

# **Capital Regional District**

625 Fisgard St., Victoria, BC V8W 1R7

# Notice of Meeting and Meeting Agenda Juan De Fuca Water Distribution Commission

Tuesday, April 1, 2025 1:30 PM

Goldstream Conference Room 479 Island Hwy Victoria BC V9B 1H7

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

G. Baird (Chair), M. Wagner (Vice Chair), S. Donaldson, D. Grove, C. Harder, K. Pearson, J. Rogers, 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 Agenda

# 3. Adoption of Minutes

**3.1.** <u>25-0385</u> Minutes of the Juan de Fuca Water Distribution Commission Meeting of

February 4, 2025

Recommendation: That the minutes of the Juan de Fuca Water Distribution Commission meeting of

February 4, 2025 be adopted as circulated.

Attachments: Minutes - February 4, 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. Commission Business

**6.1.** <u>25-0393</u> General Manager's Verbal Update

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

**6.2.** 25-0386 Juan de Fuca Water Distribution Development Cost Charge Program

Update

Recommendation: The Juan de Fuca Water Distribution Commission recommends to the Capital Regional

District Board:

1. That Bylaw No. 4669, "Development Cost Charge Bylaw (Juan de Fuca Water Distribution), No. 1, 2000, Amendment Bylaw No. 10, 2025", be introduced and read a

first, second and third time.

2. That Bylaw No. 4669 be forwarded to the Inspector of Municipalities for approval.

<u>Attachments:</u> Staff Report: JDF Water Distribution DCC Program Update

Appendix A: Engagement Summary 2025

Appendix B: Final Background Report - March 2025

Appendix C: Proposed Project List and Water DCC Calculations

Appendix D: Proposed Location Reference Maps

Appendix E: Bylaw No. 4669

**6.3.** 25-0379 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: SPWC - March 20, 2025

**6.4.** <u>25-0378</u> Water Watch Report

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

<u>Attachments:</u> Water Watch Report - March 23, 2025

# 7. Notice(s) of Motion

## 8. New Business

# 9. Adjournment

Next Meeting: Tuesday, May 6, 2025

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