



Making a difference...together

CAPITAL REGIONAL DISTRICT BOARD

Notice of a Meeting on **Wednesday, June 18, 2014 at 11:00 am**

To Continue the Meeting of June 11, 2014

in the Board Room, 6th Floor, 625 Fisgard St., Victoria, BC

AGENDA

Reconvene the meeting.

5. REPORTS OF COMMITTEES

5.1 CORE AREA LIQUID WASTE MANAGEMENT COMMITTEE – June 11, 2014

The following items will be considered by the Core Area Liquid Waste Management Committee at its continued meeting on June 18, 2014, prior to the CRD Board meeting. The following are the staff recommendations:

1. Macaulay and Clover Points – Application for Transitional Authorization to Discharge Deleterious Substances under the Federal Wastewater Systems Effluent Regulations

- *That staff be directed to complete the request for a transitional authorization, prior to June 30, 2014, based on the existing approved Core Area Liquid Waste Management Plan and indicate in the application that an amendment may be submitted if a revised Core Area Liquid Waste Management Plan is approved.*
(WP – Colwood, Esquimalt, Langford, Oak Bay, Saanich, Victoria, View Royal)

2. Implications of the Minister's Decision on the Seaterra Program

- - 1) *That the Capital Regional District respond to the Ministers' letter of May 27, 2014 as detailed in the closed report on today's agenda; and*
 - 2) *That the Capital Regional District submit a request for an amendment to the Core Area Liquid Waste Management Plan including the details of the McLoughlin Sewage Treatment Plant such that the Minister of Environment has the full information in order to consider the result of the procurement process approved and/or delegated by the Board.*
(WP – Colwood, Esquimalt, Langford, Oak Bay, Saanich, Victoria, View Royal)

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Voting Key:

NWA - Non-weighted vote of all Directors

NWP - Non-weighted vote of participants (as listed)

WA - Weighted vote of all Directors

WP - Weighted vote of participants (as listed)

3. Alternative Approaches to Address the Ministers' Decision on the McLoughlin Rezoning

- 1) *That the Capital Regional District recommence a siting process for a centralized wastewater treatment plant site through a municipal/First Nations competition; and*
2) *That the Capital Regional District concurrently with recommendation No. 1 above and in consultation with the public, conduct a new pricing exercise for a decentralized system.*
(WP – Colwood, Esquimalt, Langford, Oak Bay, Saanich, Victoria, View Royal)

4. Seaterra Program and Budget Update No. 12

- *That the Seaterra Program and Budget Update No. 12 be received for information.*
(NWA)

5. Motion with Notice: Seaterra Program and Core Area Liquid Waste Management Plan

- *THEREFORE BE IT RESOLVED that: The Core Area Liquid Waste Management Plan, as pertains to the Seaterra Project, be suspended until January 2015, allowing the CRD Board and participant municipalities an opportunity to explore possible directions going forward and for a complete and fully independent review of such options;*

AND THAT Termination of all current Seaterra Program and Projects occur and be completed before September 30, 2014 (with exception of necessary system maintenance); AND THAT The CRD submit a request to the Ministry of Environment for an extension of the construction and funding deadline to 2020, to ensure that the participants meet the federal deadline.

(WP – Colwood, Esquimalt, Langford, Oak Bay, Saanich, Victoria, View Royal)

6. ADMINISTRATION REPORTS

6.1 Regional Context Statement Amendment for the District of North Saanich

- *That the District of North Saanich be notified that the Board has reviewed proposed Bylaw No. 1352 (REVISED) (2014) as it relates to the Regional Growth Strategy and accepts the Regional Context Statement.*

(NWP – All except SSI & SGI EA)

7. NEW BUSINESS

8. MOTION TO CLOSE THE MEETING

- *That the Board close the meeting in accordance with the Community Charter, Part 4, Division 3, 90(1) (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the regional district or another position appointed by the regional district (items 4.2.1, 5.1); (e) the acquisition, disposition or*

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expropriation of land or improvements if the Board considers that disclosure could reasonably be expected to harm the interests of the regional district (Item 4.1.3); (g) litigation or potential litigation affecting the regional district (Items 4.1.2, 4.3.1, 4.3.2); (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose (item 4.1.1); 90(2) (b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party (Item 3).

(NWA)

9. ADJOURNMENT

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WP - Weighted vote of participants (as listed)