

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

Minutes of the **WATER AND WASTE MANAGEMENT COMMITTEE** Meeting
Monday, January 22, 2007, at 7:56 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
Rosalyn Tanner, Director of Financial Services
Bruce Greig, Planner

APPROVAL OF THE AGENDA:

52.07 MOVED BY COUNCILLOR THOMPSON
 NO SECONDER
 *That the Agenda for the Water & Waste Management Committee Meeting held
 on January 22, 2007, be approved as circulated.*
 CARRIED UNANIMOUSLY

1. Request for Provision of Water Service (Water Main Extension) to Service Property Located on Ridgedown Road (Stanlake/Carrier)

[Note: Re-activation of a request previously presented to the Water & Waste Management Committee in September, 2005, and which was subsequently deferred at the request of the applicant. The applicants have presented a renewed letter dated January 9, 2007 (copy attached) advising how the application has changed in the intervening period of time.]

Also attached is the following background information pertinent to this issue:

- a) Council Motions Adopted on September 19, 2005 which set out the District's current general policies in regards to water main extension requests;
- b) Excerpt from a Staff Memorandum dated August 2, 2005 (previously presented on September 12, 2005) which contains background technical details and specifics with respect to the (Stanlake/Carrier) application; and,
- c) Memorandum from the Peninsula Agricultural Commission dated July 24, 2006 (previously presented on July 24, 2006) entitled "Criteria for Water Line Extensions and Water Delivery to Agricultural Properties in Central Saanich".
- d) [Note: A map showing the size and locations of all District waterlines which serve properties located beyond the District's residential settlement area will be available at the Meeting.]

The Administrator, Gary C. Nason, overviewed the information package and answered questions of the Committee.

Mike Stanlake, 8502 Ebor Terrace, spoke to his correspondence, outlining the current application to extend the line to service the two larger western parcels (lots 34 and 35).

The Chair enquired as to whether there were any members of the public in attendance at the meeting who wished to make representations with respect to the request for provision of water service to service property located on Ridgedown Road. No one took the opportunity to address the Committee.

There was a brief discussion between the Committee and Mr. Stanlake.

Councillor King requested it be noted in the minutes that the quality of water from the deep wells on the subject property is suitable.

A discussion occurred between the Committee.

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

That the correspondence and presentation from the letter writer be received and the request to extend the existing watermain on Ridgedown Place to service the two larger westerly parcels (Lots 34 and 35) be respectfully denied.

BEFORE THE QUESTION WAS CALLED, it was

54.07 MOVED BY COUNCILLOR MASON
NO SECONDER
That the foregoing motion be tabled to allow Mr. Stanlake to address the Committee's concerns before proceeding.
CARRIED UNANIMOUSLY

Mr. Stanlake briefly addressed some questions raised by the Committee.

55.07 MOVED BY COUNCILLOR THOMPSON
NO SECONDER
That motion number 53.07 be lifted from the table and considered.
CARRIED UNANIMOUSLY

56.07 MOVED BY COUNCILLOR THOMPSON
NO SECONDER
That it be recommended to Council:

That when the issue of the District's current policies in regards to watermain extension requests and the development of more detailed criteria to assist in the evaluation of these requests is next considered by Council, the Fire Chief be invited to attend the Committee Meeting to discuss the overall issue of the provision of fire suppression services to rural areas in the District.

CARRIED UNANIMOUSLY

ADJOURNMENT:

On motion, the Water & Waste Management Committee Meeting held on January 22, 2007, adjourned at 8:33 p.m.

Councillor Christopher Graham, Chair

Recorded By: Sara C. Ribeiro
Municipal Clerk