



Making a difference...together

**Minutes of a Meeting of the Eastside Public Advisory Committee  
Held Wednesday, June 03, 2015, in the Board Room, 625 Fisgard St., Victoria, BC**

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**Present:** D. Sutton (Acting Chair), D. Dickson, B. Gilbert, G. Klima, J. Knock, S. Marks, B. Mumford, N. Thambirajah (4:14)

**Staff:** N. More, Committee Clerk (recorder)

**Consultant:** A. Gibbs, Public Assembly; Dan Huang, Urban Systems

**Also Present:** Director R. Atwell (4:12 pm)

**Absent:** Director V. Derman (Vice Chair), T. Davies

The meeting was called to order at 4:00 p.m.

**1. Approval of Agenda**

**MOVED** and **SECONDED**

That the agenda be approved as circulated.

**CARRIED**

**2. Adoption of Minutes**

**MOVED** by B. Gilbert , **SECONDED** by B. Mumford,

That the minutes of the May 13, 2015, meeting be adopted as previously circulated.

**CARRIED**

D. Sutton pointed out that he had not voted on an item showing in the May 20, 2015, minutes.

**MOVED** by B. Gilbert , **SECONDED** by S. Marks,

That the name D. Sutton be removed from the list of those opposed to the motion under New Business in the minutes of the May 20, 2015, meeting, and the minutes be adopted as amended.

**CARRIED**

**3. Chair's Remarks:** There were none.

**4. Presentations/Delegations:** There were none.

**5. Report on Findings from Phase Priority Setting**

A. Gibbs provided an overview of findings from phase priority setting with the aid of a PowerPoint presentation, which had also been shown at the meeting of the Eastside Wastewater Treatment and Resource Recovery Select Committee meeting of June 3, 2015. The Committee discussed the events and the findings.

Director R. Atwell entered the meeting at 4:12 p.m.

N. Thambirajah entered the meeting at 4:14 p.m.

The Committee continued their discussion and provided suggestions in aid of the public engagement process, such as:

- use of an infographic to show how the site selections from the Eastside and Westside Select committees will be converged and brought forward to the public for the next phase of site selection
- use of municipal halls for posting notices about public engagement events

#### **6. Report on May 30/ 31 Activities**

This topic was covered in the previous agenda item.

#### **7. Next Steps in Site Selection and Analysis**

A. Gibbs and D. Huang provided clarification on the next steps and on the public engagement methodology.

Director R. Atwell left the meeting at 5:20 p.m.

#### **8. Keeping Community Engagement Positive**

A. Gibbs provided comment that the best practices in public participation were being used and that negative criticism can be made useful in improving the process.

#### **9. New Business**

- a) Change Regular Meeting Date to Tuesdays

A poll of the members had been taken by email in response to the wish of Director Derman for the meetings to be held on a day other than Wednesday, when CRD Board Directors are often in attendance at other meetings.

**MOVED** by B. Mumford, **SECONDED** by N. Thambirajah,  
That the regular meeting date be changed to Tuesdays.

**CARRIED**

#### **10. General Discussion**

- a) Are we ahead of public response or trailing behind? In any case, progress is being made on engaging the public.
- b) We need to draw everybody in, not just youths: events will be occurring over the summer to keep the public interested and engaged
- c) Providing advice on procurement process: This task is within the terms of reference of the Technical and Community Advisory Committee

**11. Adjournment**

**MOVED** by B. Gilbert, **SECONDED** by S. Marks,  
That the meeting be adjourned at 6:07 p.m.

**CARRIED**

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CHAIR

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RECORDER