DISTRICT OF LILLOOET

A G E N D A

A Regular Meeting of the Water Planning Select Committee
to be Held on Wednesday, May 23, 2018 at 7:00 PM
in the Lillooet Recreation Centre, Room 201
930 Main Street, Lillooet, BC

1. Call to Order
2. Approval of Agenda including late additions and deletions
3. Delegation(s)
4. Adoption of Minutes
   (a) Adoption of Council Meeting Minutes

   RECOMMENDATION:

   THAT the following Council Meeting Minutes be adopted as presented:


5. Business Arising from the Minutes
6. Correspondence
   (a) Jerry Muir, Community Relations Manager, BC Hydro
       Re: Reliability Performance Data for Lillooet, BC

7. Review of Master Water Plan
   (a) Topic 9: Financials
   (b) Topic 10: Conclusions and Recommendations

8. New Business

9. Adjournment
Minutes of a Regular Meeting of the Water Planning Select Committee,
held in Room 201 of the Recreation Centre, 930 Main Street,
on Wednesday, May 16, 2018, at 7:00 PM

Present
Councillor Kevin Aitken
Harold Stathers (Chair)
Doug Grossler
Sidney Scotchman
George Vanderwolf
Ernie Anderson
Peter Busse
Vera Busse

Staff Present
Deputy Corporate Officer, Chris Konrad
Director of Public Works, Rod Pleasance

Regrets
Mayor Marg Lampman
Councillor Barb Wiebe

Call to Order
The meeting was called to order at 7:03 p.m.

Approval of Agenda including late additions and deletions
Moved by Doug Grossler, seconded by Sidney Scotchman,

THAT the agenda be adopted with the addition of "Water Meters"
under New Business.

CARRIED

Delegation(s)
Nil.

Adoption of Minutes
Adoption of Committee Meeting Minutes
Moved by George Vanderwolf, seconded by Vera Busse,

THAT the following Water Planning Committee Meeting Minutes be
adopted as presented:

1. May 9, 2018.

CARRIED
Business Arising from the Minutes

Ernie Anderson  
Re: Excerpts from Engineering Reports  

Excerpts from engineering reports, submitted by Ernie Anderson, was received by consent.

Correspondence

Vera Busse  
Re: Submission to Water Planning Select Committee  

Moved by Vera Busse, seconded by Ernie Anderson,

THAT the correspondence from Vera Busse be received  
CARRIED

Emails between Committee Members  
Re: Water Pressure on the Heights  

The Committee noted the emails between Committee Members.

Extending Committee Mandate  

Moved by Peter Busse, seconded by Doug Grossler,  

THAT the Committee requests that Council consider extending the mandate of the Water Planning Select Committee.  
CARRIED

Review of Master Water Plan  

Topic 7: Hydraulic Analysis  

The Committee agreed to reconsider Topic 7: Hydraulic Analysis by consent.

The Committee discussed Topic 7: Hydraulic Analysis.

Topic 8: Capital Works  

The Committee discussed Topic 8: Capital Works.
New Business

Water Meters

The Committee discussed water meters.

Adjournment

Moved by Doug Grossler, seconded by Vera Busse,

*THAT the meeting be adjourned.*

CARRIED

The meeting was adjourned at 8:29 p.m.
Hi Jerry:
Thanks for this, however this only shows average duration of interruption. Council wants to know the longest duration of interruption so we can plan for what type of backup power we may need for our critical infrastructure. Is it possible to get extreme data rather than average?

Rod

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From: Muir, Jerry [mailto:Jerry.Muir@bchydro.com]
Sent: May-18-18 2:50 PM
To: Rod Pleasance
Cc: Chris Konrad
Subject: RE: Reliability Performance data for Lillooet, BC

Hi Rod.

Sorry for the delay getting this back to you. Of note, our fiscal year runs Apr 1 – Mar 31. We will include F18 figures in our next CR Annual Report, released in the fall.

Please let me know if you need anything further.

jm

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<table>
<thead>
<tr>
<th>Fiscal Year</th>
<th>Average customer interruption duration (hours)</th>
<th>Average number of interruptions per customer</th>
</tr>
</thead>
<tbody>
<tr>
<td>2013</td>
<td>2.51</td>
<td>4.42</td>
</tr>
<tr>
<td>2014</td>
<td>3.94</td>
<td>1.31</td>
</tr>
<tr>
<td>2015</td>
<td>3.70</td>
<td>4.58</td>
</tr>
<tr>
<td>2016</td>
<td>3.85</td>
<td>1.89</td>
</tr>
<tr>
<td>2017</td>
<td>5.32</td>
<td>2.24</td>
</tr>
</tbody>
</table>
Hi Jerry:
As per our telephone conversation, I wanted to thank you for the 2017 Community Relations Annual Report for Lower Mainland that you sent to us on December 8, 2017. On page 9 of that report, there is a listing of communities showing average customer interruption duration and average number of interruptions per customer for 2016 and 2017. Council has asked me if more detailed information would be available as below:

for the 5 year period 2013 – 2017
Total number of interruptions in the Lillooet area for each year
Duration of the longest interruption for each year

If you can get this type of information for us, it would be greatly appreciated.
Regards,

Rod Pleasance, P.Eng.

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250 291 0701 Direct
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250 256 9394 Cell

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