



Notice of Meeting and Meeting Agenda Saanich Peninsula Water Commission

Thursday, September 3, 2026

9:35 AM

Meeting Rm. 2, Sidney Community Safety Bldg.
2245 Oakville Ave., Sidney, BC

Budget

Members of the public can view the live meeting via MS Teams: [Click here](#)

R. Novek (Chair), D. Halldorson (Vice Chair), E. Diller, M. Doehnel, C. Graham, P. Jones, J. Martin,
C. McNeil-Smith, 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. [26-0941](#) Minutes of the Saanich Peninsula Water Commission Meeting of June 4, 2026

Recommendation: That the minutes of the Saanich Peninsula Water Commission meeting of June 4, 2026 be adopted as circulated.

Attachments: [Minutes: June 4, 2026](#)

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. Consent Agenda

6.1. [26-0936](#) Summary of Recommendations from Other Water Commissions

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

Attachments: [Summary: RWSC - June 17, 2026](#)
[Summary: RWSC - July 15, 2026](#)

6.2. [26-0937](#) Water Watch Report - August 2026

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

Attachments: [Water Watch Report - August 24, 2026](#)

6.3. [26-0921](#) Monthly Drinking Water Quality Dashboard - July 2026

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

Attachments: [Monthly Drinking Water Quality Dashboard - July 2026](#)

7. Commission Business

7.1. [26-0873](#) General Manager's Verbal Update - September 2026

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

7.2. [26-0874](#) Saanich Peninsula Water Service 2027 Capital and Operating Budget

Recommendation: The Saanich Peninsula Water Commission recommends that the Committee of the Whole recommend that the Capital Regional District Board:

1. Approve the 2027 Operating and Capital Budget and the Five-Year Capital Plan;
2. Approve the 2027 Saanich Peninsula Water Service wholesale water rate of \$1.4551/m3, and the Agricultural Research Station water rate of \$1.4903/m3, adjusted, if necessary, by any changes in the Regional Water Supply wholesale water rate;
3. Direct staff to balance the 2026 actual revenue and expense on the transfer to capital reserve fund;
4. Direct staff to update carry forward balances in the 2027 capital budget for changes after year end; and
5. Direct staff to amend the Wholesale Water Rates Bylaw accordingly.

Attachments: [Staff Report: SPWS 2027 Capital and Operating Budget](#)
[Appendix A: Draft 2027 SPWS Budget](#)
[Appendix B: 2026-2031 Budget Dashboard](#)
[Appendix C: Agricultural Water Rate Funding Comparisons 2011-2025](#)

7.3. [26-0934](#) Remuneration for Saanich Peninsula Water Commissioners

Recommendation: The Saanich Peninsula Water Commission recommends to the Capital Regional District Board:

1. That effective January 1, 2027, all Commissioners of the Saanich Peninsula Water Commission be eligible to receive per meeting payments pursuant to the CRD Board Remuneration and Travel Expense Reimbursement Policy.
2. That the 2027-2031 Financial Plan be updated to include an annual cost of \$13,992 for per meeting payments to Commissioners.

Attachments: [Staff Report: Remuneration for Saanich Peninsula Water Commissioners](#)
[Appendix A: Staff Report to Board \(June 10, 2026\)](#)

8. Notice(s) of Motion

9. New Business

10. Motion to Close the Meeting

10.1. [26-0942](#) Motion to Close the Meeting

Recommendation: That the meeting be closed for intergovernmental negotiations in accordance with Section 90(2)(b)(iii) of the Community Charter. [1 item]

11. Rise and Report

12. Adjournment

There are no more scheduled meetings for 2026.