



Making a difference...together

MINUTES OF THE MEETING OF THE SURFSIDE PARK ESTATES WATER SERVICE COMMITTEE held Monday, November 30, 2020 in the Goldstream Conference Room, 479 Island Highway Victoria, BC

PRESENT: **Committee Members** L. Vallee (Chair)

By WebEx: R. Bougie, W. Mulvin

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

REGRETS: D. Howe, Southern Gulf Islands Electoral Area Director

The meeting was called to order at 1:45 pm.

1. ELECTION OF CHAIR

M. McCrank called for nominations for Chair of the Surfside Park Estates Water Service Committee for a one-year term. Louis Vallee was nominated and agreed to stand. Nominations were called two more times, and hearing none, Louis Vallee was elected as Chair by acclamation.

2. APPROVAL OF AGENDA

MOVED by R. Bougie, **SECONDED** by W. Mulvin,
That the agenda be approved.

CARRIED

3. ADOPTION OF MINUTES OF NOVEMBER 28, 2019

MOVED by W. Mulvin, **SECONDED** by R. Bougie,
That the minutes of November 28, 2019 be adopted.

CARRIED

4. SURFSIDE 20-01 2021 OPERATING AND CAPITAL BUDGET

M. McCrank introduced the report and provided an overview of the key budget factors influencing the 2021 Operating and Capital Budget.

Staff answered questions from the committee regarding:

- Media replacement
- Water quality
- Infrastructure review
- Asset Management Plan
- Parcel tax rate

MOVED by W. Mulvin, **SECONDED** by R. Bougie,
That the Surfside Park Estates Water Service Committee:

1. Approve the 2021 Operating and Capital Budget as presented, and recommend that the 2020 actual surplus or deficit be balanced on the 2020 transfer to the operating reserve fund; and,
2. Recommend that the Electoral Area Services Committee recommend that the CRD Board approve the 2021 Operating and Capital Budget and the five year Financial Plan for the Surfside Park Estates Water Service as presented.

CARRIED

5. MOTION TO CLOSE THE MEETING

MOVED by W. Mulvin, **SECONDED** by R. Bougie,
That the meeting be closed in accordance with the Community Charter, Part 4, Division 3, Section 90 (1)(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act.

CARRIED

6. RISE AND REPORT

The Committee rose from its closed session without report.

7. NEW BUSINESS

There was no new business.

8. ADJOURNMENT

MOVED by L. Vallee, **SECONDED** by R. Bougie,
That the meeting be adjourned at 2:16 pm.

CARRIED

Chair

Committee Clerk