



Making a difference...together

**Minutes of a Meeting of the Core Area Wastewater Treatment Project Board
Held Tuesday, September 06, 2016, in the 6th Floor Boardroom, 625 Fisgard St., Victoria,
BC**

Present: Members: J. Bird (Chair), D. Fairbairn (Vice Chair), J. Burke, B. Eaton (9:02), D. Howe (9:02), 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 J. Burke, **SECONDED** by D. Fairbairn,
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 25, 2016 & September 1, 2016

MOVED by B. Lapham, **SECONDED** by J. Burke,
That the minutes of the meeting held August 25, 2016 be approved.

CARRIED

MOVED by C. Smith, **SECONDED** by D. Fairbairn,
That the minutes of the meeting held September 1, 2016 be approved.

CARRIED

3. Report of the Chair

B. Eaton and D. Howe arrived at 9:02 a.m.

The Chair reported that this would be the last meeting of the Project Board prior to the public release of the Final Report and Business Case on September 7, 2016. She also noted that the report the Due Diligence Panel would also be available.

4. Presentations/Delegations

4.1 Delegation: Richard Tennant, Van-Port Sterilizers Ltd. – Item 5

Mr. Tennant appeared before the Project Board to present Van-Port Sterilizers' proposal to develop a hydro reservoir-connected sewage effluent reclaim-treatment pipeline for the CRD. He requested the proposal be considered as a combined sewage treatment, elevated transit and clean energy infrastructure development project. A copy of the delegations presentation and speaking notes are on file in Legislative & Information Services.

4.2 Delegation: David Metheral, Global-Creations LLC – Item 5

Mr. Metheral, Vice President Canada, appeared before the Project Board to recommend that the wastewater treatment plant be built as a floating facility that would benefit the community and the environment. He referenced a floating hotel that Global-Creations LLC is constructing in Cancun, Mexico as well as a hydro project in Toronto.

5. Business Case Development – Verbal Update

The Chair noted that the Final Report and Business Case will be presented to the CRD Board on September 14, 2016.

6. Budget Update – Business Case Development

MOVED by C. Smith, **SECONDED** by D. Howe,
That the budget update be received for information.

CARRIED

7. Correspondence

7.1 August 2016 (Part 2) Correspondence

7.2 September 2016 (Part 1) Correspondence

MOVED by B. Eaton, **SECONDED** by D. Howe,
That the following correspondence be received for information:

7.1 August 2016 (Part 2) Correspondence

7.2 September 2016 (Part 1) Correspondence

CARRIED

8. New Business

None

9. Motion to Close the Meeting

MOVED by B. Eaton, **SECONDED** by D. Howe,

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 3:10 p.m. without report.

10. Adjournment

MOVED by B. Lapham, **SECONDED** by D. Howe,
That the meeting be adjourned at 3:11 p.m. until continuation of the closed session on Friday,
September 9, 2016 at 8:00 am, Bull, Housser & Tupper LLP offices, 1800-510 W. Georgia
Street, Vancouver, BC.

CARRIED

The Project Board rose from the closed session on September 9, 2016 at 11:45 p.m. without
report.

11. Adjournment

MOVED by B. Lapham, **SECONDED** by D. Howe,
That the closed portion of the meeting be adjourned at 11:46 p.m.

CARRIED

CHAIR

RECORDER