



## Notice of Meeting and Meeting Agenda Regional Water Supply Commission

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Wednesday, October 16, 2019

11:30 AM

6th Floor Boardroom

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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 (Alternate); 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. [19-848](#) Adoption of the Minutes

**Recommendation:** That the minutes of the September 18, 2019 Regional Water Supply Commission meeting be adopted as circulated.

**Attachments:** [Draft Minutes September 18, 2019](#)

### 4. REPORT OF THE CHAIR

### 5. PRESENTATIONS/DELEGATIONS

### 6. WATER ADVISORY COMMITTEE

#### 6.1. Update from Water Advisory Committee

#### 6.2. [19-855](#) Water Advisory Committee Recommendation Regarding: Guidelines for Canadian Drinking Water Quality - Recent Change in Lead Guideline and Capital Regional District Actions

**Recommendation:** That the Water Advisory Committee recommends to the Regional Water Supply Commission, that staff be directed to:

1. Include lead testing in the distribution system water samples being collected during the current pH and Corrosion Study; and,
2. Facilitate a meeting with Island Health, City of Victoria and District of Oak Bay staff to discuss potential outreach to municipal water customers regarding lead and copper water quality results at the municipal water distribution system bulk water connection points, which are unique among other connection points across the Supply System.

### 7. GENERAL MANAGER'S REPORT

**8. COMMISSION BUSINESS****8.1.      [19-846](#)      Regional Water Supply Service - 2020 Operating and Capital Budget**

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

1. Approve the 2020 Capital Budget and the Five Year Capital Plan;
2. Approve the 2020 Operating Budget;
3. Approve the 2020 wholesale water rate of \$0.6968 per cubic metre;
4. Approve the 2020 agricultural water rate of \$0.2105 per cubic metre;
5. Direct staff to balance the 2019 actual revenue and expense on the transfer to the water capital fund; and
6. Direct staff to amend the Water Rates Bylaw accordingly.

**Attachments:**      [Staff Report: 2020 Operating and Capital Budget](#)  
                             [Appendix A: 2020 Regional Water Supply Service Budget](#)  
                             [Appendix B: Long Term Debt Obligations Summary](#)  
                             [Appendix C: Agricultural Water Volumes and Rate Payments for 2011 - 2018](#)  
                             [Appendix D: Wholesale Water Rate History and Projection](#)

**8.2.      [19-847](#)      Greater Victoria Water Supply Area Mining Access Request**

**Recommendation:** That the Regional Water Supply Commission authorize access and special use to:

- a. the mining tenure holder; and,
- b. accompanying agents and free miners whose status can be confirmed, and that meet CRD insurance requirements;

for the valid mining tenures held, subject to the conditions of the Access Agreement.

**Attachments:**      [Staff Report: GVWSA Mining Access Request](#)

**8.3.      [19-670](#)      Summary of the 2019 Public and School Tours of the Greater Victoria Water Supply Area and Water Supply Facilities**

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

**Attachments:**      [Staff Report: Summary of the 2019 Public & School Tours of the GVWSA](#)  
                             [Appendix A: 2019 Tour Brochure](#)

*consideration postponed from the September 18, 2019 meeting*

**8.4.      [19-844](#)      Summary of Recommendations from Other Water Commissions**

**Recommendation:** That the Regional Water Supply Commission receive the Summary of Recommendations from Other Water Commissions for information.

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

**8.5.      [19-845](#)      Water Watch Report**

**Recommendation:** That the Regional Water Supply Commission receive the October 6, 2019 water Watch report for information.

**Attachments:**      [Weekly Water Watch](#)

**9. CORRESPONDENCE****9.1.      [19-858](#)      Peninsula & Area Agricultural Commission, May 13, 2019**

**Recommendation:** That the Regional Water Supply Commission receive the correspondence for information.

**Attachments:**      [Peninsula & Area Agricultural Commission, May 13, 2019](#)

**10. MOTION WITH NOTICE****10.1.      [19-686](#)      Regional Water Supply Commission Support of the Provincial Water Conservation Measures; N.Chambers**

**Recommendation:** That the Regional Water Supply Commission requests that the Chair write, on behalf of the Commission, to the provincial government in support of provincial water conservation measures and climate action measures that align with protection of the Regional Water Supply.

*consideration postponed from the September 18, 2019 meeting*

**11. NEW BUSINESS****12. ADJOURNMENT**

**Next Meeting: November 20, 2019**

**To ensure quorum, please contact Denise Dionne at [ddionne@crd.bc.ca](mailto:ddionne@crd.bc.ca) or 250.360.3087 if you or your alternate cannot attend.**