



LIQUID WASTE MONITORING COMMITTEE MINUTES

DATE: 2023.04.17

LOCATION: Council Chambers – City Hall

TIME: 11:00 a.m.

413 Fourth Street, Kaslo

PRESENT: Chair Mayor Hewat
Members Councillor Lang, David Russell, Lynn Van Duersen, Anne Malik, Don Scarlett
Regrets Nil
Staff CAO Dunlop, CO Allaway, Foreman Scott
Public Nil

1. Call to Order

We respect and recognize the First Nations within whose unceded lands the Village of Kaslo is situated, including the Ktunaxa, Sinixt, and Sylix People, and the Indigenous and Metis Residents of our community.

The meeting was called to order at 11:00 a.m.

2. Adoption of the Agenda

2.1 Adoption of the Agenda for the 2023.04.17 Liquid Waste Monitoring Committee Meeting

Moved, seconded and CARRIED

THAT the agenda for the 2023.04.17 Liquid Waste Monitoring Committee meeting be adopted as presented.

3. Adoption of the Minutes

3.1 Adoption of the Minutes of the 2021.11.30 Liquid Waste Monitoring Committee Meeting

Moved, seconded and CARRIED

THAT the minutes of the 2021.11.30 Liquid Waste Monitoring Committee meeting be adopted as presented.

4. Information Items

4.1 Committee Terms of Reference

4.2 2022 Daily Flows

4.3 Sewer Expansion Update

4.4 Sewer Operations

Moved, seconded and CARRIED

THAT the Liquid Waste Monitoring Committee recommends to Council that staff report back on the Village's ability to regulate discharge from industrial users including the Angry Hen Brewery.

4.5 Sewer Asset Management

- 4.6 Correspondence
 - 4.6.1 2021.12.01 from D. Russell
 - 4.6.2 2023.04.04 from A. Malik

5. **Question Period**

Nil

6. **Business**

6.1 **Sewer Capital Parcel Tax Amendment Bylaw 1288, 2023**

Moved, seconded and CARRIED

THAT the Liquid Waste Monitoring Committee recommends to Council that staff investigate increasing the minimum taxable frontage to 40 (or 50) feet, increasing the minimum taxable frontage for strata properties and reviewing the maximum parcel tax frontage.

6.2 **Sewer Specified Area Amendment Bylaw DRAFT**

Moved, seconded and CARRIED

THAT the Liquid Waste Monitoring Committee recommends to Council that staff investigate the feasibility of a parcel tax for future sewer expansion areas as well as other community-wide taxation options to fund sewer capital improvements.

6.3 **Sewer Expansion Update**

Moved, seconded and CARRIED

THAT the Liquid Waste Monitoring Committee recommends to Council that Council provide opportunity for LWMC to be involved in any liquid waste studies, engineering projects or internal workshops to allow them to participate in the conceptual design of future projects.

7. **Late Items**

Nil

8. **Next Meeting**

The next meeting will be held at 11:00 on Monday, November 6, 2023.

9. **Adjournment**

The meeting was adjourned at 12:17 p.m.

CERTIFIED CORRECT:

Corporate Officer

Chair

