

Minutes of the regular meeting of the Engineering & Environmental Services Committee held in the CVRD Boardroom, 175 Ingram Street, Duncan, on June 23, 2010 at 3:30 p.m.

PRESENT: Director Kuhn, Vice-Chair
Directors Dorey, Duncan, Giles, Burgess, Haywood,
Iannidinardo, Kent, Marcotte, Morrison,
T. Walker (4:20 pm)

ABSENT: Director Cossey

ALSO B. Dennison, P. Eng., General Manager, E & E
PRESENT: D. Leitch, AScT., Manager, Water Management
W. Jones, CAO (arrived 4:20 pm)
B. McDonald, Manager, Recycling & Waste Management
K. Miller, Manager, Regional Environmental Policy
J. Adair, Superintendent, Solid Waste Facilities
H. Huffman, Cat Wilson, C. Ross, Solid Waste
D. Freer, Recording Secretary

**APPROVAL
OF AGENDA**

1. SSR1 was deleted
2. NB1- Cowichan Bay eelgrass beds
3. NB2- Sutton Creek Water System

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 May 26, 2010 regular Engineering & Environmental Services Committee meeting be adopted.

MOTION CARRIED

**BUSINESS ARISING
OUT OF MINUTES**

No business arising

DELEGATIONS

No delegations

REPORTS

R1

Kerry Village Water and Sewer System Service Area Amendment of Bylaw to expand servicing to include an additional parcel.

It was moved and seconded

1. That the *Certificates of Sufficiency*, confirming that sufficient petitions requesting inclusion into the Kerry Village Water and Sewer System Service Areas be received.
2. That the boundaries of the Kerry Village Water and Sewer System service areas be extended to include "*Lot A, Section 2, Range 7, Shawnigan Land District, Plan 45532*".

3. That "CVRD Bylaw No. 2491 – Kerry Village Water System Service Establishment Bylaw, 2004", be amended to include Lot A, and be forwarded to the Board for consideration of three readings and adoption.
4. That "CVRD Bylaw No. 2489 – Kerry Village Sewer System Service Establishment Bylaw, 2004", be amended to include Lot A, and be forwarded to the Board for consideration of three readings and adoption, and further
5. That inclusion be limited to one connection only.

MOTION CARRIED

R2

A staff report was considered regarding a requisition increase for Electoral Area B – Shawnigan Lake Critical Streetlighting.

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

1. That "CVRD Bylaw No. 2138 - Electoral Area B - Shawnigan Lake Critical Location Streetlighting Service Establishment Bylaw, 2010", be amended to increase the maximum requisition limit from \$1,000. to \$3,000.
2. That amendment Bylaw No. 3403 be forwarded to the Board for consideration of three readings and, following provincial and voter approval, be considered for adoption.
3. That voter approval for adoption of Bylaw No. 3403 be obtained through an Alternative Approval Process.

MOTION CARRIED

R3

Use of Clear Bags for waste disposal.

Discussion ensued over the use of clear bags as a requirement for all garbage disposal when developing the new curbside collection program.

It was moved and seconded that this report be received for information purposes.

MOTION CARRIED

R4

Bings Creek Reserve Fund Amendment Bylaw.

It was moved and seconded that "CVRD Bylaw No. 3396 – Bings Creek Solid Waste Management Complex Reserve Fund Amendment Bylaw, 2010", be forwarded to the board for consideration of three readings and adoption.

MOTION CARRIED

R5

Bylaw 2020 – Formation of Stakeholder's Group

It was moved and seconded

- 1) That a working group be formed to review the implementation and enforcement of CVRD Bylaw No. 2020 –

Landclearing Management Regulation Bylaw, 2009, and to assist in the development of a backyard burning regulation applying to small hand-piled fires not regulated under CVRD Bylaw No. 2020 – Landclearing Management Regulation Bylaw, 2009; and further

- 2) That the working group consist of representatives from the following stakeholder groups:
- Local improvement Districts (3 members);
 - CVRD Electoral Areas (3 members);
 - CVRD Environment Commission (1 member); and
 - Fire commissioner as a technical advisor (1)
 - Community members at large (6 members)
 - CVRD staff to be available, but not members of committee

MOTION CARRIED

R6 Community Energy and Greenhouse Gas Emissions Inventory Data

It was moved and seconded that the report be received for information purposes.

MOTION CARRIED

4:50 pm Directors Walker and Giles left meeting
4:55 pm Director Haywood left meeting
4:56 pm Director Giles returned to meeting

R7 Invasive Species Management.
Bob McDonald, Manager Recycling and Waste Management, discussed the problem of disposal of invasive species. This issue will be discussed at a future Committee meeting.

NEW BUSINESS

NB1 Director Iannidinardo voiced concern regarding boats moored illegally on commercial buoys and damaging eelgrass beds in Cowichan Bay and the need to develop regulations in conjunction with water use regulations with the Cowichan Tribes. It was agreed that this problem is not limited to Cowichan Bay and has become a main environmental concern. Derelict vessels will be discussed at UBCM in future.

NB2 Director Morrison relayed the news that the Sutton Creek Water System recently was connected to the CVRD's Honeymoon Bay Water System and a boil water advisory was lifted for the first time in 15 years!

**RESOLVE INTO
IN CAMERA
5:14 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) (j)}.

MOTION CARRIED

**RISE FROM
IN CAMERA
5:16 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 5:17 p.m.

Chair

Recording Secretary

Dated: _____