



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

WEDNESDAY, JULY 23, 2014

12:30 – 3:00 pm

(Lunch to be served at noon)

(RDN Board Room)

A G E N D A

CALL TO ORDER

MINUTES

Minutes of the last DWWP Technical Advisory Committee meeting held June 19th, 2013.

BUSINESS ARISING FROM THE MINUTES

COMMUNICATIONS/CORRESPONDENCE

Welcome Peter Law (new TAC member), Dave Vincent (new TAC member), Jessica Dorzinsky (RDN, Special Projects Assistant), Alex King (RDN, Special Projects Assistant), Deanna McGillivray (RDN, Special Projects Assistant).

UNFINISHED BUSINESS

INTRODUCTORY GROUP PARTICIPATION

This is an opportunity for the group to reconnect. We will go around the room and committee members will state their name, title, organization and brief answer on:

- What is your focal current project?
- What do you see as the current biggest priority for our region's watersheds?

DISCUSSION QUESTIONS FOR THE COMMITTEE

- First Nations engagement (M. Donnelly)

- How can we meaningfully engage First Nations in the process of visioning and planning for watershed protection?
- Share personal experiences that lend wisdom to successful partnership with First Nations?
- Anyone working closely with local First Nations on current projects that relate to water?
- Streamflow monitoring partnership possibilities (J. Pisani)
 - Which organizations represented on the TAC are currently engaged in stream flow monitoring? Directly or indirectly.
 - What do you see as the value of improved stream flow monitoring to drinking water and watershed protection in our region?
 - Who is interested in being involved on a sub-committee to discuss:
 - Priority sites
 - Data storage /interpretation
 - Partners (roles & resources)

REPORTS

- **Update on Community Watershed Monitoring Network – 3-year Trend Report and Program Adaptations for 2014** – J. Pisani (Overview)
- **Introduction to Integrated Watershed Management Strategy Framework Development** - J. Dorzinsky (Presentation)
- **Update from Team WaterSmart** – A. King, D. McGillivray (Presentation)
- **Update on RDN Water Budget** – J.Pisani (Overview)

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..... | Vancouver Island Health Authority |
| Pat Lapcevic..... | Ministry of Forests, Lands and Natural Resource Operations |
| Stuart Johnson..... | Ministry of Transportation and Infrastructure |
| Faye Smith..... | Environment Community Representative |
| Ken Epps..... | Forest Industry Representative |
| Domenico Iannidinardo..... | 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 |
| Jessica Dorzinsky..... | Special Projects Assistant, 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