



Making a difference...together

MINUTES OF THE ANNUAL GENERAL MEETING OF THE PORT RENFREW UTILITY SERVICES COMMITTEE held Monday, November 19, 2020 in the Goldstream Conference Room, 479 Island Highway Victoria, BC

PRESENT: Committee Members: Director M. Hicks (Chair), K. Ablack, D. Quigley, C. Welham

Staff: I. Jesney, Senior Manager, Infrastructure Engineering; M. McCrank, Senior Manager, Wastewater Infrastructure Operations; L. Xu, Manager, Financial Services, T. Watkins, Manager, Solid Waste Operations; S. Orr (recorder)

REGRETS: M. Tremblay, J. Wells

The meeting was called to order at 2 pm.

1. RESOLUTION FOR APPROVAL

1. That this resolution applies to the Port Renfrew Utility Services Committee for the meetings being held between July 1, 2020 and December 31, 2020.
2. That the attendance of the public at the place of the meeting cannot be accommodated in accordance with the applicable requirements or recommendations under the Public Health Act, despite the best efforts of the Port Renfrew Utility Services Committee, because:
 - a. The available meeting facilities cannot accommodate more than (8) people in person, including members of the Port Renfrew Utility Services Committee and staff, and
 - b. There are no other facilities presently available that will allow physical attendance of the Port Renfrew Utility Services Committee and the public in sufficient numbers; and
3. That the Port Renfrew Utility Services Committee is ensuring openness, transparency, accessibility and accountability in respect of the open meeting by the following means:
 - a. By allowing the public to hear or participate via teleconference or electronic meeting software,
 - b. By providing notice of the meeting in newspaper or local notice Board, including the methods for providing written or electronic submissions,
 - c. By making the meeting agenda, as well as the other relevant documents, available on the CRD website, and directing interested persons to the website by means of the notices provided in respect of the meeting,
 - d. By strongly encouraging the provision of, and subsequently receiving and distributing to members, written correspondence from the public in advance of the meeting, and
 - e. By making the minutes of the meeting available on the CRD website following the meeting.

MOVED by K. Ablack, **SECONDED** by C. Welham,

That the Port Renfrew Utility Services Committee adopt the resolution as presented.

CARRIED

2. APPROVAL OF AGENDA

The following item was added:

- 5. Committee Appointments

MOVED by K. Ablack, **SECONDED** by C. Welham,
That the agenda be approved as amended.

CARRIED

3. ADOPTION OF MINUTES OF ANNUAL GENERAL MEETING OF OCTOBER 23, 2019

MOVED by K. Ablack, **SECONDED** by D. Quigley,
That the minutes of the Annual General Meeting of October 23, 2019 be adopted.

CARRIED

4. CHAIR'S REPORT

The Chair did not have a report.

5. COMMITTEE APPOINTMENTS

The Chair provided an update of the Committee representation stating that at its meeting held November 18, 2020, the Capital Regional District Board approved Port Renfrew Utility Services Committee Bylaw No. 1, 2005, Amendment Bylaw No. 3, 2020 which removes representation of Snuggery Cove from the Committee reducing the number of the members on the committee from seven to five. The Chair stated that the terms for existing members representing Snuggery Cove will expire on December 31, 2020.

The Chair thanked outgoing members for their service and appointed the following people to the Committee for a two year term beginning January 1, 2021:

- Chris Welham
- Dan Quigley

MOVED by C. Welham, **SECONDED** by D. Quigley,
That the Port Renfrew Utility Services Committee forward the following names to the Capital Regional District Board for appointment:

- Chris Welham
- Dan Quigley

CARRIED

6. CORRESPONDENCE

There was no correspondence.

7. NEW BUSINESS

Discussions took place and staff answered questions regarding:

- Expansion of the water service boundary.
- Water tank update.

8. ADJOURNMENT

MOVED by D. Quigley, **SECONDED** by C. Welham,
That the meeting be adjourned at 2:18 pm.

CARRIED

Chair

Secretary