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**MINUTES OF A MEETING OF THE REGIONAL WATER SUPPLY COMMISSION
Held Wednesday, June 15, 2016 in the 6th Floor Boardroom, 625 Fisgard Street**

PRESENT: Commissioners: M. Lougher-Goodey (Chair), G. Baird, G. Orr, M. Hicks, C. Coleman, J. Rogers, L. Wergeland, B. Isitt, G. Young, T. Morrison, W. Sifert, R. Kasper, L. Szpak, J. Loveday, V. Sanders, D. Murdock, G. Logan, V. Derman, B. Gramigna

Staff: T. Robbins, M. McCrank, R. Walker, G. Harris, H. Dale, M. Montague (Recorder)

The meeting was called to order at 12:30 p.m.

1. APPROVAL OF THE AGENDA

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

CARRIED

2. ADOPTION OF THE MINUTES OF MAY 18, 2016

MOVED by Commissioner Derman and **SECONDED** by Commissioner Sifert,
That the Regional Water Supply Commission adopt the minutes of the meeting held
May 18, 2016.

CARRIED

3. CHAIR'S REMARKS

The Chair noted that the Regional Water Supply Commission will not meeting in July and August. The next Commission meeting will be held September 21. The Budget Subcommittee meeting will also be scheduled for September 21, just before the Commission meeting.

4. WATER ADVISORY COMMITTEE – CHAIR'S REPORT

The Chair of the Water Advisory Committee was not in attendance but did provide the following comments through the Chair of the Regional Water Supply Commission:

- The Water Advisory Committee appreciated receiving a copy of the staff report on Water Supply Area Wildfire Management;
- The Water Advisory Committee supports the amendments to Bylaw 2804, Bylaw 4094 and Bylaw 4098.

5. GENERAL MANAGER'S REPORT

Update on the Greater Victoria Water Supply Area Protection Bylaw No. 2804 – The General Manager reported the CRD Board adopted the amendment to Bylaw No. 2804 at their meeting on May 11. Integrated Water Services staff are now proceeding with gate installations in the Leech Water Supply Area. Patrols will be monitoring activities near the gates and staff will be handing out notices providing information on the Bylaw. Roadside signage will be installed near the gates as well explaining the restrictions.

Water Supply Outlook – The General Manager reported that the recent warm and dry weather continues to have an impact on daily water demand, but there are still no water supply concerns. Staff will continue to monitor the water supply outlook on a daily basis.

MOVED by Commissioner Rogers and **SECONDED** by Commissioner Morrison,
That the Regional Water Supply Commission receive the General Manager's Report for
information.

CARRIED

6. PRESENTATIONS/DELEGATIONS

No one has registered to speak.

7. WATER SUPPLY AREA WILDFIRE MANAGEMENT

T. Robbins spoke to the report. Discussion ensued regarding the following:

- type of fire suppressants used and water quality implications;
- mutual aid with Core Area municipalities; and
- costs associated with training additional personnel to fight wildfires.

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

CARRIED

**8. GREATER VICTORIA WATER SUPPLY AREA ACCESS REQUEST 2016-001
SHANNON WATERS**

T. Robbins spoke to the report. He noted that the risks associated with this request are
low except that the fire danger rating will be Extreme during that time period.

Discussion ensued regarding the following:

- distance the group will be travelling through the water supply area
- need for an escort given the fire danger rating
- additional information required on future application forms

MOVED by Commissioner Kasper and **SECONDED** by Commissioner Isitt,
That the Regional Water Supply Commission authorize access and special use request
2016-001 to the Sooke Water Supply Area on approximately July 30, as described in the
access application, pending completion of waivers and staff escort or radio contact and
route sweep.

MOVED by Commissioner Derman and **SECONDED** by Commissioner Rogers,
That the Regional Water Supply Commission direct staff to ensure the group is escorted
in a manner that is effective and as inconspicuous as possible.

Commissioner Morrison left the meeting.

CARRIED

9 in favour; 6 Opposed

The question was called on the main motion as amended

CARRIED

10 in favour, 4 Opposed

9. GREATER VICTORIA DRINKING WATER QUALITY 2015 ANNUAL REPORT

G. Harris spoke to the report.

MOVED by Commissioner Derman and **SECONDED** by Commissioner Szpak,
That the Regional Water Supply Commission recommend to the Capital Regional District Board:

1. That the draft Greater Victoria Drinking Water 2015 Annual Report be approved; and
2. That staff be directed to distribute the full annual report to the appropriate agencies and post it on the Capital Regional District website.

CARRIED

Commissioner Hicks left the meeting.

10. WATER WATCH

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

CARRIED

11. NEW BUSINESS

There was no new business.

12. ADJOURNMENT

MOVED by Commissioner Szpak and **SECONDED** by Commissioner Sifert,
That the Regional Water Supply Commission meeting be adjourned at 1:52 p.m.

CARRIED

Chair

Secretary