

Capital Regional District

HOTSHEET AND ACTION LIST

Water Advisory Committee

Tuesday, February 27, 2024

12 PM

Goldstream Meeting Room 479 Island Highway Victoria, BC

The following is a quick snapshot of the FINAL Water Advisory Committee 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.

2. ELECTION OF CHAIR

Katie Oppen was acclaimed as Chair for 2024.

3. ELECTION OF VICE CHAIR

Kathleen Zimmerman was acclaimed as Vice Chair for 2024.

5. ADOPTION OF MINUTES

That the minutes of the September 26, 2023 meeting be adopted.

CARRIED

9. COMMISSION BUSINESS

9.1 Water Conservation Bylaw Amendment [Presentation]

Motion Arising:

That the Water Advisory Committee express its support for the proposed Bylaw amendment.

CARRIED

The following were received for information:

- 9.2 Regional Water Supply 2017 Strategic Plan Closeout Regional Water Supply Commission Staff report
- 9.3 Agricultural Water Rate Study Overview
- 9.4 Summary of Recommendations from the Regional Water Supply Commission
- 9.5 Water Watch Report

Comments/Actions Regarding Item 9.3:

- Needs to have a sense that we are working in the best interests of keeping our food local.
- Create greater equity in the system.
- Costly hookups are a barrier.
- Look at how farms are assessed, expanding the eligibility, review the methodology and

include the BC Assessment Act.

• Regarding comments received about the "establishment of a maximum annual total" staff to change the wording in the general scope of Item 5a to read "consider the establishment of a maximum total and the impact of that".