

Meeting Minutes

Core Area Liquid Waste Management Committee

Wednesday, June 26, 2024

1:30 PM

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

PRESENT

Directors: C. Coleman (Chair), D. Kobayashi (Vice Chair), M. Alto, K. Armour (for B. Desjardins), S. Brice, J. Brownoff (EP), J. Caradonna, S. Goodmanson, C. Harder (for L. Szpak), K. Murdoch, D. Murdoch (1:34 pm) (EP), C. Plant, D. Thompson (1:31 pm), S. Tobias (EP)

Staff: T. Robbins, Chief Administrative Officer; A. Fraser, General Manager, Integrated Water Services; L. Jones, General Manager, Parks, Recreation and Environmental Services; J. Dales, Senior Manager, Wastewater Infrastructure Operations; J. Marr, Senior Manager, Infrastructure Engineering; J. Kelly, Manager, Integrated Water Services Capital Projects; P. Kickham, Manager, Environmental Regulations; M. Lagoa, Deputy Corporate Officer; J. Dorman, Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: Director(s) Z. de Vries, B. Desjardins, L. Szpak

The meeting was called to order at 1:30 pm.

1. Territorial Acknowledgement

Vice Chair Kobayashi provided a Territorial Acknowledgement.

2. Approval of Agenda

Director Thompson joined the meeting in person at 1:31 pm.

MOVED by Director Murdoch, **SECONDED** by Director Kobayashi,
That the agenda for the June 26, 2024 Core Area Liquid Waste Management
Committee meeting be approved.

CARRIED

3. Adoption of Minutes

3.1. [24-649](#) Minutes of the February 28, 2024 Core Area Liquid Waste Management
Committee Meeting

MOVED by Director Murdoch, **SECONDED** by Director Plant,
That the minutes of the Core Area Liquid Waste Management Committee
meeting of February 28, 2024 be adopted as circulated.

CARRIED

4. Chair's Remarks

Chair Coleman and Vice Chair Kobayashi spoke about the map of treatment plants from agenda Item 6.1. and future tours of selected treatment plants.

Director Murdock joined the meeting electronically at 1:34 pm.

5. Presentations/Delegations

There were no presentations or delegations.

6. Committee Business

6.1. [24-625](#) Core Area Liquid Waste Management Committee 2024 Mid-Year Capital Projects and Operations Update

J. Dales and J. Marr presented Item 6.1. for information.

Discussion ensued on the following:

- reduction of odour complaints
- system upgrades and non-compliance events
- plant maintenance and capital projects
- capital budget, cost escalation and fluctuation
- peak capacity and major weather events

6.2. [24-626](#) Core Area Wastewater Treatment Plant Capacity Allocation Review

J. Marr presented Item 6.2. for information

Discussion ensued on sewer upgrades and reallocation of resources.

6.3. [24-570](#) Long-Term Biosolids Management Strategy

P. Kickham presented Item 6.3. for information.

6.4. [24-605](#) Previous Minutes of Other CRD Committees and Commissions for Information

Discussion ensued on the biosolids review and recommendation of the plan.

The following minutes were received for information:

- a) Technical and Community Advisory Committee minutes of February 13, 2024
- b) Technical and Community Advisory Committee minutes of March 14, 2024
- c) Technical and Community Advisory Committee minutes of May 22, 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 Kobayashi, **SECONDED** by Director Goodmanson,
That the June 26, 2024 Core Area Liquid Waste Management Committee be
adjourned at 2:12 pm.
CARRIED

CHAIR

RECORDER