

Minutes of the regular meeting of the Engineering & Environmental Services Committee held in the CVRD Boardroom, 175 Ingram Street, Duncan, on March 23, 2011 at 3:30 p.m.

PRESENT: Director Cossey, Chair
Director Kuhn, Vice-Chair
Directors Dorey, Duncan, Giles, Harrison, Haywood,
Iannidinardo, Marcotte, McGonigle, Morrison

ABSENT: Director Kent

ALSO

PRESENT: W. Jones, CAO, CVRD
B. Dennison, P. Eng., General Manager, E & E
D. Leitch, AScT., Manager, Water Management
B. McDonald, Manager, Recycling & Waste Management
K. Miller, Manager, Regional Environmental Policy
J. Ellis, Manager, Corporate Planning
J. Bath, Recording Secretary

**APPROVAL
OF AGENDA**

A revised staff report for Item R-4 was distributed.

It was moved and seconded that the agenda be approved as amended.

MOTION CARRIED

**ADOPTION
OF MINUTES**

It was moved and seconded that the minutes of the February 23, 2011 regular Engineering & Environmental Services Committee meeting be adopted.

MOTION CARRIED

**BUSINESS ARISING
OUT OF MINUTES**

BA1

The General Manager, Engineering & Environmental Services advised that staff are looking into available funding from BC Hydro for District Energy.

DELEGATIONS

D1

Mr. Joseph Gollner, coordinator of Cameron Taggart (CT) Group introduced Dr. Daniel Marshall.

It was moved and seconded that Dr. Marshall be allotted 15 minutes for his presentation.

MOTION CARRIED

Dr. Marshall provided the Committee with a synopsis of an independent review carried out by Jonathan Sector of Sector Environmental Resource Consulting on the final social impact, environmental assessment and traffic impact studies made public by the CVRD. Dr. Marshall concluded that, as the independent review still found these reports to be inadequate, the project to build an Eco Depot on this site be rescinded.

The Chair thanked the CT Group for their presentation.

REPORTS

R1

Request from Ocean Terrace Development for inclusion into the Sentinel Ridge Drainage and Streetlighting Service Areas.

The Director for Electoral Area A voiced concern regarding financial impact for residents in Sentinel Ridge if Ocean Terrace is included in the Sentinel Ridge service areas for drainage and street lighting.

It was moved and seconded that Item R1 be referred back to staff to look into inviting the property owners between the two developments to be part of this service area.

MOTION CARRIED

R2

A staff report was considered regarding a entering into a contract with Asit Mazumder for water quality research project on Shawnigan Lake.

It was moved and seconded that it be recommended to the Board that the Chair and Corporate Secretary be authorized to sign the "Climate Impacts and Adaptations for Waterborne Pathogens and Sustainable Clean and Healthy Water for Communities" five year contract with Dr. Asit Mazumder.

MOTION CARRIED

R3

Amendment of Bylaw No. 1958 – CVRD Garbage and/or Recyclable Materials Collection.

It was moved and seconded that it be recommended that "CVRD Bylaw No. 3477 – Cowichan Valley Regional District Garbage and/or Recyclable Materials Collection Amendment Bylaw, 2011" be forwarded to the Board for consideration of three readings and adoption.

MOTION CARRIED

- R4 Cowichan Bay Sewer Service Area Amendment request from the Cowichan Bay Estates development.

It was moved and seconded that it be recommended to the Board:

1. That the *Certificate of Sufficiency*, confirming that sufficient petitions requesting inclusion into the Cowichan Bay Sewer Service Area be received.
2. That the boundaries of the Cowichan Bay Sewer System area be amended to include *"PID 009-032-649, Parcel B (DD 47244I), Section 6, Range 4, Except parts in Plan 4159, 4307, 8219, 9529, 17353, 19696 and VIP 81664, Cowichan District and PID 005-167-841, Lot 1, Section 5, Range 4, Plan 10957 except that part of said lot shown outlined in red on plan 1659-R and parts in plans 15342, 16358, 18893 and VIP 81664"*.
3. That CVRD Bylaw 3489 – Cowichan Bay Sewer Service Amendment Bylaw, 2011 be forwarded to the Board for consideration of 3 readings and adoption.

MOTION CARRIED

- R5 Twin Cedars Sewer System amendment to the Utility Transfer Agreement

It was moved and seconded that it be recommended that the Board accept the Utility Transfer Amendment Agreement between the CVRD and the developers of the Twin Cedars development, Harbour City Ventures Corp, and Elise Holdings Ltd., and further that the Chair and Corporate Secretary be authorized to sign the Utility Transfer Amendment Agreement.

MOTION CARRIED

- R6 Planning Grants for Saltair Water System Modelling Study and Electoral Area A - Water System Integration Study.

It was moved and seconded that it be recommended to the Board that the CVRD support application through the Ministry of Community, Sport and Cultural Development Infrastructure Grant Funding Program for the following infrastructure planning study grants:

- 1) Carry out an engineering assessment on the feasibility of integration of small water systems in Electoral Area A, to be funded to a maximum cost of \$15,000, with \$2,500 each from the Fern Ridge and Kerry Village Water System budgets, and \$10,000 through the Provincial Infrastructure Planning Grant Program.
- 2) Carry out a water modeling study of the Saltair Water System, to be funded to a maximum cost of \$15,000, with \$5,000 from the Saltair Water System budget and \$10,000 through the Provincial Infrastructure Planning Grant Program.

MOTION CARRIED

- R7** Amendment of Bylaw No. 2108 - Solid Waste Management Charges and Regulations.

It was moved and seconded that it be recommended to the Board:

- 1. That CVRD Bylaw No. 3476 – Solid Waste Management Charges and Regulations Amendment Bylaw, 2011 be forwarded to the Board for consideration of three readings and adoption.**
- 2. That "CVRD Bylaw No. 3490 – Solid Waste Remediation Reserve Fund Establishment Bylaw, 2011" be forwarded to the Board for consideration of three readings and adoption.**

MOTION CARRIED

- R8** Right of Way Agreement and Honeymoon Bay Water Service Area Amendment to include TimberWest lands.

Director Iannidinardo excused herself from the room due to a conflict of interest. (4:57 p.m.)

It was moved and seconded that it be recommended to that Board:

- 1. That the CVRD accept the Right of Way Agreement between the CVRD and TimberWest, and that the Chair and Corporate Secretary be authorized to sign the Agreement.**
- 2. That the *Certificate of Sufficiency*, confirming that a sufficient petition requesting inclusion into the Honeymoon Bay Water Service Area be received.**
- 3. That the boundaries of the Honeymoon Bay Water System area be amended to include "PID 018-871-020 Lot 2, Section 38, Plan VIP 59274, Renfrew District (situate in Cowichan Lake District)".**
- 4. That "CVRD Bylaw No. 1588 – Honeymoon Bay Local Service (Community Water Supply and Distribution) Establishment Bylaw No. 10, 1993", be amended to include PID 018-871-020 Lot 2, Section 38, Plan VIP 59274, Renfrew District (situate in Cowichan Lake District, and that the amended bylaw be forwarded to the Board for consideration of three readings and adoption.**

MOTION CARRIED

Director Iannidinardo rejoined the meeting at 5:08 p.m.

NEW BUSINESS

- NB1** The following motion was referred from the Electoral Area Services Committee meeting of March 1, 2011:

"That the issue of drafting provisions to prohibit burning of construction materials be referred to the Engineering and Environmental Services Department for review."

The Committee discussed the need to have a bylaw that would prohibit the burning of construction debris.

Staff were asked to include information regarding outdoor burning in the mail-out being distributed with curbside collection invoices.

It was moved and seconded that staff create a bylaw to prohibit the burning of construction site materials.

MOTION CARRIED

**QUESTIONS FROM
THE PUBLIC**

1. Staff were asked what control measures are being used to control vectors in the collection of compostable materials? Staff provided an overview of how this is handled.
2. The Committee were asked what initiatives the CVRD are taking to improve air quality? The Chair and staff provided several that are under way.

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

MOTION CARRIED

The meeting adjourned at 5:25 p.m.

Chair

Recording Secretary

Dated: _____