

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

Minutes of the **PUBLIC WORKS & TRANSPORTATION COMMITTEE** Meeting
Monday, February 8, 2010, 7:18 p.m.
Central Saanich Municipal Council Chamber

PRESENT: Councillor Terry Siklenka, Chair
Mayor Mar
Councillors Bryson, Garrison, Kubek, Mason, and Olsen
Gary C. Nason, Administrator
Susan Brown, Municipal Clerk
Hope V. Burns, Director of Planning & Building Services
Nirmal Bhattacharya, Municipal Engineer
Norman Doerksen, Superintendent of Public Works

APPROVAL OF THE AGENDA:

103.10 **MOVED AND SECONDED**
That the Agenda for the Public Works & Transportation Committee Meeting held on February 8, 2010, be approved as circulated.
CARRIED UNANIMOUSLY

1. Mosquito Control Program – Presentation by District’s Contractor

- a) “2009 Nuisance Mosquito Control Program Summary Report”
- b) “2009 West Nile Virus Mosquito Surveillance Program Summary Report for Roadside Catch-basins and Salt Marsh Mapping”
- c) PowerPoint Presentation Materials – 2009 Central Saanich Mosquito Control Program

The Administrator provided brief introductory remarks.

Mr. Curtis Fediuk, of D.G Regan and Associates Ltd., with reference to a powerpoint presentation, spoke to the 2009 Central Saanich Mosquito Control Program - Review of Salt Marsh Habitat and Mapping Treatments, 2009, and summarized the contractor’s recommendations. Mr. Fediuk responded to questions from Committee.

At the invitation of the Chair, the following people rose to speak on the matter:

- i) P de Costa, REsident, queried the timing and nature of treatments and the results from collection activities. Mr. Fediuk responded to the questions.
- ii) L Costa, Resident, queried the consultant concerning the number of students involved in the program and the status of farm pond treatments. Mr. Fediuk responded to the questions and confirmed that ponds on farms would continue to be part of the core program.
- iii) V Davies, Resident, queried concerning the effect of the program and the timing of treatments. Mr. Fediuk responded to these questions and noted that effect is accumulative over a few years.

The Administrator advised that in 2009 the budget for the program was augmented by \$16,000 for a total of \$32,400, and that it was proposed that this amount be maintained for 2010. He noted that Staff would be liaising with the contractor concerning the recommendations.

Committee members thanked the contracting team for their presentation.

2. Staff Memorandum

- a) Staff Memorandum dated February 8, 2010, from the Administrator entitled “Proposed Amendments to the District’s Soil Removal and Deposit Bylaw”

The Administrator overviewed the Staff Memorandum and the stakeholder comments received during the consultation process. He responded to questions from Committee members. The Municipal Engineer also responded to questions

from Committee members.

104.10 MOVED AND SECONDED
That it be recommended to Council:

That the Staff Memorandum dated February 8, 2010, from the Administrator entitled "Proposed Amendments to the District's Soil Removal and Deposit Bylaw" and attached stakeholder comments and feedback be received for information, and Council:

- a) Instruct Staff to proceed with the preparation of a draft amendment bylaw to the District's Soil Removal and Deposit Bylaw, taking into consideration the comments which have been provided by the various aforementioned stakeholder agencies and Council; and*
- b) Instruct staff to present the draft amendment bylaw at a future Special (Open) Council or Committee Meeting after having undertaken advertising and direct notification to the local farming community, and affording them the opportunity to address Council specifically on this matter (generally similar to the process for a public hearing).*

CARRIED UNANIMOUSLY

ADJOURNMENT:

On motion, the Public Works & Transportation Committee Meeting held on February 8, 2010, adjourned at 7:55 p.m.

Councillor Terry Siklenka, Chair

Recorded By: Susan Brown
Municipal Clerk