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MINUTES OF A MEETING OF THE WESTSIDE WASTEWATER TREATMENT AND RESOURCE RECOVERY SELECT COMMITTEE

Held Tuesday, February 10, 2015, Town of View Royal, Council Chambers, 45 View Royal Avenue, Victoria, BC

PRESENT: B. Desjardins, Esquimalt (Co-Chair); C. Hamilton, Colwood (Co-Chair) (10:40 am), D. Screech, View Royal; S. Young, Langford; K. Cossey (for R. Sam), Songhees Nation; L. Seaton, Langford
Councillors: B. Burton-Krahn, Esquimalt; W. Sifert, Langford
Staff: L. Hutcheson, D. Lokken, K. Quayle, M. Montague (Recorder)

Also Present: R. Atwell, Saanich; V. Derman, Vice-Chair, Eastside Wastewater Treatment and Resource Recovery Select Committee; J. Miller, Esquimalt; L. Hurst, Esquimalt; B. Brown, Esquimalt; R. Morrison, Esquimalt; R. Manier, Langford; J. Bowden, Langford; K. Anema, View Royal; C. Houghton, D. Lawes, and J. O'Riordan from Aurora Consulting; B. Gilbert, Citizen; J. Farquharson, Director STAG; C. Nielsen, Citizen

Regrets: M. Baxter, Colwood

Chair Desjardins called the meeting to order at 10:35 am.

1. APPROVAL OF THE AGENDA

The following items were added to the agenda:

- Presentation from J. Farquharson, member of the public
- Update from K. Cossey under New Business
- Technical Update was added to Item 7

Items 8 and 9 were moved to follow Item 4.

MOVED by K. Cossey, **SECONDED** by Councillor Seaton,
That the Westside Wastewater Treatment and Resource Recovery Select Committee approve the agenda as amended.

CARRIED

2. ADOPTION OF MINUTES OF JANUARY 13, 2015

MOVED by Councillor Seaton, **SECONDED** by K. Cossey,
That the Westside Wastewater Treatment and Resource Recovery Select Committee approve the minutes of January 13, 2015 as distributed.

CARRIED

3. CHAIR'S REMARKS

Mayor Desjardins remarked that she is excited to review the feedback received from the public.

4. PRESENTATIONS/DELEGATIONS

J. Farquharson, member of the public and Director of STAG, made a presentation on Item 6. He congratulated the Committee on their openness during the public engagement process in phase one and encouraged them to continue to make all information public throughout the next phases.

5. FEDERAL AND PROVINCIAL FUNDING FOR SEWAGE TREATMENT IN THE CORE AREA

D. Lokken spoke to the report. The CRD's Chief Administrative Officer received a letter from Jim Bowden, Administrator, City of Langford with questions regarding provincial and federal funding for sewage treatment in the core area. Detailed information in response to these questions is provided for the committee's information.

MOVED by K. Cossey, **SECONDED** by Mayor Hamilton,
That the Westside Wastewater Treatment and Resource Recovery Select Committee table the report to the next meeting.

CARRIED

6. WESTSIDE SOLUTIONS BUDGET PROPOSAL AND UPDATE

L. Hutcheson spoke to the report. The information provided is a preliminary budget update to the end of March 2015. A budget update past the end of March will be provided at the next meeting.

MOVED by Mayor Hamilton, **SECONDED** by K. Cossey,
that the Westside Wastewater Treatment and Resource Recovery Select Committee receive this report for information.

CARRIED

7. PHASE 1 PUBLIC CONSULTATION DEBRIEF

C. Houghton spoke to the report. She noted that the information from the surveys is being compiled and a report will be presented to the Westside Select Committee at its March meeting. The information staff is able to gather from this survey will be combined with technical information from the Request for Technical Information to develop some preliminary wastewater treatment options. These options will be presented to the public in the second stage of public engagement, scheduled for this spring.

The report was received by the Committee.

8. UPDATE FROM TECHNICAL COMMITTEE – DELIVERABLES

J. Miller spoke to the report. He noted that results are starting to come in from the Request for Technical Information. The technical information and the information from the public will now be combined to determine possible sites that can be brought back to the committee for discussion in March.

MOVED by Mayor Young, **SECONDED** by Councillor Seaton,
That the Westside Wastewater Treatment and Resource Recovery Select Committee postpone further discussion on this item until the information from the Technical Committee is brought back to the Committee in March.

CARRIED

9. NEXT STEPS – ROUNDTABLE FRAMEWORK

C. Houghton spoke to the report. The final steps required to generate some preliminary siting and treatment options for the Westside are to utilize the data that was collected from the open houses, survey and Request for Technical Information. Additional information that will support the development of options will be gathered from the Westside Solutions Roundtables.

MOVED by K. Cossey, **SECONDED** by Councillor Seaton,
That the Westside Wastewater Treatment and Resource Recovery Select Committee
approve the Roundtable Framework as presented in Appendix A.

CARRIED

10. NEXT STEPS – TECHNICAL FRAMEWORK

C. Houghton spoke to the item. A Draft Project Stages document was handed out for information and discussion. L. Hutcheson noted that engaging with provincial technical staff and engaging funding partners is ongoing at all stages.

MOVED by Mayor Young, **SECONDED** by Mayor Screech,
That the Westside Wastewater Treatment and Resource Recovery Select Committee
request that the Core Area Liquid Waste Management Committee Chair send a letter of
support to the Federal and Provincial government recognizing the two processes and
ensuring that the Federal and Provincial government are well aware of that; and that the Co-
Chairs of the Westside Wastewater Treatment and Resource Recovery Select Committee
and Chair of the Eastside Wastewater Treatment and Resource Recovery Select Committee
be in attendance at any meetings with the Federal and Provincial government to represent
the focus of the committees.

CARRIED

11. EASTSIDE WASTEWATER TREATMENT AND RESOURCE RECOVERY SELECT COMMITTEE

V. Derman provided an update on the Eastside Wastewater Treatment and Resource
Recovery Select Committee. The Committee has had one meeting, at which a Chair and
Vice-Chair were elected, and copies of the Terms of Reference were handed out for
consideration. The process for the Committee will be discussed at the next meeting. The
Committee will be meeting more frequently than monthly.

12. CORRESPONDENCE: E-MAIL FROM DEPUTY MINISTER OF ENVIRONMENT TO MAYORS DESJARDINS AND HAMILTON RE WESTSIDE WASTEWATER TREATMENT AND RESOURCE RECOVERY SELECT COMMITTEE UPDATE (FEBRUARY 5, 2015)

MOVED by Councillor Seaton, **SECONDED** by K. Cossey,
That the Westside Wastewater Treatment and Resource Recovery Select Committee
receive the correspondence from the Deputy Minister of Environment.

CARRIED

13. UPDATE FROM KEN COSSEY

K. Cossey thanked the Committee for allowing the Songhees Nation to sit at the table. He
noted that this will be his last meeting as he is leaving the Songhees Nation effective
March 9.

14. NEW BUSINESS

There was no new business.

15. ADJOURNMENT

MOVED by Councillor Seaton, **SECONDED** by Mayor Screech,
That the meeting of the Westside Wastewater Treatment and Resource Recovery Select
Committee be adjourned at 12:15 pm.

CARRIED

The next meeting will be held Tuesday, March 10, 2015 at 10:30 am, location to be determined.

Chair

Recorder