



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

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Wednesday, January 15, 2020

11:30 AM

6th Floor Boardroom

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### Members:

R. Mersereau; G. Baird; 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;  
C. Stock; L. Szpak; N. Taylor; R. Wade; E. Wood Zhelka; G. Young

### 1. CALL TO ORDER

*By Ted Robbins, General Manager, Integrated Water Services*

### 2. TERRITORIAL ACKNOWLEDGEMENT

### 3. ELECTION OF CHAIR

*(Pursuant to Section 10 Bylaw No. 2539)*

*Election conducted by General Manager with assistance by the Corporate Officer and Deputy Corporate Officer.*

### 4. ELECTION OF VICE CHAIR

*(Pursuant to Section 10 Bylaw No. 2539)*

*Election conducted by newly elected Chair with assistance by the Corporate Officer and Deputy Corporate Officer.*

### 5. APPROVAL OF THE AGENDA

### 6. ADOPTION OF MINUTES

#### 6.1. [20-013](#) Adoption of Minutes

**Recommendation:** That the minutes of the November 20, 2019 Regional Water Supply Commission meeting be adopted.

**Attachments:** [November 20, 2019 Draft Minutes](#)

### 7. REPORT OF THE CHAIR

### 8. PRESENTATIONS/DELEGATIONS

#### 8.1. Presentations

**8.2. Delegations****9. WATER ADVISORY COMMITTEE REPORT****10. GENERAL MANAGER'S REPORT****10.1. Water Supply Update****11. COMMISSION BUSINESS****11.1. [20-029](#) Cross Connection Control Bylaw No. 3516 - Amendment**

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

1. That CRD Bylaw No. 4340, "Capital Regional District Cross Connection Control Bylaw No. 1, 2008, Amendment Bylaw No. 2, 2019" be introduced and read a first, second time and third time; and
2. That Bylaw No. 4340 be adopted.
3. That CRD Bylaw No. 4343, "Capital Regional District Ticket Information Authorization Bylaw 1990, Amendment Bylaw No. 67, 2016", be introduced and read a first, second time and third time; and
4. That Bylaw No. 4343 be adopted.

**Attachments:** [Staff Report: Cross Connection Control Bylaw No. 3516 - Amendment](#)

[Appendix A: Bylaw No. 4340](#)

[Appendix B: Bylaw No. 3516 - showing revisions](#)

[Appendix C: Bylaw No. 4343](#)

**11.2. [19-1047](#) Water Quality Summary Report for Greater Victoria Drinking Water System - June to November 2019**

**Recommendation:** The Regional Water Supply Commission receives the Water Quality Summary Report for the Greater Victoria Drinking Water System - June to November 2019 for information.

**Attachments:** [Staff Report: Water Quality Summary Report - Greater Victoria Drinking Water](#)

[Appendix A: Water Quality Summary Report - June-Nov 2019](#)

**11.3. [20-010](#) 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, subject to the conditions of their Access Agreement, for the valid mining tenures they hold.

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

[Appendix A: Template Access Agreement](#)

- 11.4.     [20-028](#)     Revisions to the Uni-Directional Water Distribution Main Flushing Program Schedule
- Recommendation:**   The Regional Water Supply Commission endorses the practice of water distribution system uni-directional flushing within the period of September 1 to June 30, and directs staff to advise municipal water distributors accordingly.
- Attachments:**     [Staff Report: Revisions to Uni-Directional Water Distribution Main Flushing Schedule](#)
- 11.5.     [20-011](#)     Summary of Recommendations from Other Water Commissions
- Recommendation:**   That the Summary of Recommendations from Other Water Commissions be received for information.
- Attachments:**     [Report: Summary of Recommendations from Other Water Commissions](#)
- 11.6.     [20-012](#)     Water Watch Report
- Recommendation:**   That the January 5, 2020 Water Watch Report be received for information.
- Attachments:**     [Report: Water Watch Report 2020-01-05](#)

**12. MOTION WITH NOTICE****13. NEW BUSINESS****14. ADJOURNMENT**

**Next Meeting: February 19, 2020**

**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.**