

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

Minutes of the **WATER & WASTE MANAGEMENT COMMITTEE** Meeting
Monday, February 23, 2009, 7:27 p.m.
Central Saanich Municipal Council Chamber

PRESENT: Councillor Adam Olsen, Chair
Mayor Jack Mar
Councillors: Bryson, Garrison, Mason, and Siklenka
Gary C. Nason, Administrator
Sara C. Ribeiro, Municipal Clerk
Nirmal Bhattacharya, Municipal Engineer
Yvan Sylvestre, Senior Engineering Technician

ABSENT: Councillor Kubek

The Municipal Clerk noted the following addition to the Agenda:

- Correspondence dated February 22, 2009, from L Waters to be included as New Item No. 1(a) and to be considered in conjunction with the Mt. Newton / Senanus Waterline Extension Project – Report from District’s Engineering Consultant on Enhanced Waterline Option to Include Fire Hydrants and Pumping Station

APPROVAL OF THE AGENDA:

141.09 MOVED AND SECONDED
That the Agenda for the Water & Waste Management Committee Meeting held on February 23, 2009, be approved as amended.
CARRIED UNANIMOUSLY

Due to a potential conflict of interest, Councillor Bryson vacated the Council Chamber at 7:28 p.m. He stated his property is adjacent to the proposed catchment area and he leases land within the proposed catchment area.

1. Mt. Newton / Senanus Waterline Extension Project – Report from District’s Engineering Consultant on Enhanced Waterline Option to Include Fire Hydrants and Pumping Station

- a) Correspondence dated February 22, 2009, from L Waters

The Administrator provided background information pertaining to the Council motion requesting updated cost figures and consideration of a modified option to include fire hydrants and a pumping station.

Ms. Elizabeth Lau, Consultant, overviewed the Fire Pump Feasibility Study, and responded to questions from Committee.

The Chair invited comments from the gallery.

G Denford, Resident, inquired what method was used to calculate the estimated construction cost. Ms. Lau advised a database of construction trends was used, the estimated materials for this project, and historical data.

The Administrator overviewed options on next steps for Committee’s information.

142.09 MOVED AND SECONDED
That it be recommended to Council:

That the Report from the District’s Engineering Consultant (Genivar) entitled “Senanus Drive Watermain Extension – Fire Pump Feasibility Study” be received, and further consideration of this matter be deferred to a future Council or Committee Meeting when all members of Council are anticipated to be in attendance.

CARRIED UNANIMOUSLY

F Towler, Resident, spoke to this matter, noting residents just want to proceed with basic potable water.

G Denford spoke to the projected cost, advising when this project goes to tender, the price will not be so high.

K Knott, Resident, spoke to this project and in support of proceeding with basic potable water.

ADJOURNMENT:

On motion, the Water & Waste Management Committee Meeting held on February 23, 2009, adjourned at 8:05 p.m.

Councillor Adam Olsen, Chair

Recorded By: Sara C. Ribeiro
Municipal Clerk