



Making a difference...together

**Minutes of the of the Salt Spring Island Liquid Waste Local Service Commission
Held October 27, 2020, Lions Hall, 103 Bonnet Ave, Salt Spring Island, BC**

DRAFT

Present: **CRD Director:** Gary Holman
Commission Members: Mary Richardson, Rod Scotvold, Sandra Ungerson
Staff: Karla Campbell, Senior Manager, Salt Spring Electoral Area; Allen Xu, Manager Engineering; Lia Xu, Manager, Financial Services; Dan Robson, Manager, Saanich Peninsula and Gulf Islands Operations; Tracey Shaver, Recording Secretary
Absent: Rob Pingle
Present: Call Mills (1:47pm), Gail Sjuberg

1. Territorial Acknowledgement / Call Meeting to Order

Chair Richardson provided a Territorial Acknowledgement and called the meeting to order at 1:22 pm. The agenda will be flexible in order to accommodate the participation of the registered delegation.

2. Limited Space Meeting Resolution

MOVED by Director Holman, **SECONDED** by Commissioner Scotvold
That this resolution applies to the Salt Spring Island Liquid Waste Disposal Local Service Commission for the meeting being held on October 27, 2020, and that the attendance of the public at the place of the meeting will be limited in accordance with the applicable requirements or recommendations under the Public Health Act, despite the best efforts of the SSI Administration, because:

- a. The available meeting facilities cannot accommodate more than (30) people in person, including members of the commission and staff, and
- b. There are no other facilities presently available that will allow physical attendance of the Commission and the public in sufficient numbers; and

That the Commission is ensuring openness, transparency, accessibility and accountability in respect of the open meeting by the following means:

- a. By making the meeting agenda, as well as the other relevant documents, available on the CRD website, and directing interested persons to the website by means of the notices provided in respect of the meeting,
- b. By making the minutes of the meeting available on the CRD website following the meeting.

CARRIED

3. Adoption of Minutes of January 30, 2020

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

CARRIED

5. Director and Chair Reports

5.1 Chair Richardson briefly commented on the lagoon report and that she will be at the ASK meeting this Friday representing the Commission as Chair.

6. New Business

6.1 2021 Operating and Capital Budget

MOVED by Commissioner Ungerson, **SECONDED** by Commissioner Scotvold, That the Salt Spring Island Liquid Waste Disposal Commission approve the 2021 operating and capital budget as presented and recommend that the 2020 actual surplus or deficit be balanced on the 2020 transfer to the Operating Reserve Fund;

CARRIED

MOVED by Director Holman, **SECONDED** by Commissioner Scotvold, That the Salt Spring Island Liquid Waste Disposal Commission recommend that the Electoral Area Services Committee recommend that the CRD Board approve the 2021 Operating and Capital Budget and the five year Financial Plan for the Salt Spring Island Liquid Waste Disposal Local Service as presented.

CARRIED

4.0 Delegations/Presentations:

4.1 Cal Mills- All Out Septic Pumping re: Burgoyne Bay Septage Facility Operations

- septic haulers have been working with CRD staff to improve operations during the commissioning process of the new storage tanks
- hours of access to the facility not adequate (M-F 7:30 to 4 pm)
- often an emergency based business when septic fields or tanks fail
- penalized for weekends call out or after hours
- newer brushes and a bigger screen have helped the off-loading of thick material
- Sanitary wipes (baby wipes) pose specific challenges.
- Staff to consider ways to mitigate concerns of haulers
- Septic savvy promotion for source control and discourage "wipes"

7. Outstanding Business

7.1 Salt Spring Island Burgoyne Bay Septage Facility – Preliminary Site Investigation

MOVED by Commissioner Ungerson, **SECONDED** by Commissioner Scotvold, That the Salt Spring Island Liquid Waste Disposal Commission recommend to the Electoral Areas Committee:

1. That the Phase One Preliminary Site Investigation of Burgoyne Bay Septage Disposal Lagoons be received for information; and
2. That a Phase Two Preliminary Site Investigation of Burgoyne Bay Septage Disposal Lagoons in the fall/winter of 2020 be supported and additional budget of \$7,700 for CE. 704.8501 be approved.

CARRIED

8. **Adjournment**

MOVED by Director Holman, **SECONDED** by Commissioner Scotvold,
That the meeting be adjourned at 2:51 pm.

CARRIED

CHAIR

SENIOR MANAGER