

Meeting Minutes

Core Area Liquid Waste Management Committee

Wednesday, July 28, 2021

1:30 PM

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

PRESENT

Directors: D. Blackwell (Chair), H. Braithwaite (for K. Murdoch) (EP), S. Brice, M. Brame (for B. Desjardins) (EP), F. Haynes, L. Helps, B. Isitt (1:36 pm) (EP), J. Loveday, R. Martin (EP), R. Mersereau (EP), C. Plant, N. Taylor, G. Young

Staff: B. Lapham, Chief Administrative Officer; L. Hutcheson, General Manager, Parks and Environmental Services; T. Robbins, General Manager, Integrated Water Services; M. Lagoa, Deputy Corporate Officer; S. Orr, Senior Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: B. Desjardins, K. Murdoch, L. Seaton, D. Screech

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

1. Territorial Acknowledgement

The Chair provided the Territorial Acknowledgement.

2. Approval of Agenda

MOVED by Director Helps, **SECONDED** by Director Brice,
That the agenda for the July 28, 2021 Core Area Liquid Waste Management
Committee meeting be approved.

CARRIED

3. Adoption of Minutes

3.1. [21-271](#) Minutes of the January 27, 2021 meeting.

MOVED by Director Taylor, **SECONDED** by Director Brice,
That the minutes of the Core Area Liquid Waste Management Committee
meeting of January 27, 2021 be adopted as circulated.

CARRIED

4. Report of the Chair

There were no Chair's remarks.

5. Presentations/Delegations

There were no presentations or delegations.

6. Committee Business

6.1. [21-562](#) Residuals Treatment Facility - Bylaw No. 4414 - Other Municipal Solids Tipping Fees and Charges Bylaw No. 1, 2021

L. Hutcheson spoke to Item 6.1.

Discussion ensued regarding:

- Residuals cost
- Capital recovery
- Rate formula
- Out of region capacity
- Impacts of population density
- Projected growth

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

1. That CRD Bylaw No. 4414, "Other Municipal Solids Tipping Fees and Charges Bylaw No. 1, 2021", be introduced and read a first, second, and third time; and
2. That CRD Bylaw No. 4414 be adopted.

CARRIED

6.2. [21-198](#)

Core Area Wastewater System Commissioning and Operations Update
and Construction Completion Status Report

T. Robbins spoke to Item 6.2.

Discussion ensued regarding:

- Odour control measures and reporting
- Outstanding work
- Tank lid maintenance
- Digester upset
- Treatment plant conveyance system
- Processing of biosolids
- Canada P3 Canada Fund
- Risk of funding eligibility
- Clover pump station vegetation
- Public communication and website

The Committee thanked staff for their work.

Director Mersereau left the meeting at 2:01 pm.

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

7. Notice(s) of Motion

There was no notice of motion.

8. New Business

There was no new business.

9. Adjournment

**MOVED by Director Brice, SECONDED by Director Haynes,
That the July 28, 2021 Core Area Liquid Waste Management Committee meeting
be adjourned at 2:18 pm.
CARRIED**

CHAIR

RECORDER