WASKESIU COMMUNITY COUNCIL

PUBLIC MEETING MINUTES



DATE: Friday, February 11, 2022

TIME: 9:30 a.m. to 1:30 p.m. (Saskatchewan Time)

LOCATION: "Virtual Meeting" format via ZOOM

Attending remotely by ZOOM: Councilors Jim Kerby (Chair), Rob Phillips, Bentley Crozier, Jennifer Wood, Jacqueline Judd, Linda Lavallee, Administrator Noreen Matthews **Also attending by ZOOM:** From PCA – Field Unit Superintendent Cal Martin, Townsite Manager Gregg Rutten

1. Call to Order 9:36 a.m.

2. Motion to move the Council Meeting "In-Camera"

Jennifer Wood/Rob Phillips

Carried

3. Motion to terminate the "In-Camera" portion of the Council Meeting

Rob Phillips/Bentley Crozier Carried

10:15 a.m.

- 4. Motion to Adopt the Agenda for the Public Meeting of Council Rob Phillips/Jacqueline Judd Carried
- 5. Motion to Adopt the Meeting Minutes of December 3, 2021, as circulated Bentley Crozier/Rob Phillips Carried
- **6. Business Arising from the Minutes (if any) -** There were no additional "Business Arising" items from the Minutes not otherwise addressed in the Action Item review or under the remaining Agenda items below.
- 7. Review of Outstanding Action Items/Related Status Updates a review of each of the Action Items and their status was undertaken by Council, and the Action Items were updated by the Administrator accordingly. (See attached list of Action Items.)
- 8. Correspondence (for information only unless otherwise noted with an asterisk*)
 - Email received January 10, 2022, from Parks Canada Agency regarding "Have Your Say Parks Canada Consultation on the National Planning Permit Process" *
 - Email received January 13, 2022, from Gregg Rutten, Waskesiu Townsite Manager, regarding the National Planning Permit Process Consultation Website Launch *
 - Email received January 13, 2022, from the Waskesiu Chamber of Commerce regarding a Press Release from Elk Ridge Resort "Elk Ridge Expands Routes2SK Inc. purchases the Waskesiu Lake Lodge"
 - Email received January 31, 2022, from Sheila Gagne regarding past (and future) joint WCC/WSRA AGMs *
 - Email received on February 1, 2022, regarding Herb Pinder being recognized by the Institute of Corporate Directors (ICD) for his commitment to good governance and outstanding contributions serving as a director over many years (including the WSRA Board on behalf of the Waskesiu community).

9. Townsite Report – Gregg Rutten, Townsite Manager, Parks Canada Agency

(See the February 11, 2022, Townsite Report accompanying these Minutes.)

9. Discussion regarding the National Permitting Process (Daniel Mercer led Project); recent Zoom meeting and the Waskesiu community's next steps (including Council, the WSRA and Waskesiu Chamber)

Council Chair offered his comments that the work and process by Daniel Mercer and his team so far has been handled very well. Mr. Mercer is planning a discussion directly with Waskesiu stakeholder groups – and every effort will be made to ensure the active engagement of the Waskesiu Community Council, the Waskesiu Seasonal Residents Association, and the Waskesiu Chamber of Commerce.

A lengthy discussion ensued.

10. Brief discussion regarding recent Elk Ridge acquisition of the Waskesiu Lake Lodge and fostering of the Waskesiu/Elk Ridge relationship

Council Chair reported that this is positive and significant news for the Waskesiu community, and also indicated that it is very important to continue to build a positive working relationship with Elk Ridge Resort representatives. Superintendent Martin reported that he also sees this as an encouraging development for the Waskesiu townsite. A brief discussion ensued.

11. Brief update on the status of the Elk Street developments

This item was covered under the Townsite Report.

12. Waskesiu Volunteer Fire Department – battery-operated equipment fundraising success

The Waskesiu Volunteer Fire Department began working with the Waskesiu Foundation to launch a fundraising drive in October of 2021 to raise \$19,000 for battery-operated firefighting equipment. They were very excited to recently announce that the campaign was an overwhelming success, that raised approximately \$24,000! The excess funds will be used to replace breathing apparatuses for firefighters.

13. Vision 2028 – Community Action Plan

• Status update on Committees and/or Councilors to lead WCC as "LEAD" Items; recent discussions involving the Waskesiu Foundation and the Waskesiu Recreation Association.

Council Chair reminded all Councilors and Committees to follow up on the projects they have been assigned to work on. Superintendent Martin stated he will follow up with the PCA contacts within PANP as to who will be involved with what projects and then let Council know.

14. Other Business

- Superintendent Martin reported that with the excessive amount of snow this year and, as a result, snow removal in Waskesiu is a great challenge. Unfortunately, the local PCA road grader has been experiencing mechanical problems, so it was not in use for a few days. The new grader they expected to have in Waskesiu this winter won't arrive until this fall.

15. Future Council Meeting Dates

- o Friday, March 25, 2022
- Friday, May 6, 2022
- o Monday, June 13, 2022
- Sunday, July 31, 2022 AGM (Joint with WSRA)

l6. Adjournment	12:48 p.m.
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Motion to adjourn the meeting moved by Bentley Crozier.

Carried.

Action Items

(From February 11, 2022, Council Meeting

ACTION ITEM: A draft of the "Emergency Services Communications Protocol," as revised, has been received from Superintendent Martin as of February 11, 2022. All Councilors are to provide their input by the March 25th meeting of Council and the parties hope to approve the Protocol at that time.

ACTION ITEM: Council Chair and Councillor Wood, Chair of the Finance Committee, will discuss the tax filing issue.

ACTION ITEM: Council* to review and comment on the correspondence received on February 11, 2022, from the Superintendent regarding cottage/cabin deep water hook-ups by the March 25th Council meeting (*all Councillors).

(From December 3, 2021, Council Meeting)

ACTION ITEM: A standard "consent form" is to be developed for use relating to criminal background checks for employers when hiring new employees at Waskesiu businesses. Council, as represented by Councilor Wood, will consult the Chamber for their input. *Councillor Wood to pursue this issue*.

ACTION ITEM: Superintendent Martin to report back to Council as to what year Parks Canada will be celebrating the 100th anniversary of Waskesiu. *The Superintendent will further consider this matter and the Council Chair and Administrator will communicate with Waskesiu stakeholders regarding this issue to seek their input.*

ACTION ITEM: Superintendent to report back to Council to identify who from his PANP staff will be involved on the Vision 2028 Reconciliation project co-led by PCA and Council. *The Superintendent confirmed that the Co-leads will be the Acting Visitor Experience Manager and External Relations Manager.*

Action Items

(From November 5, 2021, Council Meeting)

ACTION ITEM: Townsite Manager to present PCA's proposed policy regarding tree removal in Waskesiu at the next Council meeting. *Deferred to the March 25th meeting of Council.*

Action Items (From June 18, 2021, Council Meeting)

ACTION ITEM: Superintendent Martin to provide Council with the summary of the Waskesiu Water and Sewer Infrastructure Report to-date. *PCA has a huge report that cannot be emailed. Councillor Phillips has received the report details from PCA (on a USB stick) and is reviewing prior to sharing the information with the balance of the Council. This matter remains in the hands of Councilor Phillips and will be discussed at the March 25th meeting of Council.*

STANDING ACTION ITEMS

ACTION ITEM: Regular status updates on all major Commercial Developments in the Waskesiu townsite.

ACTION ITEM: PCA to send the Compliance Report on water quality annually to Council, typically in March each year. Upon receipt it is posted by Council (under the "Our Community" section of the Waskesiu.org website). *The Townsite Manager indicated that he is following up on this and has a plan in the works.*

ACTION ITEM: if there are any projects PCA is prepared to have the WCC add to the Community Action Plan, PCA to promptly provide to Council so the Community Action Plan can be updated.

ACTION ITEM: Council to do an annual check of the "Waskesiu Vision 2028" document and the Community Action Plan, and see what needs to be added or changed.

ACTION ITEM: PCA/Council/WSRA (as applicable) to continue to consider a plan to put real and/or fake security cameras at the entrance to the Park, or in other locations (including the entrances to the cottage and cabin areas). *Parks Canada is still considering this matter*.

Waskesiu Community Council Meeting Report February 11, 2022

Prepared by: Gregg Rutten, Townsite Manager
Meeting Location: Virtual

Cabin and Cottage Areas

1. Waskesiu Townsite Parking Strategy

Parking issues in Waskesiu can be divided into two separate areas – one street parking and cabin/cottage area parking. PCA has initiated a street parking strategy for the townsite to address some of the issues that arise from inappropriate parking. The main issues are congestion and public safety.

- Further work is required on a strategy for the cabin and cottage subdivisions in Waskesiu. Such a strategy will be developed with input from the Waskesiu Seasonal Residents Association and the Waskesiu Community Council for implementation post 2017.
- PCA asset staff installed 4 signs ("30 minute parking") around the fish shack on Lakeview Drive. Remaining signs to be installed in 2-3 vehicle stalls in front of Waskesiu Trading Company in spring.
- Townsite manager will meet with representatives of the WSRA to determine next steps regarding a parking strategy for the cabin and cottage subdivisions.
- PCA and WSRA Representatives will meet to discuss cabin/cottage area parking on February 8, 2019.
- PCA and WSRA representatives will be meeting in late April to discuss parking, potential amendments to the Cabin Development Guidelines, and National Energy Code requirements.
- PCA confirming a meeting date with the WSRA.
- Waskesiu Marina has been issued a building permit for development of additional dry boat/trailer storage that will be offered to seasonal residents at discounted rates.
- PCA has provided a draft proposal to the WSRA for review. WSRA and PCA will be meeting on March 20, 2020 to discuss the draft.
- Townsite Manager and WSRA President have resumed discussions regarding parking in the Parcel "x" cabin area.
- Discussion resulted in the idea of prohibiting the parking of boats on cabin area streets (Bluebird-Pelican) similar to the existing prohibition on Waskesiu Drive.
- Also discussed was a "rubber off of the asphalt" policy for all other vehicles.
- There was also discussion around enforcing the use of the two required parking stalls on cabin area lots. This would involve requiring lessees to remove items such as gazebos and patio furniture from their designated parking stalls.
- More discussion is required regarding other areas in the townsite.
- Enforcement may be an issue.

2. Cabin Area Swales

- PCA has engaged a contractor to install weeping tile in 4 drainage swales in the cabin area.
- The swales were selected based on the areas that have the poorest drainage.
- Work will commence as soon as moisture conditions allow.

^{*}Please note – new information is highlighted in **bold**.

- Work will be completed with a walk behind trencher and hand tools in order to minimize damage to surrounding land.
- Work largely complete. Inspected by PCA on October 20, 2020. Some light landscaping/seeding is required in the spring. A percentage of payment amount to be held back until work is deemed complete by PCA.
- Swales Identified for weeping tile installation in 2021 are:
 - i. Heron-Jay
 - ii. Loon Mallard
- Work in the contract areas has been completed. Contractor will return in early spring to completed final touch-up landscaping of the work areas.
- There has been a 10% holdback of the contract payment to ensure the repair and touch up work will be completed.

3. Seasonal Water Procedures

- PCA has drafted communications strategy to share best practices and seasonal water service procedures with Cabin and cottage owners. Submitted for Council review and comment.
- A small communications piece regarding seasonal shutdown will be included in the summer billing mail out.
- Information on seasonal water shutdown directive and procedures (for parcel x) were included in the W/S/G mail out.
- No update at time of report.

Commercial Development/Business Licencing

4. Kapasiwin

A development permit has been issued for the re-development of the Kapasiwin Bungalow Camp. The developers completed a detailed impact assessment (including public consultation) as part of their application for the development permit.

- A building permit has been issued for one of the staff accommodation buildings. Construction is expected over the fall/winter.
- The Leaseholders are exploring the installation of deep water and sewer to the Kapasiwin site.
- A building permit for installation of deep water and sewer infrastructure was issued on January 15, 2020.
- Plans for a second staff accommodation building have been received by Parks Canada, currently under review.
- Conceptual design for the second staff accommodation cabin not approved by PCA
- Installation of deep water and sewer is underway.
- PCA has received some feedback expressing concern over damage to the cycling/walking path surface (old road).
- Repairs to any damage as a result of this project are the responsibility of the leaseholder to repair. PCA has contacted the leaseholder to establish a timeline for the repairs.
- A building permit was issued for the construction of staff cabin A2.
- A building permit was been issued for the tree removal and site grading required for installation of the 520 ft² rental cabins associated with phase 3 of the development.
- PCA is currently reviewing plans for the phase 3 rental cabin units.
- PCA has issued a building permit for the Phase 3 rental cabin units.
- PCA has reviewed and approved construction plans for a laundry/towel exchange/shop building.

- A request was received from the developers to retain one of the old cabins as a "heritage cabin", to be preserved on the Licence of Occupation designated for the property right-of-way. This request was supported by other individuals / organizations within the community.
- Parks Canada informed the developer that we were willing to make allowance for the retention of the heritage cabin on the Parcel K leasehold but not the right-ofway licence of occupation. If the developer chose not to include the cabin on the lease, PCA is willing to allow the cabin to be stored in the SX parcel for a period up to 1 year for interested parties to propose a new location / use for the cabin. Following the 1-year period the cabin is to be removed if no agreement is reached. No official response from the developer at the time of this report.
- Property owners have been issued a letter, as per Section 27 of the National Parks of Canada general regulations, ordering them to remove chairs and equipment from the public beach.
- Owners requested to have Kapasiwin added to wayfinding signs on highway #264. Request was denied but during the review, it was found that existing signage for Kapasiwin and Lost Creek Resort does not meet current PCA signage guidelines. PCA will work with the owners to have these signs updated.
- BIA (Environmental Assessment) for electrical upgrades to Kapasiwin has been completed and signed off. A building permit for the work has been issued by PCA. Work expected to commence imminently.
- No update at time of report.

5. <u>Development Proposal from Lakeview Hotel</u>

PCA has received a development permit application from the owners of the Lakeview Hotel to develop a commercial accommodation building on the currently vacant lot at 811 Lakeview Drive.

- The proposed development includes five commercial accommodation units, one staff accommodation unit and a main floor office/retail space fronting Lakeview Drive.
- Council has voiced a concern over the potential loss of availability of hotel type accommodation in Waskesiu.
- PCA continues to work with the leaseholder on details of current operations and requirements for subdivision of the property.
- PCA will be meeting with the leaseholders in the coming weeks to discuss concerns and questions about the operations and business model for the Lakeview.
- PCA met with leaseholders on January 24, 2020. More information forthcoming from leaseholder for PCA review.
- PCA has held discussions with the leaseholders regarding the current business model.
- In the coming months, the leaseholders will be submitting a development proposal for Lot 9. Currently vacant.
- Property owners have been issued a letter, as per Section 27 of the National Parks of Canada general regulations, ordering them to remove construction materials and make the lot in such condition that they can control invasive plants.
- Property owners are proposing the sub-division of the lot for sale and development.
- The construction materials have been removed from the vacant lot adjacent to the Lakeview.
- No Update at time of Report.

6. Elk Street Licences of Occupation and Lot Allocation

- With the cancelation of the Chamber of Commerce housing plan, PCA will renew its efforts to issue 1-year licences of occupation to Elk Street Residents.
- Draft documents will be provided to the community council for review prior to Jan. 1, 2021.

- PCA continues to work with PCA realty experts to issue licences of occupation prior to next operational season.
- PCA is considering hosting a virtual meeting with Elk Street residents to outline the process and answer any questions.
- A rating criteria for allocation of 3 vacant Elk Street Lots has been provided to council and the Chamber of Commerce for review and comment.
- PCA intends to allocate the vacant lots to the successful applicants by March 31, 2021
- Townsite Manager continues to work with Realty advisors on draft of 2-year licence of occupation documents for Elk Street.
- Request for proposal letters were sent to all commercial operators in Waskesiu via email and Canada Post on February 25, 2021.
- PCA will be accepting proposals until March 22, 2021 at 4:00pm CST.
- PCA will evaluate all proposals and plans to allocate the three vacant lots by March 31, 2021.
- Townsite Manager continues to work with Realty advisors on draft of 2-year licence of occupation documents for Elk Street.
- Lots have been allocated based on evaluation criteria to WRA, Chamber and G.O. Centre.
- Licence of Occupations are currently in the final approval process and will be presented for signature very soon (maybe by the time of this meeting).
- WRA and Chamber have already submitted development proposals for mobile homes. G.O. centre expected to provide proposal soon.
- WRA and Chamber lot development are underway. Combined these new lot developments will bring 10 new accommodation units.
- This fall, letters will be issued to all Elk Street tenants informing them of the abolishment of the current "pad rent" administration. Existing tenants will be given the opportunity to enter a formal land use agreement / licence of occupation with Parks Canada for the Elk Street lot that currently occupy.
- Anyone who chooses not to enter a short term licence of occupation will be required to remove all improvements from the property and the property will be made available to the business community on an RFP process. Preference will be given to lease proposals over licence of occupations.
- Letters described above were distributed to Elk Street Tenants on November 3, 2021.
- At time of report only one response from Elk Street tenants regarding the above letter. Respondent indicated they are consulting with their legal representative.
- No other issues or questions raised.
- PCA is preparing Licences of Occupation to be signed by current tenants.
- Effective date of the licences will be April 1, 2022.
- PCA locally has received approval to issue 2 year licences of occupation for the existing tenants on Elk Street.
- Correspondence and copies of the Licence of Occupation have been prepared and sent to all tenants who are eligible to enter into a licence of occupation with PCA.
- Those tenants who are not eligible to enter into a licence of occupation have been given notice that they will be required to vacate the lot they currently occupy.

7. All in the Wild Gallery

- PCA is currently reviewing plans for a second storey staff accommodation addition to the existing gallery building.
- A building permit has been issued by PCA for construction of second storey staff accommodation addition to existing building.

- Construction of the addition and utility connections, including deep water and sewer have begun.
- Construction continues at this leasehold.
- The lessee has requested a possible amendment to the lease for this property to allow some commercial accommodation of the upper floor units.
- PCA is looking into the implications of this request in terms of the current lease and also in terms of building code requirements that may need to be met for the suites. PCA zoning allows for commercial accommodation at this location per the Land Use Directive
- No update at time of report.

8. Sale of Bakers Bungalows

- Baker's Bungalows is under new ownership.
- PCA is working with the new owner on plans to refresh the exterior of the existing cabins.

9. Sale of Waskesiu Lake Lodge

- The Waskesiu Lake Lodge has been sold to Routes2SK Inc. (Elk Ridge Resort).
- PCA understands the name will be changed to "Elk Ridge on the Lake".

<u>Infrastructure and Utilities</u>

10. Waskesiu Townsite Dock and Breakwater

- Renewal of these structures is included in the vision 2020 document as part of the main beach renewal plan.
- Divers completed an assessment of the breakwater and paddle wheeler dock in 2017. Results indicated that the breakwater is in good condition and requires minimal recapitalization. The paddle wheeler dock is at the end of its useful life.
- A draft conceptual map of main beach area was discussed at the January WCC meeting.
- Parks Canada will provide an updated map based on that discussion at the April meeting of council.
- Revised maps have been provided to Council. Final updates to maps pending. PCA will provide updated maps to council at the June 22 meeting or prior to that if available.
- Updated maps included with June 18, 2018 townsite report
- Possible that dock will be removed before end of March 2019 pending internal PANP approval of funding. Work would take about 2-3 weeks. The project would completely remove both the dock and the subsurface components.
- Dock removal is complete.
- Communication about boat use in the area, mooring and future plans for upgrades to the breakwater have been posted on Waskesiu.org and will be included in the PCA update in the WSRA newsletter.
- PCA is discussing options for this. Any upgrades would be done as part of the breakwater re-capitalization scheduled for 2020.
- Timing of this work will be determined at the NPFU face to face management meeting in March 2020.
- This project was discussed as a priority for PANP. Dates for the work to be determined.
- Finger Docks were purchased in October, with the intent to have them installed by March 2021.

- The docks are the same design as those at the main marina and will remain in place year round.
- PCA continues to work with consultants on design specifications for the repair.
- Project will be put up for tender once design is finalized.
- Docks have been installed but will remain "out of service" until stabilizing piles and protective edging can be installed following ice-out.
- One of the new docks started breaking away from the breakwater due to failing concrete and has since been completely removed. Remaining doc is functional.
- No additional information regarding repair / replacement was available at the time of this report.
- Breakwater dock operated with only one dock for the 2021 season. Despite this, there was no "congestion or conflict" among users. Boaters used the dock as a loading and unloading space with little to no abuse (long term parking).
- The breakwater docks and resurfacing remain a park priority on the long term investment plan and the vison 2028 lakefront development plan.
- No update at time of report.

11. 4 Way Stop Flooding

Winter flooding at the intersection of Waskesiu and Lakeview Drives has been a problem for several years as the storm sewers freeze and cannot take runoff that occurs throughout the winter.

- Funding of \$650K has been obtained to address this problem.
- Engineers have recommended a force main system inside existing storm sewer with a heated catch basin and service building located at the 4 way intersection as well as improvements to the outfall at Waskesiu Lake.
- Detailed design underway, construction anticipated in the fall.
- Construction estimates received are significantly higher than the available funding. Additional funding is being sought internally.
- Timelines on approvals are uncertain and will result in the project being pushed to 2019.
- This project is expected to go to tender within the next 2 weeks.
- Bids received by PCA came back over budget. PCA is currently exploring options but full project will not go ahead this Spring.
- The intersection started flooding again the week of February 3, 2020. Detour is in place currently.
- PCA has divided the project into two phases. PCA is in process of retendering phase one of the work.
- Upgrades to electrical were completed by SaskPower in fall 2020.
- Remaining construction is planned for late January 2021 as the work will take place on the lake ice. The outlet pipe will be directional bored below the frost line.
- There may still be flooding/freezing at the Montreal/Waskesiu Drive intersection this year as the system will not be operational in time to prevent build up of ice.
- Construction to directional bore the outlet pipe has been completed. It will not be operational until spring 2021.
- There is approximately one week of work required to tie the new drain pipe into the existing stormwater system.
- A detour will likely be required this winter because overflow water is present in the intersection as of the beginning of February 2021.

- A detour is currently in place. Access to the townsite is via HWY 264 and Ajawaan Street.
- Final work scheduled for first week of May. Final inspection / substantial completion scheduled for May 7, 2021.
- Storm Drain tie-in is complete and the pavement patch in front of Hawood has been repaired and we now will have to wait until next winter to determine the efficacy of the current improvement or if further intervention is required.
- The 4-way intersection is currently flooding and icing up. A detour is currently in place. Access to the townsite is via HWY 264 and Ajawaan Street.

12. Recreation Area Renewal (Lawn Bowling/Sport Court)

- The WRA board has a question regarding the remediation of contaminated material at lawn bowling green. The question is in the context of preparing the site for the installation of a sport court facility. PCA is working with the WRA to determine scope of work required and next steps. The environmental assessment specialist from PCA has been engaged in the project.
- Meeting with WRA to discuss options for remediation scheduled for Oct. 11.
- "Capping" of the contaminated lawn bowling site is considered a low risk and economical remediation solution.
- The contaminated area is a legacy issue caused by past park management practices. Therefore PCA will contribute the cost of remediation should funds be available in 2019 (following a Feb. Management Team review of all 2019 budget pressures).
- PCA is working closely with the WRA to determine the required amount and type of soil for the capping process (based on specifications for the sport court surface, and to determine the appropriate timing of the remediation work
- PCA is waiting for an engineered design of the capping and drainage for the sport court area that will support an asphalt subsurface for the sport court area
- Once the design is finalized, the project will go out to tender.
- An engineered design has been provided to PCA, which will address to goal of capping the contaminated area.
- The WRA is currently reviewing this design against the requirements of the sport court surface.
- Final details have been worked out in relation to this project. Final
- engineering design should be received by Parks Canada in the coming
- months. Work to commence in spring of 2020.
- Tender for the capping work has been posted.
- Townsite manager will be the PCA liaison for this project once a tender is awarded.
- Bids came in higher than anticipated for this project. PCA is working with the Recreation Association on options for the project.
- Capping of the Lawn bowling area will begin on November 2, 2020 with completion of the project on November 9, 2020.
- This project is substantially complete. The consultant and contractor will return to site in spring 2021 to address any deficiencies.
- Capping inspection complete and meets requirements. Minor deficiency work remaining to replace a small amount of material removed during fall snow clearing.
- Contractors have been contacted to clean up a few deficiencies:
 - i. the granular piles adjacent to the cap be evenly distributed in place.
 - ii. The sod piles be removed

- iii. The swale area in the trees be evened out/smoothed over
- iv. The wooden lathes be removed.

Once this is complete the lawn bowling green contaminated site project is complete.

- Parks Canada has entered a contribution agreement for \$50K with the Waskesiu Foundation to support the rehabilitation of the Lawn Bowling Green and development of the beach volleyball court.
- Rehabilitation of the lawn bowling green and development of the beach volleyball court are largely complete.
- Contribution agreement funds have been forwarded to the Waskesiu Foundation.

13. Solid Waste Management/Recycling

- PCA has determined that the state of the construction waste roll off bin located at the recycling depot in Waskesiu was unacceptable.
- In consulting with PCA asset management section, the volume of metal and other items piled beside/behind/in front of the roll-off bin was representative of the volumes they have removed in the past 2 years.
- The volume was more obvious this year because PCA did not have the resources to remove this material with any regularity.
- PCA has formed an internal committee to discuss options for the roll off bin service as well as recycling and composting in Waskesiu and PANP.
- PCA welcomes suggestions or ideas from council on ways to improve waste management in Waskesiu.
- The findings of the PCA committee will be shared with council for review and comment prior to any policy changes affecting residents and visitors.
- Currently PCA is exploring options to relocate the roll-off bin and potentially fencing it and staffing it for specified hours.
- This is being done in the context of solid waste management and recycling in all of Waskesiu.
- PCA intends to relocate the construction waste roll off bin to the "SX" storage area located adjacent to the Park Operations Centre.
- The area will be fenced and will have specified operating hours (7 days/week, 7:30am-4:00pm)
- PCA intends to have staff present at the site to monitor items being disposed.
- PCA asset management staff are working with suppliers to provide a metal/appliance recycling bin at this location also.
- PCA is investigating options for the collection of household kitchen compost in Waskesiu.
- Roll-off bin being re-located to fenced location in SX parcel near compound.
 Construction is underway and expected to be complete May 14. specified operating hours, 7 days/week, 7:30am-4:00pm
- Space is large enough for two bins, however no "bulky waste"/ metal bin will be provided at this time. PCA anticipates managing this waste inside the fenced area.
- Barricades have been placed at the former roll off location and have been successful in deterring dumping in that location.
- Administrators of the Waskesiu Buy & Sell Facebook page have been supportive of the effort to stop dumping in the park and are encouraging on-line trade of unwanted items rather than the "Waskesiu Ikea" method.
- As per the coms. strategy, a waste management brochure is in the final draft stages. Intended to be distributed with summer bill out.
- Waste management brochure was included in summer W/S/G bill out.

- PCA is proposing that a comprehensive Waste Management Directive be developed in accordance to Section 8 of the National Parks of Canada Garbage Regulations "No person shall discard or dispose of or deposit garbage anywhere in a park except in such places and at such times and under such conditions as the superintendent may authorize".
- The existing "Yard waste directive" would become a component of the larger Waste Management Directive.
- The process of creating this new directive would identify the "conditions" required for the disposal of waste in the park and identify gaps in the current waste management processes in PANP.
- No update at time of report.

14. Waskesiu Water Quality Report

- Submitted for Council Review and comment
- PCA has drafted a communications strategy to address elevated levels of THMs present in the 2020 water quality report.
- THM levels are not significantly high, but they are marginally higher than recommended / target levels (2020 = 119 μg/L, target = 100 μg/L).
- As per the coms. strategy, communication pieces are currently in development.
- Water Quality / THM letter was included in the summer W/S/G bill out. Little to no feedback or concern from visitors or property owners.
- No update at time of report.

15. Fire Prevention Inspections

- A notice of Fire Prevention inspection was issued to Waskesiu Business community on August 31.
- Inspections are scheduled to take place the week of Sept. 27
- During a visit by Parks Canada's Fire Protection Engineer to Waskesiu Lake (conducting a fire flow study of the hydrant system), several businesses and private dwellings were observed to be improperly using barbecues on balconies and decks as well as improperly storing significant quantities of propane cylinders. These issues are in contravention of the National Fire Code of Canada 2015 Edition and CSA B149.2-15, "Propane storage and handling code".
- A memo was issued to the Field Unit by the PCA Chief Fire Engineer that this significant fire risk would need to be addressed as soon as possible.
- The notice to business owners included the requirement for proper use of propane appliances (BBQs) and storage of propane cylinders.
- Inspectors will issue orders of compliance to business owners who have not taken steps to bring their propane issues into compliance.
- These orders may require businesses to remove propane appliances if they cannot meet the safety standards.
- Fire Prevention inspections may reveal additional safety issues that might result in further compliance orders.
- Future communications will share the requirement for proper use of propane appliances (BBQs) and storage of propane cylinders with seasonal residents.
- Fire Prevention Inspections are anticipated to become annual in the future (similar to public health inspections).
- The results of these inspections will also be used to complete a Community Structural Fire Risk assessment. This assessment and the fire flow study will help in decisions with regards to the Waskesiu Fire Dept. and water utility infrastructure in Waskesiu.
- PCA awaits the final report from the Fire protection engineer.

- One business was ordered to close immediately during the inspection until the required corrections are completed and inspected.
- Two other businesses were required to alter their normal procedures and perform hourly "fire checks" until alarm system repairs are completed.
- PCA will make the passing of a fire inspection a requirement in order to obtain a business licence for PANP.
- Reports from the fire inspector have been provided to all business where deficiencies were noted.
- PCA locally is working with the notified businesses to determine timelines to bring the noted deficiencies into compliance.

16. <u>Tree Removal Permits</u>

- PCA is revising the procedure for assessing and approving trees for removal in the townsite of Waskesiu.
- Factors being assessed include:
 - o removal of trees for development purposes
 - o hazard tree assessment
 - o replanting/landscaping requirements
 - o fire smart requirements
 - Erosion control
 - Migratory bird nesting period
- More information will be shared with Council as it becomes available.
- PCA welcomes any input and feedback from Council.
- First draft of policy has been distributed for internal PCA review.
- No update at time of report.

17. Water Main Break

- A water main break occurred near the Spruce Ridge Trailer Park on January 25, 2022.
- Lost Creek Resort is the only property affected by this break and at the time of this report (Feb. 4) is without water service to their leasehold.
- PCA has hired a contractor who is currently on site to repair the break.