

Attendees: Calver, Neil - Chilliwack
Rowe, Peter - North Vancouver - City
Greg Cross - Abbotsford
Ed Clark – Burnaby
Ted Haight – White Rock
Dave Halliday – Delta
Steve McClurg – Richmond
Len Stein – Abbotsford
Terry – Veer – Langley Township
Brian Gary – Pitt Meadows
Brenda Kurtz – Chilliwack
Rene Payer – Langley Township
Ed Mitchell – Maple Ridge
Russ Carmichael – Maple Ridge

Chair: Meeting called to order at 1:00 pm

Presentation: Greg Cross (Abbotsford) – presentation on 3 major projects in Abbotsford –
1) Abbotsford Airport Runway Expansion
2) Mt. Lehman Interchange
3) New Regional Hospital Project

Next Meeting Locations:

June 9, 2005 - Pitt Meadows – Brian Gray – Topic - TBD
TBA – City of Vancouver LEEDS Certified Works Yard Building

Discussions: Brief discussion about salt management plans, and reminder if you haven't already done so, please ensure invoice to Maple Ridge has been paid.

Round table:

- Neil (Chilliwack) – has created salt management plan based on Cochrane document
- Terry (TOL) – have created a cleanup program (\$250,000) initiated by Rene to improve general cleanliness. Do have an adopt-a-street program running in about 20 location
- Russ (Maple Ridge) – Public Works week in May, will have open house. Have created a construction crew, temporarily making a Union employee exempt. Took some discussions with the Union. Has been successful so far. Issues around class 7 driver licences
- Ed (Maple Ridge) – doing a ductile iron pipe corrosion project (Leveliton). Discussion about issues related to investigation and design development being done by same consulting group

- Len (Abbotsford) – RFP going out for garbage / recycling. Using 3P process for recycling / green waste, trying to deal with farm waste, may be used to produce gas (Terasen) .
- Steve (Richmond) – Olympic Oval is taking significant recourses, Richmond looking at adding another station to RAV. Using Public Works Week for education of school kids, using Operation Wet to educate 750 school kids. Working on West Nile with larvicide's in CB's.
- Ed (Burnaby) – looking into ductile iron manholes, more money but less problems. Looking at a culvert inspection program to add this information to infrastructure inventory as well as doing assessments and condition inspections.
- Dave – (Delta) Public works open house planned in June, this the 3rd time and it is becoming more popular. Second construction crew set up (April – Oct) \$5-6 million. Asked about shoulder flail mowing, difficulty in getting contractors to bid.
- Brendan – (Chilliwack) – completed water loss reduction program on reservoir. Fix leaking problems and will hope to save 135 million litres. Chilliwack to institute watering restrictions for the first time this year,
- Brian (Pitt Meadows) - round-a-bout with fountains, etc mtce issue, homes in area to pay surcharge to mtce. Issue with contractor installed storm main, contractor not qualified . RFP for drainage study for whole municipality, doing life cycle and energy audits on buildings.
- Greg (Abbotsford) – talked about gravel operations in City and how redirecting truck traffic has helped. Development in unorganized area coming and traffic calming measures.
- Ted (White Rock) – Parking moved to Operations Yard, so far so good.
- Peter (North Van City) – update on biodiesel, Works Yard reno's and asset management system

ACTIONS: - none

Next Meeting: June 9th, 2005 – Pitt Meadows
Topic – Municipal Benchmarking (Russ)
Operations Profile (Brian)

Details on location of meeting will sent prior to meeting

Thanks: Greg Cross for his presentations and providing meeting venue and lunch.

Meeting Adjourned: 2:50pm