

# **Capital Regional District**

625 Fisgard St., Victoria, BC V8W 1R7

# Notice of Meeting and Meeting Agenda Surfside Park Estates Water Service Committee

Thursday, October 23, 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 919 375 605#

L. Vallee (Chair), K. Wall (Vice Chair), P. Brent (EA Director), W. Mulvin

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. 25-1140 Minutes of the Surfside Park Estates Water Service Committee meeting

of June 26, 2025

Recommendation: That the minutes of the Surfside Park Estates Water Service Committee meeting of

June 26, 2025 be adopted as circulated.

Attachments: Minutes - June 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.** <u>25-1139</u> Senior Manager's Verbal Update

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

**6.2.** Surfside Park Estates Water Service 2026 Operating and Capital

**Budget** 

Recommendation: That the Surfside Park Estates Water Service Committee recommends that the

Electoral Areas Committee recommend that the Capital Regional District Board that the 2026 Operating and Capital Budget and the Five-Year Financial Plan for the Surfside

Park Estates Water Service be approved as presented.

Attachments: Staff Report: SPEWS 2026 Operating and Capital Budget

Appendix A: 2026 Budget - Surfside Water Service budget

**6.3.** <u>25-1136</u> Capital Projects and Operational Update - October 2025

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

Attachments: Staff Report: Capital Projects and Operational Update - October 2025

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

#### 8. New Business

### 9. Adjournment

The next meeting is at the call of the Chair.

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