



Making a difference...together

**CORE AREA WASTEWATER TREATMENT PROJECT BOARD**  
Notice of Meeting on **Tuesday, September 27, 2016 @ 10:00 am**  
1<sup>st</sup> Floor Meeting Room 107, 625 Fisgard Street, Victoria, BC

Jane Bird (Chair)  
David Howe

Don Fairbairn (Vice Chair)  
Bob Lapham

Jim Burke  
Colin Smith

Brenda Eaton

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**AGENDA**

1. Approval of Agenda and Statement of No Conflict
2. Approval of Minutes of the September 6, 2016 Meeting
3. Report of the Chair
4. New Business
5. 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; (g) litigation or potential litigation affecting the municipality; (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act; (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.
6. Adjournment

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*To ensure quorum, advise Denise Dionne 250.360.3129 if you are unable to attend.*



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

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**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. on September 6, 2016.  
The Project Board rose from the closed session at 11:45 a.m. on September 9, 2016 without report.

**10. Adjournment**

**MOVED** by B. Lapham, **SECONDED** by D. Howe,  
That the meeting be adjourned at 11:46 a.m. on September 9, 2016.

**CARRIED**

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CHAIR

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RECORDER