

MOVED by Commissioner Evans and **SECONDED** by Commissioner Szpak, that the Juan de Fuca Water Distribution Commission direct staff to:

1. Set up a Community Allotment Garden rate for the Sooke Region CHI Society; and
2. Prepare an amendment to the bylaw with this new rate, for review by the Commission at its May meeting.

CARRIED

Staff will provide Ms. Dunbar with information on what the projected costs will be for the Sun River Allotment Gardens, based on actual water consumption for last year, calculated at the new *Community Allotment Garden* rate.

8. FIRE FLOW UPGRADE PROGRAM

MOVED by Commissioner Evans and **SECONDED** by Commissioner Logan, that the Juan de Fuca Water Distribution Commission approve the Fire Flow Upgrade Program to be constructed over a 5-year period at an estimated annual cost of \$1.88 million.

CARRIED

with Commissioners Williams and Rogers **OPPOSED**

9. WATER WATCH

MOVED by Commissioner Logan and **SECONDED** by Commissioner Rogers, that the Juan de Fuca Water Distribution Commission receive the staff report for information.

CARRIED

10. NEW BUSINESS

Jeneece Place

Commissioner Rogers reported that, at the groundbreaking ceremony for Jeneece Place, organizations and groups came forward with further contributions for the project. He noted that it would be a wonderful gesture if the Juan de Fuca Water Distribution Commission could agree to waive the water connection for the facility.

MOVED by Commissioner Rogers and **SECONDED** by Commissioner Logan, That the Juan de Fuca Water Distribution Commission direct staff to bring back a report to the May Commission meeting outlining all of the costs and fees that would be incurred in providing a water connection to Jeneece Place.

CARRIED

Strategic Plan Update

J. Hull reported that staff are currently updating the Strategic Plan for Water Management and will provide the Juan de Fuca Water Distribution Commission with a draft copy as soon as it is available.

11. ADJOURNMENT

MOVED by Commissioner Hicks and **SECONDED** by Commissioner Evans that the meeting of the Juan de Fuca Water Distribution Commission be adjourned at 1:10 p.m.

CARRIED

Chair

Secretary