



Making a difference...together

MINUTES OF A MEETING OF THE REGIONAL WATER SUPPLY COMMISSION
Held Wednesday, July 4, 2012 in the 6th Floor Boardroom, 625 Fisgard Street

PRESENT: Commissioners: M. Lougher-Goodey (C), C. Coleman, V. Derman, S. Gudgeon, L. Helps, D. Hodgins, S. Johannesen, Z. King, C. Mearns, D. Murdock, B. Gramigna (for J. Ranns), J. Rogers, V. Sanders, N. Wade,
Staff: J. Hull, T. Tanton, S. Irwin, M. Montague (Recorder)

ABSENT: Commissioners Hicks, Isitt, Logan, Ney, Sifert

1. CALL TO ORDER

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

2. APPROVAL OF THE AGENDA

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

CARRIED

3. ADOPTION OF THE MINUTES OF THE MEETING HELD MAY 2, 2012

MOVED by Commissioner Hodgins and **SECONDED** by Commissioner Mearns, that the Regional Water Supply Commission adopt the minutes of the meeting held May 2, 2012 as distributed.

CARRIED

4. CHAIR'S REMARKS

The Chair remarked as follows:

- The Chair of the Water Advisory Committee is not in attendance today as he just recently lost his daughter. The Chair noted that the Regional Water Supply Commission would like to pass on their condolences to the Wilkes family.
- The Chair extended his thanks to staff for organizing the recent watershed tour and also thanked the members for attending.

5. PRESENTATIONS/DELEGATIONS

There were no presentations/delegations.

6. WATER ADVISORY COMMITTEE

- a) Verbal Report of the Chair
No report today.
- b) Minutes of the Water Advisory Committee meeting held May 1, 2012

MOVED by Commissioner King and **SECONDED** by Commissioner Hodgins, that the Regional Water Supply Commission receive the minutes of the Water Advisory Committee meeting held May 1, 2012 for information.

CARRIED

- c) Recommendation from the Water Advisory Committee re: Standardized Retail Water Billing
Following discussion of the report put forward by the Water Advisory Committee, it was

MOVED by Commissioner Derman and **SECONDED** by Commissioner Rogers,
that the Regional Water Supply Commission

1. Supports the recommendation from the Water Advisory Committee;
2. Refers this item to staff to develop a report that spells out the rationale and benefits for standardization, and provides a table identifying the standardized elements and the municipalities that conform to that standardization; and
3. Directs staff to bring the report back to this Commission.

CARRIED

7. SOOKE LAKE RESERVOIR INTAKE TOWER SUPPLY AND DELIVERY OF BUTTERFLY VALVES – AWARD OF CONTRACT 2012-709

MOVED by Commissioner Derman and **SECONDED** by Commissioner Gramigna,
that the Regional Water Supply Commission award a contract for the supply and delivery of butterfly valves for the Sooke Lake Reservoir Intake Tower (Tender Reference No. 2012-709) to NORPAC (A Division of Spartan Controls) for the amount of \$128,809.00, excluding HST.

CARRIED

8. WATER QUALITY TRENDS IN SOOKE RESERVOIR IN APRIL AND MAY 2012

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

CARRIED

9. WATER WATCH

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

CARRIED

10. NEW BUSINESS

Commissioner Murdock acknowledged the fantastic series of events that are underway with Tap into Sustainability, the CRD water cart and the pledge to drink tap water. He feels it is a great initiative and suggested that all municipalities have their staff invite the water cart out to their events. He complimented staff on a tremendous effort to raise awareness of this great product we have for sale.

11. ADJOURNMENT

MOVED by Commissioner Hodgins and **SECONDED** by Commissioner Helps,
that the Regional Water Supply Commission meeting be adjourned at 12:50 p.m.

CARRIED

Chair

Secretary