

Meeting Minutes

Core Area Liquid Waste Management Committee

Wednesday, February 8, 2017

9:30 AM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC V8W 1R7

PRESENT

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

STAFF: R. Lapham, Chief Administrative Officer; L. Hutcheson, General Manager, Parks and Environmental Services; N. Chan, Chief Financial Officer; T. Robbins, General Manager, Integrated Water Services; B. Reems, Corporate Officer, and N. More, Committee Clerk (Recorder)

ALSO PRESENT: J. Bird, Chair, and Director D. Howe, Core Area Wastewater Treatment Project Board

ABSENT: Chief R. Sam, Chief A. Thomas

The meeting was called to order at 9:30 a.m.

1. Approval of Agenda

**MOVED by Director Brice, SECONDED by Director Alto,
That the agenda be approved.
CARRIED**

2. Adoption of Minutes

- 2.1. [17-90](#) Minutes of 14 December 2016 Core Area Liquid Waste Management Committee

**MOVED by Director Alto, SECONDED by Director Seaton,
That the minutes of 14 December 2016 meeting of the Core Area Liquid Waste Management Committee be adopted.
CARRIED**

3. Chair's Remarks

Chair Helps expressed gratitude to the Project Board for their work over the past months, not only in negotiating with the provincial and federal governments on funding agreements and with municipal governments on zoning applications but also in connecting with communities by answering emails and attending open houses and community meetings, and making sure the project proceeds on time.

4. Presentations/Delegations

4.1. [17-141](#) Delegation: John Gunton, item 5.2

John Gunton spoke on behalf of several Victoria residents. With the aid of presentation slides, he described his concerns for the portion of the project that is the conveyance from Clover Point to McLoughlin Point.

**MOVED by Director Plant, SECONDED by Director Derman,
That the delegation be allowed to speak for five more minutes.
CARRIED**

J. Gunton spoke to the presentation slides outlining an alternative proposal of a sub-sea pipeline. The delegation provided a copy of the presentation slides, on file at Legislative and Information Services.

4.2. [17-142](#) Delegation: Marg Gardiner, James Bay Neighbourhood Association, item 5.2

Marg Gardiner spoke on behalf of the James Bay Neighbourhood Association regarding the construction of the conveyance piping from Clover Point to McLoughlin Point. She expressed concern over construction mitigation of noise and emissions, safeguarding the Dallas bluffs, amenities for the James Bay neighbourhood, public engagement with James Bay residents, and zoning. The delegation provided presentation slides, on file at Legislative and Information Services.

5. Committee Business

5.1. [17-91](#) 2017 Board Standing and Select Committees - Terms of Reference (Core Area Liquid Waste Management Committee)

R. Lapham provided highlights of the changes to the Terms of Reference.

**MOVED by Director Brice, SECONDED by Director Desjardins,
That the terms of reference for the 2017 Core Area Liquid Waste Management
Committee as attached in Appendix A be approved.
CARRIED**

5.2. [17-110](#)

Report from the Core Area Wastewater Treatment Project Board -
February 2017

Project Board Chair J. Bird introduced the report and attachments, and provided highlights of the report. The Committee sought clarification on the control budget.

J. Bird remarked on the proposal by the delegation J. Gunton of an alternative, sub-sea pipeline. The Committee requested the Project Board provide the Committee with a copy of the response being prepared in answer to the proposal, including information on a similar opportunity used in Nanaimo.

The Committee sought clarification on several points, including the following:

- meetings with James Bay Neighbourhood Association
- amenities being studied by the Project Board and the City of Victoria
- services provided by Partnerships BC to secure the procurement process
- salaries of the project management and the Project Board
- permitting related to the outfall
- innovation
- zoning approval and licenses of occupation

On the motion, the Committee discussed the following points:

- amenities provided in Esquimalt compared to considerations for James Bay
- financial contributions of Colwood compared to use of the service
- possibility that Saanich would seek enhancements

MOVED by Director Plant, **SECONDED** by Director Screech,
**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

5.3. [17-121](#) Budget Reconciliation Between Seaterra Program Budget and Business Case Budget

N. Chan provided highlights of the report.

Director Jensen left the meeting at 10:24 a.m.

The Committee sought clarification on comparing the budget from the earlier project with the current bid. Project Board Chair J. Bird clarified that the control budget presented as part of the business case and approved by the Capital Regional District Board reflected the anticipated price of the HRP project agreement. Upon finalization, the amount of the project agreement would be reported out and reflected in the control budget.

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

That the report be received for information.

CARRIED

OPPOSED Atwell

5.4. [17-107](#) Core Area Liquid Waste Management Project Board Remuneration

N. Chan provided highlights of the report. On the motion, the Committee discussed the following points:

- the level of remuneration compared with incomes in the region generally
- the past and current work accomplished

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

That the report be received for information.

CARRIED

OPPOSED Atwell, Isitt

6. New Business

There was none.

7. Motion to Close the Meeting

7.1. [17-135](#) Motion to Close the Meeting

**MOVED by Director Alto, SECONDED by Director Blackwell,
That the meeting be closed in accordance with the Community Charter Part 4,
Division 3, 90 (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 10:38 a.m.
The Committee rose from the closed session at 10:47 a.m. without report.

8. Adjournment

**MOVED by Director Blackwell, SECONDED by Director Brice,
That the meeting be adjourned at 10:37 a.m.
CARRIED**

CHAIR

RECORDER