

Meeting Minutes

Regional Water Supply Commission

Wednesday, November 20, 2019

11:30 AM

6th Floor Boardroom

PRESENT: R. Mersereau (Chair); G. Baird (Vice Chair); N. Chambers;
S. Duncan; C. Graham; K. Harper; B. Isitt; G. Logan; J. Loveday; T. Morrison;
J. Rogers; T. St-Pierre, C. Stock; L. Szpak; N. Taylor; N. Stewart for R. Wade;
E. Wood; Zhelka; G. Young; M. Hicks; Z. De Vries; K. Kahakauwila

REGRETS: L. Collins

STAFF: R. Lapham, CAO; T. Robbins, General Manager; A. Constabel, Senior
Manager, Watershed Protection; I. Jesney, Senior Manager, Infrastructure
Engineering; M. McCrank, Senior Manager, Infrastructure Operations; G. Harris,
Senior Manager, Environmental Protection; S. Mason, Manager Water Supply
Engineering & Planning; K. Vincent, Senior Financial Advisor; D. Dionne,
Administrative Coordinator; S. Orr, Recorder

ALSO IN ATTENDANCE: Dr. R. Stanwick, Island Health

The meeting was called to order at 11:32 a.m.

The Chair welcomed Alternate Commissioner Stewart (for Commissioner Wade)
she advised that Commissioner St. Pierre of the District of Sooke was
appointed to the Commission with Megan McMath as his alternate.

1. TERRITORIAL ACKNOWLEDGEMENT

Vice Chair Baird gave the territorial acknowledgement.

2. APPROVAL OF THE AGENDA

MOVED by Commissioner Chambers, and **SECONDED** by Commissioner
Logan,
That the October 16, 2019 agenda be approved.

CARRIED

3. ADOPTION OF MINUTES

3.1. [19-942](#) Adoption of Minutes

Attachments: [Draft Minutes 2019-10-16](#)

MOVED by Commissioner Stock, and **SECONDED** by Commissioner St. Pierre,
That the minutes of the October 16, 2019 Regional Water Supply Commission meeting be adopted as circulated.

CARRIED

4. REPORT OF THE CHAIR

The Chair remarked that this is the last meeting of the year and the end of her term as Chair. She complimented and thanked staff and commissioners for their work on addressing issues and concerns facing the regional water supply.

5. PRESENTATIONS/DELEGATIONS

There were no presentations or delegations.

6. WATER ADVISORY COMMITTEE UPDATE

There was no update.

7. GENERAL MANAGER'S REPORT

There was no report.

8. COMMISSION BUSINESS

8.1. [19-947](#) 2019 Wildfire Season - Greater Victoria Water Supply Area

Attachments: [Staff Report: 2019 Wildfire Season - Greater Victoria Water Supply Area](#)
[Appendix A: 2019 GVWSA Adjacent Wildfire and Fuel Management Map](#)

A. Constabel introduced the report as presented.

Staff answered questions from the commission.

MOVED by Commissioner Chambers, **SECONDED** by Commissioner Taylor,
That the Regional Water Supply Commission receive this report for information.

CARRIED

8.2. [19-956](#) Greater Victoria pH & Corrosion Study - Interim Results

Attachments: [Staff Report: Greater Victoria pH & Corrosion Study - Interim Results](#)
 [Appendix A: Sooke Sampling Locations \(maps\)](#)
 [Appendix B: Sooke Water Age Results \(maps\)](#)
 [Appendix C: Sooke Lead Sampling Results \(maps\)](#)
 [Appendix D: Sooke CCPP Corrosivity Index \(maps\)](#)

T. Robbins introduced the report as a follow up from direction from the commission at their September meeting regarding the potential for lead in the Greater Victoria Water Supply Area. He introduced Dr. Stanwick, Island Health for any questions from the Commission.

Staff responded to questions from the commission.

Isitt left the meeting

Dr. Stanwick answered questions from the commission.

MOVED by Commissioner Szpak, **SECONDED** by Stock,
That this report be received for infomation.

CARRIED

The Chair thanked Dr. Stanwick for his work. Dr. Stanwick left the meeting.

8.3. [19-957](#) Communications Plan - pH & Corrosion Study

Attachments: [Staff Report: Communication Plan - pH & Corrosion Study](#)

The report was presented.

MOVED by Commissioner Rogers, **SECONDED** by Commissioner Harper,
The Regional Water Supply Commission recommends that staff defer considering further public communications regarding potential risks to human health from potential lead concentrations in the drinking water until after the final results are received from the pH & Corrosion study.

CARRIED

8.4. [19-784](#) Regional Water Supply System Dam Safety Program Update

Attachments: [Staff Report: Regional Water Supply System Dam Safety Program Update](#)
 [Appendix A: CRD Managed Dams Map](#)
 [Appendix B: Summary of Regional Water Supply Dams](#)
 [Appendix C: Application of the Dam Safety Regulation](#)
 [Appendix D: Dam Failure Consequence Rating](#)

T. Robbins spoke to the report and provided an update regarding the Dam Safety Program and related dam initiatives for the Regional Water Supply System dams.

Staff answered questions from the commission.

MOVED by Commissioner St. Pierre, **SECONDED** by Commissioner Szpak
That the Regional Water Supply Commission receive this report for information.
CARRIED

8.5. [19-936](#) Summary of Recommendations from Other Water Commissions

Attachments: [Summary of Recommendations from Other Water Commissions](#)

MOVED by Commissioner Logan, **SECONDED** by Commissioner Stock,
That the Summary of Recommendations from Other Water Commissions be received for information.

CARRIED

8.6. [19-937](#) Water Watch Report

Attachments: [Weekly Water Watch Report](#)

MOVED by Commissioner Stock, and **SECONDED** by Commissioner St. Pierre,
That the Regional Water Supply Commission receive the November 10, 2019 Water Watch report for information.

CARRIED

9. NEW BUSINESS

There was no new business.

10. MOTION TO CLOSE THE MEETING

10.1. [19-939](#) Motion to Close the Meeting

Isitt returned to the meeting

MOVED by Commissioner Stock, **SECONDED** by Commissioner Kahakauwila,
That the meeting be closed in accordance with the Community Charter, Part 4, Division 3, 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 municipality

CARRIED

At 12:30 p.m. the Commission moved into closed session.

11. RISE AND REPORT

The Commission rose from its closed session at 1:29 p.m. without report.

12. ADJOURNMENT

MOVED by Commissioner Stock , and **SECONDED by** Commissioner Logan,
That the November 22, 2019 of the Regional Water Supply Commission be adjourned at 1:30 p.m.

CARRIED

CHAIR

SECRETARY