

Notice of Meeting and Meeting Agenda Regional Water Supply Commission

Wednesday, May 20, 2020

11:30 AM

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

During the COVID-19 pandemic, Commission meetings will be held electronically with limited in-person participation, and will not be open to the public pursuant to Ministerial Order 083.

Members:

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

1. TERRITORIAL ACKNOWLEDGEMENT

2. APPROVAL OF THE AGENDA

3. ADOPTION OF MINUTES

3.1. [20-301](#) Adoption of Minutes - March 18, 2020

Recommendation: That the minutes of the March 18, 2020 meeting be adopted.

Attachments: [Minutes March 18, 2020](#)

4. CHAIR'S REMARKS

5. PRESENTATIONS/DELEGATIONS

6. WATER ADVISORY COMMITTEE REPORT

The Water Advisory Committee did not meet in March or April.

7. GENERAL MANAGER'S REPORT

7.1. Essential Water Service Delivery - COVID-19

7.2. Water Supply Outlook

8. COMMISSION BUSINESS

8.1. [20-272](#) Appointment of Watershed Security Officers

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

Appoint Patrick McCoubrey and Devon Barnes as Watershed Security Officers; and that Don Herriott (retired) be removed from appointment; for the purpose of Section 233 of the Local Government Act and Section 28(3) of the Offence Act, and in accordance with Capital Regional District Bylaw No. 2681.

Attachments: [Staff Report: Appointment of Watershed Security Officers](#)

8.2. [20-300](#) Sooke Lake Reservoir - Intake Tower Screen Replacement and Financial Plan Amendment

Recommendation: 1. The Regional Water Supply Commission recommends that the Sooke Lake Reservoir Intake Tower Screen Replacement Project proceed as planned; and,

2. That the Regional Water Supply Commission recommends to the Capital Regional District Board, that the 2020 - 2021 Regional Water Supply Service Financial Plan be amended as follows:

****NOTE**** Please refer to the recommendation in the staff report for the table of proposed budget amendments, referenced in Item 2 of the recommendation.

Attachments: [Staff Report: Sooke Lake Reservoir - Intake Tower Screen Replacement and Fi](#)

8.3. [20-302](#) Water Watch Report

Recommendation: That the May 11, 2020 Water Watch report be received for information.

Attachments: [Water Watch Report](#)

8.4. Summary of Recommendations from Other Water Commissions

There have been no other water commission meetings since the last time a summary was received at the Regional Water Supply Commission.

9. NEW BUSINESS**10. ADJOURNMENT**

Next Meeting: June 17, 2020 or at the call of the Chair

To ensure quorum, please contact Denise Dionne at ddionne@crd.bc.ca or 250.360.3087 if you or your alternate cannot attend.