



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

Thursday, June 11, 2026

11:30 AM

Panorama Boardroom
1885 Forest Park Dr., North Saanich

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 Phone Conference ID: 950 296 271#

B. Mongeon (Chair), P. Brent (EA Director), C. Aldridge-Sanchez, J. Grelik, S. Koberski, 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. Election of Vice Chair

3. Approval of Agenda

4. Adoption of Minutes

[26-0710](#)

Minutes of the Magic Lake Estates Water and Sewer Committee Meeting of March 3, 2026

Recommendation: That the minutes of the Magic Lake Estates Water and Sewer Committee meeting of March 3, 2026 be adopted as circulated.

Attachments: [Minutes: March 3, 2026](#)

5. Chair's Remarks

6. 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.

7. Commission Business

7.1. [26-0702](#) Senior Manager's Verbal Update - June 2026

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

7.2. [26-0698](#) Capital Projects and Operational Update - Mid Year

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

Attachments: [Staff Report: Capital Projects and Operational Update - Mid Year](#)

7.3. [26-0699](#) 2025 Annual Report

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

Attachments: [Staff Report: 2025 Annual Report - Cover Report](#)
[Appendix A: 2025 Annual Report](#)
[Appendix B: 2025 Statement of Operations and Reserve Balances](#)

7.4. [26-0700](#) Captains Tank Conceptual Design

Recommendation: That staff be directed to:
1. Prepare a budget estimate for detailed design and refined cost estimate of storage tank replacement for consideration in the 2027 budget; and
2. Develop a proposed scope and community engagement process for a voter assent process in 2027-2028 for loan authorization.

Attachments: [Staff Report: Captains Tank Conceptual Design](#)
[Appendix A: WSP Technical Memorandum](#)

8. Notice(s) of Motion

9. New Business

10. Adjournment

The next meeting is October 27, 2026.