



Making a difference...together

MINUTES OF A MEETING OF THE REGIONAL WATER SUPPLY COMMISSION
Held Wednesday, November 7, 2012 in the 6th Floor Boardroom, 625 Fisgard Street

PRESENT: Commissioners: M. Lougher-Goodey (C), C. Coleman, V. Derman, P. Gerrard, S. Gudgeon, L. Helps, B. Isitt, G. Logan, M. Hicks, D. Hodgins, C. Jensen (for Z. King), C. McBride (for C. Mearns), T. Ney, B. Gramigna (for J. Ranns), J. Rogers, V. Sanders, W. Sifert, N. Wade
Staff: T. Robbins, T. Tanton, J. van Niekerk, A. Constable, C. Preece, S. Irwin, S. Thaver, M. Montague (Recorder)

ABSENT: Commissioners D. Murdock, S. Johannesen

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

1. APPROVAL OF THE AGENDA

The following changes were made to the agenda:

- o Item 7, Award of Construction Contract for Sooke Intake Tower Valve Replacement was moved to Item 5; and
- o Item 9, 2013 Capital and Operating Budget was moved to Item 6.

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

CARRIED

2. ADOPTION OF THE MINUTES OF SEPTEMBER 5, 2012

MOVED by Commissioner Rogers and **SECONDED** by Commissioner Jensen, that the Regional Water Supply Commission adopt the minutes of the meeting held September 5, 2012 as distributed.

CARRIED

3. CHAIR'S REMARKS

The Chair remarked as follows:

- He noted that Bob Gillespie passed away recently and extended his condolences to the family.
- He attended the Forum of Councils this past weekend and was pleased to see so many attendees.

4. WATER ADVISORY COMMITTEE

a) Verbal Report of the Chair

B. Wilkes, Chair of the Water Advisory Committee (WAC), reported that at the last meeting the committee discussed the following items:

- the workshop held in June 2012 for the WAC members;
- the results of the evaluation of the CRD's outdoor water use educational workshops;
- draft budget proposals.

The Chair noted that the following motion was made at the last meeting:

"That the Water Advisory Committee supports the recommendation in the report entitled 'Efficient Outdoor Water Use Educational Workshops Evaluation Report', taking careful consideration in budget preparations to support them, and continues to strongly support the Demand Management program, including ICI." The motion Carried.

b) Minutes of the Water Advisory Committee meeting held September 11, 2012

MOVED by Commissioner Rogers and **SECONDED** by Commissioner McBride, that the Regional Water Supply Commission receive the report from the Chair and minutes of the Water Advisory Committee meeting held September 11, 2012 for information.

CARRIED

5. AWARD OF CONSTRUCTION CONTRACT FOR SOOKE LAKE RESERVOIR INTAKE TOWER VALVE REPLACEMENT

MOVED by Commissioner Derman and **SECONDED** by Commissioner Gramigna, that the Regional Water Supply Commission award a contract for the Sooke Lake Reservoir Intake Tower Valve Replacement Project (Tender Reference No. 2012-723) to Brunnell Construction Ltd. for the amount of \$784,300.00, excluding HST.

CARRIED

6. 2013 CAPITAL AND OPERATING BUDGET

The Chair extended his thanks to the members of the Budget Subcommittee and noted that during the subcommittee meeting there was some discussion on the reduction of the Demand Management budget. Staff clarified a few points raised by the subcommittee and that clarification has been included in the package presented today.

T. Robbins, Acting General Manager, Integrated Water Services presented the 2013 budget to the Commission.

MOVED by Commissioner Rogers and **SECONDED** by Commissioner Hicks, that the Regional Water Supply Commission amend the 2013 Capital Budget by adding \$131,344 into the Demand Management budget and that the 2013 Capital Budget be approved as amended.

DEFEATED

MOVED by Commissioner Derman and **SECONDED** by Commissioner Wade, That the Regional Water Supply Commission recommends that the CRD Board:

1. Approve the 2013 Capital Budget and the five-year Capital Plan;
2. Approve the 2013 Operating Budget;
3. Approve the 2013 wholesale water rate of \$0.5888 per cubic meter;
4. Approve the 2013 agricultural water rate of \$0.2105 per cubic metre; and
5. Amend the *Water Supply Local Service Area Fee and Charge Bylaw No. 1, 1997* accordingly.

CARRIED

7. PRESENTATION

J. Loveys, Manager, Park Operations Services, CRD Regional Parks made a presentation to the Commission on the Regional Canada Goose Management Strategy.

N. Wade left the meeting at 1:43 p.m.

C. McBride left the meeting at 1:45 p.m.

C. Jensen left the meeting at 1:55 p.m.

8. REGIONAL CANADA GOOSE MANAGEMENT STRATEGY

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

CARRIED

9. **WATER QUALITY TRENDS IN SOOKE RESERVOIR IN AUGUST AND SEPTEMBER 2012**

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

CARRIED

10. **WATER WATCH**

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

CARRIED

11. **NEW BUSINESS**

No new business.

12. **ADJOURNMENT**

MOVED by Commissioner Derman and **SECONDED** by Commissioner Coleman, that the Regional Water Supply Commission meeting be adjourned at 1:57 p.m.

CARRIED

Chair

Secretary