

Meeting Minutes

Core Area Liquid Waste Management Committee

Wednesday, May 9, 2018

11:00 AM

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

PRESENT:

Directors: L. Helps (Chair), S. Brice (Vice-Chair), M. Alto, R. Atwell (11:25), D. Blackwell, J. Brownoff (11:15), B. Desjardins, C. Hamilton, B. Isitt, N. Jensen, D. Murdock, D. Screech (11:08), L. Seaton, G. Young (11:03), S. Price (Board Chair, ex-officio) (11:01)

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; K. Morley, General Manager, Corporate Services; G. Harris, Senior Manager, Environmental Protection; P. Perna, Committee Clerk (Recorder)

Others: D. Fairbairn, Vice Chair, Core Area Wastewater Treatment Project Board and D. Clancy, Project Director, Core Area Wastewater Treatment Project Board

REGRETS: Director Plant and Chief R. Sam

The meeting was called to order at 11:00 am.

1. Approval of Agenda

MOVED by Director Alto, **SECONDED** by Director Isitt,
That the agenda for the May 9, 2018 Core Area Liquid Waste Management
Committee meeting be approved as circulated.
CARRIED

2. Adoption of Minutes

2.1. [18-294](#) Minutes of the February 14, 2018 Core Area Liquid Waste Management
Committee Meeting

MOVED by Director Seaton, **SECONDED** by Director Desjardins,
That the minutes of the February 14, 2018 Core Area Liquid Waste Management
Committee meeting be adopted as circulated.
CARRIED

3. Chair's Remarks

The Chair announced the time available for the meeting.

4. Presentations/Delegations - None.

5. Committee Business

5.1. [18-130](#) Wastewater Treatment Project Reports

D. Fairbairn provided an overview of the monthly and quarterly reports.

Discussion ensued on the following:

- overall costs
- near risk incidents
- completion of procurement for the critical components
- watching for potential changes in laws with the Department of Fisheries and Oceans and in the BC Building Code

**MOVED by Director Brice, SECONDED by Director Hamilton,
That the Core Area Liquid Waste Management Committee recommend to the
Capital Regional District Board that the following reports be received for
information:**

1. Wastewater Treatment Project Quarterly Report - Q1 2018
2. Wastewater Treatment Project Monthly Report - February 2018
3. Wastewater Treatment Project Monthly Report - January 2018

CARRIED

5.2. [18-283](#) Disinfection at McLoughlin Wastewater Treatment Facility

L. Hutcheson provided an overview of the report.

Discussion ensued on the following:

- reporting on Inflow and Infiltration (I&I) at the next meeting
- costs for disinfection
- discussions with the province
- engagement with First Nations regarding fishery impacts
- funding opportunities

**MOVED by Director Isitt, SECONDED by Director Desjardins,
That the Disinfection at McLoughlin Wastewater Treatment Facility report be
referred back to staff to engage Provincial and Federal authorities on the
possibility of a cost-share to proceed with disinfection at the McLoughlin
Wastewater Treatment Facility.**

**MOVED by Director Young, SECONDED by Director Isitt,
That the main motion be amended to add "and that staff report back on the issue
of the relative efficacy of different methods of improving receiving water quality".
CARRIED**

The question was called on the main motion, as amended:

**MOVED by Director Isitt, SECONDED by Director Desjardins,
That the Disinfection at McLoughlin Wastewater Treatment Facility report be
referred back to staff to engage Provincial and Federal authorities on the
possibility of a cost-share to proceed with disinfection at the McLoughlin
Wastewater Treatment Facility and that staff report back on the issue of the
relative efficacy of different methods of improving receiving water quality.
CARRIED**

6. New Business - None.

7. Adjournment

MOVED by Director Alto, **SECONDED** by Director Brice,
That the May 9, 2018 Core Area Liquid Waste Management Committee meeting
be adjourned at 11:36 am.
CARRIED

Chair

Recorder