



Making a difference...together

SAANICH PENINSULA WASTEWATER COMMISSION

Notice of Meeting on **Thursday, January 21, 2015 at 9 am**

Saanich Peninsula Treatment Plant Meeting Room, 9055 Mainwaring Road, North Saanich, BC

R. Barnhardt
S. Price
M. Williams

M. Doehnel
M. Thompson
R. Windsor

A. Finall
P. Wainwright

C. Graham
M. Weisenberger

AGENDA

1. Election of Chair and Vice-Chair
2. Approval of Agenda
3. Adoption of Minutes of November 19, 2015
4. Chair's Remarks
5. Presentations/Delegations
 - No one has registered to speak
6. Resolutions as Amended
7. Actions Resulting from Board Resolutions (Verbal)
8. New Business
9. Adjournment

Distribution:

Staff/Town Halls, etc.

R. Lapham
L. Hutcheson
D. Lokken
A. Orr
J. Poncelet
G. Harris

T. Robbins
M. Cowley
D. Robson
I. Sander
M. Montague
Commission file

P. Robins, Central Saanich
D. McAllister, Central Saanich
R. Buchan, North Saanich
P. O'Reilly, North Saanich
R. Humble, Sidney
T. Tanton, Sidney
Tsartlip First Nation



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**Minutes of a Meeting of the Saanich Peninsula Wastewater Commission
Held November 19, 2015 in the Saanich Peninsula Treatment Plant Meeting Room,
9055 Mainwaring Road, North Saanich, BC**

PRESENT

COMMISSIONERS: M. Williams (Chair), P. Wainwright; S. Price (for M. Lougher-Goodey), J. Thornburgh, M. Doehnel, C. Stock, R. Barnhart

STAFF: T. Robbins, General Manager, Integrated Water Services; M. Cowley, Senior Manager, Infrastructure Engineering & Operations; D. Robson, Manager, Saanich Peninsula & Gulf Island Operations; G. Harris, Senior Manager, Environmental Protection; C. Lowe, Supervisor, Marine Assessment; H. Gibson, Senior Manager, Environmental Partnerships; T. Smyth, Supervisor, Source Control; M. Montague (recorder)

The meeting was called to order at 9:13 am.

1. APPROVAL OF AGENDA

MOVED by Commissioner Stock, **SECONDED** by Commissioner Wainwright, that the Saanich Peninsula Wastewater Commission approve the agenda.

CARRIED

2. ADOPTION OF MINUTES

MOVED by Commissioner Wainwright, **SECONDED** by Commissioner Stock, that the Saanich Peninsula Water Commission adopt the minutes of the October 15, 2015 meeting.

CARRIED

3. CHAIR'S REMARKS

The Chair remarked on the following items:

4. PRESENTATIONS/DELEGATIONS

None.

5. SAANICH PENINSULA WASTEWATER & MARINE ENVIRONMENT PROGRAM – 2014 ANNUAL REPORT

MOVED by Commissioner Wainwright, **SECONDED** by Commissioner Price, That the Saanich Peninsula Wastewater Commission recommend to the Capital Regional District Board:

- That the draft Saanich Peninsula Treatment Plant Wastewater and Marine Environment Program 2014 Annual Report be approved; and
- That staff be directed to forward the final report to the BC Ministry of Environment and all participating stakeholders, and post it on the Capital Regional District website.

CARRIED

6. REGIONAL SOURCE CONTROL PROGRAM – 2014 ANNUAL REPORT

H. Gibson spoke to the report.

MOVED by Commissioner Price, **SECONDED** by Commissioner Stock,
That the Saanich Peninsula Wastewater Commission receive the Regional Source Control Program 2014 Annual Report for information.

CARRIED

7. UPDATE ON RECENT TECHNICAL RECEIVING WATER QUALITY REVIEW PANEL ACTIVITIES

C. Lowe spoke to the report.

MOVED by Commissioner Stock, **SECONDED** by Commissioner Barnhart,
That the Saanich Peninsula Wastewater Commission receive the report entitled “Summary of EC WWTP Classification Recommendations” for information.

CARRIED

8. CORE AREA WASTEWATER TREATMENT PROGRAM – STATUS REPORT

MOVED by Commissioner Wainwright, **SECONDED** by Commissioner Stock,
That the Saanich Peninsula Wastewater Commission advise the Core Area Liquid Waste Management Committee, through the CRD Board, that the Saanich Peninsula Wastewater Commission would like the Saanich Peninsula to be a component of the public consultation process with regard to wastewater solids processing options.

CARRIED

MOVED by Commissioner Wainwright, **SECONDED** by Commissioner Doehnel,
That the Saanich Peninsula Wastewater Commission advise the CRD that they would like to be involved in discussions regarding solids management and direct staff and the Chair of the Saanich Peninsula Wastewater Commission to discuss how this can happen with the Chair of the Core Area Liquid Waste Management Committee.

CARRIED

9. NOTICE OF MOTION

MOVED by Commissioner Wainwright, **SECONDED** by Commissioner Price,
That the 2016 operating treatment and disposal budget be amended to include \$100,000 towards potential pilot studies or research into disposal of solid waste resulting from the Peninsula treatment plant.

CARRIED

10. NEW BUSINESS

No new business.

11. ADJOURNMENT

MOVED by Commissioner Price, **SECONDED** by Commissioner Thornburgh,
that the Saanich Peninsula Water Commission meeting be adjourned at 10:30 am.

CARRIED

CHAIR

Saanich Peninsula Wastewater Commission (Postponed from Dec. 9, 2015 Board meeting)

9. Motions from the Saanich Peninsula Wastewater Commission Re: Wastewater Solids Processing Options

Recommendation:

October 15, 2015

1. That the Saanich Peninsula Wastewater Commission seek support from the CRD Board for a pilot program to handle Biosolids at the Saanich Peninsula Wastewater Treatment Plant **that is in line with CRD Board Policy.**
(NWA)

November 19, 2015

2. That the Saanich Peninsula Wastewater Commission advise the Core Area Liquid Waste Management Committee, through the CRD Board, that the Saanich Peninsula Wastewater Commission would like the Saanich Peninsula to be a **participant** of the public consultation process with regard to wastewater solids processing options.

(WP - Colwood, Esquimalt, Langford, Oak Bay, Saanich, Victoria, View Royal)

3. That the Saanich Peninsula Wastewater Commission advise the CRD Board that they would like to be involved in discussions regarding solids management and direct staff and the Chair of the Saanich Peninsula Wastewater Commission to discuss how this can happen with the Chair of the Core Area Liquid Waste Management Committee **and report back to their respective committee with their recommendation**

(WP - Colwood, Esquimalt, Langford, Oak Bay, Saanich, Victoria, View Royal)

4. That the 2016 operating treatment and disposal budget be amended to include \$100,000 towards potential pilot studies or research into disposal of solid waste resulting from the Peninsula treatment plant.