

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

Wednesday, September 13, 2017

9:30 AM

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

L. Helps (Chair), S. Brice (Vice-Chair), M. Alto, R. Atwell, D. Blackwell, J. Brownoff, B. Desjardins (Board Chair, ex-officio), C. Hamilton, B. Isitt, N. Jensen, D. Murdock, C. Plant, D. Screech, L. Seaton, G. Young, Chief R. Sam, Chief A. Thomas

1. Approval of Agenda

2. Adoption of Minutes

2.1. [17-608](#) Minutes of the Core Area Liquid Waste Management Committee Meeting

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

Attachments: [Minutes](#)

3. Chair's Remarks

4. Presentations/Delegations

5. Committee Business

5.1. [17-549](#) Wastewater Treatment Project Monthly Report - May 2017

Recommendation: That the Core Area Liquid Waste Management Committee receive this report for information and forward to the CRD Board.

Attachments: [Staff Report: Wastewater Treatment Project Monthly Report - May 2017](#)
[Appendix A: WTP Monthly Report - May 2017](#)

5.2. [17-609](#) Wastewater Treatment Project Quarterly Report - April to June 2017

Recommendation: That the Core Area Liquid Waste Management Committee receive this report for information and forward to the CRD Board.

Attachments: [Wastewater Treatment Project Quarterly Report April-June 2017](#)
[Appendix A: WTP Quarterly Report April-June 2017](#)

5.3. [17-610](#) Monthly Wastewater Treatment Project Report - July 2017

Recommendation: That the Core Area Liquid Waste Management Committee receive this report for information and forward to the CRD Board.

Attachments: [Wastewater Treatment Project Monthly Report - July 2017](#)
[Appendix A: WTP Monthly Report - July 2017](#)

5.4. [17-616](#) Core Area Inflow and Infiltration Management Plan - 2017 Update
(Five-Year Update)

Recommendation: That the Core Area Liquid Waste Management Committee recommend to the Capital Regional District Board:
1. That the Core Area Inflow and Infiltration Management Plan 2017 Update be received for information; and
2. That staff be directed to submit the plan update to the Ministry of Environment and Climate Change Strategy.

Attachments: [SR: Core Area Inflow & Infiltration Management Plan - 2017 Update](#)
[Appendix A: Core Area I&I Management Plan - Executive Summary](#)
[Appendix B - Part 1 - I&I Plan - Full Report - 2017 \(KWL & CRD\)](#)
[Appendix B - Part 2 - I&I Plan - Full Report - 2017 \(KWL & CRD\)](#)
[Appendix B - Part 3 - I&I Plan - Full Report - 2017 \(KWL & CRD\)](#)
[Presentation: Core Area I&I Management Plan - 5-Year Update](#)

5.5. [17-648](#) Replacement of Core Area Wastewater Treatment Project Board
Member

Recommendation: That this report be received for information.

Attachments: [SR: Replacement of CAWWT Project Board Member](#)

6. New Business

7. Adjournment

Next Meeting: November 8, 2017

To ensure quorum, please advise Pat Perna (pperna@crd.bc.ca) if you or your alternate CANNOT attend.