



Making a difference...together

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

**Held Tuesday, June 30, 2015, in the Chamber Room, Esquimalt Municipal Hall, 1229 Esquimalt Road, Esquimalt, BC**

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- PRESENT:**                   **Members:** B. Desjardins (Co-Chair), R. Martin (9:16 for C. Hamilton), L. Seaton, J. Rogers (for D. Screech), S. Young  
**Alternate Members:** B. Burton-Krahn  
**Staff:** B. Lapham, Chief Administrative Officer, D. Telford, Senior Manager Environmental Engineering; S. Santarossa, Corporate Officer; K. Quayle, Communications Coordinator; A. Boyd, Committee Clerk (recorder)
- ALSO PRESENT:** C. Houghton, Westside Solutions; Chief A. Thomas, Esquimalt Nation (9:18); R. Manion, Langford Capital Projects; S. Russell, Colwood Communications;  
**Colwood Committee Wastewater Treatment:** J. Bowden, Langford; K. Anema, View Royal; L. Hurst, Esquimalt; M. Baxter and G. Nason, Colwood
- ABSENT:**                    Chief R. Sam

Co-Chair Desjardins called the meeting to order at 9:13 a.m.

**1. Approval of Agenda**

**MOVED** by J. Rogers, **SECONDED** by L. Seaton,  
That the agenda be approved.

**CARRIED**

**2. Adoption of Minutes**

Adoption of the Minutes of May 26 and June 9, 2015

**MOVED** by J. Rogers **SECONDED** by L. Seaton,  
That the minutes of May 26 and June 9, 2015 be adopted.

**CARRIED**

**3. Chair's Remarks**

Co-Chair B. Desjardins thanked those that attended the June 24<sup>th</sup> Eastside and Westside Select Committees proposed site selection workshop at the Delta Ocean Point.

**4. Presentations/Delegations**

No presentations or delegations

**5. Committee Business**

### 5.1 Westside Solutions - Public Consultation Update

C. Houghton provided a verbal update on the Public Consultation Process. Westside Solutions have received feedback from 150 residents and the survey is ongoing until July 22, 2015; currently marketing by mail drop, websites, and our presence at public events in all four municipalities.

R. Martin arrived 9:16 a.m.

Westside Solutions will come back after July 22, 2015, with an interim report on feedback received, with technical analysis, assumptions and a recommendation to move forward; aiming at a July 29, 2015 deadline for the Core Area Liquid Waste Management Committee meeting.

Chief A. Thomas arrived at 9:18 a.m.

B. Desjardins noted concern that the first three weeks of July for public input might be too short being mid-summer.

**MOVED** by J. Rogers, **SECONDED** by S. Young,  
That the Westside Select Committee receive this verbal update for information.

**CARRIED**

### 5.2 Westside Solutions Budget Update

D. Telford provided the monthly budget to end of May 26, 2015 noting Urban System's invoicing is not current however, they have been requested to invoice to date.

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

**CARRIED**

### 5.3 Deadline for Considering Additional Sites from Private Property Owners

The Colwood Committee Wastewater Treatment CAO's met last week and discussed a potential realistic deadline for any further sites to come forward should.

It was requested that a media information bulletin be put out to the public about the July 13, 2015 deadline for public sites to come forward to the Westside Select Committee.

**MOVED** by J. Rogers, **SECONDED** by S. Young,  
That the Westside Select Committee approve a July 13, 2015 deadline for any private property owners to bring forward additional sites to be part of the Westside evaluation process with appropriate advertising.

**CARRIED**

### 5.4 Municipal Involvement in Ongoing Wastewater Treatment/Resource Recovery Initiatives

C. Houghton noted that this recommendation comes from the CAO's Westside meeting.

G. Nason noted this recommendation includes three components;

- a) municipal staff involvement,
- b) staff provide ongoing input – select one Westside representative, and
- c) start meeting bi-weekly with the Chairs of the Eastside and Westside Select Committees starting July 7, 2015

**MOVED** by J. Rogers, **SECONDED** by R. Martin,  
That the Westside Select Committee approve the amended CAOs Critical Path with Key Initiatives and Goals - May to December 2015 schematic and refer it to the Core Area Liquid Waste Management Committee for approval.

**CARRIED**

#### 5.5 Eastside Select Committee - Verbal Update

K. Quayle provided a brief update on the Eastside Select Committee activities from a communication perspective, noting that they are running a similar process with a full website of information. The detailed survey report will be presented at their next meeting on July 15, 2015.

#### 6. New Business

#### 7. Adjournment

**MOVED** by J. Rogers, **SECONDED** by R. Martin,  
That the meeting be adjourned at 9:46 a.m.

**CARRIED**

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CHAIR

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RECORDER