



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

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Wednesday, July 17, 2019

1:30 PM

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

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### 1. Territorial Acknowledgement

### 2. Approval of Agenda

### 3. Adoption of Minutes

- 3.1. [19-642](#) Minutes of the April 17, 2019 Core Area Liquid Waste Management Committee
- Recommendation:** That the minutes of the Core Area Liquid Waste Management Committee meeting of April 17, 2019 be adopted as circulated.
- Attachments:** [2019-04-17 Core Area Committee Minutes](#)

### 4. Chair's Remarks

### 5. Presentations/Delegations

- 5.1. [19-688](#) Presentation: Core Area Liquid Waste Management Plan Amendment 12: Combined Sewers & Sewer Rehabilitation in Oak Bay - Mr. Horan, Director of Engineering Services, District of Oak Bay
- Attachments:** [Presentation: Combined Sewers & Sewer Rehabilitation in Oak Bay](#)

### 6. Committee Business

- 6.1. [19-689](#) Wastewater Treatment Project - Q1 2019 Quarterly Report (January-March 2019)
- Recommendation:** That the Core Area Liquid Waste Management Committee recommend to the Capital Regional District Board:
- That this report be received for information.
- Attachments:** [Staff Report: WWTP Quarterly Report - January-March 2019](#)
- 6.2. [19-690](#) Wastewater Treatment Project - April 2019 Monthly Report
- Recommendation:** That the Core Area Liquid Waste Management Committee recommend to the Capital Regional District Board:
- That this report be received for information.
- Attachments:** [Staff Report: WWTP - April 2019 Monthly Report](#)

6.3. [19-691](#) Wastewater Treatment Project - May 2019 Monthly Report

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

That this report be received for information.

**Attachments:** [Staff Report: WWTP - May 2019 Monthly Report](#)

6.4. [19-648](#) Core Area Liquid Waste Management Plan Amendment No. 12 - Update

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

That this report be received for information.

**Attachments:** [Staff Report: Core Area LWMP Amendment No. 12 - Update](#)  
[Appendix A: Amendment No. 12 Conditional Approval Letter from ENV](#)

6.5. [19-626](#) Wastewater Treatment Project Capital and Operating Budget

**Recommendation:** That the Core Area Liquid Waste Management Committee receive this report for information.

**Attachments:** [Staff Report: Wastewater Treatment Capital and Operating Budget](#)  
[Appendix A: Business Case Operating & Maintenance Comparison](#)

6.6 [19-627](#) Proposed Amendments to Bylaw No. 2312 (as Amended by Bylaws No. 3028 and 3319), Liquid Waste Management Core Area and Western Communities Service Establishment Bylaw No. 1, 1995 - Capacity Allocations and Cost Apportionment

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

1. That staff be directed to prepare a new draft bylaw to replace Bylaw No. 2312, to set out operating and capital cost apportionment, conveyance and treatment capacity allocations, method for acquiring additional capacity, and dispute resolution processes for the new Core Area Wastewater System and bring back to the Committee for review; and,

2. That staff be directed to prepare a terms of reference for the establishment of a Core Area Liquid Waste Management Service Development Cost Charge Program and bring back to the Committee for review.

**Attachments:** [Staff Report: Proposed Amendments to Bylaw No. 2312](#)  
[Appendix A: Bylaw No. 2312 \(Consolidated\)](#)  
[Appendix B: Schedule A to Proposed Bylaw Amendment](#)  
[Appendix C: Capacity by Participant](#)  
[Appendix D: Long Term Capital Plan Budget Figures](#)

7. Notice(s) of Motion

8. New Business

## 9. Adjournment

Next Meeting: October 18, 2019

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