



## Notice of Meeting and Meeting Agenda Regional Water Supply Commission

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Friday, November 22, 2024

9:00 AM

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

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### Adjourned Meeting - Continuation of November 20, 2024 Meeting

Delegations were heard at the earlier session held November 20, 2024. As this meeting is a continuation, no new submissions are being accepted. To submit comments you may email them to [IWSAdministration@crd.bc.ca](mailto:IWSAdministration@crd.bc.ca)

#### MEMBERS

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; D. Lajeunesse; T. Morrison; T. Phelps Bondaroff; J. Rogers;  
C. Stock; M. Wagner; M. Westhaver; A. Wickheim

#### 8.3. [24-1200](#) Bylaw No. 4652, Water Advisory Committee Bylaw Amendment

**Recommendation:** That the Regional Water Supply Commission recommend to the Capital Regional District Board:

- a) That Bylaw No. 4652 cited as "Water Advisory Committee Bylaw No. 1, 1997, Amendment Bylaw No. 1, 2024", be introduced and read a first, second, and a third time.
- b) That Bylaw No. 4652 be adopted.
- c) That, upon adoption of Bylaw No. 4652, the revised Water Advisory Committee Terms of Reference be approved for 2025.

**Attachments:** [Staff Report: Bylaw No. 4652, Water Advisory Committee Bylaw Amendment](#)  
[Appendix A: Bylaw No. 2541](#)  
[Appendix B: Amendment Bylaw No. 4652](#)  
[Appendix C: Bylaw No. 2541, Unofficial Redlined Consolidation](#)  
[Appendix D: Water Advisory Committee Terms of Reference - Current](#)  
[Appendix E: Updated Water Advisory Committee Terms of Reference, Redliner](#)  
[Appendix F: Updated Committee Terms of Reference - Clean Version](#)

#### 8.4. [24-1191](#) Capital Project - Field Operations Centre Building

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

**Attachments:** [Staff Report: Capital Project - Field Operations Centre Building](#)  
[Appendix A: Conceptual Draft building siting, 3D rendering, and floorplans](#)

8.5.      [24-1196](#)      2024 Public Education Summary - Greater Victoria Water Supply Area

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

**Attachments:**        [Staff Report: 2024 Public Education Summary](#)  
                              [Appendix A: Black Press Article \(June 5, 2024\)](#)  
                              [Appendix B: Times Colonist Article \(July 7, 2024\)](#)

9. NOTICE(S) OF MOTION

10. NEW BUSINESS

11. ADJOURNMENT