

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

Minutes of the **WATER AND WASTE MANAGEMENT COMMITTEE** Meeting
Monday, September 27, 2004 at 9:16 p.m.
Central Saanich Municipal Council Chamber

PRESENT: Councillor Rhonda Korol, Chair
Mayor Allison Habkirk
Councillors: Graham, Haddon, King 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, noted the addition to the agenda of the following late item:

- A brief discussion on the upcoming October 4th, 2004 Meeting with the Minister of Transportation, to be included as Item 2;

1144.04 MOVED BY COUNCILLOR KING
NO SECONDER
That the Agenda for the Water & Waste Management Committee Meeting held on September 27, 2004 be approved as amended.
CARRIED UNANIMOUSLY

1. Capital Regional District (CRD) Draft Composting Bylaw

- a) Completed "Mail/Fax Comment Form" (not yet forwarded to CRD);
- b) Correspondence dated August 3, 2004 from the CRD attaching Bylaw summary document and copy of full Bylaw (previously received at the August 30, 2004 Special (Open) Council Meeting).

The Administrator briefly overviewed the various proposed comments on the CRD's Draft Composting Bylaw as noted on the "Mail/Fax Comment Form", and responded to several questions from members of the Committee.

1145.04 MOVED BY MAYOR HABKIRK
NO SECONDER
That It Be Recommended To Council:

That the draft "Mail/Fax Comment Reply Form" pertaining to the Capital Regional District's (CRD) Draft Composting Bylaw and associated information be received, and the Comment Reply Form be forwarded to the CRD in the current form as drafted by Staff, with the following amendments:

1. *In Point No. 3, the deletion of the words "with the application of 'biosolids' (sewage)" after the words "deemed safe";*
2. *The addition of a fifth point to be added to the Comment Reply Form indicating Council's concerns in regards to the multiple jurisdictions which have regulatory authority over various aspects of composting (i.e. Provincial Government; Agricultural Land Commission; Capital Regional District; Municipalities), and the potential for duplication, inefficiencies and the discouragement of legitimate composting operations in the Capital Region.*

CARRIED UNANIMOUSLY

2. Meeting with Minister of Transportation Re: Highway 17 Issues (October 4, 2004)

The Administrator advised that, in discussion with the Town of Sidney regarding the upcoming meeting which has been scheduled to take place on October 4, 2004 with Minister Falcon for the purpose of discussing various issues and concerns related to Highway 17, the Town of Sidney is recommending that only two members of Council from each of the four municipalities attend this meeting. After a brief discussion around the table, it was agreed that the Mayor and Councillor Mason would represent the District of Central Saanich, however, Staff was requested to confirm the final attendees with the Town of Sidney and advise Council accordingly.

ADJOURNMENT:

On motion, the Water & Waste Management Committee Meeting held on September 27, 2004 adjourned at 9:32 pm.

Councillor Rhonda Korol, Chair

Recorded By: Trish Flanders
Municipal Clerk