



SPECIAL SOIL RELOCATON COMMITTEE MEETING

**WEDNESDAY, JANUARY 16, 2013
COMMITTEE ROOM 2
175 INGRAM STREET, DUNCAN, BC**

1:00 PM

AGENDA

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|-----|---|---------------|
| 1. | <u>APPROVAL OF AGENDA</u> | |
| 2. | <u>ADOPTION OF MINUTES</u> | 1-2 |
| 3. | <u>BUSINESS ARISING FROM THE MINUTES</u> | |
| 4. | <u>DELEGATIONS</u> | |
| 5. | <u>REPORTS</u> | |
| | R1 Establishment of a Sub-Committee | Verbal Report |
| 6. | <u>CORRESPONDENCE</u> | |
| 7. | <u>UNFINISHED BUSINESS</u> | |
| 8. | <u>NEW BUSINESS</u> | |
| 9. | <u>QUESTION PERIOD</u> | |
| 10. | <u>CLOSED SESSION</u> | |
| | Motion that the meeting be closed to the public in accordance with the <i>Community Charter</i> Part 4, Division 3, Section 90, subsections as noted in accordance with each agenda item. | |
| | CSSR1 Committee Appointments {Sub (1) (a)} | Verbal Report |
| | CSSR2 Potential Litigation {Sub (1) (g)} | Verbal Report |

11. ADJOURNMENT

The next regular Soil Relocation Committee meeting is scheduled for Tuesday, February 19, 2013, at 1:15 pm in the Board Room, 175 Ingram Street, Duncan BC.

Committee Members

Director G. Giles, Chairperson
Director B. Fraser, Vice-Chairperson
Director L. Duncan

Director R. Hutchins
Director J. Lefebure
Director M. Walker

First Nations Representative - TBD
First Nations Representative - TBD
Community Representative - TBD
Community Representative - TBD

Minutes of the Special Soil Relocation Committee meeting held in the Boardroom, 175 Ingram Street, Duncan, BC, on Monday, November 19, 2012 at 7:30 a.m.

PRESENT: Gerry Giles, Chair
Directors R. Hutchins, M. Walker, B. Fraser, L. Duncan and J. Lefebure

ALSO PRESENT: Pat Hrushowy, Sequoia Management Group Inc.
Warren Jones, CAO, CVRD
Tom Anderson, General Manager, Planning & Development Department

APPROVAL OF AGENDA

It was moved and seconded that the agenda be amended with the addition of the following New Business item:

NB1 Presentation to Board; and

that the agenda, as amended, be approved.

REPORTS / CORRESPONDENCE

R1

Esquimalt Graving Dock Project – Next Steps

It was moved and seconded that the Chair write to Minister of Public Works and Government Services Canada expressing the CVRD Board's strong opposition to any contaminated soils from the Esquimalt Graving Dock project being relocated to the CVRD.

MOTION CARRIED

R2

SIA Application Update

The CAO advised the Committee that the SIA Waste Discharge Permit Application was still under consideration by the Ministry of Environment.

It was moved and seconded that staff prepare a report on what appeal options might exist should the Province approve the SIA Waste Discharge Permit application.

MOTION CARRIED

R3

MOE Soils Testing Update

It was moved and seconded that given the size and depth of the soil deposition sites staff write to the Ministry of Environment requesting that soil testing best practices be followed when testing the identified soil deposition sites in the

South Cowichan area.

MOTION CARRIED

It was moved and seconded that staff prepare a report on the feasibility of establishing a function for monitoring and testing lands, facilities and watercourses for contamination.

MOTION CARRIED

R4 Lund Small Holdings Update

The CAO informed the Committee that Lund Small Holdings had informed the Ministry of Environment that it did not currently have the financial ability to rectify the contaminated soil issue on their Malahat property.

R5 Community Representatives

The Committee agreed that it would be appropriate to wait for the election of the Board Chair on December 12, 2012 before considering the appointment of community and First Nation Representatives.

NEW BUSINESS

NB1 Presentation to Board

The Committee agreed that it would be appropriate for the Board Chair to update the Board on the Committee's activities at the next Board meeting.

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

MOTION CARRIED

The meeting adjourned at 8:50 am.

Chairperson

Recording Secretary

Dated