

Meeting Minutes

Core Area Liquid Waste Management Committee

Wednesday, March 23, 2022

1:30 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC V8W 1R7

PRESENT

Directors: D. Blackwell (Chair), L. Seaton (Vice-Chair), S. Brice, B. Desjardins, S. Dubow (for L. Helps) (EP), F. Haynes, B. Isitt (EP), J. Loveday (EP), R. Martin (EP), R. Mersereau, C. Plant, D. Screech, N. Taylor (EP), G. Young

Staff: R. Lapham, Chief Administrative Officer; L. Hutcheson, General Manager, Parks and Environmental Services; T. Robbins, General Manager, Integrated Water Services; G. Harris, Senior Manager, Environmental Protection; S. May, Senior Manager, Facilities Management and Engineering Services; T. Pillipow, Committee Clerk; J. Dorman, Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: Directors L. Helps, K. Murdoch

The meeting was called to order at 1:30pm.

1. Territorial Acknowledgement

Chair Blackwell provided a Territorial Acknowledgement.

2. Approval of Agenda

**MOVED by Director Seaton, SECONDED by Director Haynes,
That the agenda for the March 23, 2022 Core Area Liquid Waste Management
Committee meeting be approved.
CARRIED**

3. Adoption of Minutes

3.1. [22-195](#) Minutes of the July 28, 2021 Core Area Liquid Waste Management Committee Meeting

**MOVED by Director Brice, SECONDED by Director Seaton,
That the minutes of the Core Area Liquid Waste Management Committee
meeting of July 28, 2021 be adopted as circulated.
CARRIED**

- 3.2. [22-196](#) Minutes of the October 13, 2021 Core Area Liquid Waste Management Committee Meeting

**MOVED by Director Brice, SECONDED by Director Seaton,
That the minutes of the Core Area Liquid Waste Management Committee
meeting of October 13, 2021 be adopted as circulated.
CARRIED**

4. Chair's Remarks

5. Presentations/Delegations

There were no presentations or delegations.

6. Committee Business

- 6.1. [22-049](#) 2022 Core Area Liquid Waste Management Committee Terms of Reference

T. Robbins spoke to Item 6.1

**MOVED by Director Seaton, SECONDED by Director Desjardins,
That the Core Area Liquid Waste Management Committee receive the 2022
Terms of Reference attached at Appendix A.
CARRIED**

- 6.2. [22-181](#) Overview of Rainfall Intensity-Duration-Frequency Curves

S. May spoke to Item 6.2.

Discussion ensued on the following:

- measurements of 100-year storm data accuracy
- climate change historical data versus newly evolving prediction tools
- Intensity-Duration-Frequency curves versus real data in current operations

**MOVED by Director Brice, SECONDED by Director Desjardins,
The Core Area Liquid Waste Management Committee recommends to the Capital
Regional District Board:
That this report be received for information.
CARRIED**

6.3. [22-182](#) Biosolids Management and Planning Update

G. Harris spoke to item 6.3

Discussion ensued on the following:

- non-class A biosolids commissioning
- pilot study on gassification and pyrolysis
- dried solids versus gasification processes
- Lafarge contract conditions

**MOVED by Director Mersereau, SECONDED by Director Haynes,
The Core Area Liquid Waste Management Committee recommends to the Capital
Regional District Board:**

That this report be received for information.

CARRIED

6.4. [22-186](#) Core Area Wastewater Treatment Plant Capacity Update

T. Robbins spoke to item 6.4

Discussion ensued on the following:

- average dry weather flows and peak wet weather flows for 2021 and operational implications
- treatment capacity allocations and available treatment capacity at McLoughlin WWTP
- interpretation of peak wet weather flow capacities
- treatment levels during dry weather versus wet weather events

**MOVED by Director Seaton, SECONDED by Director Haynes,
That the Core Area Liquid Waste Management Committee recommend to the
Capital Regional District Board:**

That this report be received for information.

CARRIED

7. Notice(s) of Motion

There were no notice(s) of motion.

8. New Business

There was no new business.

9. Adjournment

**MOVED by Director Seaton, SECONDED by Director Plant,
That the March 23, 2022 Core Area Liquid Waste Management Committee
meeting be adjourned at 2:08 pm.**

CARRIED

CHAIR

RECORDER