



Making a difference...together

MINUTES OF A MEETING OF THE WESTSIDE WASTEWATER TREATMENT AND RESOURCE RECOVERY SELECT COMMITTEE
Held Tuesday, April 7, 2015, Songhees Wellness Centre, Maplebank Road, Victoria, BC

- PRESENT:** **Members:** B. Desjardins (Co Chair), D. Screech, L. Seaton, W. Sifert (for S. Young, 10:43 a.m.)
 Alternate Members: B. Burton-Krahn,
 Staff: L. Hutcheson Senior Manager, Parks and Environmental Services, K. Quayle, Corporate Communications, P. Perna, Committee Clerk (Recorder), CRD; J. Miller, Director of Engineering, Esquimalt; C. Clarke, Songhees Nation
 Consultants: C. Houghton and D. Lawes, Aurora Innovations; R. Manion, Technical Consultant, Langford; J. O’Riordan
- ALSO PRESENT:** L. Helps, Chair, Eastside Wastewater Treatment and Resource Recovery Select Committee
- ABSENT:** C. Hamilton (Co-Chair), Chief R. Sam

Co Chair Desjardins called the meeting to order at 10:31 a.m.

1. APPROVAL OF THE AGENDA

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

CARRIED

2. ADOPTION OF MINUTES OF MARCH 10, 2015

MOVED by Director Screech, **SECONDED** by Director Seaton,
That the Westside Wastewater Treatment and Resource Recovery Select Committee approve the minutes of March 10, 2015 as circulated.

CARRIED

3. CO-CHAIR’S REMARKS

Co Chair Desjardins remarked that there is good information coming forward and is looking forward to collaborative dialogue and the next steps.

Requested that this committee’s agenda and minutes be posted through the Granicus site as well as the Capital Regional District website so that all can see the committee’s agendas and what it is happening.

4. PRESENTATIONS/DELEGATIONS

There were no presentations or delegations.

5. WESTSIDE SELECT COMMITTEE – NEXT STAGE IN PUBLIC CONSULTATION

C. Houghton spoke to the report.

Discussion ensued on the Innovation Days on April 27, 28 & 29 at Royal Roads University’s Centre for Dialogue and of the roundtables, which will be taking place in May.

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

CARRIED

6. WESTSIDE SOLUTIONS BUDGET UPDATE

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

CARRIED

W. Sifert arrived at the meeting at 10:43 a.m.

7. EASTSIDE SELECT COMMITTEE – VERBAL UPDATE

L. Helps, as Chair of the Eastside Wastewater Treatment and Resource Recovery Select
Committee, spoke to the verbal update and provided an overview of what is and will be
occurring with the Eastside Select Committee and Eastside Public Advisory Committee.

8. NEW BUSINESS: There was no new business.

9. MOTION TO CLOSE THE MEETING

MOVED by C. Clarke, **SECONDED** by Director Screech,
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) (e) the
acquisition, disposition or expropriation of land or improvements, if the committee considers
that disclosure could reasonably be expected to harm the interests of the region.

CARRIED

The Committee moved to the closed session at 10:50 am.

The Committee rose from the closed session at 11:15 pm without report.

10. ADJOURNMENT

MOVED by Director Seaton, **SECONDED** by Director Screech,
That the meeting of the Westside Wastewater Treatment and Resource Recovery Select
Committee be adjourned at 11:15 pm.

CARRIED

The next meeting will be held Tuesday, April 21, 2015 at 10:30 am, location to be determined.¹

CHAIR

RECORDER

¹ Subsequently, the next meeting was scheduled for April 23, 2015.