

Capital Regional District

625 Fisgard St., Victoria, BC V8W 1R7

Notice of Meeting and Meeting Agenda Saanich Peninsula Wastewater Commission

Thursday, July 17, 2025

9:35 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>25-0849</u> Minutes of the Saanich Peninsula Wastewater Commission Meeting of

May 15, 2025

Recommendation: That the minutes of the Saanich Peninsula Wastewater 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>25-0795</u> Saanich Peninsula Wastewater Service 2025 Mid-Year Capital Projects

and Operations Update

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

<u>Attachments:</u> <u>Staff Report: SPWW 2025 Mid-Year Capital Projects and Operations Update</u>

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

Appendix B: SPWW - Significant Project Locations

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.