

Meeting Minutes

Magic Lake Estates Water and Sewer Committee

Thursday, June 5, 2025

2:00 PM

Goldstream Conference Room
479 Island Hwy
Victoria BC V9B 1H7

PRESENT:

B. Mongeon (Chair), J. Deschenes, M. Fossl, S. Kobierski

STAFF: J. Marr, Senior Manager, Infrastructure Engineering; J. Dales, Senior Manager, Wastewater Infrastructure Operations; J. Kelly, Manager, Capital Projects; J. Starke, Manager, Southern Gulf Islands Service Delivery; M. MacDonald, Legislative Services Coordinator (Recorder)

EP - Electronic Participation

Regrets: P. Brent (EA Director), C. Aldridge Sanchez

The meeting was called to order at 2:23 pm.

1. Territorial Acknowledgement

Chair Mongeon provided a Territorial Acknowledgement.

2. Election of Vice Chair

MOVED by B. Mongeon, **SECONDED** by J. Deschenes,
That the Election of Vice Chair be deferred until the next meeting.
CARRIED

3. Approval of Agenda

MOVED by J. Deschenes, **SECONDED** by B. Mongeon,
That the agenda of the Magic Lake Estates Water and Sewer Committee meeting
of June 5, 2025 be approved.
CARRIED

4. Adoption of Minutes

- 4.1. [25-0652](#) Minutes of the Magic Lake Estates Water and Sewer Committee meeting
of February 11, 2025

MOVED by B. Mongeon, **SECONDED** by J. Deschenes,
That the minutes of the Magic Lake Estates Water and Sewer Committee meeting
of February 11, 2025 be adopted as circulated.
CARRIED

5. Chair's Remarks

There were no Chair's remarks.

6. Presentations/Delegations

There were no presentations or delegations.

7. Commission Business

7.1. [25-0650](#) Senior Manager's Verbal Update

J. Dales presented Item 7.1. for information, and provided the following updates:

- involvement of new Electoral Areas Services department
- introduction of new staff support personnel
- water conservation signage project ongoing, installation later this year

7.2. [25-0651](#) Capital Projects and Operational Update - June 2025

J. Dales, J. Marr and J. Kelly presented Item 7.2 for information.

Discussion ensued regarding:

- status of ongoing system repairs
- additional filtration membrane purchased and ready for install
- inflow and infiltration during storm events
- the Chair will follow up with staff regarding request for stormwater information

7.3. [25-0642](#) 2024 Annual Report

J. Dales presented item 7.3. for information.

Discussion ensued regarding:

- perfluoroalkoxy and polyfluoroalkyl substances (PFAS)
- monitoring PFAS levels in drinking water
- staff will provide the Chair with information on testing and monitoring PFAS

8. Notice(s) of Motion

There were no notice(s) of motion.

9. New Business

9.1. [25-0815](#) Meeting Logistics

**MOVED by B. Mongeon, SECONDED by J. Deschenes,
That future Magic Lake Estates Water and Sewer Committee meetings take place
beginning at 11:30 am.
CARRIED**

10. Adjournment

MOVED by B. Mongeon, **SECONDED** by M. FossI,
That the Magic Lake Estates Water and Sewer Committee meeting of June 5,
2025 be adjourned at 3:04 pm.
CARRIED

Chair

Recorder