



INTER-GOVERNMENTAL PARTNERSHIP (IGP)

Record of Working Session #5 with the Signatory Partners

Session Theme: *Final Software Review*

<p>DATE OF SESSION: June 18th 2003</p> <p>VENUE: GVRD – 12th Floor</p> <p>DURATION: 09:00 – 12:30</p> <p>CHAIR: Ted van der Gulik, IGP Chair</p> <p>RECORDING SECRETARY: Kim A Stephens IGP Liaison & Project Coordinator</p> <p>ABSENTEES: Tony Barber – City of North Van Steve McTaggart – Van Alan Newcombe - Kelowna Hugh Fraser – Delta Peter Andzans – Abbotsford Bernie Serne – Maple Ridge Steven Lan – Langley Township</p> <p>Dan Medina – CH2M HILL</p>	<p>SESSION PARTICIPANTS:</p> <table border="0"> <tr> <td>Ted van der Gulik,</td> <td>- IGP Chair</td> <td>Ministry of Agriculture, Food & Fish</td> </tr> <tr> <td>Laura Maclean,</td> <td>- IGP Co-Chair</td> <td>Environment Canada</td> </tr> <tr> <td>Ed von Euw</td> <td>- Focus Group</td> <td>Greater Vancouver Regional District</td> </tr> <tr> <td>Rémi Dubé</td> <td>- Focus Group</td> <td>City of Surrey</td> </tr> <tr> <td>Richard Boase</td> <td>- Focus Group</td> <td>District of North Vancouver</td> </tr> <tr> <td>Dipak Basu</td> <td>- Focus Group</td> <td>City of Chilliwack</td> </tr> <tr> <td>Art Kastelein</td> <td>- Partner</td> <td>City of Abbotsford</td> </tr> <tr> <td>Sudu Vatagodakumbura</td> <td>- Partner</td> <td>District of Maple Ridge</td> </tr> <tr> <td>Kevin Lagan</td> <td>- Partner</td> <td>City of Courtenay</td> </tr> <tr> <td>Ben Kangasniemi</td> <td>- Partner</td> <td>Ministry of WALP</td> </tr> <tr> <td>Ron Smith</td> <td>- Partner</td> <td>Ministry of SRM</td> </tr> <tr> <td>Tim Pringle</td> <td>- Guest</td> <td>Real Estate Foundation of BC</td> </tr> <tr> <td>Saleem Mahmood</td> <td>- Guest</td> <td>District of West Vancouver</td> </tr> <tr> <td>Dave Palidwor</td> <td>- Guest</td> <td>City of Coquitlam</td> </tr> <tr> <td>Doug Rose</td> <td>- Guest</td> <td>City of Coquitlam</td> </tr> <tr> <td>Carino Salomi</td> <td>- Guest</td> <td>Department of Fisheries & Oceans</td> </tr> <tr> <td>Kim Stephens</td> <td>- Project Team</td> <td>KSA Consultants Ltd</td> </tr> <tr> <td>Doug Backhouse</td> <td>- Project Team</td> <td>Lanarc Consultants Ltd</td> </tr> <tr> <td>Patrick Graham</td> <td>- Project Team</td> <td>CH2M HILL</td> </tr> <tr> <td>Tom Robinson</td> <td>- Project Team</td> <td>CH2M HILL</td> </tr> </table>	Ted van der Gulik,	- IGP Chair	Ministry of Agriculture, Food & Fish	Laura Maclean,	- IGP Co-Chair	Environment Canada	Ed von Euw	- Focus Group	Greater Vancouver Regional District	Rémi Dubé	- Focus Group	City of Surrey	Richard Boase	- Focus Group	District of North Vancouver	Dipak Basu	- Focus Group	City of Chilliwack	Art Kastelein	- Partner	City of Abbotsford	Sudu Vatagodakumbura	- Partner	District of Maple Ridge	Kevin Lagan	- Partner	City of Courtenay	Ben Kangasniemi	- Partner	Ministry of WALP	Ron Smith	- Partner	Ministry of SRM	Tim Pringle	- Guest	Real Estate Foundation of BC	Saleem Mahmood	- Guest	District of West Vancouver	Dave Palidwor	- Guest	City of Coquitlam	Doug Rose	- Guest	City of Coquitlam	Carino Salomi	- Guest	Department of Fisheries & Oceans	Kim Stephens	- Project Team	KSA Consultants Ltd	Doug Backhouse	- Project Team	Lanarc Consultants Ltd	Patrick Graham	- Project Team	CH2M HILL	Tom Robinson	- Project Team	CH2M HILL
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	TOPIC	SCOPE OF DISCUSSION	DECISION OR OUTCOME
1.	OVERVIEW & EXPECTATIONS (a) Progress Report (b) Next Steps	<ul style="list-style-type: none"> ▪ Real Estate Foundation – financial support made project possible ▪ Internet access achieved in Phase 1 (rather than Phase 4) ▪ Management framework in place (Note: refer to handout) ▪ Outreach Program underway ▪ Website registered: www.waterbalance.ca <ul style="list-style-type: none"> ▪ What we can accomplish with the WBM – the IGP has both short and long term goals ▪ Framework for a Continuing Education Program – Because anyone with an Internet connection can use the WBM, this results in a greater need to provide training in its use. 	<ul style="list-style-type: none"> ▪ Outcome #1 – A picture was provided on what has been accomplished in a very short period of time <ul style="list-style-type: none"> ▪ Outcome #2 - The continuing support of the Real Estate Foundation will enable the IGP to promote a change in thinking that will see the application of the WBM become standard practice when making land use decisions.
2.	COMPLETED MODEL a) Screen-by-Screen Review b) Users Guide & Navigation Aids c) Tiered Access / Protocol Issues	<ul style="list-style-type: none"> ▪ The <i>Completed Model</i> has evolved considerably from the <i>Proof of Concept</i> that was presented to the Focus Group on May 14th. The steps to completion are: <ol style="list-style-type: none"> 1. Test interface and engine (during August) 2. Correct deficiencies (during August) 3. Deploy on website (after August 31st) ▪ Performance Targets – This topic generated considerable discussion, in part because there were new players at the table. For developed watersheds the overall targets will be different than the 10% volume target that applies to greenfield sites. The WBM will help determine what watershed target may be achievable and affordable over time through land redevelopment. ▪ Tiered Access - Because of the growing interest in the WBM, it is important to think through protocols (i.e. ‘who can do what’). 	<ul style="list-style-type: none"> ▪ Outcome # 3 -Partners are now conversant with how scenarios are modelled, and especially how <i>Targets (Volume, Runoff) and Performance Indicators (Runoff Duration, Soil Moisture)</i> are presented ▪ Outcome #4 – It became evident that there is a clear need to communicate what the performance target philosophy means, and why. This can be achieved through a clear link to, and explanation of, the Stormwater Guidebook content ▪ Decision #1 - Focus Group to confirm <i>Final Acceptance</i>, prior to deployment on the website. ▪ Action #1 – Focus Group will refine the Tiered Access Protocol, and the revised version will be circulated to the Partners for feedback and input.