

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

Thursday, April 25, 2019

12:30 P.M.

Board Chambers

Pages

1. **CALL TO ORDER**  
**\*\*Special Idea Generation Session for Action Plan Update including DWWP Board Steering Committee\*\***
2. **APPROVAL OF THE AGENDA**  
That the agenda be approved as presented.
3. **ADOPTION OF MINUTES**
  - 3.1 **Drinking Water and Watershed Protection Technical Advisory Committee Meeting - February 14, 2019** 3  
That the minutes of the Drinking Water and Watershed Protection Technical Advisory Committee meeting held February 14, 2019 be adopted.
4. **REPORTS/PRESENTATIONS**  
Facilitated Idea Generation Session for DWWP Action Plan Update
  - 4.1 **Welcome from DWWP Board Steering Committee**
    - Introductions and brief comments on Draft Strategic Plan, connect to DWWP
  - 4.2 **Meeting Overview**
    - Review meeting objectives and agenda
    - Recap on DWWP Action Plan Update project- where we are at in the process
    - Role of the TAC/BSC in the project
  - 4.3 **DWWP TAC Roundtable Updates**

#### **4.4 Framing the Context on Current and Future Water Management**

What we have learned; what has changed in last 10 years

- Water region characterization
- Water infrastructure
- Climate change projections

*Discussion: Are there any additional changes, challenges or stressors that may influence the DWWP Action Plan update or that DWWP may need to be responsive to?*

#### **4.5 Idea Generation - Action Plan Goals and Objectives**

- Proposed updated goals

*Discussion: Do the proposed goals and objectives align with the current context? What's missing?*

#### **4.6 Idea Generation – Action Plan Activities and Initiatives**

- Under key thematic areas of Education, Science, and Planning

*Brainstorm: What new activities would support the goals and objectives?*

*Discussion: What activities from the first Action Plan should be maintained, revised, removed?*

#### **4.7 Next steps & Upcoming Meetings**

- Introduce Structured Decision-Making Process (Presented by Michael Harstone from Compass Resource Management)
- Wrap-up

### **5. UNFINISHED BUSINESS**

### **6. NEW BUSINESS**

### **7. ADJOURNMENT**

**REGIONAL DISTRICT OF NANAIMO**

**MINUTES OF THE DRINKING WATER AND WATERSHED PROTECTION TECHNICAL  
ADVISORY COMMITTEE MEETING**

**Thursday, February 14, 2019  
12:30 P.M.**

**Board Chambers**

In Attendance:	R. Alexander	Chair
	L. Cake	Water Purveyors (Coastal Water Suppliers Assoc.)
	K. Epps	Forest Industry Representative
	A. Fiddick	Environment Community Representative
	P. Jorgenson	Forest Industry Representative
	P. Lapcevic	BC Ministry of Forests, Lands & Natural Resource Ops.
	L. Magee	Island Health
	K. Miller	Cowichan Valley Regional District
	H. Rueggeberg	General Public Representative (South)
	W. Shulba	Islands Trust Representative
	B. Weir	Municipal Representative (Town of Qualicum Beach)
	C. Cole	General Public Representative (North)
	R. Barlak	BC Ministry of Environment
	M. Squire	City of Nanaimo
Regrets:	O. Brandes	Academic Community Representative (POLIS)
	A. Gilchrist	Academic Community Representative (VIU)
	N. Leone	Department of Fisheries and Oceans
	B. Silenieks	Municipal Representative (City of Parksville)
	F. Spears	Municipal Representative (District of Lantzville)
	G. Wendling	Hydrogeologist Representative
	K. Fagervik	Ministry of Transport & Infrastructure
Also in Attendance:	J. McCallum	Regional District of Nanaimo
	J. Pisani	Regional District of Nanaimo
	L. Fegan	Regional District of Nanaimo
	C. Brugge	Regional District of Nanaimo

**CALL TO ORDER**

The Chair called the meeting to order and respectfully acknowledged the Coast Salish Nations on whose traditional territory the meeting took place.

**APPROVAL OF THE AGENDA**

It was moved and seconded that the agenda be approved as presented.

CARRIED UNANIMOUSLY

## **ADOPTION OF MINUTES**

### **Drinking Water and Watershed Protection Technical Advisory Committee Meeting - October 25, 2018**

It was moved and seconded that the minutes of the Drinking Water and Watershed Protection Technical Advisory Committee meeting held October 25, 2018 be adopted.

CARRIED UNANIMOUSLY

## **BUSINESS ARISING FROM MINUTES**

J. Pisani updated the Committee that the Surface Water Quality Trend Report that was presented last meeting has been received by the Board, and staff were recommended to present findings to municipal councils for information. The schedule is as follows:

*-Town of Qualicum Beach Jan. 30, 2019*

*-District of Lantzville Feb. 4, 2019*

*-City of Nanaimo Mar. 4, 2019*

*-City of Parksville Mar. 18, 2019*

*-2018 Results Session & Trend Analysis Presentation for Volunteers Mar. 27, 2019 Parksville*

## **REPORTS / PRESENTATIONS**

### **Roundtable Updates**

Committee members provided roundtable updates on current activities.

### **Area F OCP Update Support - Water Quality Risk Assessment project planning**

J. Pisani introduced Area F Official Community Plan (OCP) Update as an upcoming project in 2019 where DWWP will be providing support to the Planning department. The Committee provided guidance on what to consider when scoping a Water Quality Risk Assessment for the Area to inform the OCP.

### **Water to Earth Month & Parksville Water Stewardship Symposium - Event Announcements**

J. McCallum presented the event list for the upcoming Water to Earth month series of outreach activities through March and April. This included Parksville Water Stewardship Symposium April 2-4<sup>th</sup>. The Committee was presented with copies of the Water to Earth Month poster to assist in promoting the activities.

### **DWWP Action Plan Update 2019 input on Project Charter including engagement plan**

J. Pisani introduced the Drinking Water and Watershed Protection Action Plan Update Project for 2019 and presented a draft Project Charter and Engagement Strategy for Committee input. The Committee provided suggestions, guidance and support for this milestone project.

**NEW BUSINESS**

Next meeting date April 25<sup>th</sup> will be an interactive session for the Committee to contribute to the issue identification and idea generation stage of the DWWP Action Plan Update.

**ADJOURNMENT**

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 3:00 PM

---

CHAIR