

6. SERVICE PLANS REVIEW PROCESS

T. Robbins spoke to the report.

MOVED by Commissioner Logan and **SECONDED** by Commissioner Hicks
That the Juan de Fuca Water Distribution Commission approve the attached service plan.

CARRIED

M. Hicks left the meeting.

7. 2015 CAPITAL AND OPERATING BUDGET

T. Robbins spoke to the report.

MOVED by Commissioner Szpak and **SECONDED** by Commissioner Rogers,
That the Juan de Fuca Water Distribution Commission recommends that the Capital Regional District Board:

1. Approve the 2015 operating and capital budget;
2. Approve the 2015 retail water rate of \$1.8101 per cubic metre, adjusted if necessary by any change in the Regional Water Supply wholesale water rate; and
3. Amend the Water Distribution Local Service Conditions, Fees and Charges Bylaw accordingly.

CARRIED

8. AWARD OF TENDER FOR SUPPLY OF TRAFFIC CONTROL SERVICES

P. Sparanese spoke to the report.

MOVED by Commissioner Rogers and **SECONDED** by Commissioner Logan,
That the Juan de Fuca Water Distribution Commission approve the award of the contract for the supply of Traffic Control Services to Domcor Health, Safety & Security Inc., effective October 15, 2014, based on the rates and qualifications as submitted in the tender, not including taxes.

CARRIED

9. WATER WATCH

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

CARRIED

10. NEW BUSINESS

Bylaw No. 3981 - Juan de Fuca Water Distribution Facilities Loan Authorization Bylaw

MOVED by Commissioner Rogers and **SECONDED** by Commissioner Logan,

That the Juan de Fuca Water Distribution Commission recommend to the Capital Regional District Board:

That Bylaw No. 3981 cited as “Juan de Fuca Water Distribution Facilities Loan Authorization Bylaw No. 1, 2014” be introduced and read a first and second time, and read a third time.

CARRIED

11. **ADJOURNMENT**

MOVED by Commissioner Logan and **SECONDED** by Commissioner Rogers,
that the meeting of the Juan de Fuca Water Distribution Commission be adjourned at 1:12 pm.

CARRIED

The Chair noted that there will not be a meeting in November unless needed.

Chair

Secretary

DRAFT