

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

Wednesday, October 10, 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. [18-341](#) Minutes of the May 9, 2018 Core Area Liquid Waste Management Committee Meeting

Recommendation: That the minutes of the May 9, 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. [18-443](#) Core Area Wastewater Treatment Project Board Reports.

Recommendation: That the Core Area Liquid Waste Management Committee recommend to the Capital Regional District Board, that the following Core Area Wastewater Treatment Project Board Reports be received for information:

- WTP Monthly Report August 2018
- WTP Monthly Report July 2018
- WTP Quarterly Report April - June 2018
- WTP Monthly Report May 2018
- WTP Monthly Report April 2018

Attachments: [WTP Monthly Report August 2018](#)
 [Appendix A: WTP Monthly Report August 2018](#)
 [WTP Monthly Report July 2018](#)
 [Appendix A: WTP Monthly Report July 2018](#)
 [WTP Quarterly Report Q2 April-June 2018](#)
 [Appendix A: WTP Quarterly Report Q2 April-June 2018](#)
 [WTP Monthly Report May 2018](#)
 [Appendix A: WTP Monthly Report May 2018](#)
 [WTP Monthly Report April 2018](#)
 [Appendix A: WTP Monthly Report April 2018](#)

5.2. [18-520](#) Core Area Liquid Waste Management Plan - Annual Programs Report

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

1. That the following annual reports be approved:
 - a) Core Area Liquid Waste Management Plan - Annual Programs Report
 - b) Macaulay and Clover Points Wastewater and Marine Environment Program - 2017 Annual Report
 - c) Regional Source Control Program - 2017 Annual Report
 - d) Esquimalt Lagoon Stewardship Initiative - 2017 Annual Report
 - e) Gorge Waterway Initiative - 2017 Annual Report
 - f) Core Area Stormwater Quality - 2017 Annual Report
 - g) Trucked Liquid Waste Program - 2017 Annual Report; and
2. That the annual reports fulfilling regulatory requirements be forwarded to the BC Ministry of Environment.

Attachments: [Staff Report: Core Area LWMP - Annual Programs Report](#)
 [Appendix A: CALWMP - Annual Programs Report](#)
 [Appendix B: Macaulay & Clover Pts WMEP - 2017 Annual Report](#)
 [Appendix C: Regional Source Control Program - 2017 Annual Report](#)
 [Appendix D: Esquimalt Lagoon Stewardship Initiative - 2017 Annual Report](#)
 [Appendix E: Gorge Waterway Initiative - 2017 Annual Report](#)
 [Appendix F: Core Area Stormwater Quality - 2017 Annual Report](#)
 [Appendix G: Trucked Liquid Waste Program - 2017 Annual Report](#)

5.3. [18-519](#) Core Area Inflow & Infiltration Program - Annual Report 2017

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

That the Core Area Inflow & Infiltration Program - Annual Report 2017 be approved.

Attachments: [Staff Report: Core Area Inflow & Infiltration Program - Annual Report 2017](#)
 [Appendix A: Core Area I&I Program - Annual Report 2017](#)

6. New Business

7. Adjournment

Next Meeting: To Be Announced in 2019

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