



Making a difference...together

**Minutes of a Meeting of the Core Area Wastewater Treatment Project Board
Held Thursday, August 25, 2016, in the 6th Floor Boardroom, 625 Fisgard St., Victoria, BC**

Present: **Members:** J. Bird (Chair), D. Fairbairn (Vice Chair), J. Burke, B. Eaton, D. Howe, R. Lapham, C. Smith
CRD Staff: L. Hutcheson, Interim Project Director; D. Telford, Senior Manager, Environmental Engineering; S. Santarossa, Manager Legislative & Corporate Initiatives (recorder)

The meeting was called to order at 9:00 a.m.

1. Approval of Agenda and Statement of No Conflict

MOVED by D. Howe, **SECONDED** by C. Smith,
That the agenda and supplementary agenda be approved as circulated.

CARRIED

The members stated they did not have a conflict of interest with any of the agenda items.

2. Approval of Minutes – August 4, 2016

MOVED by B. Lapham, **SECONDED** by D. Howe,
That the minutes of the meeting held August 4, 2016 be approved.

CARRIED

3. Report of the Chair

The Chair reported that the Project Board's Interim Report was released yesterday and is available on the CRD website. She highlighted the three short-listed options for a wastewater treatment facility - a single plant at Rock Bay, a single plant at McLoughlin Point or two plants; one at Rock Bay and one at McLoughlin Point. The Chair also noted that in all options, biosolids would be conveyed to the Hartland landfill.

The Chair also reported that a further amendment was made to the Partnerships BC contract to authorize Partnerships BC to engage KPMG to provide services for cost and financial analysis associated with the Business Case to a maximum of \$50,000 in fees.

4. Presentations/Delegations

4.1 Delegation: Patrick Lucey, Aqua-Tex Scientific – Item 5

Using PowerPoint, Mr. Lucey presented a proposal for sewage treatment in Colwood and Langford for consideration as part of the Business Case development. The delegation provided a copy of his PowerPoint presentation and speaking notes, on file in Legislative & Information Services.

4.2 Delegation: David Langley – Item 5

Mr. Langley appeared before the Project Board to speak to the need to address water recycling from sewage treatment to reduce existing fresh water supply system demands to assess the costs and benefits of tertiary treatment options. The delegation provided a copy of his speaking notes, on file in Legislative & Information Services.

5. Business Case Development – Verbal Update

The Chair stated that the Final Report would be publicly available on September 7 to be considered by the CRD Board on September 14.

6. Correspondence

6.1 City of Victoria, Wastewater Treatment Update Report – August 2, 2016

6.2 August 2016 (Part 1) Correspondence

MOVED by D. Howe, **SECONDED** by J. Burke,

That the following correspondence be received for information:

6.1 City of Victoria, Wastewater Treatment Update Report – August 2, 2016

6.2 August 2016 (Part 1) Correspondence

CARRIED

7. New Business

None

8. Motion to Close the Meeting

MOVED by D. Howe, **SECONDED** by J. Burke,

Motion to close the meeting in accordance with the *Community Charter*, Part 4, Division 3, 90(1)(e) the acquisition, disposition or expropriation of land or improvements, if the regional district considers that disclosure could reasonably be expected to harm the interests of the regional district; (m) a matter that, under another enactment, is such that the public may be excluded from the meeting; and 90((2)(b) the consideration of information received and held in confidence relating to negotiations between the regional district 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.

CARRIED

The Project Board moved to the closed session at 9:31 a.m.

The Project Board rose from the closed session at 3:05 p.m. without report.

9. Adjournment

MOVED by C. Smith, **SECONDED** by R. Lapham,
That the meeting be adjourned at 3:06 p.m.

CARRIED

CHAIR

RECORDER