

**REGIONAL DISTRICT OF NANAIMO
LIQUID WASTE MANAGEMENT PLAN MONITORING COMMITTEE
AGENDA**

Wednesday, May 15, 2019

11:00 A.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

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

CHAIR