

Capital Regional District

625 Fisgard St., Victoria, BC V8W 1R7

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

Wednesday, July 23, 2025

11:30 AM

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

- C. Coleman (Chair), D. Kobayashi (Vice Chair), M. Alto, S. Brice, J. Brownoff, J. Caradonna,
- Z. de Vries, B. Desjardins, S. Goodmanson, C. Harder, K. Murdoch, D. Murdock, C. Plant,
- D. Thompson, S. Tobias, C. McNeil-Smith (Board Chair, ex-officio)

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. <u>25-0837</u> Minutes of the Core Area Liquid Waste Management Committee of

March 26, 2025

Recommendation: That the minutes of the Core Area Liquid Waste Management Committee of March 26,

2025 be adopted as circulated.

Attachments: Minutes: March 26, 2025

4. Chair's Remarks

5. Presentations/Delegations

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

Delegations will have the option to participate electronically. Please complete the online application at www.crd.ca/address no later than 4:30 pm two days before the meeting 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

for

6.1.	<u>25-0577</u>	Liquid Waste Management Plan - Amendment No. 13 Inflow and Infiltration
	Recommendation:	The Core Area Liquid Waste Management Committee recommends to the Capital Regional District Board:
		That Amendment No. 13 to the Core Area Liquid Waste Management Plan be submitted to the Province of British Columbia Ministry of Environment and Parks for approval.
	Attachments:	Staff Report: Liquid Waste Management Plan – Amendment No.13 I&I
		Appendix A: Core Area Liquid Waste Management Plan, Amendment No. 13
		Appendix B: Core Area LWMP Sec 5 I&I Overflow KWL Final Report V2
		Appendix C: LWMP Engagement Summary
6.2.	<u>25-0792</u>	Kosapsum Nation Capacity Transfer - Service Agreement Update
	Recommendation:	There is no recommendation. This report is for information only.
	Attachments:	Staff Report: Kosapsum Nation Capacity Transfer - Service Agreement Update
		Appendix A: Schedule "B" of Bylaw No. 2312
		Appendix B: Schedule "C" of Bylaw No. 2312
6.3.	<u>25-0793</u>	Core Area Liquid Waste Management Committee 2025 Mid-Year
		Capital Projects and Operations Update
	Recommendation:	There is no recommendation. This report is for information only.
	Attachments:	Staff Report: Mid-Year Capital Projects and Operations Update
		Appendix A: Core Area Wastewater Capital Program - Current Status

7. Notice(s) of Motion

8. New Business

9. Adjournment

The next meeting is October 15, 2025 Special Budget.

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