

## Meeting Minutes Core Area Liquid Waste Management Committee

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Wednesday, May 13, 2015

9:00 AM

6th Floor Boardroom

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### Present

DIRECTORS: L. Helps (Chair), S. Brice (Vice-Chair), M. Alto, R. Atwell (11:03), D. Blackwell, J. Brownoff, C. Coleman (for G. Young), V. Derman, B. Desjardins, C. Hamilton, B. Isitt (9:07), N. Jensen, C. Plant, D. Screech, L. Seaton

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; D. Telford, Senior Manager, Environmental Engineering; A. Bains, Acting Corporate Officer; A. Boyd, Committee Clerk; N. More, Committee Clerk (recorder)

ALSO PRESENT: Alternate Director L. Hundleby (Esquimalt); C. Johnston, Kerr Wood Leidal

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

### 1. Approval of Agenda

**MOVED** by Director Derman, **SECONDED** by Director Alto,  
That a motion related to correspondence be added as new business, that items 5.2 and 5.3 be withdrawn and the supplementary agenda be added, and the agenda be approved as amended.  
**CARRIED**

### 2. Adoption of Minutes

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

**MOVED** by Director Blackwell, **SECONDED** by Director Brice,  
That the minutes of the April 8, 2015, meeting be adopted.  
**CARRIED**

### 3. Chair's Remarks

*Chair Helps thanked Board Chair Jensen for appointing her Chair of the Committee. She provided the Committee with a durable copy of the previously received Proposed Work Plan Overlay. She remarked that the timeline represents a collective goal that had been agreed to by the Committee. The timeline of March 31, 2016, for a zoned site, plan amendment and public support is tied to federal funding, but is also about the accomplishment of the goals. She expressed optimism about moving forward together, not just for funding dollars but for collective consciousness in the region. She remarked on how she chairs meetings, such as looking for a motion before discussion, and that the Committee's job is to move action forward to keep the project on the go.*

### 4. Presentations/Delegations

**4.1 15-628** Dr. Shaun Peck, re: agenda item 5.1, 5.2

*Dr. Peck was concerned about a distrust of experts during discussions and the potential for the outcome of decision-making to not meet public expectations. He spoke of fitting the plan into the current sewerage piping systems. He was concerned about the costs. He spoke in favour of challenging the federal Wastewater Systems Effluent Regulations as a plan B. The delegation provided a written submission, on file at Legislative and Information Services.*

**4.2 15-629** Brad Little, re: agenda item 6.1

*Brad Little spoke to the letter he and other business owners had signed out of concern for the Seaterra program and spoke in favour of openness, transparency, accountability and action over rhetoric.*

**4.3 15-630** Bill Beadle, re: agenda item 6.2

*Bill Beadle spoke to the letter he wrote out of concern for the management and governance over fiscal decisions and spending authority related to the Seaterra program.*

**4.4 15-632** Norma Brown, re: agenda items 7.1, 6.1, 5.6, 5.7

*Norma Brown felt progress had been made by the Select committees and there were affordable choices available and spoke in favour of tertiary treatment.*

**4.5 15-633** David Langley, re: agenda item 5.1

*David Langley felt that review and approval of the terms of reference for the independent engineering and financial analysis program must wait until preferred solution sets are agreed upon in June and that the tasks and duties of the oversight panel needs careful definition. The delegation provided a written submission, on file at Legislative and Information Services.*

- 4.6 15-634 Bryan Gilbert, RITE Planners, re: agenda items 5.1 and 5.2

*Bryan Gilbert spoke on behalf of RITE Planners and asked what is the right price for wastewater treatment. He showed simplified illustrations of secondary and tertiary treatment options with estimated costs. The delegation provided copies of the presentation slides, on file at Legislative and Information Services.*

- 4.8 15-635 Deborah Dickson, re: agenda item 5.5

*Deborah Dickson felt that in order to move forward with a fresh start on planning for wastewater treatment, the Seatterra Commission should be disbanded and a new commission established once the current public consultation process has been completed. The delegation provided a written submission, on file at Legislative and Information Services.*

#### **Motion to Accept Late Delegation**

**MOVED by Director Derman, SECONDED by Director Alto,  
That the late delegation request from Bruce Clarke be accepted.  
CARRIED Unanimously**

- 4.9 15-636 Bruce Clarke, re: agenda item 6.1

*Bruce Clarke spoke as a signatory to the 6.1 correspondence item. He spoke in favour of providing wastewater treatment and recalled his father's commitment to public health and the safe treatment of wastewater. He offered some direction and policy priorities and highlighted the need for diverse approaches to commonly beneficial results. The delegation provided a written submission, on file at Legislative and Information Services.*

#### **5. Committee Business**

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

*C. Johnston presented information to the Committee on Inflow and Infiltration with the aid of a PowerPoint presentation. C. Johnston, D. Telford and L. Hutcheson provided clarification to the Committee on inflow and infiltration and the model sewer bylaw.*

**MOVED by Director Desjardins, SECONDED by Director Isitt,  
That it be recommended to the Capital Regional District Board:  
That staff be directed to forward the sample model bylaw for private property sewer laterals to the core area municipalities for consideration.**

**MOVED by Director Isitt, SECONDED by Director Desjardins,  
That the motion be amended to include the words "and feedback with a view toward timely adoption."  
CARRIED**

The question on the main motion was called.

**MOVED by Director Desjardins, SECONDED by Director Isitt,  
That it be recommended to the Capital Regional District Board:  
That staff be directed to forward the sample model bylaw for private property sewer laterals to the core area municipalities for consideration and feedback with a view toward timely adoption.  
CARRIED**

**Recess**

*The Committee recessed at 10:28 a.m.  
The Committee reconvened at 10:45 a.m.  
Director Derman left the meeting at 10:49 a.m.*

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

**This item was withdrawn for the purpose of having it presented to the Westside and Eastside Select committees before being brought forward to the Core Area Liquid Waste Management Committee at a special meeting at noon on May 27.**

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

**This item was withdrawn for the purpose of having it presented to the Westside and Eastside Select committees before being brought forward to the Core Area Liquid Waste Management Committee at a special meeting at noon on May 27.**

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

*On the motion, D. Lokken clarified that the original premise of easing the public into the share of the cost would be maintained.*

**MOVED by Director Desjardins, SECONDED by Director Alto,  
That it be recommended to the Capital Regional District Board:  
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.  
CARRIED**

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

*D. Lokken provided an overview of the report. The Committee discussed the amount of costs outlined in the report. The Committee directed staff to remove the name MacLoughlin Point from the budget schedules in future Seaterra Program and Budget Update reports.*

**MOVED by Director Plant, SECONDED by Director Blackwell,  
That Seaterra Program and Budget Update No. 22 be received for information.  
CARRIED**

#### **Motion to Close the Meeting**

**MOVED by Director Brice, SECONDED by Director Plant,  
That the meeting be closed in accordance with the Community Charter, Part 4, Division 3, 90(1)(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.**

*The Committee moved to the closed session at 10:53 a.m.  
The Committee rose from the closed session at 12:04 p.m. without report.*

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

**MOVED by Director Desjardins, SECONDED by Director Screech,  
That the agenda package of the April 23, 2015, meeting of the Westside Wastewater Treatment and Resource Recovery Select Committee be received for information.  
CARRIED**

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

**MOVED** by Director Brice, **SECONDED** by Director Plant,  
That the Eastside Wastewater Treatment and Resource Recovery Select Committee Agenda packages of April 15 and May 6, 2015, be received for information.

**CARRIED**

## 6. Correspondence

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

*Director Brownoff left the meeting at 12:12 p.m.*

**MOVED** by Director Screech, **SECONDED** by Director Desjardins,  
That the correspondence be received for information.

**CARRIED**

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

**MOVED** by Director Screech, **SECONDED** by Alternate Director Coleman,  
That the correspondence be received for information.

**CARRIED**

## 7. Motion with Notice

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

**MOVED** by Alternate Director Day, **SECONDED** by Director Desjardins,  
That the motion be postponed.

**CARRIED**

### Motion to Extend the Meeting

**MOVED** by Alternate Director Coleman, **SECONDED** by Director Brice,  
That the meeting be extended beyond the third hour.

**CARRIED**

## 8. Notice of Motion

- 8.1. 15-559 Motion with Notice: Flow Allocations Adjustments (Director Isitt)

This Notice of Motion was presented and will be considered on the May 27, 2015, special meeting agenda.

**9. New Business**

*Chair Helps announced that a workshop will be arranged in June for the Committee to receive information about technology.*

**10. Motion to Close the Meeting**

**10.1. 15-501 Motion to Close the Meeting**

**MOVED** by Director Brice, **SECONDED** by Director Plant,  
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.  
**CARRIED**

*The Committee moved to the closed session at 12:22 p.m.  
The Committee rose from the closed session at 12:25 p.m. without report.*

**11. Adjournment**

**MOVED** by Director Alto, **SECONDED** by Director Brice,  
That the meeting be adjourned at 12:25 p.m.  
**CARRIED**

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CHAIR

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RECORDER