

Minutes of the regular meeting of the Engineering & Environmental Services Committee held in the CVRD Boardroom, 175 Ingram Street, Duncan, on July 28, 2010 at 3:30 p.m.

PRESENT: Director Kuhn, Acting Chair
Directors Cossey(3:42 p.m.), Dorey, Duncan, Giles,
Iannidinardo, Kent, Marcotte, Morrison and Alternate
Director Burgess

ABSENT: Director Harrison

ALSO

PRESENT: W. Jones, CAO
B. Dennison, P. Eng., General Manager, E & E
D. Leitch, AScT., Manager, Water Management
Jason Adair, Superintendent, Solid Waste Facilities
H. Huffman, Environmental Technologist
Christina Ross, Environmental Assistant
J. Bath, Recording Secretary

**APPROVAL
OF AGENDA**

New Business item NB1 was added to the agenda.

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

MOTION CARRIED

**ADOPTION
OF MINUTES**

Alternate Director Burgess asked that the June 23rd minutes reflect that he attended as an alternate and that Director Harrison was absent.

It was moved and seconded that the minutes of the June 23, 2010 regular Engineering & Environmental Services Committee meeting be adopted as amended.

MOTION CARRIED

**BUSINESS ARISING
OUT OF MINUTES**

No business arising

DELEGATIONS

No delegations

REPORTS

R1

Douglas Hill Water System Management Bylaws and Utility Transfer Agreement.

It was moved and seconded that:

1. The Board accept the Utility Transfer Agreement between the CVRD and Douglas Hill Water System for CVRD takeover of the water system in Electoral Areas C and D, and further that the Chair and Corporate Secretary be authorized to sign the Utility Transfer Agreement.
2. The following bylaws be forwarded to the Board for consideration of three readings and adoption:
 - .1 CVRD Bylaw No. 3406 – Douglas Hill Water System Management Bylaw, 2010
 - .2 CVRD Bylaw No. 3407 – Douglas Hill Water Capital Reserve Bylaw, 2010
 - .3 CVRD Bylaw No. 3408 – Douglas Hill Water Parcel Tax Bylaw, 2010.

MOTION CARRIED

R2

Lambourn Estates Sewer System Management Amendment Bylaw

It was moved and seconded that "CVRD Bylaw No. 3409 – Lambourn Estates Sewer System Management Amendment Bylaw, 2010" be forwarded to the Board for three readings and adoption.

MOTION CARRIED

R3

Lambourn Estates Sewer System Service Area amendment 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 Lambourn Estates Sewer System Service Area, be received.
2. That the boundaries of the Lambourn Estates Sewer System Service Area be amended to include "*PID 006-578-608, Parcel A (DD K20395) Section 4, Range 7, Cowichan District, Plan No. 2454 except that part in Plan 45929*".
3. That "CVRD Bylaw No. 3052 – Lambourn Estates Sewer System Service Establishment Bylaw, 2008", be amended to include *PID 006-578-608, Parcel A (DD K20395) Section 4, Range 7, Cowichan District, Plan No. 2454 except that part in Plan 45929*, and that the amended bylaw be forwarded to the Board for consideration of three readings and adoption.

MOTION CARRIED

R4 Environmental Initiatives Establishment Bylaw No. 3359.

It was moved and seconded:

- 1. That CVRD Bylaw No. 3359 –Environmental Initiatives Service Establishment Bylaw, 2010 be forwarded to the Board for consideration of three readings, and following provincial and voter approval, be adopted.**
- 2. An Alternate Approval Process be carried out to obtain consent of the voters for establishment of the Environmental Initiatives Service function.**

MOTION CARRIED

R5 Shawnigan Lake Water Quality Research Project

It was moved and seconded that the CVRD Chair and Corporate Secretary be authorized to sign a 5-year contract to enter a partnership with Asit Mazumder to undertake a research project for Shawnigan Lake water quality entitled “Climate Impacts and Adaptation for Waterborne Pathogens and Sustainable Clean and Healthy Water for Communities”.

MOTION CARRIED

R6 Cowichan Bay Waterworks Planning Study Grant Application

It was moved and seconded that the Cowichan Valley Regional District approve submission of a Provincial Infrastructure Study Grant Application, on behalf of Cowichan Bay Waterworks District, subject to a higher priority being assigned to CVRD applications.

MOTION CARRIED

R7 Styrofoam recycling options

It was moved and seconded:

- 1) That the CVRD implement collection of Styrofoam for recycling at CVRD depots in the Fall 2010,**
- 2) The CVRD offer collection of Styrofoam at no charge, and further**
- 3) That the CVRD purchase the XT200 EPS densifier for the purpose of implementing a Styrofoam Recycling Program.**

MOTION CARRIED

R8 Shawnigan Lake School Agreement

It was moved and seconded that the Board accept the Partnership Agreement between the Shawnigan Lake School and the CVRD, and further that the Board Chair and Corporate Secretary be authorized to sign the agreement.

MOTION CARRIED

NEW BUSINESS

NB1 Kerry Village Sewer and Water System Capital Reserve Fund Bylaws.

It was moved and seconded:

1. That a capital reserve fund expenditure bylaw be prepared for withdrawal of funds not exceeding \$10,620.00 from the *Kerry Village Sewer System Capital Reserve Fund* to help finance upgrades to the sewer treatment plant, and further that the bylaw be forwarded to the Board for consideration of three readings and adoption.
2. That a capital reserve fund expenditure bylaw be prepared for withdrawal of funds not exceeding \$10,620.00 from the *Kerry Village Water System Capital Reserve Fund* to help finance upgrades to the water treatment plant, and further that the bylaw be forwarded to the Board for consideration of three readings and adoption.

MOTION CARRIED

**RESOLVE INTO
IN CAMERA
4:45 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, i, and j)}

MOTION CARRIED

**RISE FROM
IN CAMERA
5:26 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 5:27 .p.m.

Chair

Recording Secretary

Dated: _____