

Meeting Minutes
Core Area Liquid Waste Management
Committee

Wednesday, June 10, 2015

9:00 AM

6th Floor Boardroom

PRESENT

DIRECTORS: L. Helps (Chair), S. Brice (Vice-Chair, 9:16), M. Alto (9:05), R. Atwell, D. Blackwell, C. Day (for C. Hamilton), V. Derman, B. Desjardins, B. Isitt, N. Jensen, C. Plant, D. Screech, L. Seaton, L. Wergeland (for J. Brownoff)

ALSO PRESENT: Chief Andy Thomas, Esquimalt Nation; C. Clarke, Alternate for Chief Ron Sam, Songhees Nation

STAFF: R. Lapham, Chief Administrative Officer; L. Hutcheson, General Manager, Parks and Environmental Services; D. Lokken, General Manager, Finance and Technology; G. Harris, Senior Manager, Environmental Protection; C. Neilson, Senior Manager, Human Resources; T. Robbins, General Manager, Integrated Water Services; A. Sweetnam, Program Director, Seaterra Program; A. Bains, Acting Corporate Officer; N. More, Committee Clerk (recorder)

ABSENT: G. Young

The meeting was called to order at 9:01 a.m.

1. Approval of Agenda

MOVED by Director Desjardins, **SECONDED** by Director Atwell,
That an item be added to New Business on ownership of property as it goes forward towards sites and that the agenda be adopted as amended.
CARRIED

2. Adoption of Minutes

2.1. 15-644 Adoption of the Minutes of May 13, 2015 (to be circulated separately)

The minutes were still in preparation and will be presented at the meeting of July 8, 2015.

3. Chair's Remarks

Chair Helps welcomed Chief Andy Thomas of Esquimalt Nation, and Christina Clarke, Alternate for Chief Ron Sam of Songhees Nation.

4. Presentations/Delegations

There were none.

5. Committee Business

5.1. 15-582 Seaterra Program and Budget Update No. 23

D. Lokken gave an overview of the report.

Director Alto entered the meeting at 9:05 a.m.

The Committee requested that Seaterra Program staff bring forward a list showing the change orders to date on the contract for constructing the Craigflower pump station.

**MOVED by Director Derman, SECONDED by Director Plant,
That it be recommended to the Capital Regional District Board:
That Seaterra Program and Budget Update No. 23 be received for information.
CARRIED**

5.2. 15-584 Harmonization of Federal and Provincial Municipal Wastewater Regulatory Frameworks

L. Hutcheson gave an overview of the report. The Committee discussed sewage overflows and combined flows occurring in Oak Bay and Victoria, and the impact of the harmonized regulatory framework on marine food sources.

Director Brice entered the meeting at 9:16 a.m.

Chief Andy Thomas informed the Committee of the impact on social, economic and cultural life as a result of contamination and pollution of the local marine and foreshore environment, cited treaty rights, and highlighted the importance of including the interests of the local First Nations in the decision-making process.

**MOVED by Director Screech, SECONDED by Director Blackwell,
That it be recommended to the Capital Regional District Board:
That this staff report, Harmonization of Federal and Provincial Municipal
Wastewater Regulatory Frameworks, be received for information.
CARRIED**

5.3. 15-663 Westside Wastewater and Resource Recovery Select Committee Member Information

**MOVED by Director Desjardins, SECONDED by Director Alto,
That the Core Area Liquid Waste Management Committee release information to
all Committee Members of the Westside Wastewater and Resource Recovery
Select Committee as it relates to decision topics.
CARRIED**

5.4. 15-662 Postponed Motion to Include Westside CAO's Critical Path in the Terms of Reference - Independent Engineering and Financial Analysis

Chair Helps reviewed the background of the postponed motion. The Committee reviewed the critical path document and sought clarification on the staff role as outlined in the document, and the Fairness and Transparency Advisor role in relation to CRD practices under the Freedom of Information and Protection of Privacy Act.

**MOVED by Director Desjardins, SECONDED by Alternat Director Day,
That the Terms of Reference - Independent Engineering and Financial Analysis
beyond June 2015 be amended to include the "Westside/Eastside CAOs Critical
Path with Key Initiatives and Roles - May to December 2015".**

CARRIED

5.5. 15-660 Westside Wastewater Treatment and Resource Recovery Select Committee Agenda Packages for Information

Director Desjardins updated the Committee on activities of the Westside Wastewater Treatment and Resource Recovery Select Committee.

**Moved by Director Desjardins, seconded by Director Screech,
That the Westside Wastewater Treatment and Resource Recovery Select
Committee agenda packages be received for information.**

CARRIED

5.6. 15-661 Eastside Wastewater Treatment and Resource Recovery Select Committee Agenda Packages for Information

L. Helps updated the Committee on upcoming events related to the Eastside Wastewater Treatment and Resource Recovery Select Committee.

**MOVED by Director Brice, SECONDED by Director Plant,
That the Eastside Wastewater Treatment and Resource Recovery Select
Committee Agenda Packages be received for information.**

CARRIED

6. Motion with Notice

6.1. 15-311 Motion for Which Notice Has Been Given: Options for Wastewater Treatment (Director Hamilton)

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

CARRIED

7. New Business

7.1 15-667 Ownership of Site Property

The Committee sought clarification on the ownership of wastewater treatment or resource recovery site property in relation to public sites coming forward in this process, with respect to the CRD or a municipality.

R. Lapham clarified that the CRD would require registered interest in those lands, either by lease or direct ownership and the arrangements would depend on the configuration of treatment plants and the sites. Staff will bring forward a background paper to inform that process.

8. Motion to Close the Meeting

8.1. 15-650 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) (a) personal information about an identifiable individual who
holds or is being considered for a position as an officer, employee or agent of the
regional district or another position appointed by the regional district; and
(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.
CARRIED**

*The Committee moved to the closed session at 9:26 a.m.
The Committee rose from the closed session at 11:32 a.m.*

9. Adjournment

**MOVED by Director Plant, SECONDED by Director Alto,
That the meeting be adjourned at 11:32 a.m.
CARRIED**

CHAIR

RECORDER