

**PRESENT:** Minutes of the regular meeting of the Engineering & Environmental Services Committee held in the CVRD Boardroom, 175 Ingram Street, Duncan, on June 27, 2012 at 3:30 p.m.

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

**ABSENT:** Directors Duncan and Lefebure

**ALSO PRESENT:** W. Jones, CAO, CVRD  
D. Leitch, AScT., Manager, Water Management  
B. McDonald, Manager, Recycling & Waste Man.  
J. Adair, Superintendent, Solid Waste Operations  
E. Doyle-Yamaguchi, Sr. Environmental Analyst  
H. Huffman, Environmental Technologist III  
I. Sarady, Environmental Technologist II  
K. Milward, , Environmental Technologist I  
J. Bath, Recording Secretary

**APPROVAL  
OF AGENDA**

The following item was added under New Business:  
NB1 Staff report regarding an increase in maximum requisition limit for the Saltair Water System was added to the agenda.

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

**MOTION CARRIED**

**ADOPTION  
OF MINUTES**

**M1** It was moved and seconded that the minutes of the May 23, 2012 regular Engineering & Environmental Services Committee meeting be adopted.

**MOTION CARRIED**

**M2** It was moved and seconded that the minutes of the June 13, 2012 special Engineering & Environmental Services Committee meeting be adopted.

**MOTION CARRIED**

**BUSINESS ARISING OUT  
OF MINUTES** No business arising

**DELEGATIONS**

- D1** Mr. Michael Tripp, BFI Canada Inc., presented regarding CVRD takeover of the garbage & recycling collection program, advising that his company would like to work together to improve the program, stating that other municipalities have found it better to leave collection to the private sector. Mr. Tripp noted that his firm could provide a cost effective service with a 7 year contract and automated collection trucks.

## REPORTS

- R1** A staff report was considered regarding preparation of a Capital Reserve Fund Bylaw for the Lambourn Estates Water System to fund upgrades to water reservoir.

**It was moved and seconded that it be recommended to the Board that a Capital Reserve Fund Expenditure Bylaw be prepared for withdrawal of funds not exceeding \$15,000 from the *Lambourn Estates Water System Capital Reserve Fund* to finance upgrades to the existing water reservoir and water treatment system, and further that the bylaw be forwarded to the Board for consideration of three readings and adoption.**

**MOTION CARRIED**

- R2** A staff report was provided for information regarding development of an agricultural land use inventory and water demand model for the CVRD.

**FOR INFORMATION**

- R3** A staff report was distributed for information providing the status on efforts being made towards the CVRD's zero waste goal. The report provided a list of the close to 600 products now being accepted for recycling at CVRD depots.

Staff were requested to communicate this "good news" story to the public..

**FOR INFORMATION**

## NEW BUSINESS

- NB1** A staff report was considered regarding an increase in the maximum annual tax requisition limit for the Saltair Water System.

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

1. That the *Certificate of Sufficiency*, confirming that sufficient petitions requesting an increase to the maximum annual tax requisition limit for the Saltair Water System be received; and
2. That "*CVRD Bylaw No. 3615 – Saltair Water System Service Amendment Bylaw, 2012*" that amends "*Bylaw No. 2178 – Saltair Water System Service Establishment Bylaw, 2001*", by increasing the maximum annual tax requisition from \$190,000 to \$490,000, be forwarded to the Board for consideration of three readings and, following provincial approval, adoption.

MOTION CARRIED

RESOLVE INTO  
CLOSED SESSION  
4:40 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) (e) and .

MOTION CARRIED

RISE FROM  
CLOSED SESSION  
5:25 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 5:26 p.m.

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Chair

\_\_\_\_\_  
Recording Secretary

Dated: