

Minutes of the regular meeting of the Engineering & Environmental Services Committee held in the CVRD Boardroom, 175 Ingram Street, Duncan, on August 26, 2009 at 3:30 p.m.

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

ALSO W. Jones, CAO
K. Miller, A/Manager, Engineering & Environment

PRESENT: D. Leitch, ASCT., Manager, Water Management
B. McDonald, Manager, Recycling & Waste Management
H. Huffman, Environmental Technologist
Lia Sampson, Environmental Assistant
J. Bath, Recording Secretary

**APPROVAL
OF AGENDA**

Items NB 1, NB2 and NB 3 were added to the agenda.

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 July 22, 2009 regular Engineering & Environmental Services Committee meeting be adopted.

MOTION CARRIED

**BUSINESS ARISING
OUT OF MINUTES**

Director Giles referred to Item R5, asking staff if enforcement of Bylaw 2020 was going to commence immediately? The Manager, Recycling & Waste Management, replied that enforcement would immediately follow development of information materials for the Fall.

DELEGATIONS

No delegations

REPORTS

R1

A staff report providing a Kerry Village Water System Service Establishment Amendment Bylaw was considered.

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

- 1. That the *Certificate of Sufficiency*, confirming that sufficient petitions requesting inclusion into the Kerry Village Water System Service Area be received.**
- 2. That the boundaries of the Kerry Village Water System area be amended to include "*Section1, Range 8, Shawnigan***

District, Except That Part In Plan 2485, VIP78819 and VIP79958".

3. That "CVRD Bylaw No. 3298 – Kerry Village Water System Service Amendment Bylaw, 2009", be forwarded to the Board for consideration of three readings and adoption.

MOTION CARRIED

R2

A staff report was considered providing a Kerry Village Sewer System Service Establishment Amendment Bylaw.

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

1. That the *Certificate of Sufficiency*, confirming that sufficient petitions requesting inclusion into the Kerry Village Sewer System Service Area be received.
2. That the boundaries of the Kerry Village Sewer System area be amended to include "*Section 1, Range 8, Shawnigan District, except That Part in Plan 2485, VIP78819 and VIP79958*".
3. That "CVRD Bylaw No. 3299 – Kerry Village Sewer System Service Amendment Bylaw, 2009", be forwarded to the Board for consideration of three readings and adoption.

MOTION CARRIED

R3

A request for extension to the Sentinel Ridge Sewer System service area was considered.

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

1. That the *Certificate of Sufficiency*, confirming that sufficient petitions requesting inclusion into the Sentinel Ridge Sewer System Service Area be received.
2. That the boundaries of the Sentinel Ridge Sewer System area NOT be amended to include "*Lot A, District Lot 101, Plan VIP 76899, Malahat District*".

MOTION CARRIED

R4

A staff report providing Bald Mountain Water, Sewer and Drainage Management Bylaws was considered.

It was moved and seconded that the following bylaws be forwarded to the Board for consideration of three readings and adoption:

1. CVRD Bylaw No. 3244 – Bald Mountain Sewer System Management Bylaw, 2009
2. CVRD Bylaw No. 3245 – Bald Mountain Water System Management Bylaw, 2009
3. CVRD Bylaw No. 3304 – Bald Mountain Drainage System Management Bylaw, 2009.

MOTION CARRIED

R5 A staff report was considered, which presented an amendment to Bylaw 3099 – Lambourn Estates Water System Management Bylaw, 2008.

It was moved and seconded that it be recommended that Cowichan Valley Regional District Bylaw No. 3319 –Lambourn Estates Water System Management Amendment Bylaw, 2009, amending Schedule B – Metered Water Rates and Charges, be forwarded to the Board for consideration of three readings and adoption.

MOTION CARRIED

R6 A staff report providing Brulette Place Sewer System Service Establishment and Loan Authorization Bylaws was considered.

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

- 1. That the *Certificate of Sufficiency*, confirming that sufficient petitions requesting establishment of a Sewer System Service Area and authorizing the borrowing of up to \$265,000.00, be received.**
- 2. That Service Establishment and Loan Authorization bylaws be prepared and forwarded to the Board for consideration of three readings, and following provincial approval, adoption.**
- 3. That, following adoption of the service establishment and loan authorization bylaws, a Capital Reserve Fund Establishment Bylaw and a Parcel Tax Roll Bylaw be prepared for the Brulette Place Sewer System and further that these bylaws forwarded to the Board for consideration of three readings and adoption.**

MOTION CARRIED

R7 A staff report requesting direction on regulation of backyard burning issues within CVRD electoral areas was considered.

Discussion took place regarding phasing in regulations surrounding backyard burning, parcel sizes, the issue of enforcement, and toxic waste being burned in backyard burning barrels.

It was moved and seconded that a backyard burning regulation bylaw be prepared, which would apply to all small hand-piled fires; not regulated under CVRD Bylaw No. 2020 – Landclearing Management Regulation Bylaw, 2009; and further would incorporate a phased in approach, and regulate the following:

- 1. Fire size**
- 2. Permissible property size**
- 3. Burn season window**
- 4. Materials burned**
- 5. Method of burning**

and further that this direction be presented to local Fire Chiefs at their September 2009 meeting.

MOTION CARRIED

Director Haywood asked that his opposition be noted in the minutes.

NEW BUSINESS

NB1

A staff report was considered regarding an expansion to the Kerry Village Water System service area.

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

1. That the *Certificate of Sufficiency*, confirming that sufficient petitions requesting inclusion into the Kerry Village Water System Service Area be received.
2. That the boundaries of the Kerry Village Water System area be amended to include "*Lot 1, Section 1, Range 8, Shawnigan District, Plan VIP79958*".
3. That "CVRD Bylaw No. 2491 – Kerry Village Water System Service Establishment Bylaw, 2004", be further amended to include Lot 1, and be forwarded to the Board for consideration of three readings and adoption.

MOTION CARRIED

NB2

A staff report was considered regarding an expansion to the Kerry Village Sewer System service area.

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

1. That the *Certificate of Sufficiency*, confirming that sufficient petitions requesting inclusion into the Kerry Village Sewer System Service Area be received.
2. That the boundaries of the Kerry Village Sewer System area be amended to include "*Lot 1, Section 1, Range 8, Shawnigan District, Plan VIP79958*".
3. That "CVRD Bylaw No. 2489 – Kerry Village Sewer System Service Establishment Bylaw, 2004", be further amended to include Lot 1, and be forwarded to the Board for consideration of three readings and adoption.

MOTION CARRIED

NB3

Staff were asked to look into government regulations regarding the issue of geothermal units being set up in waters off of Mill Bay and surrounding areas.

**RESOLVE INTO
IN CAMERA
4:35 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) (j).

MOTION CARRIED

**RISE FROM
IN CAMERA
4:44 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 4:45 pm

Chair

Recording Secretary

Dated: _____