

Meeting Minutes
Eastside Wastewater Treatment and
Resource Recovery Select Committee

Wednesday, February 17, 2016

2:30 PM

6th Floor Boardroom

PRESENT

DIRECTORS: L. Helps (Chair), V. Derman (Vice Chair), M. Alto, R. Atwell, S. Brice, J. Brownoff, B. Isitt (2:39), N. Jensen, G. Young

STAFF: R. Lapham, Chief Administrative Officer; L. Hutcheson, General Manager, Parks and Environmental Services; B. Reems, Corporate Officer, and N. More, Committee Clerk (Recorder)

ALSO PRESENT: A. Gibbs, Public Assembly; G. Klima, J. Knock, and N. Thambirajah, Eastside Public Advisory Committee

ABSENT: C. Plant

The meeting was called to order at 2:37 p.m.

1. Approval of Agenda

**MOVED by Director Alto, SECONDED by Director Jensen,
That items 5.5 and 5.6 be postponed until after February 26, 2016, and the agenda
be approved as amended.
CARRIED**

2. Adoption of Minutes

2.1. 16-250 Adoption of the Minutes of the January 6, 2016, Meeting of the Eastside Wastewater Treatment and Resource Recovery Select Committee

**MOVED by Director Brice, SECONDED by Director Jensen,
That the minutes of the January 6, 2016, meeting of the Eastside Wastewater
Treatment and Resource Recovery Select Committee be adopted.
CARRIED**

3. Chair's Remarks

Chair Helps remarked on the purpose of the meeting and that, depending on upcoming decisions by the Core Area Liquid Waste Management Committee, it may be that the work of Eastside Select Committee would be finished.

Director Isitt entered the meeting at 2:39 p.m.

4. Presentations/Delegations

4.1. 16-10 Presentation: Eastside Public Advisory Committee - Verbal Update

J. Knock and N. Thambirajah addressed the Committee on behalf of the Eastside Public Advisory Committee. They sought guidance on the next steps and read aloud the motions from items 5.5 and 5.6.

Chair Helps directed staff to provide the Advisory Committee with the workplan overlay in fulfillment of the request made by the motion in 5.6.

The Committee discussed the timing of the Public Advisory Committee's meetings and work with the public engagement consultant.

5. Committee Business

5.1. 16-251 Eastside Public Consultation Update - Verbal Update

A. Gibbs expressed gratitude to the Eastside Public Advisory Committee for their work, and provided an update on the public consultation to date. The information from the hundreds of touchpoints with the public would be synthesized and reported out on February 22 for consideration by the Committee at the meeting scheduled for February 24, 2016.

The Committee discussed what the staff recommendation resulting from the consultation would encompass, the ability of delegations to register to speak at the February 24 meeting regarding the consultation report, and possible reasons for lower participation in public consultation events compared to the 2015 phase of the process.

5.2. 16-248 Eastside Concept Planning - Phase 2 Budget Update No. 3

L. Hutcheson provided highlights of the report.

**MOVED by Director Derman, SECONDED by Director Brice,
That the budget update be received for information.
CARRIED**

5.3. 16-13 Westside Wastewater Treatment and Resource Recovery Select
Committee - Verbal Update

L. Hutcheson highlighted that there was a motion that came from the Westside Select Committee to the Core Area Liquid Waste Management Committee around the analysis of Eastside wet weather flows.

5.4. 16-252 Minutes of the Eastside Public Advisory Committee for Information

**MOVED by Director Derman, SECONDED by Director Alto,
That the January 6, 2016, minutes of the Eastside Public Advisory Committee be
received for information.
CARRIED**

- 5.5. 16-253 Motion (1) from January 12 Meeting of the Eastside Public Advisory Committee

This item was postponed until after February 26, 2016.

- 5.6. 16-254 Motion (2) from January 12 Meeting of the Eastside Public Advisory Committee

Under item 4.1, Chair Helps directed staff to provide the Eastside Public Advisory Committee with the updated project workplan overlay in fulfillment of the request for a timeline.

6. New Business

There was none.

7. Adjournment

MOVED by Director Brice, **SECONDED** by Director Alto,
That the meeting be adjourned at 3:04 p.m.
CARRIED

CHAIR

RECORDER