

## **Capital Regional District**

625 Fisgard St., Victoria, BC V8W 1R7

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

Tuesday, July 8, 2025

1:30 PM

Goldstream Conference Room 479 Island Hwy Victoria BC V9B 1H7

### **Special Meeting**

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. 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.

#### 4. Special Meeting Matters

**4.1.** 25-0787 General Manager's Verbal Update - July

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

**4.2.** Bylaw No. 4670 and Proposed Amendments to the Water Supply Agreement Between the Capital Regional District and the City of

Langford (Westhills Development)

Recommendation: The Regional Water Supply Commission and Juan de Fuca Water Distribution

Commission recommends to the Capital Regional District Board:

1. That Bylaw No. 4670, "Water Distribution Local Service Area Establishment Bylaw No. 1, 1997, Amendment Bylaw No. 6, 2025", be introduced and read a first, second, and third time.

2. That staff be directed to prepare an amended agreement to the existing "Water Supply Agreement between Capital Regional District and the Corporation of the City of Langford" executed May 2, 2007, to include the six parcels as requested in the City of Langford's December 20, 2024 letter subject to successful adoption of Bylaw No. 4670. 3. That, on execution of an amended water supply agreement, Bylaw No. 4670 proceed to obtain participating area approval based on the Provincial approval process set out in the Capital Region Water Supply and Sooke Hill Protection Act, and if successful, that Bylaw No. 4670 be forwarded to the Inspector of Municipalities for approval.

<u>Attachments:</u> Staff Report: Bylaw No. 4670 & Amendments to Water Supply Agreement

Appendix A: Water Supply Agreement (May 2, 2007)

Appendix B: Request from City of Langford to Remove Parcels

Appendix C: Request from Property Owners to Remove Parcels

Appendix D: Bylaw No. 4670

Appendix E: Water Supply Agreement Amendment No. 2 (2025)
Appendix F: Staff Report to RWS Commission (June 18, 2025)

Appendix G: Map of Parcels

**4.3.** 25-0786 2026 Service Delivery - Staffing Requirements

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

Attachments: Staff Report: 2026 Service Delivery - Staffing Requirements

Appendix A: JDF Initiative Business Case Summaries

**4.4.** <u>25-0818</u> Summary of Recommendations from Other Water Commissions

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

Attachments: Summary: RWS - June 18, 2025

**4.5.** 25-0817 Water Watch Report

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

Attachments: Water Watch Report - June 30, 2025

#### 5. Adjournment

The next meeting is September 2, 2025.

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