



Notice of Meeting and Meeting Agenda Regional Water Supply Commission

Wednesday, November 20, 2019

11:30 AM

6th Floor Boardroom

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 (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. [19-942](#) Adoption of Minutes

Recommendation: That the minutes of the October 16, 2019 Regional Water Supply Commission meeting be adopted as circulated.

Attachments: [Draft Minutes 2019-10-16](#)

4. REPORT OF THE CHAIR

5. PRESENTATIONS/DELEGATIONS

6. WATER ADVISORY COMMITTEE UPDATE

7. GENERAL MANAGER'S REPORT

8. COMMISSION BUSINESS

8.1. [19-947](#) 2019 Wildfire Season - Greater Victoria Water Supply Area

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

Attachments: [Staff Report: 2019 Wildfire Season - Greater Victoria Water Supply Area](#)
[Appendix A: 2019 GVWSA Adjacent Wildfire and Fuel Management Map](#)

8.2. [19-956](#) Greater Victoria pH & Corrosion Study - Interim Results

Recommendation: That this report be received for information.

Attachments: [Staff Report: Greater Victoria pH & Corrosion Study - Interim Results](#)
 [Appendix A: Sooke Sampling Locations \(maps\)](#)
 [Appendix B: Sooke Water Age Results \(maps\)](#)
 [Appendix C: Sooke Lead Sampling Results \(maps\)](#)
 [Appendix D: Sooke CCPP Corrosivity Index \(maps\)](#)

8.3. [19-957](#) Communications Plan - pH & Corrosion Study

Recommendation: The Regional Water Supply Commission recommends that staff defer considering further public communications regarding potential risks to human health from potential lead concentrations in the drinking water until after the final results are received from the pH & Corrosion study.

Attachments: [Staff Report: Communication Plan - pH & Corrosion Study](#)

8.4. [19-784](#) Regional Water Supply System Dam Safety Program Update

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

Attachments: [Staff Report: Regional Water Supply System Dam Safety Program Update](#)
 [Appendix A: CRD Managed Dams Map](#)
 [Appendix B: Summary of Regional Water Supply Dams](#)
 [Appendix C: Application of the Dam Safety Regulation](#)
 [Appendix D: Dam Failure Consequence Rating](#)

8.5. [19-936](#) Summary of Recommendations from Other Water Commissions

Recommendation: That the Summary of Recommendations from Other Water Commissions be received for information.

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

8.6. [19-937](#) Water Watch Report

Recommendation: That the November 10, 2019 Water Watch report be received for information.

Attachments: [Weekly Water Watch Report](#)

9. NEW BUSINESS**10. MOTION TO CLOSE THE MEETING**

10.1. [19-939](#) 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.

11. RISE AND REPORT

12. ADJOURNMENT

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