



Making a difference...together

MINUTES OF A MEETING OF THE Lyall Harbour Boot Cove Water Local Service Committee, held Thursday, June 15, 2023 at 9:30 a.m., In the Goldstream Meeting Room, Victoria, BC

PRESENT: Commissioners: J. Crerar (Chair); J. Money (Vice Chair); P. Brent (EA Director) (EP); A. Olsen; T. McLeod (EP)

Staff: J. Marr, Acting Senior Manager, Infrastructure Engineering; G. Harris, Senior Manager, Environmental Protection (EP); J. Kelly, Manager, Capital Projects; M. Risvold (Recorder)

REGRETS: I. Rowe

EP = Electronic Participation

The meeting was called to order at 9:32.

1. APPROVAL OF AGENDA

MOVED by A. Olsen, **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 February 10, 2023 meeting be adopted.

CARRIED

3. CHAIR'S REMARKS

The Chair made no remarks.

4. PRESENTATIONS/DELEGATIONS

There were none.

5. SENIOR MANAGER'S REPORT

J. Marr advised the water conservation bylaw has been approved by the Board and is now in effect. Water conservation is now mandatory with the potential for enforcement. An insert will be included in the June water bills regarding water conservation.

Staff advised they applied for an internal grant opportunity for growing communities in the amount of \$562,000.

Staff provided updates on the following:

- Well update. Capital Regional District (CRD) has completed the paperwork for the well transfer and Right of Way modification. Staff are currently waiting for an update from Natures Trust.
- CRD is waiting for a response from the Ministry of Transportation and Infrastructure (MoTI) regarding paving the road around Money Lake.

- Staff are working with MoTI for a potential culvert upgrade project.
- Parcels that are not connected to the water system but are located within the service area. Staff advised there are approximately 30 parcels within the service area that are not currently connected.
- Ownership and responsibility of the land around Money Lake. CRD owns, and is responsible for, the property around Money Lake. There is a covenant on the property that states no building.
- Turbidity meter. Staff advised that funding has been secured and the equipment will be ordered soon.

Discussion ensued regarding signage around Money Lake.

6. COMMITTEE BUSINESS

6.1. 2022 Annual Report

J. Marr spoke to item 6.1.

Discussion ensued regarding:

- New turbidity meter
- Island Health recognizing readings from the new experimental turbidity meter
- Boil Water Advisories (BWA's)
- Seasonal lake turnover
- Dissolved organic matter
- Sampling for water taste and odour
- Unauthorized water use

Staff advised water taste and odour sampling will take place and the test results will be shared with the committee at the next meeting. Staff noted dissolved organic matter can interfere with the turbidity meter reading which can result in a false positive for turbidity. The experimental turbidity meter technology should cancel out interference of the dissolved organic matter in the turbidity reading.

6.2. Project and Operations Update

J. Kelly spoke to item 6.2.

Discussion ensued regarding:

- Filtration, toe-drain, and filter blanket
- Growing communities grant funds
- Community works funds
- Dam remediation
- Archaeological assessment

7. CORRESPONDENCE

There was none.

8. NEW BUSINESS

8.1. Grants Discussion

Staff advised that any grants that come available will be applied for. The Electoral Area Director noted staff are always reviewing grant opportunities for all water services.

9. ADJOURNMENT

MOVED by A. Olsen, **SECONDED** by J. Money,
That the June 15, 2023 meeting be adjourned at 10:39.

CARRIED

CHAIR

SECRETARY