



Making a difference...together

MINUTES OF A MEETING OF THE REGIONAL WATER SUPPLY COMMISSION
Held Wednesday, December 16, 2015 in the 6th Floor Boardroom, 625 Fisgard Street

PRESENT: Commissioners: M. Lougher-Goodey (Chair), G Orr (Vice-Chair), G. Baird, C. Coleman, V. Derman, F. Haynes, M. Hicks, E. Zhelka, J. Loveday, T. Morrison, B. Gramigna, J. Rogers, V. Sanders, L. Szpak, L. Wergeland, G. Young, Z. King, R. Kasper
Staff: T. Robbins, A. Constabel, B. Reems, R. Walker, M. Montague (Recorder)

The meeting was called to order at 12:30 pm. The Chair introduced B. Reems, Manager, Bylaw and Contract Administration, Legislative and Information Services; and R. Walker, Manager, Wildfire, Security & Emergency Response, Integrated Water Services.

1. APPROVAL OF THE AGENDA

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

CARRIED

2. ADOPTION OF THE MINUTES OF OCTOBER 21, 2015

MOVED by Commissioner King and **SECONDED** by Commissioner Haynes,
That the Regional Water Supply Commission adopt the minutes of the meeting held October 21, 2015.

CARRIED

3. CHAIR'S REMARKS

The Chair thanked the commission members for all their hard work this year and wished them all a Merry Christmas.

4. PRESENTATIONS/DELEGATIONS

There were no presentations/delegations.

5. WATER ADVISORY COMMITTEE – VERBAL REPORT FROM THE CHAIR

- R. Mersereau, 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

Water Supply Outlook

T. Robbins reported that:

- the reservoir reached 100% on December 14, due to the recent back-to-back storms in the Region.
- the Kapoor Tunnel inspection has been postponed due to high turbidity levels right now. Staff will monitor conditions to determine when the Tunnel inspection can proceed.
- there was a power failure at the Japan Gulch UV facility during one of the storm events. As standby power is not available to run the entire plant, a large portable genset was borrowed from the Saanich Peninsula to keep the plant going.

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. AMENDMENT OF GREATER VICTORIA WATER SUPPLY AREA BYLAW 2804 AND TICKET AUTHORIZATION BYLAW NO. 1857

MOVED by Commissioner Gramigna and **SECONDED** by Commissioner Szpak,
That the Regional Water Supply Commission amend the fines in Schedule 27 to Bylaw No. 1857 as follows:

- | | | |
|-----|---------------------------|---------|
| 13. | Unlawful fire | \$1,000 |
| 14. | Deposit burning substance | \$1,000 |

CARRIED

MOVED by Commissioner Rogers and **SECONDED** by Commissioner Haynes,
That the Regional Water Supply Commission:

- Endorse the proposed amendments to Bylaw No. 2804, Greater Victoria Water Supply Area Protection Bylaw;
- Recommend to the CRD Board that Bylaw No 4050 cited as “Capital Regional District Water Supply Area Regulations Bylaw No. 1, 2000, Bylaw Amendment No. 1, 2015” be introduced, read a first and second time, read a third time, and adopted;
- Endorse the proposed amendments to Bylaw No. 1857, Ticket Authorization Bylaw; and,
- Recommend to the CRD Board that Bylaw No 4051 cited as “Capital Regional District Ticket Information Authorization Bylaw, 1990, Bylaw Amendment No. 56, 2015” be introduced, read a first and second time, read a third time, and adopted.

CARRIED

Commissioner King OPPOSED

9. 2015 WILDFIRE SEASON REPORT – GREATER VICTORIA WATER SUPPLY AREA AND SOUTHERN VANCOUVER ISLAND

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

CARRIED

10. MOTION WITH NOTICE: STRENGTHENING WATER CONSERVATION BYLAW NO. 3061

MOVED by Commissioner Derman and **SECONDED** by Commissioner Rogers,
That the Regional Water Supply Commission receive the Motion with Notice.

CARRIED

11. **WATER WATCH**

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

CARRIED

12. **NEW BUSINESS**

There was no new business.

13. **MOTION TO CLOSE THE MEETING**

MOVED by Commissioner Rogers and **SECONDED** by Commissioner Loveday,
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 Commission reconvened at 1:47.

14. **ADJOURNMENT**

MOVED by Commissioner King and **SECONDED** by Commissioner Rogers,
That the Regional Water Supply Commission meeting be adjourned at 1:47 pm.

CARRIED

Chair

Secretary