



Making a difference...together

MINUTES OF A MEETING OF THE REGIONAL WATER SUPPLY COMMISSION
Held Wednesday, June 21, 2017 in the 6th Floor Boardroom, 625 Fisgard Street

PRESENT: Commissioners: M. Lougher-Goodey, G. Orr, M. Hicks, C. Coleman, J. Rogers, L. Wergeland, E. Zhelka (12:35 pm), F. Haynes (12:55 pm), B. Isitt, G. Young, M. Brame, R. Kasper, L. Szpak, W. Sifert, J. Loveday, V. Sanders, D. Murdock, G. Logan, R. Atwell

Staff: T. Robbins, A. Constabel, I. Jesney, G. Harris, T. Urquhart, B. Semmens, M. Montague (Recorder)

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

1. APPROVAL OF THE AGENDA

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

CARRIED

2. ADOPTION OF THE MINUTES OF MAY 17, 2017

MOVED by Commissioner Wergeland and **SECONDED** by Commissioner Rogers,
That the Regional Water Supply Commission adopt the minutes of the meeting held
May 17, 2017.

CARRIED

3. CHAIR'S REMARKS

The Chair made no remarks.

4. PRESENTATIONS/DELEGATIONS

There were no presentations/delegations.

5. WATER ADVISORY COMMITTEE

• **Verbal Report from the Chair**

The Chair of the Water Advisory provided an update on the Water Advisory
Committee activities to date.

6. GENERAL MANAGER'S REPORT

There was no report.

7. RECOMMENDATIONS FROM OTHER WATER COMMISSIONS

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

CARRIED

8. APPOINTMENT OF WATERSHED SECURITY OFFICERS

A. Constabel spoke to the report. She noted that there has been no Watershed Security Officers appointed for at least the last 10 years, relying instead on CRD Bylaw Enforcement Officers as needed. Select Watershed Protection staff have received specialized training over the last two year period and become increasingly involved in bylaw compliance and enforcement for the Greater Victoria Water Supply Area (GVWSA). Appointment of these individuals as Watershed Security Officers will provide Integrated Water Services (IWS) with internal capacity to provide rapid, consistent and effective compliance and enforcement on a day-to-day basis. Watershed Security Officers will supplement the existing service of CRD Bylaw Enforcement Officers who will continue to provide advice, additional coverage and assistance with serious and complex incidents in the GVWSA.

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

1. That Bylaw No. 4195, the “Capital Regional District Enforcement Officers Bylaw No. 1, 1999, Amendment Bylaw No. 02, 2017” be introduced, read a first and second time, read a third time, and adopted;
2. That for the purpose of Section 233 of the *Local Government Act* and Section 28(3) of the *Offence Act*, and in accordance with Capital Regional District Bylaw No. 2681, Don Herriott, Nathan Boyne and Stephen Ford be appointed as Watershed Security Officers.

CARRIED

9. PROPOSED DISPOSITION AND ROAD DEDICATION OF CRD LAND ADJACENT TO IRWIN ROAD – CITY OF LANGFORD

T. Robbins spoke to the report. The City of Langford has requested to acquire a portion of CRD land to accommodate construction of a new section of Irwin Road. The decommissioned CRD water supply main within the land is no longer required and therefore, the disposition of these lands, nor the proposed road construction, compromises the CRD Regional Water Supply Service infrastructure.

MOVED by Commissioner Szpak and **SECONDED** by Commissioner Sifert, That the Regional Water Supply Commission recommends to the CRD Board:

1. that Lot 2, Section 4, Goldstream District, Plan 8956, PIDs 005-493-030 and Lot 3 Section 26, Goldstream District, Plan 8956, PID 005-493-056 be dedicated as road under section 107 of the *Land Title Act* as a means to transfer the land to City of Langford, and that CRD staff be directed to provide public notice of the CRD’s intent to dispose of the lands; and
2. that CRD staff be authorized to negotiate and execute the Road Dedication Agreement and any other agreements necessary to complete the transfer.

CARRIED

10. DEVELOPMENT OF THE 2017 STRATEGIC PLAN FOR THE GREATER VICTORIA WATER SUPPLY SYSTEM

T. Robbins spoke to the report. The draft content for the 2017 Strategic Plan for the Greater Victoria Water Supply System is being developed. The vision for the plan is to produce a concise, strategic plan that serves the Regional Water Supply Commission,

that serves as a guiding document for service delivery, and that is a document suitable for public consumption. The planning horizon used for the development of the plan is to the year 2050. The key content centers around the Plan Commitments, Strategic Priorities, and Actions. A key part of the development of the Strategic Plan is to engage with the stakeholders including the Regional Water Supply Commission, the Water Advisory Committee, the municipal and First Nations water purveyors, the regulators and the public, to share the plan and gather feedback prior to finalizing. The next steps in advancing the Plan include presenting the draft information to the Regional Water Supply Commission, incorporating feedback from the Water Advisory Committee, then proceeding with stakeholder engagement.

Commissioner Hicks left the meeting.

Staff will forward the dates for the open houses to the members of the Regional Water Supply Commission, as it will be helpful if the members could attend at least one of these events.

Commissioner Haynes joined the meeting.

MOVED by Commissioner Isitt and **SECONDED** by Commissioner Kasper,
That the Regional Water Supply Commission endorse the vision, direction, and the commitments, strategic priorities, and actions in principle, for the 2017 Strategic Plan for the Greater Victoria Water Supply System as outlined in this report, and direct staff to proceed with public, municipal, and regulator engagement.

MOVED by Commissioner Kasper and **SECONDED** by Commissioner Atwell,
That the motion be amended by adding “to include an October public and municipal engagement session”.

The main motion as amended

CARRIED
CARRIED

11. POST DISASTER - EMERGENCY WATER SUPPLY AND DISTRIBUTION

T. Robbins spoke to the report. In 2016, the Regional Water Supply Commission (RWSC) approved the Post Disaster – Emergency Water Supply and Distribution Planning initiative, which included two phases, an initial assessment and plan development phase, followed by an implementation phase that would include emergency water supply and distribution equipment purchase, training and deployment plan. Work on this initiative is progressing. A Post Disaster – Emergency Water Supply and Distribution Plan is now being developed and next steps have been identified which include seeking input on the plan from regional stakeholders.

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

CARRIED

12. DRINKING WATER QUALITY MONITORING TO MEET PROVINCIAL REGULATORY REQUIREMENTS

T. Robbins spoke to the report. The CRD recently reviewed its water quality monitoring program for the Regional Water Supply service. Concurrently, the IHA clarified its regulatory expectations for CRD and municipal water purveyor Operating Permits. As a

result, it was identified that the municipal purveyors must increase their sampling efforts. The CRD is capable of providing the additional sampling, analysis and reporting services and options to provide these services have been developed.

MOVED by Commissioner Kasper and **SECONDED** by Commissioner Brame,
That the Regional Water Supply Commission recommends:

1. That the Capital Regional District's Water Quality Program provide water quality sampling, analysis and reporting services on behalf of the municipal water purveyors, funded through the Regional Water Supply bulk water rate; and
2. That staff bring the recommendation forward, with funding and resource implications, as part of the 2018 Regional Water Supply and CRD Board service plan and budget process.

CARRIED

13. WATER QUALITY REPORT FOR SOOKE LAKE RESERVOIR – JANUARY THROUGH APRIL 2017

MOVED by Commissioner Logan and **SECONDED** by Commissioner Sifert,
That the Regional Water Supply Commission receive the Sooke Lake Reservoir monitoring results for January through April 2017 for information.

CARRIED

14. UPDATE ON SOOKE HILLS WILDERNESS TRAIL

A. Constabel spoke to the report. The amendments to the Parks Regulation Bylaw and Ticket Authorization Bylaw will allow for efficient and consistent compliance and enforcement of public access through and along the GVWSA on the Sooke Hills Wilderness Trail.

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

CARRIED

15. WATER WATCH

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

CARRIED

16. NEW BUSINESS

There was no new business.

17. ADJOURNMENT

MOVED by Commissioner Logan and **SECONDED** by Commissioner Sifert,
That the Regional Water Supply Commission meeting be adjourned at 1:54 pm.

CARRIED

Chair

Secretary