



Making a difference...together

MINUTES OF A MEETING OF THE WATER ADVISORY COMMITTEE
Held Tuesday, November 6, 2012 at 9 am in the Goldstream Conference Room,
479 Island Highway, Victoria, BC

PRESENT: B. Wilkes (C), D. Spinner, M. Doehnel, P. Elworthy, G. Orr, E. Dyck, J. Rogers, F. Schultz, R. Henderson, J. Coward (9:30 a.m.)
Staff: T. Robbins, D. Walker, H. Gibson, M. Montague (Recorder)

ABSENT: E. Loring-Kuhanga, J. Coward, M. Gingras, D. Murdock, L. Waters

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

1. APPROVAL OF AGENDA

MOVED by P. Elworthy and **SECONDED** by F. Schultz,
that the Water Advisory Committee approve the agenda as distributed.

CARRIED

2. ADOPTION OF MINUTES OF OCTOBER 2, 2012

MOVED by D. Spinner and **SECONDED** by R. Henderson,
that the Water Advisory Committee adopt the minutes of the meeting held October 2, 2012 as distributed.

CARRIED

3. PRESENTATIONS

D. Walker, Residential Demand Management Coordinator made a presentation on the Efficient Outdoor Water Use Workshops Evaluation Report.

MOVED by D. Spinner and **SECONDED** by P. Elworthy,
that the Water Advisory Committee supports the recommendation in the report entitled "Efficient Outdoor Water Use Workshops Evaluation Report", taking careful consideration in budget preparations to support the, and continues to strongly support the Demand Management program, including ICI.

CARRIED

T. Robbins was asked to bring some of the slides from the Regional Water Supply Commission 2013 budget presentation showing what is happening with the actual demand to the next WAC meeting for information.

4. CHAIR'S REMARKS

This item was deferred.

5. UPDATE ON THE UBCM COLLABORATIVE WATERSHED GOVERNANCE INITIATIVE

T. Robbins reported that UBCM supports becoming a signatory to the Collaborative Watershed Governance Accord with the explicit understanding that the Accord applies to watersheds involving multiple uses and not watersheds that are closed and protected. The resolution as presented was endorsed at UBCM and forwarded to the Province. Responses to the resolutions will be available in the Spring/Summer of 2013.

6. REVIEW OF THE TASK/ACTION ITEMS

An updated Task List is attached.

7. INTEGRATED WATER SERVICES/ENVIRONMENTAL SUSTAINABILITY DEPARTMENTAL UPDATES

a) Water Supply Status (T. Robbins)

T. Robbins reported that the reservoir is at 72%, which is above the 5-year average.

b) Water Quality in Sooke Reservoir (T. Robbins)

There are no water quality issues in Sooke Reservoir.

c) Residential Demand Management Initiatives (D. Walker)

D. Walker reported that the Grade 2 elementary learning resource is being updated and will be launched in January 2013.

d) ICI Demand Management Initiatives

H. Gibson noted that K. Reilly is on medical leave.

8. ADJOURNMENT

MOVED by R. Henderson and **SECONDED** by M. Doehnel,
that the meeting of the Water Advisory Committee be adjourned at 11:20 a.m.