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## **Minutes of a Meeting of the Magic Lake Estates Water and Sewer Local Services Committee**

**Held Tuesday, April 3, 2012 in the Main Conference Room, 479 Island Highway, Victoria, BC**

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**PRESENT:**     **Committee Members:** Director D. Howe, M. Steel (Vice Chair), J. Fisher, J. Gill, J. MacDonald

**Staff:** M. Harper, Manager, Saanich Peninsula and Gulf Islands Operations; S. Mason, Manager, Regional Infrastructure; T. Tanton, Senior Manager, Infrastructure Engineering; L. Siemens (recorder)

**ABSENT:**     J. Petrie (Chair), P. Watson

The meeting was called to order at 9:30 am.

### **1.     Approval of Agenda**

**MOVED** by J. Gill, **SECONDED** by J. MacDonald,  
That the agenda be approved as circulated.

**CARRIED**

### **2.     Adoption of Minutes of October 28, 2011**

**MOVED** by J. Gill, **SECONDED** by J. Fisher,  
That the minutes of the October 28, 2011 meeting be adopted as previously circulated.

**CARRIED**

### **3.     Adoption of Minutes of November 15, 2011**

**MOVED** by J. Gill, **SECONDED** by J. Fisher,  
That the minutes of the November 15, 2011 meeting be adopted as previously circulated.

**CARRIED**

A discussion was held regarding recent cancellations of regularly scheduled meetings. The committee expressed their desire to hold all regularly scheduled meetings so that staff can provide updates on current issues. It is acceptable for staff update reports to be presented verbally.

### **4.     Review of Action List**

The action list was reviewed and updated.

Staff provided an update on automated flushing station flow meters, which was a topic of a staff report at an earlier meeting. Follow up work was conducted and it was agreed that since most leaks occur at the sampling sites (not the flushing sites), valves will be installed to isolate the sampling sites. This is a more cost-effective solution and will be funded from operations budgets.

**5. Buck Lake Dam Spillway Improvements – Award of Contract (Tender Ref. No. 2012-667)**

T. Tanton and S. Mason presented a written report.

The committee expressed concerns regarding the outcome of the consultant's report in reference to sand content in part of the dam and requested clarification from the consultant prior to approving the award of contract.

S. Mason left the meeting to contact the consultant.

**6. Correspondence**

Reported during review if action list.

**7. New Business**

M. Harper presented a verbal report on operations:

Water

- repair of minor leaks
- ozone replacement
- RTU failure
- hydrant testing

Wastewater

- plugged sewers
- power outages

T. Tanton provided an update on the inquiry regarding the Shingle Creek Watershed (Hunt Property) and the Magic Lake Estates Water and Sewer Local Services Committee's possible benefit to purchasing part of the property for their watershed lands. The subject land only accounts for 18% of the total area tributary to Buck Lake, and therefore the benefit to water quality or quantity is marginal. It was agreed that staff would draft a reply to the inquiry on behalf of the Chair for review at the next meeting.

S. Mason returned to the meeting and addressed the committee's concerns regarding the information in the consultant's report regarding the Buck Lake Dam.

**MOVED** by J. Gill, **SECONDED** by J. Fisher,

That the Magic Lake Estates Water and Sewer Local Services Committee recommend to the Capital Regional District Board that a contract for the Buck Lake Dam, spillway improvements (Tender Reference No. 2102-667) be awarded to G & E Contracting Ltd. for an amount of \$457,200.00 plus HST.

**CARRIED**

**8. Adjournment**

**MOVED** by J. Gill, **SECONDED** by J. Fisher,

That the meeting be adjourned at 11:03 am.

**CARRIED**