

Notice of Meeting and Meeting Agenda Regional Water Supply Commission

Wednesday, January 20, 2021

11:30 AM

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

MEMBERS:

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

1. TERRITORIAL ACKNOWLEDGEMENT

2. CALL TO ORDER

By Ted Robbins, General Manager, Integrated Water Services

3. ELECTION OF CHAIR

(Pursuant to Section 10 bylaw No. 2539)

Election conducted by General Manager with assistance by Integrated Water Services Manager, Administration Services and Administrative Coordinator.

4. ELECTION OF VICE CHAIR

(Pursuant to Section 10 bylaw No. 2539)

Election conducted by newly elected Chair with assistance by Integrated Water Services Manager, Administration Services and Administrative Coordinator.

5. APPROVAL OF THE AGENDA

6. APPROVAL OF RESOLUTION FOR 2021

6.1 [20-809](#) Approval of Resolution For 2021

Recommendation: That the Regional Water Supply Commission adopt the resolution as presented.

1. That this resolution applies to the Regional Water Supply Commission for the meetings being held between January 1, 2021 and December 31, 2021.
2. That the attendance of the public at the place of the meeting cannot be accommodated in accordance with the applicable requirements or recommendations under the Public Health Act, despite the best efforts of the Regional Water Supply Commission, because:
 - a. The available meeting facilities cannot accommodate more than (38) people in person, including members of the Regional Water Supply Commission and staff, and
 - b. There are no other facilities presently available that will allow physical attendance of the Regional Water Supply Commission and the public in sufficient numbers; and
3. That the Regional Water Supply Commission is ensuring openness, transparency, accessibility and accountability in respect of the open meeting by the following means:
 - a. By allowing the public to hear or participate via teleconference or electronic meeting software,
 - b. By providing notice of the meeting in newspaper or local notice Board, including the methods for providing written or electronic submissions,
 - c. By making the meeting agenda, as well as the other relevant documents, available on the CRD website, and directing interested persons to the website by means of the notices provided in respect of the meeting,
 - d. By strongly encouraging the provision of, and subsequently receiving and distributing to members, written correspondence from the public in advance of the meeting, and
 - e. By making the minutes of the meeting available on the CRD website following the meeting.

7. ADOPTION OF MINUTES**7.1** [20-808](#) Adoption of November 25, 2020 Minutes

Recommendation: That the minutes of the November 25, 2020 meeting be adopted.

Attachments: [Draft Minutes November 25, 2020](#)

8. REPORT OF THE CHAIR**9. GENERAL MANAGER'S REPORT****9.1 Water Supply Update****10. PRESENTATIONS/DELEGATIONS**

Presentations and delegations requests can be made online at: www.crd.bc.ca/about/board-committees/addressing-the-board, a printable form is also available. Requests must be received no later than 4:30 p.m. two calendar days prior to the meeting.

11. WATER ADVISORY COMMITTEE REPORT

The Water Advisory Committee has not met since the last report received in October 2020.

12. APPOINTMENT OF COMMISSION REPRESENTATIVE TO THE WATER ADVISORY COMMITTEE FOR 2021**12.1 [21-088](#) Regional Water Supply Commission Representative on the Water Advisory Committee**

Recommendation: That the Vice Chair of the Regional Water Supply Commission represent the Commission on the Water Advisory Committee for 2021.

13. COMMISSION BUSINESS**[20-804](#) 2021 Greater Victoria Water Supply Area Mining Access Requests**

Recommendation: That the Regional Water Supply Commission authorize access and special use to the mining tenure holders and their agents (where agency is confirmed) and workers (that hold valid free mining certificates) that meet Capital Regional District insurance requirements, as listed in Tables 1 and 2 of Appendix A, subject to the conditions of their Access Agreement, for the valid mining tenures they hold.

Attachments: [Staff Report: 2021 GVWSA Mining Access Requests](#)
 [Appendix A: Summary of 2021 Mining Access & Special Use Applications](#)
 [Appendix B: Map of 2021 Mining Tenures Requesting Access](#)
 [Appendix C: Template Access Agreement](#)

[20-806](#) Regional Water Supply Service 2021-2025 Capital Budget Amendment

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

That the provisionally approved Regional Water Supply Service 2021-2025 capital plan and budget be amended in accordance with the revised plan and budget for Project No. 21-05 as presented.

Attachments: [Staff Report: RWS Service 2021-2025 Capital Budget Amendment](#)
 [Appendix A: Project Segment Drawings](#)

[20-807](#) Water Watch Report

Recommendation: That the January 11, 2021 Water Watch report be received for information.

Attachments: [Report: Water Watch Report](#)

14. NEW BUSINESS**15. MOTION FOR WHICH NOTICE HAS BEEN GIVEN****15.1 [21-060](#) Climate Change Impacts on CRD Water Operations (Commissioner Taylor)**

Recommendation: That the Regional Water Supply Commission request staff to bring forward a report outlining the impacts that climate change is having on CRD Water operations and the CRD's ability to provide water to the region.

16. MOTION TO CLOSE THE MEETING

16.1 [20-805](#) Motion to Close the Meeting

Recommendation: In accordance with the Community Charter, Part 4, Division 3, 90(1)(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality.

17. RISE AND REPORT

18. ADJOURNMENT

Next Meeting: February 17, 2021

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