



Making a difference...together

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

Held Wednesday, June 03, 2015, in the Board Room, 625 Fisgard St., Victoria, BC

Present: **Directors:** L. Helps (Chair), R. Atwell, S. Brice, J. Brownoff, N. Jensen (2:37), J. Loveday (for B. Isitt), C. Plant, 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, K. Quayle, Communications Coordinator; A. Boyd, Committee Clerk (recorder)

Absent: V. Derman (Vice Chair), M. Alto

Also present: B. Desjardins, Co-Chair Westside Wastewater Treatment and Resource Recovery Select Committee; A. Gibbs, Public Assembly; D. Huang, Urban Systems; S. Marks, Eastside Public Advisory Committee

The meeting was called to order at 2:33 p.m.

1. Approval of Agenda

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

CARRIED

2. Adoption of Minutes

2.1 Adoption of the Minutes of May 6, 2015

MOVED by Director Brownoff, **SECONDED** by Director Atwell,
That the minutes of the May 6, 2015, meeting be adopted as previously circulated.

CARRIED

2.2 Adoption of the Minutes of May 20, 2015

MOVED by Director Atwell, **SECONDED** by Director Brice,
That the minutes of the May 20, 2015, meeting be adopted as previously circulated.

CARRIED

3. Chair's Remarks:

Chair Helps thanked all who attended and assisted over the weekend with the site workshops.

Director Jensen entered the meeting at 2:37 p.m.

4. Presentations/Delegations

4.1) Presentation: Eastside Public Advisory Committee (EPAC) update

S. Marks provided a brief update on the EPAC:

- Worked over the past weekend at the workshops
- Were impressed by the facilitators
- Public had opportunity to be heard
- Photos from other community treatment plants was well received
- The majority expressed an interest to 'get it done'
- Thanked A. Gibbs for her efforts
- EPAC would like to present to Eastside and Westside Select Committees on how to come together.

In response to questions, S. Marks remarked that the process is moving fairly quickly and EPAC is participating in a robust and proactive approach. Regarding how to solicit colleges and universities feedback, she will take that back to EPAC.

Review of the Terms of Reference for the EPAC was requested.

5. Committee Business

5.1 Report on Sewage Treatment Survey – Statistically Relevant Sample

A. Gibbs presented the methodology and draft results of the Ipsos Reid survey on sewage treatment.

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

CARRIED

5.2 Briefing on Public Engagement Findings, Events, and Next Steps – Verbal Update

A. Gibbs provided an update on public engagement findings and next steps, on events held to date and upcoming events including:

- June 10, 2015, Belfry Theatre, reporting back to the public on what we have heard.
- June 24, 2015, reception/workshop, at the Delta Ocean Point Resort, 5:00 – 7:00 p.m. bringing the Eastside and Westside Select Committees together, showcasing what has been done to date, noting workshop is open to the public.

5.3 Minutes of the Meeting of May 6, 2015, Eastside Public Advisory Committee for information.

MOVED by Director Brice, **SECONDED** by Director Atwell,
That the minutes of the May 6, 2015 Eastside Public Advisory Committee be received for information.

CARRIED

6. Correspondence

6.1 Correspondence from Watkiss Way Waste Management & Agricultural Strategy, 21 May 2015, re: proposed Site

MOVED by Director Atwell, **SECONDED** by Director Loveday,
That the correspondence from Watkiss Way Waste Management & Agricultural Strategy be received for information.

CARRIED

MOVED by Director Brownoff, **SECONDED** by Director Brice,
That any new private sites that come forward within a municipality's jurisdiction would go back to that municipality for evaluation by council.

MOVED by Director Brownoff, **SECONDED** by Alternate Director Loveday
That the motion be amended to add: with the exception of private sites in the bubbled areas already defined by municipal councils.

MOVED by Director Atwell, **SECONDED** by Director Young
That the motion be amended to add: staff publish an application process for private landowners to bring forward sites to integrate with the Eastside process.

MOVED by Director Brownoff, **SECONDED** by Director Jensen
That the main motion and amendments be tabled.

CARRIED

MOVED by Director Jensen, **SECONDED** by Director Brice,
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 closed session at 3:31 p.m. and resumed in open session at 3:41 p.m.

The question was called on the main motion, as amended:

MOVED by Director Brownoff, **SECONDED** by Director Brice

That any new private sites that come forward within a municipality's jurisdiction would go back to that municipality for evaluation by council with the exception of private sites in the bubbled areas already defined by municipal councils.

CARRIED
Atwell **Opposed**

The second amendment was considered as a separate motion.

MOVED by Director Atwell, **SECONDED** by Director Young

That staff publish an application process for private landowners to bring forward sites to integrate with the Eastside process by end of June.

CARRIED

Staff were directed to issue a press release to the public regarding submitting private sites.

7. New Business:

8. Motion to Close the Meeting

MOVED by Director Brice, **SECONDED** by Director Brownoff,

That the meeting be closed in accordance with the Community Charter Part 4, Division 3, 90 (1) (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the regional district or another position appointed by the regional district.

CARRIED

The Committee moved to the closed session at 3:49 p.m.

The Committee rose from the closed session at 3:57 p.m. without report.

9. Adjournment

MOVED by Director Brice, **SECONDED** by Director Atwell,

That the meeting be adjourned at 3:57 p.m.

CARRIED

CHAIR

RECORDER