

Notice of Meeting and Meeting Agenda Core Area Liquid Waste Management Committee

Wednesday, July 28, 2021

1:30 PM

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

The Capital Regional District strives to be a place where inclusion is paramount and all people are treated with dignity. We pledge to make our meetings a place where all feel welcome and respected.

1. Territorial Acknowledgement

2. Approval of Agenda

3. Adoption of Minutes

3.1. [21-271](#) Minutes of the January 27, 2021 meeting.

Recommendation: That the minutes of the Core Area Liquid Waste Management Committee meeting of January 27, 2021 be adopted.

Attachments: [Minutes - Jan. 27, 2021](#)

4. Report of the Chair

5. Presentations/Delegations

Due to limited seating capacity, this meeting will be held by Live Webcast without the public present.

To participate electronically, complete the online application for "Addressing the Board" on our website. Alternatively, you may email the CRD Board at crdboard@crd.bc.ca.

6. Committee Business

6.1. [21-562](#) Residuals Treatment Facility - Bylaw No. 4414 - Other Municipal Solids Tipping Fees and Charges Bylaw No. 1, 2021

Recommendation: The Core Area Liquid Waste Management Committee recommends to the Capital Regional District Board:

1. That CRD Bylaw No. 4414, "Other Municipal Solids Tipping Fees and Charges Bylaw No. 1, 2021", be introduced and read a first, second, and third time; and
2. That CRD Bylaw No. 4414 be adopted.

Attachments: [Staff Report: RTF-Bylaw 4414 -Other Municipal Solids Tipping Fees & Charges](#)
[Appendix A: CRD Bylaw No. 4414](#)

6.2. [21-198](#) Core Area Wastewater System Commissioning and Operations Update
and Construction Completion Status Report

Recommendation: The Core Area Liquid Waste Management Committee recommends to the Capital
Regional District Board:

That this report be received for information.

Attachments: [Staff Report: Core Area Wastewater System Update & Status Report](#)
[Appendix A: Governance Transition Report \(May 17, 2021\)](#)
[Appendix B: WTP Remaining Works Status Report \(July 2021\)](#)

7. Notice(s) of Motion

8. New Business

9. Adjournment

Next Meeting:
Special Meeting Wednesday, September 22, 2021 at 11:30 am