

**Attendees:** Calver, Neil - Chilliwack  
Carmichael, Russ - Maple Ridge  
Gilfillan, Eric- Richmond  
Haight, Ted – White Rock  
Rowe, Peter - North Vancouver - City  
Halliday, Dave - Delta  
Barry Davis - Burnaby  
Jeff Welch - Surrey  
Iviney, Mike - Coquitlam  
Brian Gray – Pitt Meadows  
Payer, Rene – Township of Langley  
Stewart, Tom – Langley City  
Veer, Terry - Township of Langley  
Welch, Jeff - Surrey  
Graham, Lorne - Burnaby

**Chair:** Meeting called to order at 1:10 pm

**Presentation:** Ted Haight – Operations Manager – White Rock  
Provided background and a tour of the White Rock Operations Centre which is a LEED Gold certified building

**Next Meeting Locations:**

PoCo – G. Voncina      **December 2nd**      Solid Waste Collection

**Discussions:**

- Salt Supply – very brief discussion to ensure members received information from Mainroad and McTar.
- Salt Management Plans – discussion regarding the need to have salt management plans. Suggestion to have a salt management plan “template” developed that could be shared and customized for use with each municipality. ACTION – Russ (Maple Ridge) agreed to approach Neil Nyberg to produce a salt management plan template and to get costing. Peter (N. Van) to solicit the Group via email to determine members interest in this idea.
- A question was asked about how Will Brant was doing. Russ has not spoken to him but understands he drops into work periodically and is recovering.
- Eric has revised his retirement date to Dec 31, 2004

**Round table:**

- Terry (TOL) - issues with street sweeper dumping and CB cleaning tailings. Also collection and disposal of dead animals (non-domestic).

- Ted (White Rock) – They have a new director of Engineering. Working on updating Storm Management Plans and Pavement management system.
- Mike (Coquitlam) – Working on proposal for MRN winter maintenance from Mainroad. Discussions with union on hours of work (24/7). New bridge to be complete in 2005, will open up N/E sector of Coquitlam.
- Dave (Delta) – Looking at implementing a 24/5 operation resulting from a slow response to a watermain break
- Lorne (Burnaby) – issues with beavers
- Neil (Chilliwack) – won PWA project of the year. Issues with salt anti-caking agents not working properly.
- Tom (Langley City) – currently without director of Engineering – work load is being shared. Hoping to get more money from casino revenues once it opens. Issues around employee attendance.
- Barry (Burnaby) – looking at how to improve watermain break response time, possible evening shift. Working on winter road maintenance for MRN with Mainroad. Has had some success with salt supply negotiations and a longer term supply contract. Barry informed the group that he has been seconded for the financial system replacement, could be up to 2 years.
- Rene (TOL) – Thanked the Group who have responded to his questions about banner brackets. Looking for an “inexpensive” asset management system in the future.
- Brian (Pitt Meadows) – Thanked the group for responses on service records, has decided to scan existing cards and use an Access database. Issues with drainage pumps and trash racks plugging up. New mall in Pitt Meadows to have biggest Super Store in western Canada.
- Russ (Maple Ridge) – Are producing brine for salt applications and is willing to supply other municipalities. Looking at installing a road sensor “puck”.
- Peter (N. Van) – Cobra Electric awarded highway contract, may impact service to municipalities. City reviewing RFP’s for asset management system, hope to implement soon. Brief discussion on Transportation of Dangerous Goods and the need to do training.

**Next Meeting:** Port Coquitlam December **2nd, 2004 (please note new date)** - Presentation on Automated Garbage Collection system  
Details on location of meeting will sent prior to meeting

**Thanks:** Ted Height (White Rock) for providing a “hot” lunch and meeting location and organizing the tour of the their LEED Operations buildings

**Meeting Adjourned:** 3:05pm