



Making a difference...together

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

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**PRESENT: Commissioners:** G. Logan (Chair); J. Rogers (EP) (V. Chair); G. Baird; M. Hicks (EP); E. Logins (EP); L. Szpak;  
**Staff:** T. Robbins, General Manager; S. Irg, Senior Manager, Water Infrastructure Operations; J. Marr, Manager, Water Distribution Engineering and Planning; D. Dionne, Administrative Coordinator (Recorder)  
**REGRETS:** K. Kahakauwila; R. Wade

EP = Electronic Participation

The meeting was called to order at 12:02 pm.

The Chair conducted a roll call.

**1. TERRITORIAL ACKNOWLEDGEMENT**

The Chair provided the Territorial Acknowledgement.

**2. APPROVAL OF AGENDA**

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

**CARRIED**

**3. ADOPTION OF MINUTES**

**MOVED** by Commissioner Baird, **SECONDED** by Commissioner Szpak,  
1. That the minutes of the February 1, 2022 meeting be adopted.  
2. That the minutes of the February 14, 2022 special 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**

The General Manager had nothing to report.

**7. COMMISSION BUSINESS**

### 7.1. Juan de Fuca System Expansion – Skirt Mountain – Tender Recommendation

J. Marr spoke to Item 7.1.

Discussion ensued regarding:

- This being the last part of the development cost charges projects on Skirt Mountain.
- Budget increased at the December 7, 2021 meeting and this project comes in under the revised budget amount.

The Commission noted the importance of providing adequate reservoir systems throughout the whole region, and how staff are proactively accommodating the increasing population.

Commissioner Szpak expressed appreciation on behalf of the City of Langford for the support that the Commission has shown for this area of the community.

**MOVED** by Commissioner Baird, **SECONDED** by Commissioner Rogers,  
That the Juan de Fuca Water Distribution Commission approves the award of Contract 2021-723, Juan de Fuca System Expansion – Skirt Mountain, to Coast Utility in the amount of \$6,673,803 plus GST.

**CARRIED**

### 7.2. Goldstream Avenue Water Main Project Update

T. Robbins spoke to Item 7.2.

Discussion ensued regarding:

- Implications for City of Langford related to this project not being able to be conducted concurrently with City of Langford ongoing construction works.
- Future price increase implications.
- Standing offer time lines.
- Potential for purchasing materials at current market costs and storing them until the project is re-bid.
- Complexity of the project and hours of work being a significant limitation that will drive cost and will have to be addressed.
- Uncertainty related to fluctuating materials pricing, staff will re-evaluate in early 2023.

**MOVED** by Commissioner Rogers, **SECONDED** by Commissioner Baird,  
That the Juan de Fuca Water Distribution Commission receives this report for information.

**CARRIED**

### 7.3. Summary of Recommendations from Other Water Commissions

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

**CARRIED**

**7.4. Water Watch Report**

Commissioner Rogers noted that storage capacity at the Sooke Lake Reservoir is at 99.6%. Staff confirmed that February was a relatively dry month and that the storage capacity was down, however as of today the reservoir has returned to full capacity.

**MOVED** by Commissioner Rogers, **SECONDED** by Commissioner Baird,  
That the 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. ADJOURNMENT**

**MOVED** by Commissioner Szpak, **SECONDED** by Commissioner Baird,  
That the March 1, 2022 meeting be adjourned at 12:24 pm.

**CARRIED**

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**CHAIR**

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**SECRETARY**