



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

**July 23, 2015
12:30 – 3:00 (Lunch served at noon)**

(RDN Board Room)

A G E N D A

PAGES

CALL TO ORDER

MINUTES

Minutes of the DWWP Technical Advisory Committee meeting held April 14, 2015.

BUSINESS ARISING FROM THE MINUTES

COMMUNICATIONS/CORRESPONDENCE

UNFINISHED BUSINESS

MUNICIPAL UPDATES (30 minutes)

- Drought response – water restrictions, water supply update (M.Squire, B.Weir, F. Spears, B. Sims)
- Other TAC Members update on drought response

PRESENTATIONS (15 minutes)

- New DWWP website preview (J. Pisani)
- State of our Streams publication preview (L. Fegan)
- Nanoose Groundwater / Surface Water Monitoring (J. Pisani)

REPORTS (verbal updates – 15 minutes)

- Hydrometric and Climate Monitoring – Mt. Arrowsmith & Nanoose (J. Pisani)
- Water Use Reporting Centre – now used by Improvement Districts and Epcor (D. McGillivray)
- Community Watershed Monitoring water quality sampling network (L. Fegan)

BREAK (10 minutes)

PARTICIPATORY ACTIVITY & DISCUSSION (45 minutes)

This is an opportunity to bring ideas forward for the DWWP program in 2016. The format is such that committee members can get up and move around the room. There will be flip charts and stickies to write ideas down during this period. After everyone has a chance to write ideas down, a short discussion will take place. The topics are as follows...

- VIU Student Research Partnerships– opportunity for TAC members to bring ideas forward
- Other New 2016 Projects – opportunity for TAC members to bring ideas forward

Example ideas from RDN:

- Yellowpoint - Cedar Watershed Mapping
- Agricultural Water Infrastructure demonstration project
- Water Day festivals

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
Aleksandra Brzozowski.....	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
Lauren Fegan.....	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:

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G. Garbutt, GM Strategic and Community Development, RDN