

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

Minutes of the **WATER AND WASTE MANAGEMENT COMMITTEE** Meeting
Monday, May 31, 2004 at 9:02 p.m.
Central Saanich Municipal Council Chamber

PRESENT: Councillor Rhonda Korol, Chair
Mayor Allison Habkirk
Councillors: Graham, Haddon, King, Mason and Thompson
Gary C. Nason, Administrator
Trish Flanders, Municipal Clerk
Nirmal Bhattacharya, Municipal Engineer

APPROVAL OF THE AGENDA:

714.04 MOVED BY COUNCILLOR THOMPSON
NO SECONDER
That the Agenda for the Water & Waste Management Committee Meeting held on May 31, 2004 be approved as circulated.
CARRIED UNANIMOUSLY

1. Water Service Connection to 8143 Marcott Close

- a) Staff Memorandum dated May 26, 2004 from Mike van der Linden, Senior Engineering Technologist Re: Water Service Connection to 8143 Marcott Close.

The Municipal Engineer, Mr. Nirmal Bhattacharya, gave a comprehensive overview of the Staff Memorandum in regards to the request for a water service connection to property located at 8143 Marcott Close, and responded to several questions from members of Council.

Mr. John Brickett, 8143 Marcott Close, was in attendance at the meeting and addressed his request for a water service connection to his property. Mr. Brickett indicated that he does not have a sufficient supply of water for his vineyard operations and asked that Council give favourable consideration to his request.

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

That the Staff Memorandum dated May 26, 2004 entitled "Water Service Connection to 8143 Marcott Close" be received, and Council indicate that it is supportive in principle of the provision of water service to the property located at 8143 Marcott Close under a separate extension/service agreement arrangement, subject to the various conditions as recommended by Staff in the Memorandum.

BEFORE THE QUESTION WAS CALLED, the Committee held a lengthy discussion with respect to the possible registration of an appropriate restrictive covenant or other legal undertaking, as an additional condition of approval, to stipulate that the water service connection would only be provided in conjunction with a bona-fide agricultural use of the property in question, and that the water service would be terminated if the agricultural use of the property was discontinued. It was then,

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

That the foregoing motion be amended by adding the words " , and Staff be requested to explore, as a further condition for provision of the requested water service to the property in question, the registration of an appropriate Restrictive Covenant or legal undertaking to stipulate that the water service will only be provided in conjunction with the bona-fide agricultural operation on the property, and that in the event that the agricultural use is ever discontinued, the water service will be terminated."

THE QUESTION WAS CALLED ON THE AMENDING MOTION.
CARRIED UNANIMOUSLY

THE QUESTION WAS THEN CALLED ON THE MAIN MOTION, AS AMENDED.
CARRIED UNANIMOUSLY

ADJOURNMENT:

On motion, the Water & Waste Management Committee Meeting held on May 31, 2004 adjourned at 9:15 p.m.

Councillor Rhonda Korol, Chair

Recorded By: Trish Flanders
Municipal Clerk