

REGIONAL DISTRICT OF NANAIMO

DRINKING WATER WATERSHED PROTECTION ADVISORY COMMITTEE

THURSDAY, MARCH 31, 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 November 23, 2010.

BUSINESS ARISING FROM THE MINUTES

COMMUNICATIONS/CORRESPONDENCE

UNFINISHED BUSINESS

REPORTS (verbal)

Electoral Area A OCP Update – Water Conservation Development Permit Area (G. Keller)

Community Surface Water Quality Monitoring (C. Metherall)

Ground Water Quality Survey – Cassidy and South Wellington (C. Metherall)

Gabriola Island – Well Locates (C. Metherall)

Observation Wells – Phase 1 Complete (M. Donnelly)

GSC Project Update (P. Lapcevic)

Team WaterSmart 2011 (C. Metherall)

Watershed Snapshot Report – Public Comments (C. Metherall)

Composting Toilets for Primary Use (M. Donnelly)

Upcoming Technical Committee Meeting to assist with:

- a. Terms of Reference for Water Budgets
- b. Phase 2 of the Observation Well Program
- c. Water Resource Indicators

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
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
Greg Keller	Senior Planner, RDN
Cavan Gates	Special Projects Assistant / Recording Secretary RDN

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