

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

**Thursday, November 2, 2017**

**12:30 P.M.**

**Committee Room**

**Pages**

**1. CALL TO ORDER**

**2. APPROVAL OF THE AGENDA**

**3. ADOPTION OF MINUTES**

**3.1 Liquid Waste Management Plan Monitoring Committee Meeting - June 12, 2017**

**3**

That the minutes of the Liquid Waste Management Plan Monitoring Committee meeting held June 12, 2017, be adopted.

**4. INVITED PRESENTATIONS**

**4.1 G3 Consulting, Greg Thomas**  
re, Greater Nanaimo Pollution Control Centre Receiving Environment Monitoring Program

**5. REPORTS**

**5.1 Project / Program Updates**

**5.1.1 GNPCC Secondary Treatment (J. Haddou – verbal)**

**5.1.2 FCPC Expansion – Preliminary Design (S. De Pol – verbal)**

**5.1.3 Sewer Servicing Studies (S. De Pol – verbal)**

**5.1.4 Bay Avenue Pump Station (S. De Pol – verbal)**

**5.1.5 Departure Bay Forcemain (S. De Pol – verbal)**

**5.1.6 Chase River Forcemain (S. De Pol – verbal)**

**5.1.7 Qualicum Beach Manhole Repairs (S. De Pol – verbal)**

**5.1.8 Liquid Waste Management Plan Annual Report (S. Norum – verbal)**

5.1.9 Biosolids Update (S. Norum – verbal)

5.1.10 Update on SepticSmart and the Septic Maintenance Rebate Program (S. Norum – verbal)

6. NEW BUSINESS

7. ADJOURNMENT

**REGIONAL DISTRICT OF NANAIMO**

**MINUTES OF THE LIQUID WASTE MANAGEMENT PLAN MONITORING COMMITTEE MEETING**

**Monday, June 12, 2017**

**12:30 P.M.**

**Committee Room**

In Attendance:	I. Thorpe	Chairperson
	B. Rogers	Electoral Area E
	B. Weir	Town of Qualicum Beach
	G. Gibson	Island Health
	J. Elliot	City of Nanaimo
	B. Medlar	Business Community (District 68)
	P. Law	Business Community (District 69)
Regrets:	A. McPherson	Electoral Area A
	M. Lefebvre	City of Parksville
	F. Spears	District of Lantzville
	D. Muir	Snuneymuxw First Nation
	J. Rogers	Fisheries and Oceans Canada
	D. Hooper	General Public (District 68)
Also in Attendance:	S. Norum	Wastewater Program Coordinator
	R. Alexander	General Manager RCU
	S. De Pol	Manager Wastewater Services
	R. Graves	Recording Secretary
	D. McGillivray	Wastewater Special Projects Coordinator

**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 - March 17, 2017**

It was moved and seconded that the minutes of the Liquid Waste Management Plan Monitoring Committee meeting held March 17, 2017, be adopted.

CARRIED UNANIMOUSLY

**REPORTS**

**Project/Program Updates**

It was moved and seconded that the series of verbal staff reports addressed to the Committee be accepted.

CARRIED UNANIMOUSLY

**ADJOURNMENT**

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

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CHAIR