

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

Minutes of the **WATER AND WASTE MANAGEMENT COMMITTEE** Meeting  
Monday, October 23, 2006, at 8:25 p.m.  
Central Saanich Municipal Council Chamber

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**PRESENT:** Councillor Zeb King, Chair  
Mayor Jack Mar  
Councillors: Bryson, Garrison, and Graham  
Gary C. Nason, Administrator  
Sara C. Ribeiro, Municipal Clerk  
Hope V. Burns, Director of Planning & Building Services

**ABSENT:** Councillors Mason and Thompson

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**APPROVAL OF THE AGENDA:**

1151.06 MOVED BY COUNCILLOR GRAHAM  
NO SECONDER  
*That the Agenda for the Water & Waste Management Committee Meeting held on October 23, 2006, be approved as circulated.*  
CARRIED UNANIMOUSLY

**1. Community to Community Forum**

- a) Discussion in regards to Council's intention and directions with respect to a proposed Community to Community Forum (C2C) to be held in 2007. Attached in this regard were the following background materials for reference:
- UBCM Circular dated October 12, 2006, inviting applications (deadline November 15, 2006) for C2C events which must be held by March 31, 2007;
  - Copy of Summary Report of 2006 C2C; and,
  - Copy of Grant Application submitted in November 2005 for 2006 C2C.

The Administrator, Gary C. Nason, provided a brief overview of the C2C event for 2006 and the application process for 2007, and answered questions from the Committee.

The Committee had a discussion about possible events and timing for 2007 that would be suitable for a C2C, and that the Police and/or Fire be invited to participate in any upcoming C2C.

1152.06 MOVED BY COUNCILLOR GARRISON  
NO SECONDER  
*That It Be Recommended To Council:*

*That the Circular from the Union of BC Municipalities inviting applications for Community to Community Events which must be held by March 31, 2007, be received, and this matter be referred to the Tri-Governmental Working Committee for discussion and recommendation back to the respective three Councils, and Central Saanich Council give further consideration to submitting a grant funding application during the second round of applications for events to be held in October or November of 2007.*

CARRIED UNANIMOUSLY

**2. CRD Roundtable on the Environment Evening Forum – Environment Issues and Priorities**

- a) Correspondence dated September 20, 2006, from the CRD entitled "Invitation to the Capital Regional District Roundtable on the Environment Evening Forum – Environmental Issues and Priorities".

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1153.06        MOVED BY COUNCILLOR GRAHAM  
                 NO SECONDER  
                 *That It Be Recommended To Council:*

*That the correspondence dated September 20, 2006, from the CRD entitled "Invitation to the Capital Regional District Roundtable on the Environment Evening Forum – Environmental Issues and Priorities" be received, and Councillors Bryson and King be authorized to attend the CRD Roundtable on the Environment Evening Forum on Thursday, November 2, 2006, and the payment of expenses necessarily incurred be approved.*

CARRIED UNANIMOUSLY

**ADJOURNMENT:**

*On motion, the Water & Waste Management Committee Meeting held on October 23, 2006, adjourned at 8:37 p.m.*

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Councillor Zeb King, Chair

Recorded By: Sara C. Ribeiro  
                 Municipal Clerk