

Minutes of the regular meeting of the Engineering Services Committee held in the Boardroom, 175 Ingram Street, Duncan, on November 12, 2008 at 2:30 p.m.

PRESENT: Director Walker, Chair
Directors Duncan, Giles, Hartmann, Hodson, Kent,
Lefebure, Peake, Tansley and Alternate Director
McKenzie

ABSENT: Directors Allan, Cossey, Dorey, Hutchins, Marcotte

ALSO Warren Jones, Administrator
PRESENT: Dave Leitch, AScT., Manager, Utilities
Bob McDonald, Manager, SW & Environment
Joanne Bath, Recording Secretary

**APPROVAL
OF AGENDA**

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

MOTION CARRIED

**ADOPTION
OF MINUTES**

It was moved and seconded that the minutes of the October 8, 2008 regular Engineering Services Committee meeting be adopted.

MOTION CARRIED

**BUSINESS ARISING
OUT OF MINUTES**

No business arising

DELEGATIONS

No delegations

REPORTS

R1

A staff report was considered providing an amendment to CVRD Bylaw 2108 – Solid Waste Regulations and Charges.

Discussion took place regarding a tipping fee increase of \$5 per tonne for municipal solid waste. The Committee also discussed local alternatives to shipping waste out of the Cowichan Valley.

It was moved and seconded that "CVRD Bylaw No. 3229 – Solid Waste Management Charges and Regulations Amendment Bylaw, 2008" be forwarded to the Board for consideration of three readings and adoption.

MOTION CARRIED

R2

A staff report was presented regarding an amendment to the Lambourn Estates Water System Management Bylaw.

Staff were requested to amend Schedule C – 1.1 (a) to change the application fee for a 25-mm connection to \$450.

It was moved and seconded that "CVRD Bylaw No. 3228 – Lambourn Estates Water System Management Amendment Bylaw, 2008", as amended, be forwarded to the Board for consideration of three readings and adoption..

MOTION CARRIED

R3

A staff report was considered providing amendments to sewer system management bylaws.

It was moved and seconded that:

- .1 "CVRD Bylaw No. 3173 – Sentinel Ridge Sewer System Management Amendment Bylaw" be forwarded to the Board for three readings and adoption.**
- .2 "CVRD Bylaw No. 3168 – Eagle Heights Sewer System Management Amendment Bylaw" be forwarded to the Board for three readings and adoption.**
- .3 "CVRD Bylaw No. 3167 – Youbou Sewer System Management Amendment Bylaw" be forwarded to the Board for three readings and adoption.**
- .4 "CVRD Bylaw No. 3166 – Cowichan Bay Sewer System Management Amendment Bylaw" be forwarded to the Board for three readings and adoption.**
- .5 "CVRD Bylaw No. 3227 – Lambourn Estates Sewer System Management Amendment Bylaw" be forwarded to the Board for three readings and adoption.**

MOTION CARRIED

R4

A staff report was considered regarding extending the boundaries of the Shawnigan Beach Estates Sewer System service area.

It was moved and seconded that:

- 1. The petition to extend the boundaries of the Shawnigan Beach Estates Sewer Service Area to include one additional property described as Lot A, Section 3, Range 2, Shawnigan District, VIP 82395, PID 026-945-614, be received.**

2. That "CVRD Bylaw No. 3225 – Shawnigan Beach Estates Sewer System Service Amendment Bylaw, 2008", be forwarded to the Board for consideration of three readings and adoption.

MOTION CARRIED

R5

A staff report was provided regarding an amendment to the contract between Steel Pacific and the CVRD.

Discussion took place regarding impact of global commodity market crisis on local markets for recyclable commodities.

It was moved and seconded that the CVRD Board approve Steel Pacific's request to amend Contract ES 013-05 Scrap Metal Recovery, allowing Steel Pacific to postpone payment for materials received under the contract on a temporary basis until March 31, 2009, or earlier if markets recover, and further that the Board Chair and Corporate Secretary be authorized to sign the amended contract.

MOTION CARRIED

R6

A staff report providing bylaws for the Shawnigan Lake East Drainage System was considered.

It was moved and seconded that:

- .1 "CVRD Bylaw No. 3226 - Shawnigan Lake East Drainage System Capital Reserve Fund Establishment Bylaw, 2008" be forwarded to the Board for consideration of three readings and adoption.
- .2 "CVRD Bylaw No. 3230 - Shawnigan Lake East Drainage System Management Bylaw, 2008" be forwarded to the Board for consideration of three readings and adoption.

MOTION CARRIED

R7

A staff report was considered regarding Mesachie Lake Sewer Feasibility Study.

It was moved and seconded that funding in the amount of \$3,000 be provided through the CVRD Electoral Feasibility Studies Function to extend the scope of the Mesachie Lake Sewer Upgrade Assessment to include "green initiatives".

MOTION CARRIED

NEW BUSINESS

There was no new business.

**RESOLVE INTO
CLOSED SESSION
3:29 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) – adoption of closed session minutes.

MOTION CARRIED

**RISE FROM
CLOSED SESSION
3:30 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 3:30 pm

Chair

Recording Secretary

Dated: _____