



Making a difference...together

MINUTES OF A MEETING OF THE Saanich Peninsula Wastewater Commission, Held Thursday, May 20, 2021 at 9:30 a.m., Meeting Room #6 Greenglade Community Centre, 2151 Lannon Way, Sidney BC

PRESENT: Commissioners: R. Barnhart; M. Doehnel; S. Duncan (EP); Z. King (EP); C. McNeil-Smith (EP); G. Orr (EP); M. Weisenberger; M. Williams; R. Windsor (EP); M. Underwood

Staff: T. Robbins, General Manager, Integrated Water Services; G. Harris, Senior Manager, Environmental Protection; S. Irg, Senior Manager, Infrastructure Water Operations (EP); M. Cowley, Manager, Wastewater Engineering & Planning; P. Kickham, Manager, Environmental Regulations; A. Hoge, Manager, Corporate Finance and Treasury (EP); D. Dionne (recorder)

REGRETS: D. Kelbert

EP = Electronic Participation

The meeting was called to order at 10:40 a.m.

1. TERRITORIAL ACKNOWLEDGEMENT

A Territorial Acknowledgement was provided in the preceding meeting.

2. APPROVAL OF AGENDA

MOVED by Commissioner Weisenberger, **SECONDED** by Commissioner Williams, That the agenda be approved.

CARRIED

3. ADOPTION OF MINUTES

MOVED by Commissioner Doehnel, **SECONDED** by Commissioner Williams, That the minutes of the March 18, 2021 meeting be adopted.

CARRIED

4. CHAIR'S REMARKS

The Chair made no remarks.

5. PRESENTATIONS/DELEGATIONS

There were no presentations or delegations.

6. COMMISSION BUSINESS

6.1. Saanich Peninsula Wastewater Inflow and Infiltration Update 2021

P. Kickham spoke to the report. Discussion ensued and staff responded to questions regarding:

- Identifying priorities and planning for any adjustments required
- Portable flow meters available for municipalities
- Inflow and Infiltration in relation to pressure on the treatment plant

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

CARRIED

7. NOTICE(S) OF MOTION

There were none.

8. NEW BUSINESS

Commissioner Duncan asked staff what preparations are in place for dealing with emergency preparedness related to sewage and whether there is a role that the Wastewater Commission could have in that.

T. Robbins advised that there hasn't been much work done on developing a post disaster plan related to wastewater collection or treatment. Key wastewater facilities have been built to post disaster standards and anticipate that those pump stations and facilities will continue to operate in post disaster. Wastewater distribution for the most part flows by gravity and during a post disaster situation most wastewater can continue to convey. There is a need to develop a post disaster plan related to wastewater.

9. ADJOURNMENT

MOVED by Commissioner Williams, **SECONDED** by Commissioner Weisenberger,
That the May 20, 2021 meeting be adjourned at 10:49 a.m.

CARRIED

CHAIR

SECRETARY