

Meeting Minutes

Core Area Liquid Waste Management Committee

Wednesday, October 12, 2022

9:30 AM

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

Special Meeting

PRESENT

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

Staff: R. Lapham, Chief Administrative Officer; N. Chan, Chief Financial Officer; L. Hutcheson, General Manager, Parks and Environmental Services; T. Robbins, General Manager, Integrated Water Services; S. May, Senior Manager, Facilities Management and Engineering Services; M. Lagoa, Deputy Corporate Officer; T. Pillipow, Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: Director(s) F. Haynes, R. Martin

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

1. Territorial Acknowledgement

Chair Blackwell provided a Territorial Acknowledgement.

2. Approval of Agenda

MOVED by Director Loveday, **SECONDED** by Director Helps,
That the agenda for the October 12, 2022 Core Area Liquid Waste Management
Committee special meeting be approved.
CARRIED

3. Presentations/Delegations

There were no presentations or delegations.

4. Special Meeting Matters

4.1. [22-599](#) McLoughlin Point Wastewater Treatment Plant - Performance Period Closeout

T. Robbins presented Item 4.1. for information.

Discussion ensued on the following:

- concerns from Esquimalt and Vic West residents regarding the odour control system performance
- whether there are provisions in the contract to address the issue of cross connections at property lines
- the corrosion of existing fixtures in the public washrooms at the treatment plant
- the Clover Point pump station contract

Motion Arising:

MOVED by Director Desjardins, **SECONDED** by Director Plant,
That the committee request that staff return with a report prior to signing off that outlines the work and commitment that will be done to alleviate odour issues at this plant, and that the zoning odour standards are met as per expectations and that the expectations within the Township of Esquimalt letter is addressed.

MOVED by Director Plant, **SECONDED** by Director Desjardins,
That the motion arising be amended to remove the wording "prior to signing off" after the words "return with a report".

DEFEATED

OPPOSED: Brice, Desjardins, Helps, Isitt, Loveday, Murdoch, Screech, Seaton, Taylor, Young

The question was called on the Motion Arising:

MOVED by Director Desjardins, **SECONDED** by Director Plant,
That the committee request that staff return with a report prior to signing off that outlines the work and commitment that will be done to alleviate odour issues at this plant, and that the zoning odour standards are met as per expectations and that the expectations within the Township of Esquimalt letter is addressed.

CARRIED

4.2. [22-227](#) Wastewater Treatment Project (WTP) Final Funding and Financing Strategy Performance

N. Chan presented Item 4.2. for information.

Director Murdoch left the meeting at 10:27 am.

This report was received for information.

4.3. [22-573](#) Core Area Inflow & Infiltration Program - 2022 Summary

S. May presented Item 4.3. for information.

Discussion ensued on the following:

- implications of allocated wet and dry weather flow quotas not being met
- advocating for inspections of properties whose pipes are aging

This report was received for information.

5. Adjournment

**MOVED by Director Plant, SECONDED by Director Helps,
That the October 12, 2022 Core Area Liquid Waste Management Committee
special meeting be adjourned at 10:41 am.**

CARRIED

CHAIR

RECORDER