



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

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Wednesday, July 19, 2023

11:30 AM

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

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### MEMBERS:

G. Baird (Chair); J. Caradonna; N. Chambers; C. Coleman; Z. de Vries;  
S. Duncan; C. Graham; S. Gray; C. Green; K. Guiry; S. Hammond; K. Harper;  
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. ELECTION OF VICE CHAIR

*(Pursuant to Section 10 Bylaw No. 2539)*

### 3. APPROVAL OF THE AGENDA

### 4. ADOPTION OF MINUTES

#### 4.1. [23-469](#) Adoption of Minutes

**Recommendation:** That the May 17, 2023 minutes of the Regional Water Supply Commission be adopted.

**Attachments:** [Draft Minutes May 17, 2023](#)

### 5. CHAIR'S REMARKS

### 6. PRESENTATIONS/DELEGATIONS

*Please complete the  
<https://www.crd.bc.ca/about/board-committees/addressing-the-board> application for  
"Addressing the Board" on our website 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). Requests must be received no  
later than 4:30 p.m. two calendar days prior to the meeting.*

### 7. GENERAL MANAGER'S REPORT

### 8. WATER ADVISORY COMMITTEE

- 8.1. [23-489](#) Committee Recommendation: Conservation Strategies (Water Advisory Committee Chair Katie Oppen)
- Recommendation:** The Water Advisory Committee recommends that the Regional Water Supply Commission consider:
1. Increasing water conservation efforts and messaging and creating a literacy program for sharing water conservation.
  2. Storage discussions with member municipalities.
  3. Increasing bulk water rates to encourage conservation and to fund increased storage in partnership with municipalities.
- Attachments:** [Recommendation from Water Advisory Committee](#)
- 8.2. [23-470](#) Summary of Recommendations from the Water Advisory Committee
- Recommendation:** There is no recommendation, this item is for informational only.
- Attachments:** [Summary of Recommendations](#)

## 9. COMMISSION BUSINESS

- 9.1. [23-465](#) Watershed Security Officer Designation
- Recommendation:** That the Regional Water Supply Commission recommends that the Capital Regional District Board:  
Appoint Jim Harradine and Derek Hall as Watershed Security Officers; and that Devon Barnes be removed from appointment; for the purpose of Section 233 of the Local Government Act and Section 28(3) of the Offence Act, and in accordance with Capital Regional District Bylaw No. 2681.  
(NWA)
- Attachments:** [Staff Report: Watershed Security Officer Designation](#)
- 9.2. [23-476](#) Regional Water Supply Commission - Disaster Mitigation and Adaptation Fund Grant Application
- Recommendation:** That the Regional Water Supply Commission recommends to the Capital Regional District Board:  
That staff be instructed to apply for, negotiate, and if successful, enter into an agreement, and do all such things necessary for accepting Disaster Mitigation and Adaptation grant funds and overseeing grant management for the proposed projects.  
(NWA)
- Attachments:** [Staff Report: DMAF Grant Application](#)  
[Appendix A: 2023 DMAF Grant Eligible Projects Map](#)
- 9.3. [23-472](#) Agricultural Water Rate Review Update
- Recommendation:** That staff be directed to proceed with the next phase of the Agricultural Water Rate Review.  
(NWA)
- Attachments:** [Staff Report: Agricultural Water Rate Review Update](#)  
[Appendix A: Agricultural Water Review - Final Statntec Report](#)

**9.4. [23-471](#) Regional Water Supply Service Mid-Year Update**

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

**Attachments:** [Staff Report: Regional Water Supply Service Mid-Year Update](#)  
[Appendix A: Regional Water Supply Service Capital Program – Current Status c](#)

**9.5. [23-473](#) Summary of Recommendations from Other Water Commissions**

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

**Attachments:** [Summary of Recommendations](#)

**9.6. [23-474](#) Water Watch Report**

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

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

**10. NOTICE(S) OF MOTION****10.1. [23-479](#) Motion with Notice: Placement of Post Disaster Water Supply Drop Kits in Relevant Fire Halls (Commissioner Rogers)**

**Recommendation:** That staff be directed to explore cost-sharing with municipalities to have Post Disaster Water Supply Drop Kits placed in relevant fire halls, for consideration in the next budget cycle.

**Attachments:** [Notice of Motion: Placement of Post Disaster Water Supply Drop Kits in Relevar](#)

**11. NEW BUSINESS****12. 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)**