



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

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Wednesday, July 15, 2020

11:30 AM

6th Floor Boardroom  
625 Fisgard St.  
Victoria, BC V8W 1R7

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### 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; 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. [20-374](#) Adoption of Minutes - June 17, 2020

**Recommendation:** That the minutes of the June 17, 2020 meeting be adopted.

**Attachments:** [June 17, 2020 Draft Minutes](#)

### 4. APPROVAL OF RESOLUTION

20-422

## Approval of Resolution

1. That this resolution applies to the Regional Water Supply Commission for the meetings being held between July 1, 2020 and December 31, 2020.
2. That the attendance of the public at the place of the meeting cannot be accommodated in accordance with the applicable requirements or recommendations under the Public Health Act, despite the best efforts of the Regional Water Supply Commission, because:
  - a. The available meeting facilities cannot accommodate more than 38 people in person, including members of the Regional Water Supply Commission and staff, and
  - b. There are no other facilities presently available that will allow physical attendance of the Regional Water Supply Commission and the public in sufficient numbers; and
3. That the Regional Water Supply Commission is ensuring openness, transparency, accessibility and accountability in respect of the open meeting by the following means:
  - a. By allowing the public to hear or participate via teleconference or electronic meeting software,
  - b. By allowing the public to see and hear the live webcasting of the meeting on the CRD website,
  - c. By providing notice of the meeting in newspaper or local notice Board, including the methods for providing written or electronic submissions,
  - d. By making the meeting agenda, as well as the other relevant documents, available on the CRD website, and directing interested persons to the website by means of the notices provided in respect of the meeting,
  - e. By strongly encouraging the provision of, and subsequently receiving and distributing to members, written correspondence from the public in advance of the meeting, and
  - f. By making the minutes of the meeting available on the CRD website following the meeting.

**Recommendation:** That the Regional Water Supply Commission adopt the resolution as presented.

**5. REPORT OF THE CHAIR**

## 6. PRESENTATIONS/DELEGATIONS

*Presentations and delegations will be permitted to speak to an agenda item via phone-in participation.*

*You can make a request online at [www.crd.bc.ca/about/board-committees/addressing-the-board](http://www.crd.bc.ca/about/board-committees/addressing-the-board), a printable form is also available. Requests must be received no later than 4:30 p.m. two calendar days prior to the meeting.*

*Written submissions are still encouraged.*

## 7. WATER ADVISORY COMMITTEE REPORT

### 7.1. Water Advisory Committee Chair's Report

- 7.2.      [20-420](#)      Draft Minutes of the June 25, 2020 Water Advisory Committee Meeting

**Recommendation:** That the Draft Minutes be received for information.

**Attachments:**      [Water Advisory Committee Draft Minutes June 25, 2020](#)

## 8. COMMISSION BUSINESS

- 8.1.      [20-375](#)      Remediation of Leech Water Supply Area Gravel Pit

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

**Attachments:**      [Staff Report: Remediation Of Leech Water Supply Area Gravel Pit](#)  
[Appendix A: Location Map Weeks Gravel Pit Remediation](#)

- 8.2.      [20-421](#)      Agriculture Water Demand Model and Land Use Inventory Report and Agriculture Water Rate Considerations

**Recommendation:** The Regional Water Supply Commission recommends:

That staff be directed to maintain the current agricultural water rate for the 2021 budget year, and undertake an agricultural rate review that considers the current rate, rate model and rate application, the implications of these elements, and presents rate/rate model options for the Commission's consideration.

**Attachments:**      [Staff Report: Review Of The Agricultural Water Subsidy Rate And Rate Method](#)  
[Appendix A: Agriculture Water Demand Model Report](#)  
[Appendix B: Agriculture Water Rate Funding and Demand Summary 2011-2019](#)

- 8.3.      [20-376](#)      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](#)

**8.4.      [20-377](#)      Water Watch Report**

**Recommendation:** That the July 6, 2020 Water Watch Report be received for information.

**Attachments:**      [July 6, 2020 Water Watch Report](#)

**9. NOTICE OF MOTION****9.1.      [20-378](#)      Request for a Review and Update of Bylaw No. 3780: Notice of Motion from Commissioner St-Pierre**

**Recommendation:** BE IT RESOLVED That the Regional Water Supply Commission recommends that the Electoral Area Services Committee recommends to the CRD Board:

That staff be requested to review and update the building bylaw 3780 with respect to onsite water collection to align with the CSA B805-18 Canadian National Rainwater Harvesting Standard.

**Attachments:**      [Notice of Motion: Review and Update of Bylaw No. 3780](#)

**10. NEW BUSINESS****11. MOTION TO CLOSE THE MEETING****11.1.      [20-379](#)      Motion to Close the Meeting**

**Recommendation:** That the meeting be closed for Land Acquisition in accordance with Section 90(1)(e) of the Community Charter.

**12. RISE AND REPORT****13. ADJOURNMENT**

Next Meeting: September 16, 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.