



Making a difference...together

**MINUTES OF A MEETING OF THE JUAN DE FUCA WATER DISTRIBUTION COMMISSION,
Held Tuesday, June 6, 2017, Goldstream Conference Room, 479 Island Highway, Victoria,
BC**

PRESENT: Commissioners: B. Gramigna, G. Baird, M. Hicks, G. Logan, K. Pearson, M. Sahlstrom (for L. Szpak)
Staff: T. Robbins, I. Jesney, M. McCrank, H. Earle, T. Scaber, M. Montague (Recorder)

The meeting was called to order at 12:12 pm.

1. APPROVAL OF AGENDA

MOVED by Commissioner Baird and **SECONDED** by Commissioner Pearson,
That the Juan de Fuca Water Distribution Commission approve the agenda.

CARRIED

2. ADOPTION OF MINUTES OF APRIL 4, 2017

MOVED by Commissioner Hicks and **SECONDED** by Commissioner Baird,
That the Juan de Fuca Water Distribution Commission adopt the minutes of April 4, 2017
as distributed.

CARRIED

3. CHAIR'S REMARKS

The Chair made no remarks.

4. PRESENTATIONS/DELEGATIONS

The Chair advised that he wanted to recognize two IWS employees for an event that occurred in the beginning of April. He had been speaking to T. Robbins and asked if he could go out in the field to view the operations and facilities on the Juan de Fuca system. He was given a tour of the facilities by H. Earle, T. Scaber, and M. McCrank, which was excellent.

5. SUMMARY OF RECOMMENDATIONS BY OTHER WATER COMMISSIONS

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

CARRIED

H. Earle and T. Scaber left the meeting.

6. WESTSHORE DIRECTORS & ALTERNATES MEETING – UPDATE

The Chair provided an update on the Westshore Directors & Alternates group. There has been no response from the Ministry of Community, Sport and Cultural Development to the letter sent on May 5, 2017. As soon as a response is received, the Chair will report back to this Commission.

7. **CAPITAL REGIONAL DISTRICT (CRD) BYLAW NO. 3889 – CRD (JUAN DE FUCA) WATER DISTRIBUTION LOCAL SERVICE CONDITIONS, FEES AND CHARGES**

T. Robbins spoke to the report. He noted that the Capital Regional District (CRD) has reviewed, and is recommending updates, to the Juan de Fuca Water Distribution Local Service Conditions, Fees and Charges Bylaw. These updates are focused on both technical aspects as well as fees and charges that require attention. In advance of a comprehensive bylaw review, there were several issues that need to be addressed in the short term to reduce risk to the service.

MOVED by Commissioner Hicks and **SECONDED** by Commissioner Pearson, That the Juan de Fuca Water Distribution Commission recommends to the CRD Board that Bylaw No. 4190 cited as “Water Distribution Local Service Conditions, Fees and Charges, Bylaw No. 1, 2013, Amendment Bylaw No. 6, 2017” be introduced, read a first and second time, read a third time, and be adopted.

CARRIED

8. **WATER WATCH**

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

CARRIED

9. **NEW BUSINESS**

The Chair noted that there will not be a meeting of the Juan de Fuca Water Distribution Commission in July or August unless issues come up that require the Commission’s attention. The next meeting is scheduled for Tuesday, September 5, 2017.

10. **ADJOURNMENT**

MOVED by Commissioner Baird and **SECONDED** by Commissioner Logan, That the meeting of the Juan de Fuca Water Distribution Commission be adjourned at 12:50 pm.

CARRIED

Chair

Secretary