

HOTSHEET AND ACTION LIST

Regional Water Supply Commission

The following is a quick snapshot of the FINAL decisions made at the meeting. The minutes will represent the official record of the meeting. A name has been identified beside each item for further action and follow-up.

Wednesday, November 19, 2025

1:30 PM

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

6. CONSENT AGENDA

6.1. 25-1224 Summary of Recommendations from Other Water Commissions **A. Fraser**

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

6.2. 25-1214 Water Watch Report

A. Fraser

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

7. COMMISSION BUSINESS

7.1. 25-1185 General Manager's Verbal Update – November

A. Fraser

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

7.2. 25-1165 Monthly Drinking Water Quality Dashboard

G. Harris

Recommendation:That the Regional Water Supply Commission receive this report for information and endorse the monthly presentation of the Drinking Water Quality Dashboard.

7.3. 25-1216 Proposed Regional Water Supply Service Development Cost Charge Bylaw - Engagement Summary Vol. 3

A. Fraser

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

7.4. 25-1218 Proposed Regional Water Supply Service Development Cost Charge Program and Bylaw - Update and Next Steps

A. Fraser

Alternative 2: That the Regional Water Supply Commission direct Capital Regional District (CRD) staff to prepare a draft Regional Water Supply Development Cost Charge (DCC) Bylaw for consideration at a future Commission meeting, and that the bylaw include a Municipal Assist Factor (MAF) of one percent.