

Minutes of the regular meeting of the Engineering & Environmental Services Committee held in the CVRD Boardroom, 175 Ingram Street, Duncan, on February 22, 2012 at 3:30 p.m.

**PRESENT:** Director Iannidinardo, Chair  
Director Dorey, Vice-Chair  
Directors Duncan, Fraser, Giles, Hutchins, Lefebure, Lines, McGonigle, Morrison, Walker, Weaver and Alternate Director Waters

**ABSENT:** Director Marcotte

**ALSO PRESENT:** W. Jones, CAO, CVRD  
B. Dennison, P. Eng., General Manager, E & E  
D. Leitch, AScT., Manager, Water Management  
B. McDonald, Manager, Recycling & Waste Man.  
K. Miller, Manager, Regional Environmental Policy  
M. Kueber, Treasurer, CVRD  
J. Bath, Recording Secretary

**APPROVAL OF AGENDA**

**The Director for Electoral Area C noted that the delegation from Braithwaite Improvement District withdrew their request to appear as a delegation.**

**It was moved and seconded that the agenda be approved as amended.**

**MOTION CARRIED**

**ADOPTION OF MINUTES**

**It was moved and seconded that the minutes of the January 25, 2012 regular Engineering & Environmental Services Committee meeting be adopted.**

**MOTION CARRIED**

**BUSINESS ARISING FROM MINUTES**

The Director for Electoral Area C noted that Bylaw No. 3556 – Waste Stream Management Licensing Amendment Bylaw, 2012 did not go forward at the Board. The CAO advised that the Board reviewed the staff report and the bylaw will go before the Board for three readings in March.

**DELEGATIONS**

**D1**

Don Herriott, representing Cobble Hill residents, discussed the proposed amendments to CVRD Bylaw No. 2570 – Waste Stream Management Licensing Bylaw, 2004. Mr. Herriot voiced local residents' concern regarding water quality and the generation of odours from the composting facility on Fisher Road in Cobble Hill, which seriously impacts quality of life for area residents. He advised that, while those concerned are pleased with proposed amendments regarding the reporting of water quality samples, the bylaw is lacking in regard to management and control of odours.

It was moved and seconded that staff investigate the CVRD's authority for control of noxious odours within its regional boundaries.

**MOTION CARRIED**

**REPORTS**

**R1**

A staff report was considered regarding increases in 2012 Curbside Collection rates.

**It was moved and seconded that it be recommended to the Board that "CVRD Bylaw No. 3586 – Cowichan Valley Regional District Garbage and/or Recyclable Materials Collection Amendment Bylaw, 2012" be forwarded to the Board for three readings and adoption.**

**MOTION CARRIED**

**R2**

A staff report providing background on the 2012 Streetlighting, Drainage, Water, Sewer Curbside Collection and South Cowichan Water Plan budgets was considered.

**It was moved and seconded that the streetlighting budgets be approved as presented.**

**MOTION CARRIED**

**It was moved and seconded that the drainage budgets be approved as presented.**

**MOTION CARRIED**

**It was moved and seconded that Budget 601 - Satellite Park Water System budget be approved as presented.**

**MOTION CARRIED**

Staff were asked to ensure that Satellite Park residents be notified of the user fee increase.

**It was moved and seconded that Budget 605 – Arbutus Mountain Estates Water System be approved as presented.**

**MOTION CARRIED**

**It was moved and seconded that Budget 615 – Arbutus Ridge Water System be approved as presented.**

**MOTION CARRIED**

**It was moved and seconded that Budget 815 – Arbutus Ridge Sewer System be approved as presented.**

**MOTION CARRIED**

**It was moved and seconded that Budget 620 – Mesachie Lake Water System be approved as presented.**

**MOTION CARRIED**

**It was moved and seconded that Budget 640 – Saltair Water System be approved as presented.**

**MOTION CARRIED**

**It was moved and seconded that Budget 653 – Youbou Water System be approved as presented.**

**MOTION CARRIED**

**It was moved and seconded that Budget 860 – Youbou Sewer System be approved as presented.**

**MOTION CARRIED**

**It was moved and seconded that Budget 800 – Cowichan Bay Sewer System be approved as presented.**

**MOTION CARRIED**

**It was moved and seconded that Budget 820 – Eagle Heights Sewer System be approved as presented.**

**MOTION CARRIED**

The Director for Electoral Area E asked that staff request a breakdown of 2011 JUB operating and capital costs from North Cowichan.

**It was moved and seconded that Budget 802 – Sentinel Ridge Sewer System be approved as presented.**

**MOTION CARRIED**

**It was moved and seconded that Budget 840 – Shawnigan Beach Estates Sewer System be approved as presented.**

**MOTION CARRIED**

**It was moved and seconded that Budget 804 – Lambourn Estates Sewer System be approved as presented.**

**MOTION CARRIED**

**It was moved and seconded that Budget 604 – Lambourn Estates Water System be approved as presented.**

**MOTION CARRIED**

**It was moved and seconded that Budget 515 – Curbside Collection Garbage/Recycling be approved as presented.**

**MOTION CARRIED**

**It was moved and seconded that Budget 531 – South Cowichan Water Study Plan be approved as presented.**

**MOTION CARRIED**

**It was moved and seconded that Budget 130 – Electoral Area Feasibility Studies be approved as presented.**

**MOTION CARRIED**

**R3**

**It was moved and seconded that the following budgets be approved as presented:**

- Budget 603 – Douglas Hill Water System**
- Budget 607 – Marble Bay Water System**
- Budget 608 – Fern Ridge Water System**
- Budget 611 – Bald Mountain Water System**
- Budget 660 – Honeymoon Bay Water System**
- Budget 670 – Cherry Point Estates Water System**
- Budget 680 – Shawnigan Lake North Water System**
- Budget 681 – Shawnigan Lake Weir**
- Budget 690 – Kerry Village Water System**
- Budget 801 – Brulette Place Sewer System**
- Budget 803 – Twin Cedars Sewer System**
- Budget 805 – Arbutus Mountain Estates Sewer System**
- Budget 807 – Marble Bay Sewer System**
- Budget 809 – Cobble Hill Sewer System**
- Budget 810 – Mesachie Lake Sewer System**
- Budget 813 – Mill Springs Sewer System**
- Budget 830 – Maple Hills Sewer System**
- Budget 850 – Kerry Village Sewer System**

**MOTION CARRIED**

**R4**

**A staff report was considered regarding Sentinel Ridge Drainage and Streetlighting Service Area amendments.**

**It was moved and seconded:**

- 1. That the following resolution from the Engineering &**

Environmental Services Committee meeting of June 22, 2011 be rescinded:

*"That a meeting be held with Sentinel Ridge homeowners to gain input on the planned service area expansion."*

2. That it be recommended to the Board:
  1. That the *Certificate of Sufficiency*, confirming that sufficient petitions requesting inclusion into the Sentinel Ridge Drainage System Service Area and Sentinel Ridge Street Lighting Service Area be received.
  2. That "CVRD Bylaw No. 2852 – Sentinel Ridge Drainage System Establishment Bylaw, 2006", and "CVRD Bylaw No. 2851 – Sentinel Ridge Street Lighting Establishment Bylaw, 2006", be amended to include *PID 009-346-511 Parcel C (DD43694I) D.L. 77, Malahat District, PID 009-346-520 Parcel D (DD33154I), D.L. 77, Malahat District and PID 009-346-554 That part of D.L. 77, Lying to the south of the south boundaries of Parcel C & D of said lot and except those parts in plans 518W, 50504 & VIP86315, Malahat District*", and that the amended bylaw be forwarded to the Board for consideration of three readings and adoption.
  3. That the amended bylaw be forwarded to the Board for consideration of 3 readings and adoption.

**MOTION CARRIED**

R5

A staff report was considered regarding Twin Cedars Sewer System Service Area amendment.

It was moved and seconded that it be recommended to the Board:

1. That the *Certificates of Sufficiency*, confirming that a sufficient petition requesting inclusion into the Twin Cedars Sewer System Service Areas be received.
2. That "CVRD Bylaw No. 2871 – Twin Cedars Sewer System Service Establishment Bylaw, 2006", be amended to include *"Lots 1, 2, 3, 5, 6, 7, 8, 9, 19, 20, 21, 22, 23, 24, Block 18, Section 12, Range 6, Shawnigan District, Plan 1809"*, and that the amendment bylaw be forwarded to the CVRD Board for three readings and adoption.
3. That the amended bylaw be forwarded to the Board for consideration of 3 readings and adoption.

**MOTION CARRIED**

R6

A staff report was considered regarding Electoral Area I Critical Streetlighting Requisition Increase.

It was moved and seconded that it be recommended to the Board that a bylaw be prepared to amend "CVRD Bylaw No. 2144 – Electoral Area I –Youbou/Meade Creek Critical Location Streetlighting Service Establishment Bylaw, 2000", to increase the maximum requisition from \$1,000 to \$1,245, and that the amendment bylaw be forwarded to the Board for consideration of three readings and adoption.

**MOTION CARRIED**

R7 A staff report was considered regarding an amendment to the Shawnigan Lake North Water System Service Area.

It was moved and seconded that it be recommended to the Board:

1. That the *Certificates of Sufficiency*, confirming that a sufficient petition requesting inclusion into the Shawnigan Lake North Water System Service Areas be received.
2. That "CVRD Bylaw No. 1911 – Shawnigan Lake North Water System Service Establishment Bylaw, 1999", be amended to include "*Lot B, Shawnigan Lake Suburban Lots, Shawnigan District, Plan 1363*", and that the amendment bylaw be forwarded to the CVRD Board for three readings and adoption.
3. That the amended bylaw be forwarded to the Board for consideration of 3 readings and adoption.

**MOTION CARRIED**

R8 A staff report provided the Committee with information regarding the CVRD School Environmental Education Program.

**FOR INFORMATION**

R9 A staff report was considered regarding application of FCM Funding to commence remediation of the Peerless Road Recycling Depot.

It was moved and seconded that it be recommended to the Board that staff apply for a grant under the Federation of Canadian Municipalities' Green Municipal Fund, to assist in the completion of a Phase 2 Environmental Site Assessment (ESA) and site-specific remediation action plan for the Peerless Road former incinerator site; and further, should an application to the Green Municipal Fund be approved, that the Chair and Corporate Secretary be authorized to sign the funding agreement on behalf of the CVRD.

**MOTION CARRIED**

R10 A staff report was considered regarding reducing the Cowichan Bay Sewer System connection charge for the Cowichan Community

Land Trust Society Interpretative Centre.

**It was moved and seconded that it be recommended to the Board that the Cowichan Bay Sewer System connection charge of \$3,500.00 be reduced to \$2,300.00 for the Cowichan Community Land Trust Society Interpretative Centre.**

**MOTION CARRIED**

**NEW BUSINESS**

**ADJOURNMENT**

**It was moved and seconded that the meeting be adjourned.**

**MOTION CARRIED**

The meeting adjourned at 5:14 p.m.

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Chair

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Recording Secretary

Dated: