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MINUTES OF A MEETING OF THE JUAN DE FUCA WATER DISTRIBUTION COMMISSION
Held Tuesday, May 3, 2011, Goldstream Conference Room, 2nd Floor, 479 Island Highway,
Victoria, BC

PRESENT: **Commissioners:** B. Gramigna (C), J. Evans, M. Hicks, G. Logan, J. Rogers, W. Sifert
Staff: J. Hull, C. Gottfred, S. Thaver, L. Siemens (Recorder)

REGRETS: Commissioner J. Mendum,

1. CALL TO ORDER

The meeting was called to order at 12:00 p.m.

2. APPROVAL OF AGENDA

The following items were added to the agenda:

- a) Emergency Services Planning - Water Supply under supply under New Business

MOVED by Commissioner Evans and **SECONDED** by Commissioner Rogers,
that the Juan de Fuca Water Distribution Commission approve the agenda as amended.

CARRIED

3. ADOPTION OF MINUTES OF THE MEETING HELD April 5, 2011

MOVED by Commissioner Rogers and **SECONDED** by Commissioner Evans,
that the Juan de Fuca Water Distribution Commission adopt the minutes of the meeting held
April 5, 2011 as distributed.

CARRIED

4. CHAIR'S REMARKS

The Chair remarked as follows:

- Reminder of the CRD watershed tours being conducted.
- There will be no meeting scheduled for June.

5. PRESENTATIONS/DELEGATIONS

There were no presentations/delegations.

6. CORRESPONDENCE

MOVED by Commissioner Evans and **SECONDED** by Commissioner Rogers,
that the correspondence from Al Fontes to Jack Hull be received for information.

CARRIED

**7. BYLAW NO. 3782 "JUAN DE FUCA WATER DISTRIBUTION FACILITIES LOAN
AUTHORIZATION BYLAW NO. 1, 2011"**

J. Hull reviewed the staff report to borrow funds to undertake the capital works that are in the 5-year capital plan and noted that it does not include the additional work on the fire flow which will be brought forward in 2012 when more detail can be provided.

The total number of electors in the Water Distribution Local Service Area has been estimated at 52,144. The number to defeat the bylaw in the alternative approval process would be 10% of the electors, or 5,215.

MOVED by Commissioner Evans and **SECONDED** by Commissioner Rogers, that the Juan de Fuca Water Distribution Commission recommend to the CRD Board that Bylaw No. 3782 "Juan de Fuca Water Distribution Facilities Loan Authorization Bylaw No. 1, 2011" be introduced and read a first time, read a second time, read a third time and that the alternative approval process be used to obtain elector approval.

CARRIED

8. COMMUNITY ALLOTMENT GARDENS

MOVED by Commissioner Evans and **SECONDED** by Commissioner Logan, that the Juan de Fuca Water Distribution Commission:

1. Recommend that the CRD Board give three readings and approval to the attached Bylaw No. 3781, to provide a definition of Community Allotment Gardens and a special water rate for Community Allotment Gardens; and
2. Authorize staff to review and approve future requests for Community Allotment Garden status using the above Procedure for Approval of Community Allotment Garden Requests.

CARRIED

9. WATER WATCH

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

CARRIED

10. NEW BUSINESS

Emergency Services Planning - Water Supply

A discussion took place on how other municipalities would supply water in the event of a catastrophic event.

[Commissioner Mendum joined the meeting at 12:15 p.m.]

The commission requested that a staff report be prepared to address what would be involved in setting up source points for people to get water in the event of a catastrophic event. J. Hull advised that information will be brought to the commission in the Fall.

11. ADJOURNMENT

MOVED by Commissioner Logan and **SECONDED** by Commissioner Evans, that the meeting of the Juan de Fuca Water Distribution Commission be adjourned at 12:40 p.m.

CARRIED

Chair

Secretary