



Notice of Meeting and Meeting Agenda Regional Water Supply Commission

Wednesday, October 15, 2025

1:30 PM

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

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. [25-1087](#) Minutes of the Regional Water Supply Commission Meeting of September 17, 2025

Recommendation: That the minutes of the Regional Water Supply Commission meeting of September 17, 2025 be adopted as circulated.

Attachments: [Minutes - September 17, 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 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.

6. CONSENT AGENDA

- 6.1. [25-1085](#) Summary of Recommendations from Other Water Commissions

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

Attachments: [Summary: JWDC - October 7, 2025](#)

6.2. [25-1084](#) Water Watch Report

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

Attachments: [Water Watch Report - October 6, 2025](#)

7. COMMISSION BUSINESS**7.1. [25-1037](#) General Manager's Verbal Update - October**

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

7.2. [25-0790](#) Saanich Peninsula Water Commission Amalgamation Study Update

Recommendation: [At the September 17, 2025 Regional Water Supply Commission meeting, this report was postponed to the next meeting.]

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

Attachments: [Staff Report: SPWC Amalgamation Study Update](#)
[Appendix A: Amalgamation Study Draft Report](#)
[Appendix B: Presentation to RWSC - November 20, 2024](#)
[Appendix C: Staff Report to SPWC - January 18, 2024](#)
[Appendix D: Saanich Peninsula Water Supply Infrastructure Map](#)
[Presentation: SPWC Amalgamation Study](#)

7.3. [25-1028](#) Regional Water Supply Service 2026 Capital and Operating Budget

Recommendation: The Regional Water Supply Commission recommends that the Committee of the Whole recommend that the Capital Regional District Board:

1. Approve the 2026 Operating and Capital Budget and the Five-Year Capital Plan;
2. Approve the 2026 wholesale water rate of \$0.9314 per cubic metre;
3. Approve the 2026 agricultural water rate of \$0.2105 per cubic metre;
4. Direct staff to balance the 2025 actual revenue and expense on the transfer to the water capital fund;
5. Direct staff to update carry forward balances in the 2026 Capital Budget for changes after year end; and
6. Direct staff to amend the Water Rates Bylaw accordingly.

(WA)

Attachments: [Staff Report: RWS Service 2026 Budget](#)
[Appendix A: Draft 2026 RWS Service Budget](#)
[Appendix B: Debt Outstanding vs. Water Capital Fund Balance](#)
[Appendix C: Agricultural Water Rate Funding Comparisons 2011-2024](#)
[Appendix D: Wholesale Water Rate - Historical and Projections](#)
[Appendix E: Staff Report to Commission - July 16, 2025](#)
[Presentation: Regional Water Supply Service 2026 Budget Review](#)

8. NOTICE(S) OF MOTION

9. NEW BUSINESS

10. 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)

The next meeting is Wednesday November 19, 2025.

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