



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

**THURSDAY, NOVEMBER 27, 2014  
1:30 – 4:00 pm  
(Light snacks to be served at 1:00pm)  
(RDN Board Room)**

**A G E N D A**

**CALL TO ORDER**

**MINUTES**

Minutes of the last DWWP Technical Advisory Committee meeting held July 23th, 2014.

**BUSINESS ARISING FROM THE MINUTES**

Summary of top overall priorities in our region's watersheds, as stated by committee members:

- Communication and raising awareness about watershed issues and the importance of watershed health/ sustainability ... with the community, with elected representatives, with developers etc.
- Continue to pursue a greater level of scientific understanding of our surface water and groundwater resources including understanding cumulative effects on availability and quality.
- Integrating management approaches and working with First Nations

**UNFINISHED BUSINESS**

**MUNICIPAL UPDATES**

**COMMUNICATIONS/CORRESPONDENCE**

- Letter from K. Fagervik, MOTI Approving Officer, Re: Provision of Water for Subdivision

## DISCUSSION

- **Updating and Streamlining Requirements for Water for Subdivision**
  - > What is important to include in updated development application requirements for water?
  - > Interest in participating on a subcommittee?
- **Other input on implementing Program Action 3 (Land Planning and Development)**
  - > *see extracted Action Plan pages with stated Goal, Objectives and Actions for Program 3*

## REPORTS

- **Regional Hydrometric & Climate Monitoring – Update on Scoping Study** (C. Sutherland)
- **Community Watershed (Water Quality) Monitoring Network – 2011-2013 Three Year Trend Report** (R. Barlak / J. Pisani)
- **BC Water Use Reporting Centre – Update** (J. Pisani)
- **Team WaterSmart Education and Awareness – Update** (D. McGillivray / A. King)
- **Watershed Partnerships Session (Sept. 26<sup>th</sup>) – Update** (M. Donnelly)

## ADDENDUM

## BUSINESS ARISING FROM COMMUNICATIONS

## NEW BUSINESS

## ADJOURNMENT

## IN CAMERA

Distribution:

Mike Donnelly, CHAIR.....	Manager, Water & Utility Services, RDN
Randy Alexander.....	General Manager, Regional & Community Utilities, RDN
Courtney Simpson .....	Islands Trust Representative
Peter Law .....	General Public Representative (North)
Gilles Wendling.....	General Public Representative (South)
Lynne Magee .....	Vancouver Island Health Authority
Pat Lapcevic.....	Ministry of Forests, Lands and Natural Resource Operations
Kirsten Fagervik .....	Ministry of Transportation and Infrastructure
Faye Smith .....	Environment Community Representative
Ken Epps .....	Forest Industry Representative
Chris Cole.....	Forest Industry Representative
Kate Miller .....	Manager, Environmental Initiatives, Cowichan Valley Regional District
Oliver Brandes .....	Academic Community Representative
Alan Gilchrist.....	Academic Community Representative (VIU)
Fred Spears .....	Director of Public Works, District of Lantzville
Deb Epps.....	Registered Professional Biologist Representative
Leon Cake .....	Water Purveyors' Representative
Julie Pisani .....	Drinking Water and Watershed Protection Coordinator, RDN
Alex King.....	Special Projects Assistant, RDN
Deanna McGillivray.....	Special Projects Assistant, RDN
Bob Weir .....	Director of Engineering and Utilities, Town of Qualicum Beach
Mike Squire.....	City of Parksville / Program Manager, Arrowsmith Water Service
Bill Sims.....	Manager, Water Resources, City of Nanaimo
David Vincent.....	Hydrologist Representative (Northwest Hydraulic Consultants)

## For Information only:

P. Thorkelsson, CAO, RDN  
 G. Garbutt, GM Strategic and Community Development, RDN  
 S. Norum, Wastewater Program Coordinator, RDN  
 M. O'Halloran, Legislative Coordinator, RDN  
 G. St. Pierre, Project Engineer, Water & Utility Services, RDN