



Making a difference...together

MINUTES OF A MEETING OF THE Surfside Park Estates Water Service Committee, held Thursday, February 24, 2022 at 3:00 p.m., In the Goldstream Meeting Room, 479 Island Highway, Victoria, BC

PRESENT: Committee Members: L. Vallee (Chair); W. Mulvin (EP); K. Wall (EP); P. Brent (EP) for D. Howe, Electoral Area Director
Staff: M. McCrank, Senior Manager, Wastewater Infrastructure Operations; J. Marr, Acting Senior Manager, Infrastructure Engineering; D. Puskas, Manager, Capital Projects; D. Dionne, Administrative Coordinator; M. Risvold, Committee and Administrative Clerk (Recorder)

REGRETS: R. Noyes

EP = Electronic Participation

The meeting was called to order at 3:00.

1. ELECTION OF CHAIR

The Senior Manager called for nominations for the position of Chair of the Surfside Park Estates Water Service Committee for 2022.

W. Mulvin nominated L. Vallee. L. Vallee 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 L. Vallee Chair of the Surfside Park Estates Water Service Committee for 2022 by acclamation.

2. APPROVAL OF AGENDA

MOVED by W. Mulvin, **SECONDED** by K. Wall,
That the agenda be approved.

CARRIED

3. ADOPTION OF MINUTES

MOVED by K. Wall, **SECONDED** by P. Brent,
That the minutes of the October 29, 2021 meeting be adopted.

CARRIED

4. CHAIR'S REMARKS

The Chair welcomed everyone to the meeting, and thanked K. Wall for joining the committee. The Chair noted the water system is performing quite well.

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 a Capital Projects update.

The committee suggested reviewing the corner of Lot 20 as a potential opportunity for tank storage. Discussion ensued.

M. McCrank provided an Operational update.

Staff responded to a question from the committee regarding connections within the red zone. Staff advised that connections to water are not allowed within the red zone and staff have not approved connections to any property located in the red zone.. Staff advised the red zone is located from 371 Wood Dale Drive to 427 Wood Dale Drive.

Discussion ensued regarding applications received for connection from parcels within the red zone.

MOVED by K. Wall, **SECONDED** by W. Mulvin,
The Surfside Park Estates Water Service Committee receives this report for
information.

CARRIED

8. CORRESPONDENCE

There was no correspondence.

9. NEW BUSINESS

The committee asked if there are any plans for replacing the existing water treatment plant (WTP). Staff advised a condition assessment is completed as part of the system review, and there are no pressing issues. A site visit was conducted in November and there are no concerns with the existing WTP. The water quality is good, and the arsenic filter media is replaced approximately four times per year (frequency based on water quality results).

10. ADJOURNMENT

MOVED by W. Mulvin, **SECONDED** by K. Wall,
That the February 24, 2022 meeting be adjourned at 3:24.

CARRIED

CHAIR

SECRETARY