

PRESENT: Minutes of the regular meeting of the Engineering & Environmental Services Committee held in the CVRD Boardroom, 175 Ingram Street, Duncan, on March 28, 2012 at 3:30 p.m.

PRESENT: Director Iannidinardo, Chair
Director Dorey, Vice-Chair
Directors Duncan, Fraser, Giles, Hutchins, Lefebure,
Marcotte, McGonigle, Morrison, Walker, Weaver

ALSO

PRESENT: B. Dennison, P. Eng., General Manager, E & E
D. Leitch, Manager, Water Management
B. McDonald, Manager, Recycling & Waste Management
J. Adair, Superintendent, Solid Waste Operations
J. Bath, Recording Secretary

**APPROVAL
OF AGENDA**

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

MOTION CARRIED

**ADOPTION
OF MINUTES**

It was moved and seconded that the minutes of the February 22, 2012 regular Engineering & Environmental Services Committee meeting be adopted.

MOTION CARRIED

**BUSINESS ARISING
OUT OF MINUTES**

No business arising.

DELEGATIONS

D1

Wendy Sayers, Saltair Water System customer, asked that the Committee reconsider their decision to not allow a second forgiveness for a water use overage on her property as the second leak was between the main house and a second residence on the property.

Director Dorey spoke in favour of forgiveness for the second leak.

REPORTS

R1

A staff report regarding tipping fee increases under Bylaw No. 2108 was considered.

It was moved and seconded that CVRD Bylaw No. 3591 – Solid Waste Management Charges and Regulations Amendment Bylaw, 2012 be forwarded to the Board for consideration of three readings and adoption.

MOTION CARRIED

R2

A staff report was considered regarding establishment of a Fisher Road Advisory Committee.

It was moved and seconded that the Fisher Road Advisory Committee, which will report to CVRD staff, be established and chaired by the Director Electoral Area C – Cobble Hill, with the following Committee appointments for two year terms:

- Michael Croft
- Don Herriott
- Francis Hugo
- Rob Reid
- David Slade

MOTION CARRIED

R3

A staff report was considered regarding increasing the maximum requisition limit for the Sentinel Ridge Sewer System.

It was moved and seconded that it be recommended to the Board that a bylaw be prepared to amend "CVRD Bylaw No. 2790 – Sentinel Ridge Sewer System Service Establishment Bylaw, 2006", to increase the maximum requisition from \$42,400 to \$53,125, and that the amendment bylaw be forwarded to the Board for consideration of three readings and adoption.

MOTION CARRIED

R4

A staff report requesting additional funding for the Mill Springs Sewer Assessment Study was considered.

It was moved and seconded that the engineering assessment of the Mill Springs Sewer System, carried out by Kerr Wood Leidal, be funded by an additional \$4,000 from the CVRD Electoral Feasibility Studies fund, and repaid upon establishment of a Mill Springs Sewer function.

MOTION CARRIED

R5

A staff report was considered regarding two new critical street lighting locations in Electoral Area C.

It was moved and seconded that it be recommended to the Board that two *critical location streetlights* be installed at the following locations in Electoral Area C:

1. Intersection of Cobble Hill Road and Empress Avenue
 2. Intersection of Cobble Hill Road and Fisher Road
- and further that first priority be given to item Number 1 above.

MOTION CARRIED

NEW BUSINESS

NB1

A staff report was considered regarding an amendment to the Lambourn Estates Sewer Service Area to include one additional property.

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

1. That the *Certificate of Sufficiency*, confirming that a sufficient petition requesting inclusion into the Lambourn Estates sewer service area be received.
2. That CVRD Bylaw No. 3052 – Lambourn Estates Sewer System Service Establishment Bylaw, 2008, be amended to include "*PID 002-802-651, Lot 7, Section 4, Range 6, Cowichan District, Plan 24679, except part in Plans 39250 and VIP60753.*"
3. That the amendment bylaw be forwarded to the Board for consideration of 3 readings.
4. That the amendment bylaw not be considered for adoption until the following conditions have been met:
 1. A covenant be registered on title of this property, addressing CVRD Planning concerns.
 2. A Lambourn Estates Sewer and Water Servicing Agreement be executed by the Developers and the CVRD.

MOTION CARRIED

D1 - continued

It was moved and seconded that a partial forgiveness be granted to the owners of 11231 Chemainus Road to decrease the total overage payment from \$1,500 to \$300 in order to offset the cost of the newly installed waterline.

MOTION CARRIED

RESOLVE INTO
CLOSED SESSION
4:30 p.m.

It was moved and seconded that the meeting be closed to the public in accordance with the Community Charter, Part 4, Division 3, Sections 90 (1) (k).

MOTION CARRIED

RISE FROM
CLOSED SESSION
5:20 p.m.

It was moved and seconded that the Committee rise without report.

MOTION CARRIED

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

MOTION CARRIED

The meeting adjourned at 5:21 pm

Chair

Recording Secretary

Dated: