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**MINUTES OF A MEETING OF THE SAANICH PENINSULA WATER COMMISSION held Thursday, May 19, 2022 at immediately following the Open Meeting, Meeting Room #6 Greenglade Community Centre, 2151 Lannon Way, Sidney BC**

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**PRESENT: Commissioners:** D. Kelbert (Chair); M. Doehnel (Vice Chair); S. Duncan (EP); D. Halldorson; W. Helgason; T. Lomas (EP); B. Fallot for C. McNeil-Smith; G. Orr; M. Weisenberger  
**Staff:** T. Robbins, General Manager; I. Jesney, Senior Manager, Infrastructure Engineering; D. Dionne, Administrative Coordinator, Recording Secretary

**REGRETS:** Z. King; R. Windsor

EP = Electronic Participation

The meeting was called to order at 9:53 am.

**1. TERRITORIAL ACKNOWLEDGEMENT**

The acknowledgement was provided during the preceding meeting.

**2. APPROVAL OF AGENDA**

**MOVED** by Commissioner Orr, **SECONDED** by Commissioner Weisenberger,  
That the agenda be approved.

**CARRIED**

**3. ADOPTION OF MINUTES**

**MOVED** by Commissioner Weisenberger, **SECONDED** by Commissioner Halldorson,  
That the minutes of the January 20, 2022 meeting be adopted.

**CARRIED**

**4. CHAIR'S REMARKS**

The Chair provided the following remarks:

- The Capital Regional District (CRD) Board has approved new best practices for meetings. One of these new best practices is to not vote on items that are for information only.
- If any commissioner has any future agenda items please contact him so that it can be added to the agenda. If an item is important to you it is important him as well.

**5. PRESENTATIONS/DELEGATIONS**

There were no presentations or delegations.

**6. GENERAL MANAGER'S REPORT**

There was no report.

**7. COMMISSION BUSINESS**

### 7.1. Summary of Recommendations from Other Water Commissions

T. Robbins spoke to the Item advising that the Regional Water Supply Commission met yesterday and staff presented the 2022 Long Term Water Supply Master Plan. He noted that there will be a period for collecting public feedback over the next few weeks. The feedback is being collected through the CRD website, public engagement page called “Get Involved”. He also noted that the Water Advisory Committee will be providing its feedback by the end of June. Once all the feedback has been received, it will be summarized in a report back to the Regional Water Supply Commission.

This item was received for information.

### 7.2. Water Watch Report

This item was received for information.

## 8. CORRESPONDENCE

### 8.1. Decommissioning of the 1751 Cultra Avenue Well – November 23, 2021

This item was received for information.

## 9. NEW BUSINESS

There was no new business.

## 10. MOTION TO CLOSE THE MEETING

The Commission moved into closed session at 10:16 am.

**MOVED** by Commissioner Halldorson, **SECONDED** by Commissioner Weisenberger,  
That the meeting be closed for Intergovernmental Relations under Section 90(2)(b) of the  
Community Charter, Part 4, Division 3.

**CARRIED**

## 11. RISE AND REPORT

The Commission rose from its closed session at 10:51 am without report.

## 12. ADJOURNMENT

**MOVED** by Commissioner Weisenberger, **SECONDED** by Alternate Commissioner Fallot,  
That the May 19, 2022 meeting be adjourned at 10:51 am.

**CARRIED**

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CHAIR

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SECRETARY