



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

Wednesday, October 9, 2024

9:00 AM

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

Special

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. 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.

4. Special Meeting Matters

4.1. [24-941](#) Core Area Wastewater Service 2025 Operating and Capital Budget

Recommendation: The Core Area Liquid Waste Management Committee recommends the Committee of the Whole recommend to the Capital Regional District Board:

1. Approve the 2025 Core Area Wastewater Service operating and capital budgets as presented;
2. Direct staff to balance the 2024 actual revenue and expenses on the transfer to the operating reserve; and
3. Direct staff to update carry forward balances in the 2025 Capital Budget for changes after year end.

Attachments: [Staff Report: Core Area Wastewater Service 2025 Budget](#)
[Presentation: 2025 CALWM Budget Overview](#)
[Appendix A: CAWW 2025 Budget - Combined View](#)
[Appendix B: Debt – Core Area Wastewater Capital](#)
[Appendix C: Core Area Wastewater Operations](#)
[Appendix D: Initiative Business Case Summaries](#)

4.2. [24-936](#) Liquid Waste Management Plan Engagement Plan

Recommendation: There is no recommendation. This report is for information only.

Attachments: [Staff Report: Liquid Waste Management Plan Engagement Plan](#)
[Appendix A: Report to TCAC \(February 13, 2024\)](#)

4.3. [24-957](#) Core Area Wastewater Service Esquimalt Nation Capacity Allocation Request

Recommendation: There is no recommendation. This report is for information only.

Attachments: [Staff Report: CAWW Service Esquimalt Nation Capacity Allocation Request](#)
[Appendix A: Bylaw No. 2312](#)
[Appendix B: Sample Letter](#)

5. Adjournment

The next meeting is December 11, 2024 @ 9 am (Special).

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