

## Notice of Meeting and Meeting Agenda Core Area Liquid Waste Management Committee

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Wednesday, May 13, 2015

9:00 AM

6th Floor Boardroom

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*L. Helps (Chair), S. Brice (Vice-Chair), M. Alto, R. Atwell, D. Blackwell, J. Brownoff, V. Derman, B. Desjardins, C. Hamilton, B. Isitt, N. Jensen (Board Chair), C. Plant, D. Screech, L. Seaton, G. Young*

### 1. Approval of Agenda

### 2. Adoption of Minutes

#### 2.1. 15-482 Minutes of the April 8, 2015, Core Area Liquid Waste Management Committee Meeting

**Recommendation:** That the minutes of the April 8, 2015, meeting of the Core Area Liquid Waste Management Committee be adopted.

**Attachments:** [2015-04-08 Minutes CALWMC](#)

### 3. Chair's Remarks

### 4. Presentations/Delegations

### 5. Committee Business

#### 5.1. 15-473 Inflow and Infiltration Management Plan Presentation and Sample Model Bylaw for Private Property Sewer Laterals

**Recommendation:** That staff be directed to forward the sample model bylaw for private property sewer laterals to the core area municipalities for consideration.  
(WP - Colwood, Esquimalt, Langford, Oak Bay, Saanich, Victoria, View Royal)

**Attachments:** [Staff Report: I&IManagementPlanPresentationAndModelBylawPrivatePropertyS](#)  
[Appendix A Presentation Slides](#)  
[Appendix B Prioritized Plan Tables](#)  
[Appendix C Sample Model Bylaw](#)

#### 5.2. 15-475 Terms of Reference and Recruitment - Technical Oversight Panel

**Recommendation:** That the Terms of Reference for the Technical Oversight Panel be approved.

**Attachments:** [Staff Report: ToR-AndRecruitment-TechnicalOversightPanel](#)  
[Appendix A Proposed Workplan Overlay](#)  
[Appendix B Selection Criteria](#)

5.3. 15-476 Terms of Reference - Independent Engineering and Financial Analysis beyond 2015 - Verbal Update

5.4. 15-479 Correspondence from the Mayor of the City of Langford dated April 23, 2015

**Recommendation:** That staff be directed to review the annual Wastewater Treatment Program levy increase amount in time to effect a potential modification for the 2016 taxation year, based on revised operating and capital projections resulting from the work currently underway by the subcommittees.

(WP - Colwood, Esquimalt, Langford, Oak Bay, Saanich, Victoria, View Royal)

**Attachments:** [Staff Report: Correspondence from Mayor, City of Langford, 2015-04-23](#)  
[AppendixA-Correspondence LangfordApril23.pdf](#)

5.5. 15-449 Seaterra Program and Budget Update No. 22

**Recommendation:** That Seaterra Program and Budget Update No. 22 be received for information. (WP - Colwood, Esquimalt, Langford, Oak Bay, Saanich, Victoria, View Royal)

**Attachments:** [Staff Report: Seaterra Budget Update No 22](#)  
[Schedule A Program Summary Report](#)  
[Schedule B Financial Plan](#)  
[Seaterra Progress Report No 23](#)

5.6. 15-470 Westside Wastewater Treatment and Resource Recovery Select Committee Agenda Package for Information

**Recommendation:** That the agenda package of the April 23, 2015, meeting of the Westside Wastewater Treatment and Resource Recovery Select Committee be received for information.

**Attachments:** [Agenda Pkg 2015-04-23, Westside Select Committee](#)

5.7. 15-471 Eastside Wastewater Treatment and Resource Recovery Select Committee Agenda Packages for Information

**Recommendation:** That the Eastside Wastewater Treatment and Resource Recovery Select Committee Agenda packages of April 15 and May 6, 2015, be received for information.

**Attachments:** [Agenda Pkg 2015-04-15, Eastside Select Committee](#)  
[Agenda Pkg 2015-05-06, Eastside Select Committee](#)

## 6. Correspondence

6.1. 15-487 Correspondence: Business Owners Re Seaterra and CRD Issues

**Recommendation:** That the correspondence be received for information

**Attachments:** [Correspondence: Business Owners Re Seaterra & CRD Issues](#)

- 6.2. 15-498 Correspondence: Beadle Enterprises, 7 May 2015, Re Wastewater Treatment Issues

**Recommendation:** That the correspondence be received for information.

**Attachments:** [Correspondence: Beadle Re Wastewater Treatment Issues](#)

## 7. Motion with Notice

- 7.1. 15-311 Motion for Which Notice Has Been Given: Options for Wastewater Treatment (Director Hamilton)

**Recommendation:** WHEREAS: It is critical that there be positive action taken to meet funding deadlines and regulatory requirements for waste water treatment for the Capital Regional District; BE IT RESOLVED that: Capital Regional District (CRD) staff be directed to support municipalities and First Nations who want to explore options for waste water treatment that are economically responsible, technically feasible, environmentally sound and meet current provincial and federal deadlines; AND THAT funding be provided from the sewage treatment budget to support an independent assessment of alternative locations to McLoughlin and Hartland, with full and regular engagement of staff and elected representatives from participating municipalities, First Nations and the public; AND THAT any decisions taken to amend the Liquid Waste Management Plan be done in an open and transparent public process; AND THAT any further money spent be recoverable under the funding arrangement with the Provincial and Federal Governments and that clarity be sought that the funding arrangement with Provincial and Federal governments be able to support the communities to the extent it supported the CRD driven process.

## 8. Notice of Motion

- 8.1. 15-485 Notice of Motion: Flow Allocations--That staff report on the accuracy of current flow allocations and bring forward recommendations for adjusting as appropriate. (Director Isitt)

**Attachments:** [Notice of Motion: Director Isitt, Flow Allocations](#)

## 9. New Business

## 10. Motion to Close the Meeting

- 10.1. 15-501 Motion to Close the Meeting

**Recommendation:** That the meeting be closed in accordance with the Community Charter, Part 4, Division 3, 90(1)(e) the acquisition, disposition or expropriation of land or improvements, if the board considers that disclosure could reasonably be expected to harm the interests of the regional district; (m) a matter that, under another enactment, is such that the public may be excluded from the meeting; and (2)(b)the consideration of information received and held in confidence relating to negotiations between the regional district and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

## 11. Adjournment

Next Meeting: June 10