



Making a difference...together

MINUTES OF A MEETING OF THE Skana Water Service Committee, held Tuesday, February 22, 2022 at 9:30 a.m., in the Goldstream Room, 479 Island Highway, Victoria, BC

PRESENT: Committee Members: W. Korol (Chair) (EP); P. Brent (EP); B. Hill (EP); R. Johnston (EP)

Staff: M. McCrank, Senior Manager, Wastewater Infrastructure Operations; D. Puskas, Manager, Capital Projects; C. Moch, Manager, Water Quality Operations; D. Robson, Manager, Saanich Peninsula and Gulf Islands Operations (EP); T. Duthie, Manager, Administrative Services; M. Risvold, Committee and Administrative Clerk (Recorder)

REGRETS: D. Howe, Electoral Area Director; M. Bentley

EP = Electronic Participation

The meeting was called to order at 9:30.

1. ELECTION OF CHAIR

The Senior Manager called for nominations for the position of Chair of the Skana Water Service Committee for 2022.

R. Johnston nominated W. Korol. W. Korol accepted the nomination.

The Senior Manager called for nominations a second time.

The Senior Manager called for nominations a third and final time.

Hearing no further nominations, the Senior Manager declared W. Korol Chair of the Skana Water Service Committee for 2022 by acclamation.

2. APPROVAL OF AGENDA

MOVED by B. Hill, **SECONDED** by R. Johnston,
That the agenda be approved.

CARRIED

3. ADOPTION OF MINUTES

MOVED by B. Hill, **SECONDED** by R. Johnston,
That the minutes of the October 28, 2021 meeting be adopted.

CARRIED

MOVED by R. Johnston, **SECONDED** by B. Hill,
That the minutes of the February 1, 2022 meeting be adopted.

CARRIED

4. CHAIR'S REMARKS

The Chair had no remarks.

5. PRESENTATIONS/DELEGATIONS

There were no presentations or delegations.

6. SENIOR MANAGER'S REPORT

M. McCrank provided the committee meeting schedule for the year, advising there will be three meetings held in 2022. The meetings will be held in the months of February, June and in the Fall. Additional meetings remain at the call of the Chair.

7. COMMITTEE BUSINESS

7.1. Project and Operations Update

D. Puskas provided the capital project update.

Staff responded to questions from the committee related to the well decommissioning project. Staff advised the project will begin in September which will allow time for staff to gain consent to access private properties and for the ground to be less wet. Completing the work when the ground is wet can increase remediation costs. Once the work has finished, the land owners will be notified and staff will ensure the remediation work is satisfactory.

M. McCrank provided the operational update.

Staff advised the Skana Water System had no negative impacts and no report of damage from the weather events that occurred in November and December.

Staff responded to questions from the committee. Staff also advised there were elevated disinfection byproducts reported in the quarterly testing completed in February which resulted in the annual rolling average exceeding the Maximum Acceptable Concentration. Information will be sent to the community shortly in the form of a Water Quality Advisory.

MOVED by B. Hill, **SECONDED** by R. Johnston,
The Skana Water Service Committee receives this report for information.

CARRIED

8. CORRESPONDENCE

There was no correspondence.

9. NEW BUSINESS

The committee requested the annual cost of the storage tanks per parcel if the grant is successful.

10. ADJOURNMENT

MOVED by R. Johnston, **SECONDED** by B. Hill,
That the February 22, 2022 meeting be adjourned at 10:06.

CARRIED

CHAIR

SECRETARY