

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

Minutes of the **WATER AND WASTE MANAGEMENT COMMITTEE** Meeting  
Monday, March 13, 2006 at       pm  
Central Saanich Municipal Council Chamber

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**PRESENT:** Councillor Zeb King, Chair  
Mayor Jack Mar  
Councillors: Bryson, Garrison, Graham and Thompson  
Gary C. Nason, Administrator  
Trish Flanders, Municipal Clerk  
Nirmal Bhattacharya, Municipal Engineer  
Mike van der Linden, Senior Engineering Technologist

**ABSENT:** Councillor Mason

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**APPROVAL OF THE AGENDA:**

MOVED BY  
NO SECONDER  
*That the Agenda for the Water & Waste Management Committee Meeting held on March 13, 2006 be approved as circulated.*  
CARRIED UNANIMOUSLY

***Due to a potential conflict of interest on the following item, Councillor Bryson took his leave from the meeting at    pm.***

1. **Synopsis – Senanus Drive Water Quality and Supply Issues, and Commentary on the Development of Thresholds in Regards to the Water Main Extensions to Address Pressing Public Health and Environmental Issues and to Provide for Fire Suppression to Service Agricultural Properties**
  - a) Staff Memorandum dated February 24, 2006 from Mr. Mike van der Linden, Sr. Engineering Technologist Re: a) Synopsis – Senanus Drive Water Quality and Supply Issues, and b) Commentary on the Development of Thresholds in Regards to the Water Main Extensions to Address Pressing Public Health and Environmental Issues and to Provide for Fire Suppression to Service Agricultural Properties.

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

*That the Staff Memorandum dated February 24, 2006 from Mike van der Linden, Sr. Engineering Technologist, entitled “a) Synopsis – Senanus Drive Water Quality and Supply Issues, and b) Commentary on the Development of Thresholds in Regards to the Water Main Extensions to Address Pressing Public Health and Environmental Issues and to Provide for Fire Suppression to Service Agricultural Properties” be received, and*

CARRIED UNANIMOUSLY

**ADJOURNMENT:**

*On motion, the Water & Waste Management Committee Meeting held on March 13, 2006 adjourned at    pm.*

Recorded By: Trish Flanders  
Municipal Clerk