



Making a difference...together

Minutes of a Meeting of the Core Area and West Shore Sewage Treatment Technical and Community Advisory Committee (TCAC)
Held November 3, 2015, in the Boardroom, 625 Fisgard St., Victoria, BC

Present: **Committee Members:** L. Helps (Chair), G. Gillespie (Vice-Chair), R. Barnhart, A. Gibson (for M. Coburn) E. Ishiguro, H. Machielse, M. Mahovlich, J. McIsaac, J. Miller, J. Paul, T. Tiedje, D. White, C. Witter
Staff: L. Hutcheson, General Manager, Parks & Environmental Services; D. Telford, Project Manager, Core Area Wastewater and Resource Recovery Project; L. Taylor, Communications Coordinator, Corporate Communications; M. Reilly (recorder)
External Resources: M. Mamoser, MOE; C. Nowakowski, Island Health; K. White, MOE; J. Yehia, Island Health
Also Present: C. Houghton, Consultant; E. Lee, Consultant

Absent: M. Baxter, T. Davies, D. Marshall, D. Purewall, L. Resnick, J. Rose, J. Rosenberg

The meeting was called to order at 12 pm.

1. Approval of Agenda

MOVED by C. Witter, **SECONDED** by J. Paul,
That the agenda be approved as circulated.

CARRIED

2. Adoption of Minutes

MOVED by G. Gillespie, **SECONDED** by C. Witter,
That the minutes of the October 6, 2015 meeting be adopted.

CARRIED

3. Chairs Remarks

Chair Helps gave a brief update on recent developments in the project, with comments on the technical memos and upcoming public consultation.

4. Core Area Liquid Waste Management Committee Progress Update

Larisa Hutcheson reported on the items that will be discussed at the Core Area Liquid Waste Management Committee (CALWMC) meeting on November 4. The main areas of discussion will be the work done by Urban Systems in Technical Memos 1 and 2 which identifies the proposed option sets to be used in the costing analysis phase of the project. There will also be a presentation from both public consultation consultants (Eastside and Westside) on an integrated approach for future public consultation.

Chair Helps has also prepared a report to the CALWMC requesting an extension to the public consultation timeline to January 15. The current timeline allows for only two weeks of consultation which does not seem sufficient.

5. Core Area Siting Options Development Phase 2 Presentation

Ehren Lee of Urban Systems made a presentation on Phase 2 of the core area siting options, providing a review of Technical Memo 1 and the proposed option sets.

The background and process for arriving at the 4 option sets was discussed. The preliminary option sets presented in June 2015 have been further refined and guided by the Project Charter, feedback from public consultation, consultation with the Technical Oversight Panel, the vendor presentations, and meetings with the Ministry of Environment.

Mr. Lee outlined the technical criteria used for analysis and ranking of the option sets and noted that life cycle costing, to be presented in December, will add economic considerations for comparison as well.

The option sets to be presented to the CALWMC on November 4 are:

- 1 plant option - Rock Bay
- 2 plant option – Rock Bay and Colwood
- 4 plant option – Rock Bay, Esquimalt Nation, Colwood and East Saanich
- 7 plant option – Langford, Colwood, View Royal, Esquimalt, Saanich, Rock Bay and East Saanich

These options were presented with a chart showing how each option meets the criteria.

There was a discussion regarding tertiary treatment and emerging contaminants; out of this discussion the following motion was made:

MOVED by C. Witter, **SECONDED** by T. Tiedje,
That the TCAC recommend that the CALWMC ask for an option set to be analyzed that is entirely tertiary based.

CARRIED

MOVED by C. Witter, **SECONDED** by J. Paul,
That the Core Area Siting Options Development Phase 2 Presentation be received for information.

CARRIED

6. Core Area Siting Options Development Phase 2 Public Consultation Update

Christine Houghton reported that the consultation plans for the Eastside and the Westside have been approved.

Future plans include an online survey for core area residents (both East and West); a high school competition challenging students to present a visual representation of a wastewater treatment facility; meetings with community associations; and public events with Bruce Hayden, award-winning wastewater architect (tentatively November 27 and 28).

7. Eastside Select Committee Updates

Chair Helps noted that all Eastside information has been presented as part of core area updates.

8. Westside Select Committee Update

Christine Houghton noted the contribution of Westside technical staff to Technical Memo 1 and reported that a poll of the Westside has just been completed and will be released to the public shortly.

9. New Business

Alternates at Meetings

Alternates are permitted to attend TCAC meetings but they are not permitted to vote and are not counted towards a quorum.

10. Adjournment

MOVED by C. Witter, **SECONDED** by J. McIsaac,
That the meeting be adjourned at 1:16 pm.

CARRIED

Next Meeting: November 25, 2015.

RECORDER

CHAIR