

Meeting Minutes

Core Area Liquid Waste Management Committee

Wednesday, January 27, 2021

1:30 PM

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

PRESENT

Directors: D. Blackwell (Chair), L. Seaton (Vice-Chair)(EP), S. Brice, B. Desjardins, J. Brownoff (for F. Haynes)(EP), L. Helps, B. Isitt (EP), J. Loveday (EP), R. Martin (EP), R. Mersereau (1:33 pm), K. Murdoch (EP), D. Screech, N. Taylor, G. Young

Staff: L. Hutcheson, General Manager, Parks and Environmental Services; T. Robbins, General Manager, Integrated Water Services; D. Fairbairn, Vice Chair, Core Area Wastewater Treatment Project Board; D. Clancy, Project Director, Core Area Wastewater Treatment Project Board; E. Scott, Deputy Project Director, Core Area Wastewater Treatment Project Board; M. Lagoa, Deputy Corporate Officer; S. Closson, Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: F. Haynes, Board Chair C. Plant (ex-officio)

The meeting was called to order at 1:30 pm.

1. Territorial Acknowledgement

Chair Blackwell provided a Territorial Acknowledgement.

2. Approval of Agenda

MOVED by Director Brice, **SECONDED** by Director Desjardins,
That the agenda for the January 27, 2021 Core Area Liquid Waste Management
Committee meeting be approved.

CARRIED

3. Adoption of Minutes

- 3.1. [21-101](#) Minutes of the July 22, 2020 and October 7, 2020 Core Area Liquid Waste Management Committee meetings

MOVED by Director Desjardins, **SECONDED** by Director Taylor,
That the minutes of the Core Area Liquid Waste Management Committee
meetings of July 22, 2020 and October 7, 2020 be adopted as circulated.

CARRIED

4. Chair's Remarks

Chair Blackwell noted this is the Core Liquid Waste Management Committee's

first meeting of the year. She noted it was nice to be back as Chair and hopes the committee will make good progress this year.

5. Presentations/Delegations

There were no presentations or delegations.

6. Committee Business

6.1. [21-077](#) 2021 Core Area Liquid Management Committee Terms of Reference

**MOVED by Director Screech, SECONDED by Director Mersereau,
That the Core Area Liquid Waste Management Committee receive the 2021
Terms of Reference attached as Appendix A.
CARRIED**

6.2. [21-098](#) Wastewater Treatment Project Q4 2020 Quarterly Report

D. Fairbairn spoke to the 2020 Q4 Report.

Discussion ensued on the following:

- original project scope
- winter storm overflows
- inflow and infiltration systems (I & I)
- Trent Force Main
- project close out report

**MOVED by Director Taylor, SECONDED by Director Helps,
The Core Area Liquid Waste Management Committee recommend to the Capital
Regional District Board:
That this report be received for information.
CARRIED**

6.3. [21-097](#) Wastewater Treatment Project November 2020 Monthly Report

**MOVED by Director Brice, SECONDED by Director Taylor,
The Core Area Liquid Waste Management Committee recommend to the Capital
Regional District Board:
That this report be received for information.
CARRIED**

6.4. [20-700](#) Wastewater Treatment Project Q3 2020 Quarterly Report

**MOVED by Director Helps, SECONDED by Director Brice,
The Core Area Liquid Waste Management Committee recommend to the Capital
Regional District Board:
That this report be received for information.
CARRIED**

6.5. [20-795](#) Wastewater Treatment Project October 2020 Monthly Report

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

**That this report be received for information.
CARRIED**

7. Notice(s) of Motion

There were no Notice(s) of Motion.

8. New Business

There was no new business.

9. Adjournment

**MOVED by Director Helps, SECONDED by Director Mersereau,
That the January 27, 2021 Core Area Liquid Waste Management Committee
meeting be adjourned at 1:55 pm.
CARRIED**

CHAIR

RECORDER