

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

Minutes of the **WATER & WASTE MANAGEMENT COMMITTEE** Meeting
Monday, February 12, 2007, at 7:00 p.m.
Central Saanich Municipal Council Chamber

PRESENT: Councillor Christopher Graham, Chair
Mayor Jack Mar
Councillors: Bryson, Garrison, 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
Ron French, Fire Chief

APPROVAL OF THE AGENDA:

185.07 MOVED BY COUNCILLOR GARRISON
 NO SECONDER
 *That the Agenda for the Water & Waste Management Committee Meeting held
 on February 12, 2007, be approved as circulated.*
 CARRIED UNANIMOUSLY

1. Presentations from Capital Regional District Environmental Services

The Administrator, Gary C. Nason, briefly overviewed the two CRD presentations.

- a) Participation in Management Program for Onsite Systems (as requested by Council at the July 4, 2006, Regular Council Meeting)

Dwayne Kalynchuk, General Manager, CRD Environmental Services, overviewed the Core Area Liquid Waste Management Plan and the commitment to develop a management program for septic systems and small treatment plants that discharge to ground or onsite systems. He answered questions from the Committee.

Bob Warman, Assistant Engineer, CRD Environmental Services, answered questions of the Committee.

A discussion occurred between the Committee.

- b) Capital Regional District 2007 Budget – Central Saanich Odour Management

The Administrator, Gary C. Nason, overviewed budget presentation pertaining to odour management.

George Fully, CRD Environmental Services, presented and overviewed the 2007 odour management budget and answered questions of the Committee.

The Municipal Engineer, Nirmal Bhattacharya, answered questions of the Committee.

A discussion occurred between the Committee.

186.07 MOVED BY COUNCILLOR GARRISON
 NO SECONDER
 That it be recommended to Council:

That the presentation and 2007 Budget in regards to the Central Saanich Odour Management Program be received for information and referred to the upcoming Annual Budget and Five Year Financial Plan Process.

CARRIED UNANIMOUSLY

The Committee discussed Onsite Systems and the presentation of CRD Environmental Services.

187.07 MOVED BY COUNCILLOR KING
 NO SECONDER
 That it be recommended to Council:

That the correspondence and presentation from Capital Region District Environmental Services be received and Council forward to the CRD its expression of interest in the possible participation in the proposed Management for Onsite Systems and its interest into entering into further dialogue with the CRD on the various technical administrative, enforcement, and financial details.

CARRIED UNANIMOUSLY

Councillor Bryson indicated the resources should be dedicated more to addressing environmental problems resulting from failing septic systems.

ADJOURNMENT:

On motion, the Water & Waste Management Committee Meeting held on February 12, 2007, adjourned at 7:41 p.m.

Councillor Christopher Graham, Chair

Recorded By: Sara C. Ribeiro
 Municipal Clerk