

Meeting Minutes

Saanich Peninsula Wastewater Commission

Thursday, May 15, 2025	9:35 AM	Sidney Community Safety Building
		2245 Oakville Ave., Sidney, BC

PRESENT:

Commissioners: D. Kelbert (Chair), M. Doehnel (Vice Chair), E. Diller, D. Halldorson, Z. King (EP), R. Novek, S. Shrivastava, R. Windsor (EP)

STAFF: A. Fraser, General Manager, Infrastructure and Water Services (IWS); L. Jones, General Manager, Parks, Recreation and Environmental Services (EP); J. Dales, Senior Manager, Wastewater Infrastructure Operations; R. Tooke, Senior Manager, Environmental Innovation (EP); P. Kickham, Manager, Environmental Regulations; A. Wardle, Project Engineer, IWS Capital Projects; M. Lagoa, Deputy Corporate Officer; M. MacDonald, Legislative Services Coordinator (Recorder)

EP - Electronic Participation

Regrets: Commissioners C. McNeil-Smith, P. Jones

The meeting was called to order at 10:05 am.

1. Territorial Acknowledgement

A Territorial Acknowledgement was provided in the preceding meeting.

2. Approval of Agenda

MOVED by Commissioner Novek, SECONDED by Commissioner Diller, That the agenda for the Saanich Peninsula Wastewater Commission meeting of May 15, 2025 be approved. CARRIED

3. Adoption of Minutes

3.1. <u>25-0524</u> Minutes of the Saanich Peninsula Wastewater Commission Meeting of March 20, 2025

MOVED by Commissioner Novek, SECONDED by Commissioner Doehnel, That the minutes of the Saanich Peninsula Wastewater Commission meeting of March 20, 2025 be adopted as circulated. CARRIED

4. Chair's Remarks

There were no Chair's remarks.

5. Presentations/Delegations

There were no presentations or delegations.

6. Commission Business

- 6.1. <u>25-0453</u> General Manager's Verbal Update May
 - A. Fraser presented Item 6.1. and spoke to the work on boisolids in the region.
- 6.2. <u>25-0503</u> Residual Treatment Facility Saanich Peninsula Solids Processing
 - P. Kickham presented Item 6.2. for information.

Discussion ensued regarding:

- potential concerns related to forest application of biosolids
- proposed operation of Residual Treatment Facility
- First Nations involvement and consultation
- 6.3. <u>25-0504</u> Core Area Biosolids Beneficial Use Strategy
 - R. Tooke presented Item 6.3. for information.

Discussion ensued regarding:

- concerns regarding land application, including forest and agricultural uses
- risk management guided by precautionary principles
- advanced thermal treatment to produce biochar and activated charcoal
- ongoing procurement efforts for alternative uses and disposal methods

7. Notice(s) of Motion

There were no notice(s) of motion.

8. New Business

There was no new business.

9. Adjournment

MOVED by Commissioner Novek, SECONDED by Commissioner Diller, That the Saanich Peninsula Wastewater Commission meeting of May 15, 2025 be adjourned at 10:54 am. CARRIED

Chair

Recorder