



Making a difference...together

**MINUTES OF THE OF THE LYALL HARBOUR / BOOT COVE WATER LOCAL SERVICE COMMITTEE held Monday, November 23, 2020 in the Goldstream Conference Room**

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**PRESENT:** **Committee Members:** J. Crerar (Chair), J. Money, I. Rowe

**By WebEx:** M. Fry, J. Sabre-Makofka

**Staff:** I. Jesney, Senior Manager, Infrastructure Engineering; M. McCrank, Senior Manager, Wastewater Infrastructure Operations; L. Xu, Manager, Financial Services; C. Moch, Manager Water Quality Operations; S. Orr (recorder)

**By WebEx:** D. Puskas, Manager Capital Projects

**REGRETS:** D. Howe, Southern Gulf Islands Electoral Area Director

The meeting was called to order at 10:13 am.

**1. ELECTION OF CHAIR**

Nominations were called for election of Chair for the Lyall Harbour Boot Cove Water Local Service Committee for a one-year term. Jeanne Crerar was nominated and agreed to stand. Nominations were called for two additional times, and hearing none, Jeanne Crerar was elected Chair by acclamation.

**2. APPROVAL OF AGENDA**

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

**CARRIED**

**3. ADOPTION OF MINUTES OF JUNE 19, 2020**

**MOVED** by J. Money, and **SECONDED** by M. Fry,  
That the minutes of June 19, 2020 be adopted.

**CARRIED**

**4. COMMITTEE BUSINESS**

**4.1 Money Lake Dam Geotechnical (Verbal Update)**

I. Jesney stated that a dam report was completed and will be circuited to the Committee. He stated that a grant application for \$1.16 Million dollars was submitted under the Investing in Canada Infrastructure Grant Program to address the dam improvement and water system requirements and anticipates the grant announcement to be made from the Provincial government in 2021.

Staff answered questions from the Committee regarding:

- Investing in Canada Infrastructure Grant Program
- Procurement process

- Dam safety
- Rock supply
- Water quality

The Committee thanked staff for the work on the grant application.

## 5. 2021 OPERATING AND CAPITAL BUDGET

M. McCrank introduced the 2021 Operating and Capital Budget report and provided an overview of the key factors influencing the budget as presented in the report.

Staff answered questions from the Committee regarding:

- Operations staffing
- Boil water advisory costs
- Safety costs
- Finishing filters
- Water testing
- Operating Reserve Funds balance
- Alternate Approval Process
- User charges

**MOVED** by I. Rowe, and **SECONDED** by J. Money,  
That the Lyall Harbour Boot Cove Water Local Service Committee:

1. Approve the 2021 Operating and Capital Budget, and recommend that the actual deficit in 2020 be carried forward to 2021 and balanced against the 2021 User Charge; and,
2. Recommend that the Electoral Areas Committee recommend that the CRD Board approve the 2021 Operating and Capital Budget and the five year Financial Plan for the Lyall Harbour/Boot Cove Water Service as presented.

**CARRIED**

## 6. NEW BUSINESS

Staff answered questions from the Committee regarding disinfection by-products.

## 7. ADJOURNMENT

**MOVED** by I. Rowe, and **SECONDED** by J. Money,  
That the meeting be adjourned at 11:30 am.

**CARRIED**

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Chair

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Secretary