



Making a difference...together

**Minutes of the Maliview Sewer Local Services Commission
Held October 5, 2021 at the Creekside Meeting Room, 121 108 McPhillips Avenue, Salt
Spring Island, BC**

Present: **Director:** Gary Holman
 Commission Members: Laura Travelbea and Brian Travelbea
 Staff: Karla Campbell, Senior Manager SSI Electoral Area, Dean Olafson
 Manager Engineering and Shayla Burnham, Recording Secretary
 Absent: Jodie Miller

1. Territorial Acknowledgement / Call Meeting to Order

Territorial Acknowledgement was provided by Commissioner L. Travelbea and the meeting was called to order at 12:01 pm.

2. Limited Space Meeting Resolution

That this resolution applies to the Maliview Sewer Local Services Commission for the meeting being held on October 5, 2021, and that the attendance of the public at the place of the meeting will be limited in accordance with the applicable requirements or recommendations under the Public Health Act, despite the best efforts of the Commission because:

- a. The available meeting facilities cannot accommodate more than (10) people in person, including members of the Commission and staff, and
- b. There are no other facilities presently available that will allow physical attendance of the Commission and the public in sufficient numbers; and

That the Commission is ensuring openness, transparency, accessibility and accountability in respect of the open meeting by the following means:

- a. By making the meeting agenda, as well as the other relevant documents, available on the CRD website, and directing interested persons to the website by means of the notices provided in respect of the meeting,

By making the minutes of the meeting available on the CRD website following the meeting.

MOVED by Commissioner L. Travelbea, **SECONDED** by Commissioner B. Travelbea, that the limited space meeting resolution be approved.

CARRIED

3. Approval of Agenda

MOVED by Commissioner L. Travelbea, **SECONDED** by Director Holman, that the Maliview Sewer Local Services Commission agenda of October 5, 2021 be approved.

CARRIED

4. Adoption of the Minutes of October 22, 2020

MOVED by Commissioner L. Travelbea, **SECONDED** by Commissioner B. Travelbea that the Maliview Sewer Local Services Commission meeting minutes of October 22, 2020 be approved.

CARRIED

5. Chair and Director Reports - None

6. New Business

6.1 Maliview Wastewater Treatment Plant Upgrade Results of Virtual Open House – Process and Next Steps

- Virtual Open House occurred on March 23, 24 and 25, 2021 and staff received feedback from about 17 residents out of the 94 parcels within the service area.
- Escalating construction costs across Canada and the United States are an ongoing concern for contractors bidding on projects.
- Delay alternative approval process to obtain electoral ascent for borrowing until detailed designs and updated cost estimates are provided, moving ability to secure funding in to 2022.
- Concerns regarding cedar chips for odor control were raised.

MOVED by Commissioner B. Travelbea **SECONDED** by Director Holman, that the Maliview Sewer Local Services Commission recommend the inclusion of an affective odor control within the Maliview Wastewater Treatment Plant Upgrade design.

CARRIED

MOVED by Commissioner B. Travelbea, **SECONDED** by Director Holman that the Maliview Sewer Local Services Commission receive this report for information.

CARRIED

6.2 Transfer From Capital Reserve And Community Works Funds For Detailed Design For Maliview Wastewater Treatment Plant Upgrade

MOVED by Commissioner Travelbea, **SECONDED** by Director Holman, that the Maliview Sewer Local Service Commission recommends to the Capital Regional District Board that the Maliview Sewer 2021 Capital Plan to be amended to include additional funding of \$66,521 in total for the Maliview Waste Water Treatment Upgrade project, funded from the Capital Reserve Fund (\$8,732) and the Community Works Fund (\$57,789).

CARRIED

- Staff confirmed a preliminary design for the Maliview Wastewater Treatment Plant Upgrade would be provided to the community.

7. Outstanding Business – None

8. Adjournment

MOVED by Commissioner L. Travelbea, **SECONDED** by B. Travelbea, that the meeting be adjourned at 12:41 pm.

CARRIED

CHAIR

SENIOR MANAGER