



Making a difference...together

**MINUTES OF THE OF THE LYALL HARBOUR / BOOT COVE WATER LOCAL SERVICE COMMITTEE held Friday, June 19, 2020 - Goldstream Meeting Room, 479 Island Highway, Victoria BC**

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**PRESENT:** **Committee Members:** J. Crerar (Chair), Alternate Director B. Mabberley; J. Money, I Rowe, J. Sabre-Makofka

**Staff:** I. Jesney, Senior Manager, Infrastructure Engineering; S. Orr (recorder)

**REGRETS:** M. Fry

The meeting was called to order at 2:00 pm.

**1. APPROVAL OF AGENDA**

**MOVED** by I. Rowe, and **SECONDED** by J. Money,  
That the agenda be approved.

**CARRIED**

**2. ADOPTION OF MINUTES OF OCTOBER 29, 2019**

**MOVED** by J. Money, and **SECONDED** by I. Rowe,  
That the minutes of the Annual General Meeting of October 29, 2019 be adopted.

**CARRIED**

**3. CHAIRS REMARKS**

The Chair stated that in February the water system had some turbidity issues, and in March staff visited Saturna Island to troubleshoot some of the issues prior to the pandemic.

**4. FINANCIAL DISCUSSION**

I. Jesney answered questions from the Committee regarding:

- Revenue and expense reporting
- Requisition parcel tax
- Hydro service to the water operations equipment
- Insurance coverage
- Municipal Finance Authority borrowing rate

Discussion took place about water rates.

**5. GRANTS DISCUSSION**

I. Jesney provided information regarding infrastructure grants and stated that to acquire community support for grant applications a referendum would be required.

Discussion ensued and staff answered questions regarding:

- Grant application procedures
- Referendums

**6. NEW BUSINESS**

Discussions took place regarding:

- Geo-technical work being done to address dam safety
- Boil water advisories
- Turbidity

**Watershed Park Discussion**

- Discussion ensued regarding the newly dedicated lands for the water service and the impacts from Harris Road and recreational use. Staff stated that they will contact the Ministry of Transportation and Infrastructure regarding run off and debris entering the water source from surrounding roadways.
- Discussion took place about the committee's role in land use decisions for the parks land.

**7. ADJOURNMENT**

**MOVED** by I. Rowe, and **SECONDED** by J. Sabre-Makofka,  
That the meeting be adjourned at 3:38 pm.

**CARRIED**

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Chair

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Secretary