



Notice of Meeting and Meeting Agenda Regional Water Supply Commission

Wednesday, July 21, 2021

11:30 AM

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

Members:

L. Szpak (Chair); G. Baird (V. Chair); N. Chambers; Z. De Vries; S. Dubow;
S. Duncan; C. Graham; K. Harper; M. Hicks; B. Isitt; K. Kahakauwila;
G. Logan; J. Loveday; R. Mersereau; T. Morrison; J. Rogers ; T. St-Pierre;
C. Stock; N. Taylor; G. Young; R. Wade; E. Wood Zhelka

1. TERRITORIAL ACKNOWLEDGEMENT

2. APPROVAL OF THE AGENDA

3. ADOPTION OF MINUTES

- 3.1. [21-528](#) Adoption of the June 16, 2021 Regional Water Supply Commission Minutes

Recommendation: That the June 16, 2021 Regional Water Supply Commission minutes be adopted.

Attachments: [Draft Minutes - June 16, 2021](#)

4. REPORT OF THE CHAIR

5. PRESENTATIONS/DELEGATIONS

This meeting will be held by Live Webcast without the public present.

Presentations and delegations requests can be made online at 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. GENERAL MANAGER'S REPORT

6.1. Water Supply Outlook [Verbal]

7. WATER ADVISORY COMMITTEE BUSINESS

- 7.1. [21-533](#) Draft minutes of the June 22, 2021 Water Advisory Committee special meeting.
- Recommendation:** That the draft minutes of the June 22, 2021 Water Advisory Committee special meeting be received for information.
- Attachments:** [Draft Water Advisory Committee Minutes - June 22](#)

8. COMMISSION BUSINESS

- 8.1. [21-499](#) Regional pH & Corrosion Study Update
- Recommendation:** That the Regional Water Supply Commission receive this report for information.
- Attachments:** [Staff Report: Regional pH & Corrosion Study Update](#)
[Appendix A: Lead Sampling Procedure](#)
- Due to time constraints this item was deferred from June 16, 2021*
- 8.2. [21-478](#) Greater Victoria Water Supply Area Wildlife Program
- Recommendation:** That the Regional Water Supply Commission receive the report for information.
- Attachments:** [Staff Report: GVWSA Wildlife Program](#)
[Appendix A: Canada Goose and American Bullfrog figures](#)
[Appendix B: Letter from Chief Medical Health Officer regarding beaver](#)
[Appendix C: GVWSA Protected Lands on Southern Vancouver Island](#)
[Appendix D: SARA Listed Species Expected in the GVWSA](#)
- Due to time constraints this item was deferred from June 16, 2021*
- 8.3. [21-571](#) Water Conservation Initiative - Once-Through Cooling Project
- Recommendation:** That staff be directed to:
1. Continue with the Regional Water Supply Demand Management Program Outreach, specifically the commercial sector based free water use assessments, that provide custom business cases for the replacement of inefficient fixtures, including once-through cooling equipment; and
 2. Refrain from including a once-through cooling equipment replacement rebate program in the 2022-2026 budgets.
- Attachments:** [Staff Report: Water Conservation Initiative - Once-Through Cooling Project](#)
- 8.4. [21-529](#) 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](#)
- 8.5. [21-530](#) Water Watch Report
- Recommendation:** That the water watch reports be received for information.
- Attachments:** [July 12, 2021 Water Watch Report](#)

9. NOTICE(S) OF MOTION**9.1. [21-531](#) Motion with Notice (June 16, 2021) - Commissioner Isitt**

Recommendation: That the Regional Water Supply Commission direct staff to provide a report, in a closed meeting, on land acquisition priorities.

Attachments: [Motion with Notice: Land Acquisition Priorities](#)

10. NEW BUSINESS**11. MOTION TO CLOSE THE MEETING****11.1. [21-482](#) Motion to Close the Meeting**

Recommendation: That the meeting be closed for Legal Advice in accordance with Section 90 (1)(i) of the Community Charter. [1 item].

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

Next Meeting: Wednesday, September 29, 2021

NOTE: due to UBCM during the week of Sept 13 – 17, the Regional Water Supply Commission meeting date was moved from September 15 to September 29.

Please advise DENISE DIONNE, 250-360-3087, if you or your alternate are unable to attend.