

**Meeting Minutes**  
**Eastside Wastewater Treatment and**  
**Resource Recovery Select Committee**

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Wednesday, October 21, 2015

2:30 PM

6th Floor Boardroom

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PRESENT:

MEMBERS: L. Helps (Chair), V. Derman (Vice Chair), M. Alto, R. Atwell, S. Brice, J. Brownoff, J. Loveday (for B. Isitt), N. Jensen (2:36), F. Haynes (for C. Plant), G. Young

STAFF: B. Lapham, Chief Administrative Officer; L. Hutcheson, General Manager, Parks and Environmental Services; D. Telford, Senior Manager Environmental Engineering; S. Santarossa, Corporate Officer; A. Orr, Senior Manager Corporate Communications; L. Taylor, Communications Coordinator; A. Genero, Manager Accounting Services; S. Henderson, Manager, Real Estate, Risk & Real Estate; A. Boyd, Committee Clerk (recorder)

OTHERS PRESENT: E. Lee, Urban Systems, J. Knock, Eastside Public Advisory Committee; A. Gibbs, Public Assembly; C. Houghton, Westside Solutions

The meeting was called to order at 2:30 p.m.

## 1. Approval of Agenda

**MOVED** by Director Alto, **SECONDED** by Director Brownoff,  
That the agenda be approved.  
**CARRIED**

## 2. Motion to Close the Meeting

### 2.1. 15-1132 Motion to Close

**MOVED** by Director Derman, **SECONDED** by Alternate Director Loveday,  
That the Committee close the meeting 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, 90 (1) (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act and 90 (1) (m) a matter that, under another enactment, is such that the public may be excluded from the meeting.  
**CARRIED**

The meeting moved to closed session at 2:31 p.m.  
The meeting reconvened in open session at 2:41 p.m.

### 3. Adoption of Minutes

- 3.1. 15-1134 Adoption of the Minutes of September 16, 2015

**MOVED** by Director Brownoff, **SECONDED** by Alternate Director Loveday,  
That the minutes of September 16, 2015 be adopted.  
**CARRIED**

### 4. Chair's Remarks

Chair Helps noted the substantial number of items of business on the agenda.

### 5. Presentations/Delegations

- 5.1. 15-1143 Presentation: Eastside Public Advisory Committee Update

Mr. Jim Knock provided a verbal update on the Eastside Public Advisory Committee. He noted that the Committee has been very pleased with the progress, recognizing the shift to integrate the two sides.

Concerns noted were:

- Are we reaching the same group of people when we survey?
- Maintaining volunteers for the committee
- Maintaining the momentum

### 6. Committee Business

- 6.1. 15-1138 Presentation - Proposed Option Sets - from Urban Systems

E. Lee, of Urban Systems provided a presentation on the proposed option sets for information noting the objective to ensure the 4 options sets provide for a breadth of possibilities.

Discussion ensued relative to:

- water reuse and heat recovery
- optimizing the cost of conveyance
- some locations can address multiple criteria

**MOVED** by Alternate Director Haynes, **SECONDED** by Director Derman,  
That the presentation be received for information.  
**CARRIED**

- 6.2. 15-1140 Eastside Wastewater Treatment - Phase 2 Public Involvement and Education Plan

A. Gibbs provided a presentation on the Public Involvement and Education Plan highlighting the process to date and on-going activities .

Discussion ensued relative to:

- diversity of tools is a positive
- are we reaching the same number of people?
- use of videos - ensure people will watch them
- taking advantage of the Christmas shopping season to reach the public

**MOVED by Director Alto, SECONDED by Alternate Director Haynes,  
That the Eastside Wastewater and Resource Recovery Select Committee endorse  
the public consultation plan as presented in Appendix A.**

**CARRIED**

**6.3. 15-1139** Eastside Concept Planning - Phase 2 Budget Update No. 1

Alternate Director F. Haynes left at 4:23 p.m.

L. Hutcheson noted that this budget is for Eastside Select Committee and is only until the end of December.

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

**CARRIED**

**6.4. 15-1137** Westside Wastewater Treatment and Resource Recovery Select  
Committee - Verbal Update

Alternate Director F. Haynes returned at 4:24 p.m.

On behalf of the Co-Chairs, C. Houghton provided a verbal update from the Westside Wastewater Treatment and Resource Recovery Select Committee meeting. She noted that Urban Systems and Carollo Engineers brought forward a presentation last week to Westside Select Committee on liquids and solids. Moving forward, the Committee tasked Urban Systems and Carollo to only examine 50 megalitre flows and not 35 megalitre flows. Work continues to narrow the option sets.

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

**CARRIED**

**6.5. 15-1136** Minutes of the Meeting of the Eastside Public Advisory Committee  
September 17, 2015 for Information

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

**CARRIED**

**7. New Business**

**8. Adjournment**

**MOVED** by Director Alto, **SECONDED** by Alternate Director Loveday,  
That the meeting be adjourned at 4:30 p.m.  
**CARRIED**

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**CHAIR**

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**RECORDER**