



Making a difference...together

MINUTES OF A MEETING OF THE Water Advisory Committee, held Friday, May 13, 2022 at 10 am, Goldstream Conference Room, 479 Island Highway, Victoria, BC

PRESENT: Commissioners: G. Baird; J. Caradonna (EP) (10:40 am); T. Krawczyk; J. Rogers; W. Scheuer; D. Timothy (EP); J. Todd (EP); M. Turner (EP)
Staff: T. Robbins, General Manager; S. Mason, Manager, Water Supply Engineering & Planning, Infrastructure Engineering; T. Urquhart, Communications Coordinator; D. Dionne, Administrative Coordinator (Recorder)

REGRETS: Heather Thompson (Chair); E. Cote (Vice Chair); C. Nowakowski (Island Health); C. Davis; M. Doehnel; A. Fernandes

EP = Electronic Participation

The meeting was called to order at 10:03.

At the time the meeting was called to order, a quorum had not been reached. The Committee members agreed to proceed with the meeting as an information meeting and moved directly to Item 6.1. At the conclusion of the presentation under Item 6.1, quorum had been reached and at 12 pm the Committee elected G. Baird as Chair for the meeting and proceeded with the business of the day.

1. TERRITORIAL ACKNOWLEDGEMENT

2. APPROVAL OF AGENDA

MOVED by W. Scheuer, **SECONDED** by T. Krawczyk,
That the agenda be approved.

CARRIED

3. ADOPTION OF MINUTES

MOVED by T. Krawczyk, **SECONDED** by W. Scheuer,
That the minutes of the March 3, 2022 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. 2022 Master Plan - Regional Water Supply Service

T. Robbins provided a PowerPoint presentation outlining the 2022 Regional Water Supply Master Plan (2022 Master Plan) noting that the staff report provides a summary of the 2022 Master Plan.

He responded to questions and comments from the Committee regarding:

- Request to add anticipated years for the anticipated drawdown amounts to slide “Sooke Lake Reservoir – Demand Scenarios” for a timeframe perspective.
- Request for clarification of the wording on the “Goldstream Water Filtration Plant (T2/T4/M2)” slide.
- Including options for cost recovery such as implementing Development Cost Charges, empty house tax, regional pricing. Staff noted that the operating and capital costs projected assumes 100% funded through water rates and does not take into account any possible grants or other funding options.

T. Robbins advised that staff would be seeking written feedback from the Water Advisory Committee by the end of June and feedback from the public will be gathered through a public engagement platform called “Bang the Table” that will be launched on the Capital Regional District’s website. The Committee’s feedback, along with public feedback will be compiled and reported back to the Regional Water Supply Commission in July seeking the Commission’s endorsement of the 2022 Master Plan.

MOVED by T. Krawczyk, **SECONDED** by W. Scheuer,
That the Water Advisory Committee receive the presentation for information, and that the Committee will schedule a follow up meeting in mid-June to discuss and provide written comment to staff on the 2022 Master Plan.

CARRIED

6.2. Summary of Recommendations from Regional Water Supply Commission

The report was received for information.

6.3. Water Watch Report

The report was received for information.

7. UPDATES FROM WORKING GROUPS

Due to time constraints the Committee omitted this item.

8. NEW BUSINESS

There was no new business.

9. ADJOURNMENT

MOVED by T. Krawczyk, **SECONDED** by W. Scheuer,
That the May 13, 2022 meeting be adjourned at 12:05 pm.

CARRIED

CHAIR

SECRETARY