

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

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Wednesday, October 21, 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. [20-653](#) Adoption of Minutes

**Recommendation:** That the minutes of the September 16, 2020 meeting be adopted.

**Attachments:** [Draft Minutes: September 16, 2020](#)

### 4. REPORT OF THE CHAIR

### 5. PRESENTATIONS/DELEGATIONS

*Presentations and delegations requests can be made 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.*

### 6. WATER ADVISORY COMMITTEE REPORT

#### 6.1. Water Advisory Committee Chair's Report - Verbal

#### 6.2. [20-656](#) Draft Water Advisory Committee Minutes September 24, 2020

**Recommendation:** That the Draft September 24, 2020 Water Advisory Committee Minutes be received for information.

**Attachments:** [Draft Minutes - Water Advisory Committee, September 24, 2020](#)

### 7. COMMISSION BUSINESS

**7.1.      [20-525](#)      Regional Water Supply Strategic Plan - 2020 Progress Report**

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

That the Regional Water Supply Strategic Plan - 2020 Progress Report be received for information and that the strategic priorities and actions planned in 2021-2022 that deliver on the Plan be confirmed.

**Attachments:**      [Staff Report: Regional Water Supply Strategic Plan - 2020 Progress Report](#)  
                         [Appendix A: Regional Water Supply Strategic Plan Progress Report Dashboard](#)

**7.2.      [20-661](#)      2019 - 2022 Service Planning - Water**

**Recommendation:** That Appendix A Community Need Summary - Water be approved as presented and advanced to the October 28, 2020 Provisional budget review process.

**Attachments:**      [Staff Report: 2019 - 2021 Service Planning - Water](#)  
                         [Appendix A: Community Need Summary - Water](#)  
                         [Appendix B: Initiative Progress Report - Water](#)

**7.3.      [20-651](#)      Regional Water Supply Service - 2021 Operating and Capital Budget**

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

1. Approve the 2021 Operating and Capital Budget and the Five Year Capital Plan;
2. Approve the 2021 wholesale water rate of \$0.7148 per cubic metre;
3. Approve the 2021 agricultural water rate of \$0.2105 per cubic metre;
4. Direct staff to balance the 2020 actual revenue and expense on the transfer to the water capital fund; and
5. Direct staff to amend the Water Rates Bylaw accordingly.

**Attachments:**      [Staff Report: Regional Water Supply Service - 2021 Operating and Capital Budget](#)  
                         [Appendix A: 2021 Regional Water Supply Service Budget](#)  
                         [Appendix B: Long Term Debt Obligations Summary](#)  
                         [Appendix C: Agricultural Water Volumes and Rate Payments for 2011 – 2019](#)  
                         [Appendix D: Wholesale Water Rate History and Projection](#)

**7.4.      [20-663](#)      Bylaw 4382: Regional Water Supply Water Works Facilities Loan Authorization Bylaw**

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

1. That Bylaw No. 4382 cited as "Regional Water Supply Water Works Facilities Loan Authorization Bylaw No. 5, 2020" be introduced and read a first, second and third time; and
2. That Bylaw No. 4382 be referred to the Inspector of Municipalities for approval, and if received, to proceed with elector approval by way of regional alternative approval process.

**Attachments:**      [Staff Report: Bylaw 4382 Regional Water Supply Loan Authorization](#)  
                         [Appendix A: Bylaw 4382 Regional Water Supply Loan Authorization](#)

- 7.5. [20-636](#) Water Quality Summary Report for Greater Victoria Drinking Water System - December 2019 to May 2020
- Recommendation:** That the Regional Water Supply Commission receive the Water Quality Summary Report for the Greater Victoria Drinking Water System - December 2019 to May 2020 for information.
- Attachments:** [Staff Report: Water Quality Summary Report - Greater Vic - Dec 2019-May 2020](#)  
[Appendix A: Water Quality Summary Report - Greater Vic - Dec 2019-May 2020](#)
- 7.6. [20-655](#) 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](#)
- 7.7. [20-654](#) Water Watch Report
- Recommendation:** That the October 13, 2020 Water Watch report be received for information.
- Attachments:** [Water Watch Report October 13, 2020](#)

## 8. CORRESPONDENCE

- 8.1. [20-659](#) BC Wildfire Service
- Recommendation:** That the Correspondence be received for information.
- Attachments:** [Correspondence: BC Wildfire Service](#)

## 9. NEW BUSINESS

### 9.1. November Meeting Schedule Change

## 10. MOTION TO CLOSE THE MEETING

- 10.1. [20-652](#) Motion to Close the Meeting
- Recommendation:** In accordance with the Community Charter, Part 4, Division 3, 90(1)(e) the acquisition, disposition or expropriation of land or improvements.

## 11. RISE AND REPORT

## 12. ADJOURNMENT

Next Meeting: November 25, 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.