



Making a difference...together

**Minutes of a Special Meeting of the Core Area Liquid Waste Management Committee
Held Wednesday, February 04, 2015, in the Board Room, 625 Fisgard St., Victoria, BC**

Present: Directors: N. Jensen (Chair), S. Brice (Vice-Chair), R. Atwell, D. Blackwell, J. Brownoff, B. Desjardins, C. Hamilton, L. Helps, B. Isitt (1:39), J. Loveday (for M. Alto), C. Plant, D. Screech, L. Seaton, G. Young

Staff: R. Lapham, Chief Administrative Officer; L. Hutcheson, General Manager, Parks and Environmental Services; D. Lokken, General Manager, Finance and Technology; T. Robbins, General Manager, Integrated Water Services; S. Hallatt, Manager, Aboriginal Initiatives; G. Harris, Senior Manager, Environmental Protection; A. Orr, Senior Manager, Corporate Communications; R. Sharma, Senior Manager, Financial Services; A. Sweetnam, Program Director, Seaterra Program; D. Telford, Senior Manager, Environmental Engineering; S. Santarossa, Corporate Officer; N. More, Committee Clerk (recorder)

Also Present: Alternate Directors C. Day (1:35), K. Murdoch and J. Rogers (1:35); R. Fleming, MLA; C. James, MLA

Absent: V. Derman

The meeting was called to order at 1:32 pm. The Chair acknowledged the presence of Mr. Rob Fleming, MLA for Victoria-Swan Lake, and Ms. Carole James, MLA for Victoria-Beacon Hill.

1. Approval of Agenda

MOVED by Director Blackwell, **SECONDED** by Director Plant,
That the agenda be approved as circulated.

CARRIED

2. Chair's Remarks: The Chair remarked on the information in the orientation as a critical base of knowledge for moving forward.

3. Presentations/Delegations: There were none.

Alternate Directors Day and Rogers entered the meeting at 1:35 p.m.

4. Core Area Liquid Waste Management Orientation – Part 2

Director Isitt entered the meeting at 1:39 p.m.

L. Hutcheson, T. Robbins and D. Lokken provided information with the aid of presentation slides on the following subjects:

- Core Area Liquid Waste Management Plan development history
- wastewater treatment overview
- Provincial and Federal regulatory requirements
- Provincial and Federal funding agreements

The Committee sought clarification on a number of topics within each subject, such as:

- inflow and infiltration: staff will present a detailed workshop at a future date
- core area wastewater has been rated high risk to the receiving environment
- biosolids and sludge and the role of Hartland landfill
- consortia of proponents in response to the biosolids energy centre RFP is intact, but idle since June 2014
- the Seaterra Commission is a requirement of the federal funding
- application for funds needed to be specific as to location, scope and timing

Director Isitt left the meeting at 3:45 p.m.

5. Adjournment

MOVED by Director Brice, **SECONDED** by Director Helps,
That the meeting be adjourned at 3:52 p.m.

CARRIED

CHAIR

RECORDER