



LIQUID WASTE MONITORING COMMITTEE MINUTES

DATE: 2024.10.21

LOCATION:

Council Chambers – City Hall

TIME: 4:00 p.m.

413 Fourth Street, Kaslo

PRESENT:	Chair:	Mayor Hewat
	Members:	Councillor Lang, Anne Malik, Lynn van Deursen, Don Scarlett, David Russell
	Staff:	CAO Baker, CO Allaway, Geoff Scott, Ian Dunlop, Colin Hawkins
	Public:	0

1. Call to Order

The meeting was called to order at 4:06 p.m.

2. Adoption of the Agenda

2.1 Adoption of the Agenda for the 2024.10.21 Liquid Waste Monitoring Committee Meeting

Moved, seconded and CARRIED

THAT the agenda for the 2024.10.21 Liquid Waste Monitoring Committee Meeting be adopted as amended to include the following late item:

1. 2025 Sewer user fees.

3. Adoption of the Minutes

3.1 Adoption of the Minutes for the 2023.11.06 Liquid Waste Monitoring Committee Meeting

Moved, seconded and CARRIED

THAT the minutes of the 2023.11.06 Liquid Waste Monitoring Committee Meeting be adopted as presented.

4. Information Items

4.1 Review Committee Terms of Reference

4.1.1 Advancing long term community goals

Staff advised that they are gathering information regarding developing and implementing a source control bylaw and committee members spoke to the urgency of this project.

4.1.2 Project cost recovery

Staff advised that updating the parcel tax bylaw is on the workplan for 2025 and this can include changes to minimum/maximum frontages.

4.1.3 Monitoring & sampling of the receiving environment

Staff outlined a proposed grant application to conduct lake water testing (see agenda item 6.2). Committee members recommended adding upstream testing, and testing at depth and well as e.coli testing.

4.1.4 Monitoring & documentation of private septic system performance
Staff has lists of private septic systems in lower Kaslo from 2018 and advised that IHA will provide updated data, at no cost to the Village, about type of system and installation date for each address, as well as notes of all repairs/alterations.

4.1.5 Incremental expansion of the system and service areas
No expansion plans at present.

4.1.6 Assisting with public initiatives and public education
Committee members expressed support for public education regarding septic system operation.

4.2 Member Reports – None

4.3 Correspondence

4.3.1 2024.06.21 Correspondence from A. Malik, D. Russell, D. Scarlett, L. van Deursen

5. **Question Period** – None

6. **Business**

6.1 Review of LWMP

Moved, seconded and CARRIED

THAT members are directed to review the Liquid Waste Management Plan and submit their comments by December 31, 2024 for inclusion in a draft report that will be presented to the committee for review at the January 28, 2025 Liquid Waste Monitoring Committee meeting.

6.2 Infrastructure Planning Grant Program

Moved, seconded and CARRIED

THAT the committee recommend to Council that the Village apply for an Infrastructure Planning Grant from the Province of BC to offset the costs of conducting water quality sampling in Kootenay Lake.

7. **Late Items**

7.1 2025 Sewer User Fees

Setting sewer user fees is outside the scope of the committee. An updated schedule to the Fees & Charges bylaw will be presented to Council this fall.

8. **Next Meeting**

Moved, seconded and CARRIED



THAT a Liquid Waste Monitoring Committee meeting be scheduled for 4:00 p.m. on Tuesday, January 28, 2025.

9. Adjournment

The meeting was adjourned at 5:20 p.m.

CERTIFIED CORRECT:

Corporate Officer

Chair

