

Notice of Meeting and Meeting Agenda Regional Water Supply Commission

Wednesday, June 19, 2024

11:30 AM

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

MEMBERS:

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; D. Lajeunesse; T. Morrison; 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 [24-613](#) Adoption of the Minutes of the May 15, 2024 Meeting

Recommendation: That the minutes of the May 15, 2024 Regional Water Supply Commission meeting be adopted.

Attachments: [Draft Minutes, May 15, 2024](#)

4. CHAIR'S REMARKS

5. PRESENTATIONS/DELEGATIONS

5.1 Presentations

5.2 Delegations

5.2.1 [24-642](#) Delegation - Mr. Mehdi Najari; Re: Agenda Item: 6.1. Development Cost Charges Program Engagement Update

5.2.2 [24-645](#) Delegation - Laurence Lemay; Representing Innergex Renewable Energy; Re: Agenda Item: 6.2. Wind Data Collection Pilot Update

5.2.3 [24-646](#) Delegation - Josh Handysides; Representing Malahat Nation; Re: Agenda Item: 6.2. Wind Data Collection Pilot Update

6. GENERAL MANAGER'S REPORT

6.1 Development Cost Charges Program Engagement Update [verbal]

6.2 Wind Data Collection Pilot Update [verbal]

7. MINUTES OF THE WATER ADVISORY COMMITTEE

7.1 [24-616](#) Recommendation from Water Advisory Committee: Agricultural Water Rate Study

Recommendation: That the Agricultural Water Rate Study be paused until further review by the Water Advisory Committee.
(NWA)

Attachments: [Draft Minutes - Water Advisory Committee Meeting](#)

8. COMMISSION BUSINESS

8.1 [24-607](#) Recommendation to Award Contract No. 2024-948, Goldstream Water Treatment Plant Ultraviolet and Controls Upgrade Project

Recommendation: 1. That Contract 2024-948 - Goldstream Water Treatment Plant Ultraviolet and Controls Upgrades, be awarded to Industra Construction Corp. for an amount of \$6,985,946.58 (excluding GST); and
2. That staff be authorized to award up to an additional \$600,000 if required during the execution of the project.
(WA)

Attachments: [Staff Report: Recommendation To Award Contract No. 2024-948](#)

8.2 [24-609](#) Regional Water Supply Service 2024 Capital Plan Amendment

Recommendation: The Regional Water Supply Commission recommends that the Capital Regional District Board:

Amend the 2024 Regional Water Supply Service Capital Plan to move \$180,000 from line item 09-01 Leech River Watershed Restoration; to line item 17-27 Watershed Bridge and Culvert Replacement, to facilitate high priority replacement of a deteriorated major drainage structure in the Goldstream Water Supply Area.
(WA)

Attachments: [Staff Report: RWS Capital Plan Amendment](#)

[Appendix A: Updated 2024-2028 Five Year Capital Plan](#)

8.3 [24-614](#) Summary of Recommendations from Other Water Commissions

Recommendation: There is no recommendation, this report is for information only.

Attachments: [Summary of Recommendations from Other Commissions](#)

8.4 [24-615](#) Water Watch Report

Recommendation: There is no recommendation, the report is for information only.

Attachments: [Water Watch Report](#)

9. NOTICE(S) OF MOTION

10. NEW BUSINESS

11. MOTION TO CLOSE THE MEETING

11.1 [24-619](#) Motion to Close the Meeting

- Recommendation:** That the meeting be closed in accordance with the Community Charter, Part 4, Division 3:
1. Land Acquisition/Disposition under Section 90 (1)(e) [1 Item]
 2. Intergovernmental Relations under Section 90 (2)(b) [1 Item]
 3. Prohibited from disclosure under FOIPPA under Section 90 (1)(j) [1 Item]

12. RISE AND REPORT

13. ADJOURNMENT

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)