



## Notice of Meeting and Meeting Agenda Core Area Liquid Waste Management Committee

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Wednesday, February 28, 2024

1:30 PM

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

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C. Coleman (Chair), D. Kobayashi (Vice Chair), M. Alto, S. Brice, J. Brownoff, J. Caradonna, Z. de Vries, B. Desjardins, S. Goodmanson, K. Murdoch, D. Murdock, C. Plant, L. Szpak, D. Thompson, S. Tobias

The Capital Regional District strives to be a place where inclusion is paramount and all people are treated with dignity. We pledge to make our meetings a place where all feel welcome and respected.

### 1. Territorial Acknowledgement

### 2. Approval of Agenda

### 3. Adoption of Minutes

#### 3.1. [24-109](#) Minutes of the June 28, 2023 and the minutes of the October 11, 2023 Core Area Liquid Waste Management Committee Meeting

**Recommendation:** That the minutes of the Core Area Liquid Waste Management Committee meetings of June 28, 2023 and October 11, 2023 be adopted as circulated.

**Attachments:** [Minutes - June 28, 2023](#)  
[Minutes - October 11, 2023](#)

### 4. Chair's Remarks

### 5. Presentations/Delegations

*The public are welcome to attend CRD Board meetings in-person.*

*Delegations will have the option to participate electronically. Please complete the online application at [www.crd.bc.ca/address](http://www.crd.bc.ca/address) no later than 4:30 pm two days before the meeting and staff will respond with details.*

*Alternatively, you may email your comments on an agenda item to the CRD Board at [crdboard@crd.bc.ca](mailto:crdboard@crd.bc.ca).*

### 6. Committee Business

- 6.1. [24-035](#) 2024 Core Area Liquid Waste Management Committee Terms of Reference
- Recommendation:** There is no recommendation. This report is for information only.
- Attachments:** [Staff Report: 2024 CALWMC ToR](#)  
[Appendix A: 2024 CALWMC ToR - Approved Dec 13 2023](#)  
[Appendix B: 2024 CALWMC ToR - Redlined](#)
- 6.2. [24-196](#) Core Area Inflow & Infiltration Program - 2023 Summary
- Recommendation:** There is no recommendation. This report is for information only.
- Attachments:** [Staff Report: Core Area Inflow & Infiltration Program - 2023 Summary](#)  
[Appendix A: Core Area I&I Program 2023 Report](#)  
[Appendix B: Key I&I Stats for the Core Area Municipalities and First Nations](#)  
[Appendix C: Table Comparing Measured to Allocated Flows \(Bylaw 4304\)](#)  
[Appendix D: Map Summarizing I&I in the CRD's Core Area](#)
- 6.3. [24-197](#) Core Area Wastewater Treatment Plant Odour Mitigation Strategy
- Recommendation:** There is no recommendation. This report is for information only.
- Attachments:** [Staff Report: Core Area Wastewater Treatment Plant Odour Mitigation Strategy](#)  
[Appendix A: Odour Investigation Action Plan](#)
- 6.4. [24-228](#) Previous Minutes of Other CRD Committees and Commissions for Information
- Recommendation:** There is no recommendation. The following minutes are for information only.
- a) Technical and Community Advisory Committee minutes of October 27, 2023
  - b) Technical and Community Advisory Committee minutes of November 24, 2023
  - c) Technical and Community Advisory Committee minutes of January 19, 2024
- Attachments:** [Minutes: TCAC - October 27, 2023](#)  
[Minutes: TCAC - November 24, 2023](#)  
[Minutes: TCAC - January 19, 2024](#)

## 7. Notice(s) of Motion

## 8. New Business

## 9. Adjournment

The next meeting is June 26, 2024.

To ensure quorum, please advise Jessica Dorman (jdorman@crd.bc.ca) if you or your alternate cannot attend.