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**Minutes of a Meeting of the Saanich Peninsula Wastewater Commission
Held January 21, 2016 in the Saanich Peninsula Treatment Plant Meeting Room,
9055 Mainwaring Road, North Saanich, BC**

PRESENT

COMMISSIONERS: R. Barnhart, M. Doehnel, C. Graham, M. Lougher-Goodey, C. Stock, M. Thompson, P. Wainwright, M. Weisenberger, M. Williams

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; M. Montague (recorder)

T. Robbins called the meeting to order at 9:48 am and welcomed members, staff and guests to the meeting. He extended his thanks to M. Williams for his role as Chair of the Saanich Peninsula Wastewater Commission in 2015 and P. Wainwright for his role as Vice-Chair in 2015.

1. ELECTION OF CHAIR AND VICE-CHAIR

T. Robbins called for nominations for the Chair of the Saanich Peninsula Wastewater Commission for 2016.

- M. Lougher-Goodey nominated M. Williams.

T. Robbins called a second and third time for further nominations and, as there were none, declared M. Williams elected as Chair of the Saanich Peninsula Wastewater Commission for 2016 by acclamation.

M. Williams assumed the Chair and called for nominations for the position of Vice-Chair of the Saanich Peninsula Wastewater Commission for 2016.

- M. Lougher-Goodey nominated P. Wainwright.

M. Williams called a second and third time for further nominations and, as there were none, declared P. Wainwright elected as Vice-Chair of the Saanich Peninsula Wastewater Commission for 2016 by acclamation.

2. APPROVAL OF AGENDA

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

CARRIED

3. ADOPTION OF MINUTES

MOVED by Commissioner Graham, **SECONDED** by Commissioner Stock,
That the Saanich Peninsula Water Commission adopt the minutes of the November 19,
2015 meeting.

CARRIED

4. CHAIR’S REMARKS

The Chair had no remarks.

5. PRESENTATIONS/DELEGATIONS

There were no presentations/delegations.

6. RESOLUTIONS AS AMENDED

T. Robbins noted that the motions from the Saanich Peninsula Wastewater Commission were postponed at the December 9, 2015 meeting of the CRD Board. The motions were considered at the January 13, 2016 meeting of the CRD Board and were amended as noted in the attached.

MOVED by Commissioner Stock, **SECONDED** by Commissioner Graham,
That the Saanich Peninsula Wastewater Commission appoint the Chair of the Saanich Peninsula Wastewater Commission as the spokesperson during discussions with Director Helps, as Chair of the Core Area Liquid Waste Management Committee, assisted when necessary by the Vice-Chair.

CARRIED

MOVED by Commissioner Wainwright, **SECONDED** by Commissioner Stock,
That the Saanich Peninsula Wastewater Commission direct staff to develop a Terms of Reference (TOR) for a follow up study on the land application of biosolids from the Peninsula Treatment Plant to determine whether there are residual contaminants present.

CARRIED

T. Robbins noted that the 2016 budget will need to be amended to add a line item in the amount of \$100,000 for a potential pilot study or research project.

MOVED by Commissioner Lougher-Goodey, **SECONDED** by Commissioner Stock,
That the Saanich Peninsula Wastewater Commission direct staff to amend the 2016 budget to include \$100,000 from the reserve fund towards potential pilot studies or research into disposal of solid waste resulting from the Peninsula Treatment Plant.

CARRIED

7. ACTIONS RESULTING FROM BOARD RESOLUTIONS

The Chair noted that if the Saanich Peninsula is to participate in the public consultation process for the Core Area, one of the public open houses should be held at the Commonwealth Pool and advertised on the Peninsula.

Other topics were suggested for discussion with the Chair of the Core Area Liquid Waste Management Committee.

8. NEW BUSINESS

There was no new business.

9. ADJOURNMENT

MOVED by Commissioner Lougher-Goodey, **SECONDED** by Commissioner Stock,
That the Saanich Peninsula Water Commission meeting be adjourned at 10:25 am.

CARRIED

CHAIR