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**MINUTES OF A MEETING OF THE JUAN DE FUCA WATER DISTRIBUTION COMMISSION  
Held Tuesday, March 6, 2012, Cedar Room, CRD Regional Parks, 490 Atkins, Victoria, BC**

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**PRESENT:** **Commissioners:** J. Rogers (C), W. Sifert, G. Logan, H. Haldane, M. Hicks,  
K. Williams (12:07)  
**Staff:** J. Hull, C. Gottfred, M. Montague (Recorder)

**GUESTS:** Michael Baxter, Director of Engineering, City of Colwood

**ABSENT:** Commissioner Gramigna

**1. CALL TO ORDER**

The meeting was called to order at 12:02 p.m.

**2. APPROVAL OF AGENDA**

**MOVED** by Commissioner Logan and **SECONDED** by Commissioner Sifert,  
that the Juan de Fuca Water Distribution Commission approve the agenda as distributed.

**CARRIED**

**3. ADOPTION OF MINUTES OF THE MEETING HELD FEBRUARY 7, 2012**

**MOVED** by Commissioner Sifert and **SECONDED** by Commissioner Haldane,  
that the Juan de Fuca Water Distribution Commission adopt the minutes of the meeting held  
February 12, 2012 as distributed.

**CARRIED**

**4. CHAIRS REMARKS**

The Chair remarked as follows:

- The first Water Advisory Committee meeting of 2012 was held this morning and there is a good assortment of people on the Committee.

**5. PRESENTATIONS/DELEGATIONS**

There were no presentations/delegations.

**6. GROUTING OF ABANDONED WATER MAINS – ADDITIONAL INFORMATION**

J. Hull reviewed the staff report and recommended that water mains not be grouted. He noted that current CRD policy is to repair any issues that may arise from subsidence. He also noted that rodent issues are not a problem, as the ends of water mains are plugged and crimped when abandoned. If an issue with rodents did come up, it would be dealt with on a case by case basis.

**MOVED** by Commissioner Hicks and **SECONDED** by Commissioner Sifert,  
that the Juan de Fuca Water Distribution Commission not approve the grouting of abandoned water  
mains and that staff continue to deal with issues on a case by case basis.

**CARRIED**

(Commissioner Williams joined the meeting.)

Commissioner Rogers thanked Colwood for bringing this issue to the Commission's attention.

**7. WATER WATCH**

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

**CARRIED**

**8. NEW BUSINESS**

There was no new business.

**9. ADJOURNMENT**

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

**CARRIED**

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Chair

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Secretary