

**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                       |
| Also in Attendance: | V. Thamanna  | Business Community                                |
|                     | P. Urquhart  | General Public                                    |
|                     | 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**

S. Norum presented on 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