



Making a difference...together

MINUTES OF A MEETING OF THE REGIONAL WATER SUPPLY COMMISSION
Held Wednesday, May 2, 2012 in the 6th Floor Boardroom, 625 Fisgard Street

PRESENT: Commissioners: M. Lougher-Goodey (C), Z. King, G. Logan, D. Hodgins, S. Johannesen, W. Sifert, B. Gramigna (for J. Ranns), C. Mearns, T. Ney, S. Brice (for N. Wade), L. Wergeland (for D. Murdock), V. Derman, V. Sanders, B. Isitt, J. Rogers
Staff: T. Tanton, G. Joyce, S. Irwin, J. Ussery, M. Montague (Recorder)

ABSENT: Commissioners Coleman, Helps, Gudgeon

1. CALL TO ORDER

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

2. APPROVAL OF THE AGENDA

MOVED by Commissioner Hodgins and **SECONDED** by Commissioner Rogers, that the Regional Water Supply Commission approve the agenda.

CARRIED

3. ADOPTION OF THE MINUTES OF THE MEETING HELD APRIL 4, 2012

MOVED by Commissioner King and **SECONDED** by Commissioner Logan, that the Regional Water Supply Commission adopt the minutes of the meeting held April 4, 2012 as distributed.

CARRIED

4. CHAIR'S REMARKS

The Chair remarked as follows:

- A notice was sent out advising that Gordon Joyce, Senior Manager, Watershed Protection is retiring at the end of May and, on behalf of the Commission, he wished Gordon well in his retirement.
- He thanked those members that volunteered to sit on the Budget Subcommittee this year.
- National Drinking Water Week is May 7-12 this year and once again, CRD Integrated Water Services is offering public tours of water facilities.
- The RWSC will hold a tour for members and alternates on Wednesday, June 6.
- D. Walker has organized the Tap into Sustainability Water Cart launch for May 23 in Centennial Square with KOOL FM to promote safe, clean drinking water.

5. WATER ADVISORY COMMITTEE

a) Verbal Report of the Chair

The Chair and Vice-Chair of the Water Advisory Committee were not able to attend the meeting today, so there was no verbal report available today.

b) Draft Minutes of the Water Advisory Committee meeting held April 3, 2012

MOVED by Commissioner Rogers and **SECONDED** by Commissioner Sifert, that the Regional Water Supply Commission receive the minutes of the Water Advisory Committee meeting held April 3, 2012 for information.

CARRIED

6. PRESENTATIONS/DELEGATIONS

Dan Telford, P.Eng. Senior Manager, Environmental Engineering, Environmental Sustainability made a presentation on Community Energy and Heat Recovery from Wastewater and Potable Water. A copy of the presentation is attached.

7. **THERMAL ENERGY RECOVERY FROM GREATER VICTORIA WATER SUPPLY SYSTEM TRANSMISSION MAINS – PILOT PROJECT**

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

CARRIED

8. **SOOKE INTAKE TOWER BUTTERFLY VALVE REPLACEMENT – AWARD OF ENGINEERING CONSULTING SERVICES**

MOVED by Commissioner Sifert and **SECONDED** by Commissioner Milne, that the Regional Water Supply Commission approve award of the contract to Klohn Crippen Berger for Engineering Consulting Services for the Design, Tender, Replacement and Commissioning of Butterfly Valves at the Sooke Reservoir Intake Tower in the amount of \$211,023.00 (including HST).

CARRIED

9. **2012 UPDATE OF THE STRATEGIC PLAN FOR THE GREATER VICTORIA WATER SUPPLY SYSTEM**

J. Hull made a presentation on the 2012 update of the Strategic Plan.

The Chair noted that the full plan is available at www.crd.bc.ca/reports/water/2012/index.htm. He suggested that the Commissioners do take a look at the report and in particular, comments provided by the Water Advisory Committee in Annex A, on pages 22-24.

On behalf of the Commission, the Chair thanked Joel Ussery, Manager, Resource Planning and Jack Hull for all of the hard work involved in the preparation of the update.

MOVED by Commissioner Logan and **SECONDED** by Commissioner Wergeland, that the Regional Water Supply Commission adopt the 2012 Strategic Plan for the Greater Victoria Water Supply System.

CARRIED

10. **WATER QUALITY TRENDS IN SOOKE RESERVOIR IN MARCH 2012**

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

CARRIED

11. **WATER WATCH**

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

CARRIED

12. **NEW BUSINESS**

There was no new business.

13. **ADJOURNMENT**

MOVED by Commissioner Logan and **SECONDED** by Commissioner Hodgins, that the Regional Water Supply Commission meeting be adjourned at 2:12 p.m.

CARRIED

Chair

Secretary