



Making a difference...together

MINUTES OF A MEETING OF THE Surfside Park Estates Water Service Committee, held Thursday, June 15, 2023 at 2 p.m., In the Goldstream Meeting Room, 479 Island Highway, Victoria, BC

PRESENT: **Committee Members:** L. Vallee (Chair); P. Brent (EA Director) (EP); R. Noyes (EP); K. Wall

Staff: J. Marr, Acting Senior Manager, Infrastructure Engineering; N. Tokgoz, Acting Manager, Water Distribution & Planning; M. Risvold (Recorder)

REGRETS: W. Mulvin

EP = Electronic Participation

The meeting was called to order at 2 pm.

1. APPROVAL OF AGENDA

MOVED by K. Wall, **SECONDED** by R. Noyes,
That the agenda be approved.

CARRIED

2. ADOPTION OF MINUTES

MOVED by K. Wall, **SECONDED** by P. Brent,
That the minutes of the February 9, 2023 meeting be adopted.

CARRIED

3. CHAIR'S REMARKS

The Chair provided the following remarks:

- Concern regarding water leakage.
- Feels there has been major efforts trying to detect leaks.
- Would like future work to be done in phases instead of at once.

4. PRESENTATIONS/DELEGATIONS

There were none.

5. SENIOR MANAGER'S REPORT

J. Marr advised the water conservation bylaw has passed and is now in effect. An insert will be included in the June water bills and an overview of the penalties was provided as requested. Staff responded to a question from the committee regarding enforcement and advised if there is noncompliance, a Capital Regional District (CRD) bylaw officer will attend the island and issue a fine. The bylaw and stages are at the discretion of the General Manager of Integrated Water Services.

Staff advised the committee of a CRD-wide internal grant opportunity for Growing Communities. Staff applied for the grant for Surfside Water Service in the amount of \$280,000 for the Wood Dale Drive watermain replacement.

6. COMMITTEE BUSINESS

6.1. 2022 Annual Report

J. Marr spoke to Item 6.1. The report was received for information.

6.2. Project and Operations Update

N. Tokgoz spoke to Item 6.2.

Staff responded to a question from the committee regarding a potential storage tank location on private property. Staff advised the pumping requirements and potential of building a new pump station will need to be reviewed. A consultant's review is necessary prior to asking the property owner if they would sell a portion of their land. Staff informed the committee of a potentially feasible location located in a park.

7. CORRESPONDENCE

There was none.

8. NEW BUSINESS

There was none.

9. ADJOURNMENT

MOVED by R. Noyes, **SECONDED** by K. Wall,
That the June 15, 2023 meeting be adjourned at 2:18 pm.

CARRIED

CHAIR

SECRETARY