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)

AGENDA

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 Lapevie ................................................................. 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