

**DEWDNEY AREA IMPROVEMENT DISTRICT**  
**Box 3005, Mission B.C. V2V 4J3**  
**Phone: 604-826-2713 (messages) Fax: 604-826-0578**  
**Email : [info@daid.ca](mailto:info@daid.ca) Website : [www.daid.ca](http://www.daid.ca)**  
**TRUSTEES BOARD MEETING**  
**Wednesday May 6, 2015 – 7.00 PM**  
**Hatzic Prairie Community Hall, 10845 Farms Road, Hatzic Prairie**

**MINUTES**

**In Attendance:**

Doug McNeill (Chair)  
Gus Derewenko  
Christian Leuzinger  
Ernest Loewen  
Deb McKay (Vice Chair)  
Peter Schalkx  
David Scott

*sign P.3*

Peter Hanslo – administrator and finance officer  
Larry Wiens – project manager  
Ron Beck – dike manager  
Bruce Edwards – engineering consultant

**Absent:**

Doug Sinitsin  
Brett Vander Wyk (work-related)  
Darrell McDonald – assistant dike manager

**Ratepayers in attendance:**

11

**Call to Order:**

Chair 7.06 pm.

**Motion:**

To adopt May 6, 2015 meeting agenda.  
D.McKay/P. Schalkx. Vote: unanimous in favour. Motion adopted.

**Motion:**

To adopt April 8, 2015 AGM minutes.  
P. Schalkx/D.McKay Vote: unanimous in favour. Motion adopted.

**Sign:**

April 8, 2015 AGM minutes signed.

- Motion:** To adopt April 8, 2015 post-AGM minutes.  
G. Derewenko/P.Schalkx. Vote: unanimous in favour. Motion passed.
- Sign:** April 8, 2015 post-AGM minutes signed.
- Motion:** To pass a Resolution to conduct an in-camera board meeting immediately after this public meeting in order to discuss staff matters.  
D.McKay/D. Scott. Vote: unanimous in favour. Motion adopted.
- Sign:** May 6, 2015 in-camera board meeting Resolution signed.

## REPORTS

- |  |           |                   |
|--|-----------|-------------------|
| <b>Dike and pump station maintenance report:</b> | Ron Beck  | Refer appendix 1. |
| <b>Administration and finance report:</b>        | P. Hanslo | Refer appendix 1. |
| <b>Project management report:</b>                | L. Wiens  | Refer appendix 2. |

## OLD BUSINESS

- Select committee to review election procedures

A select committee to review DAID's election procedures convened on February 5, 2015 and at the request of the committee, the administrator addressed a letter to Cathy Bickford, Advisory Officer for the Ministry of Community Development, on the matter of district trustee candidates being nominated for board positions at the upcoming AGM. In the past all candidates were nominated by ratepayers "at large". Permission was now being sought for candidates to be nominated by ratepayers limited to their own specific zones only. As at date of this board meeting no reply had been received back from the Ministry to DAID's letter of February 6, 2015 nor to a follow-up letter dated March 4, 2015. An extract from section B (page 19) of the Improvement Districts' manual reads as follows: "*For the majority of improvement districts, the only election rules that are outlined in legislation are the eligibility requirements, notice provisions, the ability to use statutory declarations, the time when the election is to be held and the method for challenging an election. **The board of trustees has discretion to decide all other election procedures.***" In the light of this directive it would appear as if the Ministry is leaving DAID to decide on this particular issue. Nominations for candidates at the district's 2015 AGM proceeded on an "at large" basis.

Select committee Chair Deb McKay mentioned that no timeline has been set to report back to the DAID board of trustees but that she planned to have a recommendation for DAID election procedures ready for submission to the board by this coming September.

**NEW BUSINESS**

Mr. Roy Chaplin, a district property owner, raised concerns about Tamihi Logging Company's proposals for road construction and logging above Lampard Creek. A copy of Mr. Chaplin's letter forms part of these minutes. Mr. Chaplin attended this evening's meeting to voice his concerns.

**Motion:** To adopt a motion for DAID staff members Mr. Larry Wiens and Mr. Bruce Edwards to jointly address a letter to Allan Johnsrude, Chilliwack District Manager, Ministry of Forests, Lands & Natural Resource Operations outlining the district's concerns about logging on Dewdney Mountain and calling for the Ministry to be held responsible for a portion of DAID's increased utilities (B.C.Hydro) and silt removal costs as a result of that logging.

Scott/Schalk      Vote: unanimous in favour.      Motion adopted.

**Ratepayers' question period**

All questions raised by district property owners during the course of the evening's meeting, were responded to by DAID board members and staff.

**Set date, time and location of next board meeting.**

Next board meeting scheduled for Wednesday June 24, 2015 starting 7.00 pm held at the Hatzic Prairie Community Hall, 10845 Farms Road, Hatzic Prairie. B.C.

**Meeting adjourned:** 8.45 pm



## **APPENDIX 1**

### **Dike maintenance manager report: R. Beck**

- Regular visits to pump house for maintenance purposes;
- Filled in potholes on dike surface;
- Re-aligned boomsticks at old pump house working with Al and Wayne;
- Removed tree branches near the Scarrow's property;
- Cleared debris on dike in preparation for Spring mowing operations.

**End of report.**

### **Administrator and finance officer report: P. Hanslo**

- Intake 2013 (Hatzic Slough Sediment Management project) March report submitted to EMBC on April 14, 2015;
- District 2015 property assessment notices mailed out to property owners April 9, 2015;
- District property assessment Court of Revision scheduled for Saturday May 9, 2015 and will be held at Firehall #3 located c/o Farms and Paterson Roads, Hatzic between 1.00 pm and 3.00 pm. Trustee Deb McKay and the administrator will attend. All other trustees are welcome to attend;
- Working on preparation of district 2015 diking tax notices for mail-out by May 31, 2015;
- DAID 2014 annual reporting completed and submitted to the Ministry of Community Development on April 12, 2015.
- DAID 2015 dike inspection report received and forwarded to dike manager and project manager on May 4, 2015 for completion.

**End of report.**



## **APPENDIX 2**

### **Project manager report: L. Wiens**

As per DAID trustees' request I have contacted and sent all 21 First Nations bands referral documents on our Intake 2013 SRS project. Copies went to Gary Letts who has replied to one of the F.N concerns.

- Gary Letts and I continue to provide information to the Water Branch and remind the that our water license for the slide gates and the section 9 approval for our SRS's and sand removal are needed by mid-July 2015 in order for DAID to complete our Intake 2013 projects;
- We are working on the renewal of our commercial insurance policy. A number of problems remain to be answered regarding our liability coverage for contract employees. These are being dealt with and a report will be made to the DAID board;
- Confirmation has been received from the construction contractor that prices are holding steady for materials and labour for a July 2015 start on our Intake 2013 project;
- Bruce Edwards and I continue to work on obtaining a site for the storage and sale of our sand.

### **Operations manager report: L. Wiens**

- Bruce Edwards has completed a cost-savings measures document on the pump use, slide gate operation, flap gate control and hydro information. This document is posted on the DAID website for easy access;
- We are working on a draft copy of all staff job descriptions to present to the DAID trustees for review and input;
- Friesen Electric is working with the Safety Authority to put in place our hydro operating permit;
- Work continues with projects on the dike and pump station to prepare for the freshet;
- We are still awaiting a Water License so that the slide gates may be lowered to keep Hatzic Lake high during the summer;
- Questions from ratepayers are being dealt with (read example).

**End of reports.**

W.R. Chaplin  
9190 Eagle Road  
RR3  
Mission, B. C. V2V 4J1

April 24, 2015  
Phone: 604-826-2152

Dewdney Area Improvement District  
Box 3005  
Mission, B. C.  
V2V 4J3

Dear Sir:

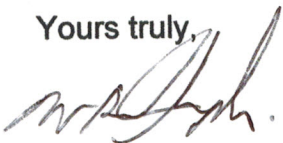
Re: Tamihi Logging Co. Ltd.

Enclosed is a copy of a letter from Tamihi Logging Company Ltd. outlining their proposal to log Dewdney mountain.

We are all aware that logging mountain sides causes faster runoff of water during heavy rains and snow packs. This logging of Dewdney mountain will be ongoing for years to come and will greatly increase the water flow into Hatzic Lake, therefore, more pumping time will take place at an expense to property owners in D.A.I.D. Residence of D.A.I.D. do not benefit from this logging at present. Why do we, the residence, have to foot the extra cost?

The logging can't be stopped but we should hold the Ministry of Forests responsible for some of the Hydro expenses. It is quite clear what logging has done to Pattison Creek and property owners are paying the price.

Yours truly,



Roy Chaplin  
Resident  
Encl: 1

Engineering Field Office  
42255 Arnold Road  
Chilliwack, BC  
V2R 4H8

# TAMIHI LOGGING CO. LTD.

Phone : 604-823-4830  
FAX : 604-823-7150

March 7, 2014

Wilfred Chaplin & M Olene  
RR#3  
9190 Eagle Road  
Mission, BC  
V2V 4J1

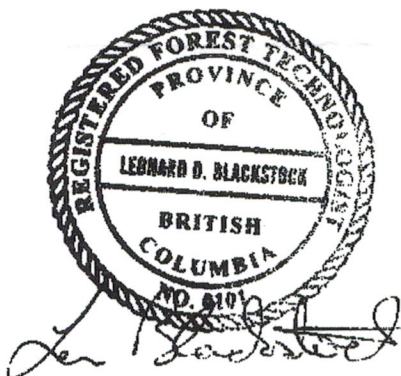
## **RE: Water Licence on Lampard Creek C111418 in Hatzic Valley**

This letter is to inform you that Tamihi Logging Co. Ltd has proposed some logging and road construction above Lampard Creek. The road and logging blocks are approximately 400 meters above your intake. Lampard Creek doesn't originate within or near the proposed roads or cut blocks. As part of our commitment in our Forest Stewardship Plan you are being notified because your intake is down slope from our proposed logging.

Len Blackstock or Jay Rees of Tamihi Logging Co. Ltd. can be contacted at the Tamihi Logging Co. Ltd, Engineering Field Office (604-823-4830) to meet and/or discuss this information package.

Written comments may be sent to Tamihi Logging Co. Ltd, Engineering Field Office, c/o Len Blackstock, RFT, 42255 Arnold Road, Chilliwack, B.C., V2R 4H8 or by email to [len.tamihilog@shaw.ca](mailto:len.tamihilog@shaw.ca) . If you have concerns or would like to comment please do so by March 21, 2014

Sincerely  
Tamihi Logging Co. Ltd



Len Blackstock, RFT





### Legend

- 
- Major Cities**
- Road and Non-Status Trim Road**
- Transportation - Air/field (EBM)**
- Air Facility**
- Airport**
- Air/field**
- Manufactured Airfield**
- Helipad**
- Heritage**
- Transportation - Points (TRUST)**
- Pending**
- Pending Tenure Roads**
- Active Tenure Roads**
- Forest Service Road**
- Road Permit**
- SUP Permit**
- Retired Tenure Roads**
- Water Licences**
- Pending Cut Blocks**
- Active Cut Blocks**
- Retired Cut Blocks**
- Parklot**
- National Parks**
- Provincial Parks**
- PWA Wetlands**
- PWA Manufactured Woodlands**
- PWA Rivers**
- PWA Lakes**

Scale: 1: 10,000

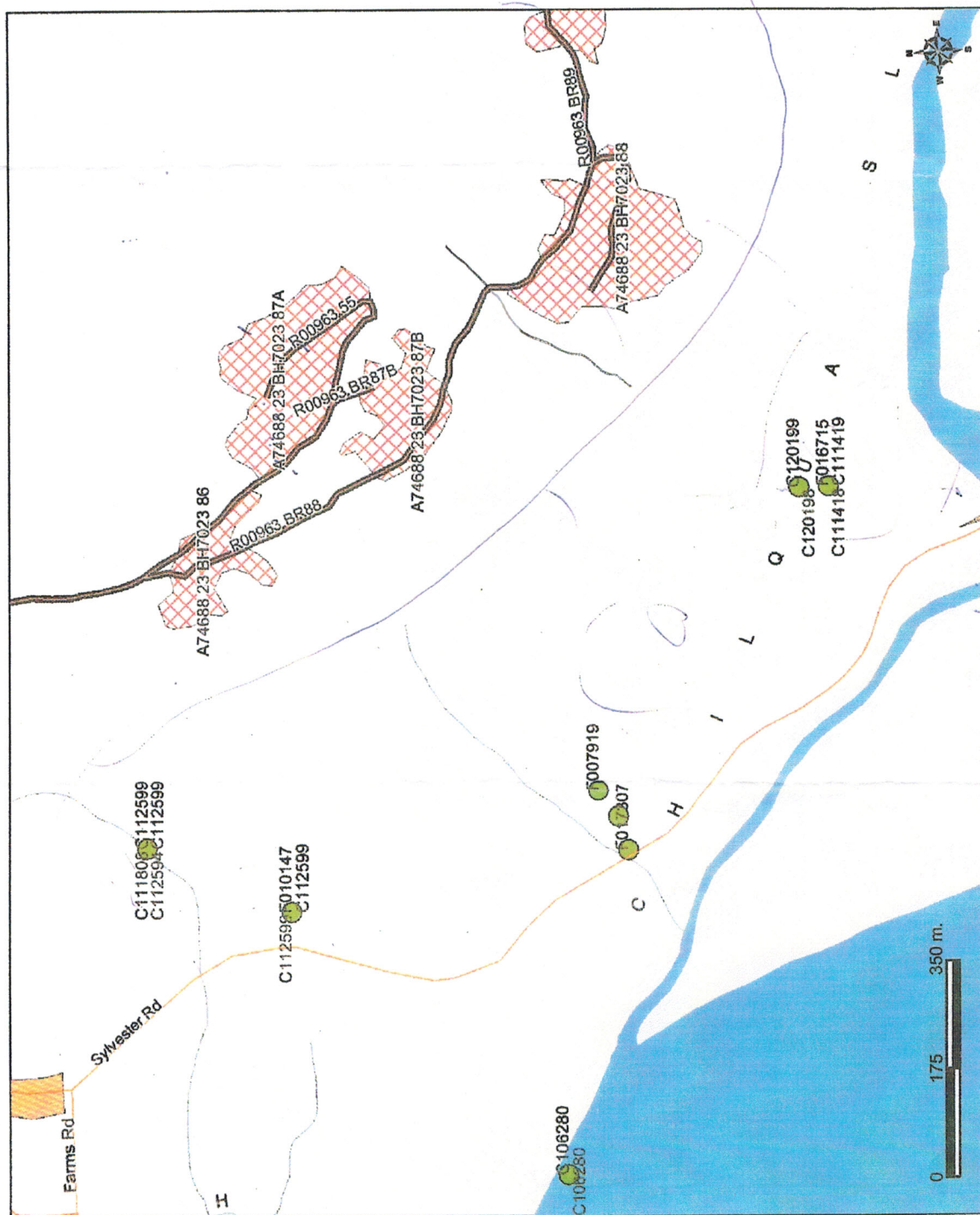
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Datum/Projection: NAD83, Albers Equal Area Conic  
Created using MapInfo 6.0.0 on: 07/03/14

### Key Map of British Columbia





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Mr. Roy Chaplin,  
9190 Eagle Road RR#3,  
Mission. B.C. V2V 4J1

April 27, 2015.

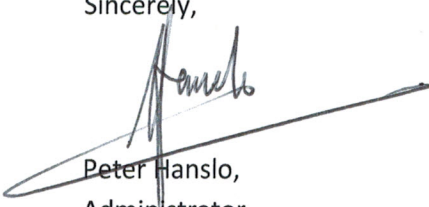
Dear Mr. Chaplin,

**re: Tamihi Logging Co. Ltd.**

In acknowledging receipt of your letter of April 24 we cordially invite you to attend the district's next board meeting scheduled for Wednesday May 6, 2015 to voice your concerns about Tamihi Logging Co's proposed road construction and logging operations on Dewdney mountain.

The venue for our May 6 meeting is the Hatzic Prairie Community Hall located at 10845 Farms Road, Hatzic Prairie, starting at 7.00 pm. Your topic has been placed on our agenda for that meeting.

Sincerely,



Peter Hanslo,  
Administrator,  
Dewdney Area Improvement District