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**Minutes of the Regular Salt Spring Island Liquid Waste Disposal Services Commission
Held June 18, 2012
Portlock Park Meeting Room
145 Vesuvius Bay Road, Salt Spring Island, BC**

DRAFT

PRESENT

Director: Wayne McIntyre

Commission Members: Peter Lake, Chair; Maxine Leichter, Vice Chair; Sharon Bywater

Staff: Kees Ruurs, CRD Senior Manager, Ralf Waters, CRD Engineer
Ted Robbins, CRD Senior Manager, Water Management, Integrated Water Services (via Web Conferencing), Scott Mason, CRD Manager, Regional Infrastructure (via Web Conferencing) (9:45am), Sarah Shugar, Recording Secretary

Absent: Commissioner Leslie Wallace

1. Director McIntyre called the meeting to order at 9:07am.

1.1 Election of Chair and Vice Chair

Director McIntyre called for nominations for chair. Director McIntyre nominated Commissioner Lake and Commissioner Leichter **SECONDED** the nomination. Commissioner Lake accepted the nomination. The Director congratulated Commissioner Lake on the appointment of Chair for a one-year term.

The Chair called for nominations for Vice Chair.

Commissioner Bywater nominated Commissioner Leichter and Director McIntyre **SECONDED** the nomination. Commissioner Leichter accepted the nomination. The Chair congratulated Commissioner Leichter on the appointment of Vice Chair for a one-year term.

2. Agenda Approval

MOVED by M. Leichter, **SECONDED** by W. McIntyre,

That the agenda be accepted with the addition of:

Item 8.2 Input on Composting P. Lake

CARRIED

3. Approval of Minutes

3.1 January 24, 2011 Regular Minutes

MOVED by S. Bywater, **SECONDED** by M. Leichter,

That the minutes of January 24, 2011 Regular Minutes be approved as presented.

CARRIED

3.2 November 29, 2011 Regular Meeting

MOVED by S. Bywater, **SECONDED** by M. Leichter,

That the minutes of November 29, 2011 Regular Minutes be approved as presented.

CARRIED

- 3.3 May 22, 2012 Informal Meeting
The notes of the informal meeting were received for information.

4. Delegations/Presentations

There were no delegations to be heard at this time.

5. Rise and Report

There were no items for rise and report at this time.

6. Reports

6.1 Verbal Updates

6.1.1 CRD Director McIntyre

Director McIntyre provided a verbal report on the following items:

- Recommended reading: Abundance
- Brief discussion regarding the Channel Ridge Waste Management Project.

6.1.2 CRD EA Manager Ruurs

The Manager provided a verbal report on the following item:

- Staff is looking into applying for grants to carry out feasibility studies.

6.2 Financial Reports

6.2.1 Operating Statement to May 31, 2012

The Operating Statement ending May 31, 2012 was received for information.

6.3 Continuing Projects Status

6.3.1 Burgoyne Capital Project

6.3.1.1 Consulting Contract

Mr. Robbins provided a verbal update on this project.

Mr. Mason arrived at 9:45 am

MOVED by P. Lake, **SECONDED** by M. Leichter,

That Commission delay the first phase of the Burgoyne Bay Receiving Station project until such time that there is sufficient staff time to provide support.

CARRIED

6.3.1.2 Loan Authorization Bylaw

Mr. Robbins provided a verbal update on the Loan Authorization Bylaw.

It was generally agreed that Commission request a CRD staff report on the Burgoyne Bay Receiving Station project including;

the option to delay the project, the loan authorization bylaw, and to consider if the contractor would assess the Juan de Fuca storage tanks as a separate phase of the project.

7. Old Business

There were no old business items for consideration at this time.

8. New Business

8.1 Leslie Wallace – Request for Leave of Absence
Commissioner Lake advised that Commissioner Wallace has requested a leave of absence until the end of August 2012.

MOVED by M. Leichter, **SECONDED** by S. Bywater,
That Commission approve the request from Commissioner Wallace for a leave of absence until August 31, 2012.

CARRIED

Director McIntyre left the meeting at 10:32 am

8.2 Input on Composting
Commissioner Lake reviewed the public input on composting stated in the November 29, 2011 minutes.

MOVED by P. Lake, **SECONDED** by M. Leichter,
That Commission shall shelve plans to compost dewatered septage sludge under the establishing bylaw No. 2118 until it can be shown that; class A compost can be consistently reliably produced, that the process is financially advantageous, environmentally sound, and that the application of such a product to any land over the long term is safe for human health in every respect in accordance with the Island Trust precautionary principle.

ITEM TABLED

9. Adjournment

MOVED by S. Bywater, **SECONDED** by P. Lake,
That the meeting adjourn at 10:48am.

CARRIED