



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

Wednesday, June 28, 2023

1:30 PM

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, 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. Adoption of Minutes

3.1. [23-448](#) Minutes of the March 22, 2023 Core Area Liquid Waste Management Committee Meeting

Recommendation: That the minutes of the March 22, 2023 Core Area Liquid Waste Management Committee Meeting be adopted as circulated.

Attachments: [Minutes - March 22, 2023](#)

4. Chair's Remarks

5. Presentations/Delegations

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

Delegations will have the option to participate electronically. Please complete the online application at www.crd.bc.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

6.1. [23-435](#) Core Area Liquid Waste Management Committee Mid-Year Update

Recommendation: That the Core Area Liquid Waste Management Committee recommends to the Capital Regional District Board:
That staff be directed to amend the Core Area Wastewater Operations Service Financial Plan (3.717) to increase expenditures in 2023 by up to \$3,021,000 due to Biosolids Disposal and Residual Treatment Facility Revenue budget variances with such expenditures to be funded from Operational Reserves (3.717).

Attachments: [Staff Report: CALWMC Mid-Year Update](#)
[Appendix A: Core Area Wastewater Treatment Project Overview Map](#)
[Appendix B: Core Area Wastewater Treatment Project – Current Status](#)
[Appendix C: Core Area Wastewater Capital Program – Current Status](#)
[Appendix D: Odour Investigation Action Plan](#)

6.2. [23-431](#) Liquid Waste Management Plan - Amendment 13

Recommendation: The Core Area Liquid Waste Management Committee recommends to the Capital Regional District Board:
1. That staff be directed to:
a) retain an engineering consultant to review options regarding the CRD's proposed amendments to the Inflow and Infiltration section of the Core Area Liquid Waste Management Plan;
b) reconvene the Technical and Community Advisory Committee to review and provide recommendations to staff on Liquid Waste Management Plan updates and scope of public consultation; and
c) return to the Core Area Liquid Waste Management Committee with a report detailing the results of the consultant review and the Technical and Community Advisory Committee prior to making a submission to the Province regarding Amendment 13 to the Core Area Liquid Waste Management Plan.
2. That the revised Terms of Reference for the Technical and Community Advisory Committee be adopted.

Attachments: [Staff Report: Liquid Waste Management Plan - Amendment 13](#)
[Appendix A: TCAC - TOR](#)

7. Notice(s) of Motion

8. New Business

9. Adjournment

The next meeting is October 11, 2023 @ 9:00 am (special).

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