

MINUTES OF THE REGULAR MEETING OF THE WATER SUPPLY ADVISORY COMMITTEE,  
HELD IN THE BOARD ROOM, CITY HALL, ON WEDNESDAY, 2007-MAY-30,  
COMMENCING AT 3:30 P.M.

---

PRESENT: Councillor L. D. McNabb, Chair

Members: M. Macdonald, S.W. Extension

Staff: K. M. MacKenzie  
B. Sims  
B. Clemens  
S. Graham  
S. Perkins

1. REPORT(S):

(a) Water Rates for Southwest Extension

City staff have reviewed the bulk water rate charged to Southwest Extension and are recommending an increase of \$.05 per 1,000 gallons. This is brought about by the extensive capital program that is being implemented to deal with the long term improvements required to the water supply system.

Recommendation: That Council adopt a bylaw to establish the rate for bulk water supply to Southwest Extension at \$1.31 per thousand gallons.

It was moved and seconded that the recommendation be adopted. The motion carried unanimously.

2. INFORMATION ONLY ITEMS:

(a) Water Supply Projects Update

The Water Supply Strategic Plan is now complete, along with its companion studies: Water Treatment Plant Siting Study, Cassidy Aquifer Water Balance Study and the Watershed Yield Study. Staff are proceeding to move to the next steps of implementing the Strategic Plan. This consists of moving forward with land acquisition for the future water treatment plant and approvals for the future water supply dam. In addition, staff are proceeding to implement other major projects in water supply.

STAFF'S RECOMMENDATION: That the Water Supply Advisory Committee receive this report for information.

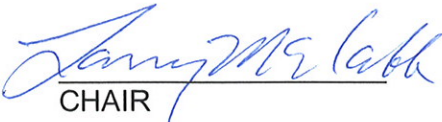
It was moved and seconded that this report be received. The motion carried unanimously.

2. NEXT MEETING:

At the call of the Chair.

3. ADJOURNMENT:

It was moved and seconded at 3:40 p.m. that the meeting adjourn. The motion carried unanimously.

  
CHAIR