

Meeting Minutes

Core Area Liquid Waste Management Committee

Wednesday, June 28, 2023

1:30 PM

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

PRESENT

Directors: C. Coleman (Chair), M. Alto, J. Brownoff (EP), J. Caradonna, Z. de Vries, B. Desjardins (EP), S. Goodmanson, C. Harder (for L. Szpak), K. Murdoch, C. Plant, D. Thompson, S. Tobias (EP), I. Ward (for D. Kobayashi) (EP), M. Westhaver (for D. Murdock)

Staff: T. Robbins, Chief Administrative Officer; L. Hutcheson, General Manager, Parks and Environmental Services; I. Jesney, Acting General Manager, Integrated Water Services; K. Morley, General Manager, Corporate Services; S. May, Senior Manager, Facilities Management and Engineering Services; S. Orr, Senior Committee Clerk; J. Dorman, Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: Director(s) S. Brice, D. Kobayashi, D. Murdock, L. Szpak

The meeting was called to order at 1:31 pm.

1. Territorial Acknowledgement

Director Goodmanson provided a Territorial Acknowledgement.

2. Approval of Agenda

MOVED by Director Alto, **SECONDED** by Director Goodmanson,
That the agenda for the June 28, 2023 Core Area Liquid Waste Management
Committee meeting.
CARRIED

3. Adoption of Minutes

3.1. [23-448](#) Minutes of the March 22, 2023 Core Area Liquid Waste Management
Committee Meeting

MOVED by Director Alto, **SECONDED** by Director Murdoch,
That the minutes of the Core Area Liquid Waste Management Committee
meeting of March 22, 2023 be adopted as circulated.
CARRIED

4. Chair's Remarks

Chair Coleman provided get well wishes to Director Kobayashi and thanked Ian Jesney on behalf of the Committee as Ian moves into retirement.

5. Presentations/Delegations

There were no presentations or delegations.

6. Committee Business

6.1. [23-435](#) Core Area Liquid Waste Management Committee Mid-Year Update

I. Jesney spoke to Item 6.1.

Discussion ensued on the following:

- non-compliance benchmarks and threshold for penalties
- warranty periods
- dispute process
- Lafarge timelines and backlog processing
- viability of other options
- gasification

MOVED by Director Murdoch, SECONDED by Director Goodmanson,

That the Core Area Liquid Waste Management Committee recommends to the Capital Regional District Board:

That staff be directed to amend the Core Area Wastewater Operations Service Financial Plan (3.717) to increase expenditures in 2023 by up to \$3,021,000 due to Biosolids Disposal and Residual Treatment Facility Revenue budget variances with such expenditures to be funded from Operational Reserves (3.717).

CARRIED

6.2. [23-431](#) Liquid Waste Management Plan - Amendment 13

L. Hutcheson spoke to Item 6.2.

Discussion ensued on the following:

- Clover Point overflow/outfall
- First Nations consultation
- TCAC roles and responsibilities

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

1. That staff be directed to:

- a) retain an engineering consultant to review options regarding the CRD's proposed amendments to the Inflow and Infiltration section of the Core Area Liquid Waste Management Plan;
- b) reconvene the Technical and Community Advisory Committee to review and provide recommendations to staff on Liquid Waste Management Plan updates and scope of public consultation; and
- c) return to the Core Area Liquid Waste Management Committee with a report detailing the results of the consultant review and the Technical and Community Advisory Committee prior to making a submission to the Province regarding Amendment 13 to the Core Area Liquid Waste Management Plan.

2. That the revised Terms of Reference for the Technical and Community Advisory Committee be adopted.

MOVED by Director Plant, **SECONDED** by Director Alto,
That the main motion be amended by adding in the TCAC Terms of Reference under the Membership section before - TCAC Chair "(Chair of the Core Area Liquid Waste Management Committee)".

CARRIED

OPPOSED: Tobias

MOVED by Director Plant, **SECONDED** by Director de Vries,
That the main motion be amended by adding in the TCAC Terms of Reference "The Committee shall meet on a monthly basis, and have special meetings, as required, at the call of the Chair".

CARRIED

The question was called on the main motion as amended.

The Core Area Liquid Waste Management Committee recommends to the Capital
Regional District Board:

1. That staff be directed to:

- a) retain an engineering consultant to review options regarding the CRD's proposed amendments to the Inflow and Infiltration section of the Core Area Liquid Waste Management Plan;
- b) reconvene the Technical and Community Advisory Committee to review and provide recommendations to staff on Liquid Waste Management Plan updates and scope of public consultation; and
- c) return to the Core Area Liquid Waste Management Committee with a report detailing the results of the consultant review and the Technical and Community Advisory Committee prior to making a submission to the Province regarding Amendment 13 to the Core Area Liquid Waste Management Plan.

- 2. That the revised Terms of Reference for the Technical and Community Advisory Committee be adopted with the following amendments:**
- a) 1- Chair of the Core Area Liquid Waste Management Committee - TCAC Chair**
 - b) The Committee shall meet on a monthly basis, and have special meetings, as required, at the call of the Chair.**

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 Alto, SECONDED by Director Thompson,
That the June 28, 2023 Core Area Liquid Waste Management Committee meeting
be adjourned at 2:14 pm.**

CARRIED

CHAIR

RECORDER