



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

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Wednesday, October 13, 2021

9:30 AM

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

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### Special

D. Blackwell (Chair), L. Seaton (Vice-Chair), S. Brice, B. Desjardins, F. Haynes, L. Helps, B. Isitt, J. Loveday, J. Olsen, R. Martin, R. Mersereau, K. Murdoch, D. Screech, 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. Presentations/Delegations

*Due to limited seating capacity, this meeting will be held by Live Webcast without the public present.*

*To participate electronically, complete the online application for "Addressing the Board" on our website. Alternatively, you may email the CRD Board at [crdboard@crd.bc.ca](mailto:crdboard@crd.bc.ca).*

#### 4. Special Meeting Matters

##### 4.1. [21-772](#) 2022 Service Planning - Wastewater

**Recommendation:** That the Core Area Liquid Waste Management Committee recommends the Committee of the Whole recommend to the Capital Regional District Board:  
That Appendix A, Community Need Summary - Wastewater be approved as presented and form the basis of the 2022-2026 Financial Plan.

**Attachments:** [Staff Report: 2022 Service Planning - Wastewater](#)  
[Appendix A: Community Need Summary – Wastewater](#)  
[Appendix B: Capital Plan Report](#)  
[Appendix C: Initiatives Progress Report](#)

**4.2.**     [21-763](#)     Core Area Liquid Waste Management Service - 2022 Operating and Capital Budget

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

1. Review and approve the 2022 Core Area Liquid Waste Management Service operating and capital budgets as presented; and
2. Direct staff to balance the 2021 actual revenue and expenses on the transfer to the operating, equipment, and capital replacement reserves.

**Attachments:**      [Staff Report: CALWM Service - 2022 Operating & Capital Budget](#)  
                                  [Appendix A: Budget Summary](#)  
                                  [Appendix B: Five Year Capital Plan](#)  
                                  [Appendix C: Long-term Budget Overview](#)

### 4.3. [21-773](#) Core Area Inflow & Infiltration Program - 2021 Summary

**Recommendation:** That the Core Area Liquid Waste Management Committee recommends to the Capital Regional District Board:  
That this report be received for information.  
(NWA)

**Attachments:**      [Staff Report: Core Area Inflow & Infiltration Program - 2021 Summary](#)  
                                  [Appendix A: Map Summarizing I&I in the CRD's Core Area](#)  
                                  [Appendix B: Table Comparing Measured Flows to Alloc. Flows in Bylaw 4304](#)  
                                  [Appendix C: Ex. Monthly Sewer Reports Dist. to Core Area Munis & FN](#)

#### 4.4. [21-783](#) Core Area Wastewater Treatment Project Closeout

**Recommendation:** The Core Area Liquid Waste Management Committee recommends to the Capital Regional District Board:  
That Core Area Wastewater Treatment Project Closeout Report be received for information.  
(NWA)

**Attachments:**      [Staff Report: Core Area Wastewater Treatment Project Closeout](#)  
                                  [Appendix A: CRD WTP Project Completion Report](#)  
                                  [Appendix B: CRD WTP Governance Transition Report](#)  
                                  [Appendix C: Project Cost Report](#)

## 5. Adjournment