

REGIONAL DISTRICT OF NANAIMO
MINUTES OF THE DRINKING WATER AND WATERSHED PROTECTION TECHNICAL
ADVISORY COMMITTEE MEETING

Tuesday, September 10, 2019
12:30 P.M.

Board Chambers

In Attendance:	R. Alexander	Chair
	V. Craig	Director, Area B
	S. McLean	Director, Area H
	B. Geselbracht	Director, City of Nanaimo
	R. Barlak	BC Ministry of Environment
	L. Cake	Water Purveyors (Coastal Water Suppliers Association)
	A. Fiddick	Environment Community Representative
	P. Jorgenson	Forest Industry Representative
	P. Lapcevic	BC Ministry of Forests, Lands and Natural Resource Operations
	N. Leone	Department of Fisheries and Oceans
	L. Magee	Island Health
	J. Moore	Cowichan Valley Regional District
	H. Rueggeberg	General Public Representative (South)
	W. Shulba	Islands Trust Representative
	M. Squire	City of Nanaimo
Regrets:	O. Brandes	Academic Community Representative (POLIS)
	K. Epps	Forest Industry Representative
	A. Gilchrist	Academic Community Representative (VIU)
	K. Miller	Cowichan Valley Regional District
	B. Silenieks	City of Parksville
	F. Spears	District of Lantzville
	B. Weir	Town of Qualicum Beach
	G. Wendling	Hydrogeologist Representative
	K. Fagervik	Ministry of Transport & Infrastructure
	C. Cole	General Public Representative (North)
Also in Attendance:	N. Clements	Island Health
	S. De Pol	Regional District of Nanaimo
	L. Fegan	Regional District of Nanaimo
	S. Gourlay	Regional District of Nanaimo
	E. McCulloch	Regional District of Nanaimo
	J. Pisani	Regional District of Nanaimo
	C. Simpson	Regional District of Nanaimo
	M. Walters	Regional District of Nanaimo
R. Graves	Recording Secretary	

CALL TO ORDER

The Chair called the meeting to order and respectfully acknowledged the Coast Salish Nations on whose traditional territory the meeting took place.

APPROVAL OF THE AGENDA

It was moved and seconded that the agenda be approved as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Summary Report from Action Plan Update Structured Decision - Making Workshops July 9, 2019

It was moved and seconded that the summary report of the Drinking Water and Watershed Protection Technical Advisory Committee workshops held May 16 and June 20, 2019, be received for information.

CARRIED UNANIMOUSLY

Drinking Water and Watershed Protection Technical Advisory Committee Meeting - April 25, 2019

It was moved and seconded that the minutes from the Drinking Water and Watershed Protection Technical Advisory Committee held April 25, 2019, be adopted.

CARRIED UNANIMOUSLY

PRESENTATIONS

Update on Area F Official Community Plan Water Study

J. Pisani presented to the Committee. The draft report for this study is expected in December 2019, in time for consideration with the OCP engagement proposed to take place in the first few months of 2020.

Update on Area E Phase Three Water Budget

J. Pisani presented to the Committee. This project scope has expanded due to funds allocated from the Province to assist with aquifer mapping and characterization in Area E.

Update on Vancouver Island University Wetland Research

J. Pisani presented to the Committee. This research partnership is in its 4th year and includes mapping, field data collection, and most recently, a proposal for long-term monitoring of key priority wetland sites in partnership with VIU as well as a wetland policy review study still underway.

Update on Monitoring Programs

L. Fegan presented to the Committee. This included an update on the Community Watershed Monitoring Network surface water quality program, the Volunteer Observation Well Network

groundwater monitoring program and hydrometric monitoring partnerships with the Ministry of Forests, Lands, Natural Resource Operations and Rural Development.

Update on Rebates

J. Pisani presented to the Committee. Current year rebate program allocations per area were shared.

Update on Team WaterSmart Activities

S. Gourlay presented to the Committee. Social media campaigns, events, irrigation checkups and workshops were reported on.

REPORTS

Ministry of Health's Drinking Water Officers Guide 2019: Rainwater Harvesting for Potable Use in BC

J. Pisani presented to the Committee and a roundtable discussion occurred.

Draft Drinking Water Watershed Protection Action Plan 2.0

J. Pisani presented the key actions as captured in the Draft Drinking Water and Watershed Protection Action Plan to the Committee and a roundtable discussion occurred on the actions and implementation priorities.

Committee feedback will be incorporated into a revised draft Drinking Water and Watershed Protection Action Plan intended to go to the Committee of the Whole in November.

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 4:32 P.M.

CHAIR