



Making a difference...together

**CAPITAL REGIONAL DISTRICT
SAANICH PENINSULA WATER COMMISSION
Thursday, October 17, 2019**

**MEETING HOTSHEET
(ACTION LIST)**

The following is a quick snapshot of the FINAL Saanich Peninsula Water Commission decisions made at the meeting. The minutes will represent the official record of the meeting.

2. ADOPTION OF MINUTES

That the Saanich Peninsula Water Commission adopt the March 21, 2019 minutes as circulated.

CARRIED

6. CORRESPONDENCE

6.1. Letter from the Peninsula & Area Agricultural Commission dated May 13, 2019

****ACTION**** The Commission requested that staff advise Municipal councils of the CRD's plan going forward, prior to rolling out the review with the Water Advisory Committee, and to include a review of the two different types of metering systems.

7. COMMISSION BUSINESS

7.1. SPWC 19-01 Saanich Peninsula Water Supply Service – 2020 Operating and Capital Budget

That the Saanich Peninsula Water Commission recommend that the Capital Regional District Board:

1. Approve the 2020 operating and capital budget;
2. Approve the 2020 Saanich Peninsula bulk water rate of \$1.0223 per cubic metre, and the Agricultural Research Station water rate of \$1.0575 per cubic metre, adjusted if necessary by any changes in the CRD Regional Water Supply wholesale water rate;
3. Direct staff to balance the 2019 actual revenue and expense on the transfer to capital reserve fund; and
4. Direct staff to amend the Bulk Water Rates Bylaw accordingly.

CARRIED

That the Saanich Peninsula Water Commission include the Bear Hill Interconnect project in the 5 year capital plan for budgeting purposes.

CARRIED

****ACTION****The Commission requested that staff include comments in next years' report around the Capital Plan beyond the 5 years, noting the decision to fund over borrow from reserves.

7.2. SUMMARY OF RECOMMENDATIONS FROM OTHER WATER COMMISSIONS

That the Saanich Peninsula Water Commission receive the Summary of Recommendations from Other Water Commissions for information.

CARRIED

7.3. WATER WATCH

That the Saanich Peninsula Water Commission receive the October 6, 2019 Weekly Water Watch report for information.

CARRIED