

Meeting Minutes

Core Area Liquid Waste Management Committee

Wednesday, June 14, 2017

9:30 AM

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

PRESENT:

Directors: L. Helps (Chair), S. Brice (Vice-Chair), M. Alto, R. Atwell, D. Blackwell, J. Brownoff, C. Day (for C. Hamilton) B. Desjardins (Board Chair, ex-officio), B. Isitt, N. Jensen, C. Plant, V. Sanders (for D. Murdock), D. Screech, G. Young,

Staff: R. Lapham, Chief Administrative Officer; L. Hutcheson, General Manager, Parks and Environmental Services; T. Robbins, General Manager, Integrated Water Services; N. Chan, Chief Financial Officer; B. Reems, Corporate Officer; P. Perna, Committee Clerk (Recorder)

Also Present: J. Bird, Chair, Core Area Wastewater Treatment Project Board; D. Fairbairn, Vice Chair, Core Area Wastewater Treatment Project Board; D. Clancy, Project Director, Core Area Wastewater Treatment Project Board; Alternate Director L. Hundleby

REGRETS: Director L. Seaton, Chief R. Sam, Chief A. Thomas

The meeting was called to order at 9:30 am.

1. Approval of Agenda

MOVED by Director Brice, **SECONDED** by Director Alto,
That the agenda for the June 14, 2017 Core Area Liquid Waste Management
Committee meeting be approved as circulated.
CARRIED

2. Adoption of Minutes

- 2.1. [17-498](#) Minutes of the May 10, 2017 Core Area Liquid Waste Management
Committee Meeting

MOVED by Director Blackwell, **SECONDED** by Alternate Director Day,
That the minutes of the May 10, 2017 Core Area Liquid Waste Management
Committee meeting be adopted as circulated.
CARRIED

3. Chair's Remarks

The Chair remarked on moving to quarterly meetings with the next meeting in September, 2017, getting an IRM solution in place, and receiving quarterly reports from the Project Board.

4. Presentations/Delegations

- 4.1. [17-507](#) Delegation: Darrel Woods Regarding Item 5.1. Wastewater Treatment Project Monthly Report - April 2017
- D. Woods spoke on the following:
- Dallas Road fields and bluffs and the importance of the land and its inhabitants
 - concern about the pressure going through the pipeline
 - the potential of severe damage in the event of an earthquake
 - the importance of the geotechnical report and other reports being shared with the public
 - the provision of a full cost analysis benefit to the public

5. Committee Business

- 5.1. [17-452](#) Staff Report for Information: Monthly Project Report - April 2017
- J. Bird introduced Project Director Dave Clancy and provided an overview of the monthly report and the status of the project.

Discussion ensued on the following:

- status of the findings from the geotechnical work along Dallas Road and the bluffs
- public notice advising of geotechnical work proceeding
- triggers to look at seabed alignment
- timelines for when the Project Board will be bringing the design to Victoria Council
- the regulatory and government timelines
- timelines for replying to public concerns and inquiries
- costs and timelines involved in making changes
- earthquake, climate, sea level change and safety
- how to relay information to the public regarding what to expect for odours and sound
- the noise levels per zoning and noise bylaws of the municipalities

**MOVED by Director Screech, SECONDED by Board Chair Desjardins,
That the Core Area Liquid Waste Management Committee receive the report and
forward to the CRD Board for information.**

CARRIED

OPPOSED: Director Atwell

- 5.2. [17-287](#) Advanced Integrated Resource Management - Next Steps

L. Hutcheson provided an overview of the report.

Discussion ensued on the following:

- how the two processes are linked
- how the Project Board will be looking at the IRM process
- consideration of 50% raw residuals and not 100%
- ensuring procurement meets Provincial approval under the Provincial and Federal funding agreement
- biosolids that become class A falling under a different regulation and now considered solid waste, which meet other considerations

- what the taxpayer can expect in 2020
- timelines for the IRM process and that of the Project Board
- approximate timing for the contract to be signed in early 2018
- paying for the contractor to build and the cost of removal of biosolids
- digesters and their ability to perform

MOVED by Director Isitt, **SECONDED** by Director Brice,
That the Core Area Liquid Waste Management Committee receive this report for
information.

CARRIED

OPPOSED: Director Atwell

6. Correspondence

- 6.1. [17-416](#) Correspondence: Resolution from the Integrated Resource Management
Advisory Committee

MOVED by Director Brownoff, **SECONDED** by Director Screech,
That the Core Area Liquid Waste Management Committee receive this
correspondence for information.

CARRIED

7. New Business - None.

8. Adjournment

MOVED by Director Alto, **SECONDED** by Alternate Director Day,
That the June 14, 2017 Core Area Liquid Waste Management Committee be
adjourned at 11:26 am.

CARRIED

Chair

Recorder