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**Minutes of a Meeting of the Core Area Liquid Waste Management Committee
Held January 9, 2013, in the Board Room, 625 Fisgard St., Victoria, BC**

Present: Directors: D. Blackwell (Chair), L. Wergeland (Vice-Chair), S. Brice, J. Brownoff, C. Coleman (for D. Fortin), J. Cullington (for C. Hamilton), V. Derman, B. Desjardins, G. Hill (9:40), B. Isitt, J. Herbert (for N. Jensen), V. Sanders (for F. Leonard), L. Seaton, C. Thornton-Joe (for M. Alto), G. Young

Staff: K. Daniels, Chief Administrative Officer; J. Hull, Interim Program Director, Core Area Wastewater Treatment Program; R. Lapham, General Manager, Planning & Protective Services; T. Brcic, Deputy Program Director, Core Area Wastewater Treatment Program; C. Grelson, Senior Manager, Risk, Real Estate and Facility Management; A. Orr, Senior Manager, Corporate Communications; D. Telford, Senior Manager, Environmental Engineering; S. Santarossa, Corporate Officer; N. More, Committee Clerk (recorder)

The meeting was called to order at 9:33 am.

1. Approval of Agenda

MOVED by Director Seaton, **SECONDED** by Director Brice,
That the agenda and supplementary agenda be approved.

CARRIED

Item 1a) was heard after Item 3.

a) Adoption of Minutes

2. Chair's Remarks

3. Presentations/Delegations

a) John Newcomb, re agenda item 4: expressed concern about the quality of the Committee decision-making process leading to the Commission Bylaw No. 3851. He requested that:

- PowerPoint presentations provided by staff at Committee meetings be posted to the public website.
- the Capital Regional District (CRD) video record all Committee meetings and post them to the public website.
- the CRD reduce the amount of in camera process.

1a) Adoption of Minutes

Staff was asked to review and make corrections to the following items from the December 12, 2012 minutes:

- p. 5, seconder of the motion to close the meeting
- p. 8, list of those that voted against awarding of the contract

MOVED by Director Wergeland, **SECONDED** by Director Desjardins,
That the minutes of the November 14 and November 28, 2012, be adopted as circulated
and the minutes of the December 12, 2012, meeting come back to the Committee for
approval at the February 13 meeting with corrections as noted above.

CARRIED

4. Commission Bylaw No. 3851 (CAL 13-01)

Director Hill entered the meeting at 9:40 am.

J. Hull spoke to the report. He reviewed that, in the meeting by telephone between Chair Blackwell and the Minister of Community, Sport and Cultural Development of British Columbia, the Minister reiterated the position of the Province that the wording of Section 10.1(a)(i) contain the word “review” rather than “approve”.

On the motion, the Committee discussed the potential for change in the upcoming provincial election, the level of CRD control over the project as represented by the terms of the Commission Bylaw, the expectation of a workshop to facilitate an understanding on the part of the Commission of the Committee’s principles, and that the Commission is a CRD one.

MOVED by Director Brownoff, **SECONDED** by Director Brice,
That the Core Area Liquid Waste Management Committee recommend to the Capital Regional District Board:

- i. That third reading of Bylaw No. 3851, Core Area Wastewater Treatment Commission Bylaw No.1, 2012, be rescinded.
- ii. That Bylaw No. 3851 be amended by changing the word “approve” to “review” in section 10.1(a)(i).
- iii. That Bylaw No. 3851 be read a third time, as amended.
- iv. That Bylaw No. 3851 be adopted, as amended.

CARRIED

Coleman, Cullington, Derman, Desjardins, Isitt, Hill and Thornton-Joe OPPOSED

5. Motion to Close the Meeting

MOVED by Director Wergeland, **SECONDED** by Alternate Director Coleman,
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

The Committee moved to the closed session at time 9:50 am.

The Committee rose from the closed session at time 11:33 am without report.

6. Adjournment

MOVED by Director Derman , **SECONDED** by Director Isitt,
That the meeting be adjourned at 11:33 am.

CARRIED

CHAIR

COMMITTEE CLERK