



Notice of Meeting and Meeting Agenda Regional Water Supply Commission

Wednesday, June 19, 2019

11:30 AM

6th Floor Boardroom

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;
B. Parkinson; J. Roger; C. Stock; L. Szpak; N. Taylor; R. Wade; E. Wood Zhelka; G. Young

1. APPROVAL OF THE AGENDA

2. ADOPTION OF MINUTES

2.1. [19-576](#) Minutes of the May 15, 2019 Meeting

Recommendation: That the minutes of the May 15, 2019 Regional Water Supply Commission meeting be adopted as circulated.

Attachments: [May 15, 2019 Minutes](#)

3. REPORT OF THE CHAIR

4. PRESENTATIONS/DELEGATIONS

5. GENERAL MANAGER'S REPORT

5.1 [19-611](#) Water Supply Outlook

6. REPORTS OF COMMITTEES

6.1 [19-577](#) Water Advisory Committee Report

7. COMMISSION BUSINESS

7.1. [19-575](#) Demand Management Program Overview

Recommendation: That the Regional Water Supply Commission receive this report for information.

Attachments: [Staff Report](#)
[Appendix A: Demand Management Planning](#)
[Appendix B: Water Conservation Strategy](#)

- 7.2. [19-587](#) Greater Victoria Drinking Water Quality - 2018 Annual Report
- Recommendation:** That the Regional Water Supply Commission recommend to the Capital Regional District Board:
- That the Greater Victoria Drinking Water Quality 2018 Annual Report be approved.
- Attachments:** [Staff Report](#)
[Appendix A: 2018 Annual Report](#)
- 7.3. [19-546](#) Leech Water Supply Area Restoration Update
- Recommendation:** That the Regional Water Supply Commission receive the report, Leech Water Supply Area Restoration Update, for information.
- Attachments:** [Staff Report](#)
[Appendix A: Leech Projects](#)
- 7.4. [19-547](#) Request for Bulk Water Supply Connection from Supply Main No. 4 for District of Central Saanich
- Recommendation:** That the Regional Water Supply Commission recommend that the Waterworks Extension Agreement be executed.
- Attachments:** [Staff Report](#)
[Appendix A: January 11, 2016 Correspondence from Longview Farms Ltd.](#)
[Appendix B: Draft Waterworks Extension Agreement](#)
[Appendix C: June 11, 2019 Correspondence from District of Central Saanich](#)
- 7.5. [19-573](#) Summary of Recommendations from Other Water Commissions
- Recommendation:** That the Regional Water Supply Commission receive the Recommendations from Other Water Commissions for information.
- Attachments:** [Summary of Recommendations From Other Water Commissions](#)
- 7.6. [19-574](#) Weekly Water Watch Report
- Recommendation:** That the Regional Water Supply Commission receive the June 9, 2019 weekly water watch report for information.
- Attachments:** [June 9, 2019 Weekly Water Watch Report](#)

8. NEW BUSINESS

9. ADJOURNMENT

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

Next Meeting: Wednesday, July 17, 2019