

REGIONAL DISTRICT OF NANAIMO

DRINKING WATER AND WATERSHED PROTECTION TECHNICAL ADVISORY COMMITTEE

TUESDAY, FEBRUARY 14, 2012

12:00 – 3:00 pm

(Lunch to be served at noon)

(RDN Board Room)

A G E N D A

PAGES

CALL TO ORDER

DELEGATIONS

3-7

MINUTES

Minutes of the regular DWWP Advisory Committee meeting held June 22, 2011.

BUSINESS ARISING FROM THE MINUTES

COMMUNICATIONS/CORRESPONDENCE

8

Gordon Buckingham, re Aquifer Storage and Recovery, Water Governance.

UNFINISHED BUSINESS

REPORTS

BC Water Act Modernization and Living Water Smart. (Lynn Kriwoken)

Changes to DWWPTAC Structure. (M. Donnelly)

Overview of Municipal Projects. (B. Weir, B. Sims, M. Squire)

Water Budget Project Update – Gabriola. (C. Metherall)

Water Budget Project Update Vancouver Island. (D. David)

Phase 2 Observation Wells Update. (C. Metherall)

Community Watershed Monitoring Program. (C. Metherall, J. Deniseger)

Stewardship Update. (J. Pisani)

Discussion with Nanaimo Airport. (M. Donnelly)

ADDENDUM

BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS

NEW BUSINESS

ADJOURNMENT

IN CAMERA

Distribution:

Mike Donnelly, CHAIR	Manager, Water Services, RDN
Representative	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 Iannidinaro	Forest Industry Representative
Shelley Bayne	Hydrogeology Representative
Oliver Brandes.....	Academic Community Representative
Alan Gilchrist	Academic Community Representative (VIU)
Al Magnan	Fisheries and Oceans Canada Representative
John Deniseger	Registered Professional Biologist Representative
Vacant	Water Purveyors' Representative
Christina Metherall	Drinking Water and Watershed Protection Coordinator, RDN
Julie Pisani	Special Projects Assistant, RDN
Maury Scott.....	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
Lynn Kriwoken.....	Director, Water Protection and Sustainability, MOE
Darren David	Waterline Resources

For Information only:

C. Mason, CAO, RDN

J. Finnie, General Manager of Regional and Community Utilities, RDN