



Making a difference...together

MINUTES OF A MEETING OF THE Juan de Fuca Water Distribution Commission, held Tuesday, February 1, 2022 at 12 p.m., Goldstream Meeting Room at 479 Island Highway, Victoria, BC

PRESENT: Commissioners: G. Logan (Chair); J. Rogers (EP) (V. Chair); G. Baird (EP); M. Hicks (EP); L. Szpak; R. Wade (EP)

Staff: T. Robbins, General Manager; I. Jesney, Senior Manager, Infrastructure Engineering; S. Irg, Senior Manager, Water Infrastructure Operations; J. Marr, Manager, Water Distribution Engineering and Planning; K. Vincent (EP), Senior Financial Advisor; L. Westinghouse (EP), Senior Financial Advisor; T. Duthie, Manager, Administration Services; D. Dionne, Administrative Coordinator (Recorder)

REGRETS: K. Kahakauwila; E. Logins

EP = Electronic Participation

The meeting was called to order at 12 pm.

1. TERRITORIAL ACKNOWLEDGEMENT

The Chair provided a Territorial Acknowledgement.

The Chair conducted a roll call.

2. APPROVAL OF AGENDA

MOVED by Commissioner Szpak, **SECONDED** by Commissioner Wade,
That the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

MOVED by Commissioner Rogers, **SECONDED** by Commissioner Baird,
That the minutes of the January 4, 2022 Juan de Fuca Water Distribution Commission meeting be adopted.

CARRIED

4. CHAIR'S REMARKS

The Chair made no remarks.

5. PRESENTATIONS/DELEGATIONS

There were no presentations or delegations.

6. GENERAL MANAGER'S REPORT

There was no report.

7. COMMISSION BUSINESS

7.1. Grant Application for Anderson Cove (East Sooke) Water Service Extension

I. Jesney presented the report.

Discussion ensued and the Commission spoke in favour of the item. Staff explained that the previous application may have been unsuccessful due a number of factors such as the number of applications submitted or Provincial priorities at the time.

MOVED by Commissioner Hicks, **SECONDED** by Commissioner Wade,
The Juan de Fuca Water Distribution Commission recommends to the Electoral Areas Committee and the Capital Regional District Board that:
Staff be directed to prepare and submit an application for an Investing in Canada Infrastructure Program - British Columbia - Green Infrastructure - Environmental Quality grant for the water service extension to the Anderson Cove area of the Juan de Fuca Water Distribution service area.

CARRIED

7.2. Summary of Recommendations from Other Water Commissions

There was no discussion.

MOVED by Commissioner Szpak, **SECONDED** by Commissioner Rogers,
That the Summary of Recommendations from other Water Commissions be received for information.

CARRIED

7.3. Water Watch Report

There was no discussion.

MOVED by Commissioner Rogers, **SECONDED** by Commissioner Szpak,
That the January 24, 2022 Water Watch Report be received for information.

CARRIED

8. NOTICE(S) OF MOTION

There were no notices of motion.

9. NEW BUSINESS

There was no new business.

10. MOTION TO CLOSE THE MEETING

MOVED by Commissioner Szpak, **SECONDED** by Commissioner Baird,
That the meeting be closed for Intergovernmental Relations under Section 90 (2)(b) of the Community Charter, Part 4, Division 3.

CARRIED

The Commission moved into closed session at 12:08 pm.

11. RISE AND REPORT

The Commission rose from its closed session at 12:56 pm without report.

12. ADJOURNMENT

MOVED by Commissioner Kahakauwila, **SECONDED** by Commissioner Szpak,
That the February 1, 2022 meeting be adjourned at 12:56 pm.

CARRIED

CHAIR

SECRETARY