

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

Wednesday, February 14, 2018

11:00 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, C. Hamilton, B. Isitt, N. Jensen, D. Murdock, C. Plant, D. Screech, L. Seaton, G. Young, S. Price (Board Chair, ex-officio), Chief R. Sam, Chief A. Thomas

1. Approval of Agenda

2. Adoption of Minutes

- 2.1. [18-032](#) Minutes of the November 8, 2017 Core Area Liquid Waste Management Committee Meeting

Recommendation: That the minutes of the November 8, 2017 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. [18-063](#) 2018 Board Standing and Select Committees - Terms of Reference (Environmental Services Committee)

Recommendation: That the Core Area Liquid Waste Management Committee recommend to the Capital Regional District Board:

That the Terms of Reference for the 2018 Core Area Liquid Waste Management Committee, as attached in Appendix A, be approved.

Attachments: [Staff Report: Terms of Reference CALWMC](#)
[Appendix A: 2018 Terms of Reference CALWMC](#)

- 5.2. [18-042](#) Wastewater Treatment Project Quarterly Report - October to December 2017

Recommendation: That the Core Area Liquid Waste Management Committee recommends to the Capital Regional District Board: That this report be received for information.
(WP - Colwood, Esquimalt, Langford, Oak Bay, Saanich, Victoria & View Royal)

Attachments: [Staff Report: Wastewater Trtmt Proj Qtrly Rpt Oct to Dec 2017](#)
[Appendix A: Wastewater Trtmt Proj Qtrly Rpt Oct to Dec 2017](#)

5.3. [18-019](#) Wastewater Treatment Project Monthly Report - October 2017

Recommendation: That the Core Area Liquid Waste Management Committee recommends to the Capital Regional District Board:
That this report be received for information.
(WP - Colwood, Esquimalt, Langford, Oak Bay, Saanich, Victoria & View Royal)

Attachments: [Staff Report: Wastewater Trtmt Proj Monthly Rpt Oct 2017](#)
[Appendix A: Wastewater Trtmt Proj Monthly Rpt Oct 2017](#)

5.4. [18-050](#) Wastewater Treatment Project Monthly Report - November 2017

Recommendation: That the Core Area Liquid Waste Management Committee recommends to the Capital Regional District Board: That this report be received for information.
(WP - Colwood, Esquimalt, Langford, Oak Bay, Saanich, Victoria & View Royal)

Attachments: [Staff Report: Wastewater Treatment Proj Monthly Rpt Nov 2017](#)
[Appendix A: Wastewater Treatment Proj Monthly Rpt Nov 2017](#)

6. Correspondence

6.1. [18-099](#) February 9, 2018 Project Board Correspondence Regarding IRM Next Steps

Recommendation: That the Core Area Liquid Waste Management Committee recommend to the CRD Board that this correspondence be received for information.

Attachments: [2018-02-19 Project Board Correspondence Regarding IRM Next Steps](#)

7. New Business

8. Adjournment

Next Meeting: May 9, 2018

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