



Making a difference...together

**Minutes of a Meeting of the Magic Lake Estates Water and Sewer Committee  
Held Tuesday, May 3, 2016 at the Pender Island Fire Hall, 4423 Bedwell Harbour Road,  
Pender Island, BC**

---

**PRESENT:**     **Committee Members:** J. Petrie (Chair), A. Wilson, K. Heslop, J. Gill, M. Steel, C. Rodash (via Skype)  
                  **Staff:** M. Cowley, Senior Manager, Infrastructure Engineering, L. Siemens (recorder)  
                  **Three members of the public**  
**ABSENT:**     Director D. Howe

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

**1.     Approval of Agenda**

**MOVED** by A. Wilson, **SECONDED** by K. Heslop,  
That the agenda be approved as distributed.

**CARRIED**

**2.     Chart Drive Septic System Replacement Receipt of Tenders 2016-149 and 2016-150  
Award of Contract**

M. Cowley presented a written report.

Staff advised that the Chair will be kept informed on the progress of the project throughout construction.

**MOVED** by J Gill, **SECONDED** by C. Rodash,  
That the Magic Lake Estates Water and Sewer Committee direct staff to:

1.     Cancel Tender No. 2016-149; and
2.     Award a contract for Chart Drive Septic Disposal System Replacement Project (Contract 2016-150) to Stone Pacific Contracting Ltd in the amount of \$539,298.90, including \$30,000 construction contingency and taxes.

**CARRIED**  
**Wilson Opposed**

**3.     New Business**

A discussion took place on the "Request for Expression of Interest for Pilot Testing of Wastewater Treatment Technologies for a Small System at Schooner Wastewater Treatment Plant, Pender Island" that was sent to the committee on April 29, 2016 in draft for their review.

**MOVED** by A. Wilson, **SECONDED** by K. Heslop,  
That the Magic Lake Estates Water and Sewer Committee approve the draft "Request for Expression of Interest for Pilot Testing of Wastewater Treatment Technologies for a Small System at Schooner Wastewater Treatment Plant, Pender Island" subject to CRD senior management review and for it to be issued as soon as possible.

**CARRIED**

It was agreed that the next meeting on May 10, 2016 be cancelled and that the next regular meeting will be held on June 14, 2016.

**4. Adjournment**

**MOVED** by M. Steel, **SECONDED** by K. Heslop,  
That the meeting be adjourned at 10:20 a.m.

**CARRIED**