

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

REGULAR COUNCIL – 7:00 P.M.

Central Saanich Municipal Council Chamber
Monday, February 6, 2012

REGULAR COUNCIL

I. APPROVAL OF AGENDA

II. ADOPTION OF MINUTES

Regular Council	January 16, 2012	Pg. 1-4
Report of the Public Hearing	January 30, 2012	Pg. 5-7

III. BUSINESS ARISING FROM THE MINUTES

IV. RISE AND REPORT

V. PUBLIC INQUIRIES AND ANSWERS THERETO

VI. REPORTS OF COMMITTEES

1. *Standing Committees:*

1. Community, Protective Services & Facilities	January 23, 2012	Pg. 8-9
2. Administration & Finance	January 23, 2012	Pg. 10-11
3. Planning & Development	January 23, 2012	Pg. 12-17
4. Special Administration & Finance	January 30, 2012	Pg. 18-20

[Correspondence dated February 1, 2012, from the Central Saanich Senior Citizens Association Re: 2012 Grant-in-Aid Application.] Pg. 21

2. *Advisory Committees / Other:*

3. *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

1. <u>Staff Memorandum</u> Consideration of a Heritage Revitalization Agreement Proposal, Mr. and Mrs. Armour, 6485 Oldfield Road, Russell Cottage [Note: Council may consider introduction, first two readings and referral to a Public Hearing on March 12, 2012 of Bylaw No. 1753, 2012 at this evening's Meeting.]	Pg. 22-65
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2. Staff Memorandum Pg. 66-86
Central Saanich Lawn Bowls Club – Lease and Encroachment Agreement Renewals
3. Staff Memorandum Pg. 87-89
Temporary Borrowing Bylaw for New Main Firehall
[Note: Council may consider introduction and first three readings of Bylaw No. 1768, 2012 at this evening’s Meeting.]
- VIII. BYLAWS**
For Consideration of Final Adoption
1. “Central Saanich Council Procedure Amendment Bylaw No. 1766, 2012 Pg. 90-91
[A Bylaw to Amend Central Saanich Council Procedure Bylaw No. 1094, 1993 (To Provide for the Recording of Votes & Other Miscellaneous Amendments)]
- IX. DELEGATIONS / PRESENTATIONS**
1. Tsawout First Nation – Presentation on “Jesken Town Centre” Pg. 92
- X. CORRESPONDENCE & PETITIONS**
- ✓ 1. Proposed Upcoming Road Race in Central Saanich:
a) Island Deaf and Hard of Hearing Centre 10Km Run/Walk & 5Km Run/Walk – May 6, 2012 Pg. 93-95
Administrator’s Recommendation:
That the District grant conditional approval for the above event subject to acceptable prior consultation with other impacted municipalities and 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. J Russell Re: Port Royale, Brentwood Bay, Water Consumption Monitoring Pg. 96-97
Administrator’s Recommendation:
That the correspondence be received and referred to Staff for review and appropriate action as deemed warranted, or recommendation back to Council if required.
3. The Farmlands Trust Re: Update on Newman Farm Park Letter of Understanding with the Farmlands Trust (Greater Victoria) Society Pg. 98-105
Administrator’s Recommendation:
That the correspondence be received and referred to Staff for review and appropriate action as deemed warranted, or recommendation back to Council if required.
- ✓ 4. W Fox Re: Request for Support for a Deer Management Plan for the Saanich Peninsula (with Attached Petitions): Pg. 106
a) Consumers’ Petition in Support of Local Farms Pg. 107
[Note: 235 Signatories; - One sample page included – Entire

- Petition may be viewed in Committee Room]
- b) Farmers' Petition in Favour of Deer Management Pg. 108
[Note: 57 Signatories; - One sample page included – Entire Petition may be viewed in Committee Room]
- c) Farmers' Information Sheets Pg. 109-110
[Note: One letter (included) and 24 Information Forms; - One sample Information Form included – Entire package may be viewed in Committee Room]
5. J Doran Re: Request for Bike Lane Along Wallace Drive Contiguous from Brentwood Bay to Willis Point Road [Note: Correspondence Also Addressed to Mayor of Saanich] Pg. 111-114
6. Minister of Community, Sport and Cultural Development Re: Request to Assist in Resolving Capital Regional District (CRD) Board's Refusal to Accept an Amendment to the District's Regional Context Statement (RCS) in Relation to Proposed Official Community Plan Amendment Bylaw 1736 (Peninsula Co-op Supermarket Application) Pg. 115-116
[Also attached is a copy of correspondence dated September 7, 2011 from the District to the Ministry in this regard.] Pg. 117-124
Administrator's Recommendation:
That Council provide direction in regards to an appropriate response to the Minister's request that a meeting be convened involving the Ministry, CRD and Central Saanich regarding this matter.

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS / OTHER COMPETENT BUSINESS

1. Derelict Vessels: Transport Canada – Proposed Removal of Derelict and Unauthorized Floats / Vessels from Tod Inlet (February 2012) Pg.

Verbal report to be given by Staff at the Meeting.

XIII. CORRESPONDENCE (Receive for General Information)

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

1. Correspondence from the Union of BC Municipalities (UBCM):
 - a) Member Release – Supreme Court Decision in Catalyst v. North Cowichan (District)
 - b) Executive Release – Two New Appointments to UBCM Executive
2. Correspondence from the Federation of Canadian Municipalities (FCM):
 - a) FCM News – Week of January 9, 2012
 - b) FCM Registration – 2012 FCM Annual Conference and Trade Show – Saskatoon
 - c) FCM News – Week of January 16, 2012
 - d) FCM News – Week of January 23, 2012
3. Correspondence from the Association of Vancouver Island and Coastal Communities (AVICC):
 - a) Memorandum – Reminder – 2012 AVICC Resolutions and

Nominations Deadline

4. Correspondence Pertaining to Healthy Families BC Communities Consultation Sessions:
 - a) Population and Public Health, Ministry of Health, January 24, 2012
 - b) UBCM – Member Release, January 24, 2012
 - c) CivicInfo BC – Local Government Consultations, Various Dates & Locations
 - d) Vancouver Island Health Authority, January 31, 2012
5. Honours and Awards Secretariat, Government of British Columbia Re: Order of British Columbia – Call for Nominations
6. Elizabeth May, MP Saanich – Gulf Islands Re: 2012 Canada Summer Jobs Program
7. School District No. 63 (Saanich) Re: Announcement of School Board Chair and Vice Chair and Appointment of Central Saanich Trustee Representatives
8. Central Saanich Little League Baseball Re: Support for District's Application for the Community Recreation Program Grant for the Revitalization of Centennial Park
9. P Evans Re: Request to Rescind Speed Reduction West Saanich Road (McHattie to Marchant)
10. Correspondence Pertaining to Development Application at 789 Saunders Lane & 7221 Peden Lane (Portside Marina):
 - a) P McLaren, January 24, 2012
 - b) C Francoeur, January 29, 2012
 - c) B Francoeur, January 29, 2012
 - d) J Foster, February 1, 2012
 - e) P McLaren, February 1, 2012
11. Correspondence Pertaining to the Residential Densification Study – Proposed Process:
 - a) A Cormier, January 13, 2012
12. Correspondence Pertaining to Smart Meters:
 - a) D Bell, January 12, 2012
 - b) Cope 378 Re: Impact of Smart Meters Initiative on Jobs of Meter Readers – Offer to Present to Council, January 12, 2012
13. Woodworks, Canadian Wood Council Re: Request for Central Saanich to Adopt a Wood First Commitment and Offer to Make a Presentation to Council
14. British Columbia Retired Teachers' Association Re: Report on Research Project on Volunteer Role and Impact of Educators Who Had Retired
15. CUPE BC Division Re: Congratulations on Election
16. CUPE BC Division Re: Alternatives to Federal Funding of Infrastructure Through Public Private Partnerships; and Proposed Canadian European Union Trade Agreement
17. Small Modern Living and EcoTec Homes Re: Small Affordable Design Mobile Demonstration Home
18. Minister of Children and Family Development Re: Fifth Annual Child Care Awards of Excellence
- ✓ 19. Heritage BC Re: Heritage Week 2012 – February 20-26, 2012
20. Pitch In BC Re: Pitch In Canada Week – Request for Central Saanich to Become Municipal Patron

21. Minutes of Various Boards, Committees and Commissions:

- a) AVICC (Meeting on the BC Aquaculture Regulatory Program, November 22, 2011)
- b) Capital Regional District Board, January 11, 2012

Administrator's Recommendation:

That the above Item Nos. 1 to 21 be received and the contents noted.

XIV. ADJOURNMENT

Gary C. Nason
Administrator

- ✓ Additional Information Available for Viewing in the Committee Room