

Capital Regional District

625 Fisgard St.,
Victoria, BC V8W 1R7

Supplementary Agenda Electoral Area Services Committee

Wednesday, July 15, 2015

1:30 PM

Room 107

Committee Members:

M. Hicks (Chair), W. McIntyre (Vice-Chair), D. Howe

5. Committee Business

- 5.3. 15-789 Community Works Fund (CWF) Allocation - Magic Lake Estates Local Sewer Service

Recommendation: That the Electoral Area Services Committee receives this report and recommends to the Capital Regional District Board:
That the Capital Regional District Board authorize a contribution of up to \$15,000 from the Southern Gulf Islands Community Works Fund to fund an evaluation of alternative sewer treatment systems project.



**REPORT TO ELECTORAL AREA SERVICES COMMITTEE
MEETING OF WEDNESDAY, JULY 15, 2015**

SUBJECT **Community Works Fund (CWF) Allocation – Magic Lake Estates Local Sewer Service**

ISSUE

Request of Community Works Funding (CWF) to fund the evaluation of alternative sewer treatment systems for the Chart Drive Sewer System on Magic Lake.

BACKGROUND

The Director for the Southern Gulf Islands (SGI) is requesting an allocation of up to \$15,000 from the Community Works Funding (CWF) to fund the evaluation of alternative sewer treatment systems for the Chart Drive Sewer System.

This evaluation is to explore alternative technologies in lieu of the current alternative which includes a proposed pump station and force main. Wastewater treatment and related infrastructure projects are eligible for funding under the current gas tax CWF agreement.

Terms of reference for the scope of the work will have to be developed and quotations sought from numerous vendors. Upon receiving quotations, staff will evaluate and present the findings to the Magic Lakes Water and Sewer Committee.

At its meeting of July 14, 2015, the Magic Lake Estates Water and Sewer Committee agreed to the offer from the SGI Director to fund this project.

This information will assist the Magic Lake Estates Water and Sewer Committee in determining the next steps for addressing the failed Chart Drive Sewer System. A Stop Use Order was issued in April 2014 by Island Health Authority to cease discharging to the septic field until an appropriate solution is determined. The service area covers 714 taxable parcels, and as a result of the Stop Use Order the interim solution is costing an additional \$1,000 a week or \$52,000 a year.

The project is eligible for CWF as it meets the following terms of the CWF Agreement:

CWF AGREEMENT TERMS	CRITERIA THE PROPOSED PROJECT MEETS
Eligible project category	Wastewater
Infrastructure or Capacity Building definition	Evaluation of alternative treatment systems
Ultimate Recipient	Magic Lakes Estates Local Sewer Service

ALTERNATIVES

1. That the Capital Regional District Board:
 - A. Authorize a contribution of up to \$15,000 from the Southern Gulf Islands Community Works Fund to fund an evaluation of alternative sewer treatment systems for the Chart Drive Sewer project; and,
 - B. Direct Staff to prepare terms of reference for the evaluation of alternative sewer treatment systems for the project, seek quotations as per the CRD procurement policy, and present the recommendations to the Magic Lake Estates Water and Sewer Committee.
2. That an alternative source of funds be identified for the proposed project.

IMPLICATIONS

Funds for the proposed project are available in the SGI Electoral Area's CWF. The project will result in incremental expenditures such that the use of CWF will not replace or displace existing sources of funding.

CONCLUSION

This project is eligible for funding under the CWF Agreement. The required funding is available in the SGI Electoral Area CWF. The SGI Electoral Area Director supports the allocation of up to \$15,000 from the SGI EA's CWF for the evaluation project.

RECOMMENDATION

The Electoral Area Services Committee receives this report and recommends to the Capital Regional District Board:

1. That the Capital Regional District Board:
 - A. Authorize a contribution of up to \$15,000 from the Southern Gulf Islands Community Works Fund to fund an evaluation of alternative sewer treatment systems for the Chart Drive Sewer project; and,
 - B. Direct Staff to prepare terms of reference for the evaluation of alternative sewer treatment systems for the project, seek quotations as per the CRD procurement policy, and present the recommendations to the Magic Lake Estates Water and Sewer Committee.

Submitted by:	Rajat Sharma, CPA, MBA, Senior Manager, Financial Services
Concurrence:	Diana E. Lokken, CPA, CMA, General Manager, Finance and Technology
Concurrence:	Ted Robbins, B.Sc., C. Tech. General Manager, Integrated Water Services
Concurrence:	Robert Lapham, MCIP, RPP, Chief Administrative Officer

RS:sb