

Meeting Minutes

Regional Water Supply Commission

Wednesday, June 17, 2026

1:30 PM

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

PRESENT

G. Baird (Chair), M. Wagner (Vice Chair), J. Caradonna, C. Coleman, Z. de Vries, S. Duncan (EP), C. Graham (EP), S. Gray, C. Green, K. Guiry (EP), S. Hammond (EP), K. Harper, K. Jordison (EP), T. Morrison (EP), K. Pearson (EP), C. Plant (for M. Westhaver) (EP), T. Phelps Bondaroff (EP), J. Rogers, C. Stock, D. Thompson (for S. Kim) (EP)

STAFF: M. Alsdorf, Acting General Manager, Parks, Recreation and Environmental Services; A. Fraser, General Manager, Infrastructure and Water Services; A. Constabel, Senior Manager, Watershed Protection; G. Harris, Senior Manager, Environmental Protection; S. Irg, Senior Manager, Water Infrastructure Operations; J. Kelly, Senior Manager, Regional Water Strategic Program Delivery; J. Marr, Senior Manager, Infrastructure Planning and Engineering; S. Mason, Manager, Water Supply Engineering and Planning; P. Stephens, Project Engineer, Infrastructure Planning and Engineering; M. Lagoa, Senior Manager, Legislative Services (EP); M. Mikle, Deputy Corporate Officer/Manager, Legislative Services; J. Ives, Committee Clerk (recorder)

EP - Electronic Participation

Regrets: Commissioners Chambers, Kim, Westhaver, Wickheim

Guests: Jude Grounds and Stephen Horsman, Carollo Engineers Canada

The meeting was called to order at 1:30 pm.

1. TERRITORIAL ACKNOWLEDGEMENT

Chair Baird provided a Territorial Acknowledgement.

2. APPROVAL OF THE AGENDA

MOVED by Commissioner Stock, **SECONDED** by Commissioner Harper,
That the agenda for the Regional Water Supply Commission meeting of June 17,
2026 be approved.
CARRIED

3. ADOPTION OF MINUTES

- 3.1. [26-0727](#) Minutes of the Regional Water Supply Commission Meeting of May 20, 2026

**MOVED by Commissioner Green, SECONDED by Vice Chair Wagner,
That the minutes of the Regional Water Supply Commission meeting of May 20,
2026 be adopted as circulated.
CARRIED**

4. CHAIR'S REMARKS

Chair Baird remarked that the Master Plan Implementation Plan is a large and complex report. Owing to the potential breadth of the discussion on this item, he reminded Commission members to remain closely focused on the business of the day.

5. PRESENTATIONS/DELEGATIONS

There were no presentations.

6. CONSENT AGENDA

**MOVED By Commissioner Rogers, SECONDED by Commissioner Stock,
That consent agenda Items 6.1. to 6.3. be approved.
CARRIED**

- 6.1. [26-0726](#) Summary of Recommendations from Other Water Commissions

This report was received for information.

- 6.2. [26-0715](#) Water Watch Report - June 2026

This report was received for information.

- 6.3. [26-0732](#) Monthly Drinking Water Quality Dashboard - May 2026

This report was received for information.

7. COMMISSION BUSINESS

- 7.1. [26-0646](#) General Manager's Verbal Update - June 2026

A. Fraser spoke to Item 7.1. and informed the Commission that Sooke reservoir is currently at 90 per cent capacity, slightly below the five-year minimum but well within the criteria for maintaining Stage 1 restrictions.

7.2. [26-0689](#) Greater Victoria Drinking Water Quality - 2025 Annual Report

G. Harris presented Item 7.2.

Discussion ensued regarding the relationship with Island Health and the frequency and scope of meetings with staff.

**MOVED by Vice Chair Wagner, SECONDED by Commissioner Stock,
The Regional Water Supply Commission recommends to the Capital Regional
District Board:**

- 1. That the Greater Victoria Drinking Water Quality 2025 Annual Report be approved; and**
- 2. That the Greater Victoria Water Quality 2025 Annual Report be forwarded to Island Health Authority.**

CARRIED

7.3. [26-0730](#) Master Plan Program Implementation Plan

A. Fraser spoke to Item 7.3.

Discussion ensued regarding:

- maintaining the existing governance structure
- no changes in delegation of authority from the CRD Board to the Commission
- proactively seeking grants and engaging with the federal government
- refinement and spacing of project schedule with a focus on next five years
- First Nations engagement and consultation
- assessing the potential impacts of climate change of water systems and plans

**MOVED by Commissioner Harper, SECONDED by Commissioner Stock,
That the Regional Water Supply Commission direct staff to proceed with the
recommendations outlined in the Findings Report as the basis for the continued
advancement of the Master Plan Program.**

CARRIED

7.4. [26-0716](#) Regional Water Supply Service 2026 Mid-Year Capital Projects and Operations Update

A. Fraser presented Item 7.4. for information.

Discussion ensued regarding:

- corrosion protection program is ongoing, promoting longevity of infrastructure
- dam safety review expected in early 2027
- enhanced surveillance of watersheds during wildfire season

T. Morrison left the meeting at 2:35 pm.

8. NOTICE(S) OF MOTION

There were no notices of motion.

9. NEW BUSINESS

There was no new business.

10. ADJOURNMENT

MOVED by Commissioner Green, **SECONDED** by Commissioner Coleman,
That the Regional Water Supply Commission meeting of June 17, 2026 be
adjourned at 2:43 pm.
CARRIED

Chair

Recorder