REGIONAL DISTRICT OF NANAIMO
MINUTES OF THE LIQUID WASTE MANAGEMENT PLAN MONITORING COMMITTEE MEETING

Friday, June 14, 2019
12:00 P.M.
Committee Room

In Attendance:
D. Bonner  Chair
B. Rogers    Electoral Area E
J. Elliot    City of Nanaimo
I. Thorpe    City of Nanaimo
B. Weir      Town of Qualicum Beach
B. Colclough General Public

Regrets:
T. Brown     City of Nanaimo
V. Figueira  City of Parksville
E. Mayne     City of Parksville
F. Spears    District of Lantzville
D. Muir      Snuneymuxw First Nation
J. Pierce    Business Community
J. Rogers    Fisheries and Oceans Canada
V. Thammanna Business Community
P. Urquhart  General Public

Also in Attendance:
R. Alexander Gen. Mgr. Regional & Community Utilities
S. De Pol    Director, Water & Wastewater Services
S. Norum    Wastewater Coordinator
J. Haddou    Project Engineer
H. Ross     Special Projects Coordinator
J. Pisani   Drinking Water & Watershed Protection Coordinator
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 - November 2, 2017

It was moved and seconded that the minutes of the Liquid Waste Management Plan Monitoring Committee meeting held November 2, 2017 be adopted.

CARRIED UNANIMOUSLY

REPORTS

Introduction to Wastewater Services

S. Norum updated the Committee.

Liquid Waste Management Plan Monitoring Committee Terms of Reference

It was moved and seconded that the Liquid Waste Management Plan Monitoring Committee Terms of Reference be adopted.

CARRIED UNANIMOUSLY

Update on Liquid Waste Management Plan Programs and Projects

Staff presented on the following items:

- Greater Nanaimo Pollution Control Centre Secondary Treatment Upgrade
- French Creek Pollution Control Centre Expansion and Odour Control Upgrade
- Chase River Pump Station and Haliburton Street Sanitary Sewer Forcemain Upgrades
- Bay Avenue Pump Station Upgrades
- SepticSmart
- Biosolids
- Drinking Water and Watershed Protection Plan

Liquid Waste Management Plan Annual Report


ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 3:23 PM

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CHAIR