

Minutes of the of the Ganges Sewer Local Service Commission Special Meeting Held March 9, 2023 at Creekside Meeting Room (CRD Office) #108 – 121 McPhillips Avenue, BC

Present: CRD Director: Gary Holman Commission Members: David Toynbee, Mike de Carle (via Zoom) and Colin Whyte (via Zoom) Staff: Karla Campbell, Senior Manager, SSI Administration and Shayla Burnham, Recording Secretary DRAFT

These minutes follow the order of the agenda although the sequence may have varied.

1. Territorial Acknowledgement

A Territorial Acknowledgement was provided by Karla Campbell and the meeting was called to order at 10:03 am.

CARRIED

Commissioner de Carle requested a copy of the 2021/22 testing results from the Ganges Sewer effluent and staff confirmed this information would be provided following the meeting.

Commissioner Whyte entered the meeting via Zoom at 10:07 am.

2. Election of the Chair

Staff called for nominations from the floor. Commissioner Toynbee nominated Commissioner de Carle as Chair. After calling three times and hearing no other nominations, Commissioner de Carle was elected as Chair.

3. Approval of Agenda

MOVED by Director Holman, **SECONDED** by Commissioner Toynbee, that the March 9, 2023 Ganges Sewer Local Service Commission agenda be approved as amended by adding item 5.1 105 Kilner Road and item 5.2 Sewer Extension for Fire Improvement District.

CARRIED

4. Outstanding Business

4.1 Sewer Leak Adjustment – 107 Atkins Road

There is no recommendation. This report is for information only.

5. New Business

5.1 105 Kilner Road

- Property purchased by the Community Services as a new Shelter.
- Community Services requesting to join the Ganges Sewer System.
- CRD Building Inspection office has requested Community Services apply for a building permit due to the change in use and the Commission expressed support for the process.

5.2 Sewer Extension for Fire Improvement District

• The new fire hall property located at 455 Lower Ganges Road is required to extend the sewer line across the full frontage of the property.

6. Next Meeting – TBD

7. Adjournment

MOVED by Director Holman, **SECONDED** by Commissioner Toynbee, that the Ganges Sewer Local Service Commission meeting adjourn at 10:48 am.

CARRIED

CHAIR

SENIOR MANAGER