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**Minutes of a Meeting of the Saanich Peninsula Water Commission  
Held November 19, 2015 in the Saanich Peninsula Treatment Plant Meeting Room,  
9055 Mainwaring Road, North Saanich, BC**

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**PRESENT**

**COMMISSIONERS:** M. Williams (Chair); P. Wainwright; S. Price (for M. Lougher-Goodey), J. Thornburgh, M. Doehnel, C. Stock, R. Barnhart

**STAFF:** T. Robbins, General Manager, Integrated Water Services; M. Cowley, Senior Manager, Infrastructure Engineering & Operations; D. Robson, Manager, Saanich Peninsula & Gulf Island Operations; H. Gibson, Senior Manager, Environmental Partnerships; G. Harris, Senior Manager, Environmental Protection; C. Lowe, Supervisor, Marine Assessment; T. Smyth, Supervisor Source Control; M. Montague (recorder)

The meeting was called to order at 9 am.

**1. APPROVAL OF AGENDA**

**MOVED** by Commissioner Stock, **SECONDED** by Commissioner Wainwright, that the Saanich Peninsula Water Commission approve the agenda.

CARRIED

**2. ADOPTION OF MINUTES**

**MOVED** by Commissioner Price, **SECONDED** by Commissioner Stock, that the Saanich Peninsula Water Commission adopt the minutes of the October 15, 2015 meeting.

CARRIED

**3. CHAIR'S REMARKS**

The Chair commented on the following items:

- Emergency water supply planning
- Concerns regarding a major wildfire in the watershed

**4. PRESENTATIONS/DELEGATIONS**

None.

**5. SUMMARY OF RECOMMENDATIONS FROM OTHER WATER COMMISSIONS**

**MOVED** by Commissioner Wainwright, **SECONDED** by Commissioner Stock, That the Saanich Peninsula Water Commission receive the staff report for information.

CARRIED

**6. WATER WATCH**

T. Robbins spoke to the report. He noted that the reservoir is now at 80% following the recent rain storms we have been experiencing. We are heading into a drying trend but will still benefit from the run off. There are no water quality issues to report.

**MOVED** by Commissioner Wainwright, **SECONDED** by Commissioner Stock, that the Saanich Peninsula Water Commission receive the report for information.

CARRIED

**7. NEW BUSINESS**

Outside Threats to Power and Water – Commissioner Stock noted that threats to power and water from outside sources should also be included in disaster planning.

8. **ADJOURNMENT**

**MOVED** by Commissioner Stock, **SECONDED** by Commissioner Barnhart,  
that the Saanich Peninsula Water Commission meeting be adjourned at 9:12 am.

CARRIED

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CHAIR