



Making a difference...together

**Minutes of a Meeting of the Eastside Public Advisory Committee
Held Tuesday, December 01, 2015, in Room 107, 625 Fisgard St., Victoria, BC**

Present: D. Broad, T. Davies, B. Gilbert, G. Klima, J. Knock, S. Marks (4:33), B. Mumford, D. Sutton, N. Thambirajah
Staff: A. Bains, Manager, Information Services; Lindsay Taylor, Communications Coordinator, Corporate Communications; N. More, Committee Clerk (recorder)
Consultant: A. Gibbs, Public Assembly

The meeting was called to order at 4:00 p.m. The Committee elected Don Sutton as acting Chair.

1. Approval of Agenda

MOVED by T. Davies, **SECONDED** by B. Mumford,
That the agenda be amended to consider item 6 ahead of item 5 and a motion be considered under New Business; and that the agenda be approved as amended.

CARRIED

2. Adoption of Minutes

On the motion, the Committee discussed the completeness of the minutes, in reference to item 5, "Briefing on Latest from Core Area and Eastside Processes", in the first paragraph on page 2.

MOVED by T. Davies, **SECONDED** by N. Thambirajah,
That the minutes of the November 10, 2015, meeting be adopted as previously circulated.

CARRIED
Gilbert OPPOSED

3. Chair's Remarks: A. Gibbs remarked on the resignation of Vice Chair Derman from the Committee and gave an overview of the agenda items.

4. Presentation: Angila Bains, Manager, Information Services, Freedom of Information and Protection of Privacy Act

Angila Bains presented information and policy on the responsibility of CRD committees and commissions regarding the *Freedom of Information and Protection of Privacy Act* and provided a hand-out, on file at Legislative and Information Services.

MOVED by T. Davies, **SECONDED** by B. Gilbert,
That the presentation be received for information.

CARRIED

Item 6 was considered ahead of item 5.

6. Terms of Reference

S. Marks entered the meeting at 4:33 p.m.

The Committee discussed the vacant Chair and Vice-Chair positions and the importance to the role of the Committee in having a direct liaison with the Eastside Wastewater Treatment and Resource Recovery Select Committee.

MOVED by T. Davies, **SECONDED** by B. Gilbert,

That it be recommended to the Eastside Wastewater Treatment and Resource Recovery Select Committee:

That section 7.0 of the terms of reference for the Eastside Public Advisory Committee be amended as follows:

“The Chair and Vice Chair or designated members of the Eastside Select Committee will also Chair and Vice Chair the Eastside Public Advisory Committee.”

CARRIED

5. Review of Public Engagement Plan and Materials

A. Gibbs provided sample work in progress and spoke of the timelines for the communications plan and reported that a draft of the citizen’s guide will be updated after Technical Memo 3 at the December 9, 2015, Core Area Liquid Waste Management Committee meeting. The Committee provided feedback.

6. New Business

a) Motion to Include an Option Set

On the motion, B. Gilbert provided information on a wastewater treatment siting and technology plan called the RITE plan and the Committee discussed whether the motion was appropriate to the mandate of the Committee.

MOVED by B. Gilbert, **SECONDED** by D. Broad,

That it be recommended to the Eastside Wastewater Treatment and Resource Recovery Select Committee to recommend to the Core Area Liquid Waste Management Committee:

To provide an option set that meets the criteria as requested by the public, including 100% tertiary treatment distributed to reuse existing infrastructure, integrated resource management, and gasification.

DEFEATED

Broad, Davies, Klima, Knock, Marks, Mumford, Sutton, Thambirajah **OPPOSED**

b) Motion on Providing Key Points to the Eastside Select Committee

On the motion, the Committee discussed coming to agreement collectively on key points to present to the Eastside Select Committee rather than presenting individual viewpoints.

MOVED by S. Marks, **SECONDED** by J. Knock,

That at the end of each meeting, the Committee put together a brief agenda of key points to present to the Eastside Wastewater Treatment and Resource Recovery Select Committee.

CARRIED

7. General Discussion

8. Adjournment

MOVED by J. Knock, **SECONDED** by N. Thambirajah,
That the meeting be adjourned at 6:05 p.m.

CARRIED

CHAIR

RECORDER