

Capital Regional District

625 Fisgard St., Victoria, BC V8W 1R7

Notice of Meeting and Meeting Agenda Water Advisory Committee

Tuesday, March 25, 2025 12:00 PM Goldstream Meeting Room
479 Island Hwy
Victoria BC V9B 1H7

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

K. Harper (Chair); C. Davis; M. Doehnel; A. Fernandes; A. McArdle; C. Nowakowski; K. Oppen; T. Pedersen; W. Scheuer; M. Turner; M. Wagner; K. Zimmerman

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 Vice Chair
- 3. Approval of Agenda
- 4. Adoption of Minutes

4.1. <u>25-0366</u> Minutes of the Water Advisory Committee Meeting of November 26,

2024

Recommendation: That the minutes of the Water Advisory Committee meeting of November 26, 2024 be

adopted as circulated.

<u>Attachments:</u> Minutes - November 26, 2024

- 5. Chair's Remarks
- 6. 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 Committee at legserv@crd.bc.ca.

7. Committee Business

Agenda

7.1. 23-0330 General Manager's Verbal Opc	7.1.	25-0338	General Manager's Verbal Upda
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Recommendation: There is no recommendation. This verbal update is for information only.

7.2. 25-0372 Regional Water Supply Strategic Plan Verbal Update

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

7.3. Letter to Brenda Bailey, Minister of Finance, re: Review of Conditions 25-0373

Required for Farm Classification by BC Assessment Authority

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

Attachments: Correspondence: Advocacy Letter to the Province (March 18, 2025)

7.4. Risk Assessments Relating to Wildfire in a Changing Climate 25-0367

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

Presentation: Wildfire Risk Assessments Relating to Climate Change Attachments:

7.5. Summary of Recommendations from Regional Water Supply 25-0368

Commission

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

Summary: RWSC - January 15, 2025 Attachments:

> Summary: RWSC - November 22, 2024 Summary: RWSC - November 20, 2024

Water Watch Report 7.6. 25-0369

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

Water Watch Report - March 17, 2025 Attachments:

8. Notice(s) of Motion

9. New Business

10. Adjournment

Next Meeting: Tuesday May 27, 2025

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