

MINUTES

Trustee Meeting

4:00 July 25, 2022

at SSID 2785 Vancouver Blvd, Savary Island

Present:

Trustee Chair Bryan Miles, Trustee John Revitt, Trustee Emer Dubois, Administrator Janine Reimer.

Pre-meeting to outline residents meeting regarding generators

The Chair said the purpose of the upcoming meeting was to listen to the residents who would be attending.

He said he had reviewed past events and communications in regard to the complaints about generator-2, and noted that the trustees had been actively seeking a solution for some time. He acknowledged that SSID did, after much effort and expense, finally manage to achieve a night-time quiet period for generator-2, but had since then had several technical setbacks.

The Chair also noted that the trustees are mandated by Letters Patent to provide water to the residents, and that firefighting requires a readily available water supply and pressure, as outlined by the Fire Underwriters Survey.

The trustees discussed their concern that the sound from generator-1 was now also part of the complaint. The Chair said that there is no apparent solution at this time to the night-time operation of generator-1, which must come on to pump water as needed.

The trustees discussed the possibility that recent options put forward by Electrical Consultant Neil McLean might prevent both generators coming on at night, but that unfortunately there was nothing to report until such time that the consultant's research currently underway is submitted for trustee review.

This pre-meeting was terminated by the arrival of residents at 4:30pm.