

## Meeting Minutes

### Integrated Resource Management Select Committee

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Wednesday, November 9, 2016

11:00 AM

625 Fisgard St., 6th Floor Boardroom

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#### PRESENT

DIRECTORS: V. Derman (Chair), K. Williams (Vice Chair), R. Atwell, L. Wergeland (for S. Brice), L. Helps, D. Howe, J. Ranns (11:07), R. Windsor (11:04), B. Desjardins (Board Chair, ex officio)  
STAFF: L. Hutcheson, General Manager, Parks and Environmental Services; T. Robbins, General Manager, Integrated Water Services; J. Frederick, Manager, Project Engineering, Environmental Engineering; R. Smith, Senior Manager, Environmental Resource Management; B. Reems, Corporate Officer; N. More, Committee Clerk (Recorder)

ABSENT: Director A. Finall and M. Williams (Chair, Saanich Peninsula Wastewater Commission, non-voting member)

The meeting was called to order at 11:02 a.m.

#### 1. Approval of Agenda

**MOVED by Director Helps, SECONDED by Plant,  
That the agenda be approved.  
CARRIED**

#### 2. Adoption of Minutes

- 2.1. [16-1087](#) Approval of the August 10, 2016, Minutes of the Integrated Resource Management Select Committee

**MOVED by Director Helps, SECONDED by Plant,  
That the August 10, 2016, minutes of the Integrated Resource Management Select Committee be adopted.  
CARRIED**

#### 3. Chair's Remarks

Director Windsor entered the meeting at 11:04 a.m.

The Chair remarked that this may be the last meeting of the Committee, as the work of the Committee was proposed to return to the Environmental Services Committee. He expressed thanks to Committee members for their efforts. He remarked on the December 30, 2017, deadline on biosolids from the Ministry and remarked on a need to investigate whether an integrated resource management solution would make sense and provide a better environmental outcome.

#### 4. Presentations/Delegations

There were none.

#### 5. Committee Business

##### 5.1. [16-1076](#) Advanced Integrated Resource Management Project - Request for Expressions of Interest

L. Hutcheson provided highlights of the report. The Committee discussed the following points:

- the exclusion of land application as a beneficial use
- biosolids technology
- development of a project charter
- Environmental Services Committee Terms of Reference
- regional perspective on biosolids and integrated resource management

On the motion to receive for information, the Committee discussed the continuing commitment to integrated resource management.

**MOVED by Director Helps, SECONDED by Director Desjardins,  
That the Integrated Resource Management Select Committee recommend to the  
Capital Regional District Board:**

**That the staff report on Advanced Integrated Resource Management Project -  
Request for Expressions of Interest be received for information.**

**CARRIED**

**OPPOSED Windsor**

#### 6. New Business

There was none.

#### 7. Adjournment

**MOVED by Plant, SECONDED by Director Windsor,  
That the meeting be adjourned at 11:23 a.m.**

**CARRIED**

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**CHAIR**

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**RECORDER**