



Notice of Meeting and Meeting Agenda Sticks Allison Water Local Service Committee

Tuesday, June 17, 2025

2:00 PM

Goldstream Conference Room
479 Island Hwy
Victoria BC V9B 1H7

Members of the public can view the live meeting via MS Teams link: [Click here](#)

Alternatively, to hear the meeting via telephone:

Call: 1-877-567-6843 and enter the Participant Code 681 048 058#

H. Schofield (Chair), J. Fenby (Vice Chair), P. Brent (EA Director), D. Pepin, V. Seidel

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. [25-0722](#) Minutes of the Sticks Allison Water Local Service Committee meeting of February 26, 2025

Recommendation: That the minutes of the Sticks Allison Water Local Service Committee meeting of February 26, 2025, be adopted as circulated.

Attachments: [Minutes - February 26, 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 Committee at legserv@crd.bc.ca.

6. Commission Business

- 6.1. [25-0650](#) Senior Manager's Verbal Update

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

6.2. [25-0669](#) Capital Projects and Operational Update - June 2025

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

Attachments: [Staff Report: Project and Operations Update - June 2025](#)

6.3. [25-0673](#) 2024 Annual Report

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

Attachments: [Staff Report: 2024 Annual Report - Cover Report](#)

[Appendix A: 2024 Annual Report](#)

[Appendix B: Statement of Reserve Balances](#)

7. Notice(s) of Motion

7.1. [25-0506](#) Motion with Notice: Excess Water Consumption Fee (P.Brent)

Recommendation: [At the February 26, 2025 Sticks Alison Water Local Service Committee meeting, the following notice was read by Director Brent into record to be discussed at the next meeting:]

WHEREAS the Sticks Allison Water Local Service Committee passed a Motion on November 5, 2024, which reduced the metered water excess consumption level from 110 cubic meters per quarter to 90 cubic meters per quarter due to concerns regarding annual reductions in well water levels;

AND WHEREAS leak detection work may reduce the amount of water required for the system;

AND WHEREAS the committee would like to seek input on the reduced excess consumption level from stakeholders via delegation or written submission at a Sticks Alison Water Local Service Committee meeting:

THEREFORE BE IT RESOLVED that the Sticks Alison Water Local Service Committee direct staff to provide a report assessing the effectiveness of the 20 cubic meter per quarter water reduction alongside the leak detection findings after a one-year trial at the reduced consumption level.

8. New Business

9. Adjournment

The next meeting is Thursday October 30, 2025 at 9:30 am.

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