

REGIONAL DISTRICT OF NANAIMO**MINUTES OF THE LIQUID WASTE MANAGEMENT PLAN MONITORING COMMITTEE MEETING****Thursday, November 2, 2017****12:30 P.M.****Committee Room**

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|---------------------|--------------|----------------------------------|
| In Attendance: | I. Thorpe | Chair |
| | A. McPherson | Electoral Area A |
| | B. Rogers | Electoral Area E |
| | B. Weir | Town of Qualicum Beach |
| | F. Spears | District of Lantzville |
| | D. Hooper | Public (District 68) |
| | K. Oates | City of Parksville |
| | R. Telegus | City of Parksville |
| Regrets: | M. Lefebvre | City of Parksville |
| | V. Figueira | City of Parksville |
| | J. Elliot | City of Nanaimo |
| | G. Gibson | Island Health |
| | D. Muir | Snuneymuxw First Nation |
| | J. Rogers | Fisheries and Oceans Canada |
| | P. Law | Business Community (District 68) |
| | B. Medlar | Business Community (District 68) |
| Also in Attendance: | R. Alexander | General Manager RCU |
| | S. De Pol | Manager Wastewater Services |
| | S. Norum | Wastewater Program Coordinator |
| | J. Haddou | Project Coordinator |
| | R. Powell | Laboratory Technician |
| | R. Graves | Recording Secretary |

CALL TO ORDER

The Chair called the meeting to order and respectfully acknowledged the Coast Salish Nations on whose traditional territory the meeting took place.

APPROVAL OF THE AGENDA

It was moved and seconded that the agenda be approved as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Liquid Waste Management Plan Monitoring Committee Meeting - June 12, 2017

It was moved and seconded that the minutes of the Liquid Waste Management Plan Monitoring Committee meeting held June 12, 2017, be adopted.

CARRIED UNANIMOUSLY

INVITED PRESENTATIONS

G3 Consulting, Dr. Greg Thomas re, Regional District of Nanaimo Receiving Environment Monitoring

Dr. G. Thomas gave an overview on the Receiving Environment Monitoring which included background information, program components, study design and methodology, year 1 results and observations.

REPORTS

Staff gave verbal presentations on the following project/program reports:

- GNPCC Secondary Treatment
- FCPCC Expansion – Preliminary Design
- Sewer Servicing Studies
- Bay Avenue Pump Station
- Departure Bay Forcemain
- Chase River Forcemain
- Qualicum Beach Manhole Repairs
- Liquid Waste Management Plan Annual Report
- Biosolids Update
- Update on SepticSmart and the Septic Maintenance Rebate Program

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 2:30 PM

CHAIR