



Capital Regional District

625 Fisgard St.,
Victoria, BC V8W 1R7

HOTSHEET AND ACTION LIST

Regional Water Supply Commission

Wednesday, April 16, 2025

1:30 PM

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

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.

6. CONSENT AGENDA – All consent agenda items carried

6.1. 25-0449 Summary of Recommendations from Other Water Commissions A. Fraser
Recommendation: There is no recommendation. This report is for information only.

6.2. 25-0450 Water Watch Report A. Fraser
Recommendation: There is no recommendation. This report is for information only.

7. COMMISSION BUSINESS

7.1. 25-0393 General Manager's Verbal Update A. Fraser
Recommendation: There is no recommendation. This verbal update is for information only.

7.2. 25-0451 Goldstream Water Treatment Plant Ultraviolet and Controls Upgrade
Project Update and Capital Plan Amendment A. Fraser
Recommendation: That the Regional Water Supply Commission recommends to the Capital Regional District Board:
That the 2025 Regional Water Supply Five Year Capital Plan be amended to reallocate the \$750,000 of remaining budget from Capital Project #18-07-Replacement of Ultraviolet System and Controls Upgrades to a new Capital Project, #25-24-Water Treatment Plant Improvements Program.

This item is referred to CRD Board on May 14, 2025

8. NOTICE(S) OF MOTION

Notice of Motion – Same day consideration (Chair Baird) A. Fraser
Staffing Freeze Implications

That staff be directed to report back on the 5-year staffing requirements for meeting the commitments outlined in the 2025 Strategic Plan and advise the implications of a 2026 staffing freeze on service delivery and project timelines.

CARRIED

This report will be presented to the Regional Water Supply Commission on July 16, 2025