

Minutes of the meeting of the Central Sector Liquid Waste Management Plan Steering Committee held in the Boardroom, 175 Ingram Street, Duncan, on June 18, 2012 at 9:00 a.m.

PRESENT: Director Duncan, CVRD Electoral Area E
Director Iannidinardo, CVRD Electoral Area D
Mayor Kent, City of Duncan
Mayor Lefebure, North Cowichan

ABSENT: Chief Alphonse, Cowichan Tribes (left meeting at 10:20 a.m. prior to regular portion)

ALSO

PRESENT: Brian Dennison, P. Eng., CVRD
Dave Leitch, CVRD
Louise Knodel-Joy, CVRD
Kate Miller, CVRD
Tom Ireland, City of Duncan
Abbas Farahbakhsh, City of Duncan
Dave Devana, CAO, North Cowichan
John MacKay, P. Eng., North Cowichan
Chip Seymour, Cowichan Tribes
Helen Reid, Cowichan Tribes
Blake Medlar, MoE
Baljeet Mann, MoE
Joanne Bath, Recording Secretary

**APPROVAL
OF AGENDA**

Closed Session Item SSR1 was moved forward to be presented after adoption of minutes.

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

MOTION CARRIED

**ADOPTION
OF MINUTES**

Date of meeting adopted on May 16, 2012 amended to read October 13, 2011.

It was moved and seconded that the minutes of the May 16, 2012 Central Sector Liquid Waste Management Plan Steering Committee meeting be adopted as amended.

MOTION CARRIED

**RESOLVING INTO
CLOSED SESSION
9:10 a.m.**

It was moved and seconded that the meeting be closed to the public in accordance with the Community Charter Part 4, Division 3, Section 90, Subsection (1) (e) Land Acquisition.

MOTION CARRIED

**RISE FROM
CLOSED SESSION
10:36 a.m.**

It was moved and seconded that the Central Sector Liquid Waste Management Plan Steering Committee rise without report.

MOTION CARRIED

BUSINESS ARISING OUT OF MINUTES

BA1 A meeting is being planned for a sub-group to discuss JUB governance options.

REPORTS

R1 A staff report was considered which provided funding formulas for budgeting the Central Sector Liquid Waste Management Plan.

The Committee agreed by consensus that the JUB formula be utilized for 2012 as an interim measure.

It was moved and seconded that it be recommended to the CVRD Board that the cost allocation formula to fund the Central Sector Liquid Waste Management Plan Amendment process be based on the 2012 completed converted assessment values for the following jurisdictions:

North Cowichan – south-end	59.9%
City of Duncan	13.8%
Electoral Area D	10.4%
Electoral Area E	11.8%
Cowichan Tribes	4.1%

MOTION CARRIED

R2 A staff report was considered regarding drainage and non-point-pollution sources.

The Committee discussed drainage and non-point pollution issues and how to proceed to incorporate into the Central Sector Liquid Waste Management Plan.

Staff were requested to provide the Committee with recommendations regarding integrating other committees/plans within Liquid Waste Management Plan amendment.

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

MOTION CARRIED

The meeting adjourned at 11:35 a.m.

Chair

Recording Secretary

Dated: _____