

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

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Tuesday, March 8, 2016

10:30 AM

Colwood Council Chambers, 3300 Wishart Road

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PRESENT

MEMBERS: C. Hamilton (Co-Chair), B. Desjardins (Board Chair), D. Screech, L. Seaton,  
S. Young

STAFF: R. Lapham, Chief Administrative Officer, L. Hutcheson, General Manager, Parks and  
Environmental Services; D. Lokken, General Manager, Finance and Technology; B. Reems, Corporate  
Officer; N. More, Committee Clerk (recorder)

ALSO PRESENT: Councillor B. Burton-Krahn; C. Houghton, Aurora Innovations; CAOs and Technical  
Working Group members

ABSENT: Chief R. Sam, Chief A. Thomas

The meeting was called to order at 10:38 a.m.

**1. Approval of Agenda**

**MOVED** by Director Seaton, **SECONDED** by Director Desjardins,  
That the agenda be approved.  
**CARRIED**

**2. Adoption of Minutes**

- 2.1. [16-395](#) Adoption of February 2, 2016, Westside Wastewater Treatment and  
Resource Recovery Select Committee Minutes

**MOVED** by Director Desjardins, **SECONDED** by Director Seaton,  
That the Westside Wastewater Treatment and Resource Recovery Select  
Committee Minutes of February 2, 2016, be adopted.  
**CARRIED**

**3. Chair's Remarks**

The Chair remarked that solutions for the communities involved were near and  
the Committee would continue to work to that end.

**4. Presentations/Delegations**

**5. Committee Business**

- 5.1. [16-391](#) Westside Public Engagement Summary Document

C. Houghton provided highlights of the public engagement summary document  
with the aid of a PowerPoint presentation.

**MOVED by Director Screech, SECONDED by Director Desjardins,  
That the Westside Public Engagement Summary Document be received for  
information.**

**CARRIED**

**5.2. [16-394](#) Previous Westside Options Analysis**

C. Houghton provided highlights of the report. Technical Working Group distributed a recommendation, which was taken up by the Committee as a motion.

On the motion, the Committee sought clarification on the relationship between the motion and the overall process. The Committee discussed eventualities.

**MOVED by Mayor Young, SECONDED by Director Desjardins,  
That the Westside Select Committee recommend to the Core Area Liquid Waste  
Management Committee:**

**That, pending the outcome of discussions at the Core Area Liquid Waste  
Management Committee, Esquimalt and Victoria City Councils, and to ensure that  
the Westside Select Committee participant communities continue to work  
towards a solution that meets the objectives of the Committee, staff be directed  
to revive the work done in the part last fall on a Westside Solution--specifically  
focusing on a one or two plant option and the opportunity to include treatment of  
solids at a facility on the Westside.**

**CARRIED**

**5.3. [16-396](#) Potential Change in Scope to Analyze Dry Weather Flows**

C. Houghton provided highlights of the report. The Technical Working Group provided further information and sought clarification on the Committee's direction as to the comprehensiveness of the analysis to be done. L. Hutcheson also provided clarification on sourcing a consultant to do the work.

**MOVED by Director Screech, SECONDED by Director Desjardins,  
That the Westside Select Committee recommend to the Core Area Liquid Waste  
Management Committee:**

**That the analysis of potential cost savings for wet weather flows be expanded,  
with an expanded scope to include all flows currently being discharged at  
Macaulay Point.**

**CARRIED**

**5.4. [16-385](#) Westside Concept Planning - Phase 2 Budget Update No. 4**

L. Hutcheson provided highlights of the report.

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

**CARRIED**

**5.5. [16-167](#) Eastside Wastewater Treatment and Resource Recovery Select  
Committee - Verbal Update**

The Committee remarked that the Eastside Select Committee had been

dissolved.

**6. New Business**

**7. Adjournment**

**MOVED** by Director Seaton, **SECONDED** by Director Desjardins,  
That the meeting be adjourned at 11:21 a.m.  
**CARRIED**

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**CHAIR**

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**RECORDER**