



Making a difference...together

MINUTES OF A MEETING OF THE REGIONAL WATER SUPPLY COMMISSION
Held Wednesday, April 17, 2012 in the 6th Floor Boardroom, 625 Fisgard Street

PRESENT: Commissioners: M. Lougher-Goodey (C), C. Coleman, V. Derman, P. Gerrard, B. Gramigna, S. Gudgeon, G. Young (for L. Helps), M. Hicks, D. Hodgins, B. Isitt, S. Johannesen, Z. King, G. Logan, R. Kasper (for W. Milne), D. Murdock (Vice-Chair), T. Ney, J. Rogers, V. Sanders, R. Wade (for W. Sifert), L. Szpak, N. Wade
Staff: T. Robbins, A. Constabel, S. Irwin, H. Gibson, M. Montague (Recorder)

ABSENT: Commissioner C. Mearns

The meeting was called to order at 12:30 pm.

1. APPROVAL OF THE AGENDA

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

CARRIED

2. ADOPTION OF THE MINUTES OF FEBRUARY 6, 2013

MOVED by Commissioner Coleman and **SECONDED** by Commissioner Ney, that the Regional Water Supply Commission adopt the minutes of the meeting held February 6, 2013 as distributed.

CARRIED

3. CHAIR'S REMARKS

The Chair remarked as follows:

- He congratulated T. Robbins on his appointment of General Manager of Integrated Water Services.
- He wished W. Milne well with his hip surgery.
- He welcomed L. Szpak as the new member from the City of Langford.

4. WATER ADVISORY COMMITTEE

a) Verbal Report of the Chair

The Chair of the Water Advisory Committee was not in attendance.

b) Minutes of the Water Advisory Committee meeting held February 5, 2013

MOVED by Commissioner Gudgeon and **SECONDED** by Commissioner Szpak, that the Regional Water Supply Commission receive the minutes of the Water Advisory Committee meeting held February 5, 2013 for information.

CARRIED

5. DEPLOYMENT OF VIDEO SURVEILLANCE CAMERAS IN THE GREATER VICTORIA WATER SUPPLY AREA

MOVED by Commissioner Murdock and **SECONDED** by Commissioner Gerrard, that the Regional Water Supply Commission approve deployment of Phase 1 video surveillance in the Greater Victoria Water Supply Area in 2013 using funds from the vulnerability assessment capital budget.

CARRIED

With Commissioners King, Isitt and Kasper OPPOSED

6. DEVELOPMENT OF DIGITAL FORMS TO TRACK CROSS CONNECTION CONTROL COMPLIANCE

MOVED by Commissioner Rogers and **SECONDED** by Commissioner King, that the Regional Water Supply Commission approve additional capital funding of \$57,540 for the development of digital forms to collect backflow prevention device test results electronically.

CARRIED

7. RELATIONSHIPS BETWEEN WATER PRICING, DECLINING WATER DEMAND AND SOURCE WATER QUANTITY AND QUALITY

MOVED by Commissioner N. Wade, and **SECONDED** by Commissioner Szpak, that the Regional Water Supply Commission receive the staff report for information.

CARRIED

8. 2012 ANNUAL OVERVIEW OF GREATER VICTORIA'S DRINKING WATER QUALITY

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

CARRIED

9. WATER QUALITY TRENDS IN SOOKE RESERVOIR IN JANUARY TO MARCH 2013

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

CARRIED

10. UPDATE ON THE MCTAVISH RESERVOIR PROJECT

T. Robbins reported that the project is underway and is under budget. He noted that there have been issues with the sealant and joint compound used in the reservoir, and those issues have now been resolved. The reservoir will be online in 2 – 3 months and he will report back to the Commission once it is complete.

11. WATER WATCH

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

CARRIED

12. QUESTIONS FROM MEMBERS OF THE PUBLIC CONCERNING COMMITTEE BUSINESS

There were no questions.

13. NEW BUSINESS

- Commissioner Hodgins noted that there is a very interesting article in the April edition of the Canadian Geographic magazine on Battling the Bullfrog. Anyone interested can read the article online, or request a hard copy from M. Montague.
- Commissioner Isitt noted that he would like a discussion regarding standardization of water billing in the Region added to a future agenda of the Regional Water Supply Commission.

14. **MOTION TO CLOSE THE MEETING**

MOVED by Commissioner Hodgins and **SECONDED** by Commissioner Johannesen, 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; and (d) the security of the municipality.

CARRIED

15. **ADJOURNMENT**

MOVED by Commissioner Coleman and **SECONDED** by Commissioner Hodgins, that the Regional Water Supply Commission meeting be adjourned at 1:55 pm.

CARRIED

Chair

Secretary