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CORE AREA WASTEWATER TREATMENT PROJECT BOARD

Notice of Meeting on **Tuesday, January 10, 2017 @ 9:00 a.m.**

Boardroom, 6th floor, 625 Fisgard Street, Victoria, BC

Jane Bird (Chair)
David Howe

Don Fairbairn (Vice Chair)
Bob Lapham

Jim Burke
Colin Smith

Brenda Eaton

REVISED AGENDA

1. Approval of Agenda and Statement of No Conflict
2. Approval of the December 15, 2016 Minutes
3. Report of the Chair
4. Presentations/Delegations
5. Project Board Business
 - 5.1. Summary Report from the Project Director and Deputy Project Director
 - 5.1.1. HRP Discussions
 - 5.1.2. Land Use Permitting
 - 5.1.2.1. Township of Esquimalt initiated rezoning/amenities and DP Application
 - 5.1.2.2. Clover Point Rezoning Application
 - 5.1.3. Geotechnical testing work
 - 5.1.4. First Nations engagement
 - 5.1.5. Stakeholder and Community Outreach
 - 5.1.6. Funding Agreements with senior governments
 - 5.1.7. Budget update
 - 5.1.8. Schedule update
 - 5.1.8.1. Key milestones
 - 5.1.8.2. Risks/challenges
 6. Approval of Communications and Engagement Advisor
 7. Appointment of Core Area Wastewater Treatment Project Advisors (further to rise and report of December 15, 2016)
 8. Correspondence
 - 8.1. December Correspondence – Batched

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



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9. New Business

10. **Motion to 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 municipality or another position appointed by the municipality; **(e)** the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality; and **(m)** a matter that, under another enactment, is such that the public may be excluded from the meeting.

11. Adjournment



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**Minutes of a Meeting of the Core Area Wastewater Treatment Project Board
Held Thursday, December 15, 2016 in Meeting Room 488, 625 Fisgard Street, Victoria, BC**

Present: **Members:** J. Bird (Chair), B. Eaton, D. Howe, R. Lapham, C. Smith (10:30)
CRD Staff: E. Scott, Deputy Program Director; D. Clancy, Program Director;
K. Quale, Communications Coordinator, Corporate Communications; D. Dionne,
Senior Administrative Assistant, Legislative & Information Services (recorder)
Regrets: D. Fairbairn, J. Burke
Also in Attendance: S. Fimrite, Partnerships BC; S. Singh, Bennett Jones LLP

The meeting was called to order at 9:07 a.m.

1. Approval of Agenda and Statement of No Conflict

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

MOVED by B. Lapham, **SECONDED** by B. Eaton,
That the agenda be approved as circulated.

CARRIED

2. Approval of the November 15, 2016 Minutes

MOVED by C. Smith, **SECONDED** by D. Howe,
That the minutes of the meeting held November 15, 2016 be approved.

CARRIED

3. Report of the Chair

The Chair reported that:

- The Project Board monthly update was received at both the Core Area Liquid Waste Management Committee (CALWMC) and the Capital Regional District (CRD) Board yesterday. She noted that the report was generally well received.
- The Project Team continues to be developed.
- Discussions with the Township of Esquimalt and Harbour Resource Partners (HRP) continue as related to land use and procurement as noted in the monthly report to the CALWMC.

B. Lapham provided an additional update from the CALWMC meeting. He noted a couple of items that the Committee asked Staff at the meeting to follow-up on:

- Clarification on the cost differential between the “Disc Filter” process and the “Advanced Oxidation” process.
- The cost difference between the original HRP bid and the number assigned in the current control budget (Attachment 5 of the Project Board report to the CALWMC).
- The Committee made an amendment to the Budget header during the meeting. The Project Board noted that this needs to be revised in the public material as a backgrounder.

4. Presentations/Delegations

4.1. Mr. Jacques Sirois, Item 6.2, Presentation

Mr. Sirois presented information on the Migratory Bird Sanctuary situated in Victoria Harbour (presentation and handout on file). Mr. Sirois noted the positive influence the CAWTP could have on the area and the possibility of creating a “Naturehood” with the objective of ecological restoration and encouraging the return of migratory birds.

S. Singh joined (9:28)

5. Project Board Business

5.1. Approval of Due Diligence Committee – Terms of Reference

E. Scott spoke to the report noting that once the Terms of Reference are approved, the Project Team would look to appoint 3 to 4 members.

Discussion ensued and E. Scott and S. Fimrite responded to questions from the Project Board. It was decided to change the term “Committee” to “Panel” to maintain consistency with the Due Diligence Panel (DDP) terminology used during the Business Case development and to avoid confusion that this is an appointed Committee of the CRD Board.

The Project Board asked the Project Team to ensure:

- That the terms of reference highlight the task-specific nature of the DDP’s role
- That it is clear in the engagement letter that the DDP’s role will not include interfacing with public and/or media

E. Scott clarified the difference between the Fairness Advisor and the DDP roles noting that the Fairness Advisor looks at bias rather than the process.

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

That the proposed Terms of Reference for the Due Diligence Panel, attached as Appendix A, be approved as amended with the change outlined in bullet one above.

CARRIED

6. Correspondence – November 2016

6.1. Colwood News Release

The Project Board discussed whether it was possible to set up a reserve fund as noted in the News Release. Staff advised that the Project Board can set money aside as a contingency and once the Project is finished the funds can then be converted to a reserve. This needs to be noted in the Project’s first Quarterly Report, and also ensure that the Federal Government is aware that this is not a shareable cost.

6.2. November Correspondence – Batched

There was no discussion.

Items 6.1 and 6.2 were received for information.

7. Set 2017 Meeting Schedule – First Quarter

The Project Board discussed the meeting schedule for 2017 noting that it would continue to meet bi-weekly from January through March and begin monthly meetings in April. The proposed meeting schedule is as follows:

- Tuesday, January 10 in Victoria from 9 a.m. to noon - open then closed meetings
- Tuesday, January 24 in Vancouver from 9 a.m. to noon – continuation of closed meeting
- Tuesday, February 7 in Victoria from 9 a.m. to noon – open then closed meetings
- Tuesday, February 21 in Vancouver from 9 a.m. to noon – continuation of closed meeting
- Monday, March 6, in Victoria from 9 a.m. to noon – open then closed meetings
- Tuesday, March 21 in Vancouver from 9 a.m. to noon – continuation of closed meeting
- Tuesday, April 4, and the first Tuesday of each month going forward, in Victoria 9 a.m. to 2 p.m.

8. New Business

B. Lapham asked that any Project Board community events, open houses, neighbourhood meetings etc. be added to the Project Board calendar so that all Project Board members are aware of upcoming events.

Chair Bird noted that there are two meetings coming up in January with James Bay and Fairfield Gonzales associations and the rezoning hearing for Esquimalt is on January 21.

The Chair identified a number of engagements that have taken place including Clover Point neighbourhood visit and a meeting with the Anglers Association. She also noted that the directional drilling will cause traffic management challenges for the Ogden Point area.

G. Lewis joined the meeting (10:08)

B. Lapham inquired as to how the public engagement activities are being recorded and documented as public comment and input. The Chair advised that a database has been initiated and will be handed over to the Communications staff once they are in place.

Discussion ensued and it was agreed that Project Board visibility around community events is important and that the more members that can participate the better. Project Board members are encouraged to attend the upcoming open houses on the evening of January 12 (Clover Point Pump Station Expansion Rezoning Public Meeting) and the afternoon of January 14 (Wastewater Treatment Plant at McLoughlin Point public Meeting). A list of currently-scheduled engagements will be sent to the Project Board, and a summary of upcoming meetings will be added to a monthly report and presented to the Project Board.

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

9. Motion to 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 municipality or another position appointed by the municipality; (e) the acquisition, disposition or expropriate of land or improvements, if the council considers that disclosure could reasonably be

expected to harm the interests of the municipality; and (m) a matter that, under another enactment, is such that the public may be excluded from the meeting.

CARRIED

10. Adjournment

On consensus the meeting was adjourned at 10:24 a.m.

The Project Board rose at 11:55 a.m. and reported on the following items:

Award of the following contracts to:

1. Jardine Lloyd Thompson Canada Inc. for Rate Setting Advisor for the Wastewater Treatment Plant
2. Deloitte LLP for Business Advisor for the CAWTP
3. RBC Dominion Securities Inc. for Insurance Advisor for the CAWTP

CHAIR

RECORDER

Core Area Wastewater Treatment Project Board

Update

January 10, 2017

Negotiations with Harbour Resource Partners

- Development Permit application submitted to Township of Esquimalt
- HRP providing support for community and stakeholder engagement meetings
- Discussions under way to finalize Project Agreement

Land Use Permitting

- Township of Esquimalt:
 - Township initiated rezoning for McLoughlin Point - proceeding in accordance with Council approved schedule (February 27 Council consideration of Zoning Amendment Bylaw)
- CRD:
 - Clover Point Rezoning - Pump Station upgrade - proceeding (February 23 Public Hearing)
 - Development Permit - Wastewater Treatment Plant - submitted December 20; proceeding concurrently with Township initiated rezoning
- Related:
 - Amenity Agreements with Township of Esquimalt - discussions ongoing

Geotechnical Testing

- Series of boreholes to determine soil characteristics at key points at McLoughlin Point, along the harbour crossing alignment and along the outfall pipe alignment
- Work builds upon previous geotechnical investigations at McLoughlin Point by locating boreholes in different locations and by conducting different laboratory tests of the core samples
- Newspaper ads; information bulletin; information to CRD directors; correspondence to community associations; Esquimalt Council, Victoria Council, DND, GVHA; First Nations; Province; and immediate residents

PHASE 1

Land based drilling
at McLoughlin Point
January 10, 2017
(for 5 days)

PHASE 2

Harbour Crossing
Alignment
*February 1 - 14,
2017*

PHASE 3

Outfall pipe
alignment
*Between February
and June, 2017*

First Nations

- Discussions with Songhees and Esquimalt Nations well under way
- Protocol for ongoing relations/communications being developed

Stakeholder and Community Outreach

- Extensive outreach continues into 2017
- Open houses/residents' association meetings:
 - **January 9** - Immediate residents of Clover Point
 - **January 11** - James Bay (James Bay Neighbourhood Association)
 - **January 11** - Clover Point (Fairfield-Gonzales Community Association Land Use Committee)
 - **January 12** - Township of Esquimalt open house
 - **January 14** - Township of Esquimalt open house
 - **January 18** - DND open house

Agreements with Senior Governments

- P3 Canada - targeting approval by January 31
- Infrastructure Canada - targeting approval by January 31; site visit January 23
- Province of BC - Ministry led; targeting approval January 31

CORE AREA LIQUID WASTE MANAGEMENT SUMMARY REPORT
MONTH ENDING NOVEMBER 30, 2016
(in \$ millions)

Budget

3.798C - Core Area Wastewater Treatment						Total (to October 2016)	Variance
Program	to 2013	2014	2015	2016 (to November)	Total		
Program Expenses							
Wastewater Treatment - McLoughlin	9.71	0.43	0.48	(0.08)	10.54	10.54	-
Conveyancing	6.90	7.53	3.01	0.02	17.45	17.45	0.00
Biosolids/Energy Centre	2.99	1.66	0.01	(0.08)	4.59	4.59	-
Common Costs*	4.96	3.16	0.24	1.02	9.37	9.26	0.11
Interim Financing	0.04	0.03	0.19	0.19	0.45	0.43	0.02
LWMP - Project Board	-	-	-	1.63	1.63	1.52	0.11
Total program expenditures	24.60	12.80	3.93	2.69	44.02	43.78	0.24
<hr/>							
Non-Program Liquid Waste Management Expenditures							
Eastside Select Committee	-	-	0.52	0.15	0.67	0.67	-
Westside Select Committee	-	0.08	0.41	0.07	0.57	0.57	-
CALWM Committee	-	-	0.64	0.78	1.42	1.42	0.00
CRD Expenditures	-	3.72	0.45	0.22	4.39	4.17	0.22
MFA debt expense	0.06	-	-	-	0.06	0.06	(0.00)
Allocation - finance (operating)	-	0.00	0.01	0.02	0.03	0.03	0.00
Debt servicing	-	0.38	0.38	0.38	1.14	1.14	-
Impairment expense	-	-	1.22	(0.34)	0.88	0.88	-
Accrued debt charges	0.06	(0.00)	-	0.06	0.13	0.13	-
Total non-program expenditures	0.12	4.18	3.62	1.35	9.28	9.05	0.23
<hr/>							
Expenditures removed from program:							
Viewfield	0.21	17.22	0.47	0.93	18.84	18.41	0.43
Funding:							
Requisition	(5.00)	(9.74)	(15.00)	(15.00)	(44.74)	(44.74)	-
PILT	-	(0.26)	(0.58)	(0.57)	(1.41)	(1.41)	-
LA 3887 (\$100M)	(6.10)	-	-	-	(6.10)	(6.10)	-
LA 3461 (\$10M)	(6.67)	-	-	-	(6.67)	(6.67)	-
LA 3615 (\$12M)	(1.68)	(8.91)	-	-	(10.60)	(10.60)	-
Interest income	(0.12)	(0.14)	(0.11)	(0.02)	(0.39)	(0.39)	-
Total Funding	(19.70)	(19.20)	(15.80)	(15.61)	(70.30)	(70.30)	-

* Common costs include salaries & benefits, consultants, building rental, supplies.

Schedule - Key Milestones

- Funding Agreements - January 31
- Financial Close with HRP - early February
- RFQ for Residuals Treatment Facility - Feb 9
- Development Permit - February 27
- Early works - commenced (geotechnical testing/plant design)
- Construction Commencement - end March

Challenges/Risks

- Generally, timing related to perfecting agreements:
 - HRP Project Agreement
 - Funding Agreements
 - Land use permits (discretion of both councils)
- Land use permits (discretion of both councils)
- Commencement of procurement of balance of conveyancing work



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REPORT TO CORE AREA WASTEWATER TREATMENT PROJECT BOARD MEETING OF TUESDAY, JANUARY 10, 2017

SUBJECT **Appointment of Communications and Engagement Consulting Services
(RFP-16-1889)**

ISSUE

To seek approval to appoint Kirk & Co. Consulting Ltd. to provide Communications and Engagement Consulting Services for the Core Area Wastewater Treatment Project, subject to the Project Board's approval of the form of contract.

BACKGROUND

The Project Team requires communications and engagement expertise to ensure timely communications and appropriate engagement with project stakeholders and the public during the delivery of the Core Area Wastewater Treatment Project (CAWTP).

Request for Proposals

The Capital Regional District (CRD) issued a Request for Proposals (RFP) inviting submissions for communications and engagement consulting services to support the CAWTP. The RFP was posted on the CRD website and the BC provincial procurement web site (BC Bid) and was highlighted on the CRD's Twitter account.

Two submissions were received in response to the RFP, as amended by Addendum No. 1, from:

- Acumen Communications; and
- Kirk & Co. Consulting Ltd.

An evaluation committee was struck to evaluate the proposals. The evaluation committee was comprised of the following:

- Elizabeth Scott, Deputy Program Director for the CAWTP, CRD;
- Andy Orr, Senior Manager, Corporate Communications, CRD; and
- Doug Ewing, KPMG LLP.

The evaluation committee convened on December 22, 2016 to review the proposals against the evaluation criteria described in Appendix B of the amended RFP. Based on its review the evaluation committee recommends that Kirk & Co. Consulting Ltd. be selected as the preferred proponent and awarded a contract, subject to the Project Board's approval of the form of contract.

Contract

The Project Team proposes to award a contract to Kirk & Co. Consulting Ltd. subject to the Project Board's approval of the form of contract.

**Core Area Wastewater Treatment Project Board – January 10, 2017
Award of Contract - Communications and Engagement Consulting Services (RFP-16-1889)**

ALTERNATIVES

Alternative 1

That the Project Team be approved to appoint Kirk & Co. Consulting Ltd. as the Communications and Engagement Advisor to the Core Area Wastewater Treatment Project, subject to the Project Board's approval of the form of contract.

Alternative 2

That the Project Team be directed to seek an alternate means of procuring communications and engagement consulting services.

BUDGET IMPLICATIONS

The estimated cost of the communications and engagement consulting services are within the program control budget of \$765 million, and will be part of the Project Management Office budget that the Project Team will bring to the Project Board for approval in the first quarter of 2017.

CONCLUSION

An RFP for communications and engagement consulting services for the Core Area Wastewater Treatment Project was issued on BC Bid. An addendum was issued. Two proposals were received. An evaluation committee was struck to evaluate the proposals and found that of the two respondents Kirk & Co. Consulting Ltd. best met the RFP criteria.

RECOMMENDATION

That the Project Team be approved to appoint Kirk & Co. Consulting Ltd. as the Communications and Engagement Advisor to the Core Area Wastewater Treatment Project, subject to the Project Board's approval of the form of contract.



Andy Orr, Senior Manager
Corporate Communications
Capital Regional District



Elizabeth Scott, Deputy Program Director
Core Area Wastewater Treatment Project
CONCURRANCE



Dave Clancy, Program Director
Core Area Wastewater Treatment Project
CONCURRANCE

ES:dd



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REPORT TO CORE AREA WASTEWATER TREATMENT PROJECT BOARD MEETING OF TUESDAY, JANUARY 10, 2017

SUBJECT Appointment of Core Area Wastewater Treatment Project Advisors

ISSUE

To report on the appointment of advisors for various services required for the Core Area Wastewater Treatment Project (CAWTP).

BACKGROUND

Further to the rise and report of its December 15, 2016 closed meeting, the Project Board approved the Project Team's appointment of various advisors required for the CAWTP, as follows:

1. Insurance Advisor

An Insurance Advisor is required to provide insurance advice and brokerage services for the Core Area Wastewater Treatment Project.

2. Rate Setting Advisor

A rate setting advisor is required to assist with the interest rate setting process during financial close of the McLoughlin Wastewater Treatment Plant (WWTP) Project Agreement.

3. Business Advisor

A Business Advisor is required to provide advice to the Project Team regarding:

- the preferred proponent negotiations stage of the McLoughlin Wastewater Treatment Plant; and
- the competitive section process for the Residuals Treatment Facility.

The Project Board reviewed information provided by the Project Team regarding the procurement processes used to select the advisors and approved the appointment of the following advisors, subject to the Project Board's review of the form of contract:

1. Jardine Lloyd Thompson Canada Inc. as Insurance Advisor;
2. RBC Dominion Securities Inc. as Rate Setting Advisor; and
3. Deloitte LLP as Business Advisor.

CONCLUSION

Advisors are required to provide advice on certain aspects of the Core Area Wastewater Treatment Project. The Project Board reviewed information provided by the Project Team at its December 15, 2016 closed meeting and approved the selection of the following advisors, subject to the Project Board's review of the form of contract:

1. Jardine Lloyd Thompson Canada Inc. for Insurance Advisor
2. RBC Dominion Securities Inc. for Rate Setting Advisor
3. Deloitte LLP for Business Advisor

RECOMMENDATION

That the Project Board receive this report for information.



Elizabeth Scott, Deputy Program Director
Core Area Wastewater Treatment Project



Dave Clancy, Program Director
Core Area Wastewater Treatment Project
CONCURRENCE

ES:dd

From: [Kristin Quayle](#)
To: [cawtpb](#)
Subject: Contact Us - Submission
Date: Wednesday, January 04, 2017 1:58:29 PM

The following message was received through the form at '<https://www.crd.bc.ca/contact-us?r=crd-reception>'. Neither the name nor the e-mail address can be confirmed as accurate.

.....
Your Name:

[REDACTED]

Your Email Address:

[REDACTED]

Message:

It is beyond belief what the CRD are now doing. Paying yet another person over \$300,000 a year plus bonus to manage the Sewage issue. My goodness, if this was a private business you would all be out of work and in bankruptcy court. You seem to think all the taxpayers pockets are overflowing and the CRD can spend, spend, spend.

This is yet another layer of Government seeking funds from the public, I think the CRD should be done away with, and quickly. I am very angry

about this absolute boondoggle! Get it together you guys, there is only so much money out there.

How much in debt is the CRD, the City and its environs...? I bet all the loans taken out for the present projects are in the millions.

I will stop there!

Submitted at: 12/16/2016 5:02:42 PM

Submitted via: <https://www.crd.bc.ca/contact-us?r=crd-reception>

User Agent: Mozilla/5.0 (Macintosh; Intel Mac OS X 10.7; rv:48.0) Gecko/20100101

Firefox/48.0

User Host Address: [REDACTED]

From: [Thor Henrich](#)
To: [cawtpb](#)
Subject: Re: Core Area Wastewater Treatment Project
Date: Saturday, December 24, 2016 10:44:38 AM

Dear Janet,

Many thanks for your timely response. Well done.

Thor Henrich

On Nov 21, 2016, at 4:19 PM, cawtpb <cawtpb@crd.bc.ca> wrote:

Dear Mr. Henrich

Thank you for your email and interest in the Core Area Wastewater Treatment Project. The approach to the Project is outlined in [Amendment 11](#) of the Core Area Liquid Waste Management Plan.

The Project, as described in Amendment 11, includes a pump station at Clover Point. This pump station will have the capacity to pump up to three times the average dry weather flow (ADWF) to the wastewater treatment plant at McLoughlin Point. Another pump station will be located at Macaulay Point with capacity to convey up to 4 times ADWF to McLoughlin Point. The Project includes improvements to the existing building and surrounding site at Macaulay Point.

A 108 MLD ADWF wastewater treatment plant at McLoughlin Point will provide tertiary treatment to the region's wastewater. Tertiary treatment removes more contaminants than secondary treatment and is the first step towards obtaining an effluent quality that will meet regulatory requirements for water reuse.

The Project also includes a plant for the treatment of residual solids at Hartland landfill to produce Class A biosolids, and interim storage of biosolids pending the CRD undertaking a separate planning and consultation to reach integrated resource management.

Sincerely,

Jane Bird

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From: [James Skwarok](#)
To: [cawtpb](#)
Subject: Can you please reassure the Prospect Lake and Willis Point communities regarding the Biosolids Processing Facility
Date: Wednesday, December 21, 2016 9:31:37 PM

Dear Chair and members of the Project Board:

I am emailing you as I'm worried about the growing negative public perception of the proposed Biosolids Processing facility at Hartland. Below, I've included a letter published yesterday in the Saanich News from MLA Lana Popham, regarding your refusal to take her up on her offer to organize a public meeting to address concerns people have of contamination of their drinking water from the Biosolids Facility.

Can you please take steps to reassure the Prospect Lake and Willis Point communities that there will be no contamination of ground water or wells from the proposed Biosolids Processing Facility at Hartland? I think people need to realize it will be an enclosed contained building, etc.

Sincerely

James Skwarok
Coordinator, Victoria Sewage Treatment Alliance

Concerns remain over sewage plan

0

by [Lana Popham - Saanich News](#)
posted Dec 20, 2016 at 10:00 AM

The long journey that our sewage treatment planning has taken in the Capital Regional District is all too familiar to most of us.

The latest chapter began in September when a B.C. Liberal government project board and the CRD created another plan.

This was very similar to an earlier proposal and includes a regional sewage plant in Esquimalt that will treat the sewage, release liquids into the ocean and pump the remaining solids through a pipeline to Hartland Landfill in Saanich.

After this decision was made I received many emails and calls from constituents, most expressing frustration or outrage at different aspects of the plan. A majority of the people who contacted my office live in the Prospect Lake and Willis Point area. Their drinking water is from wells, and a top concern I heard was that this plan puts their water supply at risk.

Residents in both communities asked me to help organize a public meeting. They wanted answers to their specific questions and they wanted their concerns addressed. They did not want a repeat of what has happened before: they are "consulted" after decisions have already been made.

I wrote to the project board on Oct. 6 proposing meeting dates for the end of November. I made it clear that the goal of this public meeting was to have an amicable and efficient Q&A session attended by CRD or project board representatives who could speak knowledgeably to the issues under discussion. To that end my constituency office was prepared to assist in outreach, including collating questions that would be provided in advance of the meeting. We also offered to organize the public meeting and cover the costs.

On Oct. 11, I received a response from the project board refusing my offer and informing me that they would be undergoing their own consultation process.

I replied expressing my disappointment that the board wouldn't entertain participating in a community meeting moderated by myself as the MLA for Saanich South and attended by the Willis Point Community Association and Prospect Lake District Community Association. I pointed out that affected communities have a reasonable expectation of being updated on plans at the beginning of such a process and that delays create unnecessary anxiety and are inconsistent with the principle of transparency. The community expects the opportunity to offer feedback and input before decisions are made rather than being informed after the fact and being presented with proposals that are in fact finalized.

I reiterated that this meeting was not intended to berate the CRD or rehash the past decade. I asked the project board chair to reconsider her decision but to date I have not received a reply or response to my email. It has been over two months.

As the MLA for an area that will be significantly affected by this project I am troubled by the project board's failure to fully and openly engage with residents and local resident associations. It is a warning sign that we are again advancing a sewage treatment plan that lacks local accountability and a social licence.

I again call on the project board to meet publicly with local residents and show good faith by answering their questions and addressing their concerns. I remain ready and willing to help facilitate this process.

Lana Popham is the MLA for Saanich South.

You received this message as a subscriber on the list:

crdsewage@npogroups.org

To be removed from the list, send any message to:

crdsewage-unsubscribe@npogroups.org

For all list information and functions, see:

<http://npogroups.org/lists/info/crdsewage>

From: artbick@shaw.ca
To: cawtpb
Subject: Contact Us - Submission
Date: Tuesday, January 03, 2017 3:06:45 PM

The following message was received through the form at '<https://www.crd.bc.ca/contact-us?r=wwproject-board>'. Neither the name nor the e-mail address can be confirmed as accurate.

.....

Your Name:

Art Bickerton

Your Email Address:

artbick@shaw.ca

Message:

Hello Harbour Resource Partners and Panel Board:

There are several concerns that Directors must consider before sewage treatment begins. The 2016 newspaper articles suggest what our CRD directors should be clarifying with the next provincial government.

First, the P3 agreements. It has been found that private institutions continually raise fees to generate profits, while service and maintenance goes down.

Next, there is proof that pharmaceuticals and non-prescription drugs are entering the groundwater tables and marine fish environment. Secondary treatment does nothing to reduce the problem.

Third, liens are being attached to late sewage/water utility bills causing financial hardships. Studies have shown that billing the property owner instead of the tenant, reduces the chances of unpaid bills being paid by the taxpayers..

Fourth, Internet scammers and telephone solicitors are targeting elderly customers "demanding immediate payment or utilities will be shut off".

Fifth: No manager, employee, staff or consultant should be disciplined for questioning or reporting unsafe environmental practices.

Sixth: SCN Lavalan, AECOM and KPMG associates all have outstanding lawsuits against them. Please be certain that these companies have the financial capability to defend themselves against the allegations and will not sell their contracts to other companies. Also, they must not be found in conflict of interest by "Direct Award Contracts" or to be found to be donors to the BC Liberal party.

I have included the newspaper articles below for reference.

Thank you, Art Bickerton

<http://www.wateronline.com/doc/british-lawmakers-take-aim-private-water-industry-0001>

<http://www.wateronline.com/doc/critics-decry-cleveland-water-s-aggressive-policy-for-overdue-bills-0001>

<http://www.wateronline.com/doc/meth-poses-threat-to-health-of-waterways-in-latest-ppcp-study-0001>

http://www.wateronline.com/doc/men-use-false-water-contamination-story-rob-elderly-0001?vm_tId=1972748&user=825461ff-3bec-4d77-857d-930d97c237d1&utm_source=et_10759433&utm_medium=email&utm_campaign=WOL_01-03-2017&utm_term=825461ff-3bec-4d77-857d-930d97c237d1&utm_content=Men+Use+False+Water+Contamination+Story+To+Rob+Elderly

<http://www.wateronline.com/doc/nc-wastewater-worker-allegedly-fired-pointing-out-violations-0001>

Submitted at: 1/3/2017 3:06:49 PM

Submitted via: <https://www.crd.bc.ca/contact-us?r=wwproject-board>

User Agent: Mozilla/5.0 (Windows NT 10.0; WOW64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/55.0.2883.87 Safari/537.36

User Host Address: 24.68.228.149

From: jlightwater@shaw.ca
To: [cawtpb](#)
Subject: Contact Us - Submission
Date: Wednesday, January 04, 2017 11:47:11 AM

The following message was received through the form at '<https://www.crd.bc.ca/contact-us?r=wwproject-board>'. Neither the name nor the e-mail address can be confirmed as accurate.

.....

Your Name:
Judy Lightwater

Your Email Address:
jlightwater@shaw.ca

Message:
Please uphold the ban on biosolids.

Thank you.

Submitted at: 1/4/2017 11:47:16 AM
Submitted via: <https://www.crd.bc.ca/contact-us?r=wwproject-board>
User Agent: Mozilla/5.0 (Windows NT 10.0; WOW64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/55.0.2883.87 Safari/537.36
User Host Address: 72.185.203.81

From: djwaterhouse@shaw.ca
To: cawtpb
Subject: Contact Us - Submission
Date: Wednesday, January 04, 2017 11:50:07 AM

The following message was received through the form at '<https://www.crd.bc.ca/contact-us?r=wwproject-board>'. Neither the name nor the e-mail address can be confirmed as accurate.

.....

Your Name:
David Waterhouse

Your Email Address:
djwaterhouse@shaw.ca

Message:
Uphold the ban on biosolids. Keep them away from the land. It's the right thing to do. We only have one environment. Let's think about we're leaving future generations.

Submitted at: 1/4/2017 11:50:12 AM
Submitted via: <https://www.crd.bc.ca/contact-us?r=wwproject-board>
User Agent: Mozilla/5.0 (Windows NT 10.0; WOW64; Trident/7.0; rv:11.0) like Gecko
User Host Address: 184.66.55.170

From: HeinzN@Live.com
To: [cawtpb](#)
Subject: Contact Us - Submission
Date: Wednesday, January 04, 2017 1:03:36 PM

The following message was received through the form at '<https://www.crd.bc.ca/contact-us?r=wwproject-board>'. Neither the name nor the e-mail address can be confirmed as accurate.

.....

Your Name:
Heinz W. Nussbaumer

Your Email Address:
HeinzN@Live.com

Message:
To all CRD Core Directors:

"Please uphold the ban on applying sewage sludge 'biosolids' on land."

Thank you.

Submitted at: 1/4/2017 1:03:41 PM

Submitted via: <https://www.crd.bc.ca/contact-us?r=wwproject-board>

User Agent: Mozilla/5.0 (Windows NT 6.1; WOW64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/55.0.2883.87 Safari/537.36

User Host Address: 24.108.30.37

From: jcossom@uvic.ca
To: [cawtpb](#)
Subject: Contact Us - Submission
Date: Wednesday, January 04, 2017 1:47:02 PM

The following message was received through the form at '<https://www.crd.bc.ca/contact-us?r=wwproject-board>'. Neither the name nor the e-mail address can be confirmed as accurate.

.....

Your Name:

John Cossom

Your Email Address:

jcossom@uvic.ca

Message:

Please do not allow sludge bio-solids to be deposited on our precious land resource. Thank you.

Submitted at: 1/4/2017 1:47:07 PM

Submitted via: <https://www.crd.bc.ca/contact-us?r=wwproject-board>

User Agent: Mozilla/5.0 (Windows NT 10.0; WOW64; rv:50.0) Gecko/20100101 Firefox/50.0

User Host Address: 24.69.78.153

From: [Kristin Quayle](#)
To: [cawtpb](#)
Subject: FW: Addressing the Project Board / Getting info from website?
Date: Thursday, January 05, 2017 11:17:55 AM
Attachments: [image001.png](#)
[image002.png](#)
[image003.png](#)

[REDACTED]
Sent: Monday, December 19, 2016 3:20 PM

To: Denise Dionne <ddionne@crd.bc.ca>

Subject: Re: Addressing the Project Board / Getting info from website?

RE what I am trying to do is keep updated on the developing events re the Project and this includes sending info re opportunities -such as info events that the project board may be holding .We are supporters of sewage treatment and have the engaged interest of many including Georgia Strait Alliance, TBuckSuzuki and David Suzuki Foundation plus other individuals and groups, our members are concerned and engaged in the process many for decades. We have a concern that the process has been stalled and delayed at the political level and we are voices who want to see a balance in the presentation and ask questions or speak when we feel we can add to the debate constructively. Allan Crow has made videos and collected specimens for research done by Ed Ishiguro a biologist in the area. The website is one way to get reliable info but as I have said it is hard to connect with and there are strong voices that have given info to members opposed to treatment which have caused much of the destructive headlines in the past. Getting accurate time and place to hear what is happening is what looked for on the website. I got info re meetings coming up in January indirectly because of a communication sent out online by an individual who in the past has been not exactly supportive of the project and it concerns me that the project board did not have the January dates and times listed Does this help? Wish it were possible to be more constructive. [REDACTED]

From: "Denise Dionne" <ddionne@crd.bc.ca>

[REDACTED]
Cc: "Kristin Quayle" <kquayle@crd.bc.ca>

Sent: Monday, December 19, 2016 8:56:32 AM

Subject: RE: Addressing the Project Board / Getting info from website?

Good morning Michelle,

Unfortunately at this time our website is a bit of a work in progress – we are still quite understaffed right now and they are working getting people in place.

I have copied Kristin Quayle here as she has been responsible for the website to date. Is there something specific you are looking for from the website that isn't there?

Is it just the meeting dates?

Thanks...Denise

[REDACTED]
Sent: Sunday, December 18, 2016 7:44 AM

To: Denise Dionne <ddionne@crd.bc.ca>

Subject: Re: Addressing the Project Board / Getting info from website?

I am having difficulty finding up to date info on the project board website. I have received upcoming Project Board events in Jan. Not from your site but an alternate rereouting. Perhaps you can assist with this info . I would prefer to give a clear reference to the Project Board announcements directly from it.

From: "Denise Dionne" <ddionne@crd.bc.ca>

Sent: Tuesday, December 13, 2016 8:26:21 AM

Subject: RE: Addressing the Project Board

Thank you for letting me know.

...Denise

Sent: Tuesday, December 13, 2016 6:44 AM

To: Denise Dionne <ddionne@crd.bc.ca>

Subject: Re: Addressing the Project Board

Thanks, greatly appreciated. I plan to attend but at this point will not be asking to speak-the groups i represent have a continuing interest in the project moving ahead and are continuing to follow what is happening [REDACTED], Greater Victoria Water Watch Coalition and Victoria Sewage Treatment Alliance (also on TCAC)

From: "Denise Dionne" <ddionne@crd.bc.ca>

Cc: "Angila Baines" <abains@crd.bc.ca>, "Kristin Quayle" <kquayle@crd.bc.ca>

Sent: Monday, December 12, 2016 10:26:11 AM

Subject: Addressing the Project Board

Good morning,

I am responding to a voice message you had left for Angila Baines on December 8, regarding addressing the Core Area Wastewater Treatment Project Board and when the next meeting was.

My apologies for taking so long to get back to you, as the agenda for the next meeting was only just posted late Friday.

The Project Board is meeting for the last time this year on Thursday, December 15 at 9:00 a.m. in meeting room 488 on the 4th floor of the CRD offices at 625 Fisgard Street.

The agenda for the meeting is available online by following this link:

<https://www.crd.bc.ca/about/document-library/documents/committeddocuments/core-area-wastewater-treatment-project-board/20161215>

If you wish to address the Project Board you will need to submit your request through this link:

<https://www.crd.bc.ca/about/board-committees/addressing-the-board/addressing-the-crd->

[board-committees](#)

Addressing the Project Board requires addressing a specific item on the agenda.

Please let me know if you have any further questions.

Thank you,

Denise Dionne

Senior Administrative Assistant

Core Area Wastewater Treatment Project - [Website](#)

Capital Regional District | 250.360.3129 | ddionne@crd.bc.ca



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From: fhamood@hotmail.com
To: [cawtpb](#)
Subject: Contact Us - Submission
Date: Thursday, January 05, 2017 11:12:30 AM

The following message was received through the form at '<https://www.crd.bc.ca/contact-us?r=wwproject-board>'. Neither the name nor the e-mail address can be confirmed as accurate.

.....

Your Name:

Farouk

Your Email Address:

fhamood@hotmail.com

Message:

Good morning to the Wastewater Treatment Project Board,

I am a third year civil engineering student at the University of Victoria taking an Environmental Policy class (CIVE 315). My team and I selected the 'History and Current Status of Wastewater Treatment in the City of Victoria' as our term project, as we would like to learn more about the topic and wastewater treatment in general. My team and I were hoping to speak to someone at the Project board in order to ask questions and have an inside understanding to share to our classmates during our presentation.

Please let me know if that is possible. Any help is appreciated.

Kind regards,

Farouk Hamood

Third year Civil Engineering Student

Submitted at: 1/5/2017 11:12:36 AM

Submitted via: <https://www.crd.bc.ca/contact-us?r=wwproject-board>

User Agent: Mozilla/5.0 (Windows NT 10.0; WOW64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/55.0.2883.87 Safari/537.36

User Host Address: 206.87.178.112