Capital Regional District

625 Fisgard St.,
Victoria, BC V8W 1R7

Notice of Meeting and Meeting Agenda
Wilderness Mountain Water Service Commission

Thursday, November 19, 2026 | **9:30 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 Participate Conference ID: 130 820 28#

P. Twamley (Chair), D. Light, A. Wickheim (EA Director)

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. 26-1147 Minutes of the Wilderness Mountain Water Service Commission meeting of May 28, 2026

Recommendation: That the minutes of the Wilderness Mountain Water Service Commission meeting of May 28, 2026 be adopted as circulated.

Attachments: Minutes - May 28, 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. Commission Business

6.1. 26-1145 Senior Manager's Verbal Update - November 2026

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

6.2. 26-1148 Wilderness Mountain Island Health Compliance Options Analysis

Recommendation: The Wilderness Mountain Water Service Commission recommends:
1. That the 2027 Capital Plan be amended to include $150,000 to support the development of a Class C Conceptual Design and Cost Estimate for Option 2, funded by a combination of grants and reserves;
2. That staff complete the remaining required steps to secure funding and proceed with the Class C Conceptual Design and Cost Estimate to support a Community Petition or Alternative Approval Process for SWTO Treatment Compliance and engage with the Wilderness Mountain community; and
3. That the Juan de Fuca Water Distribution Commission be advised of the potential system connection and the incorporation of the Wilderness Mountain Water System infrastructure into its service area.

Attachments: Staff Report: Wilderness Mountain Island Health Compliance Options Analysis

Appendix A: Island Health Permit to Operate - WMWS, April 13, 2026

Appendix B: Assoc. Eng. Memo: IH Compliance Options Analysis, Sept. 10/26

6.3. 26-0893 Wilderness Mountain Water Service 2027 Operating and Capital Budget

Recommendation: The Wilderness Mountain Water Service Commission recommends the Electoral Areas Committee recommend to the Capital Regional District Board:
That the 2027 Operating and Capital Budget and the Five-Year Financial Plan for the Wilderness Mountain Water Service be approved as presented.

Attachments: Staff Report: Wilderness Mtn Water Service 2027 Op and Capital Budget

Appendix A: 2027 Budget Wilderness Mountain Water Service Budget

7. Notice(s) of Motion

8. New Business

9. Adjournment

There are no more scheduled meetings for 2026.