

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

**IN CAMERA SPECIAL COUNCIL – 6:15 P.M.**

Followed by

**REGULAR COUNCIL – 7:00 P.M.**

Central Saanich Municipal Council Chamber

Monday, May 2, 2011

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**REGULAR COUNCIL**

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- I. APPROVAL OF AGENDA
- II. ADOPTION OF MINUTES
- |                        |                |          |
|------------------------|----------------|----------|
| Regular Council        | April 18, 2011 | Pg. 1-11 |
| Special (Open) Council | April 26, 2011 | Pg. 12   |
- III. BUSINESS ARISING FROM THE MINUTES
- IV. RISE AND REPORT
- V. PUBLIC INQUIRIES AND ANSWERS THERETO
- VI. REPORTS OF COMMITTEES
- Standing Committees:**

a) Special Administration & Finance	April 18, 2011	Pg. 13-14
b) Special Water & Waste Management	April 26, 2011	Pg. 15
c) Special Administration & Finance	April 26, 2011	Pg. 16-17
d) Special Planning & Development	April 26, 2011	Pg. 18-19
e) Special Public Works & Transportation	April 26, 2011	Pg. 20-21
  - Advisory Committees / Other:**
  - Regular Status Reports from Members of Council who Participate on Advisory Bodies, Committees, Boards, or Commissions**

a) Capital Regional District (CRD)		
b) First Nations / Community-to-Community Forum		
c) Peninsula Recreation Commission		
d) Facilities Planning Process – Fire / Town Hall		
- VII. STAFF MEMORANDA AND REPORTS
- Staff Memorandum Pg. 22-28  
Second Request for Amendment of Restrictive Covenant, 1285 Benvenuto Avenue
  - Staff Memorandum Pg. 29-89  
Riparian Areas Development Permit Application; 8284 Thompson Place (David Lau & Tyna Mason)

3. Staff Memorandum Pg. 90-91  
Secondary Suites in Existing Single Family Dwellings – Results of Waived Building Permit Fees
4. Staff Memorandum Pg. 92-99  
2011 – 2015 Financial Plan and 2011 Annual Tax Rate Bylaws  
**[Note: Council may consider introduction and first three readings of Bylaw Nos. 1746 and 1747 at this evening’s Meeting.]**
- VIII. BYLAWS**  
For Consideration of First Two Readings and Referral to a Public Hearing to be Held on Wednesday, June 8, 2011, at 6:30 p.m.:
1. “Central Saanich Land Use Bylaw Amendment Bylaw No. 1739, 2011” Pg. 100-101  
[A Bylaw to Amend the Land Use Bylaw (7355 Chatwell Drive)]
2. “Central Saanich Land Use Bylaw Amendment Bylaw No. 1740, 2011” Pg. 102-103  
[A Bylaw to Amend the Land Use Bylaw (1196 Dignan Road)]
- IX. DELEGATIONS / PRESENTATIONS**
1. Sea Change Marine Conservation Society Re: Saanich Inlet and Peninsula Atlas of Shorelines (SIPAS) – Shoreline Rating System Pg. 104
- X. CORRESPONDENCE & PETITIONS**
1. Proposed Upcoming Parade in Central Saanich: Pg. 105  
a) Brentwood Bay Revitalization Committee Re: Brentwood Bay Festival Parade, June 4, 2011  
Administrator’s Recommendation:  
*That the District grant conditional approval for the parade subject to acceptable co-ordination with any other events to take place during this same general time period, and further subject to the concurrence of the Police, Fire and Engineering and Public Works Departments, and no costs be incurred by the District for this event.*
2. Central Saanich Firefighter’s Charitable Foundation Re: Proposed “Family Movie Night” – Centennial Park, August 30, 2011 Pg. 106-110  
Administrator’s Recommendation:  
*That Council indicate its support-in-principle of this event, and the request be referred back to Staff to work with the organizers and report back if deemed necessary on any special logistical and planning arrangements that would be required. It would also be Staff’s recommendation that all costs related to staging the event be borne by the event organizers.*
3. Woodwynn Farms Re: Intention to Move Forward with Application for Land Use Bylaw Amendment Pg. 111-112
- XI. UNFINISHED BUSINESS**

**XII. NEW BUSINESS / OTHER COMPETENT BUSINESS**

1. Motion to Refer "Central Saanich Land Use Bylaw Amendment Bylaw No. 1732, 2011" [A Bylaw to Amend the Land Use Bylaw (Owner-occupancy Restriction)] to a Public Hearing – Wednesday, June 8, 2011, at 6:30 p.m. Pg. 113-114
2. Summer 2011 Schedule of Council Meetings Pg. 115

**XIII. CORRESPONDENCE (Receive for General Information)**

✓ **[Note: Copies of the Following Correspondence Available for Viewing in the Committee Room]**

1. Correspondence from the Federation of Canadian Municipalities (FCM):
  - a) Election – Spread the Word on Cut My Commute
  - b) Party Leaders Respond to FCM's Call
2. Correspondence from the Union of BC Municipalities:
  - a) Member Release – Election Engagement
  - b) Member Release – 2011/12 (Spring) Community-to-Community Forum Program
  - c) Member Release – Local Government Elections Legislation
3. Upcoming Conferences / Seminars / Courses / Invitations:
  - a) Invitation to Multiculturalism Day Celebration, June 27, 2011, from 2:00 p.m. to 4:00 p.m. at the Mary Winspear Centre
  - b) Invitation to Introduction to Lean Construction Basics Seminar, Tuesday, May 17, 2011, from 8:00 a.m. at the Hilton Metrotown, 6083 McKay Avenue, Burnaby, BC
4. Village of Slokan Re: Online Municipal Voting
5. Correspondence Pertaining to Rezoning Application by Woodwynn Farm:
  - a) H&T Nex, April 15, 2011
  - b) N Ottosen, April 17, 2011
  - c) DA Clark, April 27, 2011
6. Correspondence Pertaining to the Proposed Composting Facility at Stanhope Farm and Related Issues:
  - a) A&S Williams, April 17, 2011
  - b) L Hardy, April 19, 2011
7. Minister of Jobs, Tourism and Innovation Re: "Most Small Business Friendly Community Award"
8. Correspondence Pertaining to the Proposed Rezoning of 1196 Dignan Road:
  - a) T Albrecht, April 19, 2011
9. Copy of Correspondence from City of Pitt Meadows to Minister of Aboriginal Relations and Reconciliation Re: Support for Discussion Paper Relating to First Nations Issues
10. Correspondence from the Ministry of Community, Sport and Cultural Development to all UBCM Member Municipalities Re: Local Government Election Changes to be Implemented for 2014
11. Minutes of Various Boards, Committees and Commissions:
  - a) Central Saanich Police Board, March 10, 2011
  - b) Peninusla Recreation Commission, March 24, 2011

Administrator's Recommendation:

*That the above Item Nos. 1 to 11 be received and the contents noted.*

**XIV. ADJOURNMENT**

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Gary C. Nason  
Administrator

- ✓ Additional Information Available for Viewing in the Committee Room