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Minutes of the Meeting of the Eastside Wastewater Treatment and Resource Recovery Select Committee

Held Wednesday, June 17, 2015, in the Board Room, 625 Fisgard St., Victoria, BC

- PRESENT:** **Directors:** L. Helps (Chair), M. Alto, R. Atwell, S. Brice, J. Brownoff, N. Jensen, J. Loveday (for B. Isitt), F. Haynes (for C. Plant), C. Coleman (for G. Young)
Staff: L. Hutcheson, General Manager, Parks and Environmental Services; A. Bains, Acting Corporate Officer, A. Orr, Senior Manager, Corporate Communications; D. Telford, Senior Manager, Environmental Engineering; S. Henderson, Manager, Real Estate; K. Quayle, Communications Coordinator; A. Boyd, Committee Clerk (recorder)
- ALSO PRESENT:** A. Gibbs, Public Assembly; C. Houghton, Westside Solutions; E. Lee and C. Town, Urban Systems
- ABSENT:** V. Derman (Vice Chair)

Chair Helps called the meeting to order at: 2:38 p.m.

1. Approval of Agenda

Chair Helps noted supplementary agenda item, 4.1 David Langley re: Agenda Item 5.1

MOVED by Director Brice, **SECONDED** by Director Atwell,
That the agenda, as amended, be approved.

CARRIED

2. Adoption of Minutes

2.1 Adoption of the Minutes of June 3, 2015

MOVED by Director Brownoff, **SECONDED** by Director Alto,
That the minutes of June 3, 2015, be adopted.

CARRIED

3. Chair's Remarks

Chair Helps noted that the public is seeking information regarding costs, noting the process for the upcoming months.

4. Presentations/Delegations

4.1 Delegation: David Langley re: Agenda item 5.1

D. Langley felt the Public Consultation Update be the most important criteria. He felt that the Ipsos Reid sewage treatment survey results showed key extra actions required to implement innovative approaches, but noted they received very low public ratings. He cautioned Committee with going "back to basic" views expressed by the general public. He reminded the committee, the commitment to the Province in the last CRD Liquid Waste Management Plan submission, and that public transparency is key to gaining public support. Mr. Langley supported the critical path and hoped it was prepared and approved very soon.

The delegation provided a written submission, on file at Legislative and Information Services.

5. Committee Business

5.1 Public Consultation Update - June 10 Event

A. Gibbs provided a PowerPoint presentation of a summary on the event of June 10th, 2015 regarding process present and future.

MOVED by Director Brice, **SECONDED** by Director Alto,
That the Eastside Wastewater Treatment and Resource Recovery Select Committee receive this report for information.

CARRIED

5.2 Eastside Budget Update

MOVED by Director Brownoff, **SECONDED** by Director Brice,
That the Eastside Wastewater Treatment and Resource Recovery Select Committee receive this budget update for information.

CARRIED

5.3 Minutes of the Meetings of May 13 and May 20, 2015, Eastside Public Advisory Committee for Information

MOVED by Director Brice, **SECONDED** by Director Atwell,
That the minutes of the meetings of May 13 and May 20, 2015, Eastside Public Advisory Committee be received for information.

CARRIED

5.4 Westside Wastewater Treatment and Resource Recovery Select Committee - Verbal Update

B. Desjardins provided a verbal update from Westside Select Committee meetings, noting that Urban Systems has been engaged, and information is posted to the Westside Solutions website.

MOVED by Director Haynes, **SECONDED** by Director Atwell,
That the Westside Wastewater Treatment and Resource Recovery Select Committee verbal update be received for information.

CARRIED

6. New Business No new business

7. Motion to Close the Meeting

7.1 Motion to Close

MOVED by Director Brownoff, **SECONDED** by Director Haynes,
That the meeting be closed in accordance with the *Community Charter* Part 4, Division 3, 90 (1) (e) the acquisition, disposition or expropriation of land or improvements, if the board considers that disclosure could reasonably be expected to harm the interests of the regional district.

CARRIED

The Committee moved to the closed session at 3:06 p.m.
The Committee rose from the closed session at 4:07 p.m. without report.

8. Adjournment

MOVED by Director Brice, **SECONDED** by Director Atwell,
That the meeting be adjourned at 4:07 p.m.

CARRIED

CHAIR

RECORDER