

Capital Regional District

625 Fisgard St., Victoria, BC V8W 1R7

Notice of Meeting and Meeting Agenda Core Area Liquid Waste Management Committee

Wednesday, June 26, 2024

1:30 PM

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

- C. Coleman (Chair), D. Kobayashi (Vice Chair), M. Alto, S. Brice, J. Brownoff, J. Caradonna,
- Z. de Vries, B. Desjardins, S. Goodmanson, K. Murdoch, D. Murdock, C. Plant, L. Szpak,
- D. Thompson, S. Tobias

The Capital Regional District strives to be a place where inclusion is paramount and all people are treated with dignity. We pledge to make our meetings a place where all feel welcome and respected.

1. Territorial Acknowledgement

2. Approval of Agenda

3. Adoption of Minutes

3.1. 24-649 Minutes of the February 28, 2024 Core Area Liquid Waste Management

Committee Meeting

Recommendation: That the minutes of the Core Area Liquid Waste Management Committee meeting of

February 28, 2024 be adopted as circulated.

Attachments: Minutes - February 28, 2024

4. Chair's Remarks

5. Presentations/Delegations

The public are welcome to attend CRD Board meetings in-person.

Delegations will have the option to participate electronically. Please complete the online application at www.crd.bc.ca/address no later than 4:30 pm two days before the meeting and staff will respond with details.

Alternatively, you may email your comments on an agenda item to the CRD Board at crdboard@crd.bc.ca.

6. Committee Business

6.1. 24-625 Core Area Liquid Waste Management Committee 2024 Mid-Year Capital Projects and Operations Update There is no recommendation. This report is for information only. Recommendation: Attachments: Staff Report: Mid-Year Capital Projects Operations Update Appendix A: Core Area Wastewater Treatment Project Overview Map Appendix B: Core Area Wastewater Treatment Project – Current Status Appendix C: Core Area Wastewater Capital Program – Current Status 6.2. 24-626 Core Area Wastewater Treatment Plant Capacity Allocation Review There is no recommendation. This report is for information only. Recommendation: Attachments: Staff Report: CAWWTP Capacity Allocation Review Appendix A: ADWF Trend for past 10 years Appendix B: Example Monthly Wastewater Flow Report 6.3. 24-570 Long-Term Biosolids Management Strategy [At the June 12, 2024 CRD Board meeting, the Board passed the 4 part staff Recommendation: recommendation which included direction to refer the staff report with the Long-Term Biosolids Management Strategy to the Core Area Liquid Waste Management Committee for information. Attached as SUPPLEMENTAL is the May 8, 2024 staff report with appendices.] There is no recommendation. This report is for information only. Attachments: Staff Report: Long-Term Biosolids Management Strategy - June 8, 2024 Appendix A: CRD Engagement Summary - Draft Long-Term Biosolids Strategy SUPPLEMENTAL: Staff Report: LT Biosolids Mngmnt Strategy - May 8, 2024 SUPPLEMENTAL: App. A - LT Options for Beneficial Use of Biosolids - Tavola SUPPLEMENTAL: App. B - LT Biosolids Mngmnt Plan - FN Engagement SUPPLEMENTAL: App. C: TCAC - LT Biosolids Management Strategy Pres. SUPPLEMENTAL: App. D: GHD - LT Biosolids Beneficial Use Strategy SUPPLEMENTAL: App. E: Class A Biosolids Analysis - April 2024 Previous Minutes of Other CRD Committees and Commissions for 6.4. 24-605 Information There is no recommendation. The following minutes are for information only. Recommendation: a) Technical and Community Advisory Committee minutes of February 13, 2024 b) Technical and Community Advisory Committee minutes of March 14, 2024 c) Technical and Community Advisory Committee minutes of May 22, 2024 Minutes: TCAC - February 13, 2024 Attachments:

7. Notice(s) of Motion

Minutes: TCAC - March 14, 2024 Minutes: TCAC - May 22, 2024

8. New Business

9. Adjournment

The next meeting is October 23, 2024.

To ensure quorum, please advise Jessica Dorman (jdorman@crd.bc.ca) if you or your alternate cannot attend.