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**MINUTES OF A MEETING OF THE JUAN DE FUCA WATER DISTRIBUTION COMMISSION,
Held Tuesday, January 7, 2020 at 12 p.m., Goldstream Conference Room, 479 Island
Highway, Victoria, BC**

PRESENT: **Commissioners:** G. Logan (Chair); M. Hicks; K. Kahakauwila (12:07);
J. Rogers; L. Szpak; R. Wade
Staff: T. Robbins, General Manager; I. Jesney, Senior Manager, Infrastructure
Engineering; D. Dionne (Recorder)

REGRETS: G. Baird; E. Logins

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

1. APPROVAL OF AGENDA

MOVED by Commissioner Wade, **SECONDED** by Commissioner Hicks,
That the agenda be approved as circulated.

CARRIED

2. ADOPTION OF MINUTES

MOVED by Commissioner Szpak, **SECONDED** by Commissioner Rogers,
That the minutes of the October 1, 2019 meeting be adopted.

CARRIED

3. CHAIR'S REMARKS

Chair Logan advised that E. Logins has been appointed to the Commission as the Sooke representative.

4. PRESENTATIONS/DELEGATIONS

There were no presentations or delegations.

5. GENERAL MANAGER'S REPORT

5.1. North Sooke Water Extension

T. Robbins provided a verbal update noting that he has had discussions with the CAO at the District of Sooke, regarding the process for the North Sooke Water Extension, after the Province eliminated the extension from the scope of the Highway 14 improvements.

He advised the CAO that, given the value of the project, staff meet with the ratepayers benefitting from the extension and explain what the extension would look like, the process in terms of funding and undertaking a grant application. The ratepayers would form a service area and share the cost of the extension. The Sooke CAO agreed to support staff in meeting with the ratepayers.

Discussion ensued regarding a Notice of Motion going forward to the Capital Regional District (CRD) Board seeking support for municipalities and electoral areas to be able to use their Gas Tax funding as part of their contribution toward Federal Grants. The Federal Government's

current position is that Gas Tax funding cannot be used in this manner and considers it stacking.

6. COMMISSION BUSINESS

6.1. JWDC 20-01 Grant Application Endorsement

T. Robbins introduced the report noting that the scope of the program has been adjusted since the original application and he reviewed the scope changes.

Commissioner Hicks confirmed that all property owners are in support of the application.

Discussion ensued regarding:

- Other applications going forward for the grant funding
- The responsibility of the residents for any cost overruns and that the Juan de Fuca Electoral Area Gas Tax funding could be used to cover any cost overruns
- The pump station's design being able to accommodate an additional pump in the future should it be required

MOVED by Commissioner Szpak, **SECONDED** by Commissioner Hicks,
That the Juan de Fuca Water Distribution Commission recommends to the Electoral Areas Committee and the Capital Regional District Board that:

Staff be directed to prepare and submit an application for an Investing in Canada Infrastructure Program - British Columbia – Green Infrastructure - Environmental Quality grant for the water service extension to the Anderson Cove area of the Juan de Fuca Water Distribution service area.

CARRIED

6.2. Summary of Recommendations from Other Water Commissions

MOVED by Commissioner Rogers, **SECONDED** by Commissioner Kahakauwila,
That the Summary of Recommendations from Other Water Commissions be received for information.

CARRIED

6.3. Water Watch Report

T. Robbins advised that the reservoir is at about 85% full and is looking at full storage capacity within a month.

MOVED by Commissioner Kahakauwila, **SECONDED** by Commissioner Rogers,
That the December 30, 2019 Water Watch report be received for information.

CARRIED

7. NEW BUSINESS

There was no new business.

8. ADJOURNMENT

MOVED by Commissioner Szpak, **SECONDED** by Commissioner Wade,
That the January 7, 2020 Juan de Fuca Water Distribution Commission meeting be adjourned
at 12:30 p.m.

CARRIED

Chair

Secretary