



Making a difference...together

**Minutes of a Meeting of the Magic Lake Estates Water and Sewer Committee  
Held Tuesday, July 9, 2019 in the Main Conference Room, 479 Island Highway Victoria, BC**

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**PRESENT: Committee Members:** K. Heslop (Chair); A. Wilson; M. Fossil; D. Reed, W. Foster  
**Staff:** I. Jesney, Senior Manager, Infrastructure Engineering; M. McCrank, Senior Manager, Infrastructure Operations, S. Orr (recorder)

**REGRETS:** D. Howe, Southern Gulf Islands Electoral Area Director

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

**1. APPROVAL OF AGENDA**

**MOVED** by A. Wilson, **SECONDED** by W. Foster,  
That the Magic Lake Estates Water and Sewer Committee approve the agenda as circulated.

**CARRIED**

**2. ADOPTION OF MINUTES OF JUNE 11, 2019**

**MOVED** by A. Wilson, **SECONDED** by M.Fossil,  
That the Magic Lake Estates Water and Sewer Committee adopt the minutes of the meeting held June 11, 2019.

**CARRIED**

**3. WATER UPDATE**

I. Jesney presented a handout and provided updates on the following:

**Water Treatment Plant – Stainless Steel Replacement**

- Agreements to carry out the work are still being finalized.
- Remediation work is anticipated for September/October 2019.

**Water Treatment Plant – ISOPAC Storage and Handling**

- Two drum pumps have been received, awaiting delivery of associated tubing.
- SOP being drafted for handling and use.

**Schooner, Capstan and Signal Hill PRV**

- Contractor has supplied and installed the enclosure for the Capstan PRV.
- The enclosures for the Schooner and Signal Hill PRV are scheduled to be delivered and installed week of July 15.
- The Schooner PRV is in operation, the Signal Hill PRV station is scheduled to be in operation by the week of July 15.
- Procurement for the wraps of the enclosures to be completed after construction.
- Investigation into May's service break summarized as follows:
  - Contractor conducting water main exposure to confirm pipe and fitting requirements, May 31, 2019.

- Contractor hit an undocumented 1” service line servicing 2 homes, the existing service connection was substandard (undersized, located between isolation valve and PRV) and required replacement where it will be pressurized while the PRV is being replaced.
- Contractor aided Operations staff in relocating the service connection upstream of the PRV.
- Costs associated with the undocumented service break and aiding with service relocation basically cancel out to net zero.

**Buck Lake Dam – 2019 Dam Safety Review**

- Hatch Ltd. has been awarded a contract in the amount of \$34,800, excluding taxes to carry out the 2019 Buck Lake Dam Safety Review.

Staff answered questions from the committee.

**4. OPERATIONS UPDATE**

M. McCrank presented a handout and provided updates on the following:

**Water Operations Highlights:**

- Emergency response to a significant water leak reported by the public.
- Site visit by Infrastructure Engineering, Consulting Engineers and the Contractor to review and assess the replacement of the stainless steel pipework at the Magic Lake Estates Water Treatment Plant.

**Wastewater Operations Highlights:**

- Additional sludge hauling needs this month for both Cannon and Schooner Wastewater Treatment Plants due to heavier solids loading.

**Capital Improvement Work:**

Assisting the contractor, Ridgeline Mechanical, with the replacement of pressure regulating stations (PRS) including commissioning of the newly replaced Schooner Way PRS during this period.

Staff answered questions from the committee.

**5. WASTEWATER UPDATE**

I. Jesney provided a copy of the staff report “Magic Lake Estates Wastewater System Assent Voting for Loan Authorization Bylaw No. 4320” to be presented to the Electoral Areas Committee meeting on July 10, 2019. He stated the information provided in the report is part of the referendum process.

A discussion took place about different approaches for funding.

**6. NEW BUSINESS**

**Correspondence**

Email from P. Kent received July 9, 2019, re: Minutes of June 11, 2019.

A discussion took place about Temporary Use Permits.

**MOVED** by K. Heslop, **SECONDED** by D. Reed,  
That the correspondence be received for information.

**CARRIED**

**7. ADJOURNMENT**

**MOVED** by A. Wilson, **SECONDED** by D. Reed,  
That the meeting be adjourned at 10:17 a.m.

**CARRIED**

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Chair

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Secretary