



Making a difference...together

**Minutes of the Regular Meeting of the Ganges Sewer Local Service Commission  
Held June 12, 2015 at the Salt Spring Public Library, 129 McPhillips Avenue, Salt Spring  
Island, BC**

---

**PRESENT:**   **Commission Members:** Gary Utter (Chair), Kevin Bell, Louis Pepin, Rod Scotvold  
**Staff:** Karla Campbell, Senior Manager, Keith Wahlstrom, Engineer; Peter Sparanese, IWS Senior Manager; Craig Gottfred, Manager Distribution Engineering; Erin Jory, Recording Secretary  
**Absent:** Wayne McIntyre, CRD Director, John Sprague

Chair Utter called the meeting to order at 10:06 am.

**1. Approval of Agenda**

**MOVED** by Commissioner Bell, **SECONDED** by Commissioner Scotvold,  
That the Ganges Sewer Local Service Commission agenda be approved by adding item  
5.2 - Liquid Waste update.

**CARRIED**

**2. Approval of Minutes March 30, 2015**

**MOVED** by Commissioner Pepin, **SECONDED** by Commissioner Bell,  
That the Ganges Sewer Local Service Commission minutes of March 30, 2015 be  
approved.

**CARRIED**

**3. Chair and Director Reports**

No reports were presented.

**4. Reports**

**4.1 Ganges Wastewater Infrastructure Renewal Project Referendum and Next steps**

Staff reviewed the draft presentation to be made at the town hall meeting scheduled for June 23, 2015, and a general discussion followed. The Chair agreed to attend on the staff panel, and requested other Commission members attend the meeting to field questions.

**5. New Business**

**5.1 Letter dated May 6, 2015, from Wolfe-Milner Land Surveying Inc., re: sewer inclusion request – 241 Fulford Ganges Road**

Staff brought the letter to the Commission's attention for discussion purposes. The Commission discussed the merits of the request and staff advised further information on this request would be provided when available.

**5.2 Liquid Waste update**

- It was generally agreed that discussion on issues relating to the present status of the Salt Spring Island Liquid Waste Commission would not be considered by the Ganges Sewer Commission at this time.
- Commissioner Scotvold is still a member on the Salt Spring Island Liquid Waste Commission.
- Senior CRD staff, the Director and CRD Board Chair held a meeting and discussed the merits of attending on Salt Spring to interface with the community to resolve the liquid waste matter.

**6. Outstanding Business**

No items.

**7. Adjournment**

**MOVED** by Commissioner Scotvold, **SECONDED** by Commissioner Bell,  
That the meeting be adjourned at 11:42 am.

**CARRIED**

---

**CHAIR**

---

**SENIOR MANAGER**