

**SUNSHINE COAST REGIONAL DISTRICT
WATER SUPPLY ADVISORY COMMITTEE**

November 7, 2022

RECOMMENDATIONS FROM THE WATER SUPPLY ADVISORY COMMITTEE MEETING
HELD IN PERSON IN THE BOARDROOM OF THE SUNSHINE COAST REGIONAL DISTRICT
AT 1975 FIELD ROAD, SECHELT, BC

PRESENT:	Chair	V. Macfarlane
	Vice-Chair	J. Bell
	Members	B. Fielding S. Fitchell K. Freemantle M. Hennessy S. Leech G. Moore A. St. Clair B. Thicke

ALSO PRESENT:

(Non-voting)	GM, Infrastructure Services (In Part) Manager, Strategic Initiatives Strategic Planning Technician/Recorder	R. Rosenboom M. Edbrooke S. Rempel
	Public	4
REGRETS:	Members	L. Chivers

Directors, staff, and other attendees present for the meeting participated by means of electronic or other communication facilities in accordance with Sunshine Coast Regional District Board Procedures Bylaw 717.

CALL TO ORDER 3:30 p.m.

AGENDA The agenda was adopted as presented.

REPORTS

PRESENTATIONS AND DELEGATIONS

Manager, Strategic Initiatives, presented an orientation for new members.

Discussion included the following:

- 2019-2023 Board Strategic Plan objectives and overview
- Terms of Reference
- Roles and responsibilities of WASAC as a governance committee
- Overview of Regional District finances, service delivery, budgets and revenue

- Chapman Water System, recent droughts and climate change impacts
- Environmental Flow Needs
- SCRD Water Strategy process
- Current water supply projects, including Church Road Well Field, Langdale Well Field expansion, Gray Creek Water Treatment plant upgrades, and water meter installations

NEW BUSINESS

Election of the Water Supply Advisory Committee Chair and Vice-chair

- Vicki Macfarlane was elected Chair of the Water Supply Advisory Committee.
- John Bell was elected Vice-Chair of the Water Supply Advisory Committee.

The Chair led a discussion about meeting locations and dates.

Discussion included the following:

- The Committee requested combination of online and in-person meetings.
- SCRD prefers online or in-person, not hybrid.
- There was a request for a call-in phone number to listen.
- Committee discussed keeping the meeting dates as presented; every two months, on the first Monday, from 3:30 P.M. – 5:30 P.M. If it falls on a statutory holiday, then the meeting would be scheduled for the following week.

Manager, Strategic Initiatives, provided an overview of future meeting topics.

Discussion included the following:

- Proposed topics included Water Strategy engagement summary, long-term surface water options study, community engagement, and aquifer recharge.
- Committee members are interested in learning more about current supply projects and getting up to speed on the current water situation to provide insight to the Board.
 - Staff to send out information package.
 - Chapman Treatment Plant tour in coming months.
 - Committee encouraged to watch Board and Committee of the Whole meetings and to review previous WASAC agendas and minutes.
- Members can send proposed agenda items to the Chair.
- A past committee member gave a brief overview of WASAC projects from last year, including EFN reductions, reclaimed water, water meters, and Water Strategy.
- Request for name badges for upcoming in-person meetings.

NEXT MEETING January 9, 2022, 3:30 P.M.

ADJOURNMENT 5:26 P.M.