



Making a difference...together

MINUTES OF A MEETING OF THE REGIONAL WATER SUPPLY COMMISSION
Held Wednesday, January 21, 2015 in the 6th Floor Boardroom, 625 Fisgard Street

PRESENT: Commissioners: Z. King, G. Logan, T. Morrison, G. Baird, M. Hicks, W. Sifert, L. Szpak, B. Gramigna, G. Orr, F. Haynes, D. Murdock, V. Derman, L. Wergeland, V. Sanders, M. Lougher-Goodey, B. Parkinson (for R. Kasper), C. Coleman, J. Loveday, B. Isitt, G. Young, J. Rogers
Staff: T. Robbins, P. Sparanese, A. Constabel, J. van Niekerk, G. Harris, H. Gibson, S. Thaver, H. Dale, M. Montague (Recorder)

ABSENT: E. Zhelka

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

1. ELECTION OF CHAIR AND VICE CHAIR

T. Robbins called for nominations for the position of Chair of the Regional Water Supply Commission for 2015.

Commissioner Szpak nominated Commissioner Lougher-Goodey

T. Robbins called for nominations a second and third time and hearing none, declared Commissioner Lougher-Goodey Chair of the Regional Water Supply Commission for 2015 by acclamation.

Commissioner Lougher-Goodey took the chair and called for nominations for Vice Chair of the Regional Water Supply Commission for 2015.

Commissioner Rogers nominated Commissioner Orr.

The Chair called for nominations a second and third time and hearing none, declared Commissioner Murdock Vice-Chair of the Regional Water Supply Commission for 2015 by acclamation.

2. APPROVAL OF THE AGENDA

Item 5, Commission Orientation, was moved to the end of the agenda, following the Closed meeting.

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

CARRIED

3. ADOPTION OF THE MINUTES OF OCTOBER 16, 2014

MOVED by Commissioner Gramigna and **SECONDED** by Commissioner Sifert, that the Regional Water Supply Commission adopt the minutes of the meeting held October 16, 2014 as distributed.

CARRIED

4. CHAIR'S REMARKS

The Chair remarked as follows:

- He welcomed the new members to the meeting; and
- He thanked D. Murdock for the great job he did as Vice-Chair in 2014.

5. EXTENSION OF CONTRACT NO. 2012-742 SUPPLY OF HIRED EQUIPMENT – WATERSHED PROTECTION DIVISION

A. Constable spoke to the report.

MOVED by Commissioner Rogers and **SECONDED** by Commissioner Baird,
That the Regional Water Supply Commission approve the extension of the award of the contract for the supply of Hired Equipment for the Watershed Protection division to Tri X Excavating Ltd. for a further 9 months, effective March 1 to October 31, 2015, based on the hourly/daily rates as submitted in the 2012 tender, not including taxes.

CARRIED

6. PLANS FOR THE CENTENNIAL ANNIVERSARY OF THE GREATER VICTORIA WATER SUPPLY SYSTEM

T. Robbins spoke to the report.

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

CARRIED

7. WATER QUALITY REPORT FOR SOOKE LAKE RESERVOIR SEPTEMBER - DECEMBER 2014

G. Harris spoke to the report.

MOVED by Commissioner Derman and **SECONDED** by Commissioner Szpak,
That the Regional Water Supply Commission direct staff to post the Sooke Lake Reservoir monitoring results for September 2014 through December 2014 for public release.

CARRIED

8. WATER WATCH

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

CARRIED

9. NEW BUSINESS

There was no new business.

10. MOTION TO CLOSE THE MEETING

MOVED by Commissioner Derman, and **SECONDED** by Commissioner Sifert,
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

The committee reconvened at 1:15 pm.

Commissioners Szpak, King, Wergeland, Hicks, and Gramigna left the meeting.

11. COMMISSION ORIENTATION

T. Robbins provided an orientation presentation to the Regional Water Supply Commission.

12. **ADJOURNMENT**

MOVED by Commissioner Szpak and **SECONDED** by Commissioner Logan,
that the Regional Water Supply Commission meeting be adjourned at 2 pm.

CARRIED

Chair

Secretary