



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

Wednesday, October 11, 2023

9:00 AM

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

Special Meeting

C. Coleman (Chair), D. Kobayashi (Vice Chair), M. Alto, S. Brice, J. Brownoff, J. Caradonna, Z. de Vries, B. Desjardins, S. Goodmanson, K. Murdoch, D. Murdock, C. Plant, L. Szpak, D. Thompson, S. Tobias

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. Presentations/Delegations

4. Special Meeting Matters

4.1. [23-733](#) Service Planning 2024 - Wastewater Community Need Summary

Recommendation: The Core Area Liquid Waste Management Committee recommends the Committee of the Whole recommend to the Capital Regional District Board:
That Appendix A, Community Need Summary - Wastewater, be approved as presented and form the basis of the Provisional 2024-2028 Financial Plan.

Attachments: [Staff Report: Service Planning 2024 - Wastewater](#)
[Appendix A: Community Need Summary - Wastewater 2024](#)

- 4.2. [23-734](#) 2024 Core Area Liquid Waste Management Service Operating and Capital Budget
- Recommendation:** The Core Area Liquid Waste Management Committee recommends the Committee of the Whole recommend to the Capital Regional District Board:
1. Approve the 2024 Core Area Liquid Waste Management Service operating and capital budgets as presented;
 2. Direct staff to balance the 2023 actual revenue and expenses on the transfer to the operating reserve; and
 3. Direct staff to update carry forward balances in the 2024 Capital Budget for changes after year end.
- Attachments:** [Staff Report: 2024 Core Area Liquid Waste Management Operating and Capital Presentation: CALWM Service Operating and Capital Budget](#)
[Appendix A: Budget Summary](#)
[Appendix B: Five Year Capital Plan](#)
[Appendix C: Long-Term Budget Overview](#)
- 4.3. [23-708](#) 2023 Technical and Community Advisory Committee and Core Area Liquid Waste Management Committee Terms of Reference Update
- Recommendation:** The Core Area Liquid Waste Management Committee recommends to the Capital Regional District Board:
That the updated Terms of Reference for the Core Area Liquid Waste Management Committee and Technical and Community Advisory Committee be approved as presented.
(NWA)
- Attachments:** [Staff Report: TCAC and CALWMC Terms of Reference Update](#)
[Appendix A: TCAC Terms of Reference](#)
[Appendix B: CALWMC Terms of Reference](#)
[Appendix C: CALWMC Terms of Reference Redlined](#)

5. Adjournment

The next meeting is December 13, 2023 @ 9:00 am (Special).

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