

Minutes of the special budget meeting of the Engineering & Environmental Services Committee held in the CVRD Boardroom, 175 Ingram Street, Duncan, on December 9, 2009 at 4:30 p.m.

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

**ABSENT:** Director Dorey

**ALSO**

**PRESENT:** B. Dennison, P. Eng., General Manager, E & E  
D. Leitch, AScT., Manager, Water Management  
B. McDonald, Manager, Recycling & Waste Management  
Kate Miller, Manager, Regional Environmental Policy  
Mark Kueber, Treasurer  
Sharon Moss, Manager, Financial Services  
Steve Hurcombe, Budget Coordinator  
J. Bath, Recording Secretary

**APPROVAL  
OF AGENDA**

**New Business item NB1 – Feasibility Fleet Maintenance was 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 November 25, 2009 regular Engineering & Environmental Services Committee meeting be adopted.**

**MOTION CARRIED**

**BUSINESS ARISING  
OUT OF MINUTES**

No business arising

**REPORTS**

**R1**

The 2010 Engineering and Environmental Services Budget was presented.

Budget 575 – Engineering Control Budget

**It was moved and seconded that it be recommended that 2010 Budget 575 – Control Budget, including the supplemental items, be submitted to the Board for approved.**

**MOTION CARRIED**

Budget 515 – Curbside Collection

**It was moved and seconded that it be recommended that 2010 Budget 515 – Curbside Collection be submitted to the Board for consideration in relation to the 2010 Budget.**

**MOTION CARRIED**

Budget 520 – Solid Waste

Staff were asked to look at where to budget funding in order to provide programs for rain barrels, woodstoves and low-flush toilets for all Electoral Area residents.

**It was moved and seconded that it be recommended that 2010 Budget 520 – Solid Waste Complex be submitted to the Board for consideration in relation to the 2010 Budget, including a \$100,000 transfer to Capital Reserve, and \$20,000 towards composter sales.**

**MOTION CARRIED**

South Cowichan Water Plan Study

**It was moved and seconded that it be recommended that 2010 South Cowichan Water Plan Study Budget, including supplemental item, be submitted to the Board for consideration in relation to the 2010 Budget.**

**MOTION CARRIED**

Utility Budgets

**It was moved and seconded that it be recommended that all the 2010 Utility Budgets be forwarded to the Board for consideration in relation to the 2010 Budget.**

**MOTION CARRIED**

**It was moved and seconded that Maple Hills Drainage function be removed from 2010 Budget.**

**NEW BUSINESS**

**NB1**

It was moved and seconded that staff explore fleet maintenance being provided through external sources.

**ADJOURNMENT**

**It was moved and seconded that the meeting be adjourned.**

**MOTION CARRIED**

The meeting adjourned at 5:40 pm

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Recording Secretary

Dated: \_\_\_\_\_