

## Meeting Minutes

### Regional Water Supply Commission

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Wednesday, September 18, 2019

11:25 AM

6th Floor Boardroom

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PRESENT: R. Mersereau (Chair); G. Baird (Vice Chair); N. Chambers; S. Potts for 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 (Alternate); C. Stock; L. Szpak; N. Taylor; R. Wade; E. Wood Zhelka; G. Young

REGRETS: C. Stock

STAFF: R. Lapham, CAO; T. Robbins, General Manager; A. Constabel, Senior Manager, Watershed Protection; I. Jesney, Senior Manager, Infrastructure Engineering; M. McCrank, Senior Manager, Infrastructure Operations; G. Harris, Senior Manager, Environmental Protection; T. Urquhart, Communications Coordinator; D. Dionne, Administrative Coordinator

ALSO IN ATTENDANCE: Dr. R. Stanwick and Dr. T. Fife, Island Health

#### 1. Territorial Acknowledgement

#### 2. Approval of the Agenda

**MOVED** by Commissioner Graham, **SECONDED** by Commissioner Morrison, That the September 18, 2019 Regional Water Supply Commission agenda be approved.

**CARRIED**

#### 3. Adoption of Minutes

##### 3.1. [19-667](#) Adoption of the Minutes of the June 19, 2019 Meeting

Attachments: [June 19, 2019 Draft Minutes](#)

**MOVED** by Commissioner St. Pierre, **SECONDED** by Commissioner Graham, That the minutes of the June 19, 2019 Regional Water Supply Commission meeting be adopted as circulated.

**CARRIED**

#### 4. Report of the Chair

The Chair extended condolences to the friends, family and colleagues at the District of Sooke of former Commissioner Parkinson who recently passed away and extended gratitude to Commissioner St. Pierre for assuming the position and representing the District.

She stated that she feels fortunate to be able to contribute to the security of our

water supply while other districts on the island are facing significant stressors attributed to climate change. It is important to recognize that we are not without risk although the summer was quiet and calm with respect to our water service.

## 5. Presentations/Delegations

### 5.1. Presentations

There were no Presentations.

### 5.2. Delegations

There were no Delegations.

## 6. Water Advisory Committee

The Chair stated there is no report from the Water Advisory Committee as they did not meet over the summer months.

## 7. General Manager's Report

### 7.1. Water Supply Outlook

T. Robbins advised that the water demand through the summer was typical.

### 7.2. 2020 Budget Preparation - October Meeting

T. Robbins advised that the draft 2020 Regional Water Supply budget will be presented at the October meeting.

## 8. Commission Business

- 8.1. [19-666](#) Proposed Transfer of the Admirals Road Water Main from the Juan de Fuca Water Distribution Service to the Regional Water Supply Service

**Attachments:** [Staff Report: Proposed Transfer Of Admirals Rd Water Main](#)  
[Appendix A: Figure 1 – Water Main located on Admirals Road, View Royal](#)

A discussion took place regarding municipal servicing requirements and long term implications of access to the regional infrastructure.

Staff responded to questions from the Commission.

**MOVED** by Commissioner Isitt, **SECONDED** by Commissioner Young,  
That the motion be amended to add the following wording to the end after 2020:  
“with the costs associated with the transmission function of the main being apportioned to the regional service.”

#### **DEFEATED**

**Opposed: Commissioners Mersereau, Baird, Chambers; Collins, de Vries, Duncan, Graham, Harper, Hicks, Kahakauwila, Logan, Loveday, Morrison, Roger, St. Pierre, Szpak; Taylor, Wade, Wood, Zhelka, Potts**

**MOVED** by Commissioner Logan, **SECONDED** by Commissioner Baird,  
That the Regional Water Supply Commission approve the transfer of the Admirals Road Water Main to the Regional Water Supply Service from the Juan de Fuca Water Distribution Service in fiscal 2020.

**CARRIED**

***Opposed: Commissioners Isitt and Young***

8.2. [19-783](#) Guidelines for Canadian Drinking Water Quality - Recent Change in Lead Guideline and Capital Regional District Actions

**Attachments:** [Staff Report: Guidelines For Canadian Drinking Water Quality - Lead](#)  
[Appendix A: Drinking Water: What About Lead?](#)

T. Robbins introduced the report stating that Health Canada recently changed the maximum acceptable concentration for lead in drinking water and outlined the implications of the change and the ongoing and upcoming work to address this issue.

Dr. Stanwick, Island Health, was asked to respond to questions from the commission.

Discussion ensued regarding communications for informing the public of potential health risks of exposure to lead. The commission asked staff to report back on options for engaging and informing the public with regards to lead safety.

**MOVED** by Commissioner Szpak, **SECONDED** by Commissioner Baird,  
That the Regional Water Supply Commission receive this report for information.

**CARRIED**

8.3. [19-794](#) Cross Connection Control Bylaw No. 3516 - Amendment

**Attachments:** [Staff Report: Cross Connection Control Bylaw No. 3516 - Amendment](#)  
[Appendix A: New Updated Bylaw 3516, Amendment Bylaw No. 2](#)  
[Appendix B: Updated Bylaw 3516 - showing revisions](#)

**MOVED** by Commissioner Baird, **SECONDED** by Commissioner Chambers,  
That Items 8.3 and 8.4 be postponed.

**CARRIED**

8.4. [19-670](#) Summary of the 2019 Public and School Tours of the Greater Victoria

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Water Supply Area and Water Supply Facilities

**Attachments:** [Staff Report: Summary of the 2019 Public & School Tours of the GVWSA and Water Supply Facilities](#)  
[Appendix A: 2019 Tour Brochure](#)

**MOVED** by Commissioner Baird, **SECONDED** by Commissioner Chambers,  
That Items 8.3 and 8.4 be postponed.

**CARRIED**

8.5. [19-668](#) Summary of Recommendations from Other Water Commissions

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

**MOVED** by Commissioner Logan, **SECONDED** by Commissioner Chambers,  
That the Regional Water Supply Commission receive the Summary of  
Recommendations from Other Water Commissions for information.

**CARRIED**

8.6. [19-669](#) Weekly Water Watch Report

**Attachments:** [Weekly Water Watch Report](#)

**MOVED** by Commissioner Isitt, **SECONDED** by Commissioner Taylor,  
That the Regional Water Supply Commission receive the September 8, 2019  
Weekly Water Watch Report for information.

**CARRIED**

9. Motion with Notice

9.1. [19-686](#) Regional Water Supply Commission Support of the Provincial Water  
Conservation Measures; N.Chambers

**MOVED** by Commissioner Chambers, **SECONDED** by Commissioner Taylor,  
That Item 9.1 be postponed.

**CARRIED**

10. New Business

There was no new business.

12. Adjournment

**MOVED** by Commissioner Graham, **SECONDED** by Commissioner Taylor,  
That the September 18, 2019 of the Regional Water Supply Commission be  
adjourned at 1:31 p.m.

**CARRIED**

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CHAIR

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SECRETARY

DRAFT