

Minutes of the Regional Services Committee Meeting held on Wednesday, May 24, 2017 in the Board Room, 175 Ingram Street, Duncan BC at 11:31 AM.

PRESENT: Chair A. Stone
Director S. Acton
Director M. Clement
Director K. Davis
Director B. Day
Director M. Dorey
Director L. Iannidinaro
Director S. Jackson
Director J. Lefebure <until 11:47 AM>
Director K. Marsh
Director M. Marcotte <after 11:50 AM>
Director I. Morrison
Director A. Nicholson
Director T. Walker
Alternate Director J. Tatham

ALSO PRESENT: B. Carruthers, Chief Administrative Officer
J. Barry, Corporate Secretary
M. Kueber, General Manager, Corporate Services
H. Hatami, General Manager, Engineering Services
R. Blackwell, General Manager, Land Use Services
C. Lockrey, Manager, Strategic Services
T. Waraich, Manager, Recycling & Waste Management
B. Farquhar, Manager, Parks & Trails
K. Miller, Manager, Environmental Services
B. Suderman, Planner III, Community & Regional Planning
R. Dias, Parks Superintendent
J. Adair, Solid Waste Operations Superintendent
T. Daly, Recording Secretary

ABSENT: Director K. Kuhn

APPROVAL OF AGENDA

It was moved and seconded that the agenda be approved.

MOTION CARRIED

ADOPTION OF MINUTES

M1 Regular Regional Services Committee meeting of April 26, 2017

It was moved and seconded that the minutes of the Regular Regional Services Committee meeting of April 26, 2017 be adopted.

MOTION CARRIED

REPORTS

R1 Report from the Environmental Technologist II Re: Tipping Fee Rebates - Solid Waste Management Charges and Regulations Amendment Bylaw No. 4110

11:47 AM Director Lefebure left the meeting at 11:47 AM.

It was moved and seconded that the revised version of Solid Waste Management Charges and Regulations Amendment Bylaw No. 4110 as attached to the May 12, 2017 Recycling & Waste Management Division's report be forwarded to the Board for consideration of first three readings and adoption.

MOTION CARRIED

11:50 AM Director Marcotte entered the meeting at 11:50 AM.

R2 Report from the Solid Waste Operations Superintendent Re: Roll-Off Truck Purchase

It was moved and seconded that it be recommended to the Board that the contract for supply and delivery of one 2018 Freightliner M2-112 (tandem axle roll-off truck) be awarded to P&R Truck Centre in Duncan BC, for a total of \$224,176.34 (excluding applicable taxes and extended warranties).

MOTION CARRIED

R3 Reports from the Parks Superintendent, Parks & Trails Re: Stoney Hill Regional Park License of Occupation

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

- 1. That the one year License of Occupation issued by the Municipality of North Cowichan for development and maintenance of a gravel parking area to access Stoney Hill Regional Park be renewed for up to 10 years; and**
- 2. That \$15,000 be funded from the 2017 Regional Parks budget as a financial contribution to the Municipality of North Cowichan to expand the existing gravel parking area on their lands to accommodate increased public visitation to Stoney Hill Regional Park.**

MOTION CARRIED

R4 Report from the Planner III, Community & Regional Planning Re: Placemaking Program Update Report

The Planner III, Community & Regional Planning, provided a PowerPoint overview updating the Placemaking Program, for information.

R5 Report from the Manager, Environmental Services Re: Watershed Management

Service Development

The Manager, Environmental Services provided an overview of the different facets of and direction that a watershed management service could be developed, for information.

ADJOURNMENT
12:45 PM

It was moved and seconded that the meeting be adjourned.

Director Clement was absent at the vote.

MOTION CARRIED

The meeting adjourned at 12:45 PM.

Chair

Recording Secretary

Dated: _____