

Capital Regional District

625 Fisgard St., Victoria, BC V8W 1R7

Notice of Meeting and Meeting Agenda Water Advisory Committee

Tuesday, November 25, 2025

12:00 PM

Goldstream Meeting Room 479 Island Hwy Victoria BC V9B 1H7

Members of the public can view the live meeting via MS Teams link: Click here

K. Harper (Chair), K. Zimmerman (Vice Chair), C. Davis, M. Doehnel, A. Fernandes, A. McArdle,

C. Nowakowski, K. Oppen, T. Pedersen, W. Scheuer, M. Turner, M. Wagner

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. 25-1260 Minutes of the Water Advisory Committee Meeting of May 27, 2025

Recommendation: That the minutes of the Water Advisory Committee meeting of May 27, 2025 be

adopted as circulated.

Attachments: Minutes - May 27, 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. Committee Business

6.1. <u>25-1185</u> General Manager's Verbal Update - November

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

6.2. <u>25-0903</u> Master Plan Implementation Framework

Recommendation: [At the Regional Water Supply Commission meeting of September 17, 2025, the

Commission approved the following motion:

That the Regional Water Supply Commission directs staff to proceed with the Master Plan Implementation Project using the 5 Guiding Principles as shown on the draft

Tabletop Document.]

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

<u>Attachments:</u> Staff Report: Master Plan Implementation Framework

Appendix A: Draft Tabletop Document

6.3. 25-1245 2026-2035 Water Conservation Plan for Greater Victoria

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

Attachments: Staff Report: 2026-2035 Water Conservation Plan for G.V.

Appendix A: 2026-2035 Water Conservation Plan for G.V.

Presentation: Water Conservation Plan for G.V.

6.4. 25-0901 Research Partnerships and Projects in the Greater Victoria Water

Supply Area

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

<u>Attachments:</u> Presentation: Research Partnerships and Projects in the GVWSA

7. Notice(s) of Motion

8. New Business

9. Adjournment

The next meeting will be held in 2026.