



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

Wednesday, July 27, 2022

1:30 PM

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

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

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. [22-494](#) Minutes of the March 23, 2022 Core Area Liquid Waste Management Committee Meeting

Recommendation: That the minutes of the Core Area Liquid Waste Management Committee meeting of March 23, 2022 be adopted as circulated.

Attachments: [Minutes - March 23, 2022](#)

4. Chair's Remarks

5. Presentations/Delegations

The public are welcome to attend CRD Board meetings in-person.

Delegations will have the option to participate electronically. Please complete the online application for "Addressing the Board" on our website and staff will respond with details.

Alternatively, you may email your comments on an agenda item to the CRD Board at crdboard@crd.bc.ca.

6. Committee Business

- 6.1. [22-490](#) Bowker Sewer Rehabilitation Recommendation to Award Contract 2022-743
- Recommendation:** That the Core Area Liquid Waste Management Committee recommends to the CRD Board:
That Contract No. 2022-743, Bowker Sewer Rehabilitation, be awarded to Insituform Technologies Ltd. for an amount of \$7,500,000 (excluding GST) and authorize staff to expend up to an additional \$500,000 in contract contingency funds as required during the execution of the project.
- Attachments:** [Staff Report: Bowker Sewer Rehabilitation Recommendation to Award Contract](#)
[Appendix A: Location Map](#)
- 6.2. [22-496](#) Core Area Wastewater System Commissioning and Operations Update and Capital Program Status Report
- Recommendation:** There is no recommendation. This report is for information only.
- Attachments:** [Staff Report: CAWW System Commissioning & Operations Update and Capital](#)

7. Notice(s) of Motion

8. New Business

9. Adjournment

The next meeting is October 12, 2022 at 9:30 am (Special) .

To ensure quorum, please advise Jessica Dorman (jdorman@crd.bc.ca) if you or your alternate cannot attend.