

REGIONAL DISTRICT OF NANAIMO

DRINKING WATER WATERSHED PROTECTION ADVISORY COMMITTEE

WEDNESDAY, JUNE 22, 2011

12:30 – 3:00

(lunch provided at 12:00)

(RDN Board Chambers)

A G E N D A

PAGES

CALL TO ORDER

DELEGATIONS

2-5

MINUTES

Minutes of the regular Drinking Water Watershed Protection Advisory Committee held March 31, 2011.

BUSINESS ARISING FROM THE MINUTES

COMMUNICATIONS/CORRESPONDENCE

UNFINISHED BUSINESS

REPORTS (verbal)

Presentation on the Englishman River – GW-SW Interactions and Climate Change (C.Wightman - Living Rivers, F.Smith, G. Wendling)

Discussion of the draft Terms of Reference for the Water Budget Project (C. Metherall)

Discussion of the Water Extraction and Level Database (C.Metherall)

Discussion of Composting Toilets (L. Magee)

Program Updates:

Phase 2 Observation Well program (C. Metherall)

Community Water Quality Monitoring (C. Metherall)

Cassidy and South Wellington Groundwater Quality Survey (C. Gates)

Update on private well monitoring program (C. Metherall)

Update on the toilet rebate program to date (C. Metherall)

Irrigation Review program (S. Waterman)

Highly Vulnerable Aquifer Outreach program (J. Pisani)

Nanaimo River Flow Monitoring (C. Metherall)

ADDENDUM

BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS

NEW BUSINESS

ADJOURNMENT

IN CAMERA

Distribution List:

Joe Stanhope	Meeting Chair, Director Electoral Area G
Joe Burnett.....	Director Electoral Area A
Gisele Rudischer	Director Electoral Area B
Dave Bartram	Director Electoral Area H
Deb Ferens	Islands Trust Representative
Gordon Buckingham.....	General Public Representative (North)
Gilles Wendling	General Public Representative (South)
Lynne Magee.....	Vancouver Island Health Authority
Pat Lapcevic	Ministry of Environment
Bob Wylie.....	Ministry of Transportation and Infrastructure
Faye Smith.....	Environment Community Representative
Ken Epps	Forest Industry Representative
Domenico Iannidinardo	Forest Industry Representative
Bonaventure Thorburn.....	Water Purveyors' Representative
Shelley Bayne.....	Hydrogeology Representative
Oliver Brandes	Academic Community Representative
Alan Gilchrist	Academic Community Representative (VIU)
John Deniseger	Registered Professional Biologist Representative
John Finnie	General Manager, Water and Wastewater Services, RDN
Mike Donnelly.....	Manager, Water Services, RDN
Christina Metherall	Drinking Water and Watershed Protection Coordinator, RDN
Cavan Gates	Special Projects Assistant, RDN
Sophie Waterman.....	Special Projects Assistant, RDN
Julie Pisani.....	Special Projects Assistant, RDN
Craig Wightman	Living Rivers

For information only:

Carol Mason, Maureen Young, George Holme, Lou Biggemann, Teunis Westbroek, Marc LeFebvre, John Ruttan, Merv Unger, Fred Patje, Colin Haime, Bill Bestwick, Jim Kipp, Bill Holdom, Diana Johnstone, Loyd Sherry