

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

Wednesday, February 24, 2016

9:05 AM

6th Floor Boardroom

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

1. Approval of Agenda

2. Adoption of Minutes

- 2.1. **16-276** Adoption of Core Area Liquid Waste Management Committee Minutes of January 27 and February 10, 2016

Recommendation: That the following minutes of the Core Area Liquid Waste Management Committee be adopted:

1. January 27, 2016
2. February 10, 2016

3. Chair's Remarks

4. Presentations/Delegations

- 4.1. **16-317** Delegation: Allan Crow, item 5.1
- 4.2. **16-318** Delegation: Annie Gibson, Surfrider Foundation Vancouver Island Chapter, item 5.1
- 4.3. **16-319** Delegation: Colin Nielsen, item 5.3
- 4.4. **16-320** Delegation: Kelsey Singbeil, Surfrider Foundation, item 5.3
- 4.5. **16-321** Delegation: Suzanne Cole, Burnside Gorge Community Association, item 5.3
- 4.6. **16-322** Delegation: David Langley, items 5.3 and 5.7 (revised agenda)
- 4.7. **16-323** Delegation: Karen Harper, item 5.11 (revised agenda)
- 4.8. **16-324** Delegation: Russ Smith, items 5.1, 5.11 and 5.12 (revised agenda)
- 4.9. **16-325** Delegation: Rick Illi, CUPE 1978, items 5.3 and 5.6 (revised agenda)
- 4.10. **16-326** Delegation: John Farquharson, Sewage Treatment Action Group, item 5.2

- 4.11. 16-327 Delegation: Mehdi Najari, item 5.3
- 4.12. 16-328 Delegation: Bryan Gilbert, items 5.1, 5.2, 5.11 (revised agenda)
- 4.13. 16-329 Delegation: Norma Brown, item 5.1
- 4.14. 16-330 Delegation: Robert Drew, items 5.1, 5.3, 5.10, 5.11, 5.12 (revised agenda)
- 4.15. 16-331 Late Delegation: Brian Grover, items 5.1, 5.2 and 5.3
- 4.16. 16-332 Late Delegation: Ian Back, item 5.3

5. Committee Business

- 5.1. 16-50 Motion with Notice: Examine Feasibility of Single Facility at McLoughlin Point or Macaulay Point (Director Jensen)
Recommendation: 1. That the Technical Oversight Panel (TOP) working with CRD staff and CRD consultants be requested to examine the feasibility of locating a single facility at either McLoughlin Point or Macaulay Point within the current zoning.
2. That in the event TOP concludes that the CRD property at Macaulay Point requires more land to be a feasibly sized site, that CRD staff be directed to renew inquiries with the new Minister of National Defence with a view to partnering with First Nations to acquire adjoining land at Macaulay Point.
- 5.2. 16-277 Report from the CRD Integrated Resource Management Task Force
Recommendation: That the following be received for information:
(a) Report from the CRD Integrated Resource Management Task Force
(b) Staff comments on the Integrated Resource Management Task Force report.
- 5.3. 16-278 Recommended Option - Core Area Sewage Treatment and Resource Recovery

- Recommendation:** That the Core Area Liquid Waste Management Committee recommend to the CRD Board:
1. That a conditional Liquid Waste Management Plan Amendment No. 10 be prepared and submitted to the Minister of Environment with the following elements:
 - a) A centralized tertiary wastewater treatment plant with capacity for 108 ML/D at Rock Bay
 - b) The BC Hydro/Transport Canada lands as the preferred wastewater treatment site
 - c) Provision for a modular 10 ML/D tertiary wastewater treatment plant servicing Colwood at the corner of Ocean Boulevard and Island Highway to be phased in dependent on budget and final cost considerations determined in consultation with Colwood
 - d) Hartland Landfill as the preferred site for biosolids processing with technology to be confirmed by a Request for Statements of Interest process
 2. Proceed with a Request for Statements of Interest process to select a biosolids processing technology
 3. That the preferred option be formally communicated to all senior levels of government involved in funding the project including the Province, 3P Canada and Infrastructure Canada.
 4. That staff be directed to finalize, subject to Board approval, Options to Purchase on the lands in Rock Bay as identified in Appendix H and initiate rezoning with the City of Victoria.
 5. That the Westside and Eastside Select Committees be dissolved and that outstanding technical work from the Westside Select committee to refine wet weather design be incorporated in the refinement of RFP and costing analysis, dependent on approval of the Ministry of Environment.
 6. That staff be directed to bring back to committee an implementation plan and schedule including resourcing requirements for additional staffing and/or consulting expertise focused on procurement, project management and gasification.

5.4. 16-189 Fairness and Transparency Advisor Report - January 2016

- Recommendation:** That the Fairness and Transparency Advisor Report - January 2016 be received for information.

5.5. 16-184 2016 CRD Board Standing Committee Terms of Reference and Work Programs (CALWMC)

- Recommendation:**
1. That the attached report "Update to 2016 Capital Funding - Core Area Wastewater Program" be received for information; and
 2. That the terms of reference for the 2016 Core Area Liquid Waste Management Committee as attached in Appendix A be approved; and
 3. That the Core Area Liquid Waste Management Committee recommend to the Capital Regional District Board:
That the Committee priorities and work program as outlined in the Priorities Dashboard, be confirmed.

5.6. 16-199 Available Funding Options - Core Area Wastewater Program

- Recommendation:** That the Core Area Liquid Waste Management Committee recommend to the Capital Regional District Board:
That the report Available Funding Options - Core Area Wastewater Program be received for information.
(WP Colwood, Esquimalt, Langford, Oak Bay, Saanich, Victoria, View Royal)

5.7. 16-206 Regional Water System - Supply and Demand

- Recommendation:** That the Core Area Liquid Waste Management Committee receive the staff report for information.

- 5.8. 16-201** Westside Wastewater Treatment and Resource Recovery Select Committee Agenda Package and Motion
- Recommendation:** 1. That the Westside Wastewater Treatment and Resource Recovery Select Committee agenda package of February 2, 2016, be received for information.
2. In relation to item 5.1 of the Westside agenda, the Westside Select Committee recommends to the Core Area Liquid Waste Management Committee:
That the Eastside undertake a similar analysis and that the results of the two studies be applied to a single plant and a two-plant option.
- 5.9. 16-280** Eastside Wastewater Treatment and Resource Recovery Select Committee 17 Feb 2016 Agenda Package for Information
- Recommendation:** That the Eastside Wastewater Treatment and Resource Recovery Select Committee agenda package of February 17, 2016, be received for information.
- 5.10. 16-49** Motion with Notice: Accountability and Representation in Governance of Components of Eastside and Westside Sub-systems
- Recommendation:** BE IT RESOLVED THAT the Core Area Liquid Waste Management Committee directs staff to report back at the next meeting on procedural changes and/or governance enhancements that will ensure that each participant who is anticipated to use or pay for a component of the eastside or westside wastewater treatment sub-systems is included in the governance system directing the design and eventual operation of that component of the system.
- 5.11. 16-257** Motion with Notice: Mechanism for Future Options (Derman, Plant)
- Recommendation:** That the Core Area Liquid Waste Committee ask the Chair to bring forward a program for future directions that clearly puts in place mechanisms to allow substantially different options to come forward in the future. Furthermore, such options should be able to include differences in siting, technology, overall system design and waste streams involved.
- 5.12. 16-258** Motion with Notice: Compliance with Charter Goals (Derman, Plant)
- Recommendation:** That the Core Area Liquid Waste Committee establish a process for thoroughly evaluating the consistency of currently proposed options with the goals and commitments established under the Project Charter. Furthermore, that the Core Area liquid Waste Committee not proceed further with any of the proposed options until it has been established that they are substantially compliant with Charter goals and commitments.
- 6. Correspondence**
- 6.1. 16-302** Correspondence from Harbour Resource Partners to Chair Desjardins and CRD Board of Directors, 18 Feb. 2016, re: Harbour Resource Partners Affordable and Bylaw Compliant Solution for the CRD CALWMP Liquid Treatment Plant
- Recommendation:** That the 18 Feb. 2016 correspondence from Harbour Resource Partners be received for information.
- 6.2. 16-303** Correspondence from Esquimalt and Songhees Nations to Director Helps, Chair, and Core Area Liquid Waste Management Committee, 19 Feb. 2016, re: CRD Sewage Treatment Facility-Rock Bay Lands

Recommendation: That the 19 Feb. 2016 correspondence from Esquimalt and Songhees Nations be received for information.

6.3. 16-304 Correspondence from Burnside Gorge Community Association, 22 Feb. 2016

Recommendation: That the 22 Feb. 2016 correspondence from the Burnside Gorge Community Association be received for information.

7. New Business

8. Adjournment

8.1. 16-108 Reference: Core Area Liquid Waste Management Committee Project Charter

Next Meeting: Feb. 26, 1:00 PM

Next Regular Meeting: March 9, 2016