REGIONAL DISTRICT OF NANAIMO

LIQUID WASTE MANAGEMENT PLAN MONITORING COMMITTEE AGENDA

Friday, June 14, 2019

12:00 P.M.

Committee Room

Pages

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

That the agenda be approved as presented.

3. ADOPTION OF MINUTES

3.1 Liquid Waste Management Plan Monitoring Committee Meeting - November 2, 2017 3

That the minutes of the Liquid Waste Management Plan Monitoring Committee meeting held November 2, 2017 be adopted.

4. DELEGATIONS

5. CORRESPONDENCE

6. UNFINISHED BUSINESS

7. REPORTS

7.1 Introduction to Wastewater Services

7.2 LWMPMC Terms of Reference

7.3 Update on LWMP Programs and Projects

- GNPCC Secondary Treatment Upgrade
- FCPCC 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

7.4 LWMP Annual Report

8. BUSINESS ARISING FROM DELEGATIONS

9. NEW BUSINESS

10. ADJOURNMENT

REGIONAL DISTRICT OF NANAIMO

REGIONAL DISTRICT OF NANAIMO

MINUTES OF THE LIQUID WASTE MANAGEMENT PLAN MONITORING COMMITTEE MEETING

Thursday, November 2, 2017
12:30 P.M.
Committee Room

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

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CHAIR