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**Minutes of a Meeting of the Core Area Liquid Waste Management Committee  
Held 13 July 2011 in the Board Room, 625 Fisgard St., Victoria, BC**

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**Present:** Directors: Vice Chair: S. Brice, J. Brownoff, V. Derman, Desjardins, D. Fortin, J. Herbert (for C. Causton), G. Hill, P. Lucas, C. Thornton-Joe, W. Hunter (for F. Leonard), D. Saunders, L. Seaton (for D. Blackwell), L. Wergeland, G. Young  
Staff: J. Hull, L. Hutcheson, T. Brcic, G. Harris, D. Lokken, K. Daniels, H. Raines (recorder)

*The meeting was called to order at 9:28 a.m.*

**1. Approval of Agenda**

**MOVED** by Director Desjardins, **SECONDED** by Director Derman,  
That the agenda be approved as amended.

**CARRIED**

**2. Adoption of Minutes**

**MOVED** by Director Wergeland, **SECONDED** by Alternate Director Seaton,  
That the minutes of the 25 May 2011 and the 15 June 2011 meeting be adopted as previously circulated.

**CARRIED**

**3. Chair's Remarks - none**

**4. Presentations/Delegations**

Patricia McDonald, Gorge Waterway Initiative (item 6) – encouraged the CRD to continue to assist in coordination of the Gorge Waterway Initiative.

*Director Fortin entered the meeting at 9:32 a.m. and Director Lucas entered the meeting at 9:33 a.m.*

**5. EHQ 11-53 Results of Feasibility Studies on Waste to Energy**

L. Hutcheson spoke to the staff report, which was presented to the Environmental Sustainability Committee in June. The background information can be found in the accompanying reports. Ms. Hutcheson noted that the facility would be able to accommodate dried biosolids coming from the Core Area Wastewater Treatment Project.

*Directors Hill and Saunders entered the meeting at 9:36 a.m.*

The floor was opened for discussion, and included the following topics:

- Integration and management of solid and liquid waste streams
- Transportation costs and opportunities
- Cost sharing

*Director Thornton-Joe entered the meeting at 9:42 a.m.*

- Possibility of the committee receiving information on waste to energy from the private sector
- Public consultation and information

The committee requested that the private sector be brought in for information on waste to energy opportunities.

**MOVED** by Director Brownoff, **SECONDED** by Alternate Director Herbert,  
That the Core Area Liquid Waste Management Committee receive AECOM's Tri-Regional District Solid Waste Study and technical memorandum for information.

Discussion on the motion followed. The committee expressed their desire to share information between the Core Area Liquid Waste Management Committee and the Environmental Sustainability Committee, and to examine a new committee structure.

**MOVED** by Director Brice, **SECONDED** by Alternate Director Herbert,  
That the main motion be amended by adding the following:  
“and compile information gathered today to provide comment back to the Environmental Sustainability Committee and other related committees.”

**CARRIED**

Discussion on the amended motion ensued. Staff will come back with ideas for engaging the private sector for waste to energy ideas. A Director requested that any studies on waste to energy be reviewed for economic viability, as well as environmental and social impacts.

**MOVED** by Director Hill, **SECONDED** by Director Desjardins,  
That the main motion be further amended by adding the following:  
“and that any future committee structure or other related committees that review the waste to energy information have a strong financial advisory function.”

The question was then called on the following main motion, as amended:

That the Core Area Liquid Waste Management Committee receive AECOM's Tri-Regional District Solid Waste Study and technical memorandum for information and compile information gathered today to provide comment back to the Environmental Sustainability Committee and other related committees and that any future committee structure or other related committees that review the waste to energy information have a strong financial advisory function.

**CARRIED**

## **6. EEP 11-54 CRD Harbours Environmental Action Plan – 2010 Annual Report**

G. Harris spoke to the annual report. The goal is to have a new draft establishing bylaw and cost sharing formula for the committee by the spring of 2012.

**MOVED** by Alternate Director Hunter, **SECONDED** by Director Saunders,

That the Core Area Liquid Waste Management Committee receive the Harbours Environmental Action Program 2010 annual report for information.

There was discussion on motion. Members of the committee congratulated the phenomenal efforts of the volunteers, and staff for organizing the program.

**Question was then called on the motion. CARRIED**

**MOVED** by Director Derman, **SECONDED** by Director Saunders,  
That the Core Area Liquid Waste Management Committee recommend to the Board that the CRD continue to chair the volunteer bodies during the review process.

Discussion on the motion ensued. Staff informed the committee that in addition to budget issues, the work that the community groups do is beyond the mandate of the Liquid Waste Management Plan.

**Question was then called on the motion. CARRIED**

**7. Motion to Move in Camera**

**MOVED** by Alternate Director Seaton, **SECONDED** by Director Lucas,  
That the Committee close the meeting and move in camera in accordance with the *Community Charter* Part 4, Division 3, Section 90(1) (e) *the acquisition, disposition or expropriation of land or improvements.*

**CARRIED**

***Committee moved to in camera session at 10:52 a.m.***

***Committee rose from in camera session at 11:50 a.m. without report.***

**8. Adjournment**

**MOVED** by Director Lucas, **SECONDED** by Director Hill,  
That the meeting be adjourned at 11:50 a.m.

**CARRIED**

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Chair