



Making a difference...together

**Minutes of a Meeting of the Magic Lake Estates Water and Sewer Committee
Held Tuesday, December 13, 2016 in the Main Conference Room, 479 Island Highway,
Victoria, BC**

PRESENT: **Committee Members:** K. Heslop (Chair), J. Petrie, A. Wilson, J. Gill, CRD Alternate Electoral Area Director P. LeBlond, C. Rodash, D. Reed
Staff: I. Jesney, Senior Manager, Infrastructure Engineering, M. McCrank, Senior Manager, Infrastructure Operations, M. Cowley, Manager Wastewater Engineering and Planning, L. Siemens (recorder)

The meeting was called to order at 9:34 a.m.

1. Approval of Agenda

MOVED by C. Rodash, **SECONDED** by D. Reed,
That the agenda be approved as distributed.

CARRIED

2. Adoption of Minutes of November 8, 2016

MOVED by A. Wilson, **SECONDED** by J. Gill,
That the minutes of November 8, 2016 be adopted as previously distributed.

CARRIED

3. Buck Lake Sewage Pipe

M. Cowley provided a verbal report regarding flushing of the Buck Lake system and provided information on the Buck Lake-Privateers pipe replacement.

MOVED by J. Gill, **SECONDED** by C. Rodash,
That CRD staff proceed to design for replacement of pipes around Buck Lake and Privateers.

CARRIED

4. Water Leakage

Staff responded to questions from the committee regarding non-revenue water.

5. Chart Drive Project

Staff provided an update on the Chart Drive project.

6. New Projects

Staff provided an update on projects for the Magic Lake Estates water and sewer services.

7. New Business

Dam Access

I. Jesney advised that the CRD Real Estate Services Department is currently working on the dam access issue.

Bylaw Changes

I. Jesney reported that changes to the local services committee/commission bylaws will take place in 2017.

Plant Tour

D. Robson will contact the chair to schedule a tour of the Magic Lake facilities for the committee members.

Effluent

A discussion took place on the need to educate the public on waste disposal to the sewage system. Information packages were inserted in the bills in the past and will again be sent in the next billing mail out.

2017 Meeting Schedule

Meetings will be held on the second Tuesday of each month starting February 14, 2017 and will be cancelled when they are unnecessary. The Annual General Meeting will be held in August. The date is to be confirmed.

8. Adjournment

MOVED by J. Gill, **SECONDED** by D. Reed,
That the meeting be adjourned at 11:25 a.m.

CARRIED