



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

Wednesday, October 16, 2019

1:30 PM

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

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

1. Territorial Acknowledgement

2. Approval of Agenda

3. Adoption of Minutes

3.1. [19-850](#) Minutes of the July 17, 2019 Planning and Protective Services Committee Meeting

Recommendation: That the minutes of the Core Area Liquid Waste Management Committee meeting of July 17, 2019 be adopted as circulated.

Attachments: [Minutes - July 17, 2019](#)

4. Chair's Remarks

5. Presentations/Delegations

6. Committee Business

6.1. [19-826](#) Wastewater Treatment Project Q2 2019 Quarterly Report

Recommendation: That the Core Area Liquid Waste Management Committee recommend to the Capital Regional District Board:

That this report be received for information.

Attachments: [Staff Report: WTP Q2 2019 Quarterly Report](#)

[Presentation: Project Update June-August 2019](#)

6.2. [19-834](#) Wastewater Treatment Project July 2019 Monthly Report

Recommendation: That the Core Area Liquid Waste Management Committee recommendation to the Capital Regional District Board:

That this report be received for information

Attachments: [Staff Report:WTP July 2019 Monthly Report](#)

- 6.3. [19-835](#) Wastewater Treatment Project August 2019 Monthly Report
- Recommendation:** That the Core Area Liquid Waste Management Committee recommend to the Capital Regional District Board:
- That this report be received for information
- Attachments:** [Staff Report: WTP August 2019 Monthly Report](#)
- 6.4. [19-809](#) Wastewater Treatment Project Options to Further Mitigate Costs
- Recommendation:** That the Core Area Liquid Waste Management Committee recommend to the Capital Regional District Board:
- That the Wastewater Treatment Project Options to Further Mitigate Costs report be received for information.
- Attachments:** [Wastewater Treatment Project Options to Further Mitigate Costs.pdf](#)
 [Appendix A: Wastewater Treatment Project Capital and Operating Budget](#)
 [Appendix B: Biosolids as a Tool in Non-Agricultural Land Application](#)
- 6.5. [19-828](#) Core Area Inflow & Infiltration Program - 2019 Report
- Recommendation:** That the Core Area Liquid Waste Management Committee recommend to the Capital Regional District Board:
 That the Core Area Inflow & Infiltration Program 2019 Report be approved.
- Attachments:** [Staff Report: Core Area Inflow & Infiltration Program - 2019 Report](#)
 [Appendix A: Core Area I&I Program - 2019 Report](#)
 [Attachment A: LWMP Commitments Related to I&I](#)
 [Attachment B: Exec Summary - Core Area I&I Mgmt Plan - 2017 Update](#)
 [Attachment C: Exec Summary - Sanitary Sewer OverFlow Mgmt Plan - 2014](#)
 [Attachment D: Generally Accepted Principles: Basement Flooding Prevention](#)
 [Attachment E, Part 1: Maps & Flow Charts](#)
 [Attachment E, Part 2: Maps & Flow Charts](#)
 [Attachment E, Part 3: Maps & Flow Charts](#)
 [Attachment F: Additional Key Statistics - 2019 Analyses](#)
 [Attachment G: Oak Bay I&I Work: 2018 to Mid-2019](#)
 [Presentation: Core Area I&I Program 2019 Report](#)
- 6.6. [19-851](#) Bylaw & Municipal Staff Engagement Update - Verbal Report

7. Notice(s) of Motion

8. New Business

9. Adjournment

Next Meeting: TBA 2020

To ensure quorum, please advise Sherri Closson (sclosson@crd.bc.ca) if you or your alternate cannot attend.