



**REPORT TO CORE AREA WASTEWATER TREATMENT PROJECT BOARD
MEETING OF TUESDAY, SEPTEMBER 5, 2017**

SUBJECT **Wastewater Treatment Project Quarterly Report - April to June 2017**

ISSUE

To provide the Core Area Wastewater Treatment Project Board with the Wastewater Treatment Project Quarterly Report for April to June 2017.

BACKGROUND

On May 25, 2016 the Regional Board of the CRD:

- i) Adopted by resolution the Core Area Wastewater Treatment Project Board Terms of Reference (Project Board Terms of Reference) for the purposes of establishing principles governing the Core Area Wastewater Treatment Project (the Wastewater Treatment Project or the WTP);
- ii) Established the Core Area Wastewater Treatment Project Board (Project Board) under Bylaw 4109 (the CRD Core Area Wastewater Treatment Board Bylaw No. 1, 2016) for the purposes of administering the Core Area Wastewater Treatment Project; and
- iii) Delegated certain of its powers, duties and functions to the Project Board under Bylaw 4110 (the CRD Core Area Wastewater Treatment Project Board Delegation Bylaw No. 1, 2016).

On September 14, 2016 the Regional Board of the CRD:

- i) Received the final report of the Project Board with respect to its recommendation for the CAWTP, dated September 7, 2016 (the Final Report); and
- ii) Approved the business case attached as Appendix 1 (the Business Case) to the Final Report.

The Business Case established the CAWTP control budget (the Control Budget) of \$765 million.

DISCUSSION

The CRD Core Area Wastewater Treatment Project Board Bylaw No. 1, 2016 requires, amongst other things: that the Project Board establish a Project Team that will provide the Project Board with a comprehensive quarterly report describing the status of the Project and that specifically addresses the scope, budget and schedule of the Project; and that the Project Board provide quarterly status reports to the CRD Board on the scope, budget and schedule of the Project. The report, attached as Appendix A, is intended to cover both requirements.

At its July 4, 2017 meeting the Project Board agreed to cancel its August meeting and reconvene on September 5, 2017, therefore the April to June 2017 Wastewater Treatment Project (WTP) Quarterly Report is being submitted to the Project Board at this meeting. A monthly report for July 2017 will also be submitted at this September 5 Project Board meeting.

At its July 4, 2017 meeting the Project Board also agreed to amend its meeting schedule to the fourth Thursday of the month beginning on September 28, 2017. The August 2017 WTP monthly report will be submitted at the September 28 meeting.

RECOMMENDATION

That the Core Area Wastewater Treatment Project Board approve the following resolution:

RESOLVED that:

1. The Wastewater Treatment Project Quarterly Report – April to June 2017 be received for information.
2. The Wastewater Treatment Project Quarterly Report – April to June 2017 be forwarded to the Core Area Liquid Waste Management Committee and Capital Regional District Board for information.



Elizabeth Scott, Deputy Project Director
Wastewater Treatment Project



Dave Clancy, Project Director
Wastewater Treatment Project
Concurrence

Attachments: 1

Appendix A: Wastewater Treatment Project Quarterly Report – April to June, 2017

ES:dd