



Notice of Meeting and Meeting Agenda Regional Water Supply Commission

Wednesday, November 20, 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. [24-1201](#) Adoption of the Minutes of the October 16, 2024 Meeting

Recommendation: That the minutes of the October 16, 2024 Regional Water Supply Commission meeting be adopted.

Attachments: [Draft Minutes: October 16, 2024](#)

4. CHAIR'S REMARKS

5. PRESENTATIONS/DELEGATIONS

5.1. Presentations

5.1.1. [24-1203](#) Saanich Peninsula Water Commission Amalgamation Study - Dan Huang, Connections Planning Associates

Recommendation: There is no recommendation. The presentation is for information only.

Attachments: [Presentation: Saanich Peninsula Water Commission Amalgamation Study](#)

5.2. Delegations

5.2.1. [24-1243](#) Delegation - Mehdi Najari, member of the public: Re: Agenda Item 8.1 Regional Water Supply Development Cost Charges Waivers or Reductions

- 5.2.2. [24-1244](#) Delegation - Bev Highton, representing the Grumpy Taxpayers of Greater Victoria: Re: Agenda Item 8.2 Regional Water Supply Strategic Plan - Community Input (Phase 1) Engagement Summary
- 5.2.3. [24-1245](#) Delegation - Kathy Whitcher, representing the Development Industry: Re: Agenda Item 8.2 Regional Water Supply Strategic Plan - Community Input (Phase I) Engagement Summary

6. GENERAL MANAGER'S REPORT

7. CONSENT AGENDA

- 7.1. [24-1205](#) Summary of Recommendations from Other Water Commissions

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

Attachments: [Summary of Recommendations](#)

- 7.2. [24-1192](#) Water Watch Report

Recommendation: There is no recommendation. The report is for information only.

Attachments: [Water Watch Report](#)

8. COMMISSION BUSINESS

- 8.1. [24-1202](#) Regional Water Supply Development Cost Charges Waivers or Reductions Options

Recommendation: 1. That, subject to Regional Water Supply Commission approval of the Regional Water Supply Development Cost Charges Bylaw, staff be directed to develop a waivers or reductions program and make the necessary amendments to the 2025-2029 financial plan.

2. That, once funding is in place, staff be directed to proceed with the development of a waivers or reductions bylaw, or grant-in-aid policy for the Regional Water Supply Development Cost Charges program.

Attachments: [Staff Report: RWS DCC Waivers or Reductions Options](#)

[Appendix A: USL Memorandum](#)

- 8.2. [24-1194](#) Regional Water Supply Strategic Plan - Community Input (Phase 1) Engagement Summary

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

Attachments: [Staff Report: RWS Strategic Plan-Community Input \(Phase 1\) Engagement Sum](#)

[Appendix A: What We Heard Report](#)

8.3. [24-1200](#) Bylaw No. 4652, Water Advisory Committee Bylaw Amendment

Recommendation: That the Regional Water Supply Commission recommend to the Capital Regional District Board:

- a) That Bylaw No. 4652 cited as "Water Advisory Committee Bylaw No. 1, 1997, Amendment Bylaw No. 1, 2024", be introduced and read a first, second, and a third time.
- b) That Bylaw No. 4652 be adopted.
- c) That, upon adoption of Bylaw No. 4652, the revised Water Advisory Committee Terms of Reference be approved for 2025.

Attachments: [Staff Report: Bylaw No. 4652, Water Advisory Committee Bylaw Amendment](#)
 [Appendix A: Bylaw No. 2541](#)
 [Appendix B: Amendment Bylaw No. 4652](#)
 [Appendix C: Bylaw No. 2541, Unofficial Redlined Consolidation](#)
 [Appendix D: Water Advisory Committee Terms of Reference - Current](#)
 [Appendix E: Updated Water Advisory Committee Terms of Reference, Redlined](#)
 [Appendix F: Updated Committee Terms of Reference - Clean Version](#)

8.4. [24-1191](#) Capital Project - Field Operations Centre Building

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

Attachments: [Staff Report: Capital Project - Field Operations Centre Building](#)
 [Appendix A: Conceptual Draft building siting, 3D rendering, and floorplans](#)

8.5. [24-1196](#) 2024 Public Education Summary - Greater Victoria Water Supply Area

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

Attachments: [Staff Report: 2024 Public Education Summary](#)
 [Appendix A: Black Press Article \(June 5, 2024\)](#)
 [Appendix B: Times Colonist Article \(July 7, 2024\)](#)

9. NOTICE(S) OF MOTION**10. NEW BUSINESS****12. ADJOURNMENT**