



Making a difference...together

**CAPITAL REGIONAL DISTRICT  
JUAN DE FUCA WATER DISTRIBUTION COMMISSION  
Meeting held Tuesday, June 4, 2019**

**MEETING HOTSHEET  
(ACTION LIST)**

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The following is a quick snapshot of the FINAL Juan de Fuca Water Distribution Commission decisions made at the meeting. The minutes will represent the official record of the meeting.

**2. Adoption of Minutes of May 7, 2019 meeting**

That the minutes of the May 7, 2019 Juan de Fuca Water Distribution Commission meeting be adopted as circulated.

**CARRIED**

**7. Commission Business**

**7.1. JWDC 19-06 Implications of Waiving or Reducing DCC for Eligible Developments**

That the Juan de Fuca Water Distribution Commission receive the report, Implications of Waiving or Reducing Development Cost Charges for Eligible Developments, for information and direct staff to not proceed with preparing a DCC Waivers and Reductions bylaw for eligible affordable housing development.

**CARRIED**

**7.2. JWDC 19-10 Proposed Florence Lake Improvement District (FLID) Conversion**

That the Juan de Fuca Water Distribution Commission recommends to the Capital Regional District Board that:

A. Staff be directed to commence a service conversion process with the Province to convert the Florence Lake Improvement District (FLID) to a Capital Regional District (CRD) service which, when concluded, would result in incorporating the FLID water infrastructure into the Juan de Fuca Water Distribution Service; and establishing a new service for the purpose of CRD financing of the infrastructure improvements required as a condition of conversion, and dissolving the FLID; and

B. Apply for any available conversion or infrastructure grants on FLID's behalf.

**CARRIED**

**7.3. Summary of Recommendations from Other Water Commissions**

That the Juan de Fuca Water Distribution Commission receive the Recommendations from Other Water Commissions for information.

**CARRIED**

**7.4. Water Watch Report**

That the Juan de Fuca Water Distribution Commission receive the Water Watch Report for information.

**CARRIED**