



Notice of Meeting and Meeting Agenda Capital Regional District Board

Wednesday, June 10, 2026

12:10 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

The Capital Regional District strives to be a place where inclusion is paramount and all people are treated with dignity. We pledge to make our meetings a place where all feel welcome and respected.

1. TERRITORIAL ACKNOWLEDGEMENT

2. APPROVAL OF THE AGENDA

3. ADOPTION OF MINUTES

3.1. [26-0654](#) Minutes of the Capital Regional District Board meeting of May 13, 2026

Recommendation: That the minutes of the Capital Regional District Board meeting of May 13, 2026 be adopted as circulated.

Attachments: [Minutes - May 13, 2026](#)

4. REPORT OF THE CHAIR

5. PRESENTATIONS/DELEGATIONS

5.1. Presentations

5.1.1. [26-0681](#) Presentation: Vice Chair Little; Re: Ed MacGregor Memorial Bursary 2026

5.1.2. [26-0682](#) Presentation: Vice Chair Little; Re: Nils Jensen Memorial Bursary 2026

5.2. Delegations

5.2.1. [26-0718](#) Delegation - Marcie McLean; Representing Victoria Family Court & Youth Justice Committee: Re: Agenda Item 6.10.: CRD Service Review Program

5.2.2. [26-0720](#) Delegation - James Anderson; Resident of Saanich: Re: Agenda Item 6.20.: Aligning Regional Transportation and Growth Planning

6. CONSENT AGENDA

- 6.1.** [26-0634](#) Ed MacGregor Memorial Bursary 2026
- Recommendation:** There is no recommendation. This report is for information only.
- Attachments:** [Staff Report: Ed MacGregor Memorial Bursary 2026](#)
- 6.2.** [26-0635](#) Nils Jensen Memorial Bursary 2026
- Recommendation:** There is no recommendation. This report is for information only.
- Attachments:** [Staff Report: Nils Jensen Memorial Bursary 2026](#)
- 6.3.** [26-0668](#) Appointment of Officers - Bylaw Enforcement
- Recommendation:** The Electoral Areas Committee recommends to the Capital Regional District Board: That for the purpose of Section 233 of the Local Government Act and Section 28(3) of the Offence Act, and in accordance with Capital Regional District Bylaw No. 2681, Benjamin Bryson, Christian Audy, Emma Winder and Kyle Berard be appointed as a Bylaw Enforcement Officer.
(NWA)
- Attachments:** [Staff Report: Appointment of Officers - Bylaw Enforcement](#)
- 6.4.** [26-0586](#) Electoral Areas Grants-In-Aid Guidelines Update
- Recommendation:** The Electoral Areas Committee recommends to the Capital Regional District Board:
1. That the revised Electoral Areas Grants-In-Aid Program Guidelines be approved;
2. That staff be directed to implement the revised guidelines; and
3. That this report be referred to the Salt Spring Island Local Community Commission for information.
(NWA)
- Attachments:** [Staff Report: EAs Grants-In-Aid Guidelines Update](#)
[Appendix A: CRD Grants-In-Aid Application Guide - for EAs Only](#)
[Appendix B: EAs Grants-In-Aid Program Guidelines - 2026](#)
[Appendix C: Grants-In-Aid Application Form \(Draft\)](#)
[Appendix D: CRD - EAs Grants-In-Aid - Final Report \(Draft\)](#)
- 6.5.** [26-0342](#) Wrap-Up Activities of the Wildlife Attractants Working Group
- Recommendation:** [At the April 15, 2026 Environmental Services Committee meeting, this report was received for information, with a recommendation for referral to the Electoral Areas Committee to provide their direction and comments. The CRD Board endorsed the referral at its May 13, 2026 meeting.]
There is no recommendation. This report is for information only.
- Attachments:** [Staff Report: Wrap-up Activities of the Wildlife Attractants Working Group](#)
[Appendix A: Wildlife Attractants Staff Report \(Mar 19, 2025\)](#)

- 6.6.** [26-0461](#) Recycling in Schools - Opportunities for Diversion
- Recommendation:** The Environmental Services Committee recommends to the Capital Regional District Board:
That staff offer the recycling program supports outlined in Appendix B to all school districts operating in the capital region.
(NWA)
- Attachments:** [Staff Report: Recycling in Schools – Opportunities for Diversion](#)
 [Appendix A: Letter to School Districts – September 2025](#)
 [Appendix B: SWMP – Proposed Actions to Support for School Districts](#)
- 6.7.** [26-0462](#) Beyond the Curb - Drop-off Recycling Program for Non-curbside Materials
- Recommendation:** There is no recommendation. This report is for information only.
- Attachments:** [Staff Report: Beyond the Curb-Drop-Off Recycling Pgm.](#)
- 6.8.** [26-0579](#) Motion with Notice: Community Energy Association Support (Director Thompson)
- Recommendation:** [At the May 13, 2026 CRD Board meeting, the following Notice of Motion was read into the record by Director Thompson and referred by the CRD Chair to the next meeting of the Environmental Services Committee for discussion.]
The Environmental Services Committee recommends to the Capital Regional District Board:
That the Capital Regional District provide \$15,750 to the Community Energy Association to act as a secretariat and support priority initiatives of the Vancouver Island and Coastal Communities Climate Leadership Steering Committee through 2026.
(WP - All)
- 6.9.** [26-0656](#) 2026 General Local Election - Appointment of Chief Election Officer and the Deputy Chief Election Officers
- Recommendation:** The Governance and First Nations Relations Committee recommends to the Capital Regional District Board:
1. That pursuant to Section 58 of the Local Government Act, the Board appoint Kristen M. Morley as Chief Election Officer with the power to appoint such other assistance as may be required for the administration and conduct of the 2026 General Local Elections; and
2. That the Board appoint Colleen Doty, Kerry Fedosenko, Meriel Galloway, Marlene Lagoa, and Marius Miklea as Deputy Chief Election Officers.
(NWA)
- Attachments:** [Staff Report: 2026 Election - Appointment of Chief Election Officer and Deputies](#)

6.10. [26-0647](#) CRD Service Review Program

Recommendation: The Governance and First Nations Relations Committee recommends to the Capital Regional District Board:
1. That staff be directed to include the Proposed service reviews listed in Appendix B to the five-year workplan;
2. That staff be directed to proceed with the development of an ongoing, standardized process for initiating and conducting regular service reviews.
(NWA)

Attachments: [Staff Report: CRD Service Review Program](#)
[Appendix A: Board-Approved Methodology for Annual Service Reviews](#)
[Appendix B: Overview of CRD Service Reviews](#)
[Appendix C: Strategic Planning Activities Advanced This Board Term](#)

6.11. [26-0616](#) Public Engagement Policy and Framework

Recommendation: The Governance and First Nations Relations Committee recommends to the Capital Regional District Board:
That the Public Engagement Policy (BRD09) and supporting Framework be adopted.
(NWA)

[At the June 3, 2026 Governance and First Nations Relations Committee meeting, the following motion arising was carried:]

The Governance and First Nations Relations Committee recommends to the Capital Regional District Board:
That staff report back on the use of social media platforms.
(NWA)

Attachments: [Staff Report: Public Engagement Policy and Framework](#)
[Appendix A: Public Participation Framework 2014](#)
[Appendix B: Draft Public Engagement Policy](#)
[Appendix C: Draft Public Engagement Framework](#)
[Appendix D: Public Engagement Toolkit](#)

6.12. [26-0475](#) Regional Grants-in-Aid Policy (BRD13)

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

Attachments: [Staff Report: Regional GIA Policy \(BRD13\)](#)
[Appendix A: 8 Jun 22 SR & Policy Regional GIA](#)
[Appendix B: Hx Past Regional GIA Requests](#)

6.13. [26-0561](#) Motion with Notice: Rent Supplements Programs Advocacy Letter
(Director Caradonna)

Recommendation: That the Hospitals and Housing Committee recommends to the Capital Regional District Board:
That the Board Chair write an advocacy letter to the Ministers of Finance and Housing and Municipal Affairs requesting continued financial support for rent supplements programs in the province.
(NWA)

6.14. [26-0470](#) 2027 Service Delivery - Staffing Requirements

Recommendation: [At the May 5, 2026 Juan de Fuca Water Distribution Commission meeting this report was presented for information, and the following motion arising was carried:]
The Juan de Fuca Water Distribution Commission recommends to the Capital Regional District Board:
That staff be directed to include the proposed Utility Operator and Reliability Engineer positions in the Juan de Fuca Water Distribution service budget for 2027 and 2028, respectively.
(WP - Colwood, Highlands, Langford, Metchosin, Sooke, View Royal, JDF EA)

Attachments: [Staff Report: 2027 Service Delivery - Staffing Requirements](#)
 [Appendix A: JDFWDS Asset Management Plan - Executive Summary](#)

6.15. [26-0691](#) Notice of Motion: Reduced-Scope Borrowing Bylaw for Peninsula Recreation Facility in Central Saanich

Recommendation: [At the May 28, 2026 Peninsula Recreation Commission meeting, the following Notice of Motion was given same day consideration and passed as follows:]
That the Peninsula Recreation Commission:
1. Endorse a reduced-scope recreation facility at the Hovey Road Civic Facility location in the District of Central Saanich, with a footprint of approximately 7,500 square feet, retaining the weight room and multi-purpose program space as core program elements, with reduced or eliminated pottery studio and/or reduced or eliminated meeting room components to be confirmed through detailed design.
2. Request that the Capital Regional District (CRD) Board give immediate consideration to an updated borrowing bylaw of up to \$9,114,000 to support the reduced-scope facility.
3. Confirm that any residual square footage from the originally proposed 10,000 sq. ft. footprint shall remain with the District of Central Saanich, with no further financial or operational obligation to the PRC; and
4. Affirm the Commission's continued commitment to equitable, evidence-based, and collaborative recreation service delivery across the Saanich Peninsula in partnership with member municipalities and the WSANEC Nations.
(NWA)

6.16. [26-0570](#) Regional Parks Volunteer Services Plan 2026-2031

Recommendation: The Regional Parks Committee recommends to the Capital Regional District Board:
That the Volunteer Services Plan 2026-2031 be approved as a strategic framework to guide the growth, diversification, and modernization of the Regional Parks Volunteer Program, supporting stewardship objectives while informing future operational and staffing decisions.
(NWA)

Attachments: [Staff Report: Regional Parks Volunteer Services Plan 2026-2031](#)
 [Appendix A: Volunteer Services Plan 2026-2031](#)
 [Presentation: Volunteer Services Plan 2026-2031](#)

6.17. [26-0572](#) CRD Regional Parks 2025 Visitor Monitoring Program Update

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

Attachments: [Staff Report: CRD RP 2025 Visitor Monitoring Program Update](#)
 [Appendix A: 10-Year Visitation Trend & 2025 Visitation Breakdown](#)
 [Presentation: RP 2025 Visitor Monitoring Program Update](#)

6.18. [26-0530](#) 2027 Service Delivery - Staffing Requirements

Recommendation: [At the May 20, 2026 Regional Water Supply Commission meeting, this report was presented for information, and the following motion arising was carried:]
The Regional Water Supply Commission recommends to the Capital Regional District Board:
That staff be directed to include the proposed positions for the Master Plan Program Project Engineer (1 FTE) and Field Operations Centre (1.5 FTEs) in the Regional Water Supply Service budget for 2027.
(WP - All except SGI & SSI)

Attachments: [Staff Report: 2027 Service Delivery - Staffing Requirements](#)
 [Appendix A: Summary of Initiatives Planned for Future Years](#)

6.19. [26-0498](#) 2026-2035 Water Conservation Plan for Greater Victoria

Recommendation: [At the May 20, 2026 Regional Water Supply Commission meeting, the Commission approved the 2026-2035 Greater Victoria Water Conservation Plan and directed staff to move forward with the actions identified; and directed staff to forward the Plan to the CRD Board for information.]
There is no recommendation. This report is for information only.

Attachments: [Staff Report: 2026-2035 Water Conservation Plan for Greater Victoria](#)
 [Appendix A: 2026-2035 Water Cons. Plan for Greater Victoria \(April 2026\)](#)
 [Appendix B: 2026-2035 Water Cons. Plan Goals, Targets and Actions](#)

6.20. [26-0598](#) Aligning Regional Transportation and Growth Planning

Recommendation: That the Transportation Committee recommend to the Capital Regional District Board:
1. That the Regional Transportation Plan (RTP) project team provide an update to the Planning and Protective Services Committee on how the ongoing RTP update relates to regional growth planning and land use integration, for context and consideration of a potential update to the Regional Growth Strategy; and
2. That this report be referred to the Planning and Protective Services Committee for information.
(NWA)

Attachments: [Staff Report: Aligning Regional Transportation & Growth Planning](#)

6.21. [26-0602](#) Regional Trestles Renewal, Trails Widening and Lighting Project Update
- May 2026

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

Attachments: [Staff Report: RTWL Project Update - May 2026](#)
[Appendix A: Construction Project Area Map](#)
[Appendix B: Design Concept](#)

6.22. [26-0591](#) Motion with Notice: Regional Transportation Plan Regional Bikeshare
Program (Director Thompson)

Recommendation: [At the May 27, 2026 Transportation Committee meeting, the motion with notice was amended and carried as follows:]
The Transportation Committee recommends to the Capital Regional District Board:
That staff consider options for coordinating a regional bikeshare program as part of the
Regional Transportation Plan.
(NWA)

6.23. [26-0595](#) Motion with Notice: Regional Transportation Plan Transit Flow
Improvement Measures (Director Thompson)

Recommendation: [At the May 27, 2026 Transportation Committee meeting, the motion with notice was amended and carried as follows:]
The Transportation Committee recommends to the Capital Regional District Board:
That staff consider options for coordinating with municipalities to advance transit lanes,
signal priority, and other transit flow improvement measures as part of the Regional
Transportation Plan.
(NWA)

6.24. [26-0674](#) 2026 Committee and External Membership Appointments - Update #3

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

Attachments: [2026 Board and Committee Membership Appointments \(28 May 2026\)](#)

7. ADMINISTRATION REPORTS

7.1. [26-0692](#) 2027-2030 CRD Board Remuneration and Travel Expense
Reimbursement Policy Update

Recommendation: That the Capital Regional District Board approve:
1. That the CRD Board remuneration philosophy be revised to remove the per meeting
payments to CRD Directors appointed to local and sub-regional Commissions; and
2. That that the CRD Board remuneration philosophy be revised to authorize CRD
Commissions to provide per meeting payments for all Commissioners as may be
approved by the Commission and the CRD Board and paid at the per meeting rate from
the Commission's service budget; and
3. That the CRD Board Remuneration and Travel Expense Policy be approved effective
January 1, 2027, as attached.
(NWA)

Attachments: [Staff Report: 2027-2030 Board Remuneration & Reimbursement Update](#)
[Appendix A: CRD Board Remuneration & Reimbursement Policy \(redlined\)](#)
[Appendix B: WCBC Conclusion to Board \(April 23, 2026\)](#)

- 7.2. [26-0704](#) AAP Requirements for Bylaw No. 4699 - Core Area Wastewater Treatment Plant Loan Authorization Bylaw No. 1, 2026
- Recommendation:** 1. That in accordance with section 86(3) of the Community Charter, the date of July 31, 2026 be confirmed as the deadline by which elector responses, under the alternative approval process for CRD Bylaw No. 4699, must be submitted to the Capital Regional District by qualified electors within the service participating area;
2. That the attached Synopsis of Bylaw No. 4699 (Appendix B), Notice of Alternative Approval Process (Appendix C), Elector Response Form (Appendix D), and AAP communication channels (Appendix E) be approved; and
3. That the total number of registered electors within the service participating area is 252,590 and that 10% of that number is 25,259 electors.
(NWA)
- Attachments:** [Staff Report: AAP Requirements for Bylaw No. 4699](#)
- [Appendix A: Bylaw No. 4699](#)
- [Appendix B: Synopsis Bylaw 4699](#)
- [Appendix C: Notice To Electors AAP Bylaw 4699](#)
- [Appendix D: Elector Response Form Bylaw 4699](#)
- [Appendix E: Communication Channels 4699](#)
- [Appendix F: FAQ AAP Bylaw 4699](#)
- 7.3. [26-0565](#) Bylaw No. 4776 - Temporary Borrowing (Lyll Harbour/Boot Cove Water) Bylaw No. 1, 2026
- Recommendation:** 1. That Bylaw No. 4776, "Temporary Borrowing (Lyll Harbour/Boot Cove Water) Bylaw No. 1, 2026", be introduced and read a first, second and third time: and
(WA)
2. That Bylaw No. 4776 be adopted.
(WA, 2/3 on adoption)
- Attachments:** [Staff Report: Bylaw No. 4776 - Temp Borrowing LHBC Water](#)
- [Appendix A: Bylaw No. 4776](#)
- 7.4. [26-0642](#) Biosolids Beneficial Use Management - May Update
- Recommendation:** There is no recommendation. This report is for information only.
- Attachments:** [Staff Report: Biosolids Beneficial Use Management - May Update](#)

8. REPORTS OF COMMITTEES

Arts Commission

- 8.1. [26-0568](#) Impact of View Royal Changing Participation Level from Tier 1 to Tier 2 in the Arts Development Service
- Recommendation:** [At the May 27, 2026 Arts Commission meeting, the Commission discussed and carried Alternative 2 in the staff report as follows:]
The Arts Commission recommends to the Capital Regional District Board:
That View Royal's request for a change in its membership level to Tier 2 be denied, due to financial impacts to other participants and lack of alignment with existing CRD plans and strategies.
(WP - Esquimalt, Highlands, Metchosin, Oak Bay, Saanich, Sooke, Victoria, View Royal, SGI EA)
- Attachments:** [Staff Report: View Royal's Changing Participation](#)
[Appendix B: Consolidated Bylaw No 2884](#)
[Appendix C: Simulation Of Impact On Cost Sharing](#)

Electoral Areas Committee

- 8.2. [26-0576](#) Bylaw No. 4752 - Beddis Water Service Loan Authorization Bylaw for Water Treatment Plant Capital Upgrades
- Recommendation:** The Electoral Areas Committee recommends to the Capital Regional District Board:
1. That the attached Certification of Results of Petition for Borrowing - Beddis Water Treatment Plant be received;
(NWA)
2. That Bylaw No. 4752, "Beddis Water Service Loan Authorization Bylaw No. 1, 2026" be introduced and read a first, second and third time; and
(WA)
3. That Bylaw No. 4752 be forwarded to the Inspector of Municipalities for approval.
(NWA)
- Attachments:** [Staff Report: Bylaw No. 4752: Beddis Water Svc Loan Auth Bylaw](#)
[Appendix A: Certificate of Results - Beddis Petition for Borrowing](#)
[Appendix B: Bylaw No. 4752, "Beddis Water Svc Loan Auth Bylaw No. 1, 2026"](#)
- 8.3. [26-0669](#) Bylaw No. 4763 - A Bylaw to Amend the Fire Services Operational, Fire Prevention and Administrative Bylaw
- Recommendation:** The Electoral Areas Committee recommends to the Capital Regional District Board:
1. That Bylaw No. 4763, "Capital Regional District Fire Services Operational, Fire Prevention and Administrative Bylaw No.1, 2026, Amendment Bylaw No. 1", be introduced and read a first, second, and a third time; and
(NWA)
2. That Bylaw No. 4763 be adopted.
(NWA, 2/3 on adoption)
- Attachments:** [Staff Report: Bylaw No. 4763 - A Bylaw to Amend Fire Svcs Op Bylaw](#)
[Appendix A: Bylaw No. 4763](#)
[Appendix B: Bylaw No. 4677 \(Redlined Consolidation\)](#)

8.4. [26-0670](#) Bylaw No. 4758 - A Bylaw to Amend Fire Regulation Bylaw (Bylaw No. 4489)

Recommendation: The Electoral Areas Committee recommends to the Capital Regional District Board:
1. That Bylaw No. 4758, "Fire Regulation Bylaw No. 2, 2022, Amendment Bylaw No. 1, 2026," be introduced and read a first, second, and third time; and (NWA)
2. That Bylaw No. 4758 be adopted.
(NWA, 2/3 on adoption)

Attachments: [Staff Report: Bylaw No. 4758 - A Bylaw to Amend Fire Regulation Bylaw](#)
[Appendix A: Bylaw No. 4758](#)
[Appendix B: Bylaw No. 4489 \(Redlined Consolidation\)](#)

8.5. [26-0671](#) Bylaw Nos. 4755 and 4756 - Proposed Amendments to Bylaw No. 1857 "Capital Regional District Ticket Information Authorization Bylaw, 1990" and Bylaw No. 4683 "Bylaw Notice Enforcement Bylaw No. 1, 2025" - Fire Services

Recommendation: The Electoral Areas Committee recommends to the Capital Regional District Board:
1. That Bylaw No. 4755, "Capital Regional District Ticket Information Authorization Bylaw, 1990, Amendment Bylaw No. 88, 2026", be introduced and read a first, second, and third time;
(NWA)
2. That Bylaw No. 4755 be adopted;
(NWA, 2/3 on adoption)
3. That Bylaw No. 4756, "Bylaw Notice Enforcement Bylaw No. 1, 2025, Amendment Bylaw No. 2, 2026", be introduced and read a first, second, and third time; and
(NWA)
4. That Bylaw No. 4756 be adopted.
(NWA, 2/3 on adoption)

Attachments: [Staff Report: Bylaw No. 4755 & 4756 - Amendments to Bylaw No. 1857 & 4683](#)
[Appendix A: Bylaw No. 4755](#)
[Appendix B: Bylaw No. 1857 \(Redlined Consolidation\)](#)
[Appendix C: Bylaw No. 4756](#)
[Appendix D: Bylaw No. 4683 \(Redlined Consolidation\)](#)

- 8.6. [26-0672](#) Bylaw Nos. 4759 and 4760 - Proposed Amendments to Bylaw No. 1857 "Capital Regional District Ticket Information Authorization Bylaw, 1990" and Bylaw No. 4683 "Bylaw Notice Enforcement Bylaw No. 1, 2025" - Fire Services

Recommendation: The Electoral Areas Committee recommends to the Capital Regional District Board:

1. That Bylaw No. 4759, "Capital Regional District Ticket Information Authorization Bylaw, 1990, Amendment Bylaw No. 89, 2026", be introduced and read a first, second, and third time;
(NWA)
2. That Bylaw No. 4759 be adopted;
(NWA, 2/3 on adoption)
3. That Bylaw No. 4760, "Bylaw Notice Enforcement Bylaw No. 1, 2025, Amendment Bylaw No. 3, 2026", be introduced and read a first, second, and third time; and
(NWA)
4. That Bylaw No. 4760 be adopted.
(NWA, 2/3 on adoption)

Attachments: [Staff Report: Bylaw No. 4759 & 4760 - Amend Bylaw No. 1857 & 4683](#)
[Appendix A: Bylaw No. 4759](#)
[Appendix B: Bylaw No. 1857 \(Redlined Consolidation\)](#)
[Appendix C: Bylaw No. 4760](#)
[Appendix D: Bylaw No. 4683 \(Redlined Consolidation\)](#)

- 8.7. [26-0599](#) Motion with Notice: Governance and Services Study for Magic Lake Estates (Director Brent)

Recommendation: The Electoral Areas Committee recommends to the Capital Regional District Board: That the CRD Board support a Governance and Services Study for the Magic Lake Estates on North Pender Island that would provide the technical and financial details of the current system and would inform consideration of structural changes in governance, which could include changing electoral area boundaries, or incorporation as a standalone municipality.
(NWA)

Governance and First Nations Relations Committee

- 8.8. [26-0655](#) Bylaw No. 4781 - Capital Regional District Election and Voting Procedures Bylaw, 2008, Amendment Bylaw No. 5, 2026

Recommendation: The Governance and First Nations Relations Committee recommends to the Capital Regional District Board:

1. That Bylaw No. 4781, "Capital Regional District Election and Voting Procedures Bylaw, 2008, Amendment Bylaw No. 5, 2026", be introduced, read a first, second, and third time.
(NWA)
2. That Bylaw No. 4781 be adopted.
(NWA, 2/3 on adoption)

Attachments: [Staff Report: Bylaw No. 4781 - CRD Election and Voting Bylaw Amendment](#)
[Appendix A: Amendment Bylaw 4781](#)
[Appendix B: Bylaw No. 3543 Consolidated \(Redlined\)](#)

Regional Water Supply Commission**8.9. [26-0406](#) Bylaw Nos. 4753, 4769, and 4770 - First Nations' Access to the Greater Victoria Water Supply Area**

Recommendation: [At the May 20, 2026 Regional Water Supply Commission meeting, the Commission recommended an amendment to Bylaw No. 4753 which is attached as a Revised Appendix C.]

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

1. That Bylaw No. 4753, "Capital Regional District Water Supply Area Regulations Bylaw No. 1, 2000, Amendment Bylaw No. 3, 2026" be introduced and read a first, second time;

(WP - ALL except SGI and SSI)

2. That CRD Bylaw 4753 be amended in Section 1 (o) to read: In section 30, 'Firearms and Hunting', by removing the words "in the Leech Water Supply Area". (NWA)

3. That Bylaw No. 4753 be given third reading;

(WP - ALL except SGI and SSI)

4. That Bylaw No. 4753 be adopted;

(WP - ALL except SGI and SSI, 2/3 on adoption)

5. That Bylaw No. 4769, "Capital Regional District Ticket Information Authorization Bylaw, 1990, Amendment Bylaw No. 90, 2026" be introduced and read a first, second and third time;

(NWA)

6. That Bylaw No. 4769 be adopted;

(NWA, 2/3 on adoption)

7. That Bylaw No. 4770, "Bylaw Notice Enforcement Bylaw No. 1, 2025, Amendment Bylaw No. 4, 2026" be introduced and read a first, second and third time; and

(NWA)

8. That Bylaw No. 4770 be adopted.

(NWA, 2/3 on adoption)

Attachments: [Staff Report: First Nations' Access to the GVWSA](#)

[REVISED Appendix A: Bylaw No. 2804 \(redlined consolidated version\)](#)

[Appendix A: Bylaw No. 2804 \(redlined consolidated version\)](#)

[Appendix B: Water Supply Area Access and Special Use Procedure](#)

[REVISED Appendix C: Bylaw No. 4753](#)

[Appendix C: Bylaw No. 4753](#)

[Appendix D: Bylaw No. 4769](#)

[Appendix E: Bylaw No. 4770](#)

9. BYLAWS

- 9.1. [26-0606](#) Adoption of Bylaw No. 4692, "West Shore RCMP Detachment Expansion Service Establishing Bylaw No. 1, 2025" and Bylaw No. 4693, "West Shore RCMP Detachment Expansion Loan Authorization Bylaw No. 1, 2025"

Recommendation: 1. That Bylaw No. 4692, "West Shore RCMP Detachment Expansion Service Establishing Bylaw No. 1, 2025", be adopted; and (NWA)
2. That Bylaw No. 4693, "West Shore RCMP Detachment Expansion Loan Authorization Bylaw No. 1, 2025", be adopted. (WA)

Attachments: [Bylaw No. 4692](#)
[Bylaw No. 4693](#)

- 9.2. [26-0521](#) Adoption of Bylaw No. 4750, "Core Area Wastewater Treatment Plant Loan Authorization Bylaw No. 2, 2026"

Recommendation: That Bylaw No. 4750, "Core Area Wastewater Treatment Plant Loan Authorization Bylaw No. 2, 2026" be adopted. (WA)

Attachments: [Bylaw No. 4750](#)

10. NOTICE(S) OF MOTION

11. NEW BUSINESS

12. MOTION TO CLOSE THE MEETING

- 12.1. [26-0678](#) Motion to Close the Meeting

Recommendation: 1. That the meeting be closed for appointments and personal information in accordance with Section 90(1)(a) of the Community Charter. [1 item]
2. That the meeting be closed for land acquisition/disposition in accordance with Section 90(1)(e) of the Community Charter. [2 items]
3. That such disclosures could reasonably be expected to harm the interests of the Regional District. [2 items]
4. That the meeting be closed for contract negotiations in accordance with Section (90) (1)(k) of the Community Charter. [1 item]

13. RISE AND REPORT

14. 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)