

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

Minutes of the **WATER & WASTE MANAGEMENT COMMITTEE** Meeting  
Monday, February 8, 2010, at 7:56 p.m.  
Central Saanich Municipal Council Chamber

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**PRESENT:** Councillor Adam Olsen, Chair  
Mayor Jack Mar  
Councillors: Bryson, Garrison, Kubek, Mason, and Siklenka  
Gary C. Nason, Administrator  
Susan Brown, Municipal Clerk  
Hope V. Burns, Director of Planning & Building Services  
Nirmal Bhattacharya, Municipal Engineer  
Yvan Sylvestre, Sr. Engineering Technologist

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**APPROVAL OF THE AGENDA:**

105.10            **MOVED AND SECONDED**  
*That the Agenda for the Water & Waste Management Committee Meeting held on February 8, 2010, be approved as circulated.*  
**CARRIED UNANIMOUSLY**

**1. Staff Memorandum**

- a) Staff Memorandum dated January 25, 2010, from the Senior Engineering Technologist entitled "Water Service Connection to 7161 and 7163 Wallace Drive (Polo Club)"

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

At an invitation from the Chair, Mr. Monty Fitz, of Don Mann Excavating Ltd., 4098 Lochside Drive, Victoria, representing the property owners, responded to questions from members of the Committee. With regard to the conditions recommended by Staff, Mr. Fitz advised that, if it were necessary, he would work with the parties towards fulfilling them, although third party cooperation may be an issue.

There were no speakers from the public in response to the Chair's invitation.

106.10            **MOVED AND SECONDED**  
*That it be recommended to Council:*

1. *That the Staff Memorandum dated January 25, 2010, from the Senior Engineering Technologist entitled "Water Service Connection to 7161 and 7163 Wallace Drive (Polo Club)" be received; and*
2. *The request for continued use of the existing non-conforming water service **for agricultural irrigation purposes** be allowed subject to the following conditions:*
  - a) *The registration of a restrictive covenant ensuring that the water line extension is to be for the sole purpose of providing an agricultural irrigation water service to the properties at 7161 and 7163 Wallace Drive;*
  - b) *The registration of a restrict covenant granting the District the right to reconsider and possibly discontinue the water service if the current agricultural use being carried out on the aforementioned properties were ever to be discontinued in the future;*
  - c) *The registration of a restrictive covenant or other appropriate legal instrument ensuring that the owners of 7161 and 7163 Wallace Drive would be solely responsible for maintaining the related back flow prevention device(s) on any adjacent property owned by third parties;*
  - d) *The registration of a restrictive covenant or other appropriate*

*legal instrument confirming that the District would not be responsible for maintaining adequate pressures and flows at any location other than the main connection point on Highfield Road;*

- e) The registration on title of the required private easements on the properties traversed by the water line;*
- f) The use of an encroachment agreement between District and the owners of the properties at 7161 and 7163 Wallace Drive for the section of waterline along the undeveloped portion of Highfield Road and crossing the Municipal road allowance known as Willow Way; and*
- g) All cost associated with the installation of the water service, including the preparation and registration of the private easements, covenants, encroachment agreements and permits to be paid by the applicant.*

CARRIED UNANIMOUSLY

## 2. Staff Memorandum

**Mayor Mar excused himself at 8:07 p.m. from the meeting, announcing a potential conflict of interest due to a business relationship with the applicant.**

- a) Staff Memorandum dated February 3, 2010, from the Senior Engineering Technologist entitled "Water Main Extension to 8370 East Saanich Road (Vantreight Farms)"

The Municipal Engineer overviewed the Staff Memorandum.

At an invitation from the chair, Mr. Ian Vantreight spoke on behalf of Mr. Ryan Vantreight, General Manager, Vantreight Farms. He questioned the cost of the upgrades identified by staff and advised that while the applicant was interested in additional water service, he did not want to pay for an upgrade to the District's system. Mr. Vantreight responded to questions from the Committee. He confirmed that the applicant wanted an increase in the size of service that was practical using the existing alignment and that would not trigger a major upgrade.

The Senior Engineering Technologist and the Municipal Engineer confirmed the recommendation was based on the letter of request from the applicant and responded to further questions from Committee members.

107.10            MOVED AND SECONDED  
*That it be recommended to Council:*

*That the Staff Memorandum dated February 3, 2010 from the Senior Engineering Technologist entitled "Water Main Extension to 8370 East Saanich Road (Vantreight Farms)" be received, and that the matter be referred to Staff to review the water capacity available through the existing service connection and to liaise with the applicant concerning the applicant's water needs in relation to available capacity and report to Committee with any resulting request for increased service.*

CARRIED UNANIMOUSLY

## ADJOURNMENT:

*On motion, the Water & Waste Management Committee Meeting held on February 8, 2010, adjourned at 8:31 p.m.*

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Councillor Adam Olsen, Chair

Recorded By:    Susan Brown  
                         Municipal Clerk