## District of North Vancouver - Community Monitoring & Advisory Committee Seymour-Capilano Water Utility Projects

## June 15, 2016 – Agenda

## Meeting Time: 5:00-6:30 p.m.

## Meeting Location: DNV District Hall – Committee Room B

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| Community Members:   * *Capilano / Grouse Woods Residents Association*   Loraine Jamieson (Alt. Dr. Don Jamieson)   * *Edgemont Community Association*   Peter Thompson (Alt. Corrie Kost)   * *Seymour Valley Community Association*   No representative   * *Blueridge Community Association*   Anne Cockle (Alt. Alf Cockle)   * *Lynnmour South Inter-River Community Association*   Norm Daniel (Alt. Kahlyn Adie)   * *Lynn Valley Community Association*   Lee Gavel (Alt. Eric Muira)  District of North Vancouver:   * *Council Representative*   Councillor Doug MacKay-Dunn (Alt. Councillor Robin Hicks)   * *Staff*   Carol Walker - Manager - Bylaw Enforcement  Steve Ono - Manager of Engineering Services  Tegan Smith – Project Manager, External Projects | * Metro Vancouver Water Services Department Representatives:   Tim Jervis (General Manager)   * *Major Projects*   Frank Huber (Director) Murray Gant (Senior Engineer)   * *Engineering and Construction*   Goran Oljaca (Director)  Hein Steunenberg (Division Manager)   * *Public Involvement*   Lisa Moffat (Program Manager)  Alicia Williams (Consultation & Community Relations Coordinator)  Steve Billington (Community Liaison Officer)  Facilitator:   * *the Strategic Action Group*   Raymond Penner |

***MEETING AGENDA ITEMS***

1. **E2 Shaft Project**
2. **Capilano Water Main Project**
3. **Other Business**
   1. **Next meeting date**

***POTENTIAL FUTURE AGENDA ITEMS***

**“Lessons learned” CWMP**

**Capilano Main 4 decommissioning**

**SCFP Storage Facility**

**Lynn Valley Reservoir**

**Capilano Hydropower**

**Seymour Main No. 5 North**

**E2 Shaft Project**

**Second Narrows Tunnel Supply Project Update**