



Making a difference...together

EASTSIDE PUBLIC ADVISORY COMMITTEE
Notice of Meeting on **Tuesday, July 21, 2015, at 4:00 pm**
Room 107, 625 Fisgard Street, Victoria, BC

Vacant (Chair)
D. Dickson
S. Marks

V. Derman (Vice Chair)
B. Gilbert
B. Mumford

D. Broad
G. Klima
D. Sutton

T. Davies
J. Knock
N. Thambirajah

AGENDA

1. Approval of Agenda
2. Adoption of Minutes of June 23 and July 7, 2015
3. Chair's Remarks
4. Presentations/Delegations
5. Summary of Process and Findings
6. Request for Recommendations to Shape Next Phase of Consultation
7. Request Adjournment until September or Clarification on Next Steps in Terms of Eastside Committee
8. New Business
9. General Discussion
10. Adjournment

Next Meeting: Tuesday, September 1, 2015 (TBC)

To ensure quorum, please advise Nancy More at 250-360-3024 if you or your alternate cannot attend.



Making a difference...together

**Minutes of a Meeting of the Eastside Public Advisory Committee
Held Tuesday, June 23, 2015, in Room 107, 625 Fisgard St., Victoria, BC**

Present: Director V. Derman (Vice-Chair), D. Broad, T. Davies, B. Mumford, D. Sutton, N. Thambirajah
Staff: N. More, Committee Clerk (recorder)
Consultant: A. Gibbs, Public Assembly, via Internet connection (4:44)
Absent: D. Dickson, B. Gilbert, G. Klima, J. Knock, S. Marks

The meeting was called to order at 4:02 p.m. Vice-Chair Derman chaired the meeting. Technical difficulties prevented A. Gibbs from participating in the meeting except briefly as noted below.

1. Approval of Agenda

MOVED by D. Sutton, **SECONDED** by D. Broad,
That the agenda be approved as circulated.

CARRIED

2. Adoption of Minutes

MOVED by B. Mumford, **SECONDED** by T. Davies,
That the minutes of the June 17, 2015, meeting be adopted as previously circulated.

CARRIED

3. Chair's Remarks

Vice-Chair Derman remarked on the philosophy of the wastewater treatment project, the process being undertaken by the Eastside and Westside Wastewater Treatment and Resource Recovery Select Committees, and the work of the Core Area Liquid Waste Management Committee regarding the Technical Oversight Panel and the Independent Engineering and Financial Analysis Beyond 2015. He provided the Committee with the following handouts:

- Some Thoughts on an Energy Strategy
- Opportunities with the Sewage Treatment Project

He clarified that the handouts were not endorsed by the Eastside Select Committee but that he had distributed them to the Select Committee for their information.

Vice-Chair Derman led a discussion on the role of the Eastside Public Advisory Committee.

The Internet connection cleared in regards to audio at 4:44 p.m. and A. Gibbs provided a verbal update on the June 24 public process and the ways that her team and Urban Design Systems had made use of the Committee's suggestions. She clarified that the June 24 event would bring the Eastside and Westside sites before the public. A. Gibbs left the meeting at 4:51 p.m. due to illness.

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

5. **Review of Ethelo Platform**

The Committee discussion on this survey technique was limited due to the absence of A. Gibbs.

6. **Report on Methodology to Date**

A. Gibbs was not present and could not make her report or contribute to the discussion. The Committee critiqued the process.

MOVED by B. Mumford, **SECONDED** by N. Thambirajah,
That it be recommended to the Eastside Wastewater Treatment and Resource Recovery Select Committee:
That regular project updates are published weekly and steps are taken to ensure the public can find the updates.

CARRIED

7. **Attendance at June 24th and Upcoming Eastside Select Committee Meetings**

N. Thambirajah volunteered to represent the Committee at the next Eastside Select Committee meeting.

8. **General Discussion**

9. **Adjournment**

MOVED by T. Davies, **SECONDED** by B. Mumford,
That the meeting be adjourned at 5:37 p.m.

CARRIED

CHAIR

RECORDER



Making a difference...together

**Minutes of a Meeting of the Eastside Public Advisory Committee
Held Tuesday, July 07, 2015, in Room 333, 625 Fisgard St., Victoria, BC**

Present: Director V. Derman (Vice-Chair), T. Davies, B. Gilbert, G. Klima, S. Marks

Staff: N. More, Committee Clerk (recorder)

Consultant: A. Gibbs, Public Assembly

Also Present: Director L. Helps, Chair, Eastside Wastewater Treatment and Resource Recovery Committee

Absent: D. Broad, D. Dickson, J. Knock, B. Mumford, D. Sutton, N. Thambirajah

The Committee waited for any late-comers. At 4:16 p.m., Vice-Chair Derman declared the meeting adjourned for lack of quorum and directed staff to poll members for their availability to attend on July 14.

CHAIR

RECORDER