



Making a difference...together

Minutes of a Meeting of the Eastside Wastewater Treatment and Resource Recovery Select Committee
Held Wednesday, May 6, 2015, in the Board Room, 625 Fisgard Street, Victoria, BC

Present: L. Helps (Chair), V. Derman (Vice-Chair), M. Alto, R. Atwell, S. Brice, J. Brownoff, F. Haynes (for C. Plant), B. Isitt, N. Jensen, G. Young
Staff: A. Bains, Manager, Information Services; A. Boyd, Committee Clerk; L. Hutcheson, General Manager, Parks & Environmental Services; K. Quayle, Communications Coordinator, Corporate Communications; D. Telford, Senior Manager, Environmental Engineering; M. Reilly (recorder)
Also Present: A. Gibbs, Public Assembly, C. Houghton, Westside Solutions

Chair Helps called the meeting to order at 2:30 pm.

1. Approval of Agenda

MOVED by Director Derman, **SECONDED** by Director Brownoff,
That the agenda be approved as circulated.

CARRIED

2. Adoption of Minutes of April 15, 2015

MOVED by Director Brownoff, **SECONDED** by Director Alto,
That the minutes of April 15, 2015 meeting be adopted as circulated.

CARRIED

3. Chair's Remarks

Chair Helps congratulated the Eastside Public Advisory Committee for their work in organizing the community dialogues. She notes that the first of these dialogues was well attended and demonstrates the public's eagerness to participate in the process.

4. Presentations/Delegations

4.1 Eastside Public Advisory Committee Update

A. Gibbs reported that the Eastside Public Advisory Committee is developing a survey with two sets of data, one is an online survey of residents from the Eastside municipalities and the other is a survey of the general public. Survey analysis will be provided by Ipsos Reid.

Chair Jensen entered the meeting at 2:35 pm.

Directors Brice and Isitt entered the meeting at 2:36 pm.

5. Committee Business

5.1 Eastside Public Consultation Verbal Update

A. Gibbs reported that approximately 130 members of the public and 20 public officials attended the April 29 Eastside Public Briefing. She noted these recurring themes from the meeting:

- desire for environmental benefits
- three cost issues: optimizing cost, lifecycle cost and transparency
- resilience
- safety
- innovation
- a “get it done” attitude
- concern over expedited timeline
- desire for technical information

A video and a two minute summary of the event will be available.

Further dialogues will take place on May 9 (Saanich and Oak Bay) and May 13 (Victoria). There will also be information booths at the Moss Street Market and at the public libraries.

5.2 Eastside Budget Update (EHQ 15-43)

MOVED by S. Brice, **SECONDED** by M. Alto,
That the report be received for information

CARRIED

Director Atwell entered the meeting at 2:57 pm.

There was discussion on the cost-sharing proportions as shown on the Eastside Budget Update which led to the following Notice of Motion from Director Isitt for the Core Area Liquid Waste Management Committee:

“That staff report on the accuracy of current flow allocations and bring forward recommendations for adjusting as appropriate.”

5.3 Westside Select Committee Verbal Update

Chair Helps and C. Houghton, Westside Solutions, reported on the Innovation Days that were recently held at Royal Roads. Information on sewage treatment technologies was presented to the public by representatives from companies who submitted information through the Westside Request for Technical Information process. All of the information from these events is posted on the Westside Solutions’ website and Royal Roads’ website.

Three round tables are scheduled to provide public input on the siting process. Eighteen sewage treatment sites have been identified from the Westside municipalities. This number will be narrowed down for the June deadline.

5.4 Eastside Public Advisory Committee Minutes of April 15, 2015 and April 22, 2015

MOVED by Director Derman, **SECONDED** by Director Isitt,
That the Eastside Public Advisory Committee Minutes of April 15, 2015 and April 22, 2015
be received for information.

CARRIED

6. New Business - None

7. Motion to Close the Meeting

MOVED by Director Brice, **SECONDED** by Alt. Director Haynes,
That the Eastside Wastewater Treatment and Resource Recovery Select Committee close
the meeting 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

7.2. Adjournment

Next Meeting: May 20, 2015

Chair

Recorder