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Minutes of the Regular Meeting of the Salt Spring Island Liquid Waste Local Service Commission
Held January 30, 2020, Creekside Meeting Room, 108-121 McPhillips Ave, Salt Spring Island, BC

Present: **CRD Director:** Gary Holman
Commission Members: Mary Richardson, Rod Scotvold, Rob Pingle
Staff: Karla Campbell, Senior Manager, Salt Spring Electoral Area; Allen Xu, Manager Engineering; Michelle Goss Baxter, Recording Secretary
Absent: Sandra Ungerson

Call to order 11:03 AM

1. Approval of Agenda

MOVED by Commissioner Pingle, **SECONDED** by Commissioner Scotvold
That the Salt Spring Island Liquid Waste Local Service Commission agenda of January 30, 2020 be approved.

CARRIED

2. Adoption of Minutes of November 5, 2019

MOVED by Commissioner Pingle, **SECONDED** by Chair Richardson,
That the Salt Spring Island **Liquid Waste Local Service Commission** Minutes of November 5, 2019 be amended and approved by replacing the text in item 6.1 to "Staff to bring forward a report on next steps toward decommissioning the lagoons" and by replacing the text in item 6.2. to "Deferred to a future meeting."

CARRIED

3. Delegations/Presentations: No delegations/presentations at this time

4. Director and Chair Reports

4.1 No Director report at this time

4.2 Chair Report

- Provided a detailed written report/timeline on personal research into the history of the lagoon site.

5. New Business

5.1 Salt Spring Island Burgoyne Bay Site Preliminary Investigation for Lagoon Site Closure

MOVED by Chair Richardson, **SECONDED** by Commissioner Pingle,
That the Salt Spring Island Liquid Waste Disposal Commission recommend that the Electoral Area Committee recommend that the CRD Board approve the amendment of the 2020-2024 five year capital plan by bringing forward the capital



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project budget of \$40,000 from 2021 to 2020 for the phase 1 and phase 2 site investigations of the closure of lagoons at the Burgoyne Bay site.

CARRIED

6. Outstanding Business

6.1 2020 Budget Update

MOVED by Chair Richardson, **SECONDED** by Commissioner Scotvold,
That the Salt Spring Island Liquid Waste Commission recommend approving the Salt Spring Island Liquid Waste Disposal Local Service 2020 budget and 5 year capital plan amendments as presented on January 30, 2020.

CARRIED

7. Adjournment

MOVED by Commissioner Pingle, **SECONDED** by Scotvold,
That the meeting be adjourned at 12:05 pm.

CARRIED