

## Meeting Minutes

### Core Area Liquid Waste Management Committee

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Wednesday, March 22, 2023

1:30 PM

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

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#### PRESENT

Directors: C. Coleman (Chair), D. Kobayashi (Vice Chair), H. Braithwaite (for K. Murdoch) (1:57 pm) (EP), S. Brice, J. Caradonna, Z. de Vries (1:35 pm), B. Desjardins, S. Goodmanson (1:31 pm) (EP), S. Hammond (for M. Alto), L. Szpak, S. Tobias, M. Westhaver (for D. Murdoch)

Staff: L. Hutcheson, General Manager, Parks and Environmental Services; I. Jesney, Acting General Manager, Integrated Water Services; J. Dales, Senior Manager, Wastewater Infrastructure Operations; G. Harris, Senior Manager, Environmental Protection; J. Kelly, Manager, Capital Projects, Infrastructure Engineering; M. Lagoa, Deputy Corporate Officer; J. Dorman, Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: Director(s) M. Alto, J. Brownoff, K. Murdoch, D. Murdock, C. Plant, D. Thompson

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

#### 1. Territorial Acknowledgement

Vice Chair Kobayashi provided a Territorial Acknowledgement.

#### 2. Approval of Agenda

**MOVED** by Director Desjardins, **SECONDED** by Director Goodmanson,  
That the agenda for the March 22, 2023 Core Area Liquid Waste Management  
Committee meeting be approved.  
**CARRIED**

#### 3. Adoption of Minutes

- 3.1. [23-180](#) Minutes of the July 23, 2022 and October 12, 2022 Core Area Liquid Waste Management Committee Meetings

**MOVED** by Director Brice, **SECONDED** by Director Desjardins,  
That the minutes of the Core Area Liquid Waste Management Committee  
meetings of July 23, 2022 and October 12, 2022 be adopted as circulated.  
**CARRIED**

#### 4. Chair's Remarks

Chair Coleman thanked Board Chair Plant for the opportunity to be Chair of the committee and staff for their time in providing detailed tours that allowed for a better understanding of the treatment plant.

Z. de Vries joined the meeting at 1:35 pm.

#### 5. Presentations/Delegations

There were no presentations or delegations.

#### 6. Committee Business

##### 6.1. [23-246](#) Core Area Liquid Waste Management Committee - Service Orientation

I. Jesney presented Item 6.1. for information.

Discussion ensued on the following:

- outfall versus overflow
- pump station versus residual treatment versus treatment plant
- wet weather versus dry weather flow
- water quality and monitoring of outfall
- industry increases and cost sharing

H. Braithwaite joined the meeting at 1:57 pm.

##### 6.2. [23-061](#) 2023 Core Area Liquid Waste Management Committee Terms of Reference

M. Lagoa presented Item 6.2. for information.

##### 6.3. [23-238](#) Wastewater Operations and Capital Plan Update - March 2023

I. Jesney presented Item 6.3. for information.

Discussion ensued on the following:

- chemical change pilot study
- most concerning non-compliance issues
- non-compliance versus compliance trends
- rainbow trout toxicity
- odour concerns in Vic West

#### 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 Kobayashi, **SECONDED** by Director Tobias,  
That the March 22, 2023 Core Area Liquid Waste Management Committee  
meeting be adjourned at 2:22 pm.  
**CARRIED**

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CHAIR

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RECORDER