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**MINUTES OF A MEETING OF THE Magic Lake Estates Water and Sewer Committee, held Tuesday, February 14, 2023 at 9:30 a.m., in the Goldstream Meeting Room, 479 Island Highway, Victoria, BC**

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**PRESENT: Committee Members:** J. Deschenes (Vice Chair) (EP); A. Cyr (EP); W. Foster (EP); R. Sullivan (EP)

**Staff:** J. Marr, Acting Senior Manager, Infrastructure Engineering; J. Dales, Senior Manager, Wastewater Infrastructure Operations; J. Kelly, Manager, Capital Projects; C. Moch, Manager, Water Quality Operations; M. Cowley, Manager, Wastewater Engineering and Planning (EP); L. Xu, Manager, Finance Services (EP); T. Duthie, Manager, Administration Services; M. Risvold, Committee and Administrative Clerk (Recorder)

**REGRETS:** M. Fossil (Chair); P. Brent (Electoral Area Director); D. Reed

EP = Electronic Participation

The meeting was called to order at 9:35 am.

**1. APPROVAL OF AGENDA**

Facilities Tour Discussion was added to New Business.

**MOVED** by W. Foster, **SECONDED** by A. Cyr,  
That the agenda be approved as amended.

**CARRIED**

**2. ADOPTION OF MINUTES**

**MOVED** by W. Foster, **SECONDED** by A. Cyr,  
That the minutes of the January 10, 2023 meeting be adopted.

**CARRIED**

**3. CHAIR'S REMARKS**

The Vice-Chair had no remarks.

**4. PRESENTATIONS/DELEGATIONS**

There were none.

**5. SENIOR MANAGER'S REPORT**

J. Marr noted the two items on the Agenda, the Orientation and the Water Conservation Bylaw.

**6. COMMITTEE BUSINESS**

**6.1. Presentation – Magic Lake Estates Water and Sewer Committee Orientation**

Staff provided the orientation presentation.  
The committee thanked staff for the orientation noting it was very informative.

## **6.2. Project and Operations Update**

Staff provided updates on water capital projects and operations.

Staff provided updates on wastewater capital projects and operations.

Staff responded to questions from the committee regarding:

- The sewer replacement program. Staff advised approximately three kilometers of pipe has been replaced from asbestos cement to polyvinyl chloride (PVC), and the project is more than 50 percent complete. The remaining funds may need to be used to complete the treatment plant and pumpstation upgrades. The committee will be notified if funds are required to be transferred. Staff recommend completing the treatment plant upgrades as the system is not in compliance. Any remaining funds will be used to replace the sewer pipe.
- Upgrades to the treatment plant and alleviating extra water from the pipelines. Staff advised the upgrades do not alleviate extra water from the pipelines, the upgrades would be providing the equalization storage to store and treat the excess flow.

Discussion ensued regarding:

- Rainwater getting into sewer pipes
- Inflow and Infiltration
- Jurisdiction over private property

## **6.3. Referral from Electoral Areas Committee – Electoral Areas Water Conservation Bylaw No. 1, 2022 (Bylaw No. 4492)**

J. Dales presented the water conservation bylaw. The committee provided the following feedback:

- Feels the fine for filling an ornamental fountain is over the top.
- The wording regarding someone who is physically or mentally unable to do their watering, why are they unable to have someone water on their behalf during the same time parameters.
- Does not feel the exemptions for agriculture would be appropriate for the Magic Lake Estates area.

## **7. MAGIC LAKE ESTATES WATER AND SEWER COMMITTEE MEETING SCHEDULE**

Regular meetings of the Magic Lake Estates Water and Sewer Committee shall be held in the Goldstream Conference Room, 479 Island Highway, Victoria, BC on the second Tuesday of each month. Meetings will commence at 9:30 am unless otherwise determined.

## **8. CORRESPONDENCE**

There was none.

## **9. NEW BUSINESS**

**9.1. Facilities Tour Discussion**

The committee requested an annual tour of the treatment plant. Staff advised that a tour will take place in late spring and the invite will be extended to the committee.

**10. ADJOURNMENT**

**MOVED** by R. Sullivan, **SECONDED** by W. Foster,  
That the February 14, 2023 meeting be adjourned at 10:52 am.

**CARRIED**

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**CHAIR**

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**SECRETARY**