

## Meeting Minutes

### Regional Water Supply Commission

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Wednesday, February 18, 2026

1:30 PM

6th Floor Boardroom  
625 Fisgard St.  
Victoria, BC V8W 1R7

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**PRESENT:**

Commissioners: G. Baird (Chair), M. Wagner, (Vice Chair), J. Caradonna, C. Coleman, S. Duncan (EP), C. Graham (EP), S. Gray, C. Green (EP), K. Guiry (EP), S. Hammond (EP), K. Harper (EP), K. Jordison (EP), S. Kim (EP), T. Morrison (EP), T. Phelps Bondaroff (EP), C. Stock, M. Westhaver (EP), A. Wickheim (EP)

STAFF: A. Fraser, General Manager, Infrastructure and Water Services; A. Constabel, Senior Manager, Watershed Protection; G. Harris, Senior Manager, Environmental Protection; S. Irg, Senior Manager, Water Infrastructure Operations; J. Ussery, Manager, Watershed Resource Planning; M. Lagoa, Deputy Corporate Officer; M. Mikle, Manager, Legislative Services; M. MacDonald, Legislative Services Coordinator (Recorder)

EP - Electronic Participation

Regrets: Commissioners N. Chambers, Z. de Vries, K. Pearson, J. Rogers

The meeting was called to order at 1:30 pm.

#### 1. TERRITORIAL ACKNOWLEDGEMENT

Chair Baird provided a Territorial Acknowledgement.

#### 2. APPROVAL OF THE AGENDA

**MOVED** by Commissioner Gray, **SECONDED** by Commissioner Stock,  
That the agenda for the Regional Water Supply Commission meeting of February 18, 2026 be approved.  
**CARRIED**

#### 3. ADOPTION OF MINUTES

3.1. [26-0183](#) Minutes of the Regional Water Supply Commission Meeting of January 21, 2026

**MOVED** by Commissioner Stock, **SECONDED** by Commissioner Coleman,  
That the minutes of the Regional Water Supply Commission meeting of January 21, 2026 be adopted as circulated.  
**CARRIED**

#### 4. CHAIR'S REMARKS

Chair Baird noted:

- the Regional District Board (Board) approved the Development Cost Charge (DCC) Bylaw
- staff were well prepared and responses to questions were thoughtful and thorough
- the point in time economic feasibility study was discussed at length
- the importance of all information being presented to Board

#### 5. PRESENTATIONS/DELEGATIONS

There were no presentations or delegations.

#### 6. CONSENT AGENDA

**MOVED by Commissioner Coleman, SECONDED by Commissioner Wagner,  
That consent agenda items 6.1. through 6.3. be approved.**

**CARRIED**

- 6.1. [26-0182](#) Summary of Recommendations from Other Water Commissions

**This report was received for information.**

- 6.2. [26-0181](#) Water Watch Report

**This report was received for information.**

- 6.3. [26-0171](#) Monthly Drinking Water Quality Dashboard

**This report was received for information.**

#### 7. COMMISSION BUSINESS

- 7.1. [26-0031](#) General Manager's Verbal Update - February

A. Fraser spoke to Item 7.1. for information and noted:

- the DCC Bylaw was given three readings by the Board and will be sent to the Inspector of Municipalities for approval
- lessons learned during DCC planning and implementation

Commissioners were reminded of the option to join virtually for the upcoming March meeting, which takes place during spring break.

7.2. [26-0121](#) Summary of Peak Demands and High Water Users - Operational Implications and Action Plan

G. Harris presented Item 7.2. for information.

Discussion ensued regarding:

- outreach to encourage changes to automated irrigation system timing
- alternative options to reduce peak demand usage
- native plant program is being actively promoted to reduce water use
- advising residents and institutions of water conservation tools and technologies to support positive change

**8. NOTICE(S) OF MOTION**

There were no notice(s) of motion.

**9. NEW BUSINESS**

There was no new business.

**10. ADJOURNMENT**

**MOVED by Commissioner Coleman, SECONDED by Commissioner Gray,  
That the Regional Water Supply Commission meeting of February 18, 2026 be  
adjourned at 2:14 pm.  
CARRIED**

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Chair

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Recorder