



Making a difference...together

Minutes of a Meeting of the Magic Lake Estates Water and Sewer Local Services Committee
Held Tuesday, June 5 2012 in the Main Conference Room, 479 Island Highway, Victoria, BC

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

The meeting was called to order at 9:30 a.m.

1. Approval of Agenda

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

CARRIED

2. Adoption of Minutes of May 1, 2012

MOVED by Mary Steel, **SECONDED** by P. Watson,
That the minutes of the May 1, 2012 meeting be adopted as previously circulated.

CARRIED

3. Review of Action List

The action list was reviewed and updated.

4. Operations Update

M. Harper provided a verbal report on operations:

Water

- Communications failure at Captains reservoir.
- Power pole at Buccaneers pump station requires replacing.
- Request from property owner to replace property pin as part of the meter project on a property where no pin was originally in place prior to the meter project. Staff will respond to the owner.

Sewer

- Build-up in aeration tank at the Schooner wastewater treatment plant; clean out of the tank is required, a proposal will be brought to the committee at a future meeting.

5. Project Update

Dam Improvements

- The spillway work was awarded to G&E Contracting. Work will begin late August/early September.
- The seismic assessment will be finalized by the consultant; they have come to the conclusion that the dams at Buck Lake are safe.

Water Supply, Treatment and Distribution – AECOM

- The tender went out for bidding and closes June 13.
- A pre-tender site meeting was held on May 29.
- A recommendation will be brought to the committee at the July 10 meeting.
- Contract documents were provided to J. Gill for review.

Sewer Related Work

- Stantec conducted a higher level review of the sewers last year. A draft report will be brought to the committee at a future meeting with a covering staff report with implications.
- Conclusion was made that the sewer system is old and requires several improvements over the next 20 years.

It was requested that a CRD Finance representative attend the next meeting to provide information on grant claims.

6. New Business

Consumption Based Billing

T. Tanton reported that he reviewed metering data for 2011 (the first full year of metering). Three rough scenarios for consumption based billing were discussed using the data. The committee provided input on their preferred outcome for consumption based billing. A detailed report will be brought to the committee at the next meeting.

7. Adjournment

The meeting was adjourned at 11:05 am.