

Minutes of the regular meeting of the Engineering & Environmental Services Committee held in the CVRD Boardroom, 175 Ingram Street, Duncan, on February 24, 2010 at 3:30 p.m.

PRESENT: Director Cossey, Chair
Directors Dorey, Duncan, Giles, Harrison, Haywood,
Iannidinardo, Kent, Kuhn (3:40 p.m.) Marcotte, Morrison,
Walker (3:45 p.m.)

ALSO Warren Jones, CAO

PRESENT: B. Dennison, P. Eng., General Manager, E & E
D. Leitch, AScT., Manager, Water Management
K. Miller, Manager, Regional Environmental Policy
Rachelle Moreau, Environmental Analyst
Sharon Moss, Manager, Financial Services
Steve Hurcombe, Budget Coordinator, Financial Services
Joanne Bath, Recording Secretary

**APPROVAL
OF AGENDA**

The following items were added under New Business:
NB 1 - Transit Coordinator position
NB2 – Utility System comparison

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

MOTION DEFEATED

It was moved and seconded that the agenda be approved, as amended, to include Item NB2 only.

MOTION CARRIED

**ADOPTION
OF MINUTES**

It was moved and seconded that the minutes of the January 27, 2010 regular Engineering & Environmental Services Committee meeting be adopted.

MOTION CARRIED

**BUSINESS ARISING
OUT OF MINUTES**

No business arising

REPORTS

R1

A staff report was considered regarding a Cowichan Bay Sewer System petition for service.

It was moved and seconded:

- 1. That the *Certificate of Sufficiency*, confirming that a sufficient petition requesting inclusion into the Cowichan Bay Sewer System Service Area be received.**
- 2. That the boundaries of the Cowichan Bay Sewer System Service Area NOT be amended to include "*Lot A, Section 8, Range 2, Plan 22974, Cowichan District*".**

MOTION CARRIED

R2

A staff report was considered providing CVRD Bylaw No. 3359 – Environmental Initiatives Establishment Bylaw, 2010.

It was moved and seconded that this recommendation be referred back to staff to conduct a consultation process.

MOTION CARRIED

R3

A staff report was considered regarding the Sewer and Water 2010 Budgets, including revisions as noted.

Director Duncan requested that staff provide a report at the next Committee meeting regarding the need to obtain additional gas tax funding for Dogwood Ridge Water System.

It was moved and seconded:

That the Sewer, Water, Drainage, Street Lighting, Curbside Collection, South Cowichan Water Study, and Engineering Control budgets, as distributed, be approved and included in the Five Year Financial Plan Bylaw, including the following revisions:

- 601 - Satellite Park Water System + \$50,000 Community Works funding;**
- 680 - Shawnigan Lake North Water System + \$467,000 Community Works funding;**
- 840 - Shawnigan Beach Estates Sewer System + \$183,000 Community Works funding;**
- 660 - Honeymoon Bay Water System + \$133,000 Community Works funding;**
- 613 - Dogwood Ridge Water System + \$100,000 Community Works funding;**
- 604 - Lambourn Estates Water System + \$5,300 in additional Connection Charges.**

MOTION CARRIED

R4

A staff report was considered regarding creation of a pilot function for Busy Place Creek Drainage.

It was moved and seconded that the Busy Place (Sh-hwuykwselu) Creek Drainage area that would provide the following services:

- 1. Operations and Maintenance of drainage and water management works.**
- 2. Accumulation of reserves for eventual replacement /upgrade of works.**
- 3. Monitoring of water quality and drainage function.**
- 4. Provide input for planning activities and development proposals within the drainage area.**
- 5. Ongoing education and outreach.**
- 6. Continue development of partnership with other interested organizations and agencies;**

and further that upon successful assent of the electorate for this function that \$100,000 of the Community works fund be made available, together with funding from other partners for the necessary drainage works; and that up to \$10,000 be made available from Function 130 – Electoral Feasibility Studies for public consultation to establish the service area.

MOTION DEFEATED

R5

A staff report was provided regarding Municipal Green Building Leaders.

Director Kent requested consultation and integration with member municipalities.

It was moved and seconded that, following consultation with member municipalities, the Cowichan Valley Regional District partner with the Pembina Institute and other local governments in the Municipal Green Building Leaders program.

MOTION CARRIED

NEW BUSINESS

NB2

It was moved and seconded that staff submit a report to the Committee, providing a comparison of CVRD operated sewer and water systems.

MOTION CARRIED

**RESOLVE INTO
IN CAMERA
4:40 p.m.**

It was moved and seconded that the meeting be closed to the public in accordance with the Community Charter, Part 4, Division 3, Sections 90{ (1) (e)}.

MOTION CARRIED

**RISE FROM
IN CAMERA
6:40 p.m.**

It was moved and seconded that the Committee rise without report.

MOTION CARRIED

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

MOTION CARRIED

The meeting adjourned at 6:40 pm

Chair

Recording Secretary

Dated: _____