CAPITAL REGIONAL DISTRICT

BYLAW NO. 2541

WHEREAS

- A. Section 2 of the *Capital Region Water Supply and Sooke Hills Protection Act* (the "Act") requires the Regional District to establish by bylaw a water supply local service of the Regional District.
- B. Section 4 of the Act requires the Regional District Board to establish by bylaw a Regional Water Supply Commission.
- C. Section 8 of the Capital Region Water Supply and Sooke Hills Protection Regulation Order-In-Council No. 0971 requires the Regional District Board to appoint a Regional Water Supply, Protection and Conservation Advisory Committee to provide advice to the Regional Water Supply Commission on water supply, water quality, the stewardship of the lands held by the Regional District for water supply purposes and water conservation measures.

NOW, THEREFORE, the Board of the Capital Regional District in open meeting assembled ENACTS AS FOLLOWS:

- 1. A Regional Water Supply, Protection and Conservation Advisory Committee (hereinafter called the "Water Advisory Committee") is hereby established.
- 2. The membership of the *Water Advisory Committee* is comprised as follows:
 - (a) one representative each from the Regional Water Supply Commission, the Juan de Fuca Water Distribution Commission and the Saanich Peninsula Water Commission.
 - (b) one representative from each of the following:
 - agricultural community
 - groups concerned with the protection of fish habitats
 - First Nations
 - environmental groups
 - · commercial and industrial water users
 - residents and ratepayers associations
 - Capital Region Health Board
 - scientific community
 - other bodies the Regional District Board considers appropriate.

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3. The terms of office of the members of the commission shall be for a two year period except that initial appointments shall be as follows:

- (a) five of the appointees shall hold office from the date of appointment until one year from the date of initial appointment.
- (b) six of the appointees shall hold office from the date of appointment until two years from the date of initial appointment.
- 4. A quorum of the Water Advisory Committee is a majority of its members.
- 5. The Water Advisory Committee shall each year elect a Chairperson from amongst its members.
- 6. The *Water Advisory Committee* shall observe at its meetings the rules of procedure for the Regional District as far as they are applicable.
- 7. The *Water Advisory Committee* shall provide advice to the Regional Water Supply Commission on water supply, water quality, the stewardship of the lands held by the Regional District for water supply purposes and water conservation purposes.
- 8. This Bylaw may be cited as the "Water Advisory Committee Bylaw No. 1, 1997".

READ A FIRST TIME THIS	10th	day of	Sept.	1997
READ A SECOND TIME THIS	17th	day of	Dec.	1997
READ A THIRD TIME THIS	17th	day of	Dec.	1997
ADOPTED THIS	17th	day of	Dec.	1997

Corner Shiel SECRETARY