

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

**Thursday, November 10, 2016
12:30pm-3:30pm**

(RDN Board Chambers, 6300 Hammond Bay Road)
RDN Meetings may be recorded

A G E N D A

PAGES

CALL TO ORDER

MINUTES

3-5 Minutes of the Drinking Water and Watershed Protection Technical Advisory Committee held July 7, 2016.

BUSINESS ARISING FROM THE MINUTES

COMMUNICATIONS/CORRESPONDENCE

UNFINISHED BUSINESS

MUNICIPAL UPDATES

ROUNDTABLE UPDATES

REPORTS

USHP Stream Assessments – Holden Creek, Millstone River.
(Julie Pisani, RDN - To be distributed).

Area 'H' OCP Update Hydrogeology Review Report
(Bernadette Lyons, Waterline - Presentation).

Area 'E' Draft Water Monitoring Plan (Mark Bolton, Golder - Presentation).

Phase 2 Water Budget Scoping for French Creek, Cedar - Yellowpoint
(Arnd Burgert, Piteau - Presentation).

UPDATE PRESENTATIONS / DISCUSSION

VIU Wetland Research Update (Graham Sakaki, VIU - Presentation).

Gabriola Groundwater Modelling – SFU Graduate Research
(Ryan Burgess, SFU - Presentation).

Question for the group – “What would you like to see from the DWWP program in 2017?” (Group Discussion).

ADDENDUM

BUSINESS ARISING FROM COMMUNICATIONS

NEW BUSINESS

IN CAMERA

ADJOURNMENT

Distribution:

Chris Midgley, CHAIR	Manager, Water Services & Asset Management, RDN
Randy Alexander.....	General Manager, Regional & Community Utilities, RDN
Sonja Zupanec	Islands Trust Representative
Peter Law	General Public Representative (North)
Harriet Rueggeberg	General Public Representative (South)
Lynne Magee	Island Health
Pat Lapcevic	Ministry of Forests, Lands and Natural Resource Operations
Ryan Evanoff.....	Ministry of Transportation and Infrastructure
Anne Fiddick	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
Pam Shaw	Mt Arrowsmith Biosphere Region Research Institute
Joe McCallum.....	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

For Information only:

P. Carlyle, CAO, RDN

G. Garbutt, GM Strategic and Community Development, RDN

G. St. Pierre, Project Engineer, RDN