

## Meeting Minutes

### Water Advisory Committee

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Tuesday, November 25, 2025

12:00 PM

Goldstream Meeting Room  
479 Island Hwy  
Victoria BC V9B 1H7

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**PRESENT:**

K. Harper (Chair), K. Zimmerman (Vice Chair), A. Fernandes (EP), T. Pedersen (EP), W. Scheuer, M. Turner, M. Wagner

**STAFF:** A. Fraser, General Manager, Infrastructure and Water Services; A. Constabel, Senior Manager, Watershed Protection; S. Irg, Senior Manager, Water Infrastructure; J. Marr, Senior Manager, Infrastructure Planning and Engineering; K. Konicek, Manager, Water Distribution Engineering and Planning; J. Patterson, Manager, Watershed Planning and Monitoring; J. Ussery, Manager, Watershed Resource Planning; M. Irwin, Supervisor, Regulatory Inspections; D. Buckle, Water Conservation Assistant; K. Wilson, Demand Management Coordinator; M. MacDonald, Legislative Services Coordinator (Recorder)

EP - Electronic Participation

Regrets: C. Davis, M. Doehnel, A. McArdle, C. Nowakowski, K. Oppen

The meeting was called to order at 12:14 pm.

#### 1. Territorial Acknowledgement

Chair Harper provided the Territorial Acknowledgement.

#### 2. Approval of Agenda

**MOVED by W. Scheuer, SECONDED by M. Wagner,**  
**That the agenda for the Water Advisory Committee meeting of November 25,**  
**2025 be amended by reordering Item 6 Committee Business to consider the Items**  
**in the following order: 6.1, 6.4, 6.3 and then 6.2.; and**  
**That the agenda be approved as amended.**  
**CARRIED**

#### 3. Adoption of Minutes

3.1. [25-1260](#) Minutes of the Water Advisory Committee Meeting of May 27, 2025

**MOVED by W. Scheuer, SECONDED by K. Zimmerman,**  
**That the minutes of the Water Advisory Committee meeting of May 27, 2025 be**  
**adopted as circulated.**  
**CARRIED**

#### 4. Chair's Remarks

Chair Harper noted that the Development Cost Charge Bylaw was recently approved by the Regional Water Supply Commission and forwarded to Board for consideration.

#### 5. Presentations/Delegations

There were no presentations or delegations.

#### 6. Committee Business

**6.1.**     [25-1185](#)     General Manager's Verbal Update - November

A. Fraser spoke to Item 6.1. and advised that the water reservoir levels are currently below the average five year minimum.

**6.4.**     [25-0901](#)     Research Partnerships and Projects in the Greater Victoria Water Supply Area

M. Irwin, D. Buckle and K. Wilson presented Item 6.4. for information.

Discussion ensued regarding:

- impacts of climate change and wildfire risk on CRD water supply
- research is ongoing, new projects are upcoming
- partnerships and collaboration further knowledge for all
- future climate adaptation initiatives and water supply planning
- technology and innovation helps further research and monitoring

**6.3.**     [25-1245](#)     2026-2035 Water Conservation Plan for Greater Victoria

J. Ussery and J. Patterson presented Item 6.3. for information.

Discussion ensued regarding:

- importance of water conservations efforts in the region
- public information campaigns have proven helpful to change peak demand
- technology improvements have led to more efficient water use
- collaboration efforts and direct to consumer outreach methods

**6.2.**     [25-0903](#)     Master Plan Implementation Framework

J. Marr and K. Konicek spoke to Item 6.2. for information.

Discussion ensued regarding:

- timelines for implementation
- long term impacts of climate change on the water supply
- process by which the proposed guiding principles were determined
- additional considerations and impacts for long term planning

**7. Notice(s) of Motion**

There were no notice(s) of motion.

**8. New Business**

There was no new business.

**9. Adjournment**

**MOVED by M. Wagner, SECONDED by W. Scheuer,  
That the Water Advisory Committee meeting of November 25, 2025 be adjourned  
at 2:04 pm.  
CARRIED**

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Chair

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Recorder