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625 Fisgard St.,
Victoria, BC V8W 1R7

Capital Regional District

Meeting Minutes

Core Area Liquid Waste Management Committee

Wednesday, July 22, 2026 | **11:30 AM** | **Electronic**

Electronic Meeting

PRESENT
C. Coleman (Chair), D. Kobayashi (Vice Chair), M. Alto (11:34 am), S. Brice, J. Brownoff, J. Caradonna, D. Cavens (for B. Desjardins), S. Goodmanson, K. Murdoch (11:37 am), D. Murdock, C. Plant, D. Thompson, S. Tobias, Alt. M. Wagner, C. McNeil-Smith (Board Chair, ex-officio)

Staff: T. Robbins, Chief Administrative Officer; A. Fraser, General Manager, Infrastructure and Water Services; G. Harris, Acting General Manager, Parks, Recreation and Environmental Services; J. Dales, Senior Manager, Wastewater Infrastructure Operations; J. Marr, Senior Manager, Infrastructure Planning and Engineering; S. May, Senior Manager Corporate Capital Projects Delivery Services; R. Tooke, Senior Manager, Environmental Resource Management and Innovation; C. Allison, Manager, Wastewater Capital Projects; F. Delgadillo Lopez, Manager, Strategic Planning; P. Kickham, Manager, Environmental Regulations; N. Tokgoz, Manager, Wastewater Engineering and Planning; M. Lagoa, Senior Manager, Legislative Services/Deputy Corporate Officer; J. Rennie, Committee Clerk (Recorder)

Regrets: Z. de Vries, B. Desjardins

The meeting was called to order at 11:30 am.

1. Territorial Acknowledgement

Vice Chair Kobayashi provided a Territorial Acknowledgement.

2. Approval of Agenda

MOVED by Director Brice, SECONDED by Director Kobayashi,
That the agenda of the Core Area Liquid Waste Management Committee meeting of July 22, 2026 be approved.
CARRIED

3. Adoption of Minutes

3.1. 26-0848 Minutes of the Core Area Liquid Waste Management Committee meeting of March 25, 2026

M. Alto joined the meeting at 11:34 am.

MOVED by Director Kobayashi, SECONDED by Director Caradonna,
That the minutes of the Core Area Liquid Waste Management Committee meeting of March 25, 2026 be adopted as circulated.
CARRIED

4. Chair's Remarks

Chair Coleman spoke about the committee accomplishments and thanked staff for their work on providing a hands on experience for members through tours and how they are useful for understanding the complexities of the systems.

5. Presentations/Delegations

There were no presentations or delegations.

6. Committee Business

6.1. 26-0797 Core Area Liquid Waste Management Committee 2026 Mid-Year Capital Projects and Operations Update

A. Fraser presented Item 6.1. for information.

K. Murdoch joined the meeting at 11:37 am.

Discussion ensued on the following:
- funding models, requisitions and potential increases
- filter disk repairs and timelines
- allocation of treatment capacity
- future expansions and growth
- odour complaints

6.2. 26-0795 Wastewater Bypass Activities at MPWWTP and ECCC Warning Letter

A. Fraser presented Item 6.2. for information.

Discussion ensued on the following:
- prior discussions with federal government
- mitigation and communication plans
- wastewater bypass requirements
- planned and unplanned emergency repairs
- original designs versus designs with full redundancies

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 Tobias, SECONDED by Director Kobayashi,
That the Core Area Liquid Waste Management Committee meeting of July 22, 2026 be adjourned at 12:07 pm.
CARRIED

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CHAIR

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RECORDER