



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

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Wednesday, April 17, 2024

11:30 AM

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

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### 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 [24-375](#) Adoption of the Minutes of the March 20, 2024 Meeting

**Recommendation:** That the minutes of the March 20, 2024 Regional Water Supply Commission meeting be adopted.

**Attachments:** [Draft Minutes - March 20, 2024](#)

### 4. CHAIR'S REMARKS

### 5. PRESENTATIONS/DELEGATIONS

*Delegations will have the option to participate electronically. Please complete the online application for "Addressing the Board" on our website located here <https://www.crd.bc.ca/about/board-committees/addressing-the-board> and staff will respond with details.*

*Alternatively, you may email your comments on an agenda item to the Regional Water Supply Commission at [iwsadministration@crd.bc.ca](mailto:iwsadministration@crd.bc.ca). Delegation requests must be received no later than 4:30 p.m. two calendar days prior to the meeting.*

### 6. GENERAL MANAGER'S REPORT

#### 6.1 Post Disaster Water Supply Update [verbal]

##### 6.1.1 [24-379](#) Emergency Post Disaster Equipment Map

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

**Attachments:** [Reference: Emergency Post Disaster Equipment Map](#)

## 6.2 Regional Water Supply Commission Workplan Update [verbal]

### 7. COMMISSION BUSINESS

- 7.1      [24-273](#)      Proposed Regional Water Supply Service Development Cost Charge Program and Bylaw Update
- Recommendation:** That Capital Regional District staff be directed to proceed with a 25% Municipal Assist Factor for public and development community engagement.
- Attachments:**      [Staff Report: RWS DCC Program and Bylaw Update](#)  
[Appendix A: May 17, 2023 Regional Water Supply Commission Staff Report](#)  
[Appendix B: USL Engagement Summary](#)  
[Appendix C: USL – RWS Development Cost Charge Policy Memorandum](#)  
[Appendix D: CRD - Supplementary Memo: Municipal Assist Factor](#)  
[Appendix E: Summary of Proposed RWS DCC Program and Bylaw Developme](#)
- Item is in progress. Due to time constraints, debate on this item was postponed from the March 20, 2024 meeting.*
- 7.2      [24-187](#)      Saanich Peninsula Water Commission Amalgamation with the Regional Water Supply Commission - Feasibility Study
- Recommendation:** There is no recommendation. The report is for information only.
- Attachments:**      [Staff Report: SPWC Amalgamation with RWSC Feasibility Study](#)  
[Appendix A: Saanich Peninsula Water Commission Letters Patent](#)
- Item was postponed from the March 20, 2024 meeting.*
- 7.3      [24-376](#)      Greater Victoria Water Supply Area Wildfire Management and Thinning Update
- Recommendation:** There is no recommendation. This report is for information only.
- Attachments:**      [Staff Report: GVWSA Wildfire Management Thinning Update](#)  
[Appendix A: 2023 Wildfire Management Activity Photos](#)  
[Appendix B: Wildfire Management Map](#)
- 7.4      [24-377](#)      Summary of Recommendations from Other Water Commissions
- Recommendation:** There is no recommendation, this summary is for information only.
- Attachments:**      [Summary Of Recommendations from other Water Commissions](#)
- 7.5      [24-378](#)      Water Watch Report
- Recommendation:** There is no recommendation, the report is for information only.
- Attachments:**      [Water Watch Report](#)

### 8. NOTICE(S) OF MOTION

**9. CORRESPONDENCE**

**9.1**      [24-287](#)      Correspondence: Malahat Nation: Regional Water Supply Master Plan

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

**Attachments:**      [February 27, 2024: CRD Response to Malahat Nation, RWS Master Plan](#)  
[February 15, 2024: Malahat Nation Letter to CRD, RWS Master Plan](#)

*Item was postponed from the March 20, 2024 meeting.*

**9.2**      [24-324](#)      Correspondence: City of Colwood: Referral Motion Re: Proposed  
Capital Regional Water Supply Development Cost Charge

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

**Attachments:**      [March 14, 2024: City of Colwood: Referral Motion Re: Proposed CRD Regional](#)

*Item was postponed from the March 20, 2024 meeting.*

**10. NEW BUSINESS**

**11. ADJOURNMENT**

**Next Meeting: May 15, 2024**