



Making a difference...together

MINUTES OF A MEETING OF THE WATER ADVISORY COMMITTEE

Held Tuesday, June 7, 2011 in the Goldstream Conference Room, 2nd Floor, 479 Island Highway

PRESENT: B. Wilkes (C), M. Doehnel, M. Hall, E. Dyck, B. Proud, D. Spinner, F. Schulz, M. Gingras, L. Waters, M. Lougher-Goodey, R. Henderson, E. Loring-Kuhanga, G. Orr
Staff: J. Hull, T. Robbins, J. Van Niekerk, G. Joyce, T. Tanton, S. Irwin, J. Ussery, D. Walker, K. Reilly, L. Siemens (Recorder)

ABSENT: J. Rogers, J. Coward

1. APPROVAL OF AGENDA

MOVED by G. Orr, **SECONDED** by E. Loring-Kuhanga,
that the Water Advisory Committee approve the agenda distributed.

CARRIED

2. ADOPTION OF THE MINUTES OF THE MEETING HELD MAY 3, 2011

MOVED by M. Doehnel, **SECONDED** by R. Henderson,
that the Water Advisory Committee adopt the minutes of the meeting held May 3, 2011.

CARRIED

3. BUSINESS ARISING FROM THE MINUTES OF THE MAY 3, 2011 MEETING

There was no business arising from the minutes of the May 3, 2011 meeting.

4. REVIEW OF TASK/ACTION ITEMS

An updated Task List is attached.

MOVED by D. Spinner, **SECONDED** by R. Henderson,
that the Water Advisory Committee recommend that there be a completely consistent water billing format system throughout all the municipalities and that on the basis of the best practices document that staff provides, will be the clear recommendation.

CARRIED

5. CHAIR'S REMARKS

The Chair remarked as follows:

- The Water Advisory Committee should avoid taking on too many issues at once.
- The Water Advisory Committee should recognize that their input is one of many in consideration of approving the plan and their task is to come to an agreement on what kind of document they are ready to endorse.

6. REVIEW OF THE STRATEGIC PLAN

J. Hull made a presentation by PowerPoint as an overview of the Strategic Plan.

The 2011 Strategic Plan for Water Management was reviewed. Initial verbal comments were provided by all committee members. Staff will produce a written compilation of comments for

review by the committee. All committee members will provide written comments on the draft plan to the Chair by June 21. The Chair will then forward these written comments to J. Ussery of Integrated Water Services (IWS).

The verbal and written comments received from the committee will be reviewed by IWS staff and the draft strategic plan will be revised. Once the draft plan has been revised, staff will develop a draft synopsis/summary to be used in public consultation. The draft compilation of verbal comments, a written explanation of how the comments of the committee have been used to revise the plan and the draft synopsis/summary will be sent to the committee by the end of July and discussed by the committee at a meeting to be held on August 9.

The committee requested to receive a copy of the PowerPoint presentation.

MOVED by D. Spinner, **SECONDED** by E. Dyck,
that CRD staff be thanked for their work on the 2011 Strategic Plan for Water Management.

CARRIED

7. WATER CONSERVATION BYLAW

Deferred to next meeting.

8. WATER DEPARTMENT UPDATES

Deferred to next meeting.

9. INTEGRATED WATER SERVICES MONTHLY REPORT (Questions/Comments)

Deferred to next meeting.

10. QUESTIONS FROM COMMITTEE MEMBERS

There were no further questions.

11. QUESTIONS FROM THE PUBLIC CONCERNING COMMITTEE BUSINESS

There were no members of the public in attendance.

12. NEW BUSINESS

There was no new business.

13. ADJOURNMENT

The meeting was adjourned at 11:30 a.m.