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

Held Tuesday, July 8, 2014 in the Main Conference Room, 479 Island Highway, Victoria, BC

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- PRESENT:**    **Committee Members Representing Sewer:** J. Petrie  
                  **Committee Members Representing Water:** J. Fisher, P. Watson, M. Steel  
                  **Representing Water and Sewer:** D. Howe, Southern Gulf Islands Regional Director  
                  **Staff:** T. Tanton, Senior Manager, Infrastructure Engineering, P. Sparanese, Senior Manager, Infrastructure Operations, S. Mason, Manager, Regional Water, D. Robson, Manager, Saanich Peninsula and Gulf Islands Operations, J. Marr, Project Engineer, G. Harris, Senior Manager, Environmental Protection and Water Quality, J. Blaney, Manager Water Quality Laboratory, L. Siemens (recorder)
- ABSENT:**    A. Wilson, J. Gill: Sewer Representatives

The meeting was called to order at 9:35 am.

### 1.     **Approval of Agenda**

**MOVED** by M. Steel, **SECONDED** by, J. Fisher,  
That the agenda be approved as distributed.

**CARRIED**

Water Quality staff G. Harris and J. Blaney were in attendance to report on the outcome of testing for odour and taste concerns for the Magic Lake Estates service area. It was reported that testing was conducted on June 25 and 26 which detected the probable source of the taste and odour issues being caused by Geosmin.

In response to the outreach letter sent out to residents, Water Quality staff received 60 responses. Responses included various taste and odour complaints (earthy taste, chlorine odour) and were from throughout the system. Feedback from residents starting on June 30 reported less taste and odour issues.

Water quality staff will continue to receive feedback from residents. Samples will again be taken on July 9 which will be analyzed and the results will be distributed to the committee by T. Tanton.

G. Harris and J. Blaney left the meeting at 9:47 am.

### 2.     **Adoption of Minutes of June 17, 2014**

**MOVED** by J. Fisher, **SECONDED** by P. Watson,  
That the minutes of June 17, 2014 be adopted as previously distributed.

**CARRIED**

**3. Review of Action List**

The action list was reviewed and updated.

Business Arising from Action List

**MOVED** by Director Howe, **SECONDED** by J. Fisher,  
That the Magic Lake Estates Water and Sewer Local Services Committee authorize CRD staff to replace the property pin at 47299 Schooner Way and fund the work from the Magic Lake Estates Water Reserve Fund #1024 at a cost up to \$2,500.

**CARRIED**

Staff were requested to follow up with a letter to the owner of 47299 Schooner Way advising them of the pin replacement.

**4. Water Project Update**

S. Mason presented a written report. In addition, a financial spreadsheet was distributed to the committee

**MOVED** by J. Fisher, **SECONDED** by M. Steel,  
That the Magic Lake Estates receive the report for information.

**CARRIED**

**5. Operations Report**

D. Robson presented a written report. In addition, the committee was provided with graphs showing *Buck Lake Reservoir Levels 2012 – 2014* and *Magic Lake Estates Total Water Production 2012 – 2014*, Update to June 30, 2014.

Discussion took place on the following:

- Future upgrades to the Chart Drive septic system.
- Funding for temporary hauling from the Chart Drive septic system.

Staff will prepare a report to the committee for a meeting to be scheduled for August 12, 2014 regarding future upgrades to the sewer system.

**MOVED** by M. Steel, **SECONDED** by P. Watson,  
That the report be received for information.

**CARRIED**

**6. Investigate the Cost of Purchasing Sewer Pipe Clearing Equipment on Pender Island**

P. Sparanese presented a written report.

**MOVED** by Director Howe, **SECONDED** by M. Steel,  
That the Magic Lake Estates Water and Sewer Local Services Committee direct staff to continue to procure sewer pipe clearing services on as needed basis until such time that the demand changes significantly and report back to the committee.

**CARRIED**

**7. Investigate the Merits of Retaining the Mini-Excavator on Pender Island**

P. Sparanese presented a written report.

**MOVED** by M. Steel, **SECONDED** by Director Howe,  
That the Magic Lake Estates Water and Sewer Local Services Committee continue to use the mini-excavator to perform regular operational and emergency repair activities, and store it at the Buck Lake water treatment plant.

**CARRIED**

**8. Correspondence**

A letter from T. Tanton to Rohl Enterprises was provided. There has been no response to date.

**9. New Business**

Chair Petrie advised the committee that T. Tanton is leaving the CRD. On behalf of the committee, the chair thanked him for his work with the Magic Lake Estates services.

**10. Adjournment**

The meeting was adjourned at 11:30 am.