

PRESENT:

Minutes of the special meeting of the Engineering & Environmental Services Committee held in the CVRD Boardroom, 175 Ingram Street, Duncan, on June 13, 2012 at 4:30 p.m.

PRESENT:

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

ALSO**PRESENT:**

W. Jones, CAO, CVRD
B. Dennison, P. Eng., General Manager, E & E
B. McDonald, Manager, Recycling & Waste Man.
J. Adair, Superintendent, Solid Waste Operations
M. Kueber, Treasurer, CVRD
H. Huffman, Environmental Technologist
J. Bath, Recording Secretary

**APPROVAL
OF AGENDA**

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

MOTION CARRIED**REPORTS****R1**

A staff report was considered regarding CVRD Bylaw 3607 – In-house Curbside Collection Service Loan Authorization (Trucks and Totes) Bylaw, 2012, including the Alternate Approval Process and educational component.

Jason Adair, Superintendent, Solid Waste Operations, provided the Committee with a PowerPoint presentation, illustrating information that would be part of a public awareness campaign regarding the new automated curbside collection system.

Mr. Adair pointed out the benefits to having a CVRD-operated system, including:

- 1) Allows for curbside collection from smaller commercial institutional and multi-family sectors that wish to recycle;
- 2) More stable user fees;
- 3) Upgraded service with no extra cost to customers.

The Committee discussed the necessity to hold public education sessions in each community prior to release of the AAP.

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

1. That an automated curbside collection service be established to apply only to those services currently contracted and billed by the CVRD and that the service be established at no additional cost to tax payers.
2. CVRD Bylaw No. 3607 – In-House Curbside Collection Service Loan Authorization (Trucks and Totes) Bylaw, 2012, to purchase of three fully automated curbside collection trucks and 17,500 wheeled totes for an amount not to exceed \$1,775,000, to be paid back over 15 years, be forwarded to the Board for consideration of three readings, and, following provincial and voter approval, adoption.
3. Electoral approval be obtained over the entire service area through an alternate approval process for the adoption of Loan Authorization Bylaw No. 3607.

MOTION CARRIED

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: