



## Notice of Meeting and Meeting Agenda Saanich Peninsula Water Commission

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Thursday, May 15, 2025

9:30 AM

Sidney Community Safety Building  
2245 Oakville Ave., Sidney, BC

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Members of the public can view the live meeting via MS Teams link:

D. Kelbert (Chair), M. Doehnel (Vice Chair), E. Diller, D. Halldorson, P. Jones, Z. King,  
C. McNeil-Smith, R. Novek, S. Shrivastava, R. Windsor

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 Agenda

### 3. Adoption of Minutes

- 3.1. [25-0512](#) Minutes of the Saanich Peninsula Water Commission Meeting of March 20, 2025

**Recommendation:** That the minutes of the Saanich Peninsula Water Commission meeting of March 20, 2025 be adopted as circulated.

**Attachments:** [Minutes - March 20, 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](http://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](mailto:legserv@crd.bc.ca).*

### 6. Commission Business

- 6.1. [25-0453](#) General Manager's Verbal Update - May

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

**6.2.**      [25-0513](#)      Main No. 4 Upgrade and Bear Hill Trunk Extension - Tariffs Update

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

**Attachments:**      [Staff Report: Main No. 4 and Bear Hill - Tariffs Update](#)  
                                 [Appendix A: SPWS/RWS Transmission Main Project Coordination Schematic](#)

**6.3.**      [25-0514](#)      Summary of Recommendations from Other Water Commissions

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

**Attachments:**      [Summary: RWSC - March 19, 2025](#)  
                                 [Summary: JdFWDC- April 1, 2025](#)  
                                 [Summary: RWSC - April 16, 2025](#)

**6.4.**      [25-0515](#)      Water Watch Report

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

**Attachments:**      [Water Watch Report - May 5, 2025](#)

**7. Notice(s) of Motion**

**8. New Business**

**9. Adjournment**

The next meeting is July 17, 2025

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