

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

Minutes of the **SPECIAL (OPEN) COUNCIL** Meeting
Monday, August 14, 2006 at 7:00 pm
Central Saanich Municipal Council Chamber

PRESENT: Mayor Jack Mar
Councillors: Bryson, Garrison, Graham, Mason and Thompson
Gary C. Nason, Administrator
Nirmal Bhattacharya, Municipal Engineer
Hope V. Burns, Director of Planning & Building Services
Ruby Shea, Administrative Assistant

ABSENT: Councillor Zeb King

Mayor Mar opened the Meeting by making some brief remarks in regards to the recent passing of Mr. Peter Arends. Mayor Mar noted that Mr. Arends was a long time member of the Central Saanich Heritage Commission and conducted many heritage evaluations and special projects for the District in his capacity as a member of the Commission.

APPROVAL OF THE AGENDA:

The Administrator, Mr. Gary C. Nason, noted the addition to the agenda of the following items:

- Staff Memorandum dated August 10, 2006 from the Senior Engineering Technologist, Mr. Mike van der Linden, entitled "Brentwood Bay Traffic Corridor Revitalization Project – Tender Results", previously distributed separately on Friday, August 11, 2006;
- Staff Memorandum dated August 10, 2006 from the Planner, Mr. Bruce Greig, entitled "Tree Removal in Covenant Area – 7014 Island View Place (Lawrie and Anne McFarlane)", to be added as a new Item 12 under Section 9 – Staff Memoranda and Reports;
- Correspondence from M and S Craig Re: Panorama Recreation Centre Proposed Renovation/Upgrade Project, to be included as Item No. 8(d) under Section 7 – Correspondence (Action Required or Recommended);
- Correspondence from Legion Manor Victoria Re: Letter of Credit for Landscaping Requirements to be added as a new Item No. 9 under Section 7 - Correspondence (Action Required or Recommended);
- Correspondence from R Cooke Re: Development Variance Permit Application – 6259 Marie Meadows (Greg Anstey), to be included as Item No. 1(iv) under Section 9 – Staff Memoranda and Reports;
- Proposed "Central Saanich Sewage Collection Area No. 1, Extension Bylaw No. 1558, 2006" (Lot 1 of 6473 Rodolph Road), to be added as Item No. 2 under Section 10 – Bylaws (For Consideration of First Three Readings)

862.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR GARRISON
 That the Agenda for the Special (Open) Council Meeting held on August 14, 2006 be approved as amended.
 CARRIED UNANIMOUSLY

ADOPTION OF THE MINUTES:

Report of the Public Hearing held on July 24, 2006

863.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR MASON
 That the Report of the Public Hearing held on July 24, 2006 be approved as circulated.
 CARRIED UNANIMOUSLY

Minutes of the Special (Open) Council Meeting held on July 24, 2006

864.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR THOMPSON
 That the Minutes of the Special (Open) Council Meeting held on July 24, 2006 be approved as circulated.
 CARRIED UNANIMOUSLY

It was noted that there was no representative from the office of the Honourable Gordon Campbell in attendance at the meeting to address the correspondence.

The Administrator provided some brief comments in regards to the correspondence and made several suggestions with respect to potential meetings with Ministers and various other governmental agencies at the upcoming Union of BC Municipalities Convention.

- 870.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR THOMPSON
That the correspondence be received, and Staff be requested to book the following appointments at the 2006 UBCM Convention with the various Ministries and agencies as noted below:
- i. Agricultural Land Commission (ALC) – Topics: Agri-Tourism Activities and Accommodation Policies; Miscellaneous Files that have been Previously Referred to the ALC by the District.*
 - ii. Minister of Community Services – Topic: Traffic Fine Revenue Sharing Accountability Report*
 - iii. BC Ferries Services Inc. – Topic: Brentwood Bay/Mill Bay Ferry*
 - iv. Minister of Transportation – Topic: Highway 17 (Pat Bay Highway) Corridor Strategy Project*
- However, in the event the District is unsuccessful in its request to meet with the Minister of Transportation regarding Highway 17, then a meeting not be held with Ministry of Transportation Staff to discuss this matter.*

***** AMENDMENT *****

- 871.06 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR THOMPSON
That the main motion be amended to indicate that in the event that the District is unsuccessful in its request to meet with the Minister of Transportation regarding Highway 17, then an alternative meeting be held with Ministry of Transportation Senior Staff to discuss this matter.

THE QUESTION WAS CALLED ON THE AMENDMENT
THE AMENDMENT WAS CARRIED

THE QUESTION WAS CALLED ON THE MAIN MOTION AS AMENDED
THE MAIN MOTION AS AMENDED CARRIED

7. Peninsula Streams Re: Request for Appointment of Council Liaison

- a) Correspondence dated July 20, 2006 from Mr. Ian Bruce, Executive Coordinator, Peninsula Streams Re: Request for Appointment of Council Liaison.

It was noted that no representative from Peninsula Streams was in attendance at the meeting to address the correspondence.

- 872.06 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR GRAHAM
That the correspondence be received and Councillor Thompson be appointed as Council's liaison to Peninsula Streams.
CARRIED UNANIMOUSLY

8. Correspondence Pertaining to the Panorama Recreation Centre Proposed Renovation/Upgrade Project:

- a) D Sorensen, 1077 Verdier Avenue, July 24, 2006**
- b) P Allen, 1114 Clarke Road, July 30, 2006**
- c) T Pearce, #54 – 7570 Tetayut Road, August 1, 2006**
- d) M & S Craig, 6187 Hunt Road, August 13, 2006**

- a) Email correspondence dated July 24, 2006 from Mr. Dennis Sorensen, 1077 Verdier Avenue Re: Panorama Recreation Centre Proposed Renovation/Upgrade Project.

- b) Correspondence dated July 30, 2006 from Ms. Petra Allen, 1114 Clarke Road Re: Panorama Recreation Centre Proposed Renovation/Upgrade Project.

- c) Correspondence dated August 1, 2006 from Mr. Terrence Pearce, #54 – 7570 Tetayut Road Re: Panorama Recreation Centre Proposed Renovation/Upgrade Project.
- d) Correspondence dated August 14, 2006 from Mr. Mike and Mrs. Sandra Craig, 6187 Hunt Road Re: Panorama Recreation Centre Proposed Renovation/Upgrade Project.

It was noted that Mr. Dennis Sorensen, Mr. Terrence Pearce and Mr. & Mrs. Mike Craig were not in attendance at the meeting to address their correspondence.

Ms. Petra Allen, 1114 Clarke Road, was in attendance at the meeting and advised that she had nothing further to add to her correspondence, however, she questioned if there will be a referendum regarding this matter.

Ms. Christine Jaroch, 7068 East Saanich Road, made further brief remarks to Council and noted that the pool at the Panorama Recreation Centre is an aging facility and that Peninsula residents are using the Commonwealth Pool because it is a more attractive and functional facility. Ms. Jaroch urged Council's support for the pool expansion project.

Mr. Jason Paltiel, 1836 Pastel Crescent, briefly addressed Council and noted that both North Saanich and Sidney are supportive of proceeding with the pool expansion project and urged Council's support for this initiative.

The correspondence was received for information without a motion.

9. Legion Manor Victoria Re: Letter of Credit for Landscaping Requirements

- a) Correspondence dated August 9, 2006 from Mr. Dave Sinclair, President, Legion Manor Victoria Re: Letter of Credit for Landscaping Requirements.

The Director of Planning & Building Services, Ms. Hope V. Burns, gave brief background introductory comments with respect to the correspondence in regards to the Letter of Credit for landscaping requirements on the property located at 7601 East Saanich Road, and responded to questions from members of Council.

873.06 MOVED BY COUNCILLOR BRYSON
 SECONDED BY COUNCILLOR MASON
That the correspondence be received and Council authorize a 25 percent reduction in the Legion Manor's Letter of Credit for landscaping costs representing the approximate amount of work which has been completed on the landscaping to date.
 CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES:

Standing Committees: Nil

Advisory Committees/Others:

- 1. **Advisory Planning Commission**
 - i) **Lochside Trail between Martindale and Island View Roads**
 - ii) **Keating Cross Road between Kirkpatrick Crescent and West Saanich Road**

Mr. Peter Parsons, Chair of the Advisory Planning Commission, was in attendance at the meeting to speak to the contents of both of the Memoranda and responded to various questions from members of Council.

874.06 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR BRYSON
That the Memorandum entitled "Lochside Trail between Martindale and Island View Roads" be received and a copy of the Memorandum be forwarded to the Central Saanich Police Service, with the request on behalf of Council that the Police consider stepped-up or enhanced enforcement of the currently posted speed restrictions along the portion of the Lochside trail in question.
 CARRIED UNANIMOUSLY

- 875.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR GARRISON
That the Memorandum entitled "Keating Cross Road between Kirkpatrick Crescent and West Saanich Road" be received and Council endorse in principle the recommendations contained in the Memorandum, and they be referred to Staff for consideration of appropriate implementation.
 CARRIED UNANIMOUSLY

Regular Status Reports from Members of Council Who Participate on Advisory Bodies, Committees, Boards or Commissions:

- 1. Capital Regional District (CRD)** – Councillor Graham updated Council on recent discussions at the Capital Regional District Board in regards to potential amendments to the Clean Air Bylaw to regulate smoking on outdoor patios. Councillor Graham also updated Council on recent discussions in regards to the impacts and costs of transportation thoroughfare upgrades through Goldstream Park.

Mayor Mar also discussed briefly with Council the CRD's Clear Air Bylaw proposed amendments and noted recent discussions at the Regional Parks Committee with respect to the Elk Lake Rowing facility.

- 2. First Nations** – In addition, Mayor Mar provided brief remarks to Council with respect to recent meetings that he has had along with Councillor King with both the Tsawout and Tsartlip First Nations.

3. Peninsula Recreation Commission (PRC)

- i. Correspondence dated May 18, 2006 from the District of Central Saanich to the Peninsula Recreation Commission (PRC);
- ii. Minutes of the June 29, 2006 Meeting of the PRC;
- iii. Resolution dated July 10, 2006 from the Town of Sidney; and
- iv. Correspondence from the District of North Saanich addressed to the Capital Regional District and the Town of Sidney which references North Saanich's resolutions (2) adopted on July 17, 2006

Mayor Mar advised that he had requested that the Administrator place the issue of the Panorama Recreation Centre proposed renovation project on the agenda of this evening's meeting for further Council discussion.

The Administrator gave a comprehensive overview of the current status of this particular matter, particularly as it rests with the District of North Saanich and the Town of Sidney Municipal Councils.

An extensive discussion took place around the Council table in regards to an appropriate course of action and next steps to take on this matter.

- 876.06 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR MASON
That prior to giving further consideration to this particular matter, appropriate correspondence be forwarded to the District of North Saanich and to the Town of Sidney requesting further clarification on the nature, timing and implications of the potential creation of a "new" and/or "second" service to provide for the proposed expansion of the Panorama Recreation Centre pool, and whether it is necessary to address this particular issue as a pre-condition to the submission of a Municipal Rural Infrastructure Grant Application for the pool expansion project.

That the issue of conducting a Central Saanich referendum or "other voting" non-binding public opinion plebiscite on the pool expansion component of the overall renovation project be referred to the Parks & Facilities Committee for further discussion.

Councillor Graham requested that each of the two parts of the foregoing motion be considered separately.

***** AMENDMENT *****

- 877.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR MASON
That the first part of the foregoing motion be amended by adding the words "and Staff be further requested to obtain appropriate legal advice and/or a legal opinion on the issue of the potential creation of a new or second service for this project".
- THE QUESTION WAS CALLED ON THE AMENDMENT
 THE AMENDMENT WAS CARRIED
 OPPOSED: COUNCILLOR BRYSON
- THE QUESTION WAS CALLED ON THE FIRST PART OF THE MAIN MOTION
 AS AMENDED
 THE FIRST PART OF THE MOTION AS AMENDED CARRIED
 OPPOSED: COUNCILLOR BRYSON
- THE QUESTION WAS CALLED ON THE SECOND PART OF THE MAIN
 MOTION
 THE SECOND PART OF THE MOTION CARRIED

STAFF MEMORANDA AND REPORTS:

1. Development Variance Permit Application for Subdivision – 6259 Marie Meadows Road (Greg Anstey)

- a) Staff Memorandum dated June 20, 2006 from the Director of Planning & Building Services, Ms. Hope V. Burns, entitled "Development Variance Permit Application for Subdivision – 6259 Marie Meadows Road (Greg Anstey)".
- b) Council motions adopted on July 4, 2006 in regards to this application;
- c) Notice sent to adjacent property owners dated July 24, 2006;
- d) Correspondence received pertaining to this application subsequent to the July 4, 2006 Special (Open) Council Meeting:
 - Henry Geppert, 6260 Elaine Way, August 1, 2006
 - Roger P Cooke, 6258 Marie Meadows Road, August 14, 2006

Mr. Greg Anstey, 6259 Marie Meadows Road, was in attendance at the meeting and briefly summarized his application. Mr. Anstey thanked Mr. Geppert for his letter of support and noted the letter from Mr. Roger Cooke. Mr. Anstey concluded his brief remarks by stating that he would have preferred a panhandle layout configuration, however, that is not the proposal currently on the table.

- 878.06 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR MASON
That in connection with the proposed subdivision of the property located at 6259 Marie Meadows Road into two parcels, Council authorize the issuance of a Development Variance Permit to vary the lot frontage required by bylaw for the two proposed new lots from the required 21 m (68.9 ft.) to 16.35 m (53.6 ft.); and
 CARRIED UNANIMOUSLY

- 879.06 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR MASON
Issuance of the Development Variance Permit be subject to the required rear yard setback for the two parcels being increased to 15 meters, as well as the registration of a restrictive covenant on title to ensure that future house plans comply with the District's Infill Housing Design Guidelines.
 CARRIED UNANIMOUSLY

2. Development Variance Permit Application for Proposed Subdivision (Boundary Adjustment); Lots 13 and 14, Block 4, Sections 11 and 12, Range 2 East, Plan 1607 (Meadowbank Road – Dan and Jean Ireland)

- a) Staff Memorandum dated June 15, 2006 from the Planner, Mr. Bruce Greig, entitled "Development Variance Permit Application for Proposed Subdivision (Boundary

Adjustment); Lots 13 and 14, Block 4, Sections 11 and 12, Range 2 East, Plan 1607 (Meadowbank Road – Dan and Jean Ireland)

- b) Council Motions adopted on July 4, 2006 in regards to this application;
- c) Notice sent to adjacent property owners dated July 24, 2006

Mr. Dan Ireland, 1910 Meadowbank Road, was in attendance at the meeting and advised that he had nothing further to add to his application.

880.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR MASON

That in connection with the proposed subdivision boundary adjustment of Lots 13 and 14, Block 4, Sections 11 and 12, Range 2 East, SSD Plan 1607 – 1800 Block Meadowbank Road, Council authorize the issuance of a Development Variance Permit to vary one or more of the following requirements of the Land Use Bylaw No. 1309:

- a) The minimum A-1 Agriculture Zone lot size from 4 ha. (10 acres) to 1.9 ha. (4.75 acres) for the two proposed realigned lots “A” and “B”; and*
- b) The required construction of the adjacent unopened road allowance to the municipal rural road engineering standards; and*

Issuance of the Development Variance Permit be subject to the applicants providing an appropriate restrictive covenant in a form acceptable to the District precluding the development of any future buildings or paved areas for residential or accessory to residential uses on the lands lying to the west of the existing reclaimed pond area.

CARRIED UNANIMOUSLY

3. Addendum Report – Zoning and OCP Amendment, Development and Development Variance Permit Application; 7005 East Saanich Road, Islandview Care Facility (Praxis Architects Inc.)

- a) Staff Memorandum dated July 28, 2006 from the Director of Planning & Building Services, Ms. Hope V. Burns, entitled “Addendum Report - Zoning and OCP Amendment, Development and Development Variance Permit Application; 7005 East Saanich Road, Islandview Care Facility (Praxis Architects Inc)”.

The Director of Planning & Building Services, Ms. Hope V. Burns, gave a comprehensive overview of the matter regarding the zoning and OCP Amendment and the Development and Development Variance Permit Application for 7005 East Saanich Road, and responded to questions from members of Council.

Mr. Michael Levin, Praxis Architects Inc. was in attendance at the meeting and briefly responded to several questions from members of Council in regards to the application.

881.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR MASON

That the Memorandum dated July 28, 2006 from the Director of Planning & Building Services entitled “Addendum Report – Zoning and OCP Amendment, Development and Development Variance Permit Application; 7005 East Saanich Road, Islandview Care Facility, (Praxis Architects, Inc.)” be received, and Council forward Bylaw Nos. 1554 and 1555 for consideration, under the Bylaws Section of the August 14, 2006 Special (Open) Council Meeting, of the necessary readings and referral to a Public Hearing.

CARRIED UNANIMOUSLY

882.06 MOVED BY COUNCILLOR BRYSON
 SECONDED BY COUNCILLOR MASON

That any future Development Permit to be issued for this application include the condition that existing power poles on the subject site, and on the immediately adjoining property to the north, either be relocated or the sidewalk be extended to provide for a wheelchair-friendly pathway.

CARRIED UNANIMOUSLY

4. Addendum Report – Zoning and OCP Amendment, Development and Development Variance Permit Application; 6961 East Saanich Road, Dogwood Estates (A.J. Finlayson & Associates Architect Ltd.)

- a) Staff Memorandum dated August 9, 2006 from the Planner, Mr. Bruce Greig, entitled “Addendum Report - Zoning and OCP Amendment, Development and Development Variance Permit Application; 6961 East Saanich Road, Dogwood Estates (A.J. Finlayson & Associates Architects Ltd.)”.

The Director of Planning & Building Services, Ms. Hope V. Burns, gave a comprehensive overview of the matter regarding the zoning and OCP Amendment and the Development and Development Variance Permit Application for 6961 East Saanich Road, and responded to questions from members of Council.

Mr. Art Finlayson, A.J. Finlayson & Associates Architects Ltd., was in attendance at the meeting and introduced both Ms. Sylvia Bonet, Architect, A.J. Finlayson & Associates Architects Ltd., and Ms. Bev Windjack, Landscape Architect - LADR Landscape Architects.

Ms. Bonet made a comprehensive presentation to Council and overviewed the major changes which have been incorporated into the design since the last presentation to Council. Ms. Bonet discussed in detail various issues related to handicap access to the property, the playground area and issues related to design and colour.

Ms. Winjack then proceeded to give a detailed presentation on the proposed landscape scheme for the project.

Mr. Finlayson, Ms. Bonet and Ms. Winjack then proceeded to respond to various questions from members of Council.

Mr. Peter Parsons, Chair of the District's Advisory Planning Commission, then proceeded to make brief remarks in regards to the proposed play area and the need to ensure adequate protection of this facility from East Saanich Road.

883.06 MOVED BY COUNCILLOR BRYSON
 SECONDED BY COUNCILLOR GARRISON
That the Memorandum dated August 9, 2006 from the Planner entitled “Addendum Report – Zoning and OCP Amendment, Development and Development Variance Permit Application; 6961 East Saanich Road, Dogwood Estates, (A.J. Finlayson & Associates Ltd.)” be received, and Council forward Bylaw Nos. 1556 and 1557 for consideration, under the Bylaws Section of the August 14, 2006 Special (Open) Council Meeting, of the necessary readings and referral to a Public Hearing.
CARRIED UNANIMOUSLY

884.06 MOVED BY COUNCILLOR BRYSON
 SECONDED BY COUNCILLOR MASON
That Staff be requested to liaise further with the applicant in regards to the details and possible modifications to the features on the proposed retaining wall, as well as possible modifications to improve the separation of the proposed playground from East Saanich Road.
CARRIED UNANIMOUSLY

5. Development Permit Application – 7154 West Saanich Road (Greenhawk Harness and Equestrian Supplies)

- a) Staff Memorandum date July 28, 2006 from the Planner, Mr. Bruce Greig, entitled “Development Permit Application; 7154 West Saanich Road (Greenhawk Harness & Equestrian Supplies)”.

The Director of Planning & Building Services, Ms. Hope V. Burns, gave an overview of the Staff Memorandum in regards to the Development Permit Application for 7154 West Saanich Road and responded to questions from members of Council.

- 885.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR MASON
That the Staff Memorandum dated July 28, 2006 from the Planner entitled "Development Permit Application; 7154 West Saanich Road (Greenhawk Harness and Equestrian Supplies)" be received, and in the event that a mural is to be painted at some future date on the south wall of the building, Council support the waiving of any Development Permit application fees that may be applicable should a separate Development Permit Application be required.
- 886.06 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR GRAHAM
That Council approve the issuance of a Development Permit for exterior renovations and new signage for the building located on Lot B, Section 10, Range 1 West, SSD Plan 11786 (7154 West Saanich Road).
CARRIED UNANIMOUSLY

6. Water Main Extension – Friendship Baptist Church

- a) Staff Memorandum dated July 21, 2006 from the Senior Engineering Technologist, Mr. Mike van der Linden, entitled "Water Main Extension – Friendship Baptist Church".

The Municipal Engineer, Mr. Nirmal Bhattacharya, gave an overview of the matter regarding the request to extend the water main connection to the Friendship Baptist Church.

- 887.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR THOMPSON
That the Memorandum dated July 21, 2006 from the Senior Engineering Technologist entitled "Water Main Extension – Friendship Baptist Church" be received, and Council authorize the extension of the water main northward on Central Saanich Road by a distance of 20m for the installation of a fire hydrant, subject to the Friendship Baptist Church complying with all applicable District regulations and conditions for the water main extension.
CARRIED UNANIMOUSLY

7. Brentwood Bay Traffic Corridor Revitalization Project – Tender Results

- a) Staff Memorandum dated August 10, 2006 from the Senior Engineering Technologist, Mr. Roland Rocheleau, entitled "Brentwood Bay Traffic Corridor Revitalization Project – Tender Results".

The Municipal Engineer, Mr. Nirmal Bhattacharya, gave an overview of the matter regarding the Brentwood Bay Traffic Corridor Revitalization Project tender results and responded to questions from members of Council.

A detailed discussion ensued around the Council table in regards to the issue.

- 888.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR THOMPSON
That Staff be requested to prepare as may be required the appropriate amendments to the District's Works and Services Standards and/or servicing requirements as set out in the Land Use Bylaw to stipulate that future re-development applications for properties located within the Brentwood Bay Traffic Corridor Revitalization Project area be required to provide, where legally permissible, full BC Hydro, Telus and Shaw underground services.
CARRIED UNANIMOUSLY

- 889.06 MOVED BY COUNCILLOR GARRISON
 SECONDED BY COUNCILLOR THOMPSON
That the Memorandum dated August 10, 2006 from the Senior Engineering Technologist entitled "Brentwood Bay Traffic Corridor Revitalization Project – Tender Results" be received, and Council authorize Staff to award the Brentwood Bay Traffic Corridor Revitalization Project to the low bidder, Chew Construction Ltd., at a total project construction cost of \$3,019,063, and the appropriate corporate signing officers of the Municipality be authorized to execute all associated documentation on behalf of the District.
CARRIED
OPPOSED: COUNCILLOR BRYSON

8. Combined Forces Special Enforcement Unit of British Columbia Agreement – Municipal Indemnity Agreement

- a) Staff Memorandum dated July 20, 2006 from Mr. Clayton Pecknold, Deputy Chief Constable, entitled “Indemnity CFSEU”.

The Administrator, Mr. Gary Nason, gave a brief overview of the matter regarding the Combined Forces Special Enforcement Unit of BC Agreement – Municipal Indemnity Agreement, and responded to questions from members of Council.

- 890.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR GARRISON
That the Combined Forces Special Enforcement Unit of British Columbia Agreement – Municipal Indemnity Agreement be received, and the appropriate corporate signing officers of the Municipality be authorized to execute the Agreement on behalf of the District.
 CARRIED UNANIMOUSLY

9. Woodward Park Phase I Development – Olympic/Paralympic Live Sites Grant Programme

- a) Staff Memorandum dated August 4, 2006 from the Manager of Community Services, Ms. Bonnie McKenzie, entitled “Woodward Park Phase I Development – Olympic/Paralympic Live Sites Grant Programme”.

The Director of Planning & Building Services, Ms. Hope V. Burns, gave a brief overview of the Staff Memorandum in regards to the Woodward Park Phase I Development – Olympic/Paralympic Live Sites Grant Program.

- 891.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR GARRISON
That the Memorandum dated August 4, 2006 from the Manager of Community Services entitled “Woodward Park Phase I Development – Olympic/Paralympic Live Sites Grant Programme” be received, and Council endorse the application to the Province of British Columbia through the Olympic/Paralympic Live Sites Program for financial assistance in the amount of \$27,876 for the development of Woodward Park, located in Brentwood Bay, and as such, commit \$16,500 to this Project.
 CARRIED UNANIMOUSLY

- 892.06 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR GRAHAM
That both the District’s Member of Parliament and the Local MLA be requested to forward letters of support to the appropriate Provincial agencies endorsing the District’s application to the Olympic/Paralympic Live Sites Program for the Woodward Park Phase I development project.
 CARRIED UNANIMOUSLY

10. Oak Haven Park – Stewardship Services

- a) Staff Memorandum dated August 4, 2006 from the Manager of Community Services, Ms. Bonnie McKenzie, entitled “Oak Haven Park – Stewardship Activities”.

The Director of Planning & Building Services, Ms. Hope V. Burns, gave a brief overview of the Staff Memorandum regarding the proposed removal of broom and debris from Oak Haven Park.

The Staff Memorandum dated August 4, 2006 from the Manager of Community Services entitled “Oak Haven Park – Stewardship Activities” was received for information without a motion.

11. Second Quarter 2006 Departmental Reports

- a) Departmental Second Quarter 2006 Reports from Administration Services; Financial Services; Engineering & Public Services; Planning, Building & Community Services; and Fire Department.

The Departmental 2006 Second Quarter Reports were received for information without a motion.

12. Tree Removal in Covenant Area – 7014 Island View Place (Lawrie and Anne McFarlane)

- a) Staff Memorandum dated August 10, 2006 from the Planner, Mr. Bruce Greig, entitled "Tree Removal in Covenant Area; 7014 Island View Place (Lawrie and Anne McFarlane)".

The Director of Planning & Building Services, Ms. Hope V. Burns, gave an overview of the matter regarding the requested removal of trees in the Covenant Area at 7014 Island View Place and responded to questions from members of Council.

893.06 MOVED BY COUNCILLOR GARRISON
 SECONDED BY COUNCILLOR THOMPSON
That the Memorandum dated August 10, 2006 from the Planner entitled "Tree Removal in Covenant Area – 7014 Island View Place (Lawrie and Anne McFarlane)" be received, and Council approve the proposed removal of one Bigleaf Maple and one Western Red Cedar from the covenant area "A" (VIP 70458) of Island View Beach Estates located on the property at 7014 Island View Place, subject to the owners providing a landscape plan showing the required replacement trees and providing a deposit for 125% of the cost of installing the trees, for review and approval by the Director of Planning and Building Services.
 CARRIED UNANIMOUSLY

BYLAWS:

1. **"Central Saanich Local Area Services Reserve fund Establishment Bylaw No. 1551, 2006" [A Bylaw to Establish a Reserve Fund for the Financing of Local Area Services and to Transfer all Money in the Local Improvement Fund to the Local Area Service Reserve Fund.]**

894.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR MASON
That Bylaw No. 1551, cited as "Central Saanich Local Area Service Reserve Fund Establishment Bylaw No. 1551, 2006", be given final adoption.
 CARRIED UNANIMOUSLY

2. **"Central Saanich Sewage Collection Area No. 1, Extension Bylaw No. 1553, 2006" [Inclusion of the Property Located at 6475 Rodolph Road.]**

895.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR MASON
That Bylaw No. 1553, cited as "Central Saanich Sewage Collection Area No. 1, Extension Bylaw No. 1553, 2006", be given final adoption.
 CARRIED UNANIMOUSLY

3. **"Central Saanich Sewage Collection Area No. 1, Extension Bylaw No. 1558, 2006" [Lot 1 of 6473 Rodolph Road]**

896.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR THOMPSON
That Bylaw No. 1558, cited as "Central Saanich Sewage Collection Area No. 1, Extension Bylaw No. 1558, 2006", be authorized to receive three readings at the same meeting.
 CARRIED UNANIMOUSLY

897.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR THOMPSON
That Bylaw No. 1558, cited as "Central Saanich Sewage Collection Area No. 1, Extension Bylaw No. 1558, 2006", be given first reading.
 CARRIED UNANIMOUSLY

898.06 MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR THOMPSON
That Bylaw No. 1558, cited as "Central Saanich Sewage Collection Area No. 1, Extension Bylaw No. 1558, 2006", be given second reading.
CARRIED UNANIMOUSLY

899.06 MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR THOMPSON
That Bylaw No. 1558, cited as "Central Saanich Sewage Collection Area No. 1, Extension Bylaw No. 1558, 2006", be given third reading.
CARRIED UNANIMOUSLY

4. "Central Saanich Official Community Plan Bylaw Amendment Bylaw No. 1554, 2006" [A Bylaw to Amend the Official Community Plan (7005 East Saanich Road – Island View Care Facility)]

900.06 MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR MASON
That Bylaw No. 1554, cited as "Central Saanich Official Community Plan Bylaw Amendment Bylaw No. 1554, 2006", be authorized to receive two readings at the same meeting.
CARRIED UNANIMOUSLY

901.06 MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR MASON
That Bylaw No. 1554, cited as "Central Saanich Official Community Plan Bylaw Amendment Bylaw No. 1554, 2006", be given first reading.
CARRIED UNANIMOUSLY

902.06 MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR MASON
That Council examine Bylaw No. 1554 in conjunction with the Five Year Financial Plan.
CARRIED UNANIMOUSLY

903.06 MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR MASON
That Bylaw No. 1554, cited as "Central Saanich Official Community Plan Bylaw Amendment Bylaw No. 1554, 2006", be given second reading.
CARRIED UNANIMOUSLY

904.06 MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR MASON
That Bylaw No. 1554, cited as "Central Saanich Official Community Plan Bylaw Amendment Bylaw No. 1554, 2006", be referred to a Public Hearing to be held at 7:00 pm on September 27, 2006 in the Municipal Hall Council Chamber.
CARRIED UNANIMOUSLY

5. "Central Saanich Land Use Bylaw Amendment Bylaw No. 1555, 2006" [A Bylaw to Amend the Land Use Bylaw (7005 East Saanich Road – Island View Care Facility)]

905.06 MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR MASON
That Bylaw No. 1555, cited as "Central Saanich Land Use Bylaw Amendment Bylaw No. 1555, 2006", be authorized to receive two readings at the same meeting.
CARRIED UNANIMOUSLY

906.06 MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR MASON
That Bylaw No. 1555, cited as "Central Saanich Land Use Bylaw Amendment Bylaw No. 1555, 2006", be given first reading.
CARRIED UNANIMOUSLY

907.06 MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR MASON
That Bylaw No. 1555, cited as "Central Saanich Land Use Bylaw Amendment Bylaw No. 1555, 2006", be given second reading.
CARRIED UNANIMOUSLY

908.06 MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR MASON
That Bylaw No. 1555, cited as "Central Saanich Land Use Bylaw Amendment Bylaw No. 1555, 2006", be referred to a Public Hearing to be held at 7:00 pm on September 27, 2006 in the Municipal Hall Council Chamber.
CARRIED UNANIMOUSLY

6. "Central Saanich Official Community Plan Bylaw Amendment Bylaw No. 1556, 2006" [A Bylaw to Amend the Official Community Plan (6961 East Saanich Road – Dogwood Estates)]

909.06 MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR MASON
That Bylaw No. 1556, cited as "Central Saanich Official Community Plan Bylaw Amendment Bylaw No. 1556, 2006", be authorized to receive two readings at the same meeting.
CARRIED UNANIMOUSLY

910.06 MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR MASON
That Bylaw No. 1556, cited as "Central Saanich Official Community Plan Bylaw Amendment Bylaw No. 1556, 2006", be given first reading.
CARRIED UNANIMOUSLY

911.06 MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR MASON
That Council examine Bylaw No. 1556 in conjunction with the Five Year Financial Plan.
CARRIED UNANIMOUSLY

912.06 MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR MASON
That Bylaw No. 1556, cited as "Central Saanich Official Community Plan Bylaw Amendment Bylaw No. 1556, 2006", be given second reading.
CARRIED UNANIMOUSLY

913.06 MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR MASON
That Bylaw No. 1556, cited as "Central Saanich Official Community Plan Bylaw Amendment Bylaw No. 1556, 2006", be referred to a Public Hearing to be held at 7:00 pm on September 27, 2006 in the Municipal Hall Council Chamber.
CARRIED UNANIMOUSLY

7. "Central Saanich Land Use Bylaw Amendment Bylaw No. 1557, 2006" [A Bylaw to Amend the Land Use Bylaw (6961 East Saanich Road – Dogwood Estates)]

914.06 MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR MASON
That Bylaw No. 1557, cited as "Central Saanich Land Use Bylaw Amendment Bylaw No. 1557, 2006", be authorized to receive two readings at the same meeting.
CARRIED UNANIMOUSLY

915.06 MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR MASON
That Bylaw No. 1557, cited as "Central Saanich Land Use Bylaw Amendment Bylaw No. 1557, 2006", be given first reading.
CARRIED UNANIMOUSLY

916.06 MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR MASON
That Bylaw No. 1557, cited as "Central Saanich Land Use Bylaw Amendment Bylaw No. 1557, 2006", be given second reading.
CARRIED UNANIMOUSLY

917.06 MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR MASON
That Bylaw No. 1557, cited as "Central Saanich Land Use Bylaw Amendment Bylaw No. 1557, 2006", be referred to a Public Hearing to be held at 7:00 pm on September 27, 2006 in the Municipal Hall Council Chamber.
CARRIED UNANIMOUSLY

UNFINISHED BUSINESS: None.

NEW BUSINESS/OTHER COMPETENT BUSINESS:

1. Community Tourism Program – Application for Funding (Saanich Peninsula Chamber of Commerce) – Status/Update

The Administrator, Mr. Gary C. Nason, gave some very brief overview comments in regards to the Community Tourism Program application for funding.

The application was received for information without a motion.

2. Corporate Signing Authority

918.06 MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR MASON
That in the absence of the Administrator, Ms. Hope V. Burns, Director of Planning & Building Services, be authorized to execute corporate signing authority on behalf of the District.
CARRIED UNANIMOUSLY

3. Set Dates For:

- **Next Joint Council/Police Board Meeting**
- **Next Town Hall Meeting (including location)**

It was the consensus of Council that the next Joint Council/Police Board Meeting be held on October 2, 2006 at 6:00 pm and the next Town Hall Meeting be held on November 22, 2006 at 7:00 pm in the Fire Training Centre.

4. Calendar of Meetings – September 2006

The Calendar of Meetings for September 2006 was received for information without a motion, with the addition of the Advisory Planning Commission meeting to be held on September 20, 2006 at 7:00 pm.

CORRESPONDENCE (Receive for General Information):

1. Malahat Corridor Study Re: Feedback Form – Correspondence received July 21, 2006 from Malahat Corridor Study Re: Feedback Form;

919.06 MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR THOMPSON
That the correspondence be received and the Province's consultants for the Malahat Corridor Study be advised that Council is not supportive of Bridge Option B1 (North Peninsula – North of Mill Bay to north end of Saanich Peninsula), and is strongly supportive of continuation and upgrading of the Brentwood Bay/Mill Bay ferry system.
CARRIED UNANIMOUSLY

2. Yellowhead Ecological Association Re: Uranium Exploration and Mining – Correspondence dated July 21, 2006 from Jean Bonner on behalf of Yellowhead Ecological Association Re: Uranium Exploration and Mining;

3. **Consumer Advocacy and Support for Homeowners (CAPH) Society Re: Leaky Condos; and Marijuana Grow and Crystal Meth Operations Conducted in Residential Homes** – Correspondence dated July 23, 2006 from Carmen Maretic, President of Consumer Advocacy and Support for Homeowners (CASH) Society Re: Leaky Condos; and Marijuana Grow and Crystal Meth Operations Conducted in Residential Homes;
4. **Municipal Finance Authority Re: 2006 Semi-Annual Meeting of the Members, October 24, 2006** – Correspondence dated July 28, 2006 from Allison Boyd, Municipal Finance Authority Reception Re: 2006 Semi-Annual Meeting of the Members, October 24, 2006;
5. **WinterLights Celebrations Re: WinterLights Celebrations' National Program** – Email correspondence dated July 27, 2006 from Lisa Tompkins, chair, WinterLights Celebrations Re: WinterLights Celebrations' National Program;
6. **Traffic Order – Yellow Curbing and Residential Parking Only (Fairmeadow Place)** – Correspondence dated July 28, 2006 from Chief Constable Paul Hames, Central Saanich Police Services Re: Traffic Order – Yellow Curbing and Residential Parking Only (Fairmeadow Place);
7. **Correspondence from the Union of BC Municipalities:**
 - a) Highlights of the July 20-21, 2006 UBCM Executive Meeting;
 - b) Softwood Lumber Agreement;
 - c) Gas Tax Agreement – community Works Fund Payment;
 - d) Gas Tax Agreement Strategic Priorities Fund Regionally Significant Projects;
 - e) Community Health Promotion – Round 2 Request for Preliminary Project Proposals;
 - f) Joint MCS/UBCM Response to Vancouver Sun Article;
 - g) Seniors Housing and Support Conference - Cancelled
8. **Copy of Correspondence from City of Coquitlam to Federal Minister of Natural Resources Re: EnerGuide for Houses Program** – Copy of correspondence dated July 25, 2006 from Kerri Lore, Acting Deputy City Clerk, City of Coquitlam to Federal Minister of Natural Resources Re: EnerGuide for Houses Program;
9. **Capital Regional District Re: Briefing on the “Society of Environmental Toxicology and Chemistry (SETAC)” Report – August 23, 2006** – Correspondence dated July 31, 2006 from Jack Hull, Acting Chief Administrative Officer, Capital Regional District Re: Briefing on the “Society of Environmental Toxicology and Chemistry (SETAC)” Report – August 23, 2006;
10. **Copy of Correspondence Addressed to Central Saanich Police Service Re: Police Response to “Wet Grad” Event** – Copy of correspondence dated August 1, 2006 from David Dibb and Pam Woroniecki to the Central Saanich Police Service Re: Police Response to “Wet Grad” Event;
11. **B.C. Teachers’ Federation Re” World Teachers’ Day** – Correspondence dated August 1, 2006 from Jinny Sims, President of the B.C. Teachers’ Federation Re: World Teachers’ Day;
12. **Ministry of Community Services Re: 2006 Traffic Fine Revenue Sharing Grant Allocation** – Correspondence dated July 20, 2006 from Ida Chong, Minister of Community Services Re: 2006 Traffic Fine Revenue Sharing Grant Allocation;
13. **Copy of Correspondence from District of North Saanich to Chair, Vancouver Island Health Authority Re: Saanich Peninsula Hospital Task Force** – Copy of Correspondence dated August 1, 2006 from Ted Daly, Mayor of the District of North Saanich to Mr. Jac Kreut, chair of Vancouver Island Health Authority Re: Saanich Peninsula Hospital Task Force;
14. **Copy of Correspondence from City of Williams Lake to Minister of Forests Re: US/Canada Softwood Lumber Agreement** – Copy of correspondence dated August 2, 2006 from Sue Moxey, Director of Corporate Services, City of Williams Lake to the Honourable Rich Coleman, Minister of Forests Re: US/Canada Softwood Lumber Agreement;

- 15. Copy of Correspondence Addressed to Prime Minister, Premier, Mayor of Victoria and Mayor of Saanich from M Adams Re: Helicopter Units for Emergency Services** – Copy of email correspondence dated August 5, 2006 from Mark Adams addressed to Prime Minister, Premier, Mayor of Victoria and Mayor of Saanich Re: Helicopter Units for Emergency Services.

Correspondence Item Nos. 1 to 15 were received for information without a motion.

ADJOURNMENT:

On motion, the Regular Council Meeting held on July 24, 2006 adjourned at 10:30 pm.

Jack Mar
Mayor

Gary C. Nason
Administrator

Recorded by: Ruby Shea
Administrative Assistant