

**REPORT TO CORE AREA LIQUID WASTE MANAGEMENT COMMITTEE
MEETING OF WEDNESDAY, JANUARY 16, 2019**

SUBJECT **Wastewater Treatment Project January 2019 Progress Summary**

ISSUE

The Project Board asked the Project Team to report out on the Project's progress.

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 CRD Board is composed of one or more elected officials from each of the local governments within the CRD's boundaries. Municipal Elections were held across British Columbia on October 20, 2018. The Municipal Elections resulted in the election of some new Board members, with different levels of knowledge regarding the Project.

Discussion

The Project Board asked the Project Team to report to the CRD Board on the Project's progress.

A summary is attached as Appendix A and provides:

- a brief summary of the purpose and scope of the Project; and
- progress against the Project's goals (as defined in the Project Board's Terms of Reference) and key performance indicators.

RESOLUTION

That the Core Area Liquid Waste Management Committee recommend to the CRD Board that this report be received for information.



Dave Clancy, Project Director
Wastewater Treatment Project



Elizabeth Scott, Deputy Project Director
Wastewater Treatment Project
Concurrence

Attachments: 1

Appendix A – Wastewater Treatment Project January 2019 Progress Summary

DC:rm