



Making a difference...together

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

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

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**PRESENT:** C. Hamilton, Colwood (Co-Chair), B. Desjardins, Esquimalt (Co-Chair); D. Screech, View Royal; S. Young, Langford; Chief R. Sam, Songhees Nation; L. Seaton, Langford  
**Councillors:** B. Burton-Krahn, Esquimalt; J. Rogers, View Royal; L. Hundleby, Esquimalt;  
**Staff:** L. Hutcheson, B. Lapham, D. Lokken, M. Montague (Recorder)

**Also Present:** J. Miller, Esquimalt; L. Hurst, Esquimalt; B. Brown, Esquimalt; R. Morrison, Esquimalt; M. Baxter, Colwood; S. Russell, Colwood; J. Bowden, Langford; C. Houghton and J. O'Riordan from Aurora Consulting;

Chair Hamilton called the meeting to order at 10:30 am.

**1. APPROVAL OF THE AGENDA**

**MOVED** by Councillor Seaton, **SECONDED** by Mayor Screech,  
That the Westside Wastewater Treatment and Resource Recovery Select Committee approve the agenda with the supplementary agenda.

CARRIED

**2. ADOPTION OF MINUTES OF FEBRUARY 10, 2015**

The seconder on Item #8 was changed to read Councillor Seaton.

**MOVED** by Mayor Desjardins, **SECONDED** by Mayor Screech,  
That the Westside Wastewater Treatment and Resource Recovery Select Committee approve the minutes of February 10, 2015 as amended.

CARRIED

**3. CHAIR'S REMARKS**

Mayor Hamilton remarked that it is an honour to be meeting today on traditional grounds at Songhees. It is time for decision making and working together to get to the next step as we move towards a resolution.

**4. PRESENTATIONS/DELEGATIONS**

- 1) David Langley, spoke on agenda item 5.
- 2) John Farquharson, spoke on agenda item 5 and 6.
- 3) Dr. Thomas Maler, spoke on agenda item 5.
- 4) Bryan Gilbert, spoke on agenda item 5

**5. WESTSIDE SOLUTIONS – PUBLIC CONSULTATION SURVEY RESULTS**

C. Houghton spoke to the report. The public consultation survey results were included with the report. The information gathered from this survey will be used to develop the next stage of public engagement. Survey information will also be combined with technical information to assist in the development of preliminary wastewater treatment and resource recovery options. The survey summary report, as well as the raw data that has been collected from the surveys will be available online.

**MOVED** by Mayor Desjardins, **SECONDED** by Mayor Screech,  
That the Westside Wastewater Treatment and Resource Recovery Select Committee receive this report for information.

CARRIED

**6. WESTSIDE SOLUTIONS – TECHNICAL COMMITTEE ACTIVITY UPDATE**

J. Miller spoke to the report. The Westside Solutions Technical Committee activity update was presented for information. With regard to potential treatment plant locations, the Technical Committee will continue to shortlist preferred sites according to matrix criteria as outlined in the activity update. The preferred sites being evaluated by the Westside Solutions Staff Working Group Technical Committee are for wastewater treatment only, with no integration of other waste streams.

Additional public consultation and the process for information sharing between the Eastside and Westside Technical Staff were discussed.

**MOVED** by Mayor Desjardins, **SECONDED** by Mayor Young,  
That the Westside Wastewater Treatment and Resource Recovery Select Committee request that the Eastside Committee allow the Technical staff for the Eastside and Westside to commence discussions regarding their findings, and discuss ways to move forward with integration of information.

CARRIED

**MOVED** by Mayor Desjardins, **SECONDED** by Mayor Young,  
That the Westside Wastewater Treatment and Resource Recovery Select Committee receive this report for information.

CARRIED.

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

**MOVED** by Councillor Seaton, **SECONDED** by Mayor Desjardins,  
That the Westside Wastewater Treatment and Resource Recovery Select Committee receive this report for information.

CARRIED

**8. WESTSIDE SOLUTIONS BUDGET PROPOSAL AND UPDATE**

L. Hutcheson spoke to the report and noted that this budget projects out until the end of September.

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

CARRIED

**9. EASTSIDE SELECT COMMITTEE – VERBAL UPDATE**

L. Hutcheson reported on this item as there was no representation from the Eastside Select Committee at the meeting. She noted that the Terms of Reference for the Eastside Select Committee is going to the Core Area Liquid Waste Management Committee tomorrow as well as the Public Advisory Committee.

**10. NEW BUSINESS**

There was no new business.

Next Meeting - The next meeting will be held on April 7, 2015 at 10:30 am; location to be determined. Future meetings of the Westside Wastewater Treatment and Resource Recovery Select Committee will be held the first Tuesday of the month.

**11. MOTION TO CLOSE THE MEETING**

**MOVED** by Mayor Desjardins, **SECONDED** by Councillor Seaton,  
That the Westside Wastewater Treatment and Resource Recovery Select Committee close  
the meeting in accordance with the Community Charter, Part 4, Division 3, 90(1)(k)  
*negotiations and related discussions respecting the proposed provision of a municipal  
service that are at their preliminary stages and that, in the view of the council, could  
reasonably be expected to harm the interests of the municipality if they were held in public.*

CARRIED

**12. ADJOURN**

**MOVED** by Councillor Seaton, **SECONDED** by Mayor Screech,  
That the meeting of the Westside Wastewater Treatment and Resource Recovery Select  
Committee be adjourned at 12:01 pm.

CARRIED

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Chair

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Recorder