

Meeting Minutes

Core Area Liquid Waste Management Committee

Wednesday, February 28, 2024

1:30 PM

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

PRESENT

Directors: C. Coleman (Chair), S. Brice, J. Brownoff (EP), J. Caradonna, Z. de Vries, B. Desjardins (EP), S. Goodmanson, S. Kim (for M. Alto) (EP), K. Murdoch, D. Murdock, C. Plant, L. Szpak, D. Thompson, I. Ward (for D. Kobayashi) (EP)

Staff: T. Robbins, Chief Administrative Officer; A. Fraser, General Manager, Integrated Water Services; J. Dales, Senior Manager, Wastewater Infrastructure Operations; G. Harris, Senior Manager, Environmental Protection; J. Marr, Senior Manager, Infrastructure Engineering; M. Lagoa, Deputy Corporate Officer; J. Dorman, Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: Directors M. Alto, D. Kobayashi, S. Tobias

The meeting was called to order at 1:32 pm.

1. Territorial Acknowledgement

Director Szpak provided a Territorial Acknowledgment.

2. Approval of Agenda

MOVED by Director Thompson, **SECONDED** by Director Goodmanson,
That the agenda for the February 28, 2024 Core Area Liquid Waste Management
Committee meeting be approved.
CARRIED

3. Adoption of Minutes

- 3.1. [24-109](#) Minutes of the June 28, 2023 and the minutes of the October 11, 2023
Core Area Liquid Waste Management Committee Meeting

MOVED by Director Brice, **SECONDED** by Director Caradonna,
That the minutes of the Core Area Liquid Waste Management Committee
meetings of June 28, 2023 and October 11, 2023 be adopted as circulated.
CARRIED

4. Chair's Remarks

Chair Coleman thanked the Committee for the birthday wishes and Vice Chair Kobayashi for his exceptional work with the Technical and Community Advisory Committee.

5. Presentations/Delegations

There were no presentations or delegations.

6. Committee Business

6.1. [24-035](#) 2024 Core Area Liquid Waste Management Committee Terms of Reference

M. Lagoa presented Item 6.1. for information.

6.2. [24-196](#) Core Area Inflow & Infiltration Program - 2023 Summary

A. Fraser presented Item 6.2. for information

Discussion ensued on the following:

- flow allocation and exceedances
- system investments to improve allocations
- challenges within individual municipalities

6.3. [24-197](#) Core Area Wastewater Treatment Plant Odour Mitigation Strategy

J. Dales presented Item 6.3. for information.

Discussion ensued on the following:

- odour complaints
- investments to help eliminate odours
- Esquimalt Liaison Committee inclusion of Vic West resident
- cross connection versus treatment plant odours

6.4. [24-228](#) Previous Minutes of Other CRD Committees and Commissions for Information

The following minutes were received for information:

- a) **Technical and Community Advisory Committee minutes of October 27, 2023**
- b) **Technical and Community Advisory Committee minutes of November 24, 2023**
- c) **Technical and Community Advisory Committee minutes of January 29, 2024**

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 Szpak, **SECONDED** by Director Caradonna,
That the February 28, 2024 Core Area Liquid Waste Management Committee
meeting be adjourned at 2:02 pm.
CARRIED

CHAIR

RECORDER