



Making a difference...together

**MINUTES OF A MEETING OF THE Lyall Harbour Boot Cove Water Local Service Committee, held Tuesday, November 22, 2022 at 2:00 p.m., In the Goldstream Meeting Room, 479 Island Highway, Victoria, BC**

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**PRESENT: Committee Members:** J. Crerar (Chair); P. Brent (Electoral Area Director); J. Money; A. Olsen; I. Rowe (EP); J. Sabre-Makofka (EP)

**Staff:** I. Jesney, Acting General Manager, Integrated Water Services; J. Dales, Acting Senior Manager, Wastewater Infrastructure Operations; J. Kelly, Manager, Capital Projects; C. Moch, Manager, Water Quality Operations; L. Xu, Manager, Finance Services; J. Marr, Acting Senior Manager, Infrastructure Engineering; D. Robson, Manager, Saanich Peninsula and Gulf Islands Operations; (EP) M. Risvold, Committee and Administrative clerk (recorder)

**Also Present:** T. McLeod

EP = Electronic Participation

The meeting was called to order at 2:03 p.m.

**1. APPROVAL OF AGENDA**

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

**CARRIED**

**2. ADOPTION OF MINUTES**

**MOVED** by J. Money, **SECONDED** by A. Olsen,  
That the minutes of the June 21, 2022 meeting be adopted.

**CARRIED**

**3. CHAIR'S REMARKS**

The Chair thanked staff for another year of support with the Committee and congratulated Director Brent as the new Electoral Area Director.

**4. PRESENTATIONS/DELEGATIONS**

There were none.

**5. SENIOR MANAGER'S REPORT**

I. Jesney introduced staff in the room and advised he is now the Acting General Manager, Integrated Water Services until April 2023. He introduced J. Marr, Acting Senior Manager, Infrastructure Engineering.

J. Marr introduced himself to the Committee and noted he is looking forward to working with the Committee.

## **6. COMMITTEE BUSINESS**

### **6.1. 2023 Operating and Capital Budget**

Staff presented the 2023 Operating and Capital Budget Report.

Discussion ensued regarding:

- Travel implications for new manager located on Salt Spring Island
- Security of awarded grant funds
- Cost for bringing well into the service

**MOVED** by J. Crerar, **SECONDED** by J. Money,  
The Lyll Harbour Boot Cove Water Local Service Committee:

1. Approve the 2023 operating and capital budget as presented and that the 2022 actual operating deficit be balanced on the 2022 Reserve Funds transfer (CRF and/or ORF); and
2. Recommends that the Electoral Areas Committee recommends that the CRD Board approve the 2023 Operating and Capital Budget and the five-year Financial Plan for the Lyll Harbour/Boot Cove Water Service as presented.

**CARRIED**

### **6.2. Project and Operations Update**

J. Kelly presented the capital projects update.

Discussion ensued and staff responded to questions:

- Project 19-02 Pressure Release Valve (PRV) Bypass Assembly. Staff advised the project should be complete in the first quarter of 2023.
- Project 22-02 Dam Improvements & Regulatory Requirements. Staff advised a portion of funds have been allocated to Thurber and it is not forecasted to cost more beyond what is allocated. Details will be prepared in early 2023. Dam Safety Reviews are currently completed on a 10-year cycle which are revisited every 10 years due to risk factors.

J. Dales presented the operational update.

### **6.3. Investigation of Turbidity Measurement at the Lyll Harbour/Boot Cove Water System**

C. Moch presented the report.

Staff advised that Island Health may want to see the data to support the study. Saturna Island will be the pilot project, and there will be no costs charged to the Committee as the new meter will likely benefit many other services. The study will not prevent water quality issues but may help to mitigate boil water advisories.

Discussion ensued regarding:

- The need to increase the value of water treatment
- Climate change
- Desalination

**7. CORRESPONDENCE**

There was none.

**8. NEW BUSINESS**

I. Jesney thanked the Committee for their work and their support for the community.

The Committee thanked I. Jesney for his service over the years.

**9. ADJOURNMENT**

**MOVED** by A. Olsen, **SECONDED** by J. Money,  
That the November 22, 2022 meeting be adjourned at 2:56 p.m.

**CARRIED**

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**CHAIR**

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**SECRETARY**