

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

Minutes of the **SPECIAL WATER & WASTE MANAGEMENT COMMITTEE** Meeting
Monday, September 29, 2008, at 8:01 p.m.
Central Saanich Municipal Council Chamber

PRESENT: Councillor Christopher Graham, Chair
Mayor Jack Mar
Councillors: Bryson, Garrison, King, and Mason
Gary C. Nason, Administrator
Sara C. Ribeiro, Municipal Clerk
Hope V. Burns, Director of Planning & Building Services
Nirmal Bhattacharya, Municipal Engineer
Yvan Sylvestre, Senior Engineering Technologist

ABSENT: Councillor Thompson

APPROVAL OF THE AGENDA:

1061.08 MOVED BY COUNCILLOR MASON
NO SECONDER
That the Agenda for the Special Water & Waste Management Committee Meeting held on September 29, 2008, be approved as circulated.
CARRIED UNANIMOUSLY

1. Staff Memorandum

- a) Staff Memorandum dated September 22, 2008, from the Senior Engineering Technician entitled "Summer Review 2008 – Expansion of Sewer Collection Area No. 1"

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

The Chair invited members of the gallery to address this matter.

S Romaine, Resident, spoke to his application for connection to a sewer connection.

1062.08 MOVED BY COUNCILLOR KING
NO SECONDER
That it be recommended to Council:

That the Staff Memorandum dated September 22, 2008, from the Senior Engineering Technician entitled "Summer Review 2008 – Expansion of Sewer Collection Area No. 1" be received, and the property located at 917 Benvenuto Avenue not be included in the Sewage Collection Area No. 1.

CARRIED UNANIMOUSLY

1063.08 MOVED BY COUNCILLOR KING
NO SECONDER
That it be recommended to Council:

That Lot 2, Section 12, Plan 8878 (Marin Park) not be included in the Sewage Collection Area No. 1.

CARRIED UNANIMOUSLY

1064.08 MOVED BY COUNCILLOR KING
NO SECONDER
That it be recommended to Council:

That Lot B, Section 12, VIP 52947 (Newton Place) not be included in the Sewage Collection Area No. 1.

CARRIED UNANIMOUSLY

1065.08 MOVED BY COUNCILLOR KING
NO SECONDER
That it be recommended to Council:

That 2418 Wilcox Terrace be included in the Sewer Collection Area No. 1 and that all costs associated with the physical connection to the sanitary sewer system be borne by the applicant.

CARRIED UNANIMOUSLY

ADJOURNMENT:

On motion, the Special Water & Waste Management Committee Meeting held on September 29, 2008, adjourned at 8:17 p.m.

Councillor Christopher Graham, Chair

Recorded By: Sara C. Ribeiro
Municipal Clerk