



Making a difference...together

MINUTES OF A MEETING OF THE REGIONAL WATER SUPPLY COMMISSION
Held Wednesday, 16 March 2011 in the 6th Floor Boardroom, 625 Fisgard Street

PRESENT: Commissioners: N. Jensen (C), C. Coleman, V. Derman, R. Dumont (for J. Evans), L. Hundleby, J. Garrison, P. Gerrard, M. Hicks, L. Hunter, W. Hunter, G. Logan, M. Lougher-Goodey, J. Luton, C. Mearns, J. Mendum D. Murdock, B. Gramigna (for J. Ranns), J. Rogers, V. Sanders, W. Sifert, G. Young

Staff: J. Hull, M. Montague (Recorder)

1. CALL TO ORDER

The meeting was called to order at 12:30 p.m.

2. APPROVAL OF THE AGENDA

MOVED by Commissioner Coleman and **SECONDED** by Commissioner Lougher-Goodey, that the Regional Water Supply Commission approve the agenda as distributed.

CARRIED

3. ADOPTION OF THE MINUTES OF THE MEETING HELD 16 FEBRUARY 2011

MOVED by Commissioner Luton and **SECONDED** by Commissioner Coleman, that the Regional Water Supply Commission adopt the minutes of the meeting held 16 February 2011 as distributed.

CARRIED

4. CHAIR'S REMARKS

The Chair made no remarks.

5. PRESENTATIONS/DELEGATIONS

There were no presentations/delegations.

6. OFFSET DEVELOPMENT FROM PURCHASE OF WESTERN FOREST PRODUCTS LAND AND MANAGEMENT OF LEECH RIVER WATERSHED

MOVED by Commissioner Derman and **SECONDED** by Commissioner Gerrard, that the Regional Water Supply Commission recommend to the Board that staff proceed with the business case for developing a carbon credit (offset) project from the conservation, protection, restoration and improved forest management of the Western Forest Products and Leech River watershed lands.

CARRIED

7. WATER QUALITY TRENDS IN SOOKE RESERVOIR IN FEBRUARY 2011

MOVED by Commissioner Lougher-Goodey and **SECONDED** by Commissioner Gerrard, that the Regional Water Supply Commission receive the staff report for information.

CARRIED

8. WATER WATCH

MOVED by Commissioner Derman, and **SECONDED** by Commissioner Logan, that the Regional Water Supply Commission receive the report for information.

CARRIED

9. **NEW BUSINESS**

Commissioner Sanders reported that, two weeks ago, Saanich Council approved the elimination of bottled water over the next three years from municipal facilities. This initiative received a very positive response.

10. **ADJOURNMENT**

MOVED by Commissioner Garrison and **SECONDED** by Commissioner Lougher-Goodey, that the Regional Water Supply Commission meeting be adjourned at 12:58 p.m.

CARRIED

Chair

Secretary