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MINUTES OF A MEETING OF THE REGIONAL WATER SUPPLY COMMISSION
Held Wednesday, April 19, 2017 in the 6th Floor Boardroom, 625 Fisgard Street

PRESENT: Commissioners: M. Lougher-Goodey, G. Orr, G. Baird, M. Hicks, C. Coleman (12:31 pm), J. Rogers, L. Wergeland, E. Zhelka, F. Haynes, B. Isitt, G. Young, M. Brame, R. Kasper (12:35 pm), W. Sifert, L. Szpak, J. Loveday, V. Sanders, D. Murdock, G. Logan, R. Atwell, B. Gramigna

Staff: T. Robbins, A. Constabel, M. McCrank, G. Harris, M. Montague (Recorder)

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

1. APPROVAL OF THE AGENDA

There was one addition to the agenda:

- Item 3(a) Water Advisory Committee Chair's Remarks

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

CARRIED

2. ADOPTION OF THE MINUTES OF FEBRUARY 15, 2017

MOVED by Commissioner Haynes and **SECONDED** by Commissioner Sifert,
That the Regional Water Supply Commission adopt the minutes of the meeting held
February 15, 2017.

CARRIED

3. CHAIR'S REMARKS

The Chair remarked as follows:

- He welcomed Mayor Atwell to the Regional Water Supply Commission.
- He noted that he was quite shocked when he learned of Commissioner Vic Derman's passing. He expressed his thanks to Vic for his guidance, his wisdom and his care for the water Commission, and extended his condolences to his family. Vic will be missed.
- The Budget Subcommittee meeting will be held on the morning of September 20. The following commissioners have served on the Budget Subcommittee previously and have agreed to sit on the committee this year as well: Commissioner Orr, who will Chair the meeting, Commissioners Rogers, Gramigna, Sanders, Baird, and Coleman. He noted that if anyone else would like to sit on this Committee, to please let M. Montague know.

Commissioner Coleman joined the meeting.

(a) WATER ADVISORY COMMITTEE CHAIR'S REMARKS

R. Mersereau was appointed as Chair of the Water Advisory Committee for 2017. She reported on the activities of the Water Advisory Committee, including working group meetings they have held to date to discuss disaster planning and water value and conservation.

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

CARRIED

4. PRESENTATIONS/DELEGATIONS

There were no presentations/delegations.

5. GENERAL MANAGER'S REPORT

Acknowledgement – Commissioner Vic Derman – T. Robbins noted that we received the very unfortunate news last month of Commissioner Vic Derman's passing. Vic was a valued member of the Regional Water Supply Commission, who was an advocate of water supply and sustainability in the region and beyond, and he will be missed.

Water Supply Outlook – T. Robbins reported that Sooke Lake Reservoir remains at full storage capacity as we move into the Spring, due to the precipitation the Water Supply Area has been receiving through March and April. During the month of March, we received 210 mm of precipitation, which was 129% of the historical monthly average for March.

He noted that, in 2016, the Spring/Summer draw down of Sooke Lake Reservoir began on April 4.

Sodium Hypochlorite Supply Contract Issue – T. Robbins provided a verbal update on the awarding of the contracts for Sodium Hypochlorite and Ammonia supply, following the Commission's recommendations of award at the last meeting.

Canadian Water Network – Blue Cities Conference – T. Robbins advised that he will be in Toronto in May to attend the Blue Cities Conference, which is hosted by the Canadian Water Network. The Canadian Water Network is one of the organizations that the CRD supports through the Regional Water Supply Service, which puts water and wastewater utility leaders from across the country in touch with each other to exchange industry information.

6. SUMMARY OF RECOMMENDATIONS FROM OTHER WATER COMMISSIONS

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

CARRIED

7. GREATER VICTORIA WATER SUPPLY AREA MINING ACCESS REQUESTS

A. Constabel spoke to the report. She noted that the only cost to the tenure holder is the refundable deposit for the access keys in the amount of \$500. There are no additional staff costs associated with the permits.

MOVED by Commissioner Rogers and **SECONDED** by Commissioner Gramigna,
That the Regional Water Supply Commission authorize access and special use requests for the Leech Water Supply Area to the mining tenure holders and accompanying persons listed in Table 1 of this report until April 30, 2018, as described in the access application and with the conditions required in the Access Agreement.

CARRIED

8. **WATER WATCH**

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

CARRIED

9. **NEW BUSINESS**

There was no new business.

10. **MOTION TO CLOSE THE MEETING**

MOVED by Commissioner Logan and **SECONDED** by Commissioner Sanders,
That the Regional Water Supply Commission close the meeting in accordance with the
Community Charter, Part 4, s. 90(1) (d) *the security of the property of the regional district;*
and *(i) the receipt of advice that is subject to solicitor-client privilege, including*
communications necessary for that purpose.

CARRIED

11. **ADJOURNMENT**

MOVED by Commissioner Brame and **SECONDED** by Commissioner Logan
That the Regional Water Supply Commission meeting be adjourned at 1:21 pm.

CARRIED

Chair

Secretary