



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

Wednesday, October 7, 2020

11:30 AM

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

Special Meeting

B. Desjardins (Chair), L. Helps (Vice-Chair), D. Blackwell, S. Brice, F. Haynes, B. Isitt, J. Loveday, R. Martin, R. Mersereau, K. Murdoch, D. Screech, L. Seaton, N. Taylor, G. Young, C. Plant (Board Chair, ex-officio)

The Capital Regional District strives to be a place where inclusion is paramount and all people are treated with dignity. We pledge to make our meetings a place where all feel welcome and respected.

1. Territorial Acknowledgement

2. Approval of Agenda

3. Chair's Remarks

4. Presentations/Delegations

5. Committee Business

5.1. [20-492](#) Wastewater Treatment Project Q2 2020 Quarterly Report

Recommendation: The Core Area Liquid Waste Management Committee recommend to the Capital Regional District Board:
That this report be received for information.

Attachments: [Staff Report: WTP Quarterly Report Q2 2020](#)

5.2. [20-597](#) Wastewater Treatment Project July 2020 Monthly Report

Recommendation: The Core Area Liquid Waste Management Committee recommend to the Capital Regional District Board:
That this report be received for information.

Attachments: [Staff Report: WTP July 2020 Monthly Report](#)

5.3. [20-598](#) Wastewater Treatment Project August 2020 Monthly Report

Recommendation: The Core Area Liquid Waste Management Committee recommend to the Capital Regional District Board:
That this report be received for information.

Attachments: [Staff Report: WTP August 2020 Monthly Report](#)

5.4. [20-602](#) 2019-2022 Wastewater Service Planning

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

That Appendix A Community Need Summary - Wastewater be approved as presented and advanced to the October 28, 2020 provisional budget review process.

Attachments: [Staff Report: 2019-2022 Service Planning - Wastewater](#)
[Appendix A: Community Need Summary - Wastewater](#)
[Appendix B: Initiatives Progress Report - Wastewater](#)

5.5. [20-603](#) Core Area Wastewater Service - 2021 Operating and Capital Budget

Recommendation: That the Core Area Liquid Waste Management Committee recommends that the Capital Regional District Board:

1. Review and approve the 2021 Core Area Liquid Waste Management Service operating and capital budgets as presented, at the October 28, 2020 provisional budget meeting; and
2. Direct staff to balance the 2020 actual revenue and expenses on the transfer to the debt retirement reserve fund at year end.

Attachments: [Staff Report: Core Area Wastewater Service - 2021 Operating & Capital Budget](#)
[Appendix A: Five Year Capital Plan](#)
[Appendix B: Long-term Budget Overview](#)
[Appendix C: Combined Core Area Wastewater Service Committee Summary](#)

5.6. [20-577](#) Bylaw Nos. 4374 and 4375: Core Area Wastewater Loan Authorizations

Recommendation: The Core Area Liquid Waste Management Committee recommends to the Capital Regional District Board:

1. That Bylaw No. 4374, "Liquid Waste Management Core Area and Western Communities Service Loan Authorization Bylaw No. 1, 2020" be introduced and read a first, second, and third time;
2. That Bylaw No. 4374 be referred to the Inspector of Municipalities for approval.
3. That Bylaw No. 4375, "Liquid Waste Management Core Area and Western Communities Service Loan Authorization Bylaw No. 2, 2020" be introduced and read a first, second, and third time;
4. That Bylaw No. 4375 be referred to the municipal councils of the participants for approval, and if two-thirds of approval is received, to the Inspector of Municipalities.

Attachments: [Staff Report: Bylaw Nos. 4374 and 4375 Loan Authorizations](#)
[Appendix A: Bylaw No. 4374 Loan Authorization Bylaw No. 1](#)
[Appendix B: Bylaw No. 4375 Loan Authorization Bylaw No. 2](#)

5.7. [20-576](#) Bylaw Nos. 4376, 4377, and 4378: Core Area Sewer Reserve Bylaws

- Recommendation:** The Core Area Liquid Waste Management Committee recommends to the Capital Regional District Board:
1. That Bylaw No. 4376, "Capital Regional District Sewer and Water Services Operating Reserve Fund Bylaw No. 1, 2016, Amendment Bylaw No. 2, 2020" be introduced and read a first, second, and third time; and
 2. That Bylaw No. 4376 be adopted.
 3. That Bylaw No. 4377, "Liquid Waste Management Core Area and Western Communities Service Debt Repayment Reserve Establishment Bylaw No. 1, 2020", be introduced and read a first, second, and third time; and
 4. That Bylaw No. 4377 be adopted.
 5. That Bylaw No. 4378, "Liquid Waste Management Core Area and Western Communities Service Capital Reserve No. 1, 2020", be introduced and read a first, second, and third time; and
 6. That Bylaw No. 4378 be adopted.

- Attachments:**
- [Staff Report: Bylaws 4376, 4377 and 4378 Reserve Establishment](#)
 - [Appendix A: Bylaw 4376 Sewer and Water Operating Reserve Funds](#)
 - [Appendix B: Bylaw 4377 Establish Debt Repayment Reserves](#)
 - [Appendix C: Bylaw 4378 Establish Sewer And Water Capital Reserves](#)

6. Notice(s) of Motion

7. New Business

8. Adjournment

The next meeting is January 27, 2021.

To ensure quorum, please advise Sherri Closson (sclosson@crd.bc.ca) if you or your alternate cannot attend.