

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

Wednesday, May 9, 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

1. Approval of Agenda

2. Adoption of Minutes

- 2.1. [18-294](#) Minutes of the February 14, 2018 Core Area Liquid Waste Management Committee Meeting

Recommendation: That the minutes of the February 14, 2018 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. [18-130](#) Wastewater Treatment Project Reports

Recommendation: That the Core Area Liquid Waste Management Committee recommend to the Capital Regional District Board that the following reports be received for information:

1. Wastewater Treatment Project Quarterly Report - Q1 2018
2. Wastewater Treatment Project Monthly Report - February 2018
3. Wastewater Treatment Project Monthly Report - January 2018
(WP - Colwood, Esquimalt, Langford, Oak Bay, Saanich, Victoria & View Royal)

Attachments: [Staff Report: WTP Quarterly Report - Q1 2018](#)
[Appendix A: WTP Quarterly Report Q1 2018](#)
[Staff Report: WTP Monthly Report-February 2018](#)
[Appendix A: WTP Monthly Report-February 2018](#)
[Staff Report: WTP Monthly Report-January 2018](#)
[Appendix A: WTP Monthly Report-January 2018](#)

- 5.2. [18-283](#) Disinfection at McLoughlin Wastewater Treatment Facility

Recommendation: That the Core Area Liquid Waste Management Committee recommend 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: Disinfection at McLoughlin Wastewater Treatment Facility](#)
[Appendix A: Map - DFO - Sanitary Closure Areas](#)

6. New Business

7. Adjournment

Next Meeting: September 19, 2018

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