

Capital Regional District

625 Fisgard St., Victoria, BC V8W 1R7

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

Wednesday, March 23, 2022

1:30 PM

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

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

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. Adoption of Minutes

3.1. <u>22-195</u> Minutes of the July 28, 2021 Core Area Liquid Waste Management

Committee Meeting

Recommendation: That the minutes of the Core Area Liquid Waste Management Committee meeting of

July 28, 2021 be adopted as circulated.

Attachments: Minutes - July 28, 2021

3.2. <u>22-196</u> Minutes of the October 13, 2021 Core Area Liquid Waste Management

Committee Meeting

Recommendation: That the minutes of the Core Area Liquid Waste Management Committee meeting of

October 13, 2021 be adopted as circulated.

<u>Attachments:</u> <u>Minutes - October 13, 2021</u>

4. Chair's Remarks

5. Presentations/Delegations

The public are welcome to attend CRD Board meetings in-person.

Delegations will have the option to participate electronically. Please complete the online application for "Addressing the Board" on our website and staff will respond with details.

Alternatively, you may email your comments on an agenda item to the CRD Board at crdboard@crd.bc.ca.

6. Committee Business

6.1. 2022 Core Area Liquid Waste Management Committee Terms of

Reference

Recommendation: That the Core Area Liquid Waste Management Committee receive the 2022 Terms of

Reference attached at Appendix A.

<u>Attachments:</u> Staff Report: 2022 CALWMC Terms of Reference

Appendix A: 2022 CALWMC Terms of Reference

Appendix B: 2022 CALWMC Terms of Reference - Redlined

6.2. 22-181 Overview of Rainfall Intensity-Duration-Frequency Curves

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

Regional District Board:

That this report be received for information.

<u>Attachments:</u> Staff Report: Overview of Rainfall Intensity-Duration-Frequency Curves

6.3. <u>22-182</u> Biosolids Management and Planning Update

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

Regional District Board:

That this report be received for information.

Attachments: Staff Report: Biosolids Management and Planning Update

Appendix A: CRD Wastewater Treatment - Biosolids Production Report

6.4. <u>22-186</u> Core Area Wastewater Treatment Plant Capacity Update

<u>Recommendation:</u> 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 Wastewater Treatment Plant Capacity Update

Appendix A: ADWF Trend for past 10 years

Appendix B: Example Monthly Wastewater Flow Report

7. Notice(s) of Motion

8. New Business

9. Adjournment

The next meeting is May 25, 2022.

To ensure quorum, please advise Jessica Dorman (jdorman@crd.bc.ca) if you or your alternate cannot attend.