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**MINUTES OF A MEETING OF THE SAANICH PENINSULA WASTEWATER COMMISSION
Held March 16, 2017 in the Saanich Peninsula Treatment Plant Meeting Room,
9055 Mainwaring Road, North Saanich, BC**

PRESENT: COMMISSIONERS: M. Williams, P. Wainwright, R. Barnhart, M. Doehnel, Z. King, M. Lougher-Goodey, C. Stock, M. Thompson, M. Underwood (8:39 am), M. Weisenberger, R. Windsor

STAFF: T. Robbins, General Manager, Integrated Water Services; Ian Jesney, Senior Manager, Infrastructure Engineering; H. Gibson, Senior Manager, Environmental Partnerships; T. Smyth, Senior Environmental Science Officer; G. Harris, Senior Manager, Environmental Protection; D. Green, Environmental Science Officer; M. Montague (recorder)

The meeting was called to order at 8:30 am.

1. APPROVAL OF AGENDA

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

CARRIED

2. ADOPTION OF MINUTES

MOVED by Commissioner Stock, **SECONDED** by Commissioner Lougher-Goodey, That the Saanich Peninsula Wastewater Commission adopt the minutes of the January 19, 2017 meeting.

CARRIED

3. CHAIR'S REMARKS

The Chair had no remarks.

4. PRESENTATIONS/DELEGATIONS

There were no presentations/delegations.

5. SAANICH PENINSULA STORMWATER SOURCE CONTROL BYLAW NO. 4168

D. Green spoke to the report. He noted that on behalf of the Saanich Peninsula municipalities, the CRD developed a regulatory bylaw that provides a framework for inspection, education, guidance and enforcement of properties discharging to the municipal drainage system on the Saanich Peninsula. This bylaw is designed to protect the environment from contamination carried by stormwater through municipal infrastructure and is a requirement under the Saanich Peninsula Liquid Waste Management Program.

MOVED by Commissioner Wainwright, **SECONDED** by Commissioner Lougher-Goodey, That the Saanich Peninsula Wastewater Commission table this item until the meeting of the Commission on May 18, 2017.

CARRIED

6. REGIONAL SOURCE CONTROL PROGRAM – EMERGING CONTAMINANTS REDUCTION PLAN

T. Smyth spoke to the report. He reported that enhancement of inspection initiatives and outreach to achieve further reduction of emerging contaminants of concern is part of the four-year implementation plan for the RSCP. CRD staff have prepared a proactive source control plan for reduction of a range of emerging contaminants known, or suspected, to be present in wastewater and dewatered sludge produced at regional wastewater treatment facilities in order to protect future wastewater and residuals quality.

MOVED by Commissioner Stock, **SECONDED** by Commissioner Lougher-Goodey,
That the Saanich Peninsula Wastewater Commission receive the report for information.

CARRIED

7. INTEGRATED RESOURCE MANAGEMENT ADVISORY COMMITTEE AGENDA AND REPORT – ADVANCED INTEGRATED RESOURCE MANAGEMENT PROJECT – REQUEST FOR EXPRESSIONS OF INTEREST

T. Robbins spoke to the report. He noted that this item was forwarded from the Integrated Resource Management Advisory Committee for information.

MOVED by Commissioner Windsor, **SECONDED** by Commissioner Stock,
That the Saanich Peninsula Wastewater Commission receive the report for information.

CARRIED

8. SPWWTP – PRIMARY CLARIFIER NO. 2 LEAK TESTING PLAN (VERBAL REPORT)

T. Robbins reported that Clarifier No. 2 is leaking. Dye testing will be conducted to determine the extent of the leak and notices will be distributed advising of this event. Municipal staff will also be notified of the plan.

MOVED by Commissioner Stock, **SECONDED** by Commissioner Stock,
That the Saanich Peninsula Wastewater Commission receive the report for information.

CARRIED

9. NEW BUSINESSNotice of Motion

That the Saanich Peninsula Wastewater Commission rejects the notion of IRM in favour of separate sewage sludge and yard/garden/food scraps waste streams specifically to rebuild and enhance the productivity of regional farmland and to reduce the dependence on imported chemical fertilizers by both conventional and organic farmers who reject the notion of applying sewage sludge on all direct and indirect food lands (eg. hay for meat or milk).

MOVED by Commissioner Doehnel, **SECONDED** by Commissioner King,
That the Saanich Peninsula Wastewater Commission receive the Notice of Motion for the meeting of the Saanich Peninsula Wastewater Commission on May 18, 2017.

CARRIED

10. ADJOURNMENT

MOVED by Commissioner Stock, **SECONDED** by Commissioner King,
That the Saanich Peninsula Wastewater Commission meeting be adjourned at 9:45 am.

CARRIED

CHAIR