



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

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Wednesday, July 17, 2024

11:00 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

[24-732](#)

Adoption of the Minutes of the June 19, 2024 Meeting

**Recommendation:** That the minutes of the June 19, 2024 Regional Water Supply Commission meeting be adopted.

**Attachments:** [Draft Minutes, June 19, 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*

#### 5.1 Presentations

#### 5.2 Delegations

- 5.2.1 [24-733](#) Delegation - Jack Hull; Resident of District of Saanich: Re: Agenda Item: 10.1. Correspondence Re: Regional Water Supply Master Plan

### 6. GENERAL MANAGER'S REPORT

**7. COMMISSION BUSINESS****7.1      [24-730](#)      Draft 2025 Strategic Plan for the Greater Victoria Water Supply System**

**Recommendation:** 1. That the draft 2025 Strategic Plan for the Greater Victoria Water Supply System be endorsed as amended; and  
2. That staff be directed to proceed with the engagement plan.  
(NWA)

**Attachments:**      [Staff Report: Draft 2025 Strategic Plan for the Greater Victoria Water Supply Sy](#)  
[Appendix A: Regional Water Supply 2017 Strategic Plan](#)  
[Appendix B: February 21, 2024, 2017 RWS Strategic Plan Close-out Report](#)  
[Appendix C: 2025 Draft Strategic Plan Outline](#)  
[Appendix D: Comments from the Water Advisory Committee](#)  
[Appendix E: Presentation](#)

*Staff will be conducting a workshop with the Commission*

**7.2      [24-734](#)      Regional Water Supply Service 2024 Mid-Year Capital Projects and Operations Update**

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

**Attachments:**      [Staff Report: RWS Service 2024 Mid-Year Cap Proj & Ops Update](#)  
[Appendix A: Current Status of Active Projects](#)

**7.3      [24-675](#)      Water Quality Summary Report for Greater Victoria Drinking Water System - January to April 2024**

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

**Attachments:**      [Staff Report: Water Quality Summary Report for GVDWS - Jan-Apr 2024](#)  
[Appendix A: Water Quality Summary Report - GVDWS - Jan-Apr 2024](#)

**7.4      [24-735](#)      Recommendations from Other Water Commissions**

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

**Attachments:**      [Summary of Recommendations from Other Water Commissions](#)

**7.5      [24-736](#)      Water Watch Report**

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

**Attachments:**      [Water Watch Report](#)

**8. NOTICE(S) OF MOTION****9. NEW BUSINESS****10. CORRESPONDENCE**

- 10.1      [24-737](#)      Correspondence [Received]: From Mr. Jack Hull: Regional Water Supply Master Plan

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

**Attachments:**      [Correspondence: Jack Hull: RWS Master Plan](#)

## 11. ADJOURNMENT

### Voting Key:

NWA - Non-weighted vote of all Commissioners

NWP - Non-weighted vote of participants (as listed)

WA - Weighted vote of all Commissioners

WP - Weighted vote of participants (as listed)