



Making a difference...together

MAGIC LAKE ESTATES WATER AND SEWER COMMITTEE
Notice of Meeting on **Tuesday, June 8, 2021 at 9:30 am**
Goldstream Conference Room, 479 Island Highway, Victoria, BC

For members of the public who wish to listen to the meeting via telephone please call **1-833-353-8610** and enter the **Participant Code 1911461 followed by #**. You will not be heard in the meeting room but will be able to listen to the proceedings.

Kathy Heslop (Chair)
Wally Foster
David Reed

Michael Fossil (Vice Chair)
Director Dave Howe

Jean Deschenes
Marika Kenwell

AGENDA

1. APPROVAL OF AGENDA

Recommendation: That the agenda be approved.

2. ADOPTION OF MINUTES OF APRIL 20, 2021

Recommendation: That the minutes of the April 20, 2021 meeting be adopted.

3. PRESENTATIONS / DELEGATIONS

In keeping with directives from the Province of BC, this meeting will be held without the public present. A phone in number is provided above that will allow the public to listen to the meeting.

Presentations and delegations requests can be made online at www.crd.bc.ca/about/board-committees/addressing-the-board, a printable form is also available. Requests must be received no later than 4:30 p.m. two calendar days prior to the meeting.

4. COMMITTEE BUSINESS

- 4.1. Water Update
- 4.2. Wastewater Update
- 4.3. Operations Update
- 4.4. Grants Discussion

5. CORRESPONDENCE

6. NEW BUSINESS

7. ADJOURNMENT

Next meeting: July 13, 2021

To ensure quorum, advise Tanya Duthie at 250-474-9606 if you are unable to attend.



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MINUTES OF A MEETING OF THE MAGIC LAKE ESTATES WATER AND SEWER COMMITTEE held Tuesday, April 20, 2021 in the Goldstream Conference Room, 479 Island Highway Victoria, BC

PRESENT: **Committee Members:** K. Heslop (Chair); D. Reed (EP); J. Deschenes (EP); W. Foster (EP); M. Kenwell (EP); P. Brent, Southern Gulf Islands Alternate Electoral Area Director (EP)

Staff: I. Jesney, Senior Manager, Infrastructure Engineering; M. McCrank, Senior Manager, Infrastructure Operations; T. Duthie (recorder)

Regrets: M. Fossil, D. Howe, Southern Gulf Islands Electoral Area Director

EP = Electronic Participation

The meeting was called to order at 9:30 am.

1. APPROVAL OF AGENDA

MOVED by P. Brent, **SECONDED** by M. Kenwell,
That the Magic Lake Estates and Sewer Committee agenda be approved.

CARRIED

2. ADOPTION OF MINUTES OF MARCH 9, 2021

MOVED by W. Foster, **SECONDED** by P. Brent,
That the minutes of the March 9, 2021 meeting be adopted.

CARRIED

3. COMMITTEE BUSINESS

3.1. Water Update (verbal report with handout)

I. Jesney provided the following update:

Progress has been made with Rohl's lawyer and Travellers Insurance. Details to be provided in the Closed meeting of April 20, 2021.

There were no questions from the Committee.

3.2. Wastewater Update (verbal report with handout)

I. Jesney provided the following update:

Collection System Upgrades

- A Notice to Proceed letter was sent to Triahn Enterprises Ltd. on March 11, 2021.
- Triahn has removed the trees that were required to be removed before the end of March. A few more trees may need to be removed during the course of construction.
- Triahn has ordered materials and is waiting to receive them.
- Triahn is completing all their submittal documents (i.e., safety plan, traffic control plan, etc.).

- Construction is expected to start around April 26, 2021. Triahn is planning to start at Foc'sle and Galleon first.
- Notices will be delivered to residents prior to the commencement of work in each of the specific work zones.
- The CRD website will be updated with new information as it is received.

There were no questions from the Committee.

3.3. Operations Update (verbal report with handout)

M. McCrank provided the following update:

Water Operations Highlights:

- Installation of water service connection at 2640 Shoal Road.
- Water system leak repair 2640 Shoal Road.
- Emergency response to a water system leak repair Dory Road at Lighthouse Lane.
- Installation of water service meter at 4873 Privateers Road.

Wastewater Operations Highlights:

- Emergency response to sewer system backup at 4873 Pirates Road
- Continued work on the Schooner WWTP safety platform installation.
- Cannon WWTP clarifier scum pump replacement.

Capital Improvement work by Infrastructure Operations:

- Nothing to report.

There were no questions from the Committee.

3.4. Grants Discussion

I. Jesney advised the Committee that the results from the Investing in Canada Infrastructure grant application may be announced by the Federal Government within the next month. Discussion ensued.

4. CORRESPONDENCE

There was no correspondence.

5. NEW BUSINESS

There was no new business.

6. MOTION TO CLOSE THE MEETING

MOVED by P. Brent, and **SECONDED** by W. Foster,

That the meeting be closed for Litigation under Section 90(1)(g) of the *Community Charter*.

CARRIED

7. RISE AND REPORT

The Committee rose from its Closed session without report.

8. **ADJOURNMENT**

MOVED by D. Reed, **SECONDED** by W. Foster,
That the meeting of the April 20, 2021 Magic Lake Estates Water and Sewer Committee be
adjourned at 9:48 a.m.

CARRIED

Chair

Secretary

DRAFT