



Making a difference...together

MINUTES OF A MEETING OF THE REGIONAL WATER SUPPLY COMMISSION
Held Wednesday, December 5, 2012 in the 6th Floor Boardroom, 625 Fisgard Street

PRESENT: Commissioners: M. Lougher-Goodey (C), C. Coleman, V. Derman, P. Gerrard, L. Helps, B. Isitt, G. Logan, M. Hicks, D. Hodgins, Z. King, D. Murdock, T. Ney, B. Gramigna (for J. Ranns), J. Rogers, V. Sanders, W. Sifert,
Staff: T. Robbins, J. van Niekerk, S. Irwin, M. Montague (Recorder)

ABSENT: Commissioners S. Gudgeon, S. Johannesen, C. Mearns, N. Wade

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

1. APPROVAL OF THE AGENDA

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

CARRIED

2. ADOPTION OF THE MINUTES OF NOVEMBER 7, 2012

MOVED by Commissioner Coleman and **SECONDED** by Commissioner Hicks, that the Regional Water Supply Commission adopt the minutes of the meeting held November 7, 2012 as distributed.

CARRIED

MOVED by Commissioner Coleman and **SECONDED** by Commissioner Logan, that the Regional Water Supply Commission, together with staff, develop a communication strategy for regarding messaging that water rates are based on water quality as well as volumetric.

CARRIED

3. CHAIR'S REMARKS

The Chair remarked that this is the last meeting of the Regional Water Supply Commission for 2012 and wished the members and staff the best of the season.

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:

- implications of the budget cut for the demand management program, and requested that a representative from the Water Advisory Committee be an observer at the budget subcommittee meetings; and
- water pricing.

MOVED by Commissioner Murdock and **SECONDED** by Commissioner Rogers, that the Regional Water Supply Commission invite a representative from the Water Advisory Committee to attend the next budget subcommittee meeting.

CARRIED

b) Minutes of the Water Advisory Committee meeting held November 6, 2012

MOVED by Commissioner Helps and **SECONDED** by Commissioner Hodgins, that the Regional Water Supply Commission receive the report from the Chair and minutes of the Water Advisory Committee meeting held November 6, 2012 for information.

CARRIED

5. 2013 – 2015 INTEGRATED WATER SERVICES DEPARTMENTAL PLAN OVERVIEW

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

CARRIED

6. INFORMATION ON THE MAINTENANCE MANAGEMENT SYSTEM CONVERSION

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

CARRIED

7. WATER QUALITY TRENDS IN SOOKE RESERVOIR IN OCTOBER 2012

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

CARRIED

8. WATER WATCH

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

CARRIED

9. NEW BUSINESS

No new business.

10. MOTION TO CLOSE THE MEETING

MOVED by Commissioner Coleman and **SECONDED** by Commissioner Sanders, that the Regional Water Supply Commission close the meeting in accordance with the Community Charter, Part 4, s. 90(1) (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the regional district.

CARRIED

11. ADJOURNMENT

MOVED by Commissioner Hodgins and **SECONDED** by Commissioner Gerrard, that the Regional Water Supply Commission meeting be adjourned at 1:50 p.m.

CARRIED

Chair

Secretary