Making a difference...together

SAANICH PENINSULA WATER COMMISSION
Notice of Meeting on **Thursday, April 16, 2015 at 9 am**
Saanich Peninsula Treatment Plant Meeting Room, 9055 Mainwaring Road, North Saanich, BC

M. Williams (Chair)	P. Wainwright (Vice-Chair)	R. Barnhardt	M. Doehnel
Z. King	M. Lougher-Goodey	A. Rowland	C. Stock
J. Thornburgh	M. Vander Heiden	R. Windsor	

AGENDA

1. Approval of Agenda

2. Adoption of Minutes of February 19, 2015

3. Chair's Remarks

4. Presentations/Delegations
   - No one has registered to speak

5. Chairs Remarks

6. Summary of Recommendations from Other Water Commissions

7. Water Watch

8. New Business

9. Adjournment

Distribution:
Staff/Town Halls, etc.

R. Lapham	T. Robbins	P. Robins, Central Saanich
L. Hutcheson	P. Sparanese	D. McAllister, Central Saanich
D. Lokken	D. Robson	R. Buchan, North Saanich
A. Orr	M. Montague	P. O'Reilly, North Saanich
J. Poncelet	Commission file	R. Humble, Sidney
G. Harris		

To ensure a quorum, advise Margaret at 250.474-9606 if you or your alternate cannot attend.
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Making a difference...together

Minutes of a Meeting of the Saanich Peninsula Water Commission
Held February 19, 2015 in the Saanich Peninsula Treatment Plant Meeting Room,
9055 Mainwaring Road, North Saanich, BC

PRESENT: **Commissioners:** M. Williams, M. Lougher-Goodey, C. Stock, J. Thornburgh, P. Wainwright, R. Windsor, M. Doehnel, Z. King, A. Rowland, M. Vander Heiden

Staff: T. Robbins, General Manager, Integrated Water Services; P. Sparanese, Senior Manager, Infrastructure Engineering & Operations; G. Harris, Senior Manager, Environmental Protection; D. Robson, Manager, Saanich Peninsula & Gulf Island Operations; M. Montague (recorder)

1. ELECTION OF CHAIR AND VICE CHAIR

T. Robbins welcomed everyone to the first meeting of the Saanich Peninsula Water Commission for 2015, and called for nominations for the Chair of the Saanich Peninsula Water Commission for 2015.

- M. Lougher-Goodey nominated M. Williams.

T. Robbins called a second and third time for further nominations and, as there were none, M. Williams was declared Chair of the Saanich Peninsula Water Commission for 2015 by acclamation.

Chair Williams assumed the Chair and called for nominations for the position of Vice-Chair of the Saanich Peninsula Water Commission for 2015.

- J. Thornburgh nominated P. Wainwright.

Chair Williams called a second and third time for further nominations and, as there were none, P. Wainwright was declared Vice-Chair of the Saanich Peninsula Water Commission for 2015 by acclamation.

2. APPROVAL OF AGENDA

MOVED by Commissioner Lougher-Goodey, **SECONDED** by Commissioner King,
that the Saanich Peninsula Wastewater Commission approve the agenda.

CARRIED

3. ADOPTION OF MINUTES

Minor changes were made to the minutes of the meeting held October 2, 2014.

MOVED by Commissioner Lougher-Goodey, **SECONDED** by Commissioner King,
that the Saanich Peninsula Wastewater Commission adopt the minutes of the October 2, 2014 meeting.

CARRIED

4. CHAIR'S REMARKS

The Chair made no remarks.

5. COMMISSION ORIENTATION

T. Robbins made a presentation to the Commission on the Saanich Peninsula Water Service.

6. WATER WATCH

MOVED by Commissioner Lougher-Goodey, **SECONDED** by Commissioner Thornburgh,
that the Saanich Peninsula Water Commission receive the verbal report for information.

CARRIED

7. NEW BUSINESS

There was no new business.

8. ADJOURNMENT

MOVED by Commissioner King, **SECONDED** by Commissioner Lougher-Goodey that the Saanich Peninsula Water Commission meeting be adjourned at 9:45 am.

CARRIED

CHAIR

REGIONAL WATER SUPPLY COMMISSION

SUMMARY OF RECOMMENDATIONS MADE
AT A MEETING HELD FEBRUARY 18, 2015

Full reports can be reviewed at https://www.crd.bc.ca/about/document-library/documents/committeedocuments/regionalwatersupplycommission/20150218

1. LEECH WATER SUPPLY AREA OPEN HOUSE

That the Regional Water Supply Commission direct staff to hold public opens houses, based on the attached materials, to explain the need to extend the GVWSA Protection bylaw to the Leech WSA and collect public comment on the issue for Regional Water Supply Commission consideration, and report back to the Regional Water Supply Commission.

CARRIED
Commissioner Isitt OPPOSED

2. 2015 REGIONAL WATER SUPPLY EDUCATIONAL CAMPAIGN

That the Regional Water Supply Commission direct staff to finalize the 2015 Regional Water Supply Educational Campaign materials and implement the campaign beginning in Spring 2015.

CARRIED

3. WATER WATCH

That the Regional Water Supply Commission receive the report for information.

CARRIED

JUAN DE FUCA WATER DISTRIBUTION COMMISSION

SUMMARY OF RECOMMENDATIONS MADE
AT A MEETING HELD FEBRUARY 3, 2015

Full reports can be viewed at https://www.crd.bc.ca/docs/default-source/crd-document-library/committeedocuments/juandefucawaterdistributioncommission/20150203/

1. EXTENSION OF CONTRACT NO. 2013-754 SUPPLY OF RENTAL EQUIPMENT - HYDROVAC TRUCK AND OPERATOR SERVICES

That the Juan de Fuca Water Distribution Commission approve the extension of the award of the contract for the supply of HydroVac Truck and Operator services to MacRae's Ltd. for one year, effective March 1, 2015, based on the hourly/daily rates as submitted in the 2013 tender, not including taxes.

CARRIED

2. EXTENSION OF CONTRACT NO. 2013-749 SUPPLY OF RENTAL EQUIPMENT - SLINGER TRUCK WITH OPERATOR

That the Juan de Fuca Water Distribution Commission approve the extension of the award of the contract for the supply of Slinger Truck and Operator services to Sooke Slinger Ltd. for one year, effective March 1, 2015, based on the hourly/daily rates as submitted in the 2013 tender, not including taxes.

CARRIED

3. EXTENSION OF CONTRACT NO. 2012-744 SUPPLY OF RENTAL EQUIPMENT, EXCAVATORS, GRAVEL TRUCKS AND BACKHOES

That the Juan de Fuca Water Distribution Commission approve the extension of the award of the contract for the Supply of Rental Equipment, Excavators, Gravel Trucks and Backhoes to Tri-X Excavating Ltd. for one year, effective March 1, 2015, based on the hourly/daily rates as submitted in the 2012 tender, not including taxes.

CARRIED

4. EXTENSION OF THE AWARD OF CONTRACT FOR SUPPLY OF PAVING SERVICES

That the Juan de Fuca Water Distribution Commission approve the extension of the award of the contract for the Supply of Paving Services to Capital City Paving Ltd. for one year, effective March 1, 2015, based on the price per unit of measurement as submitted in the 2012 tender, not including taxes.

CARRIED

5. WATER WATCH

That the Juan de Fuca Water Distribution Commission receive the report for information.

CARRIED

JUAN DE FUCA WATER DISTRIBUTION COMMISSION

SUMMARY OF RECOMMENDATIONS MADE
AT A MEETING HELD APRIL 7, 2015

Full reports can be viewed at https://www.crd.bc.ca/about/document-library/documents/committeedocuments/juandefucawaterdistributioncommission/20150407

1. JUAN DE FUCA ANNUAL SMALL DIAMETER PIPE REPLACEMENT PROGRAM – 2014 SUMMARY, 2015 PROJECT LIST AND BUDGET UPDATE

That the Juan de Fuca Water Distribution Commission receive the staff report for information.

CARRIED

2. JUAN DE FUCA FIVE YEAR ACCELERATED FIRE UPGRADE PROGRAM – 2014 SUMMARY AND 2015 PROJECT LIST AND PROGRAM BUDGET UPDATE

That the Juan de Fuca Water Distribution Commission receive the staff report for information.

CARRIED

3. VETERANS MEMORIAL PARKWAY PUMP STATION – AWARD OF CONSTRUCTION CONTRACT 2015-937

That the Juan de Fuca Water Distribution Commission award the contract for the Veterans Memorial Parkway Pump Station (Tender No. 2015-937) to G&E Contracting LP for the amount of $1,463,280.00, including tax.

CARRIED

File No. 902-03

CAPITAL REGIONAL DISTRICT - INTEGRATED WATER SERVICES

Water Watch

Issued: April 06, 2015

Water Supply System Summary:

1. Useable Volume in Storage:

Reservoir	April 30 5 Year Ave		April 30/14		April 5/15		% Existing Full Storage
	ML	MIG	ML	MIG	ML	MIG	
Sooke	92,673	20,388	92,727	20,400	92,727	20,400	100.0%
Goldstream	9,648	2,123	9,416	2,072	8,549	1,881	87.0%
Total	102,321	22,511	102,143	22,471	101,276	22,281	98.8%

2. Average Daily Demand:

For the month of April	98.0 ML	21.56 MIG
For week ending April 05, 2015	98.9 ML	21.76 MIG
Max. day April 2015, to date:	100.6 ML	22.13 MIG

3. Average 5 Year Daily Demand for April

Average (2010 - 2014)	108.2 MLD [1]	23.80 MIGD [2]

[1]MLD = Million Litres Per Day [2]MIGD = Million Imperial Gallons Per Day

4. Rainfall April:

Average (1914 - 2014):	89.1 mm
Actual Rainfall to Date	18.6 (21% of monthly average)

5. Rainfall: Sep 1 - Apr 5

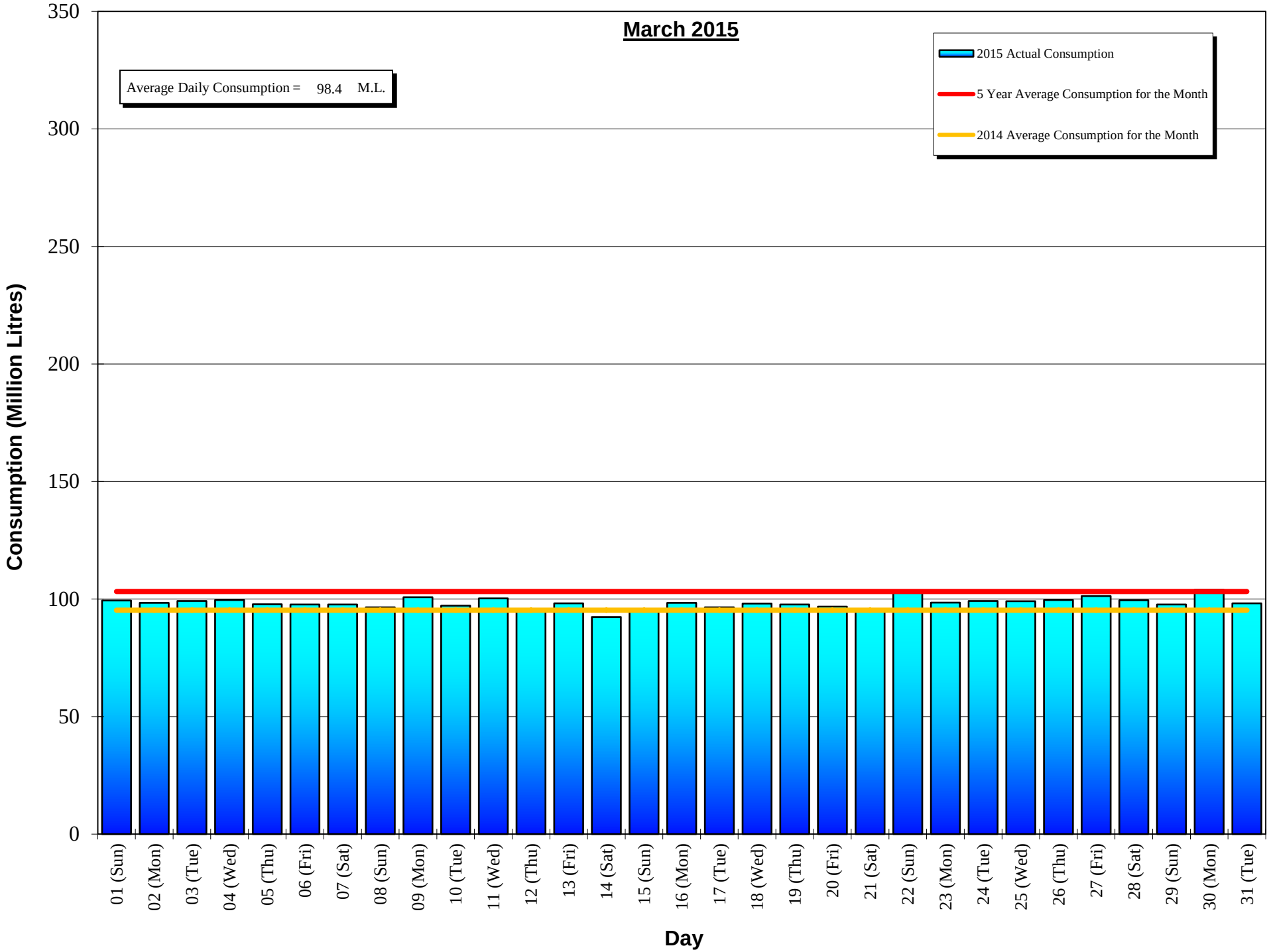
Average (1914 - 2014):	1427.6 mm
2014 / 2015	1358.7 (95% of average)

6. Water Conservation Action Required:

If each of us saves a little, together we can save a lot.
Check our website at www.crd.bc.ca/water for more information.
If you require further information, please contact:

Ted Robbins, B.Sc., C.Tech
General Manager, CRD - Integrated Water Services
or
Deborah Walker
Demand Management Coordinator

Capital Regional District Integrated Water Services
479 Island Highway
Victoria, BC V9B 1H7
(250) 474-9600



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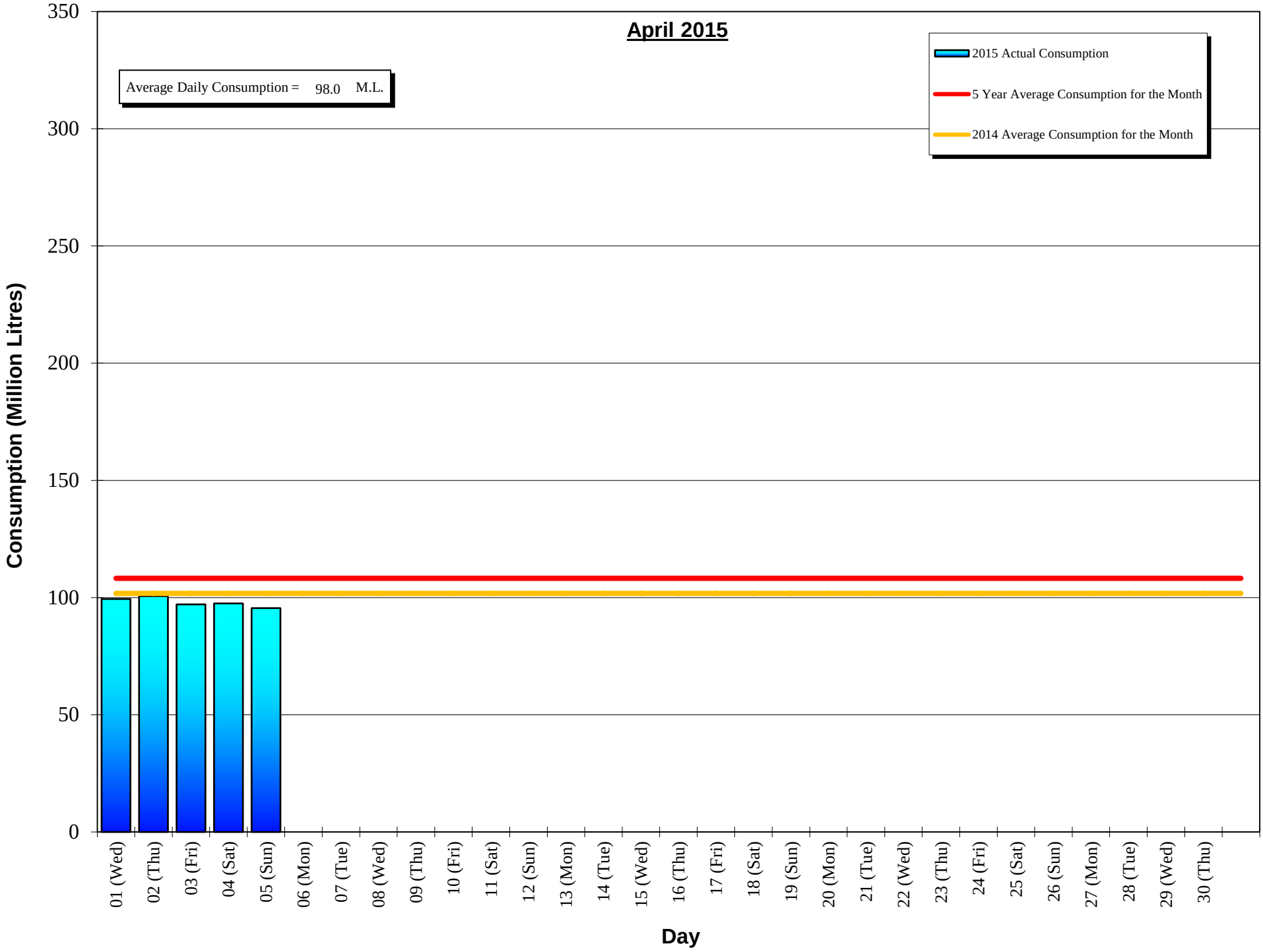

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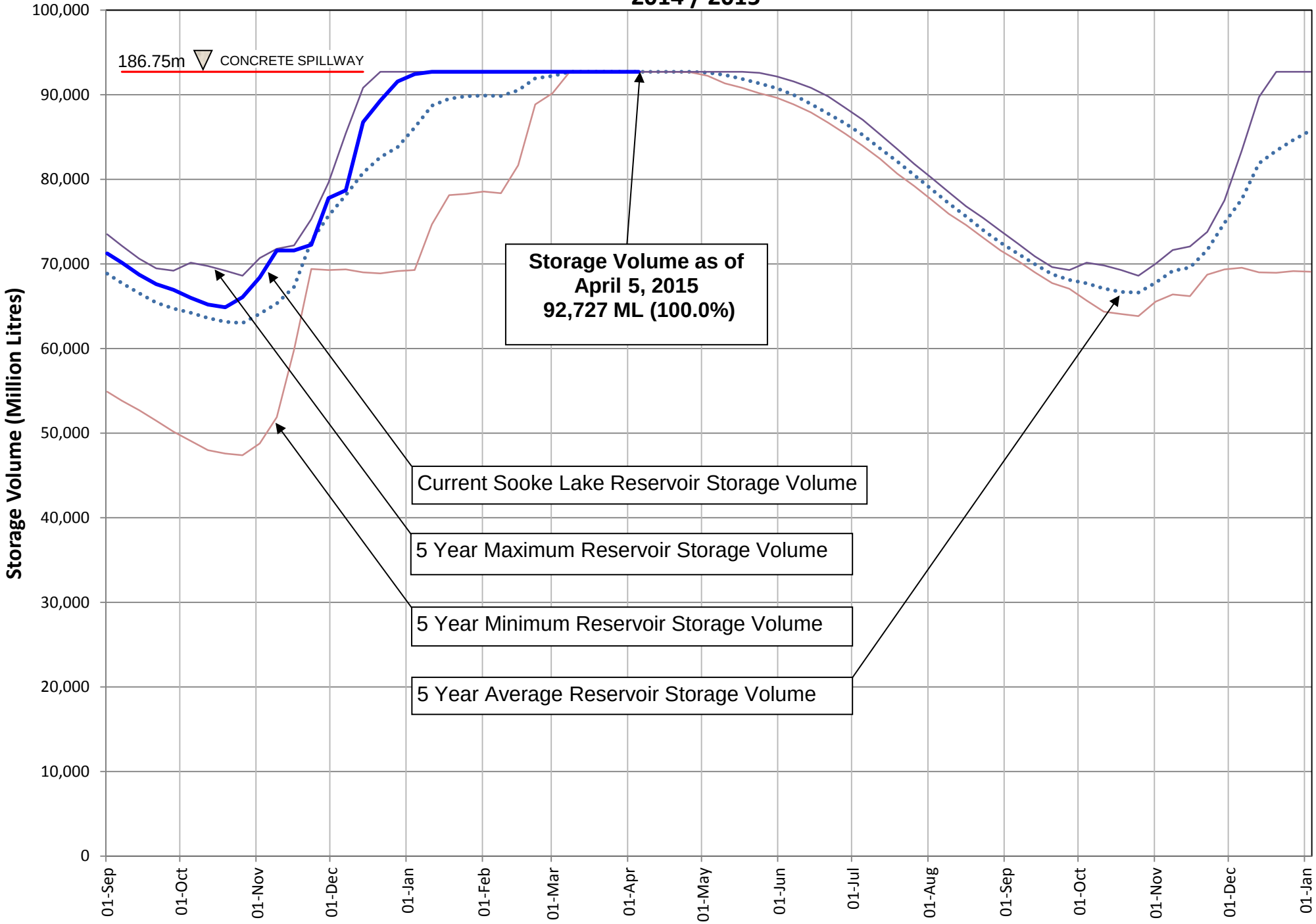
SOOKE LAKE RESERVOIR STORAGE SUMMARY
2014 / 2015