



MINUTES OF PUBLIC MEETING #71A

**Greater Victoria Harbour Authority
Held at 1:30 p.m. on 13 September 2010
Board Room, 468 Belleville Street**

In attendance: Jim Allard, Victoria/Esquimalt Harbour Society (V/EHS)
Christopher Causton, Capital Regional District (CRD)
Dave Cowen, Tourism Victoria
Barbara Desjardins, Township of Esquimalt
Dan Kukat, V/EHS
Dermot Loughnane, Community Director
Pam Madoff, City of Victoria
Don Prittie, (Chair) Community Director
David Rand, (Secretary) Greater Victoria Chamber of Commerce (GVCC)
Chief Andy Thomas, Esquimalt Nation
Bill Wellburn, (Treasurer) Provincial Capital Commission (PCC)
Mike Williamson, (Vice-Chair) Community Director

Resources: Ian Crocker, Manager of Operations
Julia Park, Recording Secretary
Rebecca Penz, Manager of Communications
Sonterra Ross, Acting CEO

Regrets: Chief Robert Sam, Songhees Nation

Guests: Richard Jacques, Resident
Briane Anderson, Fisherman's Wharf Community Association (FWCA)
Tim Van Alstine, James Bay Neighbourhood Association (JBNA)
Paul Ridout, GVHA Life Board Member
Hy Freedman, Past GVHA Board Member
Randy Burnham, GVHA Fuel Dock
Jack Hull, Manager, Integrated Water Services, CRD
Kelly Daniels, CAO, CRD

1. **Call to Order**
The Chair called the meeting to order at 1:30 p.m.

2. **Introductions**
None.

3. **Approval of Agenda**

MOVED and **SECONDED THAT** the agenda be approved.

CARRIED

4. **Presentation**

a) **McLoughlin Point Sewage Treatment Plant Proposal**

CRD's Kelly Daniels, Chief Administrative Officer, and Jack Hull, Manager of Integrated Water Systems, presented the CRD's plans for the proposed sewage treatment plant at McLoughlin Point.

The Board asked the CRD about:

- Proximity of treatment plant to DND residents (250 m)
- Public consultation – (54 public consults – 6 in Esquimalt)
- First Nation's consultation
- Review of alternative locations
- Review of storm capacity
- Accidental spillage of sewage into the inner harbour
- Energy generation from sewage
- Piping from Clover Point to Macauley Pt (possibly underneath Ogden Point), must be buried due to distance
- Tourism concerns – odours, aesthetics
 - Aesthetics – beautification, green roofs, etc.
 - Odour
 - percentage of budget dedicated to control
 - technology for odour control
 - deodorization

First Nations consultation was raised as a concern. The CRD agreed to work more closely with the Nations.

Next steps: The CRD is expecting:

- provincial approval in October 2010
- provincial and federal funding by October 2010
- plant active by 2016

The Board stressed the importance of a failsafe system that can in no way damage or adversely affect the inner harbour or surrounding areas.

2. Input from the Public

Richard Jacques, Resident

Richard Jacques asked if this was plan A, would there be a plan B or C?.

3. Adjournment

The meeting was adjourned at 2:50 p.m.

David Rand, Secretary

Don Prittie, Chair