



## Notice of Meeting and Meeting Agenda Regional Water Supply Commission

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Wednesday, April 16, 2025

1:30 PM

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

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G. Baird (Chair); K. Harper (Vice Chair); J. Caradonna; N. Chambers; C. Coleman; Z. de Vries;  
S. Duncan; C. Graham; S. Gray; C. Green; K. Guiry; S. Hammond; K. Jordison; S. Kim; T. Morrison;  
K. Pearson; T. Phelps Bondaroff; J. Rogers; C. Stock; M. Wagner; M. Westhaver; A. Wickheim

### 1. TERRITORIAL ACKNOWLEDGEMENT

### 2. APPROVAL OF THE AGENDA

### 3. ADOPTION OF MINUTES

- 3.1. [25-0448](#) Minutes of the Regional Water Supply Commission Meeting of March 19, 2025

**Recommendation:** That the minutes of the Regional Water Supply Commission meeting of March 19, 2025 be adopted as circulated.

**Attachments:** [Minutes - March 19, 2025](#)

### 4. CHAIR'S REMARKS

### 5. PRESENTATIONS/DELEGATIONS

*The public are welcome to attend CRD meetings in-person.*

*Delegations will have the option to participate electronically. Please complete the online application at [www.crd.ca/address](http://www.crd.ca/address) no later than 4:30 pm two days before the meeting and staff will respond with details.*

*Alternatively, you may email your comments on an agenda item to the Regional Water Supply Commission at [legserv@crd.bc.ca](mailto:legserv@crd.bc.ca).*

### 6. CONSENT AGENDA

- 6.1. [25-0449](#) Summary of Recommendations from Other Water Commissions

**Recommendation:** There is no recommendation. This report is for information only.

**Attachments:** [Hotsheet: JDF Water Distribution Commission - April 1, 2025](#)  
[Hotsheet: Saan Pen Water Commission - March 20, 2025](#)  
[Hotsheet: WAC - March 25, 2025](#)

**6.2.      [25-0450](#)      Water Watch Report**

**Recommendation:**    There is no recommendation. This report is for information only.

**Attachments:**        [Water Watch Report - April 8, 2025](#)

**7. COMMISSION BUSINESS****7.1.      [25-0393](#)      General Manager's Verbal Update**

**Recommendation:**    There is no recommendation. This verbal update is for information only.

**7.2.      [25-0451](#)      Goldstream Water Treatment Plant Ultraviolet and Controls Upgrade Project Update and Capital Plan Amendment**

**Recommendation:**    That the Regional Water Supply Commission recommends to the Capital Regional District Board:  
That the 2025 Regional Water Supply Five Year Capital Plan be amended to reallocate the \$750,000 of remaining budget from Capital Project #18-07-Replacement of Ultraviolet System and Controls Upgrades to a new Capital Project, #25-24-Water Treatment Plant Improvements Program.  
(WA)

**Attachments:**        [Staff Report: GWTP Ultraviolet and Controls Upgrade Project Update](#)  
[Appendix A: Summary of RWS Capital Project #18-07](#)  
[Appendix B: Site Photos](#)  
[Appendix C: SCADA Screens](#)  
[Appendix D: Capital Plan Amendment - Capital Project #18-07 #25-24](#)

**8. NOTICE(S) OF MOTION****9. NEW BUSINESS****10. MOTION TO CLOSE THE MEETING****10.1.     [25-0454](#)      Motion to Close the Meeting**

**Recommendation:**    That the meeting be closed for intergovernmental negotiations in accordance with Section 90(2)(b) of the Community Charter. [1 item]

**11. ADJOURNMENT**

The next meeting is May 21, 2025.

To ensure quorum, please advise Megan MacDonald ([mmmacdonald@crd.bc.ca](mailto:mmmacdonald@crd.bc.ca)) if you or your alternate cannot attend.

**Voting Key:**

**NWA - Non-weighted vote of all Directors**

**NWP - Non-weighted vote of participants (as listed)**

**WA - Weighted vote of all Directors**

**WP - Weighted vote of participants (as listed)**