

Capital Regional District

625 Fisgard St., Victoria, BC V8W 1R7

Notice of Meeting and Meeting Agenda Magic Lake Estates Water and Sewer Committee

Thursday, November 13, 2025

11:30 AM

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 140 750 68#

B. Mongeon (Chair), P. Brent (EA Director), C. Aldridge Sanchez, J. Deschenes, M. Fossl,

S. Kobierski, H. Read

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>25-1180</u> Minutes of the Magic Lake Estates Water and Sewer Committee

meeting of June 5, 2025

Recommendation: That the minutes of the Magic Lake Estates Water and Sewer Committee meeting of

June 5, 2025 be adopted as circulated.

Attachments: Minutes - June 5, 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.	25-1139	Senior Manager's Verbal Update

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

6.2. <u>25-1146</u> Capital Projects and Operational Update - November 2025

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

Attachments: Staff Report: Capital Projects and Operational Update – November 2025

6.3. <u>25-1092</u> Magic Lake Estates Water and Sewer Service 2026 Operating and

Capital Budget

Recommendation: That the Magic Lake Estates Water and Sewer Committee recommends that the

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

the Magic Lake Estates Water and Sewer Services as presented.

<u>Attachments:</u> Staff Report: 2026 Operating and Capital Budget

Appendix A: 2026 Magic Lake Water Service Budget

Appendix B: 2026 Magic Lake Sewer Service Budget

7. Notice(s) of Motion

8. New Business

9. Adjournment

The next meeting will be held in 2026.

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