



Making a difference...together

**CAPITAL REGIONAL DISTRICT
SAANICH PENINSULA WATER COMMISSION
Thursday, October 15, 2020**

**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.

3. ADOPTION OF MINUTES

That the minutes of the July 16, 2020 meeting be adopted.

CARRIED

6. COMMISSION BUSINESS

6.1. 2019-2022 Water Service Planning

The Saanich Peninsula Water Commission recommends to the Capital Regional District Board:

That Appendix A Community Need Summary – Water be approved as presented and advanced to the October 28, 2020 Provisional budget review process.

CARRIED

6.2. Saanich Peninsula Water Service - 2021 Operating and Capital Budget

The Saanich Peninsula Water Commission recommends that the Capital Regional District Board:

1. Approve the 2021 operating and capital budget;
2. Approve the 2021 Saanich Peninsula bulk water rate of \$1.0536 per cubic metre, and the Agricultural Research Station water rate of \$1.0888 per cubic metre, adjusted if necessary by any changes in the CRD Regional Water Supply wholesale water rate;
3. Direct staff to balance the 2020 actual revenue and expense on the transfer to capital reserve fund; and
4. Direct staff to amend the Bulk Water Rates Bylaw accordingly.

CARRIED

6.3. Summary of Recommendations from Other Water Commissions

That the Summary of Recommendations from other water commissions be received for information.

CARRIED

6.4. Water Watch Report

That the October 5, 2020 Water Watch Report be received for information.

CARRIED



Making a difference...together

**CAPITAL REGIONAL DISTRICT
JUAN DE FUCA WATER DISTRIBUTION COMMISSION
Meeting held Tuesday, October 6, 2020**

**MEETING HOTSHEET
(ACTION LIST)**

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.

3. ADOPTION OF MINUTES

That the minutes of the June 2, 2020 meeting be adopted.

CARRIED

6. COMMISSION BUSINESS

6.1. JWDC 20-05 2019-2022 Water Service Planning

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

That Appendix A Community Need Summary – Water be approved as presented and advanced to the October 28, 2020 Provisional budget review process.

CARRIED

6.2. JWDC 20-04 Juan de Fuca Water Distribution Service 2021 Operating and Capital Budget

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

1. Approve the 2021 Operating and Capital Budget and the Five Year Capital Plan;
2. Approve the 2021 Juan de Fuca Water Distribution Service retail water rate of \$2.3081 per cubic metre, adjusted if necessary by any change in the Regional Water Supply wholesale water rate; and
3. Amend the Water Distribution Local Service Conditions, Fees and Charges Bylaw accordingly.

CARRIED

Action: Staff to prepare a public FAQ highlighting some of the key elements of the 2021 Juan de Fuca Water Service budget, including details on the effects of Covid-19 on water demand and the water system and how the water rate funds capital projects and service infrastructure. The FAQ will be circulated through the Commission by email, posted on the website and through social media.

6.3. Bylaw No. 4379, Juan de Fuca Water Distribution, Loan Authorization Bylaw

The Juan De Fuca Distribution Commission recommends to the Capital Regional District Board:

1. That Bylaw No. 4379, Juan de Fuca Water Distribution Facilities Loan Authorization Bylaw No. 5, 2020, be introduced and read a first, second, and third time;
2. That elector assent for Bylaw No. 4379 in the entire service area be obtained via alternative approval process, according to section 345 of the Local Government Act, and if successful, referred to the Inspector of Municipalities for approval.

CARRIED

6.4. JWDC 20-06 Sun River Reservoir Agreement

That staff be directed to:

1. Finalize an agreement between Sun River Estates Ltd. and the CRD for the transfer of land for the new and future reservoirs and funding for required development reservoir capacity, subject to the proposed reservoir location meeting all zoning setback requirements;
2. Proceed with the design and construction of a new bolted steel reservoir to provide capacity for the future development requirements and to compensate for lost storage capacity in the existing reservoir;
3. Fund the Juan de Fuca Water Distribution share of the new bolted steel reservoir with up to \$930,000 in funds remaining in the Sun River Reservoir Capital Project 15-02; and
4. Fund a share of the new bolted steel reservoir up to \$200,000 provided by Sun River Estates Ltd. through the agreement.

CARRIED

6.5. Summary of Recommendations from Other Water Commissions

That the Summary of Recommendations from Other Water Commissions be received for information.

CARRIED

6.6. Water Watch Report

That the September 28, 2020 Water Watch report be received for information.

CARRIED

7. CORRESPONDENCE

**7.1. Kemp Lake Waterworks Water Rates – K. Brehart, Chair of the Board of Trustees
Kemp Lake Waterworks District**

That the correspondence be received for information.

CARRIED
Opposed: Hicks