

Minutes of the regular meeting of the Engineering & Environmental Services Committee held in the CVRD Boardroom, 175 Ingram Street, Duncan, on October 27, 2010 at 4:30 p.m.

PRESENT: Director Cossey, Chair
Directors Dorey, Duncan, Giles, Harrison, Hartmann (4:25 pm), Haywood, Iannidinardo, Kuhn, Marcotte, Morrison

ABSENT: Director Kent

ALSO W. Jones, CAO, CVRD

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

APPROVAL OF AGENDA

Staff added one new business item under Closed Session in accordance with the Community Charter, Part 4, Division 3, Section 90 {(1)(g)}.

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

MOTION CARRIED

ADOPTION OF MINUTES

Director Morrison noted two minor spelling corrections.

It was moved and seconded that the minutes of the September 22, 2010 regular Engineering & Environmental Services Committee meeting be amended.

MOTION CARRIED

BUSINESS ARISING OUT OF MINUTES

BA1

Director Dorey asked if any progress had been made regarding setting up a meeting with Thetis Island residents regarding their recycling program.

The General Manager advised he was not aware that staff had arranged a meeting at this time.

DELEGATIONS

There were no delegations.

REPORTS

R1

A staff report was considered regarding expansion of the Shawnigan Lake North Water System service area boundaries to include one additional property.

It was moved and seconded:

1. That the *Certificate of Sufficiency*, confirming that a sufficient petition, requesting inclusion into the Shawnigan Lake North Water System Service Area, be received.
2. That the boundaries of the Shawnigan Lake North Water System Service Area be amended to include "*PID 009-255-516, Part of Lot 4, Block 31, Shawnigan Lake Suburban Lots, Shawnigan District, Plan 218A, Lying to the South of a straight boundary joining points on the easterly and westerly boundaries of said lot distant 2.5 chains respectively from the north east and south west corners of said lot.*"
3. That "CVRD Bylaw No. 1911 – Shawnigan Lake North Water System Service Establishment Bylaw, 1999", be amended to include *PID 009-255-516, Part of Lot 4, Block 31, Shawnigan Lake Suburban Lots, Shawnigan District, Plan 218A, Lying to the South of a straight boundary joining points on the easterly and westerly boundaries of said lot distant 2.5 chains respectively from the north east and south west corners of said lot., and that the amended bylaw be forwarded to the Board for consideration of three readings and adoption.*

MOTION CARRIED

R2

A staff report was considered regarding expansion of the Sentinel Ridge Sewer System service area boundaries to include three additional properties.

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 Sentinel Ridge Sewer System Service Area be received.
2. That the boundaries of the Sentinel Ridge Sewer System area be amended to include "*PID 009-346-511 Parcel C (DD43694I) D.L. 77, Malahat District, PID 009-346-520 Parcel D (DD33154I), D.L. 77, Malahat District and PID 009-346-554 That part of D.L. 77, Lying to the south of the south boundaries of Parcel C & D of said lot and except those parts in plans 518W, 50504 & VIP86315, Malahat District*".
3. That "CVRD Bylaw No. 2790 – Sentinel Ridge Sewer System Establishment Bylaw, 2006", be amended to include *PID 009-346-511 Parcel C (DD43694I) D.L. 77, Malahat District, PID 009-346-520 Parcel D (DD33154I), D.L. 77, Malahat District and PID 009-346-554 That part of D.L. 77, Lying to the south of the south boundaries of Parcel C & D of said lot and except those parts in plans 518W, 50504 & VIP86315, Malahat District", and that the amended bylaw be forwarded to the Board for consideration of three readings and adoption.*

MOTION CARRIED

R3

A staff report was considered regarding rescinding Board Resolution No. 10-524.

That it be recommended to the Board:

- 1. That CVRD Board Resolution No. 10-524 be rescinded.**
- 2. That a bylaw be prepared to amend "CVRD Bylaw No. 2193 – Electoral Area I – Youbou Street Lighting Service Establishment Bylaw, 2001, to increase the maximum requisition to \$21,800, and that the amendment bylaw be forwarded to the Board for consideration of three readings and adoption.**

MOTION CARRIED

NEW BUSINESS

There was no new business.

**RESOLVE INTO
IN CAMERA
5:00 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) (g).

MOTION CARRIED

**RISE FROM
IN CAMERA
5:11 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 5:11 pm

Chair

Recording Secretary

Dated: _____