

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

Minutes of the **PUBLIC WORKS & TRANSPORTATION COMMITTEE** Meeting
Monday, September 10, 2007, at 7:00 p.m.
Central Saanich Municipal Council Chamber

PRESENT: Councillor Alastair Bryson, Chair
Mayor Mar, 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

APPROVAL OF THE AGENDA:

797.07 MOVED BY MAYOR MAR
 NO SECONDER
 That the Agenda for the Public Works & Transportation Committee Meeting held on September 10, 2007, be approved as circulated.
 CARRIED UNANIMOUSLY

1. Introduction of Consultants for Integrated Stormwater Management Project

Mr. David Jackson, WorleyParsons Komex Consultants, introduced Ms. Cori Barraclough of Aqua-Tex Scientific and Ms. Brenda McBain of CitySpaces. Mr. Jackson overviewed the Integrated Stormwater Management Project (ISMP), the benefits of an ISMP, and the workplan and project team.

Ms. Brenda McBain, CitySpaces, overviewed the communication strategy for this project including proposed consultation dates, the purpose of public meetings, and the importance of public involvement. She advised a monthly update will be provided for posting on the District's website.

Councillor Thompson noted the consultants should provide information to Committee prior to an Open House.

Councillor King noted the First Nations should be included as another order of government when hosting "good will visits".

Ms. Cori Barraclough, Aqua-Tex Scientific, overviewed the "Creeks and Communities" program. The purpose is to assess healthy wetlands that are ecologically intact. Members of the community are invited to participate in learning how creeks work.

Mr. Jackson overviewed the proposed data collection methods and the field program for the three watersheds. He briefly discussed physical options, policy options, and community options for the project.

A discussion occurred between the Committee and Staff and the consultants responded to questions.

ADJOURNMENT:

On motion, the Public Works & Transportation Committee Meeting held on September 10, 2007, adjourned at 7:37 p.m.

Councillor Alastair Bryson, Chair

Recorded By: Sara C. Ribeiro
Municipal Clerk