

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

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Wednesday, January 6, 2016

2:30 PM

6th Floor Boardroom

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PRESENT

DIRECTORS: L. Helps (Chair), V. Derman (Vice Chair), R. Atwell, S. Brice, J. Brownoff, B. Isitt, J. Loveday (for M. Alto), K. Murdoch (for N. Jensen), C. Plant, G. Young

ALSO PRESENT: Board Chair B. Desjardins; A. Gibbs, Public Assembly; C. Houghton, Westside Solutions; S. Marks, Eastside Public Advisory Committee

STAFF: R. Lapham, Chief Administrative Officer; L. Hutcheson, General Manager, Parks and Environmental Services; D. Lokken, General Manager, Finance and Technology; A. Orr, Senior Manager, Corporate Communications; B. Reems, Corporate Officer, and N. More, Committee Clerk (Recorder)

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

**1. Approval of Agenda**

**MOVED by Director Plant, SECONDED by Director Brice,**  
**That the agenda be approved with the addition of the delegations and item 6.1.**  
**CARRIED**

**2. Adoption of Minutes**

2.1. 16-8 Adoption of the Minutes of October 21, 2015

**MOVED by Director Derman, SECONDED by Alternate Director Loveday,**  
**That the minutes of October 21, 2015, be adopted.**  
**CARRIED**

**3. Chair's Remarks**

The Chair remarked that the Committee had a decision to make on what to recommend to the Core Area Liquid Waste Management Committee on item 5.2, Cost Sharing Options.

**4. Presentations/Delegations**

4.1. 16-10 Presentation: Eastside Public Advisory Committee - Verbal Update

S. Marks spoke on behalf of the Eastside Public Advisory Committee and expressed that Phase 1 of the public engagement process had been successful and had resulted in an indication that the majority public opinion was to avoid delays and minimize cost to the taxpayer. She recommended that the Eastside Wastewater Treatment and Resource Recovery Committee act promptly to finalize decisions so the next phase of public engagement can proceed. She

expressed concern over the relevancy of the Eastside Public Advisory Committee if the Select committee decisions were not forthcoming.

The Committee sought clarification on what basis the remarks were made about public opinion and requested that recommendations coming from the Eastside Public Advisory Committee come from motions made at the Eastside Public Advisory Committee meetings.

**This Presentation was presented.**

**4.2. 16-16** Delegation: David Langley, re item 5.2

D. Langley was concerned that the information in item 5.2 was not an adequate basis for review of cost sharing options or recommendations to the Core Area Liquid Waste Management Committee and posed a series of questions highlighting information he felt was missing. The delegation provided a written submission, on file at Legislative and Information Services.

**This Delegation was presented.**

**4.3. 16-21** Delegation: Bryan Gilbert re items 5.1 and 5.2

B. Gilbert felt that a 100% distributed tertiary with advanced gasification system was possible, could be referred to as a "\$250 million option", and should be presented to the public before any discussion of cost sharing allocation. The delegation provided a written submission, on file at Legislative and Information Services.

**This Delegation was presented.**

## **5. Committee Business**

**5.1. 16-11** Eastside Public Consultation Update

With the aid of a PowerPoint presentation, A. Gibbs presented a summarization and highlights of plans for public engagement, and showed a sample of the survey being planned. She also provided a handout of a draft public guideline on the basics of wastewater treatment and resource recovery. She requested that if there were additional options, they would be presented to the public within the process already planned out.

The Committee sought clarification on the scope of the public consultation and provided feedback on the draft public guideline and on the plan.

**MOVED by Director Derman, SECONDED by Alternate Director Murdoch,  
That the Eastside Public Consultation Update be received for information.  
CARRIED**

**5.2. 16-14** Core Area Sewage and Resource Recovery System Cost Sharing

L. Hutcheson provided highlights of the report. D. Lokken discussed the costing methodology and provided highlights of the appendix to the report.

On the motion, the Committee discussed the timing and value of deciding on a change to the cost sharing allocation. Discussion points included:

- wastewater treatment costs are as yet undetermined
- resource recovery could provide unknown benefits
- funding model took time and negotiation with municipalities
- changes would require 2/3 majority

**MOVED by Director Isitt, SECONDED by Director Young,  
That it be recommended to the Core Area Liquid Waste Management Committee:  
That it be recommended to the Capital Regional District Board:  
That the current cost sharing under Bylaw No. 2312 "Liquid Waste Management  
Core Area and Western Communities Service Establishment Bylaw No. 1, 1995",  
as amended, and based on design capacity benefit, be retained.**

**CARRIED**

**OPPOSED Atwell, Derman and Plant**

**MOVED by Director Brownoff, SECONDED by Alternate Director Murdoch,  
That the report be received for information.**

**CARRIED**

**OPPOSED Plant and Isitt**

**MOVED by Director Plant, SECONDED by Director Isitt,  
That the decision and recommendation to retain the current cost design capacity  
benefit cost sharing be forwarded to the Westside Wastewater Treatment and  
Resource Recovery Select Committee.**

**CARRIED**

**5.3. 16-12 Eastside Concept Planning - Phase 2 Budget Update No. 2**

L. Hutcheson provided highlights of the report. On the motion, the Committee sought clarification on the flow data and budget details.

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

**CARRIED**

**5.4. 16-13 Westside Wastewater Treatment and Resource Recovery Select  
Committee - Verbal Update**

Chair Desjardins reported that she will no longer be co-chair of the Westside Wastewater Treatment and Resource Recovery Select Committee.

**This verbal update was presented.**

**5.5. 16-9 Minutes of the Meetings of the Eastside Public Advisory Committee of  
October 27, November 10, December 1, and December 15, 2015 for  
Information**

**MOVED by Director Derman, SECONDED by Alternate Director Loveday,**

That the Eastside Public Advisory Committee minutes of October 27, November 10, December 1, and December 15, 2015, be received for information.  
**CARRIED**

## 6. New Business

### 6.1. 16-19 Amendment to Section 7.0 of the Eastside Public Advisory Committee Terms of Reference

Chair Helps summarized that due to time constraints, herself as Chair and Director Derman as 2015 Vice Chair of the Eastside Wastewater Treatment and Resource Recovery Select Committee had withdrawn from attending the Eastside Public Advisory Committee meetings in 2015.

**MOVED by Director Derman, SECONDED by Alternate Director Murdoch, That it be recommended to the Core Area Liquid Waste Management Committee to recommend to the Capital Regional District Board:**

**That section 7.0 of the terms of reference for the Eastside Public Advisory Committee be amended to add the words "or designated members", as follows: "The Chair and Vice Chair or designated members of the Eastside Select Committee will also Chair and Vice Chair the Eastside Public Advisory Committee."**

**CARRIED**

The Committee discussed the frequency of the Eastside Public Advisory Committee meetings and the opportunity to participate as chair or co-chair.

**MOVED by Alternate Director Loveday, SECONDED by Director Plant, That Director Atwell attend as chair of the next Eastside Public Advisory Committee meeting.**

**CARRIED**

## 7. Adjournment

**MOVED by Alternate Director Loveday, SECONDED by Director Plant, That the meeting be adjourned at 4:17 p.m.**

**CARRIED**

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**CHAIR**

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**RECORDER**