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**Minutes of a Meeting of the Core Area Liquid Waste Management Committee
Held May 9, 2012 in the Board Room, 625 Fisgard St., Victoria, BC**

Present: Directors: D. Blackwell (Chair), L. Wergeland (Vice-Chair), M. Alto, J. Brownoff, V. Derman, B. Desjardins, D. Fortin, P. Gerrard (for S. Brice), C. Hamilton, G. Hill, B. Isitt, J. Herbert (for N. Jensen), V. Sanders (for F. Leonard), G. Young
Staff: B. Lapham, General Manager, Planning and Protective Services (Acting CAO); J. Hull, General Manager, Integrated Water Services; L. Hutcheson, General Manager, Environmental Sustainability; D. Lokken, General Manager, Corporate Services; T. Brcic, Project Manager, Core Area Wastewater Treatment Program; H. Raines (recorder)

The meeting was called to order at 9:30 am.

1. Approval of Agenda

A Director wished to add an item under New Business: presentation made to Water Board. The agenda was amended to include the supplementary agenda and the item under New Business.

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

CARRIED

2. Motion to Close the Meeting

MOVED by Alternate Director Sanders, **SECONDED** by Director Blackwell,
That the Committee close the meeting 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 the closed session at 9:32 am.

Committee rose from the closed session at 10:15 am without report.

3. Adoption of Minutes

MOVED by Alternate Director Herbert, **SECONDED** by Director Alto,
That the minutes of the February 9 and March 26, 2012 meeting be adopted as previously circulated.

CARRIED

4. Chair's Remarks – There were no Chair's remarks.

5. Presentations/Delegations

Dr. Shaun Peck: spoke to item 6, 8-10: He believes that there is still time to reconsider the scope of the project, while the CRD waits for a funding agreement. A copy of the presentation is on file in Legislative Services.

6. Core Area Wastewater Treatment Program Life Cycle Report (EWW 12-29)

Items 6 and 7 were considered together.

J. Hull spoke to the report. He indicated that a life cycle cost analysis is primarily used to conduct a comparison between options. A 50 year life cycle cost also includes many variables, including timing of expansion of the sewer system in Colwood, population growth, waste-to-energy timing, capital replacement, nominal dollars vs. real dollars and discount rates over the 50 years.

Discussion on the life cycle report ensued. Topics included:

- Life cycle reports for aspects of the project not yet decided, such as siting and technologies for the the biosolids energy centre
- The need for the project to progress to comply with federal regulations
- Direction to staff to examine the options and provide parameters for future options

Director Isitt left the meeting at 10:58 am.

MOVED by Alternate Director Herbert, **SECONDED** by Director Brownoff,
That the Core Area Liquid Waste Management Committee receive the Core Area
Wastewater Treatment Program Life Cycle report for information.

CARRIED
Derman, Desjardins, Hill **OPPOSED**

**7. Motion from April 4, 2012 Finance and Corporate Services Committee – Core Area
Liquid Waste Management Project Life Cycle Report**

MOVED by Alternate Director Herbert, **SECONDED** by Director Blackwell
That the motion from the April 4, 2012 Finance and Corporate Services Committee be
received for information.

CARRIED
Derman, Desjardins, Hill **OPPOSED**

8. Core Area Wastewater Treatment Program Budget Update (EWW 12-27)

MOVED by Director Alto, **SECONDED** by Alternate Director Herbert,
That the Core Area Liquid Waste Management Committee receive the Core Area
Wastewater Treatment Program Budget Update report for information.

CARRIED

9. Program Management Consulting Services Budget Status – Core Area Wastewater Treatment Program (EWW 12-28)

J. Hull spoke to the report. The request for a budget increase is in anticipation of requests for further information as the planning phase is completed, once the funding approval is received.

MOVED by Alternate Director Herbert, **SECONDED** by Director Wergeland, That the Core Area Liquid Waste Management Committee receive this report for information and recommend to the Capital Regional District Board approval of the increase to Stantec's Program Management and Technical Services budget by \$50,000.

CARRIED
Alto, Desjardins **OPPOSED**

10. Core Area Inflow and Infiltration Management Plan (EEE 12-31)

MOVED by Director Derman, **SECONDED** by Alternate Director Herbert, That the Core Area Liquid Waste Management Committee receive the Core Area Inflow and Infiltration Management Plan for information.

A Director requested that all references to dates be taken out of the schedule, since the District Oak Bay has not agreed on the dates.

CARRIED

11. New Business

a. Siting for the Biosolids Energy Centre

MOVED by Director Wergeland, **SECONDED** by Alternate Director Gerrard, That staff be directed to continue to look at alternative sites for biosolids energy centre.

CARRIED

b. Thermal Energy Recovery From Potable Water System Transmission Mains – Feasibility Study presentation to the Regional Water Board

A Director wished to know where the report had originated. Staff informed the Committee that due to timing constraints, the report went to the Water Board for information, and that it would be considered by the Environmental Sustainability Committee at their next meeting.

12. Adjournment

MOVED by Director Blackwell, **SECONDED** by Director Brownoff,
That the meeting be adjourned at 11:18 am.

CARRIED

Chair