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Minutes of a Meeting of the Magic Lake Estates Water and Sewer Committee
Held Tuesday, July 14, 2015 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, P. Watson. M. Steel
Representing Water and Sewer: Director D. Howe
Staff: P. Sparanese, Senior Manager, Infrastructure Engineering and Operations, S. Mason, Manager, Water Engineering and Planning, C. Gottfred, Manager, Wastewater Engineering and Planning, C. Moch, Manager, Water Quality Operations, D. Robson, Manager, Saanich Peninsula and Gulf Islands Operations, J. Marr, Project Engineer, D. Puskas, Project Engineer, L. Siemens (recorder)
Also present: Wally Foster, Magic Lake Property Owners Society

The meeting was called to order at 9:30 am

1. Approval of Agenda

The following item was added under New Business:
- Property Taxes

MOVED by M. Steel, **SECONDED** by P. Watson,
That the agenda be approved as amended.

CARRIED

2. Adoption of Minutes of June 9, 2015

MOVED by M. Steel, **SECONDED** by P. Watson,
That the minutes of the June 9, 2015 meeting be adopted as previously circulated.

CARRIED

3. Presentations/Delegations

Wally Foster verbally presented a proposal for the committee to investigate the use of composting toilets and Ecocyclet grey water re-use for the Magic Lake sewer area. Mr. Foster suggested that the CRD could run a pilot project.

A discussion and question and answer period followed.

MOVED by J. Gill, **SECONDED** by A. Wilson,

1. That CRD staff investigate the costs of a centralized and individual disposal system using Ecocyclet system with and without grey water re-use and bring a report to the committee at the meeting in September; and

2. That the Magic Lake Estates Water and Sewer Committee authorize up to $15,000 to prepare the report.

CARRIED
Steel opposed

4. Review of Action List

The action list was reviewed and updated.

5. Overview of Referendum – Lessons Learned

A discussion was held regarding the recent referendum for the wastewater infrastructure replacement project. Several suggestions to improve communication and to educate the public to raise the number of voters for future referendums were discussed.

6. Wastewater Infrastructure Replacement Project Update – Referendum Results and Next Steps

C. Gottfred presented a written report.

MOVED by A. Wilson, **SECONDED** by K. Heslop,
That the Magic Lake Estates Water and Sewer Committee:

1. Receive the results of the Referendum; and

2. Wait for the New Building Canada Fund – Small Communities Fund (SCF) grant announcements, anticipated in the fall of 2015, and the staff report on composting toilets before proceeding with any of the wastewater infrastructure replacement project improvements.

CARRIED
Steel opposed

7. Water and Wastewater Operations Report

D. Robson presented a written report.

MOVED by M. Steel, **SECONDED** by K. Heslop,
That the Magic Lake Estates Water and Sewer Committee receive the report for information.

CARRIED

8. Water Conservation Bylaw

Currently water conservation is voluntary in the Magic Lake Estates water service area using CRD Bylaw 3061 which is a bylaw governing the regional water service area. A suggestion to create a water conservation bylaw for Magic Lake Estates was proposed by the Chair.

MOVED by J. Gill, **SECONDED** by P. Watson,
That the Magic Lake Estates Water and Sewer Committee direct staff to prepare a staff report on implications and costs to administer and enforce a water conservation bylaw for Magic Lake Estates.

CARRIED

9. Water System Capital Improvement Project Update

S. Mason presented a written report. An updated financial summary was distributed and reviewed.

MOVED by P. Watson, **SECONDED** by A. Wilson,
That the Magic Lake Estates Water and Sewer Committee receive the report for information.

CARRIED

10. Motion to Close the Meeting

MOVED by M. Steel, **SECONDED** by A. Wilson,
That the Magic Lake Estates Water and Sewer Committee close the meeting in accordance with the Community Charter, Part 4, Division 3, 90(1)(g) litigation or potential litigation affecting the municipality.

CARRIED

The Magic Lake Estates Water and Sewer Committee closed the meeting at 12:50 pm and resumed in open session at 1 pm.

11. Correspondence

There was no correspondence.

12. New Business

Property Taxes

Staff were requested to clarify the use of property taxes (Water 1). D. Robson will contact CRD financial services and provide the information to the committee.

13. Adjournment

MOVED by M. Steel, **SECONDED** by A. Wilson,
That the meeting be adjourned at 1:10 pm.

CARRIED