

Minutes of a Meeting of the Magic Lake Estates Water and Sewer Committee Held Tuesday, September 11, 2018 in the Main Conference Room, 479 Island Highway, Victoria, BC

PRESENT: Committee Members: K. Heslop (Chair) A. Wilson, M. Fossl, D. Reed

Staff: I. Jesney, Senior Manager, Infrastructure Engineering, M. McCrank, Senior

Manager, Infrastructure Operations, S. Orr (recorder)

ABSENT: W. Foster, J. Gill, D. Howe, SGI Electoral Area Director

Chair Heslop called the meeting to order at 9:30 a.m.

1. APPROVAL OF AGENDA

MOVED by A. Wilson, **SECONDED** by M. Fossl, That the agenda be approved as distributed.

CARRIED

2. ADOPTION OF MINUTES OF JUNE 12, 2018

MOVED by D. Reed, **SECONDED** by M. Fossl, That the minutes of June 12, 2018 be adopted.

CARRIED

3. WATER UPDATE

I. Jesney presented a verbal report and provided a handout that will be included as part of the agenda package.

4. WASTEWATER UPDATE

I. Jesney presented a verbal report and provided a handout that will be included as part of the agenda package.

5. OPERATIONS UPDATE

M. McCrank presented a verbal report and provided a handout that will be included as part of the agenda package.

6. CORRESPONDENCE

I. Jesney provided a map identifying the location of a proposed micro-brewery and a request for access to the local wastewater service. He stated that there is no capacity in the system to allow for the volume and type of wastewater and that a bylaw amendment would be required if the proposal were to be considered. Integrated Water Services will be responding to the referral indicating there is not sufficient system capacity to accommodate flow at this time.

7. NEW BUSINESS

D. Reed requested that if staff hold on-island meetings with vendors that the committee be informed for information.

Discussion took place about possibility of moving the time of the committee meetings to a later time.

Discussion took place about the benefits of hiring local labour.

Discussion took place about travel and expense forms being submitted electronically.

8. ADJOURNMENT

MOVED by D. Reed, **SECONDED** by M. Fossl, That the meeting be adjourned at 10:23 a.m.

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CHAIR	SECRETARY