitt, Operator Courtney Robertson, Administrator Janine Reimer.

1. Approval of the Agenda..... Moved B.Miles, 2nd J.Revitt. Carried.

2. Approval of the Minutes

2a. July 18 Trustee Meeting..... Moved B.Miles, 2nd J.Revitt. Carried.

2b. July 18 In Camera Meeting..... Moved B.Miles, 2nd J.Revitt. Carried.

3. Drinking Water Protection Bylaw

Trustees agreed the wording for sections 4 and 5 needed better explanation, and that they would wait for clearer wording from the lawyer.

Trustees discussed the necessity of continuing with the bylaw, to be able to get the Drinking Water Officer to investigate sewage disposal installations on SSID’s behalf, because the Letters Patent does not give trustees the authority to do so.

Trustees considered the range of estimates from two hydrogeologists.

The Chair suggested that SSID could provide an easy form for the ROWP or Professional that would satisfy the requirements of section 4 of the bylaw.

..... Administrator to compose a form derived from section 4

Trustees reviewed differing opinions of the Well Protection Plan, and agreed that while there are dissenting opinions, it is the report we have.

Trustees discussed how the bylaw would be presented at the Summer Information Meeting, and requested that there be copies..... Administrator to provide 15 copies of the bylaw.

Trustees discussed how they might obtain the 6 missing records of permits/filings in the Groundwater Protection Zone, and agreed that it was the responsibility of Vancouver Coastal Health to obtain and keep the records, so SSID should ask the Drinking Water Officer to do so, but would wait until after the bylaw had been adopted.

..... Trustees to ask DWO to obtain 6 missing permits/filings.

Trustees discussed the topic of at-source treatment, and agreed that such systems should be ruled out due to the expense.

Trustees discussed that it is the responsibility of the whole island to protect the one shared aquifer from water contamination, and that discussions with SIPOA, ASIC, and the Regional District might be useful in protecting the water.

3a. Motion to move In CameraMoved D.Gregory, 2nd J.Revitt. Carried.
Community Charter s.90 (1) A part of a council meeting may be closed to the public if the subject matter being considered relates to:
(f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the enforcement of an enactment;

Trustees rose from In Camera and reported no decisions made.

3b. Continued Discussion of Bylaw

The Chair asked for input as to whether SSID should advise the Regional District of SSID’s bylaw. The Administrator said that the bylaw does not require RD review. Trustee Miles said that SSID should notify the RD, and send them a copy, after the bylaw is passed.

The Chair asked the Administrator to post a map of the Groundwater Protection Zone at the Summer Information Meeting..... Administrator to provide a map for posting.

Trustees agreed that no decisions would be made on the bylaw at the Summer Information Meeting, and that SSID would let the attendees know that the bylaw is waiting on lawyer comments.

4. Outstanding Taxes and Tolls

..... Administrator to contact the lot owners who are owing in taxes and tolls.

5. Next Meeting.

Summer Information Meeting, 1:30pm August 5 2018, the Hacienda.

6. Adjournment Moved J.Revitt.
11:30am