APPROVED MINUTES

Regular Committee Meeting – Stanhope Peninsula Potable Water System Wednesday, June 16, 2021 3:00pm North Shore Community Centre

PRESENT:

Chair Mayor Gerard Watts, Committee Members, Stephen Murphy, Peter Vriends, Ken Hubley, Doug Smith, Jim Revell, Howard Ellis, Norman MacLauchlan, and CAO Stephanie Moase.

Jody MacLeod, Al Goodwin and Meghan Senechal on phone

3 Members of the Public

Regrets: Norman MacLauchlan

1. CALL TO ORDER: 3:00pm by Committee Chair Mayor Gerard Watts.

2. APPROVAL OF THE AGENDA:

It was duly moved and seconded that the agenda be approved with the addition of 4.01 Jody MacLeod presentation from CBCL.

Moved by Jim Revell seconded by Stephen Murphy

All in Favor

MOTION CARRIED

2.1. Disclosure of Pecuniary (Financial) or Other Conflicts of Interest

Division 4, Section 96 of the Municipal Government Act

Declarations: There were none.

3. APPROVAL OF MINUTES: May 20, 2021

It was duly moved and seconded that the minutes of May 20, 2021 be approved with changes to the regrets and adding Howard Ellis to those present.

Moved by Howard Ellis seconded by Peter Vriends

All in Favor

MOTION CARRIED

3.1. Business arising from the minutes

The well was drilled at Lighthouse Point and was successful. Development permits are again able to be issued for the area. An incorrect size pump was found on one well which may have caused part of the issue.

CAO will continue to place information in the shared folder for members to review.

4. **NEW BUSINESS:**

4.01 Jody MacLeod from CBCL was asked to join and discuss the CBCL studies conducted in 2000 and updated in 2007.

In 2000 CBCL was requested to do a water study of the Stanhope Peninsula, basically west of Stanhope Lane. The update done in 2007 provided information regarding the projected cost of a Municipal Water System and also for a Municipal Wastewater System. It provided different options for well sites. The challenge is that the Peninsula is bounded by salt water, so the more increase in usage, the higher the risk of saltwater intrusion. They suggested it would be best to place a central well east of Stanhope Lane. It is inevitable that water problems will continue as more water is removed from the aquifer. CBCL could update the 2007 study and see what the current and future water usage would be, this would take a couple of months to update.

There was some discussion regarding laying pipe on Private Roads. Each property along the private road would have to provide a 20-30ft wide utility easement.

The Committee discussed different ways and types of additional testing to obtain data.

The Province, water safety act, has a website that shows well depths.

4.1. <u>ESC Executive Summary</u>

CAO was provided this summary from Connie Egan member of the Water and Environment committee to share knowledge with this committee. Has been added to the shared drive.

4.2. Next Steps

The Committee agrees a Communication Plan needs to be developed to keep residents informed. Committee will review the info put on website from Doug.

CAO will contact George Somers and Morley Foy to come to next meeting for committee to ask questions.

5. **NEXT MEETING:** Tuesday June 29, 2021

6. ADJOURNMENT:

There being no further business, It was duly moved and seconded the meeting be adjourned.

SIGNED: Gerard Watts, Chair	DATE:	
SIGNED: Stephanie Moase, CAO	 DATE:	