

# **Capital Regional District**

625 Fisgard St., Victoria, BC V8W 1R7

# Notice of Meeting and Meeting Agenda Saanich Peninsula Water Commission

Thursday, July 17, 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>25-0848</u> Minutes of the Saanich Peninsula Water Commission Meeting of May

15, 2025

Recommendation: That the minutes of the Saanich Peninsula Water Commission meeting of May 15,

2025 be adopted as circulated.

Attachments: Minutes - May 15, 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>25-0787</u> General Manager's Verbal Update - July

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

**6.2.** <u>25-0796</u> Saanich Peninsula Water Service 2025 Mid-Year Capital Projects and

Operations Update

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

Attachments: Staff Report: 2025 Mid-Year Capital Projects and Operations Update

Appendix A: SPWS Capital Program – Current Status of Active Projects

Appendix B: SPWS Significant Project Locations

**6.3.** 25-0791 Saanich Peninsula Water Commission Amalgamation Study Update

Recommendation: That staff be directed to:

1. Proceed with further analysis of both Scenario 1 (Complete Amalgamation) and

Scenario 2 (Partial Amalgamation).

2. Undertake consultation and engagement with Municipal partners.

3. Include the necessary resources to support this work within the 2026 Capital Plan.

Attachments: Staff Report: SPWC Amalgamation Study Update

Appendix A: Amalgamation Study Draft Report

Appendix B: Presentation to SPWC - October 17, 2024

Appendix C: Staff Report to SPWC - January 18, 2024

Appendix D: Saanich Peninsula Water Supply Infrastructure Map

Presentation: SPWC Amalgamation Study

**6.4.** 25-0844 Summary of Recommendations from Other Water Commissions

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

Attachments: Summary: JWDC - June 3, 2025

<u>Summary: JWDC - July 8, 2025</u> <u>Summary: RWSC - May 21, 2025</u> <u>Summary: RWSC - June 18, 2025</u>

**6.5.** <u>25-0846</u> Water Watch Report

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

<u>Attachments:</u> Water Watch Report - July 7, 2025

#### 7. Notice(s) of Motion

### 8. New Business

#### 9. Adjournment

The next meeting is Tuesday, October 21, 2025 (Special).

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