



Making a difference...together

MINUTES OF A MEETING OF THE Lyall Harbour Boot Cove Water Local Service Committee, held Tuesday, June 21, 2022 at 2 p.m., In the Goldstream Conference Room, 479 Island Highway Victoria, BC

PRESENT: Committee Members: J. Crerar (Chair); J. Money; A. Olsen (EP); I. Rowe (EP); J. Sabre-Makofka (EP)

Staff: I. Jesney, Senior Manager, Infrastructure Engineering; M. McCrank, Senior Manager, Wastewater Infrastructure Operations; M. Risvold, Committee and Administrative Clerk (recorder)

REGRETS: P. Brent, Alternate Electoral Area Director

EP = Electronic Participation

The meeting was called to order at 2:02 pm.

1. APPROVAL OF AGENDA

MOVED by J. Money, **SECONDED** by A. Olsen,
That the agenda be approved.

CARRIED

2. ADOPTION OF MINUTES

MOVED by J. Sabre-Makofka, **SECONDED** by A. Olsen,
That the minutes of the February 24, 2022 meeting be adopted.

CARRIED

3. CHAIR'S REMARKS

The Chair thanked staff for their work to remove the boil water advisory (BWA).

4. PRESENTATIONS/DELEGATIONS

There were none.

5. SENIOR MANAGER'S REPORT

I. Jesney advised M. McCrank is leaving the Capital Regional District (CRD) effective September 2022.

- **Bylaw No. 4446 – A Bylaw to Amend Appointment for the Lyall Harbour/Boot Cove Water Local Service Committee (Bylaw No. 1875)**

I. Jesney provided an overview of Bylaw 4446. He noted advertisements for vacancies will be posted for 30 days, and nominations will be recommended to the Board by the Electoral Area Director.

- **Verbal discussion to introduce draft Local Service Area Water Conservation Bylaw**

I. Jesney introduced the draft Local Service Area Water Conservation Bylaw, advising it will likely be enacted for Spring 2023. He added that current water conservation measures are voluntary. The new bylaw will bring standardization throughout the local services and the ability to enforce conservation. The draft bylaw will be shared with the committee for review and comment prior to adoption.

Information was provided to the committee regarding the Alternate Approval Process (AAP). Staff advised the AAP process is more cost effective than a referendum. Only people within the service area can vote on the AAP.

6. COMMITTEE BUSINESS

6.1. Project and Operations Update

I. Jesney provided the capital projects update.

Staff responded to questions from the committee regarding the Dam Improvements and Regulatory Requirements project. Discussion ensued regarding the use of sandstone from the local rock quarry. Staff noted sandstone is not typically used but will review with geotechnical and possibly include an addendum.

M. McCrank provided the operational update.

Staff responded to a question from the committee regarding the University of Victoria (UVic) turbidity research findings. Staff advised a cross reference will take place through the summer, and samples have been collected. The next step is to speak with Island Health. If the turbidity reading is higher due to colour, it could result in shorter BWA's.

Discussion ensued regarding:

- Leak detection
- Turbidity analyzer

6.2. 2021 Annual Report

I. Jesney introduced the 2021 Annual Report.

Discussion ensued regarding:

- Increase in single family equivalents
- Total organic carbon guidelines
- Potential for high disinfection byproduct concentrations

7. CORRESPONDENCE

There was none.

8. NEW BUSINESS

8.1. Request for acquisition of well

The committee notified staff of an unused well that is located on private property.

Discussion ensued regarding:

- The distance from reservoir and well
- Quality of water produced from the well
- Depth of the well

MOVED by J. Money, **SECONDED** by A. Olsen,
That the Committee approach the Land Trust of British Columbia to acquire the use of a high velocity well on their property.

CARRIED

The committee will initiate discussion with the land owner, and staff will take direction from the committee on further action. Staff advised there will be cost implications.

8.2. Damage to Harris Road

Staff advised that the water system did not cause damage to Harris Road. MOTI asked to add asphalt grindings around the side of the lake, which was declined by CRD due to the risk of granular material and asphalt grindings being washed into the water source. CRD Operations Manager has been on site to meet the Ministry of Transportation and Infrastructure and has confidence they are aware of the location of the water line.

9. ADJOURNMENT

MOVED by J. Money, **SECONDED** by I. Rowe,
That the June 21, 2022 meeting be adjourned at 3:19.

CARRIED

CHAIR

SECRETARY