

# Terms of Reference



## WATER ADVISORY COMMITTEE

### PREAMBLE

~~In 1997 the Greater Victoria Water District Act was repealed and replaced by The Capital Regional Water Supply and Sooke Hills Protection Act (Act). The implementation of the Act is governed by the Capital Regional Region Water Supply and Sooke Hills Protection Regulation (Regulation). Both the Act and the Regulation were enacted August 1, 1997. Under the Regulation, the Capital Regional District (CRD) must establish by bylaw a standing committee of the Regional Board known as the Regional Water Supply Commission (Commission). The Commission was established in September, 1997. The Regulation further requires the appointment establishment of a Regional Water Supply, Protection and Conservation Advisory Committee (Committee) to provide advice to the Regional Water Supply Commission on water supply, water quality, the stewardship of lands held by the CRD for water supply purposes and water conservation measures.~~

~~These terms of reference serve to clarify the mandate, responsibilities and procedures and supplement Bylaw No. 2541, "Water Advisory Committee Bylaw No. 1, 1997".~~  
The Committee's official name is to be:

Water Advisory Committee

### 1.0 PURPOSE

- a) The mandate of the ~~Water Advisory~~ Committee is to provide advice to the Regional Water Supply Commission with a view to the current Strategic Plan approved by the Regional Water Supply Commission and the priorities defined within, ~~on water supply, water quality and stewardship of the lands held by the Regional District for water supply purposes and water conservation purposes.~~
- b) ~~The Water Advisory~~ Committee will also:
- i. Review options for water supply, water quality, and the stewardship of catchment lands for water supply purposes and water conservation measures, based on their technical and economic merit;
  - ii. Take into consideration the social and environmental impacts in the review of options;
  - iii. Ensure all relevant issues are being considered;
  - iv. Advise on the development of a public consultation process;
  - v. Attend and participate, when required, in public meetings, open houses, etc.; and
  - vi. Communicate the issues being considered to groups represented by Committee members and report comments/concerns back to the Committee;

### 2.0 ESTABLISHMENT AND AUTHORITY

~~a) shall, at its first meeting each year, appoint as its Chair. The Committee will make recommendations to the Regional Water Supply Commission for consideration;~~

~~a)b) \_\_\_\_\_ The Vice-Chair of the Regional Water Supply Commission shall be the Chair of the Committee, with a term commencing and ending commensurate to the term of the Vice-Chair.~~

~~b)c) \_\_\_\_\_ The Water Advisory Committee shall, at its first meeting each year, elect from among its members a Vice-Chair of the Water Advisory Committee.~~

~~e)d) \_\_\_\_\_ The Regional Water Supply Commission will recommend Committee member appointments to the CRD Board for up to a two-year term, to a maximum participation of three terms (i.e. six years). The Committee may request that the Commission-Regional District Board replace a member who has missed three consecutive meetings.~~

### 3.0 COMPOSITION

a) The Committee shall consist of 10 to 15 members plus First Nations representation, with a diversity of background, interests and geographical location, representing a balance between technical and non-technical members and industry and public members.

b) The membership of the ~~Water Advisory~~ Committee is comprised as follows:

i. One (1) representative each from:

- Regional Water Supply Commission;
- Juan de Fuca Water Distribution Commission; and
- Saanich Peninsula Water Commission

ii. One (1) representative from each of the following:

- The agriculture community;
- Groups concerned with the protection of fish habitats;
- Environmental groups;
- Commercial and industrial water users;
- Residents and ratepayers' associations;
- Island Health; and
- The scientific community

iii. up to five representatives from other bodies the Regional District Board considers appropriate.

c) One representative from each First Nation ~~in the Capital Regional District, who may is permitted to~~ participate in ~~Water Advisory~~ Committee meetings ~~(as ex officio)~~ at their pleasure, ~~in accordance with Bylaw No. 3828, "Capital Regional District Board Procedures Bylaw, 2012", where the First Nation has an interest in matters being considered by the Water Advisory Committee, in alignment with the CRD Procedures Bylaw, Section 33 regarding participation in voting:~~

- i. First Nation representatives are permitted to abstain from voting on an item, provided that they declare their abstention prior to the vote being called on the item.
- ii. When an abstention from voting on an item is declared by a First Nation representative, it shall be noted in the minutes and the total number of votes on the item shall not include those First Nation representatives who have abstained from voting.

#### **4.0 TERMS OF SERVICE**

##### **4.0 PROCEDURES**

- a) The Regional Water Supply Commission will ~~approve~~review the Committee terms of reference ~~annually on an as needed basis and will recommend updates to CRD Board for approval.~~
- b) Issues requiring consideration by the Committee will be identified by the Commission, staff or the Committee. Issues and recommendations for the Committee's consideration will be submitted to the Committee in the form of a staff report.
- c) The Committee must follow Bylaw No. 3828, "Capital Regional District Board Procedures Bylaw, 2012", when conducting a meeting, so far as they are applicable.
- d) Regular meetings of the Committee will be set based on the need for consideration of issues identified by the Commission or staff, or at the call of the Committee Chair. At a minimum there will be two meetings per year.
- e) The agenda will be finalized in consultation between staff and the Committee Chair and ~~Vice-any Committee member may make a request to the Chair of the Committee. Items to be included into place a matter on the agenda must be received by through the Committee secretary at least one week in advance of a meeting. Notice of Motion process.~~
- f) ~~A~~ Quorum is a majority of the Committee membership and is required to conduct committee business.

##### **5.0 RESOURCES AND SUPPORT**

- a) The General Manager of Integrated Infrastructure and Water Services will ~~be the staff~~ as liaison ~~for~~to the Committee and will lead the coordination and allocation of resources to the Committee.
- b) Minutes and agendas are prepared and distributed by ~~Integrated Water~~ the Corporate Services ~~staff~~ Department.

##### **6.0 RELATIONSHIP WITH REGIONAL WATER SUPPLY COMMISSION**

- a) Reports and recommendations from the Committee will be forwarded to the Commission through the Committee Chair. Alternatively, where the Committee makes a recommendation to staff, the Committee's recommendation will be incorporated in a report by staff to the Commission.

- b) The General Manager will attempt to keep the Committee apprised of reports or initiatives with such implications. Every effort should be made to maintain a streamlined and efficient process.

| Approved by CRD Board on \_\_\_\_\_