



# Regional Board Report

## Request for Decision

**To:** Regional Board  
**From:** Corporate Officer / Deputy CAO  
**Date:** February 19, 2026

**Subject:** Motion by Director Carson - North Westside Water System Project

**Voting Entitlement:** All Directors –Weighted Corporate Vote - Majority (LGA s 210).

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**Purpose:** To consider the notice of motion introduced by Director Carson at the January 22, 2026 Regular Board Meeting.

### Executive Summary:

At the January 22, 2026 Regular Board Meeting, Director Carson brought forward a Notice of Motion:

"THAT the Regional Board direct staff to cease advancement of the North Westside Regional Water System project in its entirety and remove all associated project costs from the 2026-2030 Financial Plan."

The motion requires a mover and seconder to place the motion before the Board for discussion.

### Recommendation(s):

**THAT** the Regional Board direct staff to cease advancement of the North Westside Regional Water System project in its entirety and remove all associated project costs from the 2026-2030 Financial Plan.

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Respectfully submitted by: Sandra Ballan-Brown, Legislative Assistant

Report Approved by: Corie Griffiths, Corporate Officer / Deputy CAO

Approved for Agenda: Sally Ginter, Chief Administrative Officer

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### Strategic Plan Alignment:

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|--|--|
| <input type="checkbox"/> Emergency preparedness  | <input type="checkbox"/> Truth and reconciliation                              |
| <input type="checkbox"/> Health and wellness     | <input type="checkbox"/> Environment and climate – Regional priority only      |
| <input type="checkbox"/> Regional transportation | <input type="checkbox"/> Growth and development – Electoral Area priority only |
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**Considerations:**

Organizational/External:

- If the Board chooses not to proceed with this project, the Regional District remains responsible for working with Interior Health to identify an acceptable path to compliance.

Financial:

- Not proceeding with this project will require a new pathway to compliance with additional capital (+21% to +64%) and operating (+56% to +131%) costs.
- The Board direction is clear that the NWRWL project progress into construction only after a suitable grant has been successfully obtained.

Legal/Statutory Authority:

- The Regional District is responsible for operating the Killiney Beach and Westshore Estates water systems under the Drinking Water Protection Act and the conditions set by Interior Health.

Considerations not applicable:

Alternate Recommendation