



Making a difference...together

MINUTES OF A MEETING OF THE REGIONAL WATER SUPPLY COMMISSION
Held Wednesday, June 19, 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, G. Young (for B. Isitt), S. Johannesen, Z. King, G. Logan, C. Mearns, 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, S. Irwin, H. Gibson, M. Montague (Recorder)

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

1. APPROVAL OF THE AGENDA

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

CARRIED

2. ADOPTION OF THE MINUTES OF APRIL 17, 2013

MOVED by Commissioner Gramigna and **SECONDED** by Commissioner Szpak, that the Regional Water Supply Commission adopt the minutes of the meeting held April 17, 2013 as distributed.

CARRIED

3. CHAIR'S REMARKS

The Chair remarked as follows:

- He welcomed Commissioner Milne back to the table following hip surgery.
- He congratulated Commissioner King for being the grand winner at the FCM conference.
- He mentioned a recent article in the Times-Colonist written by Thelma Phail entitled "CRD Water System Truly Second to None".

4. WATER ADVISORY COMMITTEE

a) Verbal Report of the Chair

The Chair's remarks to the Commission are attached.

Commissioner King advised that he listened to a radio interview this morning on CBC regarding sewage sludge. During the program the issue of personal care products and pharmaceuticals leeching into the water supply was discussed. He noted that additional information on this topic can be found at the following sites:

<http://www.epa.gov/ppcp/links.html>

<http://www.cbc.ca/thecurrent/episode/2013/06/19/why-canadians-get-sick-from-tap-water/>

S. Irwin advised that we have a near pristine watershed which is not subject to that kind of contamination. He noted that the potential to find these types of products in our water source is very, very low.

MOVED by Commissioner Murdock and **SECONDED** by Commissioner Sifert, that the Regional Water Supply Commission receive the Verbal Report of the Chair for information.

CARRIED

5. BRIDGE L066 IN LEECH WATER SUPPLY AREA – CONSTRUCTION AND INSTALLATION – AWARD OF CONTRACT

MOVED by Commissioner Milne and **SECONDED** by Commissioner Derman, that the Regional Water Supply Commission award the contract for the construction and installation of the L066 Bridge to Pacific Industrial and Marine Ltd. for a total amount of \$203,700.00, excluding GST.

CARRIED

6. DEMAND MANAGEMENT RESIDENTIAL SURVEY

MOVED by Commissioner Murdock and **SECONDED** by Commissioner Helps, that the Regional Water Supply Commission receive this report for information and direct staff to make the 2012 CRD Residential Water Survey Report available to the public via the CRD website.

CARRIED

7. WATER QUALITY TRENDS IN SOOKE RESERVOIR IN APRIL AND MAY 2013

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

CARRIED

8. WATER WATCH

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

CARRIED

9. QUESTIONS FROM MEMBERS OF THE PUBLIC CONCERNING COMMITTEE BUSINESS

There were no questions.

10. NEW BUSINESS

- T. Robbins provided a verbal update on the status of the McTavish Reservoir Project. He noted that the project was funded through the RWSC and SPWC. Construction is complete and issues with the sealant have been resolved. Final connections to the supply and distribution system will now be made.
- T. Robbins noted that we experienced a flush valve restraint failure on Main #3 and provided an update.
- T. Robbins provided a summary of the results of the public tours held this year.
- A coordinated tour of the watershed with RWSC and Water Advisory Committee members will be scheduled for the Fall and an email with further information will be sent to members towards the end of the summer.

11. ADJOURNMENT

MOVED by Commissioner Szpak and **SECONDED** by Commissioner Hodgins, that the Regional Water Supply Commission meeting be adjourned at 1:12 pm.

CARRIED

12. NEXT MEETING

The next meeting of the Regional Water Supply Commission will be held Wednesday, September 4, 2013 at 12:30 pm.

Chair

Secretary