



Making a difference...together

Minutes of the Meeting of the Westside Wastewater Treatment and Resource Recovery Select Committee

Held Tuesday, June 09, 2015, in the Board Room, 625 Fisgard St., Victoria, BC

PRESENT: **Members:** B. Desjardins (Co-Chair), C. Hamilton (Co-Chair), D. Screech, L. Seaton, C. Clark (for Chief R. Sam)
Alternate Members: B. Burton-Krahn, J. Rogers
Staff: L. Hutcheson, General Manager, Parks and Environmental Services; R. Sharma, Senior Manager, Corporate Service; A. Bains, Acting Corporate Officer; K. Quayle, Communications Coordinator; A. Boyd, Committee Clerk (recorder)

ALSO PRESENT: C. Houghton, Westside Solutions; Chief A. Thomas, Esquimalt Nation (11:39)
Colwood Committee Wastewater Treatment: J. Bowden, Langford; K. Anema, View Royal; L. Hurst, Esquimalt; M. Baxter and G. Nason, Colwood

ABSENT: S. Young

Co-Chair Hamilton called the meeting to order at 11:32 a.m. and noted the minutes of May 26, 2015 will be approved at the next meeting.

1. Approval of Agenda

MOVED by B. Desjardins, **SECONDED** by L. Seaton,
That the agenda be approved as amended.

CARRIED

2. Adoption of Minutes

2.1 Adoption of the Minutes of May 26, 2015

The minutes will be sent for approval to the next meeting.

3. Chair's Remarks

Co-Chair Hamilton noted if items on the Agenda are to be verbal, please provide notice on the Agenda "verbal update".

4. Presentations/Delegations

No presentations/delegations

Chief A. Thomas, Esquimalt Nation, entered the room at 11:39 a.m.

5. Committee Business

5.1 Westside Solutions - Public Consultation Next Steps and Budget Update

MOVED by B. Desjardins, **SECONDED** by L. Seaton,
That the Westside Select Committee approve the additional funding and the use of a
public survey on the prioritized sites and flow scenarios.

CARRIED
Screech **OPPOSED**

5.2 Westside/Eastside Public Engagement Event, June 24th, 2015

C. Houghton reported that the Westside/Eastside Public Engagement event on June 24,
2015 is an open house, to bring together the preferred sites for the east and west.

MOVED by B. Desjardins, **SECONDED** by D. Screech,
That the verbal report be received for information.

CARRIED

5.3 Process for Additional Sites

MOVED by B. Desjardins, **SECONDED** by D. Screech,
That any new sites are to come directly to the Westside Select Committee for evaluation,
and then be forwarded to the Core Area Liquid Waste Management Committee.

CARRIED

5.4 Eastside Select Committee - Verbal Update

L. Hutcheson provided an update on upcoming workshops and future events of the Eastside
Select Committee.

6. New Business No new business

7. Motion to Close the Meeting

7.1 Motion to Close the Meeting

MOVED by B. Desjardins, **SECONDED** by L. Seaton,
That the meeting be closed in accordance with the *Community Charter*, Part 4, Division
3, 90 (1) (e) the acquisition, disposition or expropriation of land or improvements, if the
board considers that disclosure could reasonably be expected to harm the interests of
the regional district.

CARRIED

The Committee moved to the closed session at 11:50 a.m.
The Committee rose from the closed session at 12:59 p.m.

8. Adjournment

MOVED by B. Desjardins, **SECONDED** by L. Seaton,
That the meeting be adjourned at 12:59 p.m.

CHAIR

RECORDER