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MINUTES OF A MEETING OF THE REGIONAL WATER SUPPLY COMMISSION
Held Wednesday, 21 September 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, W. Hunter, J. Garrison, P. Gerrard, M. Hicks, G. Logan, M. Lougher-Goodey, J. Luton, C. Mearns, K. Roessingh (for J. Mendum), D. Murdock, B. Gramigna (for J. Ranns), J. Rogers, V. Sanders, G. Young
Staff: J. Hull, G. Joyce, S. Irwin, M. Montague (Recorder)

ABSENT: W. Sifert, L. Hunter

1. CALL TO ORDER

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

2. APPROVAL OF THE AGENDA

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

CARRIED

3. ADOPTION OF THE MINUTES OF THE MEETING HELD 18 MAY 2011

MOVED by Commissioner Hundleby and **SECONDED** by Commissioner Logan, that the Regional Water Supply Commission adopt the minutes of the meeting held 18 May 2011 as distributed.

CARRIED

4. CHAIR'S REMARKS

The Chair remarked as follows:

- It is that time of year when the budget subcommittee meets to go through the budget and make a recommendation to the Regional Water Supply Commission. Members are asked to contact N. Jensen if they are interested in sitting on the subcommittee this year.
- The Water Advisory Committee will be holding a public meeting to review the 2011 Strategic Plan for the Greater Victoria Water Supply System at 7 p.m. on October 13 at the Saanich Municipal Hall.
- The Salmon Restoration Society is holding a public ceremony at the new interpretive centre at Charters this Sunday at 1 p.m. and everyone is invited to attend.

5. PRESENTATIONS/DELEGATIONS

Domenico Iannidinardo, TimberWest Manager Environment and Resource Integration provided an overview of how TimberWest manages public resources on their land, particularly at the watershed level, and updated the Commission on TimberWest's operating plans in the area.

6. WATER ADVISORY COMMITTEE (WAC)

- a) Verbal Report from the Chair
The Chair of the Water Advisory Committee reported on Water Bills, Draft Strategic Plan, and a Proposed WAC Retreat. A copy of the report is attached.
- b) Minutes of the Water Advisory Committee meeting held July 7, 2011
MOVED by Commissioner Dumont and **SECONDED** by Commissioner Rogers, that the Regional Water Supply Commission receive the minutes of the Water Advisory Committee meeting held July 7, 2011 for information.

CARRIED

7. CORRESPONDENCE

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

CARRIED

8. RECOGNITION OF CRD BY THE GOLDSTREAM VOLUNTEER SALMONID ENHANCEMENT SOCIETY

J. Hull reported that he attended the dedication ceremony for the Charters River Salmon Interpretive Centre on September 25. At the ceremony, he was presented with a First Nation's print, "In appreciation of the continuous support that CRD provides to the Goldstream Hatchery's salmon enhancement program". The print will be displayed in the foyer of the Integrated Water Services office at 479 Island Highway.

9. MCTAVISH RESERVOIR REPLACEMENT PROJECT (TENDER NO. 2011-530) – AWARD OF CONSTRUCTION CONTRACT

Commissioner Hicks excused himself from the meeting stating a conflict of interest.

MOVED by Commissioner Derman and **SECONDED** by Commissioner Lougher-Goodey, that the Regional Water Supply Commission award a construction contract to Knappett Projects Inc. for \$3,923,077.00 (excluding HST) for the McTavish Reservoir Replacement Project (Tender No. 2011-530), subject to the Saanich Peninsula Water Commission adopting a recommendation to award the same contract.

CARRIED

10. REVENUE AND EXPENDITURE STATEMENT AS AT JULY 31, 2011

MOVED by Commissioner Hunter and **SECONDED** by Commissioner Garrison, that the Regional Water Supply Commission receive the staff report for information.

CARRIED

11. 2011 PUBLIC TOUR SUMMARY

MOVED by Commissioner Murdock and **SECONDED** by Commissioner Logan, that the Regional Water Supply Commission receive the staff report for information, with gratitude.

CARRIED

12. WATER QUALITY TRENDS IN SOOKE RESERVOIR IN MAY THROUGH AUGUST 2011

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

CARRIED

13. WATER WATCH

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

CARRIED

14. NEW BUSINESS

There was no new business.

15. ADJOURNMENT

MOVED by Commissioner Hundleby and **SECONDED** by Commissioner Luton, that the Regional Water Supply Commission meeting be adjourned at 1:35 p.m.

CARRIED

Chair

Secretary