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**Minutes of the of the Ganges Sewer Local Service Commission
Held April 18, 2019 at 108 121 McPhillips Ave, Salt Spring Island, BC**

PRESENT:

Director: Gary Holman

Commission Members: Gary Utter, David Toynbee, Rod Scotvold, Mike de Carle (via telephone until 11:06 am)

Staff: Dan Robson, Manager, Saanich Peninsula and Gulf Islands Operations; Malcolm Cowley, Manager, Regional Wastewater, Core Area, SPWWC, Small Sewers; Amber Donaldson, Manager, Financial Planning and Performance; Dan Ovington, Manager Parks and Recreation; Tracey Shaver, Recording Secretary

Chair Utter called the meeting to order at 10:55 am.

1. Approval of Agenda

MOVED by Commissioner Scotvold, **SECONDED** by Commissioner Toynbee, That the Ganges Sewer Local Service Commission agenda for April 18, 2019 be approved.

CARRIED

2. Adoption of Minutes of the October 4, 2018

MOVED by Commissioner Scotvold, **SECONDED** by Commissioner Toynbee, That the Ganges Sewer Local Service Commission meeting minutes of October 4, 2018 be approved as submitted.

CARRIED

3. Delegation/Presentation: none

4. Director and Chair Reports: none

5. New Business

5.1 Request for Inclusion into Ganges Sewer System-154 Kings Lane

- Staff reviewed map of current service boundary which runs close to property line
- Stantec's "Ganges Sanitary System" hydraulic model report identified that under the future ultimate build out condition within the existing service area, that upper reaches of the system has some spare capacity but downstream areas close to the treatment plant indicate that surcharging could occur.
- The Stantec report concluded that there should be sufficient capacity available for full build out of current service area however, it is not known whether there is enough capacity to expand the service area and this requires further modelling analysis to determine the implications.
- The Commission indicated that the cost of model analysis should be paid for by developer; not the rate payers.

- The Commission is willing to consider the developer's request but there is no guarantee on any final decisions and there shall be no risk to Commission or rate payers.

Mike de Carl leaves the meeting 11:06 am

- Careful consideration for expansion; cannot preclude other developments under way such as affordable housing.
- Developer offered some additional information on the project; facility to be used as emergency muster point, adding walking pathway over sewer connection.

MOVED by Commissioner Scotvold, **SECONDED** by Commissioner Toynbee, That the Ganges Sewer Local Service Commission requests that with the understanding that all costs will be borne by the developer and without any guarantee for inclusion to the service area; that staff be directed to complete a capacity analysis of the subject properties' wastewater inclusion and potential effect to the Ganges Sewer service area.

CARRIED

6. Outstanding Business- none

7. Adjournment

MOVED by Commissioner Utter, **SECONDED** by Commissioner Scotvold, That the meeting adjourn at 11:23 pm.

CHAIR

SENIOR MANAGER