

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

Minutes of the **PUBLIC WORKS & TRANSPORTATION COMMITTEE** Meeting
Monday, January 8, 2007, at 8:10 p.m.
Central Saanich Municipal Council Chamber

PRESENT: Mayor Jack Mar, Acting Chair
Councillors: Garrison, Graham, King, Mason and Thompson
Gary C. Nason, Administrator
Sara C. Ribeiro, Municipal Clerk
Hope V. Burns, Director of Planning & Building Services
Nirmal Bhattacharya, Municipal Engineer

ABSENT: Councillor Bryson

APPROVAL OF THE AGENDA:

09.07 MOVED BY COUNCILLOR GARRISON
NO SECONDER
That the Agenda for the Public Works & Transportation Committee Meeting held on January 8, 2007, be approved as circulated.
CARRIED UNANIMOUSLY

1. District's Soil Removal and Deposit Bylaw and Ticket Information Utilization Bylaw

- a) Staff Memorandum dated November 28, 2006, from Mr. Nirmal Bhattacharya, Municipal Engineer, entitled "District's Soil Removal and Deposit Bylaw and Ticket Information Utilization Bylaw".

The Municipal Engineer, Mr. Nirmal Bhattacharya, overviewed the Staff Memorandum and answered questions from the Committee.

The Chair enquired as to whether there were any members of the public in attendance at the meeting who wished to make representations with respect to the District's Soil Removal and Deposit Bylaw and Ticket Information Utilization Bylaw.

10.07 MOVED BY COUNCILLOR GARRISON
NO SECONDER
That It Be Recommended To Council:

That the Staff Memorandum dated November 28, 2006, from the Municipal Engineer, entitled "District's Soil Removal and Deposit Bylaw and Ticket Information Utilization Bylaw" be received, and "Soil Removal and Deposit Bylaw No. 1544, 2006" and "Central Saanich Municipal Ticket Information System Bylaw No. 1545, 2006" be amended at second reading to incorporate the various recommended changes as set-out in the Staff Memorandum, and then pass third reading as amended and be forwarded to the Ministry of Community Services for approval prior to final adoption.

CARRIED UNANIMOUSLY

ADJOURNMENT:

On motion, the Public Works & Transportation Committee Meeting held on January 8, 2007 adjourned at 8:15 pm.

Mayor Jack Mar, Acting Chair

Recorded By: Sara C. Ribeiro
Municipal Clerk