

PRESENT: Minutes of the regular meeting of the Engineering & Environmental Services Committee held in the CVRD Boardroom, 175 Ingram Street, Duncan, on October 26, 2011 at 3:30 p.m.

PRESENT: Director Cossey, Chair
Director Kuhn, Vice-Chair
Directors Dorey, Duncan, Giles, Harrison, Kent, Marcotte, Morrison

ABSENT: Directors Haywood & Iannidinardo

ALSO

PRESENT: W. Jones, CAO, CVRD
B. Dennison, P. Eng., General Manager, E & E
D. Leitch, ASCT., Manager, Water Management
B. McDonald, Manager, Recycling & Waste Man.
K. Miller, Manager, Regional Environmental Policy
D. Martin, Recording Secretary

**APPROVAL
OF AGENDA**

The following 2 items were added under New Business:
NB1 – Waste Export Contingency Agreement
NB2 – Backyard Burning Update

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

MOTION CARRIED

**ADOPTION
OF MINUTES**

It was moved and seconded that the minutes of the September 21, 2011 regular Engineering & Environmental Services Committee meeting be adopted.

MOTION CARRIED

**BUSINESS ARISING OUT
OF MINUTES**

No business arising

DELEGATIONS

D1

Brian Roberts, Cowichan Energy Alternatives provided a presentation regarding a proposed partnership between Cowichan Energy Alternatives and the CVRD to collect residential waste vegetable oil at all existing CVRD facilities.

The delegation requested a maximum of \$25,000. from the CVRD to implement a partnership program wherein 10 bins would be placed at CVRD facilities to collect residential waste cooking oil/fats, thus removing this material from the waste stream and water/sewer systems. \$2,500. would be allocated to each bin with a small portion of funds to be used for educational purposes.

It was moved and seconded that the Cowichan Energy Alternatives partnership proposal be referred back to staff to examine the impacts to the 2012 budget.

MOTION CARRIED

REPORTS

R1

A staff report was presented by the Manager, Water Management Division regarding amendments to the Arbutus Ridge Sewer and Water Management Bylaws.

It was moved and seconded that CVRD Bylaw No. 3561 – Arbutus Ridge Water System Management Amendment Bylaw, 2011 be forwarded to the Board for consideration of three readings and adoption.

It was moved and seconded that CVRD Bylaw No. 3562 – Arbutus Ridge Sewer System Management Amendment Bylaw, 2011 be forwarded to the Board for consideration of three readings and adoption.

MOTION CARRIED

R2

The Committee considered a staff report from the Manager, Water Management regarding a boundary extension to the Shawnigan Beach Estates Sewer System.

It was moved and seconded that CVRD Bylaw No. 1910 – Shawnigan Beach Estates Sewer System Service Establishment Bylaw, 1999, be amended to change the service area boundaries to include “PID 025-002-678, Lot 30, Section3, Range 2, Shawnigan District, Plan VIP72148”, and that the amended bylaw be forwarded to the Board for consideration of three readings and adoption.

MOTION CARRIED

R3

The Committee considered a staff report from the Superintendent, Solid Waste Operations regarding extensions to the waste export agreements.

It was moved and seconded that the Cowichan Valley Regional District enter into two year contract extension with Marpole Transport Limited for the period of January 1, 2012 to December 31, 2013, and further that the Board Chair and Corporate Secretary be authorized to sign the extension agreement.

It was moved and seconded that the Cowichan Valley Regional District enter into a two year contract extension with Regional Disposal Company (Rabanco) for the period of January 1, 2012 to December 31, 2013, and further that the Board Chair and Corporate Secretary be authorized to sign the extension agreement.

MOTION CARRIED

NEW BUSINESS

NB1

A staff report was considered from the Manager, Recycling & Waste Management regarding extending the waste export contingency agreement between the CVRD and Metro Vancouver.

It was moved and seconded that the CVRD request Metro Vancouver to extend the existing Solid Waste Export Agreement through to December 31, 2013 on a 'contingency basis' only to allow for unexpected interruptions in service to Washington State; and further that the Board Chair and Corporate Secretary be authorized to sign the extension agreement.

MOTION CARRIED

NB2

Backyard Burning Update.

Staff advised that letters have been sent to the Fire Chiefs in the CVRD Electoral Areas regarding the implementation of a backyard burning bylaw. Mr. Jones advised that a meeting will be held soon to discuss the progress of this issue.

Director Morrison asked that the Meade Creek Recycling Depot operating hours be extended to seven days a week to discourage backyard burning. Mr. Dennison said this request would be added under supplemental items for review during the 2012 budget process.

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

MOTION CARRIED

The meeting adjourned at 4:40 pm

Chair

Recording Secretary

Dated: _____