



CORE AREA WASTEWATER TREATMENT PROJECT BOARD

Notice of a Meeting on **Thursday, April 22, 2021 at 9:30 am**
CRD Center for Engagement, 625 Fisgard Street, Victoria, BC

Don Fairbairn (Chair)	Dana Hayden (Vice-Chair)	Brenda Eaton	David Howe
Bob Lapham	Colin Smith	Tim Stanley	

AGENDA

1. Territorial Acknowledgement
2. Approval of Agenda and Statement of No Conflict
Motion:
That the Agenda be approved.
3. Safety Minute
4. Approval of the March 30, 2021 Meeting Minutes.
Motion:
That the minutes of the March 30, 2021 meeting be approved.
5. Report of the Chair
6. Presentations/Delegations
 - No one has registered to speak.
7. Project Board Business
 - 7.1. Verbal Update for Information: Project progress to April 15, 2021
8. Correspondence
 - 8.1. Email received from K. Eirikson March 28, 2021 Re: Clover Point Pump Station
9. New Business
 - Confirmation of upcoming Meeting Dates:
 1. Next Project Board Meeting: May 19, 2021
 2. Next Core Area Liquid Waste Management Committee Meeting:TBD

To ensure quorum, contact Erika Russell (erussell@crd.bc.ca) if you are unable to attend.

**Core Area Wastewater Treatment Project Board
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10. Motion to Close the Meeting

Motion:

That the Core Area Wastewater Treatment Project Board meeting be closed in accordance with the Community Charter: Part 4, Division 3 90(1) *(i)the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.*

11. Adjournment



**Minutes of a Meeting of the Core Area Wastewater Treatment Project Board
Held Tuesday, March 30, 2021 in CRD Boardroom, 625 Fisgard Street, Victoria, BC**

Members: D. Fairbairn (Chair) (EP); D. Hayden (Vice-Chair)(EP); T. Stanley (EP); D. Howe; C. Smith; B. Eaton; R. Lapham;

CRD Staff: D. Clancy, Project Director; E. Scott, Deputy Project Director; E. Russell (recorder);

*EP= Electronic Participation

The meeting was called to order at 1:04 PM.

1. Territorial Acknowledgement

Chair Fairbairn provided a territorial acknowledgement.

2. Approval of Agenda and Statement of No Conflict

The members stated they had no conflict with the agenda items.

MOVED by D. Howe, **SECONDED** by C. Smith,

That the circulated agenda be approved.

CARRIED

3. Safety Minute

D. Clancy provided a safety minute that reviewed the latest restrictions that have been implemented in response to the rising cases of COVID-19 throughout the province.

D. Fairbairn supplemented the safety minute with a reminder to be mindful of your surroundings when driving: as the weather is improving there are more motorcycles on the road and drivers should be especially careful to avoid accidents with motorcycles, as such accidents can be catastrophic.

4. Approval of the February 23, 2021 Meeting Minutes.

MOVED by D. Hayden, **SECONDED** by T. Stanley,

That the minutes of the February 23, 2021 meeting be approved with the following amendment to the final paragraph of section 7.1: replacement of the word 'were' with the word 'where'.

CARRIED

5. Report of the Chair

The Chair highlighted the ongoing need to provide encouragement to the Project Team and the operations team, as we come to the end of the Project.

6. Presentations and Delegations

No registrations/delegations

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7. Project Board Business

7.1. Staff Report for Information: Wastewater Treatment Project February 2021 Monthly Report

MOVED by D. Howe, **SECONDED** by R. Lapham,

That the Staff Report, 'Wastewater Treatment Project February 2021 Monthly Report', be received for information and forwarded to the Core Area Liquid Waste Management Committee and CRD Board for information.

CARRIED

D. Clancy and E. Scott provided an overview of the February 2021 Monthly Report including:

- No changes were made to the KPIs over the reporting period.
- Over the reporting period of February 2021, the safety KPI for the Project and the conveyance system remained yellow and the Total Recordable Incident Frequency was 1.5 at the end of February. No recordable incidents occurred over the period.
 - One recordable incident occurred after the reporting period, in March: a worker was injured while working with a saw; the worker received stitches and returned to work the next day.
- The Project Team remains confident that the Project can be delivered within the control budget of \$775M with approximately 86 percent of the budget now being expended.
- The Project Team continues to monitor all of the Project's sites, including office and site trailers, for compliance with COVID-19 protocols.
- The only Project component for which substantive construction remains is the Arbutus Attenuation Tank, which is anticipated to be complete by the end of spring 2021. The Trent Forcemain is now (subsequent to the end of the reporting period) complete with only clean up and landscaping remaining.
- An update on construction progress (including after the reporting period of February 2021):
 - McLoughlin Point Wastewater Treatment Plant: the IWS Operations Team continues to operate the facility, operations are stabilizing, and any remaining contractor work on site is warranty work.
 - Clover Point Pump Station: the landscaping is nearing completion; inlet work remains to be completed and, given its weather-dependence, could continue into Q3 2021.
 - Macaulay Point Pump Station: First Nations artwork is expected to be installed in the coming weeks.
 - Residuals Treatment Facility: construction is complete and the first phase of acceptance test is now complete; the second phase of acceptance testing is underway and is expected to be completed by early April. Rectification of Digester 1 is nearly resolved with wet testing happening shortly and

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completion anticipated by mid-May. The manhole rectification plan has been approved and the work is scheduled to be undertaken in April.

- BC Hydro Access Road: nearing completion with just clean up and hydro-seeding remaining and anticipated to be complete in early April 2021; BC Hydro will complete the tie connection in Q3 2021.
 - Residual Solids Pump Stations and Conveyance Line: minor deficiency and landscaping remain to be completed.
 - Arbutus Attenuation Tank: tank is now fully enclosed and backfilling has commenced; internal mechanical and electrical work is ongoing, and the inlet and outlet to the tank have been connected to the collection system.
 - Trent Forcemain: the tie-in on Charles Street is complete, and the forcemain is now in operation. Restoration along the Ross Bay Seawall is underway and expected to be complete in May.
- Communications: the number inquiries received has decreased, as there are now less areas impacted by construction. The 24/7 Project telephone line was closed in March as construction on the Project is now localized to a much smaller footprint. The final Project Update was distributed electronically in March.

8. Correspondence

- 8.1. Letter of appreciation from Project Board Chair D. Fairbairn to CFB Esquimalt Base Commander Capt (N) Sader, sent February 24, 2021.
- 8.2. Email received from K. Eirikson February 22, 2021 Re: Clover Point Pump Station
- 8.3. Email received from K. Eirikson March 5, 2021 Re: Clover Point Pump Station
- 8.4. Email received from K. Eirikson March 16, 2021 Re: Clover Point Pump Station

D. Fairbairn noted that emails were received from a resident who has raised concerns about the Clover Point Pump Station, and that Project work at that location is not yet complete.

9. New Business

- 9.1. Confirmation of upcoming meeting dates:
 1. Next Project Board Meeting: April 22, 2021
 2. Next Core Area Liquid Waste Management Committee Meeting: April 28, 2021

10. Motion to Close the Meeting

MOVED by B. Eaton, **SECONDED** by T. Stanley,

That the Core Area Wastewater Treatment Project Board meeting be closed in accordance with the Community Charter: Part 4, Division 3 90(1) (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

11. Adjournment

The Project Board moved to closed session at 1:29 PM
On motion the meeting adjourned at 3:11 PM

From: [Kristen](#)
To: [Robert Lapham](#); [CRDBoard](#); [Wastewater](#); [cawtpb](#); [Mayor@victoria.ca](#); [council@victoria.ca](#); "barb"
Cc: [Dave Clancy](#); [Elizabeth Scott](#); [jjenkins@victoria.ca](#); [jpaul@victoria.ca](#); [dkalynchuk@victoria.ca](#); [tsoulierre@victoria.ca](#)
Subject: Clover Point Pump Station -- REMEDIATE NOW!
Date: Sunday, March 28, 2021 9:53:45 PM



Please look closely at these pictures. Its more than obvious to figure out from this recent photo taken from Dallas Road and the attachment from across Ross Bay that:

- THE FLARING WALLS HAVE BEEN BUILT WAY **TOO HIGH - CUT THE UNNECESSARY 4' OFF THE TOP**
- THE BACK EAST WALL IS **CROOKED** FOR NO APPARENT REASON –CUT IT OFF and continue fencing instead
- MOST OF THE NORTH WALL HAS **NO REASON TO EXIST**; its too steep for infill to even stay in place
- THE **SOUTH WALL IS HUGELY OVERBUILT** for no reason and doesn't even properly meet up with the old pump station wall
- LOTS OF **INFILLING HAS NOT BEEN DONE** ON TOP AND ABOVE CONCRETE PATH EDGES – the new platforms stand above the infill and aren't accessible to many
- THE **OLD PUMP STATION** HAS BEEN LEFT A RIDICULOUS MESS AND SHOULD BE REBURIED AS IT WAS BEFORE
- **THE NORTHEAST SIDE PATHS** (NOT BUILT TO STANDARD) in a never used part of Clover Point just add more **CONCRETE** to the mixture and add more problems for the City and Builder.

There was **NO REASON AND NO PUBLIC CONSENSUS** for turning the acceptable small, door-height, pump station used in the public consultation into this giant monolith – most of which is unnecessary showcasing (for someone's portfolio?) that has cost the thousands of homeowners overlooking it millions of dollars in value in their properties, not to mention their own use and enjoyment as well as all regional users of the Point. It cannot even be somewhat softened with landscaping because of the overbuilt of the walls. Th

There has been an obvious lack of oversight of this project by the CRD, the City and the Wastewater Project Committee, as well as the other committees involved, who could hold the builder, Kenaidan, an internationally owned company responsible for living up to its requirements.

There are huge legal issues from the City somehow deciding it had a right of way in a **PUBLIC PARK** that it could do

whatever it wanted with (despite public consultation to the contrary), then licensing it to the CRD without proper restrictions.

REMOVING THE UNNECESSARILY HIGH WALLS AROUND THE PUMP STATION will make it much more acceptable and save the CRD and City millions of dollars in lawsuits as well as media and local attention re the huge **PUBLIC LIE** surrounding this issue. I am a retired lawyer, in good standing, who has spent months trying to get my local governments to do the RIGHT THING over this before the lawsuits and media attention start flying.

EVEN THOUGH THE PUMP STATION HAS BEEN BUILT 2-3 TIMES AS BIG AS PUBLICIZED, **THIS CAN STILL BE FIXED** – NOW – BY REDUCING ALL THE OVERHEIGHT WALLS and painting/staining the rest of the concrete in neutral shades.

I await your response, and have received NO response to the emails I sent nearly two weeks ago, and only pablum-speak to the ones I have been sending since September. And I can tell you that the entire neighbourhood is not interested in a bunch of bs when it is so obvious that things can be done that will really help to remediate the situation. There are lots of well-meaning people working in and for our civic governments – its way past time to step up on this situation.

Sincerely,

Kristen Eirikson 778 350 1617

Please distribute this to your respective bodies



Current photo (cropped); full photo attached above is the view from our windows. You have to see in the sun to fully appreciate how its now become a massive concrete 300-400 feet development taking up the full height of Clover Point instead of the the small door-height acceptable addition presented in the public consultation, with more concrete to come when the seawall is fully rebuilt. The door-height building is still posted on the CRD – Clover Point website and was used during the public consultation on this Project.

PS: The Dallas Road intersection with the new narrow Clover Point Road is now an even narrower 45 degree blind corner that is very dangerous..

PPS: Its rather strange that when the City finally votes to move white rock whales statue that always looked out of place on Clover Point, a massive shiny white exhaust pipe with native decals shows up. Native art decals are nice, but why isn't the pipe a neutral colour, representative of any native art I'm familiar with?