

Meeting Minutes

Lyall Harbour Boot Cove Water Local Service Committee

Wednesday, February 26, 2025

2:00 PM

Goldstream Conference Room
479 Island Hwy
Victoria BC V9B 1H7

PRESENT:

J. Crerar, T. McLeod (EP), J. Money, A. Olsen

Staff: J. Marr, Senior Manager, Infrastructure Engineering; J. Kelly, Manager, Capital Projects; C. Moch, Manager, Water Quality; D. Robson, Manager, Saanich Peninsula Gulf Island Operations; N. Tokgoz, Manager, Water Distribution Engineering and Planning; D. Dionne, Manager, Business Support Services, Infrastructure and Water Services; M. MacDonald, Legislative Services Coordinator (Recorder)

EP – Electronic Participation

Regrets: P. Brent (EA Director)

The meeting was called to order at 2:03 pm.

1. Territorial Acknowledgement

J. Marr provided a Territorial Acknowledgement.

2. Election of Chair

J. Marr called for nominations for the position of Chair of the Lyall Harbour/Boot Cove Water Local Service Committee for 2025.

J. Crerar nominated A. Olsen. A. Olsen accepted the nomination.

J. Marr called for nominations a second and third time.

Hearing no further nominations, J. Marr declared Allen Olsen the Chair of the Lyall Harbour/Boot Cove Water Local Service Committee for 2025 by acclamation.

3. Election of Vice Chair

Chair Olsen called for nominations for the position of Vice Chair of the Lyall Harbour/Boot Cove Water Local Service Committee for 2025.

J. Crerar nominated J. Money. J. Money accepted the nomination.

Chair Olsen called for nominations a second and third time.

Hearing no further nominations, Chair Olsen declared John Money the Vice Chair of the Lyall Harbour/Boot Cove Water Local Service Committee for 2025 by acclamation.

4. Approval of Agenda

MOVED by J. Crerar, **SECONDED** by T. McLeod,
That the agenda for the Lyall Harbour/Boot Cove Water Local Service Committee meeting of February 26, 2025 be approved.
CARRIED

5. Adoption of Minutes

- 5.1. [25-0192](#) Minutes of the Lyall Harbour/Boot Cove Water Local Service Committee of November 14, 2024

MOVED by J. Money, **SECONDED** by J. Crerar,
That the minutes of the Lyall Harbour/Boot Cove Water Local Service Committee meeting of November 14, 2024 be adopted as circulated.
CARRIED

6. Chair's Remarks

The Chair thanked staff for their diligence in maintaining the water quality over the winter.

7. Presentations/Delegations

There were no presentations or delegations.

8. Committee Business

8.1. [25-0204](#) Senior Manager's Verbal Update

J. Marr and D. Robson presented Item 8.1. for information, and provided the following updates:

- CRD Evolves and related staff support changes for the committee
- new stage four water restriction bylaw implementation
- water conservation signage will be installed later this year

Discussion ensued regarding:

- implications of the new water restrictions
- water conservation bylaw approval process
- proposed locations for water conservation signage

8.2. [25-0175](#) Capital Projects and Operational Update - February 2025

J. Kelly and D. Robson presented Item 8.2. for information.

Discussion ensued regarding:

- options to secure funding for necessary dam repairs and system upgrades
- breakdown and prioritization of the required projects
- community consultation options
- the improved quality of raw water
- communication failures with the pump station alert system

9. Notice(s) of Motion

There were no notice(s) of motion.

10. New Business

There was no new business.

11. Adjournment

**MOVED by T. McLeod, SECONDED by J. Crerar,
That the Lyall Harbour/Boot Cove Water Local Service Committee meeting of
February 26, 2025 be adjourned at 2:58 pm.
CARRIED**

CHAIR

RECORDER