

Notice of Meeting and Meeting Agenda Regional Water Supply Commission

Wednesday, October 20, 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. [21-764](#) Draft Minutes of the July 21, 2021 Meeting

Recommendation: That the minutes of the July 21, 2021 meeting be adopted.

Attachments: [July 21, 2021 Draft Minutes](#)

4. CHAIR'S REMARKS

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 UPDATE

8. COMMISSION BUSINESS

8.1. [21-770](#) Water Conservation Initiative - Once-Through Cooling Project Reduced Rebates Program

Recommendation: That staff be directed to advertise and administer a once-through cooling equipment replacement rebate program in the 2022-2026 budgets for a total amount of \$20,000 per year up to a maximum of \$2,500 per water account.
(WA - Weighted vote of all Commissioners)

Attachments: [Staff Report: Water Conservation Initiative – Once-Through Cooling Project Rec](#)
[Appendix A: Once-Through Cooling Rebates Program Formula](#)

8.2. [21-264](#) 2022 Service Planning - Water

Recommendation: The Regional Water Supply Commission recommends the Committee of the Whole recommend to the Capital Regional District Board:
That Appendix A, Community Need Summary - Water be approved as presented and form the basis of the 2022-2026 Financial Plan.
(NWA - Non-weighted vote of all Commissioners)

Attachments: [Staff Report: 2022 Service Planning - Water](#)
[Appendix A: Community Need Summary – Water](#)
[Appendix B: Capital Plan Report](#)
[Appendix C: Initiatives Progress Report](#)

8.3. [21-765](#) Regional Water Supply Service 2022 Operating and Capital Budget

Recommendation: That the Regional Water Supply Commission recommends the Committee of the Whole recommends to the Capital Regional District Board to:

1. Approve the 2022 Operating and Capital Budget and the Five Year Capital Plan;
2. Approve the 2022 wholesale water rate of \$0.7332 per cubic metre;
3. Approve the 2022 agricultural water rate of \$0.2105 per cubic metre;
4. Direct staff to balance the 2021 actual revenue and expense on the transfer to the water capital fund; and
5. Direct staff to amend the Water Rates Bylaw accordingly.

(WA - Weighted vote of all Commissioners)

Attachments: [Staff Report: Regional Water Supply Service 2022 Operating and Capital Budget](#)
[Appendix A: 2022 Regional Water Supply Service Budget](#)
[Appendix B: Long Term Debt Obligations Summary](#)
[Appendix C: Agricultural Water Volumes and Rate Payments for 2011 – 2020](#)
[Appendix D: Wholesale Water Rate History and Projection](#)

8.4. [21-769](#) Water Quality Summary Report for Greater Victoria Drinking Water System - April to June 2021

Recommendation: That the Regional Water Supply Commission receives the Water Quality Summary Report for the Greater Victoria Drinking Water System - April to June 2021 for information.
(NWA - Non-weighted vote of all Commissioners)

Attachments: [Staff Report: Water Quality Summary Report for Greater Victoria Drinking Water](#)
[Appendix A: Water Quality Summary Report - April to June 2021](#)

8.5. [21-766](#) Summary of Recommendations from Other Water Commissions

Recommendation: That the Regional Water Supply Commission receives the summary of recommendations from other water commissions for information.
(NWA - Non-weighted vote of all Commissioners)

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

8.6. [21-767](#) Water Watch Report

Recommendation: That the Regional Water Supply Commission receives the October 11, 2021 water watch report for information.
(NWA - Non-weighted vote of all Commissioners)

Attachments: [Water Watch Report](#)

9. NOTICE(S) OF MOTION**10. NEW BUSINESS****11. MOTION TO CLOSE THE MEETING****11.1. [21-768](#) Motion to Close the Meeting**

Recommendation: That the meeting be closed in accordance with the Community Charter, Part 4, Division 3 for
1. Land Acquisition/Disposition under Section 90 (1)(e)
2. Personal Information under Section 90 (1)(a)

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

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

Voting Key:

NWA - Non-weighted vote of all Commissioners

NWP - Non-weighted vote of participants (as listed)

WA - Weighted vote of all Commissioners

WP - Weighted vote of participants (as listed)