

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

Minutes of the **PUBLIC WORKS & TRANSPORTATION COMMITTEE** Meeting
Tuesday, October 14, 2008, at 8:25 p.m.
Central Saanich Municipal Council Chamber

PRESENT: Councillor Alastair Bryson, Chair
Mayor Mar, Councillors Garrison, Graham, King, and Mason
Gary C. Nason, Administrator
Sara C. Ribeiro, Municipal Clerk
Nirmal Bhattacharya, Municipal Engineer

ABSENT: Councillor Thompson

APPROVAL OF THE AGENDA:

1133.08 MOVED BY COUNCILLOR MASON
 NO SECONDER
 That the Agenda for the Public Works & Transportation Committee Meeting held on June 23, 2008, be approved as circulated.
 CARRIED UNANIMOUSLY

1. Staff Memorandum

- a) Staff Memorandum dated October 1, 2008, from the Municipal Engineer entitled "Butler Brothers Supplies Ltd. Offer to Purchase Gravel and Amend the Current Gravel Extraction Agreement"

The Municipal Engineer overviewed the Staff Memorandum and responded to questions from Committee.

The Administrator briefly spoke to the appraisal, noting proposal and counter-proposals have been discussed between the parties.

B Butler, Resident, spoke to his request, noting that any land where gravel is extracted from will, after the process is complete, not be below the water table.

Staff noted in the current Gravel Extraction Agreement, provisions are outlined for road level and grade requirements.

A lengthy discussion occurred between Committee, Mr. Butler and Staff.

1134.08 MOVED BY COUNCILLOR GRAHAM
 NO SECONDER
 That it be recommended to Council

That the Staff Memorandum dated October 1, 2008, from the Municipal Engineer entitled "Butler Brothers Supplies Ltd. Offer to Purchase Gravel and Amend the Current Gravel Extraction Agreement" be received, and Council approve the proposed Addendum to the Gravel Extraction Agreement in the form as set-out in Appendix 7 of the Staff Memorandum, and authorize the appropriate signatories of the District to execute the Addendum, upon fulfilment of the Notice of Disposition requirements pursuant to Section 26 of the Community Charter.

CARRIED
OPPOSED: MAYOR MAR

ADJOURNMENT:

On motion, the Public Works & Transportation Committee Meeting held on October 14, 2008, adjourned at 9:00 p.m.

Councillor Alastair Bryson, Chair

Recorded By: Sara C. Ribeiro
Municipal Clerk