

## Meeting Minutes

### Regional Water Supply Commission

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Wednesday, March 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) (EP), N. Chambers, C. Coleman, Z. de Vries (EP), S. Duncan (EP), C. Graham (EP), S. Gray (EP), K. Guiry, M. Gardiner (on behalf of S. Hammond), K. Harper (EP), K. Jordison (EP), S. Kim (EP), T. Morrison (EP), K. Pearson (EP), T. Phelps Bondaroff (EP), J. Rogers (EP), C. Stock, A. Wickheim

STAFF: J. Marr, Acting General Manager, Infrastructure and Water Services; G. Harris, Senior Manager, Environmental Protection; S. Irg, Senior Manager, Water Infrastructure Operations; J. Kelly, Manger, IWS Capital Projects; M. Lagoa, Deputy Corporate Officer/Senior Manager, Legislative Services; M. Mikle, Deputy Corporate Officer/Manager, Legislative Services; M. MacDonald, Legislative Services Coordinator (Recorder)

EP - Electronic Participation

Regrets: Commissioners J. Caradonna, C. Green, S. Hammond, M. Westhaver

The meeting was called to order at 1:31 pm.

#### 1. TERRITORIAL ACKNOWLEDGEMENT

Chair Baird provided a Territorial Acknowledgement.

#### 2. APPROVAL OF THE AGENDA

**MOVED** by Commissioner Coleman, **SECONDED** by Commissioner Guiry,  
That the agenda of the Regional Water Supply Commission meeting of March 18,  
2026 be approved.  
**CARRIED**

#### 3. ADOPTION OF MINUTES

3.1. [26-0337](#) Minutes of the Regional Water Supply Commission Meeting of February 18, 2026

**MOVED** by Commissioner Stock, **SECONDED** by Commissioner Chambers,  
That the minutes of the Regional Water Supply Commission meeting of February  
18, 2026 be adopted as circulated.  
**CARRIED**

#### 4. CHAIR'S REMARKS

There were no Chair's remarks

#### 5. PRESENTATIONS/DELEGATIONS

There were no presentations or delegations.

#### 6. CONSENT AGENDA

**MOVED by Commissioner Coleman, SECONDED by Commissioner Wickheim,  
That consent agenda items 6.1. and 6.2. be approved.**

**CARRIED**

6.1. [26-0336](#) Water Watch Report

**This report was received for information.**

6.2. [26-0317](#) Monthly Drinking Water Quality Dashboard

**This report was received for information.**

#### 7. COMMISSION BUSINESS

7.1. [26-0339](#) General Manager's Verbal Update - March

J. Marr spoke to Item 7.1. for information and advised members that the Development Cost Charge (DCC) Bylaw is under review by the Inspector of Municipalities. If consent is granted, the Bylaw could receive final reading by the Board in May or June. An update was also provided on the Bear Hill construction project, which is now underway.

7.2. [26-0331](#) Bylaw No. 4754, Water Advisory Committee Bylaw No. 1, 1997, Repeal Bylaw No. 1, 2026 and Revised of Terms of Reference

M. Lagoa presented Item 7.2.

Discussion ensued regarding:

- streamlining procedures and governance of the Water Advisory Committee
- changes to provide a single, clear guiding document

**MOVED by Commissioner Chambers, SECONDED by Commissioner Coleman,  
The Regional Water Supply Commission recommends to the Capital Regional  
District Board:**

- 1. That Bylaw No. 4754, "Water Advisory Committee Bylaw No. 1, 1997, Repeal Bylaw No. 1, 2026," be introduced and read a first, second and third time;**
- 2. That Bylaw No. 4754 be adopted; and**
- 3. That the revised Water Advisory Committee Terms of Reference be approved.**

**CARRIED**

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

There were no notice(s) of motion.

**9. NEW BUSINESS**

There was no new business.

**10. MOTION TO CLOSE THE MEETING**

**10.1. [26-0349](#) Motion to Close the Meeting**

**MOVED by Commissioner Stock, SECONDED by Commissioner Guiry,  
That the meeting be closed for appointments and personal information in  
accordance with Section 90(1)(a) of the Community Charter. [1 item]  
CARRIED**

**The Regional Water Supply Commission moved to the closed session at 1:46 pm.**

**The Regional Water Supply Commission rose from the closed session at 1:59 pm  
without report.**

**11. ADJOURNMENT**

**MOVED by Commissioner Guiry, SECONDED by Commissioner Coleman,  
That the Regional Water Supply Commission meeting of March 18, 2026 be  
adjourned at 1:59 pm.  
CARRIED**

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Chair

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Recorder