

Meeting Minutes

Saanich Peninsula Wastewater Commission

Thursday, July 17, 2025

9:35 AM

Sidney Community Safety Building
2245 Oakville Ave., Sidney, BC

PRESENT:

Commissioners: D. Kelbert (Chair), M. Doehnel (Vice Chair), E. Diller, D. Halldorson, Z. King,
C. McNeil-Smith, R. Novek, S. Shrivastava, R. Windsor

STAFF: A. Fraser, General Manager, Infrastructure and Water Services; A. Constabel, Senior Manager, Watershed Protection; J. Dales, Senior Manager, Wastewater Infrastructure Operations; S. Irg, Senior Manager, Water Infrastructure Operations (EP); J. Marr, Senior Manager, Infrastructure Planning and Engineering; J. Kelly, Manager, Capital Projects; M. Lagoa, Manager, Legislative Services and Deputy Corporate Officer; M. MacDonald, Legislative Services Coordinator (Recorder)

EP - Electronic Participation

Regrets: Commissioner P. Jones

The meeting was called to order at 11:19 am.

1. Territorial Acknowledgement

A Territorial Acknowledgement was provided in the preceding meeting.

2. Approval of Agenda

MOVED by Commissioner Shrivastava, **SECONDED** by Commissioner Halldorson,
That the agenda for the Saanich Peninsula Wastewater Commission meeting of
July 17, 2025 be approved.
CARRIED

3. Adoption of Minutes

- 3.1. [25-0849](#) Minutes of the Saanich Peninsula Wastewater Commission Meeting of
May 15, 2025

MOVED by Commissioner King, **SECONDED** by Commissioner Shrivastava,
That the minutes of the Saanich Peninsula Wastewater Commission meeting of
May 15, 2025 be adopted as circulated.
CARRIED

4. Chair's Remarks

There were no Chair's remarks.

5. Presentations/Delegations

There were no presentations or delegations.

6. Commission Business

6.1. [25-0787](#) General Manager's Verbal Update - July

There was no verbal update.

6.2. [25-0795](#) Saanich Peninsula Wastewater Service 2025 Mid-Year Capital Projects and Operations Update

J. Dales and J. Marr presented Item 6.2. for information.

Discussion ensued regarding:

- rate adjustment for the heat supplied to Panorama Recreation Centre
- lower natural gas rates led to a price change to stay competitive
- impact on the current year budget is unknown at this time

7. Notice(s) of Motion

There were no notice(s) of motion.

8. New Business

There was no new business.

9. Adjournment

**MOVED by Commissioner Halldorson, SECONDED by Commissioner Shrivastava,
That the Saanich Peninsula Wastewater Commission meeting of July 17, 2025 be
adjourned at 11:28 am.
CARRIED**

Chair

Recorder