

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

**Thursday, February 14, 2019
12:30 P.M.
Board Chambers**

In Attendance:	R. Alexander L. Cake K. Epps A. Fiddick P. Jorgenson P. Lapcevic L. Magee K. Miller H. Rueggeberg W. Shulba B. Weir C. Cole R. Barlak M. Squire	Chair Water Purveyors (Coastal Water Suppliers Assoc.) Forest Industry Representative Environment Community Representative Forest Industry Representative BC Ministry of Forests, Lands & Natural Resource Ops. Island Health Cowichan Valley Regional District General Public Representative (South) Islands Trust Representative Municipal Representative (Town of Qualicum Beach) General Public Representative (North) BC Ministry of Environment City of Nanaimo
Regrets:	O. Brandes A. Gilchrist N. Leone B. Silenieks F. Spears G. Wendling K. Fagervik	Academic Community Representative (POLIS) Academic Community Representative (VIU) Department of Fisheries and Oceans Municipal Representative (City of Parksville) Municipal Representative (District of Lantzville) Hydrogeologist Representative Ministry of Transport & Infrastructure
Also in Attendance:	J. McCallum J. Pisani L. Fegan C. Brugge	Regional District of Nanaimo Regional District of Nanaimo Regional District of Nanaimo Regional District of Nanaimo

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

Drinking Water and Watershed Protection Technical Advisory Committee Meeting - October 25, 2018

It was moved and seconded that the minutes of the Drinking Water and Watershed Protection Technical Advisory Committee meeting held October 25, 2018 be adopted.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM MINUTES

J. Pisani updated the Committee that the Surface Water Quality Trend Report that was presented last meeting has been received by the Board, and staff were recommended to present findings to municipal councils for information. The schedule is as follows:

-Town of Qualicum Beach Jan. 30, 2019

-District of Lantzville Feb. 4, 2019

-City of Nanaimo Mar. 4, 2019

-City of Parksville Mar. 18, 2019

-2018 Results Session & Trend Analysis Presentation for Volunteers Mar. 27, 2019 Parksville

REPORTS / PRESENTATIONS

Roundtable Updates

Committee members provided roundtable updates on current activities.

Area F OCP Update Support - Water Quality Risk Assessment project planning

J. Pisani introduced Area F Official Community Plan (OCP) Update as an upcoming project in 2019 where DWWP will be providing support to the Planning department. The Committee provided guidance on what to consider when scoping a Water Quality Risk Assessment for the Area to inform the OCP.

Water to Earth Month & Parksville Water Stewardship Symposium - Event Announcements

J. McCallum presented the event list for the upcoming Water to Earth month series of outreach activities through March and April. This included Parksville Water Stewardship Symposium April 2-4th. The Committee was presented with copies of the Water to Earth Month poster to assist in promoting the activities.

DWWP Action Plan Update 2019 input on Project Charter including engagement plan

J. Pisani introduced the Drinking Water and Watershed Protection Action Plan Update Project for 2019 and presented a draft Project Charter and Engagement Strategy for Committee input. The Committee provided suggestions, guidance and support for this milestone project.

NEW BUSINESS

Next meeting date April 25th will be an interactive session for the Committee to contribute to the issue identification and idea generation stage of the DWWP Action Plan Update.

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 3:00 PM

CHAIR