

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

REGULAR COUNCIL – 7:00 P.M.

Central Saanich Municipal Council Chamber
Monday, January 16, 2012

REGULAR COUNCIL

I. APPROVAL OF AGENDA

II. ADOPTION OF MINUTES

Special (Open) Council

January 9, 2012

[Note: A copy of the Special (Open) Council Meeting Minutes will be distributed separately by the close of business on Friday, January 13, 2012.]

III. BUSINESS ARISING FROM THE MINUTES

IV. RISE AND REPORT

V. PUBLIC INQUIRIES AND ANSWERS THERETO

VI. REPORTS OF COMMITTEES

1. ***Standing Committees:*** Nil

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

VIII. BYLAWS

IX. DELEGATIONS / PRESENTATIONS

X. CORRESPONDENCE & PETITIONS

1. Proposed Upcoming Road Races in Central Saanich:

a) 2012 Tour de Victoria, June 24, 2012

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b) Saunders Subaru Victoria Triathlon, June 17, 2012

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[Note: Previously called New Balance Triathlon. A list of the typical conditions for final approval for this event is attached.]

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Administrator's Recommendation:

That the District grant conditional approval for the above events 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 these events.

2. Saanichton Village Association Re: Proposed Placement of First Welcome Totem Sign – Request for Approval Pg. 9

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.

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS / OTHER COMPETENT BUSINESS

1. Council Orientation Sessions, January 23, 2012
 - Police – 5:30 p.m. to 6:00 p.m.
 - Fire – 6:15 p.m. to 7:00 p.m.
2. Town Hall Meeting(s) – 2012
3. Calendar of Meetings – February 2012

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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) Gas Tax General Strategic Priorities Fund and Innovations Fund Applications
 - i) Notification that Application for Funding for Water Distribution System Master Plan Not Approved
 - ii) Notification that Application for Funding for Brentwood Bay Water System Upgrade Not Approved
 - b) Member Release – RCMP Contract – Technical Briefings Update
 - c) Member Release – Survey on Derelict and Abandoned Vessels in BC **[Note: Staff will take the necessary steps to ensure completion of the survey.]**
2. Federation of Canadian Municipalities (FCM):
 - a) FCM Registration – FCM's 75th Annual Conference and Trade Show, June 1-4, 2012 in Saskatoon
 - b) FCM Registration – FCM's 2012 Sustainable Communities Conference and Trade Show, February 8-10, 2012 in Ottawa
3. Victoria Family Court & Youth Justice Committee of Victoria Re: Request for Community Representative Appointments, and Notice of Annual General Meeting (January 18, 2012)
4. Canadian Wildlife Service, Pacific and Yukon Region Re: Species at Risk Act (SARA) Listing Process for Terrestrial Species 2011 and 2012

- Invitation to Submit Comments
- ✓ 5. Capital Regional District (CRD) Re: Capital Regional District Strategic Plan 2009 – 2011
- 6. Upcoming Conferences / Seminars:
 - a) Building Sustainable Communities, February 27 to March 1, 2012 at the Grand Okanagan Resort & Conference Centre, Kelowna, BC
- 7. Correspondence Pertaining to the Vantreight Rural Estate Residential Development:
 - a) K&J Enright, January 9, 2012

Administrator's Recommendation:

That the above Item Nos. 1 to 7 be received and the contents noted.

XIV. ADJOURNMENT

Gary C. Nason
Administrator

- ✓ Additional Information Available for Viewing in the Committee Room