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**MINUTES OF A MEETING OF THE SAANICH PENINSULA WASTEWATER COMMISSION  
Held May 18, 2017 in the Saanich Peninsula Treatment Plant Meeting Room,  
9055 Mainwaring Road, North Saanich, BC**

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**PRESENT: COMMISSIONERS:** M. Williams, P. Wainwright, M. Doehnel, Z. King, M. Lougher-Goodey, C. Stock, M. Thompson, M. Weisenberger, R. Windsor

**STAFF:** M. McCrank, Ian Jesney, G. Harris, D. Green, B. Semmens, M. Montague (recorder)

The meeting was called to order at 8:46 am.

**1. APPROVAL OF AGENDA**

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

CARRIED

**2. ADOPTION OF MINUTES**

**MOVED** by Commissioner Lougher-Goodey, **SECONDED** by Commissioner Wainwright, That the Saanich Peninsula Wastewater Commission adopt the minutes of the March 16, 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 - REVISED**

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 King, That the Saanich Peninsula Wastewater Commission recommend to the Capital Regional District Board:

1. That Bylaw No. 4168, cited as "A bylaw to Regulate Stormwater Discharges to the Municipal Drainage System of the District of Central Saanich, District of North Saanich and the Town of Sidney", be introduced and read a first and second time;

2. That Bylaw No. 4168 be read a third time; and
3. That Bylaw No. 4168 be adopted.

CARRIED

## 6. INTEGRATED RESOURCE MANAGEMENT

It was noted that the documents under this item were forwarded from the Integrated Resource Management Advisory Committee.

**MOVED** by Commissioner Windsor, **SECONDED** by Commissioner King,  
That the Saanich Peninsula Wastewater Commission request that the Integrated Resource Management Advisory Committee forward the responses to the RFEOI to the Saanich Peninsula Wastewater Commission for information at a Closed session of the Saanich Peninsula Wastewater Commission.

CARRIED

**MOVED** by Commissioner Wainwright, **SECONDED** by Commissioner Lougher-Goodey,  
That the Saanich Peninsula Wastewater Commission direct staff to prepare a report with options for alternatives to participating in the Core Area's IRM facility, including a work plan, RFP, and budget implications, for consideration at the next Commission meeting.

CARRIED

## 7. MOTION WITH NOTICE

**MOVED** by Commissioner Doehnel, **SECONDED** by Commissioner King,  
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 Lougher-Goodey, **SECONDED** by Commissioner King,  
That the motion be amended by removing "*rejects the notion of IRM*" and adding "*is generally*" in its place.

CARRIED

Commissioners Wainwright and Windsor **OPPOSED**

**MOVED** by Commissioner Lougher-Goodey, **SECONDED** by Commissioner King,  
That the Saanich Peninsula Wastewater Commission is generally 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).

CARRIED

Commissioners Wainwright and Windsor **OPPOSED**

## 8. NEW BUSINESS

There was no new business.

9. ADJOURNMENT

**MOVED** by Commissioner Lougher-Goodey, **SECONDED** by Commissioner Stock,  
That the Saanich Peninsula Wastewater Commission meeting be adjourned at 9:48 am.

CARRIED

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CHAIR