



Making a difference...together

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

Held Tuesday, December 16, 2014 in the Main Conference Room, 479 Island Highway, Victoria, BC

PRESENT: **Committee Members Representing Sewer:** J. Petrie (C), A. Wilson, J. Gill
Committee Members Representing Water: K. Heslop
Representing Water and Sewer: D. Howe, Southern Gulf Islands Regional Director
Staff: P. Sparanese, Senior Manager, Infrastructure Engineering and Operations, S. Mason, Manager, Water Engineering and Planning, Christoph Moch, Manager, Water Quality Operations, J. Marr, Project Engineer, H. Dale, IWS Information Technician, D. Puskas, Project Engineer, P. Dayton, Senior Financial Analyst, D. Robson, Manager, Saanich Peninsula and Gulf Islands Operations

ABSENT: P. Watson, M. Steel

The meeting was called to order at 9:34 am.

1. Approval of Agenda

MOVED by Director Howe, **SECONDED** by A. Wilson,
That the agenda be approved as distributed.

CARRIED

2. Adoption of Minutes of November 18, 2014

MOVED by A. Wilson, **SECONDED** by Director Howe,
That the minutes of November 18, 2014 be adopted as previously distributed.

CARRIED

3. Review of Action List

The action list was reviewed and updated.

4. Existing Sewer Parcel Tax and Implications

P. Sparanese presented a written report.

MOVED by A. Wilson, **SECONDED** by Director Howe,
That the Magic Lake Estates Water and Sewer Local Services Committee receive this report for information.

CARRIED

5. Magic Lake Estates Sewer Project – Results of the Public Open House

D. Puskas presented a written report.

MOVED by A. Wilson, **SECONDED** by K. Heslop,
That the Magic Lake Estates Water and Sewer Local Services Committee receive the
Public Open House results for information purposes.

CARRIED

MOVED by J. Gill, **SECONDED** by Director Howe,
That the Magic Lake Estates Water and Sewer Local Services Committee not proceed
with a Community Hall meeting and approve an option and funding in order to proceed
with the Referendum process in the amount of \$10,000 from capital reserves.

CARRIED

MOVED by J. Gill, **SECONDED** by Director Howe,
That the Magic Lake Estates Water and Sewer Local Services Committee approve
Option 1 as presented at the Public Open House on November 22, 2014.

CARRIED
Wilson Opposed

MOVED by Director Howe, **SECONDED** by J. Gill,
That CRD staff proceed with a grant application to assist in funding the Magic Lake
Estates wastewater system Infrastructure project.

CARRIED

6. Water Project Update

S. Mason presented a written report.

MOVED by J. Gill, **SECONDED** by A. Wilson,
That the Magic Lake Estates Water and Sewer Local Services Committee receive the
report for information.

CARRIED

7. Water Quality Update

C. Moch presented a written report as well as reported on the results of water quality
from a water sample received from the committee on the meeting date.

It was reported that the water is safe to drink and that the issue with coloured water is
being addressed by Operations and Water Quality staff.

MOVED by J. Gill, **SECONDED** by K. Heslop,
That the Magic Lake Estates Water and Sewer Local Services Committee receive the
report for information.

CARRIED

8. Operations Update

D. Robson presented a written report.

MOVED by J. Gill, **SECONDED** by Director Howe,
That the Magic Lake Estates Water and Sewer Local Services Committee receive the
report for information

CARRIED

9. Correspondence

There was no correspondence.

10. New Business

Claims received for damaged hot water heaters have been sent to CRD Risk
Management.

An Open House and grand opening ceremony for the Magic Lake Estates water
treatment plant will be planned by CRD staff for mid-May, 2015.

MOVED by J. Gill, **SECONDED** by A. Wilson,
That selected Infrastructure Engineering and Operations staff visit the sewage treatment
plant on Pender Island as an overview of current plant operations in order to be involved
with design engineers for the new project.

CARRIED

11. Adjournment

The meeting was adjourned at 11:34 am.