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**MINUTES OF A MEETING OF THE JUAN DE FUCA WATER DISTRIBUTION COMMISSION,
Held Tuesday, May 7, 2019 at 12 p.m., Goldstream Conference Room, 479 Island Highway,
Victoria, BC**

PRESENT: **Commissioners:** G. Logan (Chair); G. Baird; M. Hicks; M. Little for K. Kahakauwila; E. Logins for B. Parkinson; N. Stewart for L. Szpak
Staff: I. Jesney, Infrastructure Engineering; M. McCrank, Infrastructure Operations; J. Marr; Infrastructure Engineering; D. Dionne (Recorder)
Absent: J. Rogers; R. Wade

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

1. Approval of Agenda

The following changes were made to the agenda:

That Item 7.2 be moved ahead of Item 7.1.

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

CARRIED

2. Adoption of Minutes of April 2, 2019

MOVED by Commissioner Baird and **SECONDED** by Commissioner Hicks,
That the Juan de Fuca Water Distribution Commission adopt the minutes of the meeting held April 2, 2019.

CARRIED

3. Correction and Adoption of Minutes of February 5, 2019 Meeting

MOVED by Commissioner Baird and **SECONDED** by Commissioner Hicks,
That the minutes of the February 5, 2019 meeting be corrected to show that it was Commissioner Wade who opposed the resolution of Item 5.2 not Commissioner Rogers and adopt the minutes as amended.

CARRIED

4. Chair's Remarks

The Chair had no remarks.

5. Presentations/Delegations

There were no delegations or presentations.

6. Business Arising

There was none.

7. Commission Business

7.2. JWDC 19-08 Proposed Bulk Water Station on Otter Point Road

I. Jesney introduced the report noting the considerations of adding the bulk water station.

Commissioner Hicks spoke in support of the main motion and expressed his appreciation to the Commission should they approve the recommendation.

MOVED by Commissioner Hicks and **SECONDED** by Commissioner Baird,

1. That the Juan de Fuca Water Distribution Commission:

Direct staff to proceed with the design and construction of a Bulk Water Station on Otter Point Road and adjust the 2019 Capital Plan for the service in the amount of \$140,000, of which up to \$90,000 will be funded from Capital Funds on hand and \$50,000 will be funded from Juan de Fuca Electoral Area Community Works fund, with no increase in 2019 Capital plan funding; and

2. That the Juan de Fuca Water Distribution Commission recommend to the CRD Board:

That the 2019 Capital Plan for the service be adjusted to include the Bulk Water Station on Otter Point Road and adjust the Capital Plan in the amount of \$140,000, of which up to \$90,000 will be funded from Capital Funds on hand and \$50,000 will be funded from Juan de Fuca Electoral Area Community Works fund.

CARRIED

12:05 p.m. M. Hicks left the meeting

7.1. JWDC 19-07 Sunriver Reservoir Civil Claim Settlement and Implications

I. Jesney introduced the report providing background and summarizing its details.

Discussion on the main motion ensued with staff responding to questions from the Commission. A question regarding the litigation was posed which staff were unable to respond to in open meeting.

At 12:10 p.m. the Commission moved into closed session.

MOVED by Commissioner Baird and **SECONDED** by Commissioner Stewart,
That the Juan de Fuca Water Distribution Commission close the meeting in accordance with Community Charter Section 90 (1)(g) litigation or potential litigation affecting the municipality.

CARRIED

The commission rose from its closed session at 12:12 p.m. without report.

MOVED by Commissioner Baird and **SECONDED** by Commissioner Stewart,
That the Juan de Fuca Water Distribution Commission rise from its closed session without report.

CARRIED

Discussion continued with staff responding to questions from the Commission and the following was noted:

- There was no public health concern with the reservoir.
- The construction of the new reservoir is expected to be complete by mid-2020.

MOVED by Commissioner Baird and **SECONDED** by Commissioner Little,
That the Juan de Fuca Water Distribution Commission direct staff to:

1. Draft an agreement for Commission approval, between Sunriver Estates Ltd. and the CRD for the transfer of land for the new and future reservoirs and funding for required development reservoir capacity;
2. Proceed with the design and construction of a new bolted steel reservoir to provide capacity for the future development requirements and to compensate for lost storage capacity in the existing reservoir; and
3. Fund the Juan de Fuca Water Distribution share of the new bolted steel reservoir with up to \$930,000 in funds remaining in the Sunriver Reservoir Capital Project 15-02.

CARRIED

7.3. Summary of Recommendations from Other Water Commissions

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

CARRIED

7.4. Water Watch Report

MOVED by Commissioner Baird and **SECONDED** by Commissioner Stewart,
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 Stewart and **SECONDED** by Commissioner Baird,
That the meeting of the Juan de Fuca Water Distribution Commission be adjourned at 12:19 p.m.

CARRIED

Chair

Secretary