

Meeting Minutes

Core Area Liquid Waste Management Committee

Wednesday, November 9, 2016

9:00 AM

6th Floor Boardroom

PRESENT

DIRECTORS: L. Helps (Chair), R. Atwell (Vice-Chair), M. Alto, D. Blackwell, L. Wergeland (for S. Brice), V. Derman, B. Desjardins (Board Chair), C. Hamilton, B. Isitt (9:09), N. Jensen, C. Plant, D. Screech, G. Young

STAFF: N. Chan, Chief Financial Officer; L. Hutcheson, General Manager, Parks and Environmental Services; T. Robbins, General Manager, Integrated Water Services; C. Lowe, Supervisor, Marine Assessment, Parks and Environmental Services; B. Reems, Corporate Officer, and N. More, Committee Clerk (Recorder)

ALSO PRESENT: Alternate Directors C. Day and L. Hundleby; D. Fairbairn (10:15 a.m.), Vice Chair, Core Area Wastewater Treatment Project Board; D. Horan, Director of Engineering, District of Oak Bay

ABSENT: Director J. Brownoff, Chief R. Sam, Director L. Seaton, Chief A. Thomas

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

1. Approval of Agenda

MOVED by Director Blackwell, **SECONDED** by Director Jensen,
That the agenda be approved.
CARRIED

2. Adoption of Minutes

- 2.1. [16-1063](#) Approval of the Core Area Liquid Waste Management Committee Minutes of October 12, 2016

MOVED by Director Derman, **SECONDED** by Director Hamilton,
That the minutes of the October 12, 2016, meeting of the Core Area Liquid Waste Management Committee be adopted.
CARRIED

3. Chair's Remarks

There were none.

4. Presentations/Delegations

There were none.

5. Committee Business

5.1. [16-1052](#) Core Area Liquid Waste Management Plan - Amendment No. 12 - Oak Bay Uplands Combined Sewer Separation

L. Hutcheson provided highlights of the report. Director Jensen remarked on the comprehensive consultation process done on the matter and technical aspects of the proposed plan. The Committee sought clarification on the 30-year timeline and the background that led to the plan.

Director Isitt entered the meeting at 9:09 a.m.

On the motion to refer the plan and Amendment No. 12 to the Technical and Community Advisory Committee (TCAC), as below, Director Jensen spoke to the timeline and the potential infrastructure grants. The Committee discussed:

- the 30-year timeline
- climate change and overflows
- kilometers of pipe and the connection to households related to timeline
- costs to homeowners in Oak Bay
- experience of Esquimalt with inflow and infiltration upgrades
- funding that could contribute to an expedited timeline

**MOVED by Director Jensen, SECONDED by Director Derman,
That the Core Area Liquid Waste Management Committee refer the proposed Uplands Combined Sewer Separation Plan and Amendment No. 12 to the Technical and Community Advisory Committee for consideration and that its recommendations on the proposed amendment be brought back to the next Core Area Liquid Waste Management Committee meeting.**

CARRIED

OPPOSED Atwell, Isitt

5.2. [16-1077](#) Report from the Core Area Wastewater Treatment Project Board, November 2016

This item was delayed until the arrival of Don Fairbairn, Vice Chair of the Project Board. Item 5.3 was heard before item 5.2.

5.3. [16-1050](#) Bowker Creek Initiative - Oak Bay High School Restoration Project Update

C. Lowe provided highlights of the report, with the aid of presentation slides. Director Jensen remarked on the 100-Year Bowker Creek Blueprint, the involvement of Oak Bay High School and the Oak Bay community, and the success of the project. The Committee discussed the positive example for watershed planning and stormwater management in the region and areas where the creek could be daylighted in the future.

**MOVED by Director Jensen, SECONDED by Director Derman,
That the Core Area Liquid Waste Management Committee receive the Bowker Creek Initiative -Oak Bay High School Restoration Project update for information.
CARRIED**

5.2. [16-1077](#) Report from the Core Area Wastewater Treatment Project Board,
November 2016

D. Fairbairn provided highlights of the Project Board report. The Committee sought clarification on the following topics:

- conveyancing structure in Victoria, Esquimalt and Saanich
- Elizabeth Scott, hired as Deputy Project Director
- Nov. 15 meeting including municipal engineers and representatives of the Songhees Nation and Esquimalt Nation
- potential establishment of a committee to oversee the implementation of the project
- access through lands of the Department of National Defence
- planning for integrated resource management

On the motion to receive for information, the committee sought further clarification on technology, conveyancing, treatment plant size and volume, timeline and funding, requirement for an integrated resource management plan, budgeting and the development of a risk register.

**MOVED by Director Derman, SECONDED by Director Blackwell,
That the Core Area Liquid Waste Management Committee recommend to the
Capital Regional District Board:**

That this report be received for information.

CARRIED

OPPOSED Atwell

6. New Business

There was none.

7. Adjournment

MOVED by Director Plant, SECONDED by Desjardins,

That the meeting be adjourned at 10:43 a.m.

CARRIED

CHAIR

RECORDER