

Notice of Meeting and Meeting Agenda Regional Water Supply Commission

Wednesday, November 19, 2025

1:30 PM

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

G. Baird (Chair), K. Harper (Vice Chair), J. Caradonna, N. Chambers, C. Coleman, Z. de Vries, S. Duncan, C. Graham, S. Gray, C. Green, K. Guiry, S. Hammond, K. Jordison, S. Kim, T. Morrison, K. Pearson, T. Phelps Bondaroff, J. Rogers, C. Stock, M. Wagner, M. Westhaver, A. Wickheim

The Capital Regional District strives to be a place where inclusion is paramount and all people are treated with dignity. We pledge to make our meetings a place where all feel welcome and respected.

1. TERRITORIAL ACKNOWLEDGEMENT

2. APPROVAL OF THE AGENDA

3. ADOPTION OF MINUTES

- 3.1. [25-1223](#) Minutes of the Regional Water Supply Commission Meeting of October 15, 2025

Recommendation: That the minutes of the Regional Water Supply Commission meeting of October 15, 2025 be adopted as circulated.

Attachments: [Minutes - October 15, 2025](#)

4. CHAIR'S REMARKS

5. PRESENTATIONS/DELEGATIONS

The public are welcome to attend CRD meetings in-person.

Delegations will have the option to participate electronically. Please complete the online application at www.crd.ca/address no later than 4:30 pm two days before the meeting and staff will respond with details.

Alternatively, you may email your comments on an agenda item to the Commission at LegServ@crd.bc.ca.

6. CONSENT AGENDA

- 6.1. [25-1224](#) Summary of Recommendations from Other Water Commissions

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

Attachments: [Summary: SPWC - October 21, 2025](#)

6.2. [25-1214](#) Water Watch Report

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

Attachments: [Water Watch Report - November 10, 2025](#)

7. COMMISSION BUSINESS**7.1. [25-1185](#) General Manager's Verbal Update - November**

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

7.2. [25-1165](#) Monthly Drinking Water Quality Dashboard

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

Attachments: [Staff Report: Monthly Water Quality Dashboard](#)
[Appendix A: Water Quality Dashboard](#)

7.3. [25-1216](#) Proposed Regional Water Supply Service Development Cost Charge Bylaw - Engagement Summary Vol. 3

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

Attachments: [Staff Report: Proposed RWS DCC Bylaw - Engagement Summary Vol. 3](#)
[Appendix A: Memorandum - November 3, 2025](#)
[Appendix B: Urban Development Institute Correspondence](#)

7.4. [25-1218](#) Proposed Regional Water Supply Service Development Cost Charge Program and Bylaw - Update and Next Steps

Recommendation: 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 25 percent.

Attachments: [Staff Report: RWS DCC Program and Bylaw - Update and Next Steps](#)
[Appendix A: Summary of Previous and Planned Staff Reports](#)
[Appendix B: Municipal Assist Factor Memo - March 20, 2024](#)

8. NOTICE(S) OF MOTION**9. NEW BUSINESS****10. 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)

The next meeting is Wednesday December 17, 2025 (Special).

To ensure quorum, please advise Megan MacDonald (mmmacdonald@crd.bc.ca) if you or your alternate cannot attend.