



Notice of Meeting and Meeting Agenda Regional Water Supply Commission

Wednesday, January 17, 2024

11:30 AM

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

MEMBERS:

G. Baird; 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 CHAIR

Pursuant to Section 10 Bylaw No. 2539

3. ELECTION OF VICE CHAIR

4. APPROVAL OF THE AGENDA

5. ADOPTION OF MINUTES

5.1. [24-065](#) Adoption of October 18, 2023 Regional Water Supply Commission Minutes

Recommendation: That the October 18, 2023 Regional Water Supply Commission meeting minutes be adopted.

Attachments: [October 18, 2023 Regional Water Supply Commission Minutes](#)

6. CHAIR'S REMARKS

7. 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. Delegation requests must be received no later than 4:30 p.m. two calendar days prior to the meeting.

8. GENERAL MANAGER'S REPORT**8.1. [24-064](#) 2024 Regional Water Supply Work Plan**

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

Attachments: [Regional Water Supply 2024 Work Plan](#)

8.2. Regional Water Supply Development Cost Charges Program Update [Verbal]**9. COMMISSION BUSINESS****9.1. [23-782](#) Greater Victoria Water Supply Area Land Acquisition Reserve Fund Update**

Recommendation:

1. That a reserve fund for Greater Victoria Water Supply Area land acquisition be included when considering of a reserve fund for Regional Water Supply System Master Plan projects, and that, until reserves are established, land purchase opportunities continue to be addressed through adjustments to the existing capital program and/or debt financing;

2. That the decision whether to establish a Greater Victoria Water Supply Area land acquisition reserve fund be brought back either, when recommendation 1. above occurs, or when a specific need arises; and,

3. That a report on land acquisition opportunities and progress be provided, in closed meeting, only when Commission decision is required or significant progress is made. (NWA)

Attachments: [Staff Report: GVWSA Land Acquisition Reserve Fund Update](#)

[Appendix A: RWSC 21-08 Staff Report, June 2021](#)

[Appendix B: RWSC 22-07 Staff Report, June 2022](#)

Postponed from the October 18, 2023 meeting

9.2. [23-786](#) Motion with Notice: Commissioner Rogers: Placement of Post Disaster Water Supply Drop Kits in Relevant Fire Halls

Recommendation: That the Regional Water Supply Commission directs staff to explore cost-sharing with municipalities to get the Post Disaster Water Supply Drop Kits in relevant fire halls, for consideration in the next budget cycle.

Attachments: [Motion with Notice - Placement of Post Disaster Water Supply Drop Kits in Rele](#)

Postponed from the October 18, 2023 meeting

9.3. [24-059](#) Regional Water Supply 2024 Capital Plan Update

Recommendation: That the Regional Water Supply Commission recommends that the Capital Regional District Board:
Approve updating the 2024 Regional Water Supply Service Capital Budget and Five Year Capital Plan to include 2024 budget updates for projects 24-19, 20-16, 20-17, 21-03, 19-16, 18-18 and 21-11 as outlined in Appendix A.
(WA)

Attachments: [Regional Water Supply 2024 Capital Plan Update](#)
 [Appendix A: Updated 2024-2028 Regional Water Supply Service Five Year Cap](#)

9.4. [23-946](#) 2023 Public and School Tours Summary - Greater Victoria Water Supply Area

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

Attachments: [Staff Report: 2023 Public and School Tours Summary - GVWSA](#)

9.5. [24-066](#) Regional Water Supply Commission Representative on the Water Advisory Committee [Verbal]

Recommendation: That the Regional Water Supply Commission appoint its vice chair as its representative on the Water Advisory Committee for a one-year term ending December 31, 2024.
(NWA)

9.6. [24-067](#) Summary of of Recommendations from Other Water Commissions

Recommendation: There is no recommendation. The summary is for information only.

Attachments: [Summary of Recommendations](#)

9.7. [24-068](#) Water Watch Report

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

Attachments: [Water Watch Report](#)

10. NOTICE(S) OF MOTION**11. NEW BUSINESS****12. MOTION TO CLOSE THE MEETING****12.1. [24-069](#) Motion to Close the Meeting**

Recommendation: That the meeting be closed in accordance with the Community Charter, Part 4, Division 3 under section 90 (1):
(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality; and
(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.

13. RISE AND REPORT

14. 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)

Next Meeting: February 21, 2024

To ensure quorum, please contact iwsadministration@crd.bc.ca if you or your alternate cannot attend.