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**Minutes of a Meeting of the Saanich Peninsula Water Commission
Held May 18, 2017 in the Saanich Peninsula Treatment Plant Meeting Room,
9055 Mainwaring Road, North Saanich, BC**

PRESENT

COMMISSIONERS: M. Williams, M. Lougher-Goodey, Z. King, R. Windsor (8:38 am),
M. Doehnel, M. Thompson, M. Weisenberger, C. Stock (8:38 am), P. Wainwright

STAFF: M. McCrank, I. Jesney, G. Harris, D. Green, B. Semmens, M. Montague
(recorder)

The meeting was called to order at 8:30 am.

1. APPROVAL OF AGENDA

MOVED by Commissioner Lougher-Goodey, **SECONDED** by Commissioner King,
That the Saanich Peninsula Water Commission approve the agenda.

CARRIED

2. ADOPTION OF MINUTES

MOVED by Commissioner Lougher-Goodey, **SECONDED** by Commissioner Wainwright,
That the Saanich Peninsula Water Commission adopt the minutes of the March 16, 2017
meeting as distributed.

CARRIED

3. CHAIR'S REMARKS

The Chair remarked that he had asked for the report under Item 8 to be brought forward
for consideration by the Commission as he was concerned about the ability to supply
water in an earthquake. This item will still need to be discussed with the municipalities
and First Nations with regard to management.

4. PRESENTATIONS/DELEGATIONS

There were no presentations/delegations.

5. GENERAL MANAGER'S REPORT

There was no report.

6. SUMMARY OF RECOMMENDATIONS BY OTHER WATER COMMISSIONS

MOVED by Commissioner Lougher-Goodey, **SECONDED** by Commissioner King,
That the Saanich Peninsula Water Commission receive the report for information.

CARRIED

7. TRANSFER OF FUNDS TO THE SAANICH PENINSULA WATER SUPPLY CAPITAL RESERVE FUND

B. Semmens spoke to the report. He noted that the unexpended funds identified in the report are scheduled to be transferred to the Saanich Peninsula Water Supply Capital Reserve Fund by May 31, 2017. Any interest earned on these unexpended funds since 2016 will also be transferred to the Saanich Peninsula Water Supply Capital Reserve Fund.

MOVED by Commissioner Lougher-Goodey, **SECONDED** by Commissioner Wainwright, That the Saanich Peninsula Water Commission receive the report for information.

CARRIED

8. POST DISASTER – EMERGENCY WATER SUPPLY AND DISTRIBUTION

The report was presented for information. 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.

Commissioners Stock and Windsor joined the meeting.

MOVED by Commissioner Wainwright, **SECONDED** by Commissioner King, That the Saanich Peninsula Water Commission forward the report to the next Tri-Municipal meeting, pending approval by Municipal Councils.

CARRIED

9. WATER WATCH

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

CARRIED

10. NEW BUSINESS

A brief discussion ensued regarding the report provided under Item 8, Post Disaster – Emergency Water Supply and Distribution. No actions arose from the discussion.

There was no other new business.

11. ADJOURNMENT

MOVED by Commissioner King, **SECONDED** by Commissioner Weisenberger, That the Saanich Peninsula Water Commission meeting be adjourned at 8:45 am.

CARRIED

CHAIR