

Meeting Minutes
Westside Wastewater Treatment and
Resource Recovery Select Committee

Monday, August 24, 2015

11:30 AM

Esquimalt Town Hall, 1229 Esquimalt Road

PRESENT:

MEMBERS: C. Hamilton (Co-Chair), B. Burton-Krahn (for B. Desjardins), Chief R. Sam, D. Screech, L. Seaton, W. Sifert (for S. Young)

ALSO PRESENT: R. Atwell, Eastside Director; Chief A. Thomas, Esquimalt Nation; C. Houghton, Westside Solutions; G. Nason, Colwood; J. Bowden, Langford; R. Morrison, Esquimalt; L. Hurst, Esquimalt; K. Anema, View Royal; M. Baxter, Colwood

STAFF: L. Hutcheson, General Manager, Parks and Environmental Services; D. Lokken, General Manager, Finance and Technology; S. Santarossa, Corporate Officer; A. Genero, Manager, Accounting Services; K. Quayle, Communications Coordinator; L. Taylor, Communications Coordinator; A. Boyd, Committee Clerk (recorder)

The meeting was called to order at 11:30 a.m.

1. Approval of Agenda

MOVED by Director Seaton, **SECONDED** by Director Screech,
That the agenda and supplementary agenda be approved.
CARRIED

2. Adoption of Minutes

2.1. 15-886 Adoption of the Minutes of August 17, 2015

MOVED by Director Screech, **SECONDED** by Alternate Director Sifert,
That the minutes of August 17, 2015 be adopted.
CARRIED

3. Chair's Remarks

Co-Chair Hamilton noted that the item postponed from last week is before the Committee for consideration.

4. Presentations/Delegations

4.1. 15-893 Delegation: Filippo Ferri re: Item 5.1

Mr. F. Ferri provided comments in support of moving forward. He also commented on the previous plan, and poor use of resource recovery. He noted Eastside is looking at a centralized system and encouraged the committee to focus on a distributed model.

4.2. 15-894 Delegation: John Farquharson re: Item 5.1

J. Farquharson was not present.

- 4.3. 15-895 Delegation: Bill Beadle re: Item 5.1

B. Beadle was not present, but submitted his comments as correspondence for information (Item 6.2).

5. Committee Business

- 5.1. 15-891 Next Steps and Budget to Conduct a More Comprehensive Evaluation of Potential Sites and Scenarios

Co-Chair Hamilton noted that the report was revised to include additional information.

L. Hutcheson noted that the Terms of Reference for the contract indicates that Urban Systems will identify two options only.

**MOVED by Director Screech, SECONDED by Director Seaton,
That the General Manager of Parks and Environmental Services proceed with awarding Urban Systems a sole source contract to assist with the further evaluation of the technical and public engagement information and feedback evaluating both flows (two scenarios) currently discharged from Macaulay Point and flows only from Westside communities, including a level of magnitude cost analysis.**

CARRIED

OPPOSED B. Burton-Krahn, W. Sifert

- 5.2. 15-875 Eastside Select Committee - Verbal Update

There was no update.

6. Correspondence

- 6.1. 15-889 Correspondence: Esquimalt Nation, Chief A. Thomas, August 19, 2015

**MOVED by Director Screech, SECONDED by Alternate Director Sifert,
That the correspondence be received for information.**

CARRIED

- 6.2. 15-892 Correspondence: August 23, 2015 B. Beadle re: Item 5.1

**MOVED by Director Screech, SECONDED by Alternate Director Burton-Krahn,
That the correspondence be received for information.**

CARRIED

7. New Business

No new business.

8. Adjournment

MOVED by Alternate Director Burton-Krahn, **SECONDED** by Director Screech,
That the meeting adjourn at 11:49 a.m.
CARRIED

CHAIR

RECORDER