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**MINUTES OF A MEETING OF THE WATER ADVISORY COMMITTEE**  
**Held Tuesday, September 9, 2014 at 1 pm in the Goldstream Conference Room,**  
**479 Island Highway, Victoria, BC**

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**PRESENT:** M. Doehnel, E. Dyck, P. Elworthy, Y. Pratt (for M. Gingras), R. Machin, B. June, R. Mersereau (1:05 pm), D. Spinner, M. Thompson, B. Wilkes, R. Neuman, M. Williams  
**Staff:** M. Montague (Recorder)

**ABSENT:** D. Murdock, J. Rogers, F. Schultz

The meeting was called to order at 1 pm. The Chair introduced R. Machin, who will be replacing Y. Pratt as the DND representative.

**1. APPROVAL OF AGENDA**

**MOVED** by Y. Pratt and **SECONDED** by B. Wilkes,  
that the Water Advisory Committee approve the agenda as presented.

CARRIED

**2. ADOPTION OF MINUTES OF MAY 7, 2014**

**MOVED** by Y. Pratt and **SECONDED** by B. Wilkes,  
that the Water Advisory Committee adopt the minutes of the meeting held May 7, 2014.

CARRIED

R. Mersereau joined the meeting.

**3. PRESENTATIONS**

- There were no presentations.

**4. CHAIR'S REMARKS**

The Chair remarked as follows:

- He noted that election season may have an impact on discussions held at the Water Advisory Committee.
- He noted that Agenda Items #8 may be a part of the discussion at the October working group meeting.
- Discussion on the task list and how to structure subcommittees will continue at the next working group meeting.

**5. REVIEW OF TASK/ACTION ITEMS**

An updated task/action list is attached.

**6. INTRODUCTION OF HAILEY DALE, IWS COMMUNICATIONS COORDINATOR**

T. Robbins introduced Hailey Dale, the new IWS Communications Coordinator. He noted that Hailey has a number of responsibilities at IWS including producing regular communication pieces, assisting with communicating on emergency issues, and getting information out to media and residents.

**7. UPDATE ON LEECH WATERSHED ACCESS**

T. Robbins reported on the Leech watershed access and security, and discussions held with First Nations.

**8. 2014/2015 REGIONAL WATER SUPPLY BUDGET UPDATE**

T. Robbins provided an update on the projections for 2014 and the budget highlights for 2014. This information will be reviewed by the Regional Water Supply Commission Budget Subcommittee on September 17. They will then forward a recommendation to the Regional Water Supply Commission in October.

T. Robbins and H. Dale left the meeting.

**9. NEW DISCUSSION ON DEVELOPING A CLIMATE CHANGE RELATED "DISASTER PLAN" FOR THE WATERSHEDS**

**MOVED** by M. Williams and **SECONDED** by B. Wilkes, that the Water Advisory Committee recommend that the Regional Water Supply Commission give consideration to funding a study into disaster planning for both the Leech and Sooke Lake Water Supply Area considering near, medium and long term risks, including climate change.

**CARRIED**  
**unanimously**

D. Spinner, R. Mersereau and M. Thompson will develop a rationale for the motion.

B. Wilkes left the meeting.

**10. GROUND WATER POTENTIAL IN THE CRD**

M. Thompson reported that he was interested in getting more information regarding ground water potential in the CRD. He noted that, as staff will be presenting a report to the Committee, no action will be taken on this item at this time.

**11. QUESTIONS FROM COMMITTEE MEMBERS**

There were no further questions from committee members.

**12. NEW BUSINESS**

Y. Pratt reported that the Charters River Salmon Interpretive Centre has a display on the history of the Sooke Flowline. This event runs until the end of September.

**11. ADJOURNMENT**

The meeting adjourned at 2:45 pm.