

# **Capital Regional District**

625 Fisgard St., Victoria, BC V8W 1R7

# Notice of Meeting and Meeting Agenda Saanich Peninsula Water Commission

Thursday, May 15, 2025

9:30 AM

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

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

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. <u>25-0512</u> 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 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>25-0453</u> General Manager's Verbal Update - May

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

**6.2.** <u>25-0513</u> Main No. 4 Upgrade and Bear Hill Trunk Extension - Tariffs Update <u>Recommendation:</u> 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.** <u>25-0514</u> 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.** <u>25-0515</u> Water Watch Report

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

<u>Attachments:</u> 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.