

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

Minutes of the **WATER AND WASTE MANAGEMENT COMMITTEE** Meeting
Monday, February 28, 2005 at 7:28 pm
Central Saanich Municipal Council Chamber

PRESENT: Councillor Rhonda Korol, Chair
Mayor Allison Habkirk
Councillors: Graham, King and Mason
Gary C. Nason, Administrator
Trish Flanders, Municipal Clerk
Hope V. Burns, Director of Planning & Building Services
Mike van der Linden, Senior Engineering Technologist

ABSENT: Councillors: Haddon and Thompson

APPROVAL OF THE AGENDA:

282.05 MOVED BY COUNCILLOR GRAHAM
 NO SECONDER
 *That the Agenda for the Water & Waste Management Committee Meeting held
 on February 28, 2005 be approved as circulated.*
 CARRIED UNANIMOUSLY

1. Capital Regional District (CRD) Re: Budget for Odour Control Program

- a) Correspondence dated January 13, 2005 from Jim McFarland, Manager of Operations and Local Services – CRD Environmental Services Re: Proposed 2005 Budget for Odour Control Program.

Mr. Jim McFarland, Manager of Operations and Local Services - CRD Environmental Services, was in attendance at the meeting and gave an overview of the proposed 2005 Budget for the Odour Control Program. He advised that the CRD has been managing this function for Central Saanich for several years, and that the work consists of operating a bioxide injection facility located at the Butchart Gardens, the supply and replacement of carbon filters in and around the Hagan Pump Station in Brentwood Bay, as well as monitoring hydrogen sulphide in the sewer system.

During his presentation, Mr. McFarland noted that the total expenditures for this overall program are decreasing, and that the 2004 estimated actual has been reduced by \$36,420. Mr. McFarland further noted that the 2005 core budget requisition has been amended to reflect a decrease from \$114,400 to \$87,400.

The Committee thanked Mr. McFarland for his informational presentation.

283.05 MOVED BY MAYOR HABKIRK
 NO SECONDER
 That It Be Recommended To Council:

That the correspondence dated January 13, 2005 from Capital Regional District Environmental Services and the presentation from Mr. Jim McFarland, Manager of Operations and Local Services, in regards to the proposed 2005 Budget for the Odour Control Program be received for information and the contents noted.

CARRIED UNANIMOUSLY

2. Expansion of Sewer Collection Area No. 1

- a) Staff Memorandum dated February 10, 2005 from Mike van der Linden, Senior Engineering Technologist Re: Expansion of Sewer Collection Area No. 1.

The Administrator gave a comprehensive overview of the Staff Memorandum in regards to the request from residents on Brownlee Place and Styan Road to be included in Sewer Collection Area No. 1, and responded to questions from members of the Committee.

The Chair opened the floor for input from the public in attendance at the meeting. There were no comments.

284.05 MOVED BY MAYOR HABKIRK
 NO SECONDER
 That It Be Recommended To Council:

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| <p><i>That the Staff Memorandum dated February 10, 2005 entitled "Expansion of Sewer Collection Area No. 1" be received, and Council indicate support in principle for inclusion of the subject properties on Styan Road and Brownlee Place into Sewer Collection Area No. 1, and Staff be authorized to proceed with preparation of the necessary Sewer Inclusion Bylaw subject to confirmation of all outstanding technical, funding and cost recovery details for the project.</i></p> |
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CARRIED UNANIMOUSLY

ADJOURNMENT:

On motion, the Water & Waste Management Committee Meeting held on February 28, 2005 adjourned at 7:47 pm.

Councillor Rhonda Korol, Chair

Recorded By: Trish Flanders
 Municipal Clerk