



Making a difference...together

**MINUTES OF A MEETING OF THE REGIONAL WATER SUPPLY COMMISSION
Held Wednesday, February 15, 2017 in the 6th Floor Boardroom, 625 Fisgard Street**

PRESENT: Commissioners: M. Lougher-Goodey, G. Orr, G. Baird, M. Hicks, C. Coleman, J. Rogers, L. Wergeland, E. Zhelka, F. Haynes, B. Isitt, G. Young, R. Kasper, W. Sifert, M. Sahlstrom (for L. Szpak), J. Loveday, V. Sanders, G. Logan, V. Derman, B. Gramigna

Staff: T. Robbins, R. Lapham, A. Constabel, I. Jesney, M. McCrank, H. Gibson, G. Harris, I. Sander, M. Montague (Recorder)

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

1. APPROVAL OF THE AGENDA

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

CARRIED

2. ADOPTION OF THE MINUTES OF JANUARY 18, 2017

MOVED by Commissioner Coleman and **SECONDED** by Commissioner Sifert,
That the Regional Water Supply Commission adopt the minutes of the meeting held
January 18, 2017.

CARRIED

3. CHAIR'S REMARKS

The Chair made no remarks.

4. PRESENTATIONS/DELEGATIONS

There were no presentations/delegations.

5. GENERAL MANAGER'S REPORT

Residential Water Survey – T. Robbins reported that the CRD has been conducting residential water surveys on a 5 year cycle since the late 1990s. The purpose of the survey is to obtain views and practices with respect to water use and water conservation around the region. The last survey was conducted in 2012 and the survey is planned again this year. The phone survey is underway and is expected to be complete this week. The results of the survey will be brought to the Commission later this spring.

6. SUMMARY OF RECOMMENDATIONS FROM OTHER WATER COMMISSIONS

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

CARRIED

7. **AWARD OF RFP 2016-204: SUPPLY & DELIVERY OF SODIUM HYPOCHLORITE AND AQUA AMMONIA**

MOVED by Commissioner Derman and **SECONDED** by Commissioner Haynes,
That the Regional Water Supply Commission award RFP 2016-204:

1. For the supply and delivery of Sodium Hypochlorite to Brenntag Canada Inc. in the amount of \$0.2011/litre (excluding GST) for 2 years beginning in 2017; and,
2. For the supply and delivery of Aqua Ammonia to ClearTech Industries Inc. in the amount of \$0.415/litre (excluding GST) in year 1, and \$0.436/litre (excluding GST) in year 2.

CARRIED

8. **JAPAN GULCH WATER DISINFECTION FACILITY UPGRADE – PROJECT UPDATE AND PROPOSED CONTRACT 2015-975 VALUE INCREASE**

T. Robbins introduced the report and reported that the Japan Gulch Disinfection Facility Upgrade Project is on-going and construction is expected to be substantially completed in the fall of 2017. The new facility commissioning and process verification, along with decommissioning of the existing plant will be completed in 2018.

The Design-Build process has been underway since March 2015 and costs at completion have been re-estimated. The projections indicate that Project budget of \$9.0M and Meter Replacement Project Budget of \$490,000 will be maintained, however, the available Construction Contingency and Project Contingency will be \$200,000 and \$100,000 respectively if the proposed changes are approved. Budget and project scope will continue to be monitored closely as the project progresses.

MOVED by Commissioner Logan and **SECONDED** by Commissioner Baird,
That the Regional Water Supply Commission approve an increase to the Japan Gulch Disinfection Facility Design-Build Contract 2015-975 with Tritech Group Ltd. of \$200,000 (from \$6,430,971 to \$6,630,971) funded through the Project Contingency, within the approved project budget.

CARRIED

9. **GOLDSTREAM POWERHOUSE PROJECT UPDATE AND BC | CANADA 150 GRANT APPLICATION**

A. Constabel spoke to the report. The Goldstream Powerhouse, located within the Greater Victoria Water Supply Area, is a unique and significant site and structure in the history of water and power in the Capital Region and the Pacific Northwest. Investment is required to protect the structure, site and history. The 2017 Capital Plan for the Regional Water Supply Service includes funds to begin this work and opportunities to leverage additional funds from other sources such as the BC | Canada 150 funding program, should be pursued.

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

CARRIED

A. Constabel noted that she had copies of the report on the Goldstream Powerhouse, included in the agenda package, available for any Commission members interested in receiving one.

10. WATER QUALITY REPORT FOR SOOKE LAKE RESERVOIR – SEPTEMBER THROUGH DECEMBER 2016

G. Harris spoke to the report. The water quality monitoring data from September through December 2016 indicate that the source water in the Sooke Lake Reservoir was of good overall quality. The monitoring program remains effective for ensuring oversight of the drinking water system. Public reporting of our monitoring results maintains transparency and promotes confidence with the public and all stakeholders.

MOVED by Commissioner Derman and **SECONDED** by Commissioner Coleman,
That the Regional Water Supply Commission receive the Sooke Lake Reservoir monitoring results for September through December 2016 for information.

CARRIED

11. WATER WATCH

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

CARRIED

12. NEW BUSINESS

There was no new business.

13. ADJOURNMENT

MOVED by Commissioner Sifert and **SECONDED** by Commissioner Gramigna,
That the Regional Water Supply Commission meeting be adjourned at 12:55 pm.

CARRIED

Chair

Secretary