

Meeting Minutes

Core Area Liquid Waste Management Committee

Wednesday, July 22, 2020

1:30 PM

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

PRESENT

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

Staff: R. Lapham, Chief Administrative Officer; L. Hutcheson, General Manager, Parks and Environmental Services; T. Robbins, General Manager, Integrated Water Services; D. Fairbairn, Vice Chair, Core Area Wastewater Treatment Project Board; D. Clancy, Project Director, Core Area Wastewater Treatment Project Board; E. Scott, Deputy Project Director, Core Area Wastewater Treatment Project Board; E. Gorman, Deputy Corporate Officer; M. Lagoa, Acting Deputy Corporate Officer; S. Closson, Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: Director R. Martin

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

1. Territorial Acknowledgement

Chair Desjardins provided a Territorial Acknowledgement.

2. Approval of Agenda

MOVED by Director Seaton, **SECONDED** by Director Helps,
That the agenda for the July 22, 2020 Core Area Liquid Waste Management
Committee meeting be approved.
CARRIED

3. Adoption of Minutes

- 3.1. [20-439](#) Minutes of the January 22, 2020 Capital Regional District Board Meeting

MOVED by Director Blackwell, **SECONDED** by Director Taylor,
That the minutes of the Core Area Liquid Waste Management Committee
meeting of January 22, 2020 be adopted as circulated.
CARRIED

4. Chair's Remarks

There were no Chair's remarks.

5. Presentations/Delegations

There were no presentations or delegations.

6. Committee Business

6.1. [20-305](#) Wastewater Treatment Project Q1 2020 Quarterly Report

D. Fairbairn provided an overview of the Wastewater Treatment reports, Items 6.1., 6.2., and 6.3.

Committee members expressed their appreciation to the presenters for ensuring the project will meet the completion target date of December 2020. The Committee also noted the complexity of the project and expressed their thanks for a job well done.

The reports in Items 6.1., 6.2., and 6.3. were received as one motion during the discussion of Item 6.1.

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

6.2. [20-339](#) Wastewater Treatment Project April 2020 Monthly Report

The reports in Items 6.1., 6.2., and 6.3. were received as one motion during the discussion of Item 6.1.

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

6.3. [20-418](#) Wastewater Treatment Project May 2020 Monthly Report

The reports in Items 6.1., 6.2., and 6.3. were received as one motion during the discussion of Item 6.1.

MOVED by Director Brice, **SECONDED** by Director Helps,
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 Haynes, **SECONDED** by Director Seaton,
That the July 22, 2020 Core Area Liquid Waste Management Committee meeting
be adjourned at 2:05 pm.
CARRIED

Chair

Recorder