

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

Minutes of the WATER & WASTE MANAGEMENT COMMITTEE Meeting
Monday, June 29, 2009, 8:27 p.m.
Central Saanich Municipal Council Chamber

PRESENT: Councillor Adam Olsen, Chair
Mayor Jack Mar
Councillors: Bryson, Garrison, Kubek, Mason, and Siklenka
Gary C. Nason, Administrator
Sara C. Ribeiro, Municipal Clerk
Nirmal Bhattacharya, Municipal Engineer
Hope V. Burns, Director of Planning & Building Services

The Municipal Clerk noted the following addition to the Agenda:

- Staff Memorandum dated September 10, 2008, from the Director of Planning & Building Services and the Planner entitled "Official Community Plan (OCP) Bylaw No. 1600, 2008 – Addendum Report #1" (previously received at the September 15, 2008, Regular Council Meeting) to be included as a New Item No. 1(a).

APPROVAL OF THE AGENDA:

497.09 MOVED AND SECONDED
That the Agenda for the Water & Waste Management Committee Meeting held on June 29, 2009, be approved as circulated.
CARRIED UNANIMOUSLY

1. Staff Memorandum

- a) Staff Memorandum dated June 16, 2009, from the Senior Engineering Technician entitled "Request for Watermain Extension and Sewer Connections – 2210 and 2230 Ridgedown Place"

Request for Sewer Connection

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

Mr. Mike Stanlake, property owner, spoke to his application.

498.09 MOVED AND SECONDED
That it be recommended to Council:

That the Staff Memorandum dated June 16, 2009, from the Senior Engineering Technician entitled "Request for Watermain Extension and Sewer Connections – 2210 and 2230 Ridgedown Place" be received, and in regards to the request for inclusion of 2210 Ridgedown Place and 2230 Ridgedown Place into the Sanitary Collection Area No. 1, the two properties not be included into the Sewage Collection Area.

CARRIED UNANIMOUSLY

Request for Water Connection

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

Mr. Mike Stanlake, property owner, spoke to his application.

499.09 MOVED AND SECONDED
 That it be recommended to Council:

That in regards to the request for a watermain extension to serve the properties at 2210 and 2230 Ridgedown Place, Council indicate that it considers that it is in the greater community interest to authorize an extension of the water line in this area for fire suppression purposes, and the two properties located at 2210 and 2230 Ridgedown Place be permitted connections to the extended water line for domestic purposes only, with all associated costs for the water line extension and the two connections to be borne by the property owner(s).

CARRIED

Utility Extension Policies

Councillor Garrison spoke to current District policies for utility extensions.

500.09 MOVED AND SECONDED
 That it be recommended to Council:

That Council:
1. *Formally rescind Resolution No. 1032.08 (Criteria for Determining a "Pressing Public Health Need"); and,*
2. *Council endorse the following additional criteria for utility extensions outside the Urban Settlement Area, separate from the main Official Community Plan (OCP) document:*

Extension of water lines for health should require that a registered professional Health consultant confirm that there is a legitimate documented health concern, along with their recommendation that a water line extension is the required option to address the identified health issues.

CARRIED

ADJOURNMENT:

On motion, the Water & Waste Management Committee Meeting held on June 29, 2009, adjourned at 8:54 p.m.

Councillor Adam Olsen, Chair

Recorded By: Sara C. Ribeiro
 Municipal Clerk