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MINUTES OF A MEETING OF THE Juan de Fuca Water Distribution Commission, Held Tuesday, June 1, 2021 at 12 p.m., Goldstream Room, 479 Island Highway, Victoria, BC, Victoria, BC

PRESENT: Commissioners: G. Logan (Chair); J. Rogers (Vice Chair) (EP); G. Baird; M. Hicks (EP); K. Kahakauwila (EP); E. Logins (12:08) (EP); L. Szpak; R. Wade (EP)

Staff: T. Robbins, General Manager; I. Jesney, Senior Manager, Infrastructure Engineering; J. Marr, Manager, Water Distribution & Planning; D. Dionne (Recorder)

EP = Electronic Participation

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

1. TERRITORIAL ACKNOWLEDGEMENT

Chair Logan provided the Territorial Acknowledgement.

2. APPROVAL OF AGENDA

MOVED by Commissioner Baird, **SECONDED** by Commissioner Szpak,
That the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

The minutes were amended to correct the spelling of Commissioner Logins name in the "Seconded by" portion of the motion for Item 5.1.2.

MOVED by Commissioner Kahakauwila, **SECONDED** by Commissioner Szpak,
That the minutes of the May 4, 2021 meeting be adopted as amended.

CARRIED

4. CHAIR'S REMARKS

The Chair made no remarks.

5. PRESENTATIONS/DELEGATIONS

There were no presentations or delegations.

6. COMMISSION BUSINESS

6.1. Water Service Connection Request - 2755 Sooke River Road

T. Robbins provided a summary of the report highlighting the following areas:

- Pertinent sections of Bylaw No. 3889 applicable to water service connection.

- Ensuring a fair and consistent approach is used for water servicing and water extensions.
- Ensuring property owners benefitting from the connection pay for the waterworks across their property frontage.
- The possibility of downstream property water connections.
- There are no distinctions between rural and urban properties as both may have downstream properties that could require future water servicing.
- Examples of other similar discussions related to water servicing requests.

E. Logins joined the meeting

MOVED by Commissioner Baird, **SECONDED** by Commissioner Rogers,
That the Juan de Fuca Water Distribution Commission:

As per Bylaw No. 3889, permit the construction of the service through a registered easement and require the construction of waterworks (a water main) from the end of the existing water main, across the entire frontage of 2755 Sooke River Road at the applicant's expense, in order to service lands beyond the extension in the future.

CARRIED

Opposed: Hicks, Logins, Wade

6.2. Summary of Other Water Commission Recommendations

Staff responded to questions from the Commission related to the Saanich Peninsula Water Commission's interest in post disaster water supply and funding efforts. The Commission requested that staff continue to keep them updated on the Saanich Peninsula Water Commission's progress in this area.

MOVED by Commissioner Szpak, **SECONDED** by Commissioner Rogers,
That the Juan de Fuca Water Distribution Commission receive the report for information.

CARRIED

6.3. Water Watch Report

MOVED by Commissioner Szpak, **SECONDED** by Commissioner Baird,
That the Juan de Fuca Water Distribution Commission receive the May 25, 2021 water watch report for information.

CARRIED

7. NOTICE(S) OF MOTION

There was none.

8. NEW BUSINESS

There was none.

9. ADJOURNMENT

MOVED by Commissioner Baird, **SECONDED** by Commissioner Kahakauwila,
That the June 1, 2021 meeting be adjourned at 12:16 p.m.

CARRIED

CHAIR

SECRETARY