

Notice of Meeting and Meeting Agenda

Westside Wastewater Treatment and Resource Recovery Select Committee

Tuesday, September 29, 2015

1:30 PM

Esquimalt Town Hall, 1229 Esquimalt Road

Due to the location, this meeting will not be available on video.

B. Desjardins (Co-Chair), C. Hamilton (Co-Chair), Chief R. Sam,
D. Screech, L. Seaton, S. Young

1. Approval of Agenda

2. Adoption of Minutes

- 2.1. [15-1013](#) Adoption of Minutes of September 8, 2015

Recommendation: That the minutes of September 8, 2015 be adopted.

Attachments: [2015-09-08 Minutes Westside WTRRSC](#)

3. Chair's Remarks

4. Presentations/Delegations

5. Committee Business

- 5.1. [15-1030](#) Overview - Fairness and Transparency Advisor - Core Area Sewage Treatment Project

Attachments: [Presentation: Core Area Sewage Treatment Project - Fairness and Transparency](#)

- 5.2. [15-1032](#) Terms of Reference for Fairness and Transparency Advisor

Recommendation: That the Westside Select Committee recommend to the Core Area Liquid Waste Management Committee:
That the scope and application of the role of the Fairness and Transparency Advisor be limited to the review of CRD processes only and not member municipality processes, and that the review should only be for complaints regarding the ongoing process and not past decisions.

Attachments: [Staff Report: TOR Fairness and Transparency Advisor](#)
[Appendix A: FTA Report to CALWMC](#)
[Appendix B: FTA Terms of Reference](#)

- 5.3. [15-1029](#) Interim Findings - Option Sets Costing Analysis - Presentation by Urban Systems (to be circulated prior to the meeting)

- 5.4. [15-1031](#) Draft Project Charter for Review - Core Area Sewage and Resource Recovery System

Attachments: [Draft Project Charter for Review](#)
[Attachment 1: Planning Process](#)
[Attachment 2: Proposed Work Plan Overlay](#)
[Attachment 3: Proposed Feasibility and Costing Analysis Schedule](#)

- 5.5. [15-1011](#) Westside Concept Planning - Phase 1 Final Budget Update No. 8

Recommendation: That the Westside Wastewater Treatment and Resource Recovery Select Committee receive this report for information.

Attachments: [Staff Report: Westside Concept Planning - Phase 1 Final Budget Update No. 8](#)
[Appendix A: Table - Westside Concept Planning - Phase 1 Final Budget Update](#)

- 5.6. [15-1012](#) Project Expenditures to Date

Recommendation: That the Westside Wastewater Treatment and Resource Recovery Select Committee receive this report for information.

Attachments: [Staff Report - Project Expenditures to Date-A](#)
[Schedule A - Program Costs-A](#)
[Schedule B1 - Building Canada Fund Ineligible Costs](#)
[Schedule B2 - Green Infrastructure Fund Ineligible Costs](#)
[Schedule B3 - PPP Canada Inc Ineligible Costs](#)

- 5.7. [15-1014](#) Eastside Select Committee - Verbal Update

Recommendation: That the verbal update be received for information.

6. Correspondence

- 6.1. [15-1022](#) Correspondence: Town of View Royal, September 16, 2015
Re: Potential Sewer Site on Hospital Way - Westside Solutions
Wastewater Treatment and Resource Recovery Select Committee

Recommendation: That the correspondence be received for information.

Attachments: [Correspondence: View Royal re: Potential Sewer Site on Hospital Way](#)

- 6.2. [15-1023](#) Correspondence: Town of View Royal, September 16, 2015
Re: Core Area Sewage and Resource Recovery System 2.0 - Phase 2;
Analysis, Options Costing and Public Engagement - Project Charter -
Draft

Recommendation: That the correspondence be received for information.

Attachments: [Correspondence: View Royal re: Phase 2 Analysis - Project Charter - Draft](#)

7. New Business

8. Adjournment

Next Meeting: October 27, 2015, Esquimalt Town Hall, 10:30 a.m.

To ensure quorum, please advise Allison Boyd 250-360-3129 if you or your alternate are unable to attend.