

Meeting Minutes
Eastside Wastewater Treatment and
Resource Recovery Select Committee

Tuesday, July 28, 2015

2:00 PM

6th Floor Boardroom

PRESENT:

MEMBERS: L. Helps (Chair), V. Derman (Vice Chair), M. Alto, R. Atwell, S. Brice, J. Brownoff (2:05 p.m.), B. Isitt (2:30 p.m.), K. Murdoch (for N. Jensen), C. Plant, G. Young
ALSO PRESENT: B. Desjardins, Co-Chair Westside; D. Screech, Director Westside; A. Gibbs, Public Assembly; E. Lee, Urban Systems; C. Houghton, Westside Solutions
STAFF: R. Lapham, Chief Administrative Officer; L. Hutcheson, General Manager, Parks and Environmental Services; S. Santarossa, Corporate Officer; A. Orr, Senior Manager, Corporate Communications; S. Henderson, Manager, Real Estate and Risk; K. Quayle, Communications Coordinator; A. Boyd, Committee Clerk (recorder)

The meeting was called to order at 2:00 p.m.

1. Approval of Agenda

Supplementary agenda item 4.2 Delegation: Mr. Thomas Maler, Re: Agenda Item 5.2 was added.

MOVED by Director Brice, **SECONDED** by Director Alto,
That the Agenda with the supplementary be approved.
CARRIED

2. Adoption of Minutes

2.1. 15-808 Adoption of the Minutes of July 15, 2015

MOVED by Director Derman, **SECONDED** by Alternate Director Murdoch,
That the Minutes of July 15, 2015 be adopted.
CARRIED

2.2. 15-831 Adoption of the Corrected Minutes of May 20, 2015

It was noted that the minutes were corrected in Item 3 to include some motions that were inadvertently left out.

MOVED by Director Plant, **SECONDED** by Alternate Director Murdoch,
That the corrected Minutes of May 20, 2015 be adopted.
CARRIED

3. Chair's Remarks

Chair Helps thanked Urban Systems for the reprioritized sites. It was recommended that more time be taken to ensure the distributed model is coordinated with the Westside.

Chair Helps, with the Co-Chair's of the Westside Select and staff will meet with Minister Polak to advise and assure the Ministry that the CRD is continuing to work towards a regional system.

Director Brownoff entered the meeting at 2:05 p.m.

4. Presentations/Delegations

4.1. 15-811 Presentation: Eastside Public Advisory Committee Verbal Update

It was noted that a representative from the Eastside Public Advisory Committee (EPAC) was not available to present. Director Derman, as Chair of the Eastside Public Advisory Committee (EPAC), provided an update in addition to the motion from EPAC on item 5.6.

4.2. 15-833 Mr. Thomas Maler, Re: Agenda Item 5.2 Re-Prioritization of Remaining Sites and Development of Distributed System Options

Mr. Maler spoke to item 5.2 on the Agenda, with his notes "The Cart Before The Horse", provided and on file at Legislative and Information Services. He commented that he was approached by a James Bay group to oppose the potential site selection of Ogden Point. He questioned them and informed them of a Distributed Tertiary treatment, similar to Dockside Green. He believes the public needs more information before they can make an informed decision.

5. Committee Business

5.1. 15-803 Municipal Council Reports on Consideration of Additional Sites

**MOVED by Director Brice, SECONDED by Director Derman,
That the Eastside Wastewater Treatment and Resource Recovery Select
Committee receive the Oak Bay municipal report for information.
CARRIED**

Director Brice provided a verbal update from the District of Saanich and noted that Council approved inclusion of CRD pump stations located in Saanich and the parking lot at the Royal Jubilee Hospital as options for a distributed system.

**MOVED by Director Brice, SECONDED by Director Brownoff,
That the Saanich verbal update be received for information.
CARRIED**

Chair Helps noted that the City of Victoria Council approved the Clover Point and Trent Pump Stations as options for inclusion in a distributed system if necessary.

**MOVED by Director Brice, SECONDED by Director Alto,
That the Victoria verbal update be received for information.
CARRIED**

Director Isitt entered the meeting at 2:30 p.m.

5.2. 15-809 Re-Prioritization of Remaining Sites and Development of Distributed

System Option - Presentation by Ehren Lee, Urban Systems

E. Lee of Urban Systems presented in a PowerPoint the re-prioritization of sites as requested.

On the motions, discussion ensued relative to:

- The potential for sea level rise
- Pipes and upgrades will be considered as part of the further analysis
- Role of the Technical Oversight Panel

MOVED by Director Atwell, **SECONDED** by Director Plant,
That the Eastside Select Committee recommend to the Core Area Liquid Waste Management Committee and to the Capital Regional District Board:
That all of the work to date that has come forward from the Eastside and Westside be forwarded to the Technical Oversight Panel for general evaluation.

MOVED by Director Derman, **SECONDED** by Director Plant,
That the main motion be amended to add "That the Technical Oversight Panel also be asked to advise as to how we could best canvas the private sector broadly to see what solutions they have to best meet the goals of this project".

MOVED by Director Brownoff, **SECONDED** by Director Brice,
That the meeting move to close at 3:00 p.m. briefly, 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 meeting reconvened in open session at 3:05 pm.

MOVED by Director Young, **SECONDED** by Director Brice,
That the amendment be amended to add, "and that the work be done simultaneously".

CARRIED

OPPOSED Atwell

Question was then called on the amendment as amended.

CARRIED

OPPOSED Young

MOVED by Director Brownoff, **SECONDED** by Director Alto,
That the main motion be further amended to add after "simultaneously" the phrase, "and concluded by the end of October at the latest."

CARRIED

MOVED by Director Alto, **SECONDED** by Director Brice,
That the main motion be further amended to strike the phrase "all of the work to date" and replace with "the emerging sites from the Eastside reprioritization process including: Rudd Park; Municipal Precinct; Saanich Core; Saanich Public Works; Marigold Pump Station; Victoria Public Works Yard; BC Hydro; Transport Canada; Central Park; Clover Point Pump Station; Ogden Point; Shelbourne; Gordon Head; Penrhyn Pump Station; Trent Pump Station; Royal Jubilee and Windsor Park and the 20 sites from the Westside process"

MOVED by Director Derman, **SECONDED** by Director Brice,
That the amendment be further amended by adding after “for general
evaluation”, “including all of the information necessary to do the evaluation.”
CARRIED

Question was then called on the amendment as amended
CARRIED
OPPOSED Young

MOVED by Director Brownoff, **SECONDED** by Director Alto,
That the main motion be amended to remove any reference to the Westside
sites.
CARRIED

Question was then called on the following main motion as amended:
“That the Eastside Select Committee recommend to the Core Area Liquid Waste
Management Committee and to the Capital Regional District Board:

That all of the emerging sites from the Eastside reprioritization process including:
Rudd Park; Municipal Precinct; Saanich Core; Saanich Public Works; Marigold
Pump Station; Victoria Public Works Yard; BC Hydro; Transport Canada; Central
Park; Clover Point Pump Station; Ogden Point; Shelbourne; Gordon Head;
Penrhyn Pump Station; Trent Pump Station; Royal Jubilee and Windsor Park, be
forwarded to the Technical Oversight Panel for general evaluation, including all
of the information necessary to do the evaluation;

That the Technical Oversight Panel also be asked to advise as to how we could
best canvas the private sector broadly to see what solutions they have to best
meet the goals of this project; and

That the work be done simultaneously and concluded by the end of October at
the latest.”
CARRIED

MOVED by Director Young, **SECONDED** by Director Derman,
That the option of a centralized regional system at Rock Bay be removed from
consideration until the Westside Select Committee has indicated that they are
interested in exploring centralized sites for sewage treatment in the region.
DEFEATED
OPPOSED Alto, Atwell, Brice, Brownoff, Derman, Helps, Murdoch, Plant

5.3. 15-758 Eastside Budget Update No. 4

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

5.4. 15-810 Westside Wastewater Treatment and Resource Recovery Select
Committee - Verbal Update

Co-Chair B. Desjardins provided a verbal update from the Westside Wastewater

Treatment and Resource Recovery Select Committee. It was noted that they have doubled their responses on their SiteSpeak survey from 300-600 in a week, as well, another site has been added for consideration.

S. Santarossa left the meeting at: 4:00 p.m.

Discussion arose around the new site noting:

- it is similar to the other hospital site put forward*
- it should be vetted by View Royal Council*
- it is past the deadline, and how will it affect the current timelines*

Co-Chair Desjardins noted that Westside did not want to leave any options off the table.

**MOVED by Director Brice, SECONDED by Director Brownoff,
That the verbal update be received for information.
CARRIED**

S. Santarossa returned to the meeting at 4:05 p.m.

- 5.5. 15-821** Westside Wastewater Treatment and Resource Recovery Select Committee Agenda Package of July 15, 2015 for information

**MOVED by Director Plant, SECONDED by Director Brownoff,
That the Westside Wastewater Treatment and Resource Recovery Select
Committee Agenda Packages of June 30 and July 15, 2015 be receive for
information.
CARRIED**

- 5.6. 15-807** Recommendation from the Eastside Public Advisory Committee for a Proactive Communications and Stakeholder Strategy

Director Derman provided an update on the recent EPAC meeting. A. Gibbs noted that a workshop will be held in early September with the EPAC working on the tasks identified in the proposed motion.

**MOVED by Director Derman, SECONDED by Director Alto,
The Eastside Public Advisory Committee recommends:
That approval be given for the consultant A. Gibbs of Public Assembly to work
with the Eastside Public Advisory Committee on the following tasks:
1. Take steps either through local media or other means to advise the Eastside
residents as soon as possible on the current status of the decision process as a
result of the consultation process; and
2. Proactively develop a larger communications and stakeholder strategy,
including a cost analysis of the strategy, in anticipation of the next phases of the
process and report back to the Eastside Wastewater Treatment and Resource
Recovery Select Committee in the fall for approval.**

**MOVED by Alternate Director Murdoch, SECONDED by Director Brice,
That the main motion be amended to remove "as soon as possible".
CARRIED**

**It was noted that Eastside Public Advisory Committee will look at what the costs
associated with this will be.**

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

5.7. 15-773 Minutes of the Meetings of June 17, June 23, July 7, July 21, 2015 Eastside
Public Advisory Committee for Information

MOVED by Director Derman, **SECONDED** by Director Alto,
That the minutes of the meeting of June 17, 2015 Eastside Public Advisory
Committee be received for information.
CARRIED

6. Correspondence

6.1. 15-812 Correspondence from Mayor Young, July 16, 2015

*Chair L. Helps will respond to Mayor Young and ask for clarification on the timelines he is
referring to.*

MOVED by Director Derman, **SECONDED** by Director Brownoff,
That the correspondence be received for information.
CARRIED

7. New Business

No new business.

8. Adjournment

MOVED by Director Derman, **SECONDED** by Director Brice,
That the meeting be adjourned at 4:10 p.m.
CARRIED

CHAIR

RECORDER