



Making a difference...together

**MINUTES OF A MEETING OF THE REGIONAL WATER SUPPLY COMMISSION  
Held Wednesday, June 17, 2015 in the 6<sup>th</sup> Floor Boardroom, 625 Fisgard Street**

---

**PRESENT: Commissioners:** M. Lougher-Goodey (Chair), Z. King, G. Logan, T. Morrison, G. Baird, M. Hicks, B. Gramigna, G. Orr, E. Zhelka, F. Haynes, L. Szpak, S. Brice (for L. Wergeland), D. Murdock, V. Derman, V. Sanders, 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:** W. Sifert

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

**1. APPROVAL OF THE AGENDA**

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

CARRIED

**2. ADOPTION OF THE MINUTES OF MAY 20, 2015**

**MOVED** by Commissioner Gramigna and **SECONDED** by Commissioner Derman, that the Regional Water Supply Commission adopt the minutes of the meeting held May 20, 2015.

CARRIED

**3. CHAIR'S REMARKS**

The Chair remarked as follows:

- Staff did a wonderful job organizing the H2Open House, and thanks to the members from the Water Advisory Committee and Regional Water Supply Commission that attended.

**4. PRESENTATIONS/DELEGATIONS**

There were no presentations/delegations.

**5. WATER ADVISORY COMMITTEE – VERBAL REPORT FROM THE CHAIR**

R. Thompson, Co-Chair, provided a verbal report on the status of the Water Advisory Committee and provided an update on current initiatives.

**6. GENERAL MANAGER'S REPORT**

- May 28, 2015 Centennial Anniversary Event  
T. Robbins provided an update on the 2015 Centennial Anniversary Event held on May 28, 2015.
- June 20, 2015 H<sub>2</sub>Open House  
T. Robbins reminded the Commission members of the H<sub>2</sub>Open House public event scheduled at the Field Operations Centre this Saturday, June 20, 2015.
- 2015 Water Supply Outlook  
T. Robbins reported that there are some concerns in other areas on the island and lower mainland. The reservoir is current at 90% of full storage capacity, and there are no concerns regarding CRD water supply at this time.

**7. SUMMARY OF RECOMMENDATIONS FROM OTHER WATER COMMISSIONS**

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

CARRIED

**8. POTENTIAL IMPACT OF SOUTH ISLAND AGGREGATES CONTAMINATED SOILS LANDFILL ON GREATER VICTORIA DRINKING WATER – REVIEW OF NEW INFORMATION**

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

CARRIED

**9. JAPAN GULCH WATER DISINFECTION FACILITY UPGRADE – PROJECT STATUS REPORT**

**MOVED** by Commissioner Coleman and **SECONDED** by Commissioner Derman,  
That the Regional Water Supply Commission direct staff to include the replacement of the 36” and 48” bulk water supply meters, identified in the 2016 capital budget for \$490,000, into the 2015 Japan Gulch Water Disinfection Facility Upgrade Project RFP.

CARRIED

**10. PROPOSED AMENDMENTS TO CRD CROSS CONNECTION CONTROL BYLAW NO. 3516**

**MOVED** by Commissioner Coleman and **SECONDED** by Commissioner Derman,  
That the Regional Water Supply Commission receive the report for information and direct staff to prepare a financial submission to the Budget Subcommittee for consideration.

CARRIED

**11. SUMMARY OF THE 2015 PUBLIC TOURS OF THE GREATER VICTORIA WATER SUPPLY AREA AND WATER SUPPLY FACILITIES**

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

CARRIED

**12. GREATER VICTORIA DRINKING WATER QUALITY – 2014 ANNUAL REPORT**

**MOVED** by Commissioner Derman and **SECONDED** by Commissioner Coleman,  
That the Regional Water Supply Commission:

1. Receive the Greater Victoria Drinking Water 2014 Annual Report for information and direct staff to forward the report to the CRD Board for information; and
2. That staff be directed to distribute the full annual report to the appropriate agencies and post it on the CRD website.

CARRIED

**13. WATER WATCH**

**MOVED** by Commissioner Baird and **SECONDED** by Commissioner Rogers,  
That the Regional Water Supply Commission receive the report for information

CARRIED

**14. NEW BUSINESS**

There was no new business.

15. **ADJOURNMENT**

**MOVED** by Commissioner Brice and **SECONDED** by Commissioner Rogers,  
That the Regional Water Supply Commission meeting be adjourned at 1:30 pm.

CARRIED

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Secretary