



Making a difference...together

Minutes of a Meeting of the Magic Lake Estates Water and Sewer Committee
Held Tuesday, June 11, 2019 in the Main Conference Room, 479 Island Highway Victoria, BC

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

Staff: I. Jesney, Senior Manager, Infrastructure Engineering; D. Robson, Infrastructure Operations; M. Cowley, Manager Wastewater Engineering and Planning; S. Orr (recorder)

REGRETS: W. Foster, D. Howe, Southern Gulf Islands Electoral Area Director

The meeting was called to order at 9:30 a.m.

1. APPROVAL OF AGENDA

MOVED by D. Reed, **SECONDED** by A. Wilson,
That the Magic Lake Estates Water and Sewer Committee approve the agenda as circulated.
CARRIED

2. ADOPTION OF MINUTES OF MAY 14, 2019

An error was noted to Add Grants Discussion under New Business.

MOVED by A. Wilson, **SECONDED** by M. Fossil,
That the Magic Lake Estates Water and Sewer Committee adopt the minutes of the meeting held May 14, 2019 as amended.
CARRIED

3. WATER UPDATE

I. Jesney presented a handout and provided updates on the following:

Water Treatment Plant – Stainless Steel Replacement

- Agreements to carry out the work are still being finalized.
- Site meeting to review scope took place on June 4th with CRD, Rohl, KWL and Geo-Tech attending.
- Remediation work is anticipated for September/October 2019.

Schooner, Capstan and Signal Hill PRV

- Contractor has demolished the Capstan PRV, and replaced it's mechanical equipment and piping above ground. The station has been in operation since May 30th.
- The enclosures are to be delivered by mid-June.
- During site investigation for the Schooner PRV May 31st, the Contractor broke the water main. The existing water main tee was unrestrained, resulting in repairs taking longer than typical repair response time. Staff and the Contractor are working out compensation.

Water Treatment Plant – ISOPAC Storage and Handling

- Two drum pumps and associated tubing are on order to address a safety issue with anticipated installation in late June.

Staff answered questions from the committee.

4. OPERATIONS UPDATE

D. Robson presented a handout and provided updates on the following:

Water Operations Highlights:

Emergency response to a water system leak at the Schooner Way pressure regulating station (38208 Schooner Way).

Wastewater Operations Highlights:

Reinstated flood float alarm system located in manhole in the recently upgraded Buck Lake sewer collection system.

Schooner Wastewater Treatment Plant No. 2 clarifier scum pump replacement.

Capital Improvement work:

Assisting the contractor, Ridgeline Mechanical, with the replacement of pressure regulating stations (PRS) including commissioning of the newly replaced Capstan Lane PRS during this period.

Staff answered questions from the committee.

5. MAGIC LAKE ESTATES WASTEWATER INFRASTRUCTURE RENEWAL – RESULTS OF OPEN HOUSE AND NEXT STEPS

M. Cowley presented the report and stated that there were 133 responses received from the Public Open House held April 27, 2019 and presented a summary of questions as presented in the report. Comments will be finalized and circulated to the committee. He stated that the timeline for the referendum as presented reflects planning around the Federal election.

A discussion took place about the feedback received from the public open house and the options as presented in the report.

Staff answered questions from the committee.

MOVED by A. Wilson, **SECONDED** by D. Reed,

That the Magic Lake Estates Water and Sewer Local Services Committee:

1. Approve proceeding with Option 1, for \$6 million and amortization period of 30 years for the loan authorization for the Magic Lake Estates Infrastructure Renewal Project,
2. Present the decision on the Project to the community at the Annual General Meeting in August,
3. Direct staff to proceed with preparing the loan authorization bylaw, ballot question, election officer and voting day for the committee's review prior to forwarding to the Electoral Area Services Committee and CRD Board for approval, and
4. Direct staff to seek grant funding in the amount of \$3 million to address the requirements presented in Option 2.

CARRIED

6. NEW BUSINESS

K. Heslop reported that Eleanor Brownlee, the newt lady, recently passed away.

I. Jesney presented correspondence dated June 11, 2019 from Islands Trust regarding three Temporary Use Permit applications for short term vacation rentals, requesting that the committee recommend approval of the applications based on the potential capacity of the sewer system.

A discussion took place and the committee had no objections to the applications. M. Cowley stated that he will reply to Islands Trust that the committee has no objections provided that the usage matches the current zoning

A discussion took place about homeowners privately financing upgrades to infrastructure.

7. ADJOURNMENT

MOVED by K. Heslop, **SECONDED** by A. Wilson,
That the meeting be adjourned at 11:02 a.m.

CARRIED

Chair

Secretary