

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

Minutes of the WATER & WASTE MANAGEMENT COMMITTEE Meeting
Monday, May 25, 2009, 7:38 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
Yvan Sylvestre, Senior Engineering Technician

APPROVAL OF THE AGENDA:

419.09 MOVED AND SECONDED
That the Agenda for the Water & Waste Management Committee Meeting held on May 25, 2009, be approved as circulated.
CARRIED UNANIMOUSLY

Due to a potential conflict of interest, Councillor Bryson vacated the Council Chamber at 7:38 p.m. He stated his property is adjacent to the proposed catchment area and he leases land within the proposed catchment area.

1. Staff Memorandum

- a) Staff Memorandum dated May 20, 2009, from the Senior Engineering Technician entitled "Mount Newton/Senanus Watermain Extension Project – Design and Consulting Services Contract Award"

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

The Administrator responded to questions from Committee.

420.09 MOVED AND SECONDED
That it be recommended to Council:

That the Staff Memorandum dated May 20, 2009, from the Senior Engineering Technician entitled "Mount Newton/Senanus Watermain Extension Project – Design and Consulting Services Contract Award" be received, and Council authorize the awarding of the Senanus Watermain Extension Design and Consulting Service contract to the low bidder, Kerr Wood Leidal, for a total contract price of \$75,635.00 excluding taxes.

CARRIED
OPPOSED: COUNCILLORS MASON AND OLSEN

ADJOURNMENT:

On motion, the Water & Waste Management Committee Meeting held on May 25, 2009, adjourned at 7:49 p.m.

Councillor Adam Olsen, Chair

Recorded By: Sara C. Ribeiro
Municipal Clerk