

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

JOINT COUNCIL / POLICE BOARD – 6:15 P.M.

Followed by

REGULAR COUNCIL – 7:00 P.M.

Monday, February 2, 2009

Central Saanich Municipal Council Chamber

REGULAR COUNCIL

- I. APPROVAL OF AGENDA
- II. ADOPTION OF MINUTES
Regular Council January 19, 2009 Pg. 1-8
- III. BUSINESS ARISING FROM THE MINUTES
- IV. RISE AND REPORT
- V. PUBLIC INQUIRIES AND ANSWERS THERETO
- VI. PRESENTATIONS / PETITIONS AND DELEGATIONS
- VII. CORRESPONDENCE (Action Required or Recommended)
1. Correspondence from the Capital Regional District (CRD) (2)
- ✓ i) CRD Bylaw No. 3589 *Saanich Peninsula Lifestyle Pool Facility Loan Authorization Bylaw No. 1, 2006, Amendment Bylaw No. 1, 2009* and CRD Bylaw No. 3590 *Saanich Peninsula Lifestyle Pool Facility Service Establishment Bylaw No. 1, 2006, Amendment Bylaw No. 1, 2009* Pg. 9-18
Administrator's Recommendation:
That Council consent to the adoption of "CRD Bylaw Nos. 3589 and 3590" in accordance with Section 802.1(b) of the Local Government Act.
- ✓ ii) Neighbourhood Zero Emission Vehicle Model Bylaw Pg. 19-30
Administrator's Recommendation:
That the correspondence be received and referred to Staff for review and recommendation.
2. Correspondence Pertaining to the Removal of Trees at 1870 Keating Cross Road:
- a) S Stroud, January 26 & 24, 2009 (two e-mails) Pg. 31-32
- b) N Bennett, January 25, 2009 Pg. 33
- c) BH Skuce, January 25, 2009 Pg. 34
- d) S Lawrence, January 24, 2009 Pg. 35
- e) E Olson, January 26, 2009 Pg. 36

VIII. REPORTS OF COMMITTEES

1. **Standing Committees:**

1. Parks & Facilities Committee January 26, 2009 Pg. 37-38
 2. Administration & Finance Committee January 26, 2009 Pg. 39-41
- [Note: In conjunction with Resolution No. 45.09, attached for Council's consideration is the Early Approval Supplementary Budget Request for Retrofitting of Light Fixtures at the Cultural Centre and the Centennial Park Fieldhouse.] Pg. 42

2. **Advisory Committees / Other:** Nil

3. **Regular Status Reports from Members of Council who Participate on Advisory Bodies, Committees, Boards, or Commissions**

1. Capital Regional District (CRD)
 2. First Nations / Community-to-Community Forum
 3. Peninsula Recreation Commission
 4. Facilities Planning Process – Fire / Police
 5. Capital Region Emergency Service Telecommunication (CREST) –
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The following document is attached for information:

- i) Report to the Board of Directors Re: 2009 CREST Annual Budget Pg. 43-45

IX. STAFF MEMORANDA AND REPORTS

1. Informational Advisories to Council – Instream or Proposed Land Use Designation Amendment, Rezoning, Subdivision Applications:
 - i) Praxis Architects Inc. Re: Proposed Seniors Care Facility at 7410 Veyaness Road Pg. 46
2. 955 Sluggett Road – Request to Amend Right-of-Way Agreement – Engineering Comments Pg. 47-52

X. BYLAWS

1. For Consideration of First Three Readings
 1. “Central Saanich Sewage Collection Area No. 1, Extension Bylaw No. 1653, 2009” Pg. 53-54
[A Bylaw to Include 6536 Rodolph Road in Sewage Collection Area No. 1 (As endorsed by Council at the Regular Council Meeting held on January 19, 2009)]
 2. “Central Saanich Road Renaming (Devonshire Road to Keene Way) Bylaw No. 1652, 2009” Pg. 55-56
[As endorsed by Council at the Special (Open) Council Meeting held on January 12, 2009.]
 3. “Mount Newton Cross Road/Senanus Drive Local Area Service Establishment Bylaw No. 1625, 2009” Pg. 57-59
[Pursuant to the Council Motion of January 12, 2009 – copy Pg. 60

attached for information.]

1. For Consideration of Final Adoption
 1. "Central Saanich Council Procedure Bylaw Amendment Bylaw No. 1649, 2009" Pg. 61-62

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS / OTHER COMPENTENT BUSINESS

1. Notice of Motion Submitted by Councillor Kubek Re: Proposed Elimination of Building Permit Fees for Legalization of a Secondary Suite in an Existing House Pg. 63

XIII. CORRESPONDENCE (Receive for General Information)

1. Correspondence from the Union of BC Municipalities (UBCM):
 - a) Municipal Pension: Group Health Benefits Pg. 64-66
 - b) UBCM Membership Pg. 67
 - c) Prime Minister and Premiers Agree to Accelerate Infrastructure Funding Pg. 68
2. Correspondence Pertaining to the "Vantreight Farm Hills Project":
 - a) G&P Morrison, January 15, 2009 Pg. 69
- ✓ 3. David Suzuki Foundation Re: "Doing Business in a New Climate: A Guide to Measuring, Reducing and Offsetting Greenhouse Gas Emissions" Publication Pg. 70
- ✓ 4. Recycling Council of BC Re: Recycling Hotline and Other Miscellaneous Matters Pg. 71
5. L Skaalen Re: Integrated Bus and Rail Plans for the Greater Victoria Area Pg. 72-75
6. City of Burnaby Re: Burnaby School Lands Pg. 76-77
7. Upcoming Conferences / Seminars / Courses:
 - a) State of the Fraser Basin Conference, Vancouver, February 19-20, 2009 Pg. 78-80
 - b) Forestry Forum, Nanaimo, February 27, 2009 Pg. 81
 - c) Urban Development and the Environment, Saanich, February 10, 2009 Pg. 82-83
8. Correspondence Pertaining to the Mt. Newton / Senanus Waterline Extension Project:
 - a) L Laban, January 28, 2009 Pg. 84-85
9. Correspondence Pertaining to the Closure of Dunsmuir Lodge:
 - a) Copy of Correspondence from the University of Victoria to the Canadian Federation of University Women, Saanich Peninsula Pg. 86
 - b) Copy of Correspondence from the University of Victoria to the Peninsula Friends of the University Advisory Committee Pg. 87
10. Minister of Transportation and Infrastructure Re: Drainage and Ditch Maintenance Pg. 88-90
[Attached for Council's information is a copy of the District's letter to the Minister dated October 27, 2008.]
11. Honours and Awards Secretariat Re: Order of BC – 2009 Call for Nominations Pg. 91

12. Correspondence from the Association of Vancouver Island Coastal Communities (AVICC):
 - a) 2009 Resolutions Deadline (Extended) Pg. 92-94
13. Office of the Premier Re: Project Priorities for the District of Central Saanich Pg. 95
 [Attached for Council's information is a copy of the District's letter to the Deputy Premier dated December 11, 2008.] Pg. 96-97
14. Maritime Forces Pacific Re: Invitation to Attend Briefing Session on Monday, February 23, 2009, to be held in Esquimalt Pg. 98
15. Federation of Canadian Municipalities Re: Federal Budget Delivers New Infrastructure Funding and Strengthens Federal-Municipal Partnership Pg. 99
16. Notice of Public Information Meeting (Proposal to Rezone 832 Verdier Avenue), February 17, 2009, at 7:30 p.m., Central Saanich Cultural Centre, Room A, 1209 Clarke Road Pg. 100
Administrator's Recommendation:
That the above Item Nos. 1 to 16 be received and the contents noted.

XIV. ADJOURNMENT

Gary C. Nason
 Administrator

- ✓ Additional Information Available for Viewing in the Committee Room