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**MINUTES OF A MEETING OF THE REGIONAL WATER SUPPLY COMMISSION**  
**Held Wednesday, February 18, 2015 in the 6<sup>th</sup> Floor Boardroom, 625 Fisgard Street**

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**PRESENT:** **Commissioners:** G. Logan, T. Morrison, G. Baird, W. Sifert, L. Szpak, B. Gramigna, G. Orr, M. Kirby (for E. Zhelka), F. Haynes, D. Murdock, V. Derman, L. Wergeland, M. Lougher-Goodey, 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. Dale, M. Montague (Recorder)

**ABSENT:** Z. King, M. Hicks, V. Sanders

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

**1. APPROVAL OF THE AGENDA**

Presentations/Delegations was added to the agenda as Item 4.

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

CARRIED

**2. ADOPTION OF THE MINUTES OF JANUARY 21, 2015**

**MOVED** by Commissioner Derman and **SECONDED** by Commissioner Rogers that the Regional Water Supply Commission adopt the minutes of the meeting held January 21, 2015.

CARRIED

**3. CHAIR'S REMARKS**

The Chair remarked as follows:

- He noted that there was an article in the Sunday newspaper entitled "Victorians Get Break on Summer Water Tab", which was actually about sewage.
- He noted that the Budget Subcommittee will be meeting in October or November this year and members were asked to volunteer to sit on this committee. Commissioner Haynes indicated that he would like to sit on the committee this year.

**4. PRESENTATIONS/DELEGATIONS**

- 1) David Langley expressed his concerns to the Commission about the 2015 Regional Water Educational Campaign – Water Pricing. A copy of his presentation is attached.

**5. LEECH WATER SUPPLY AREA OPEN HOUSE**

T. Robbins spoke to the report.

**MOVED** by Commissioner Derman and **SECONDED** by Commissioner Rogers, That the Regional Water Supply Commission direct staff to hold public opens houses, based on the attached materials, to explain the need to extend the GVWSA Protection bylaw to the Leech WSA and collect public comment on the issue for Regional Water Supply Commission consideration, and report back to the Regional Water Supply Commission.

CARRIED

Commissioner Isitt **OPPOSED**

6. **2015 REGIONAL WATER SUPPLY EDUCATIONAL CAMPAIGN**

T. Robbins spoke to the report.

**MOVED** by Commissioner Derman and **SECONDED** by Commissioner Szpak,  
That the Regional Water Supply Commission direct staff to finalize the 2015 Regional Water Supply Educational Campaign materials and implement the campaign beginning in Spring 2015.

CARRIED

7. **WATER WATCH**

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

CARRIED

8. **NEW BUSINESS**

There was no new business.

9. **MOTION TO CLOSE THE MEETING**

**MOVED** by Commissioner Derman, and **SECONDED** by Commissioner Rogers,  
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 2:10 pm.

10. **ADJOURNMENT**

**MOVED** by Commissioner Coleman and **SECONDED** by Commissioner Rogers,  
That the Regional Water Supply Commission meeting be adjourned at 2:10 pm.

CARRIED

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Chair

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Secretary