

Meeting Minutes

Core Area Liquid Waste Management Committee

Wednesday, July 27, 2022

1:30 PM

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

PRESENT

Directors: D. Blackwell (Chair), M. Sahlstrom (for L. Seaton), S. Brice, B. Desjardins, L. Helps, B. Isitt (EP), J. Loveday (EP), R. Mersereau, E. Zhelka (for K. Murdoch) (EP), C. Plant (EP), N. Taylor, G. Young

Staff: L. Hutcheson, General Manager, Parks and Environmental Services; T. Robbins, General Manager, Integrated Water Services; G. Harris, Senior Manager, Environmental Protection; M. Lagoa, Deputy Corporate Officer; J. Dorman, Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: Director(s) F. Haynes, R. Martin, K. Murdoch, L. Seaton, D. Screech

The meeting was called to order at 1:30 pm.

1. Territorial Acknowledgement

Chair Blackwell provided a Territorial Acknowledgement.

2. Approval of Agenda

MOVED by Director Helps, **SECONDED** by Director Brice,
That the agenda for the July 27, 2022 Core Area Liquid Waste Management
Committee meeting be approved.
CARRIED

3. Adoption of Minutes

3.1. [22-494](#) Minutes of the March 23, 2022 Core Area Liquid Waste Management
Committee Meeting

MOVED by Director Brice, **SECONDED** by Director Mersereau,
That the minutes of the Core Area Liquid Waste Management Committee
meeting of March 23, 2022 be adopted as circulated.
CARRIED

4. Chair's Remarks

There were no Chair's remarks.

5. Presentations/Delegations

There were no presentations or delegations.

6. Committee Business

6.1. [22-490](#) Bowker Sewer Rehabilitation Recommendation to Award Contract 2022-743

T. Robbins spoke to Item 6.1.

Discussion:

- which participants pay for the work
- coordination to minimize disruptions

**MOVED by Director Mersereau, SECONDED by Director Desjardins,
That the Core Area Liquid Waste Management Committee recommends to the
CRD Board:**

**That Contract No. 2022-743, Bowker Sewer Rehabilitation, be awarded to
Insituform Technologies Ltd. for an amount of \$7,500,000 (excluding GST) and
authorize staff to expend up to an additional \$500,000 in contract contingency
funds as required during the execution of the project.**

CARRIED

6.2. [22-496](#) Core Area Wastewater System Commissioning and Operations Update and Capital Program Status Report

T. Robbins presented Item 6.2 for information.

Discussion:

- provincial land application
- cost implications of carbon filters and additional maintenance/optimization
- design modifications to eliminate cover removal
- modification impacts on operational costs
- odor performance criteria and testing by HRP
- holdbacks due to performance/warranty

7. Notice(s) of Motion

There were no notice(s) of motion.

8. New Business

There was no new business.

9. Adjournment

**MOVED by Director Mersereau, SECONDED by Director Helps,
That the July 27, 2022 Core Area Liquid Waste Management Committee meeting
be adjourned at 2:08 pm.**

CARRIED

CHAIR

RECORDER