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MINUTES OF A MEETING OF THE SAANICH PENINSULA WATER COMMISSION
Held March 15, 2018 in the Saanich Peninsula Treatment Plant Meeting Room,
9055 Mainwaring Road, North Saanich, BC

PRESENT COMMISSIONERS: M. Williams (Chair), R. Barnhart, M. Doehnel, A. Holman (for Z. King), M. Lougher-Goodey, M. Thompson, P. Wainwright (Vice-Chair), R. Windsor, M. Weisenberger

STAFF: T. Robbins, General Manager, Integrated Water Services; M. McCrank, Senior Manager, Infrastructure Operations; I. Jesney, Senior Manager, Infrastructure Engineering; G. Harris, R. Lapham (9:20 am); S. Orr (recorder)

ABSENT: C. Stock, Z. King, M. Underwood

The meeting was called to order at 8:30 am.

1. APPROVAL OF AGENDA

There was one addition to the agenda:

- Item 7 - Presentation – Planning For Post Disaster Water Supply Across Greater Victoria

MOVED by Commissioner Wainwright, **SECONDED** by Commissioner Lougher-Goodey,

That the Saanich Peninsula Water Commission approve the agenda as amended.

CARRIED

2. ADOPTION OF MINUTES

MOVED by Commissioner Lougher-Goodey, **SECONDED** by Commissioner Barnhart,

That the Saanich Peninsula Water Commission adopt the minutes of the January 18, 2018.

CARRIED

3. CHAIR'S REMARKS

The Chair had no remarks.

4. PRESENTATIONS/DELEGATIONS

There were no presentations/delegations.

5. SAANICH PENINSULA WATER DEVELOPMENT COST CHARGE OVERVIEW

I. Jesney spoke to the report and provided a summary of the DCC programs and issues that affect the update of the Commission's DCC programs.

MOVED by Commissioner Lougher-Goodey, **SECONDED** by Commissioner Wainwright,

That the Saanich Peninsula Water Commission receive the report for information.

CARRIED

6. SAANICH PENINSULA WATER DEVELOPMENT COST CHARGE UPDATE

I. Jesney spoke to the report and followed up on the direction from the Commission from the meeting held January 18, 2018 that staff provide additional information on maintaining the Development Cost Charge's (DCC). He stated the value of current development projects are less than the balance of the reserve fund and that there is no requirement to set the DCC rate above zero.

MOVED by Commissioner Windsor, **SECONDED** by Commissioner Weisenberger, That the Saanich Peninsula Water Commission direct staff to proceed with finalizing the 2018 Saanich Peninsula Water Development Cost Charges Update and draft amendments to DCC Bylaw No. 3208 (including amendments by subsequent amending bylaws to 2017) for the Commission's consideration. The rates for this update to be set to zero.

CARRIED

Commissioner Doehnel OPPOSED

7. PRESENTATION – PLANNING FOR POST DISASTER WATER SUPPLY ACROSS GREATER VICTORIA

T. Robbins gave a presentation on the post disaster water supply initiative and provided an overview of the regional water systems, stating that staff is focused on establishing a resilient network by planning to install hardened hydrants at proposed locations around the supply network to serve as water supply points for post disaster distribution centres. He presented a conceptual design of a post disaster water supply distribution centre, provincial earthquake hazard mapping, and a resiliency grid map, identifying pipes on the peninsula which may be vulnerable during an earthquake. He stated he presented the plan to the Local Government Emergency Planning Advisory Committee in January 2018 and received positive feedback. He stated the next steps will include presenting at the Water Quality Symposium in April, meeting with regional municipal engineering staff, finalizing protocols and resources, identifying hardened hydrant priorities and undertaking further seismic assessment of critical transmission facilities.

MOVED by Commissioner Windsor, **SECONDED** by Commissioner Lougher-Goodey, That the Saanich Peninsula Water Commission would like Planning and Protective Services Commission consider earthquake hazard mapping for the Saanich Peninsula.

CARRIED

MOVED by Commissioner Windsor, **SECONDED** by Commissioner Lougher-Goodey, That the Saanich Peninsula Water Commission receive the report for information.

CARRIED

The Commission acknowledged staff for their work on the initiative.

8. WATER WATCH

MOVED by Commissioner Lougher-Goodey, **SECONDED** by Commissioner Windsor,

That the Saanich Peninsula Water Commission receive the report for information.

CARRIED

9. NEW BUSINESS

There was no new business.

10. ADJOURNMENT

MOVED by Commissioner Lougher-Goodey, **SECONDED** by Commissioner Windsor,

That the Saanich Peninsula Water Commission meeting be adjourned at 9:43 am.

CARRIED

CHAIR