



Westside Wastewater Service Standing Committee Meeting Minutes

Date: Thursday, November 14, 2024
Time: 10:00 a.m.
Location: Woodhaven Board Room
1450 K.L.O. Road, Kelowna, BC

Committee Members: G. Milsom, Chair (City of West Kelowna)
P. Van Minsel, Vice Chair (District of Peachland)
J. Coble (Westbank First Nation)
R. de Jong (Regional District of Central Okanagan)
B. Ireland, Chairperson RDCO, ex-officio

Staff: C. Griffiths, Deputy CAO/Corporate Officer
T. Kendel, Associate Director of Development and Engineering Services
M. Wyman, Manager of Engineering Services
C. Kruiswyk, Supervisor Utilities Services
T. McCabe, Director of Financial Services
D. Noble-Brandt, Director of Development and Engineering Services
S. Horning, Deputy Corporate Officer
C. Fleischmann, Deputy Corporate Officer

1. **CALL TO ORDER**

Chair Milsom called the meeting to order at 10:00 a.m. and noted as an open meeting, a live audio-visual feed is being broadcast and recorded on rdco.com

2. **LAND ACKNOWLEDGEMENT**

The Chair acknowledged our presence on the traditional, ancestral, and unceded tr̓nx̓w̓úlaʔx̓w̓ (land) of the syilx / Okanagan people who have resided here since time immemorial. We recognize, honour, and respect the syilx / Okanagan lands upon which we live, work, and play.

3. ADOPTION OF THE AGENDA

DE JONG/VAN MINSEL

THAT the November 14, 2024 Westside Wastewater Service Standing Committee agenda be adopted.

CARRIED

4. ADOPTION OF MINUTES

VAN MINSEL/COBLE

THAT the November 9, 2023 Westside Wastewater Service Standing Committee meeting minutes be adopted.

CARRIED

5. NEW BUSINESS

5.1 2024 Source Control Program Update

The Supervisor of Utilities Services provided a presentation.

Committee members discussed Regional District staff attending a City of West Kelowna Committee of the Whole meeting, after the next Westside Wastewater Service Standing Committee Meeting which is scheduled for March 6, 2025.

DE JONG/COBLE

THAT the Westside Wastewater Service Committee receives the 2024 Source Control Program Update from the Associate Director of Development and Engineering Services dated November 14, 2024, for information.

CARRIED

5.2 2024 Westside Regional Wastewater Treatment Plant Process Update

The Manager of Engineering Services provided a presentation.

DE JONG/COBLE

THAT the Westside Wastewater Services Committee receives the 2024 Westside Regional Wastewater Treatment Plant Process Update from the Associate Director of Development and Engineering Services dated November 14, 2024 for information.

CARRIED

5.3 Westside Wastewater 2025-2029 Financial Plan - Draft

The Chief Financial Officer provided a presentation and noted the increase is 4.5% not 5.3% as stated in the report.

DE JONG/VAN MINSEL

THAT the Westside Wastewater Service Standing Committee recommends the draft Westside Wastewater Service 2025-2029 Financial Plan to the Regional Board.

CARRIED

6. **ADJOURN**

The Westside Wastewater Services Standing Committee meeting adjourned at 11:04 a.m.

“Original signed by”

G. Milsom, Chair

“Original signed by”

C. Fleischmann, Deputy Corporate Officer

/cf