

Meeting Minutes
Core Area Liquid Waste Management
Committee

Wednesday, April 8, 2015

9:00 AM

6th Floor Boardroom

Present

Directors: N. Jensen (Chair), S. Brice (Vice-Chair), M. Alto, R. Atwell, D. Blackwell (9:15), J. Brownoff, V. Derman, B. Desjardins, C. Hamilton, L. Helps, B. Isitt (9:06), 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; A. Orr, Senior Manager, Corporate Communications; A. Sweetnam, Program Director, Seaterra Program; D. Telford, Senior Manager, Environmental Engineering; S. Santarossa, Corporate Officer; N. More, Committee Clerk (recorder)
Also Present: Alternate Director L. Hundleby

The meeting was called to order at 9:00 a.m.

1. Approval of Agenda

MOVED by Director Brice, SECONDED by Director Desjardins,
That the agenda be approved with the addition of the supplementary agenda,
including an addition under New Business.
CARRIED

2. Adoption of Minutes

A revised page 2 of the February 18, 2015, meeting was distributed. On the motion to adopt all three sets of minutes, the Committee confirmed with staff that the matter dealt with as item 10 in the February 11, 2015, minutes would be incorporated into the next plan amendment and come forward to the Committee at that time.

MOVED by Director Helps, SECONDED by Director Screech,
That the minutes of the February 11 and 18, and March 11, 2015, meetings be
adopted.
CARRIED

2.1. 15-218 Minutes of the meeting of February 11, 2015

These minutes were adopted.

2.2. 15-221 Minutes of the meeting of February 18, 2015

These minutes were adopted.

2.3. 15-300 Minutes of the meeting of March 11, 2015

These minutes were adopted.

Director Isitt entered the meeting at 9:06 a.m.

3. Chair's Remarks

The Chair remarked on the role of Board Chair and the business of the Core Area Liquid Waste Management Committee, and the work accomplished by the Committee and the Select committees since January. A unanimous and aggressive work plan has been made and an agreement has been signed with PPP Canada to extend the deadline, which is also tied to the Industry Canada funding. As Board Chair, Chair Jensen announced the appointment of Director Helps as Chair of the Core Area Liquid Waste Management Committee, effective at the end of today's meeting.

4. Presentations/Delegations

15-367 4.1) David Langley, re agenda item 5.1

D. Langley felt it was important that the market-sounding submissions received by the CRD be assessed by the Eastside technical group and presented as part of the public process in April and May and that a range of Eastside sewage systems, technologies and sites be incorporated into the tasks of the independent oversight group which is anticipated to work from June onwards. He felt the duties of the oversight group should include an assessment of an updated, base-line overall regional option as close as possible to the scheme that was agreed for federal and provincial funding, but which is now stalled. The delegation provided a written submission, on file at Legislative and Information Services.

15-365 4.2) Norma Brown, re agenda item 5.1

N. Brown felt that a fairness and transparency advisor would be ineffective and that it was up to each individual to set a higher transparency on their own actions. She felt it was important that the new technical advisory panel be organized and implemented under complete and transparent criteria before candidates were to be shortlisted. She offered advice on the types of expertise to be sought and expressed concern about the cost of maintaining Seaterra.

Director Blackwell entered the meeting at 9:15 a.m.

15-366 4.3) Bryan Gilbert, re agenda items 5.1 and 5.2

B. Gilbert spoke as a member of the RITE Plan organization. He expressed that he had consulted experts about the right price for residual solids, and presented a number of figures and comparisons. He asked that the Committee be careful of the experts and criteria selected. The delegation submitted a PowerPoint presentation, on file at Legislative and Information Services.

The Committee expressed curiosity about the cost information presented by Mr. Gilbert.

5. Committee Business

- 5.1. 15-325** Independent Oversight of Options Development Beyond June 2015
- Chair Jensen introduced the report and L. Hutcheson provided an overview. On the roles under consideration, the Committee discussed the process of selecting the candidates and establishing the terms of reference in light of timelines and the work of the Select committees. A distinction was made between the technical oversight after June 2015 and the technical support to be provided prior to June.*
- MOVED by Director Plant, SECONDED by Director Isitt,**
That staff be directed to work with the Chairs and Vice Chairs of the Eastside and Westside Select committees and bring back Terms of Reference, timing implications, budget and financial implications, in addition to a short list of names to be considered for the roles of Fairness and Transparency Advisor, Technical Oversight Panel, and engineering and financial support, to the May Core Area Liquid Waste Management Committee meeting.
CARRIED
- 5.2. 15-329** Core Area Wastewater Treatment and Resource Recovery Project - Request for Technical Information
- On the motion, staff provided an overview of the report and clarified that the information is now public and available to technical teams already in place or coming in place and for the public consultation.*
- MOVED by Director Helps, SECONDED by Director Alto,**
That this report be received for information and staff be directed to forward it to the Westside and Eastside Wastewater Treatment and Resource Recovery Select Committees and CRD Board for information.
CARRIED
- 5.3. 15-307** Seaterra Program and Budget Update 21
- The Committee discussed the proponent deadline, the work being carried out by Seaterra, and the activity of the Seaterra Commission. The Committee asked staff to provide at the next meeting an update on the delegation of authority to the Commission.*
- MOVED by Director Screech, SECONDED by Director Seaton,**
That the Seaterra Program and Budget Update 21 be received for information.
CARRIED
- 5.4. 15-304** Westside Wastewater Treatment and Resource Recovery Select Committee Previous Agenda Package
- MOVED by Director Desjardins, SECONDED by Director Helps,**
That the agenda package of the March 7, 2015, meeting of the Westside Wastewater Treatment and Resource Recovery Select Committee be received for information.
CARRIED

5.5. 15-305 Eastside Wastewater Treatment and Resource Recovery Select Committee Previous Agenda Packages

MOVED by Director Helps, **SECONDED** by Director Derman,
That the agenda packages of March 18 and April 1, 2015, meeting of the Eastside Wastewater Treatment and Resource Recovery Select Committee be received for information.
CARRIED

5.6. 15-311 Motion for Which Notice Has Been Given: Options for Wastewater Treatment (Director Hamilton)

MOVED by Director Hamilton, **SECONDED** by Director Derman,
That the motion be postponed.
CARRIED

6. New Business

6.1. 15-333 Biosolids Funding Agreement

MOVED by Director Derma, **SECONDED** by Director Brice,
That this report be received for information.
CARRIED

7. Adjournment

MOVED by Director Desjardins, **SECONDED** by Director Helps,
That the meeting be adjourned at 10:19 a.m.
CARRIED

Next Meeting: May 13, 2015

CHAIR

RECORDER