REGIONAL DISTRICT OF NANAIMO

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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

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