

## Notice of Meeting and Meeting Agenda

### Westside Wastewater Treatment and Resource Recovery Select Committee

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Friday, January 8, 2016

10:30 AM

6th Floor Boardroom

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B. Desjardins (Co-Chair), C. Hamilton (Co-Chair), Chief R. Sam,  
D. Screech, L. Seaton, S. Young

#### 1. Approval of Agenda

#### 2. Adoption of Minutes

##### 2.1. [16-22](#) Adoption of the Minutes of November 24, 2015

**Recommendation:** That the minutes of the November 24, 2015, meeting of the Westside Wastewater Treatment and Resource Recovery Select Committee be adopted.

**Attachments:** [2015-11-24 Minutes Westside WTRR Select Committee](#)

#### 3. Chair's Remarks

#### 4. Presentations/Delegations

#### 5. Committee Business

##### 5.1. [16-24](#) Feasibility and Costing Analysis of an Additional Option Set to Treat Westside Sewage, Including a Wastewater Treatment Facility and Disposal Service for Colwood and Langford

**Recommendation:** That the Westside Select Committee receive this report for information and forward it to the Core Area Liquid Waste Management Committee for consideration.

**Attachments:** [Staff Report: Feasibility & Costing Analysis - Option Set Colwood/Langford](#)  
[Appendix A: Technical Memo Supplement - Option 5 Prelim Costing](#)  
[Attachment: Summary of Options by Household](#)

##### 5.2. [16-25](#) Public Consultation Update

**Recommendation:** That the Westside Wastewater Treatment and Resource Recovery Select Committee receive this update for information.

**Attachments:** [Staff Report: Public Consultation Update](#)  
[Appendix A: Westside Public Consultation Plan](#)  
[Appendix B: Westside Ipsos Reid Poll](#)

##### 5.3. [16-14](#) Core Area Sewage and Resource Recovery System Cost Sharing

**Recommendation:** That the Select Committees review the documentation and make a recommendation to the Core Area Liquid Waste Management Committee meeting scheduled for January 13, 2016.

**Attachments:** [Staff Report: Core Area Sewage and Resource Recovery System Cost Sharing](#)  
[Appendix A: Core Area Sewage Treatment Capital Costs - All Options](#)

5.4. [16-26](#) Cost Comparison of Budgets - New Options Versus Previous Plan

**Recommendation:** That the Westside Wastewater Treatment and Resource Recovery Select Committee receive this report for information.

**Attachments:** [Staff Report: Cost Comparison of Budgets - New Options vs Previous Plan](#)  
[Appendix A: Cost Comparison Table](#)

5.5. **16-29** Westside Concept Planning - Phase 2 Budget Update No. 3

**Recommendation:** That the Westside Wastewater Treatment and Resource Recovery Select Committee receive this report for information.

**Attachments:** Staff Report: Westside Concept Planning - Phase 2 Budget Update No 3  
Appendix A: Phase 2 Budget Update No. 3

5.6. [16-28](#) Eastside Select Committee Verbal Update

6. Motion with Notice

6.1. [15-311](#) Motion with Notice: Options for Wastewater Treatment (Director Hamilton)

**Recommendation:** (The following motion was originally put forward in August 2014 to the Core Area Liquid Waste Management Committee and has been referred to the Westside Select Committee.)

That it be recommended to the Core Area Liquid Waste Management Committee to recommend to the Capital Regional District Board that:

WHEREAS: It is critical that there be positive action taken to meet funding deadlines and regulatory requirements for waste water treatment for the Capital Regional District; BE IT RESOLVED that: Capital Regional District (CRD) staff be directed to support municipalities and First Nations who want to explore options for waste water treatment that are economically responsible, technically feasible, environmentally sound and meet current provincial and federal deadlines;  
AND THAT funding be provided from the sewage treatment budget to support an independent assessment of alternative locations to McLoughlin and Hartland, with full and regular engagement of staff and elected representatives from participating municipalities, First Nations and the public; and,  
AND THAT any decisions taken to amend the Liquid Waste Management Plan be done in an open and transparent public process;  
AND THAT any further money spent be recoverable under the funding arrangement with the Provincial and Federal Governments and that clarity be sought that the funding arrangement with Provincial and Federal governments be able to support the communities to the extent it supported the CRD driven process.

**Attachments:** [Notice of Motion: Options for Wastewater Treatment \(Director Hamilton\)](#)

**7. New Business**

**8. Adjournment**

Next Meeting: TBA

**To ensure quorum, please advise Nancy More (250-360-3024) if you or your alternate CANNOT attend.**