

DRAFT MEETING AGENDA

Mon. Nov 25 2019
9:30-11:45 am
CVRD Boardroom
175 Ingram Street, Duncan



1.	Welcome.	9:30	Co-chair	
2.	Approve Agenda	9:31	Co-chair	Decision
3.	Review and approve the Minutes of last meeting	9:32	Co-chair	Decision
4.	Correspondence and Announcements - see below*	9:34	Tom Rutherford	Information
5.	Opportunity for public comment.	9:40	Co-chair	Information
6.	E.D. Updates - Cowichan Weir, Koksilah WSP, Watershed Security Fund, Old Growth Strategic Review, Private Managed Forest Lands report	9:45	Tom	Information
7.	Presentation - Watershed Security Fund; Our Water BC. Decision RE Terms of Membership for OWBC.	10:05	Jill Thompson	Decision
8.	Target Review	10:30	Heather Pritchard	Information
10:40 - BREAK 15 min				
9.	Presentation - Underwater Video Footage by Jeremy Koreski - Koksilah Swim Oct 2019	10:55	Jeremy Koreski	Information
10.	Presentation - Water Sustainability Act tools 101 - Overview of options and opportunities for water sustainability followed by Q&A.	11:05	Oliver Brandes, POLIS Project	Information
11.	Other	11:40	Co-chair	
	Adjourn. Next meeting Jan.30 9:30am	11:45	Co-chair	Decision

Reading Materials

1. Our Water BC – Terms of Reference and Priorities (attached).
2. POLIS Project – Reports on Water Sustainability Act tools
 - <https://poliswaterproject.org/polis-research-publication/advancing-freshwater-protection/>
 - <https://poliswaterproject.org/polis-research-publication/water-sustainability-plans/>

Announcements

1. Speaker Series this Thursday - Watch out Suckers! Joy Wade will discuss the importance of managing for Cowichan Lamprey in weir planning.
2. No meeting in December. (Happy holidays!)

Correspondence

1. RE “My Climate Story”

Kristine Doiron kdoiron@fraserbasin.bc.ca>

Thu, 24 Oct, 16:23

Hello,

I am reaching out on behalf of My Climate Story, a project that the Fraser Basin Council Youth Program was in touch with you about early this year.

I am excited to share with you that this storytelling platform launched on October 9, featuring diverse stories from youth on how climate change is affecting their day to day lives, and what is inspiring them to become involved in their communities. After each story, there are resources and research to support the topic of the story, to encourage those who interact with it to become educated on the issue and how they can take action. The website also has a 'For Governments' section, which contains information on how governments can engage youth in climate decision making processes.

Moving forward, we are continuing to ask youth to submit their stories, especially those with written stories and art pieces that are near completion. These stories can be sent to youth@fraserbasin.bc.ca. We will be continually adding more stories to the site, along with resources and research to support them. If you know someone who would benefit from this site or are interested in keeping in the loop with these updates, we will be posting regularly on the Fraser Basin Council Youth Program Facebook, Instagram, and Twitter accounts. We also have a newsletter.

Thank you for supporting www.myclimatestory.ca!

Kristine Doiron

Program Coordinator, Communications

2. RE Watersheds 2020 Forum - Input sought

Mabel Martinez - POLIS RA

Thu, 7 Nov,

Dear *Watersheds Forums* attendees, presenters and organizers,

As a participant of past Watersheds events, we are inviting you to give your feedback on themes and topics to explore in the upcoming ***Watersheds 2020 forum*** (October 14-16). This forum will continue the successful dialogue and action generated at the *2012 Solutions Forum, Watersheds 2014, Watersheds 2016 and Watersheds 2018*. For more information on the past forums, please visit <https://watershedsforum.ca/>

Watersheds 2020 is hosted by the POLIS Project on Ecological Governance and core partners. Initial work is underway to build an exciting and innovative program, engage some advisors and develop a planning committee. You can expect monthly updates and profiles of speakers, events and progress.

Help us create an effective program shaped by the needs and priorities identified by the BC water community. **Please fill out this short survey:** <https://www.surveymonkey.com/r/Watersheds2020>, **and submit your comments no later than November 29th, 2019.**

For questions or comments regarding the survey, please do not hesitate to contact me. We look forward to your feedback and stay tuned for upcoming event details.

Kind regards,

Mabel

Mabel Martinez-Dussan

Events and Special Projects Coordinator

POLIS Water Sustainability Project, University of Victoria

www.poliswaterproject.org @POLISWater

3. RE Groundwater Licensing – assistance offered for applications

DAVID BROMLEY <avid.bro2@gmail.com>

Thu, 7 Nov

I am contacting all concerned water groups and users regarding the Provincial Groundwater Applicant Representative (GAR) Pilot Project. I'm contracted to supply assistance, specifically for existing commercial/industrial groundwater users who wish to complete their online application for a required water use license. (Sustainable Water Act 2016)

Domestic users are not required to apply.

There is no charge or fee to the applicant for the application itself or the GAR assistance as the \$250 application fee is waived at this time. Applicants are encouraged to take advantage of this time-limited offer.

Benefits of applying before the deadline:

- Application fee (\$250.00) is waived for existing users.
- Opportunity to document historical water use and source and set historical precedence and to be involved in the review of New License applications.
- Water license will be attached to the property of use and will help facilitate the future mortgaged sale of the property.

The GAR Project is available to improve public accessibility to the online application and associated software used for identifying and mapping your property and your water system.

If you wish assistance with your *existing groundwater use* water license application, then feel free to contact David Bromley at avid.bro2@gmail.com and schedule the assisted online application process. As a contractor, I am paid only after the successful application is filed online with my assistance.

I am new to living in the Duncan area and will be available for the Cowichan Valley and areas North to Nanaimo and South to Victoria.

Looking forward to meeting local people in the community. For more info call David 250 777 1531

Thanks to everyone who responds with a request for assistance. :D

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DAVID BROMLEY
Universal Property Designer
250 777 1531



3rd Annual Vancouver Island Symposium on Water Stewardship in a Changing Climate

Climate Change, Collaboration and Landscape Restoration

APR 22
**Changing Climate
Public Event**
Florence Filberg Centre
Special Guest Speakers TBA

APR 23
**Water, Place and
Reconciliation**
Opening Session

APR 24
**BC's Climate Reality, In-
ter-Regional
Collaboration &
Actionable Visions**

**APRIL
22 – 24
2020**

**Regional Collaboration toward
Natural Asset Management**

**Engaging Community in
Climate Strategies -
Projects and Tactics**

**Stitching Together Altered
Landscapes: Conservation,
Community and Resilience**

Symposium Social
Courtenay and District Museum
and Paleontology Centre
4-7 pm

**Natural Assets as
Ecological Systems and
Services**

**International Year of the
Salmon – Will Lightning
Strike Twice?**

To register, please visit:
civicinfo.bc.ca/event/2020/comox-valley-water-stewardship-symposium



For more info from the Partnership for Water Sustainability, visit <https://waterbucket.ca/> and sign up for their newsletter.