



Liquid Waste Monitoring Committee - Jan 28 2025

Minutes

Tuesday, January 28, 2025 at 4:00 PM

Council Chambers - City Hall 413 Fourth Street, Kaslo

Chair: Mayor Hewat

Members Present: Anne Malik, Lynn Van Deursen, David Russell

Regrets: Councillor Lang

Staff: CAO Baker, CO Allaway, Ian Dunlop, Geoff Scott

Public: 0

1. CALL TO ORDER

The meeting was called to order at 4:07 p.m.

2. ADOPTION OF THE AGENDA

2.1 Addition of late items

2.2 Adoption of the agenda

THAT the agenda for the 2025.01.28 Liquid Waste Monitoring Committee Meeting be adopted as amended to include the following late item:

- Sewer Treatment Plant Expansion

CARRIED

3. ADOPTION OF THE MINUTES

THAT the minutes of the 2024.10.21 Liquid Waste Monitoring Committee Meeting be adopted as presented.

CARRIED

4. DELEGATIONS

None

5. INFORMATION ITEMS

5.1 Review of Terms of Reference

Ms. Malik inquired about the timing for developing a source control bylaw, and changes to the Sewer Specified Area bylaw and Parcel Tax bylaw.

5.2 Member Reports

1. Report from A Malik

Ms. Malik asked questions of staff regarding the amount of campground sewer fees and the sewer connections to the SS Moyie.

6. QUESTION PERIOD

None

7. BUSINESS

7.1 Review of Liquid Waste Monitoring Plan

THAT the committee recommend to Council that staff be directed to report back on the Liquid Waste Management Plan 5-Year Review with recommended updates or amendments to the plan within three months; and,

THAT the committee recommend to Council that a qualified consultant be engaged to work with staff to update the plan's cost estimates and identify any relevant changes to technologies, regulations and standards cited in the plan.

CARRIED

8. LATE ITEMS

8.1 Sewer Treatment Plant Upgrades

Upgrades to the sewer treatment plant were discussed earlier in the meeting.

9. Next Meeting

The next meeting will be held at 4:00 p.m. on Monday, May 5, 2025

10. ADJOURNMENT

THAT the meeting be adjourned at 4:45 p.m.

CARRIED

Corporate Officer

Mayor