

Notice of Meeting and Meeting Agenda Regional Water Supply Commission

Wednesday, July 20, 2022

11:30 AM

6th Floor Boardroom
625 Fisgard St.
Victoria, BC V8W 1R7

MEMBERS:

L. Szpak (Chair); G. Baird (V. Chair); C. Chambers; Z. De Vries; S. Dubow; S. Duncan;
C. Graham; K. Harper; M. Hicks; B. Isitt; K. Kahakauwila; G. Logan; J. Loveday;
R. Mersereau; T. Morrison; J. Rogers; C. Stock; T. St-Pierre; N. Taylor; R. Wade;
G. Young; E. Wood Zhelka

1. TERRITORIAL ACKNOWLEDGEMENT

2. APPROVAL OF THE AGENDA

3. ADOPTION OF MINUTES

3.1. [22-456](#) Adoption of June 15, 2022 Minutes

Recommendation: That the minutes of the June 15, 2022 Regional Water Supply Commission meeting be adopted.

Attachments: [Draft Minutes June 15, 2022](#)

4. CHAIR'S REMARKS

5. PRESENTATIONS/DELEGATIONS

The public are welcome to attend Commission meetings in-person.

Delegations will have the option to participate electronically. Please complete the online application for "Addressing the Board" on our website located here <https://www.crd.bc.ca/about/board-committees/addressing-the-board> and staff will respond with details.

Alternatively, you may email your comments on an agenda item to the Regional Water Supply Commission at iwsadministration@crd.bc.ca.

Delegation requests must be received no later than 4:30 p.m. two calendar days prior to the meeting.

6. GENERAL MANAGER'S REPORT

6.1. Water Supply Outlook [Verbal]

6.2. Next Meeting: September 28, 2022 (Budget Meeting)**7. COMMISSION BUSINESS****7.1. [22-457](#) Summary of Feedback - 2022 Regional Water Supply Master Plan**

Recommendation: That the Regional Water Supply Commission:

1. Approve the Regional Water Supply 2022 Master Plan; and,
2. Recommend that the Capital Regional District Board approve the Regional Water Supply 2022 Master Plan.

Attachments: [Staff Report: Summary of Feedback - 2022 RWS Master Plan](#)
[Appendix A: Public Engagement Report](#)
[Appendix B: Sample letter to First Nations Chief and Council](#)
[Appendix C: WAC Response to the 2022 Water Master Plan](#)
[Appendix D: WAC Additional Detailed Comments on the 2022 Water Master Plan](#)

7.2. [22-468](#) Bylaw No. 4509, "Capital Regional District Greater Victoria Water Supply Area Protection Bylaw No. 1, 2000, Amendment Bylaw No. 2, 2022"

Recommendation: The Regional Water Supply Commission recommends to the Capital Regional District Board:

1. That Bylaw No. 4509, "Capital Regional District Greater Victoria Water Supply Area Protection Bylaw No. 1, 2000, Amendment Bylaw No. 2, 2022", be introduced and read a first, second, and a third time.
2. That Bylaw No. 4509 be adopted.

Attachments: [Staff Report: Bylaw 4509 Amendment Bylaw to Bylaw No. 2804](#)
[Appendix A: Bylaw 4509 Amendment Bylaw](#)
[Appendix B: Bylaw 2804 Unofficial Redline Showing Changes](#)

7.3. [22-469](#) Greater Victoria Water Supply Area 2022 Public and School Tours Summary

Recommendation: There is no recommendation. This report is for information only.

Attachments: [Staff Report: GVWSA 2022 Public and School Tours Summary](#)

7.4. [22-459](#) Summary of Recommendations from Other Water Commissions

Recommendation: There is no recommendation. The summary of recommendations is for information only.

Attachments: [Summary of Recommendations from Other Water Commissions](#)

7.5. [22-460](#) Water Watch Report

Recommendation: There is no recommendation. The water watch report is for information only.

Attachments: [Water Watch Report](#)

8. NEW BUSINESS

9. ADJOURNMENT

Next Meeting: September 28, 2022

Note: The September meeting is scheduled one week out from the regular meeting schedule (the fourth Wednesday of the month) due to the CRD Board's special meeting being held on September 21 for provisional budget approvals.

To ensure quorum, please contact Denise Dionne at ddionne@crd.bc.ca if you or your alternate cannot attend.