

MINUTES OF THE COUNCIL MEETING  
HELD IN THE COUNCIL CHAMBERS  
SAANICH MUNICIPAL HALL, 770 VERNON AVENUE  
**MONDAY, FEBRUARY 11, 2008 AT 7:30 P.M.**

Present: **Chair:** Mayor Leonard  
**Council:** Councillors Brice, Brownoff, Derman, Gillespie, Hunter, Ngai, and Wergeland  
**Staff:** Tim Wood, Administrator; Colin Doyle, Director of Engineering; Margaret Trottier, Deputy Municipal Clerk; and Shirley Leggett, Senior Committee Clerk.

Minutes **ADOPTION OF MINUTES**

**MOVED by Councillor Brownoff and Seconded by Councillor Brice:**  
“That the Minutes of the Council and Committee of the Whole Meetings held February 4, 2008, and the Minutes of the Special Council and Committee of the Whole Meetings held January 29, 2008, be adopted.”

**CARRIED**

**BYLAWS**

No. 28  
ADM40  
Bylaw 8909

**REPEAL BYLAW (LOCAL COURT OF REVISION OATH BYLAW).**  
Final Reading of the “Repeal Bylaw, 2008 (Local Court of Revision Oath Bylaw, 2002, No. 8314), No. 8909”.

**MOVED by Councillor Hunter and Seconded by Councillor Gillespie:**  
“That Bylaw No. 8909 be adopted by Council and the Seal of the Corporation be attached thereto.”

**CARRIED**

No. 29  
Grange Road/  
XRef: EPW65  
Bylaw 8904

**SANITARY SEWER BYLAW AMENDMENT – 4075 GRANGE ROAD.**  
Three Readings of the “Sanitary Sewer Bylaw, 2006, Amendment Bylaw, 2008, No. 8904”. To include 4075 Grange Road in the Sewer Service Area.

**MOVED by Councillor Derman and Seconded by Councillor Wergeland:** “That Bylaw No. 8904 be introduced and read.”

**CARRIED**

**MOVED by Councillor Derman and Seconded by Councillor Wergeland:** “That Bylaw No. 8904 be read a second time.”

**CARRIED**

**MOVED by Councillor Derman and Seconded by Councillor Wergeland:** “That Bylaw No. 8904 be now passed.”

**CARRIED**

Adjournment            On a motion from Councillor Gillespie, the meeting adjourned at 7:32 p.m.

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MAYOR

I hereby certify these Minutes are accurate.

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MUNICIPAL CLERK



- There is a requirement under the Sanitary Sewer Bylaw that once a property is included in the SSA that the existing septic field must be deactivated.
- They are proposing to install a conventional, buried, low-pressure sewer system which has a small pump system to pump the sewage from each house into the sewer main; there will be no above ground infrastructure.
- Once the owners have installed their individual pumps, the system will pump into an underground pressurized force main to the intersection of Treetop Heights and Carloss Place, where it will then discharge into an existing manhole and flow by gravity into the regular sewer system.
- The holding tanks are typically in the range of 200 to 300 litres in size; if there is a power failure it may take up to a week before the tank is full depending on how much effluent is discharged into the holding tank.
- All of the property owners on Carloss Place were approached and notified about inclusion in the SSA; there are three parcels that have elected to remain outside the SSA and if at some point their septic systems fail, they will be required to connect to the sewer.
- It is estimated that it will cost the Municipality approximately \$150,000 to \$200,000 to service the subject properties with sanitary sewers.

**MOTION:**

**MOVED by Councillor Derman and Seconded by Councillor Brice: "That the application to include the following properties within the Sewer Service Area be approved:**

1. Lot 1, Section 25, Plan 22512, Lake District (4731 Carloss Place);
2. Lot D, Section 25, Plan 20063, Lake District (4735 Carloss Place);
3. Lot B, Section 25, Plan 20063, Lake District ( 4743 Carloss Place);
4. Lot A, Section 25, Plan 20063, Lake District (4747 Carloss Place);
5. Lot 4, Section 25, Plan 20064, Lake District (4751 Carloss Place);
6. Lot 3, Section 25, Plan 20064, Lake District (4755 Carloss Place); and
7. Lot 2, Section 25, Plan 20064, Lake District (4759 Carloss Place)."

**The Motion was then PUT and CARRIED**

Adjournment

On a motion from Councillor Hunter, the meeting adjourned at 7:46 p.m.

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CHAIR

I hereby certify these Minutes are accurate.

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MUNICIPAL CLERK