

Meeting Minutes

Core Area Liquid Waste Management Committee

Wednesday, March 22, 2023

1:30 PM

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

PRESENT

Directors: C. Coleman (Chair), D. Kobayashi (Vice Chair), H. Braithwaite (for K. Murdoch) (1:57 pm) (EP), S. Brice, J. Caradonna, Z. de Vries (1:35 pm), B. Desjardins, S. Goodmanson (1:31 pm) (EP), S. Hammond (for M. Alto), L. Szpak, S. Tobias, M. Westhaver (for D. Murdoch)

Staff: L. Hutcheson, General Manager, Parks and Environmental Services; I. Jesney, Acting General Manager, Integrated Water Services; J. Dales, Senior Manager, Wastewater Infrastructure Operations; G. Harris, Senior Manager, Environmental Protection; J. Kelly, Manager, Capital Projects, Infrastructure Engineering; M. Lagoa, Deputy Corporate Officer; J. Dorman, Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: Director(s) M. Alto, J. Brownoff, K. Murdoch, D. Murdoch, C. Plant, D. Thompson

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

1. Territorial Acknowledgement

Vice Chair Kobayashi provided a Territorial Acknowledgement.

2. Approval of Agenda

MOVED by Director Desjardins, **SECONDED** by Director Goodmanson,
That the agenda for the March 22, 2023 Core Area Liquid Waste Management
Committee meeting be approved.
CARRIED

3. Adoption of Minutes

3.1. [23-180](#) Minutes of the July 23, 2022 and October 12, 2022 Core Area Liquid Waste Management Committee Meetings

MOVED by Director Brice, **SECONDED** by Director Desjardins,
That the minutes of the Core Area Liquid Waste Management Committee
meetings of July 23, 2022 and October 12, 2022 be adopted as circulated.
CARRIED

4. Chair's Remarks

Chair Coleman thanked Board Chair Plant for the opportunity to be Chair of the committee and staff for their time in providing detailed tours that allowed for a better understanding of the treatment plant.

Z. de Vries joined the meeting at 1:35 pm.

5. Presentations/Delegations

There were no presentations or delegations.

6. Committee Business

6.1. [23-246](#) Core Area Liquid Waste Management Committee - Service Orientation

I. Jesney presented Item 6.1. for information.

Discussion ensued on the following:

- outfall versus overflow
- pump station versus residual treatment versus treatment plant
- wet weather versus dry weather flow
- water quality and monitoring of outfall
- industry increases and cost sharing

H. Braithwaite joined the meeting at 1:57 pm.

6.2. [23-061](#) 2023 Core Area Liquid Waste Management Committee Terms of Reference

M. Lagoa presented Item 6.2. for information.

6.3. [23-238](#) Wastewater Operations and Capital Plan Update - March 2023

I. Jesney presented Item 6.3. for information.

Discussion ensued on the following:

- chemical change pilot study
- most concerning non-compliance issues
- non-compliance versus compliance trends
- rainbow trout toxicity
- odour concerns in Vic West

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 Tobias,
That the March 22, 2023 Core Area Liquid Waste Management Committee
meeting be adjourned at 2:22 pm.
CARRIED

CHAIR

RECORDER