

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

Minutes of the **WATER AND WASTE MANAGEMENT COMMITTEE** Meeting
Monday, January 9, 2006 at 8:05 pm
Central Saanich Municipal Council Chamber

PRESENT: Councillor Zeb King, Chair
Mayor Jack Mar
Councillors: Bryson, Garrison, Graham and Mason
Gary C. Nason, Administrator
Trish Flanders, Municipal Clerk
Hope V. Burns, Director of Planning & Building Services
Nirmal Bhattacharya, Municipal Engineer

ABSENT: Councillor Thompson

APPROVAL OF THE AGENDA:

The Administrator, Mr. Gary C. Nason, advised that the application to include the property located at 1642 Keating Cross Road in the District's Sewer Collection Area No. 1 has been withdrawn from this evening's agenda, at the applicant's request.

86.06 MOVED BY COUNCILLOR GARRISON
NO SECONDER
That the Agenda for the Water & Waste Management Committee Meeting held on January 9, 2006 be approved as amended.
CARRIED UNANIMOUSLY

1. Fall Review 2005 – Expansion of Sewer Collection Area No. 1

- a) Staff Memorandum dated January 4, 2006 from Mike van der Linden, Senior Engineering Technologist Re: Fall Review 2005 – Expansion of Sewer Collection Area No. 1.

The Municipal Engineer, Mr. Nirmal Bhattacharya, gave a brief overview of the Staff Memorandum in regards to the application for inclusion of property located at 1860 Cultra Avenue in the District's Sewer Collection Area No. 1.

87.06 MOVED BY COUNCILLOR GRAHAM
NO SECONDER
That It Be Recommended To Council:

That the Staff Memorandum dated January 4, 2006 entitled "Fall Review 2005 – Expansion of Sewer Collection Area No. 1" be received, and Staff be instructed to prepare the necessary Bylaw to include the property located at 1860 Cultra Avenue in the District's Sewer Collection Area No. 1.

CARRIED UNANIMOUSLY

ADJOURNMENT:

On motion, the Water & Waste Management Committee Meeting held on January 9, 2006 adjourned at 8:07 pm.

Councillor Zeb King, Chair

Recorded By: Trish Flanders
Municipal Clerk