



Making a difference...together

MINUTES OF A MEETING OF THE Lyall Harbour Boot Cove Water Local Service Committee, held Monday, October 25, 2021 at 9:30 a.m., Goldstream Conference Room, 479 Island Highway Victoria, BC

PRESENT: Committee Members: J. Crerar (Chair); J. Money; P. Brent (EP); M. Fry (EP - 9:46am); I. Rowe (EP); J. Sabre-Makofka (EP - 10:26 am)
Staff: I. Jesney, Senior Manager, Infrastructure Engineering; M. McCrank, Senior Manager, Wastewater Infrastructure Operations; L. Xu, Senior Financial Advisor, Financial Services; D. Dionne, Administrative Coordinator (recorder); M. Risvold, Committee and Administrative Clerk
REGRETS: D. Howe, Southern Gulf Islands Electoral Area Director

EP = Electronic Participation

The meeting was called to order at 9:31 am.

1. ELECTION OF CHAIR

I. Jesney called for nominations for the position of Chair of the Lyall Harbour Boot Cove Water Local Service Committee for a one year term.

I. Rowe nominated Jeanne Crerar, Jeanne Crerar accepted the nomination.

I. Jesney called for nominations a second time.

I. Jesney called for nominations a third and final time.

Hearing no further nominations, I. Jesney declared Jeanne Crerar Chair of the Lyall Harbour Boot Cove Water Local Service Committee for a one year term by acclamation.

2. APPROVAL OF AGENDA

MOVED by P. Brent, **SECONDED** by J. Money,
That the agenda be approved.

CARRIED

3. ADOPTION OF MINUTES

MOVED by P. Brent, **SECONDED** by J. Money,
That the minutes of the following meetings be adopted:

- November 23, 2020 Annual General Meeting
- November 23, 2020 Budget Agenda

CARRIED

4. CHAIR'S REMARKS

The Chair discussed the several boil water advisories this year. Staff advised that they are doing everything possible to operate the system to be best of its ability and to keep community members informed.

The Chair further stated that in 2020 there was some remediation of the infiltrator and staff provided a thorough verbal report addressing questions. The Chair extended the Committee's thanks to Director Howe for issuing a Community Works Fund grant and for making the water system a priority.

5. PRESENTATIONS/DELEGATIONS

There were no presentations or delegations.

6. COMMITTEE BUSINESS

6.1. Lyll Harbour Boot Cove Water Service 2022 Operating and Capital Budget

I. Jesney and M. McCrank introduced the report and provided an overview of the key budget factors influencing the 2022 Operating and Capital Budget.

Discussion ensued and staff responded to questions from the Committee regarding:

- The lake turning over. Staff advised that the lake turns over when the temperature and density of the stratified lake changes, causing the cold water and nutrients to rise from the bottom. When nutrients are hit by sunlight, it generates algae blooms.
- Possible public referendum in 2023. Staff recommend an Alternate Approval Process (AAP) as it is less costly than a referendum.
- Staff confirmed that \$390,000 in Community Works Fund grant money was recently received.

MOVED by J. Money, **SECONDED** by M. Fry,

That the Lyll Harbour Boot Cove Water Local Service Committee:

1. Approve the 2022 Operating and Capital Budget as presented, and recommend that the actual 2021 deficit be balanced on a reduced transfer to the Capital Reserve Fund and revenue from the Operating Reserve Fund; and,
2. Recommends that the Electoral Areas Committee recommends that the CRD Board approve the 2022 Operating and Capital Budget and the five-year Financial Plan for the Lyll Harbour/Boot Cove Water Service as presented.

CARRIED

7. NEW BUSINESS

Staff responded to questions and comments from the Committee regarding:

- Short notice for the meeting and materials provided. Staff advised that they strive to provide the Committee with meeting materials a week prior to the meeting date, however staff are often unable to do so due to lack of resources and the large number of services provided to local service areas.
- Steps being taken to resolve the ongoing boil water advisories. Staff advised that there was a direct correlation with the installation of the turbidity analyzer to the boil water advisories issued, noting that the water is being analyzed for turbidity continuously.
- Water discolouration. Staff advised that this could be related to minerals in the water and that filtration would not remove colour.
- Possibility of utilizing the ozone plant. Staff advised that it couldn't be used as it is, it would have to be upgraded which is part of the Capital Plan.

- Analysis being conducted by University of Victoria (UVIC) professor. Staff advised that the CRD is working with UVIC to assess the correlation between the colour and turbidity of the water.

8. ADJOURNMENT

MOVED by P. Brent, **SECONDED** by J. Money,
That the October 25, 2021 meeting be adjourned at 10:58 am.

CARRIED

CHAIR

SECRETARY