



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

**Tuesday, April 14, 2015
12:30 pm – 3:00 pm**

(RDN Board Room)

A G E N D A

PAGES

CALL TO ORDER

MINUTES

3-10 Minutes of the DWWP Technical Advisory Committee meeting held Nov. 27, 2014.

BUSINESS ARISING FROM THE MINUTES

COMMUNICATIONS/CORRESPONDENCE

UNFINISHED BUSINESS

MUNICIPAL UPDATES

Looking ahead to the summer period, updates from each municipal water manager on water supply outlook and potential conservation measures, plus updates on current projects.
(B. Sims, B. Weir, F. Spears, M. Squire)

PRESENTATIONS / DISCUSSION

- VIU Mt. Arrowsmith Biosphere Reserve Research Institute (L. Brooymans / P. Shaw)
Discussion: Student research project ideas that further the goals of the DWWP program
- New DWWP web interface introduction, opportunity for feedback (J.Pisani)
- BC Water Sustainability Act – implications for groundwater, short update (P. Lapcevic)

REPORTS

Final Report – Regional Hydrometric & Climate Monitoring Scoping Study (J.Pisani- To be distributed).

OTHER DWWP UPDATES

- NRCAN/GSC – Nanaimo Lowlands Aquifer Characterization Study
- State of Our Streams publication (July)
- BC Water Use Reporting Centre ... roll-out to improvement districts, private purveyors

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
Courtenay Simpson.....	Islands Trust Representative
Peter Law.....	General Public Representative (North)
Gilles Wendling.....	General Public Representative (South)
Lynne Magee.....	Island Health
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