

Attendees: Calver, Neil - Chilliwack
Carmichael, Russ - Maple Ridge
Gilfillan, Eric- Richmond
Haight, Ted – White Rock
Rowe, Peter - North Vancouver - City
Greg Cross – Abbotsford
Barry Davis - Burnaby
Jeff Welch - Surrey
Lloyd Rash – BCPWA
Brian Gray – Pitt Meadows
Brendan Kurtz - Chilliwack

Chair: J. Welch – Meeting called to order at 1:20 pm

Presentation: Eric Dyck – Project Manager - Chilliwack
Provided a tour of the new ice arena being constructed in Chilliwack

Next Meeting Locations:

White Rock – T. Haight	Oct 14th	Green Building
PoCo – G. Voncina	Dec 9th	Solid Waste Collection

Discussions:

- Salt Supply – P. Rowe updated the group on discussions with salt suppliers with respect to supply of salt.
- There was further discussion regarding salt management plan requirements.
- B. Davis - Burnaby advised they have a RFQ out for winter maintenance of roads “downloaded” from province.
- TGD - P.Rowe informed the group that inspectors from Transport Canada have visited two municipalities (West Van. & Vancouver) to do an “impromptu” inspections for Transportation of Dangerous Goods. Some of the TDG regs have changed and there are changes in requirements for training. There is the possibility that other municipalities may be visited.

Round table:

- Barry – Burnaby is looking for an ERP Financial system. There was some discussion about asset management system implementation, Barry referred to an asset management guidelines that can be obtained from the Australian Institute for Public Works Engineering at their website (<http://www.ipwea.org.au/>)
- Greg – they are trying to use their ERP system (SAP) to provide more “operations” related information. They have had some success.

They have done audits of their sign shop and will do the Engineering Department.

They are reviewing their purchasing procedures as they relate to tenders, RFP, etc

Looking at installing road sensors for winter condition monitoring. There was further discussion around road sensors

- Eric – having problems with ICBC paying for damage done municipal infrastructure and necessary repairs. It appears others are having similar problems.
A tall ship will be in Richmond the week of July 12th
- Peter – The City of North Van is out for an asset management system / OMS. Just reviewing responses to RFP hope to make a decision in the fall
Update on potential vehicle impacts from “promises” made in bid document for the 2010 Olympic Games. Use of more technology and lower emissions for municipal fleets. Also the promotion of the hydrogen highway.
- Brian – some changes is staff at Pitt Meadows (Clerk, Planner)
- Lloyd – BCPWA website is getting good use for posting of job openings
Conference planning is going well.
- Ted – looking at paid parking need hardware and software.
- Neil – Chilliwack overpass complete on time and on budget. Used a municipal project manager to manager the project.
- Brendan– Discussed the Chilliwack water system and how they do not need to chlorinate but could in the case of an emergency, also they have auto flushing and provide bottled water
- Jeff – discussed the use of summer students sponsored through HRDC and the difficulties. Some further discussion took place around summer students .
- Russ – having some water quality issues because of they are at the “end of the water line”, requested an increase in chlorination from GVRD seems to be addressing the issue.
Issues around first aid attendants and getting people to volunteer to be the F/A attendant. There was further discussion re: how other municipalities deal with F/A attendants

Next Meeting: White Rock **Oct 14th, 2004** Tour Works yard (Green Building)
Details on location of meeting will sent prior to meeting

Thanks: Neil Calver (Chilliwack) for providing lunch and meeting location and organizing the tour of the ice arena.

Meeting Adjourned: 3:35pm