



Making a difference...together

MINUTES OF A MEETING OF THE SAANICH PENINSULA WATER COMMISSION
Held Thursday, March 18, 2021 in Meeting Room #6 at Greenglade Community Centre,
2151 Lannon Way, Sidney BC

PRESENT: Commissioners: R. Barnhart; M. Doehnel; S. Duncan; D. Kelbert (EP); Z. King (EP); B. Fallot for C. McNeil-Smith; G. Orr; M. Weisenberger; M. Williams; R. Windsor (EP)

Staff: T. Robbins, General Manager, Integrated Water Services; G. Harris, Senior Manager, Environmental Protection; I. Jesney, Senior Manager, Infrastructure Engineering (EP); S. Irg, Infrastructure Water Operations (EP); M. Cowley, Manager, Wastewater Engineering & Planning; D. Dionne (recorder)

REGRETS: M. Underwood

ALSO PRESENT: B. Barnett, Director, Engineering and Public Works, District of Central Saanich

EP = Electronic Participation

The meeting was called to order at 9:30 a.m.

The Chair conducted a roll call.

1. TERRITORIAL ACKNOWLEDGEMENT

Chair Barnhart provided the Territorial Acknowledgement.

2. APPROVAL OF AGENDA

MOVED by Commissioner Orr, **SECONDED** by Commissioner Weisenberger,
That the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

MOVED by Alt. Commissioner Fallot, **SECONDED** by Commissioner Weisenberger,
That the minutes of the January 21, 2021 meeting be adopted.

CARRIED

4. CHAIR'S REMARKS

The Chair made no remarks.

5. PRESENTATIONS/DELEGATIONS

There were no presentations or delegations.

6. COMMISSION BUSINESS

6.1. Summary of Recommendations from Other Water Commissions

T. Robbins reported that the Regional Water Supply Commission received a staff report on the Potential Impacts of Climate Change on Regional Water Supply Operations at its March 17, 2021 meeting. Staff will circulate to this Commission for its information.

MOVED by Commissioner Doehnel, **SECONDED** by Commissioner Williams,
That the Summary of Recommendations from other water commissions be received
for information.

CARRIED

6.2. Water Watch Report

MOVED by Commissioner Duncan, **SECONDED** by Commissioner Orr,
That the March 8, 2021 Water Watch Report be received for information.

CARRIED

7. NEW BUSINESS

Commissioner Doehnel provided an update on the activities of the Water Advisory Committee, noting that the committee members are engaged and that there are four subcommittees the members are participating in.

Commissioner Orr thanked Commissioner Doehnel for sending out the link to the video *Brining Water to Victoria 1843-1915*.

8. ADJOURNMENT

MOVED by Commissioner Orr, **SECONDED** by Commissioner Williams,
That the meeting be adjourned at 9:37 a.m.

CARRIED

CHAIR

SECRETARY