



Notice of Meeting and Meeting Agenda Wilderness Mountain Water Service Commission

Tuesday, February 18, 2025

9:30 AM

Goldstream Conference Room
479 Island Hwy
Victoria BC V9B 1H7

Members of the public can watch the live meeting via MS Teams link: [Click here](#)
Audio and video is disabled.

D. Pepino, P. Twamley, A. Wickheim (EA Director), J. Wilson

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. Election of Chair

3. Election of Vice Chair

4. Approval of Agenda

5. Adoption of Minutes

5.1. [25-0128](#) Minutes of the Wilderness Mountain Water Service Commission Meeting of November 1, 2024

Recommendation: That the minutes of the Wilderness Mountain Water Service Commission of November 1, 2024 be adopted as circulated.

Attachments: [Minutes - November 1, 2024](#)

6. Chair's Remarks

7. 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.bc.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.

8. Commission Business

8.1. [25-0165](#) Senior Manager's Verbal Update

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

8.2. [25-0122](#) Capital Projects and Operational Update - February 2025

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

Attachments: [Staff Report: Projects and Operational Update - February 2025](#)

8.3. [25-0126](#) Dam and Water License Update

Recommendation: That staff be directed to continue with the transfer of ownership of the William Brook Dam to the property owners at 5052 Mt. Matheson Road.

Attachments: [Staff Report: Dam and Water License Update](#)
[Appendix A: Conditional Water Licence 505202](#)
[Appendix B: Conditional Water Licence 506180](#)
[Appendix C: William Brook Dam \(July 30, 2020 - Staff Report\)](#)
[Appendix D: Source Water Vulnerability Study \(Nov. 24, 2020 - Staff Report\)](#)
[Appendix E: Source Water Protection Plan 2022 \(June 28, 2022 - Staff Report\)](#)

9. Notice(s) of Motion

10. New Business

11. Adjournment

The next meeting is at the call of the Chair.

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