

EXPLANATORY NOTE FROM THE DEPUTY DIRECTOR OF CORPORATE SERVICES

**RE: Recommendation from Special Committee of the Whole, Oct. 5, 2016
Uplands Combined Sewer Separation Project**

After considering the attached report from the Project Manager dated September 28, 2016, the following recommendation was made at the Special Committee of the Whole on October 5, 2016:

“That it be recommended to Council that:

1. The District of Oak Bay approve the recommendations of the pre-design report namely:
 - a. Option 4, a shallower gravity based storm system, including two isolated areas requiring municipal stormwater pumps;
 - b. Design by catchment area and not by construction phase;
 - c. Construction on a phased project basis, beginning with the Humber catchment, with contract packages at a minimum of \$2 million each; and
 - d. Development of a plan for rehabilitation of the existing pipes; and
2. The District of Oak Bay approve the submission to the Capital Regional District requesting an amendment to the Capital Regional District’s Core Area Liquid Waste Management Plan.”

It would now be in keeping with Council’s usual process to adopt the above recommendation.