



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

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Wednesday, May 21, 2025

1:30 PM

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

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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, T. Morrison, K. Pearson, T. Phelps Bondaroff, J. Rogers, C. Stock, M. Wagner, M. Westhaver, A. Wickheim

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. [25-0511](#) Minutes of the Regional Water Supply Commission Meeting of April 16, 2025

**Recommendation:** That the minutes of the Regional Water Supply Commission meeting of April 16, 2025 be adopted as circulated.

**Attachments:** [Minutes - April 16, 2025](#)

### 4. CHAIR'S REMARKS

### 5. PRESENTATIONS/DELEGATIONS

*The public are welcome to attend CRD meetings in-person.*

*Delegations will have the option to participate electronically. Please complete the online application at [www.crd.ca/address](http://www.crd.ca/address) no later than 4:30 pm two days before the meeting and staff will respond with details.*

*Alternatively, you may email your comments on an agenda item to the Commission at [legserv@crd.bc.ca](mailto:legserv@crd.bc.ca).*

### 6. CONSENT AGENDA

- 6.1. [25-0508](#) Water Watch Report

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

**Attachments:** [Water Watch Report - May 12, 2025](#)

## 7. COMMISSION BUSINESS

7.1. [25-0453](#) General Manager's Verbal Update - May

**Recommendation:** There is no recommendation. This verbal update is for information only.

7.2. [25-0509](#) Regional Water Supply Strategic Plan - Public Engagement Summary

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

**Attachments:** [Staff Report: RWS Strategic Plan - Public Engagement Summary](#)  
[Appendix A: What We Heard Report](#)  
[Appendix B: Sample Letter - Request for Input](#)  
[Presentation: RWS 2025 Strategic Plan](#)

7.3. [25-0510](#) Main No. 4 Upgrade and Bear Hill Trunk Extension - Tariffs Update

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

**Attachments:** [Staff Report: Main No. 4 and Bear Hill - Tariffs Update](#)  
[Appendix A: SPWS/RWS Transmission Main Project Coordination Schematic](#)

7.4. [25-0523](#) Greater Victoria Drinking Water Quality - 2024 Annual Report

**Recommendation:** The Regional Water Supply Commission recommends to the Capital Regional District Board:  
That the Greater Victoria Drinking Water Quality 2024 Annual Report be approved.

**Attachments:** [Staff Report: Greater Victoria Drinking Water Quality 2024 Annual Report](#)  
[Appendix A: Greater Victoria Drinking Water Quality 2024 Annual Report](#)

## 8. NOTICE(S) OF MOTION

## 9. NEW BUSINESS

## 10. ADJOURNMENT

The next meeting is June 18, 2025.

To ensure quorum, please advise Megan MacDonald ([mmmacdonald@crd.bc.ca](mailto:mmmacdonald@crd.bc.ca)) if you or your alternate cannot attend.

### 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)**