

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

Minutes of the **REGULAR COUNCIL** Meeting
Monday, October 16, 2006, at 7:00 p.m.
Central Saanich Municipal Council Chamber

PRESENT: Mayor Jack Mar
Councillors: Bryson, Graham, King, Mason and Thompson
Gary C. Nason, Administrator
Sara C. Ribeiro, Municipal Clerk
Nirmal Bhattacharya, Municipal Engineer
Hope V. Burns, Director of Planning & Building Services
Bonnie McKenzie, Manager of Community Services
Ken Neurauter, Bylaw Enforcement Officer
Rosalyn Tanner, Director of Financial Services

ABSENT: Councillor Garrison

INTRODUCTION:

The Mayor offered congratulations to Dorcas Garnder of Saanichton. She is a member of the Island Breastrokers Dragon Boat team which recently won two gold medals and a silver at the first Breast Cancer Dragon Boat World Championships in Singapore.

APPROVAL OF THE AGENDA:

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

- Correspondence Pertaining to the Brentwood Bay Traffic Corridor Revitalization Project to be included as Item Nos. 3(c), 3(d), 3(e), and 3(f) respectively, under Section 7 – Correspondence (Action Required or Recommended)
 - Sacha Stewart, October 12, 2006;
 - Nicole Vink, October 12, 2006;
 - Boulevard Transportation Group, 106-2728 Spencer Road, October 14, 2006; and,
 - Gary Lunn, MP, to B Goulet, October 6, 2006.
- Schedule of Grant in Aid Requests & Recommendations to be included as Item No. 1 under Section 8 – Reports of Committees.
- Correspondence from The Saanich Peninsula Foundation Society Re: 2007 Grant in Aid application to be included as Item No. 2 under Section 8 – Reports of Committees.
- “Central Saanich Tax Exemption Bylaw No, 1559, 2006” to be included as Item No. 3 under Section 8 – Reports of Committees.
- Attendance of Councillor Thompson at “Meetings & Rules of Order” Workshop on November 24, 2006, in Victoria to be included as Item No. 4 under Section 12 – new Business/Other Competent Business.
- Correspondence from John William Re: Bill 30 to be included as Item No. 7(b) under Section 13 – Correspondence (Receive for General Information).
- Correspondence from the Ministry of Energy, Mines and Petroleum Resources to be included as Item No. 7(c) under Section 13 – Correspondence (Receive for General Information).

1100.06 MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR THOMPSON
That the Agenda for the Regular Council Meeting held on October 16, 2006, be approved as amended.
BEFORE THE QUESTION WAS CALLED, it was

1101.06 MOVED BY COUNCILLOR MASON
SECONDED BY COUNCILLOR KING
That Item No. 5 under Section 9 (Staff Memoranda and Reports) of the Agenda regarding the Newman Farm Master Plan – Consultant Selection be referred to an upcoming Committee Meeting.

BEFORE THE QUESTION WAS CALLED, Council agreed the referral of this matter will be raised when this matter is addressed during this meeting.

THE QUESTION WAS CALLED ON THE MAIN MOTION
THE MAIN MOTION CARRIED UNANIMOUSLY

ADOPTION OF THE MINUTES:

Amended Report of the Public Hearing held on September 27, 2006

1102.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR MASON
 That the Amended Report of the Public Hearing held on September 27, 2006, be approved as circulated.
 CARRIED UNANIMOUSLY

Minutes of the Joint Council/Police Board Meeting held on October 2, 2006

1103.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR THOMPSON
 That the Minutes of the Joint Council/Police Board Meeting held on October 2, 2006 be approved as circulated.
 CARRIED UNANIMOUSLY

Minutes of the Regular Council Meeting held on October 2, 2006

1104.06 MOVED BY COUNCILLOR KING
 SECONDED BY COUNCILLOR THOMPSON
 That the Minutes of the Regular Council Meeting held on October 2, 2006, be approved as circulated.
 BEFORE THE QUESTION WAS CALLED, it was

1105.06 AMENDMENT
 MOVED BY COUNCILLOR KING
 SECONDED BY COUNCILLOR THOMPSON
 That the Minutes of the Regular Council Meeting held on October 2, 2006, be amended under "Public Inquiries and Answers Thereto" to record Mayor Mar's response to Mr. Creviston's question and Councillor King's response to Mr. King's question.

THE QUESTION WAS CALLED ON THE AMENDMENT
THE AMENDMENT CARRIED UNANIMOUSLY

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

BUSINESS ARISING FROM THE MINUTES: None.

RISE & REPORT: None.

PUBLIC INQUIRIES AND ANSWERS THERETO: None.

PRESENTATIONS/PETITIONS AND DELEGATIONS:

1. Presentation to the Brazier Family

Councillor Mason offered sincere gratitude to the Brazier family for the donation of a one-acre parcel of land at the north end of Cooperidge Nature Park. On behalf of the District of Central Saanich, Councillor Mason presented a certificate of appreciation to the Brazier family.

2. Petition Re: Use of Engine Brakes – Benvenuto Avenue

- a) Copy of petition received October 10, 2006, with 43 signatures received from Mr. Steen Rancher Re: Use of Engine Brakes – Benvenuto Avenue.

Mr. Steen Rancher, 1029 Nakini Place, spoke on behalf of the petitioners and made a lengthy presentation on research he has completed on engine brakes, as well as what other municipalities have done in the Capital Region District. He asked for Council's support regarding excessive speeding along the thoroughfare and to investigate a cautionary light at Wallace and Benvenuto. During the course of his presentation, he asked for the following action to be taken:

- Signage in four new locations: (1) Benvenuto west bound to Butchart Gardens; (2) at the exit of Buchart Gardens; (3) eastbound before the gate entrance to Butchart Gardens; and (4) at the opposite of the road just past Amwell.
- Staff write a letter to Butchart Gardens to include the appropriate notification to bus companies regarding the use of engine brakes;
- A form letter be sent by the District of Central Saanich to bus and tour companies regarding engine brakes;
- He volunteered to monitor the situation and to advise Council of any infractions and, if any violations occur, to send a letter to the violating bus or tour company; and,
- Conduct a decibel reading during peak traffic times.

The Administrator, Gary C. Nason, outlined the recommendation to Council.

- 1106.06 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR GRAHAM
That the petition be received and the concerns noted in the petition, including issues related to speeding along Benvenuto Avenue and the requested installation of a yellow caution light at the intersection of Benvenuto Avenue and Wallace Drive, be referred to Municipal Engineering, Bylaw Enforcement, and Police Services Staff for review and appropriate action, and/or recommendation to Council if required.
 CARRIED UNANIMOUSLY
- 1107.06 MOVED BY COUNCILLOR KING
 SECONDED BY COUNCILLOR THOMPSON
That a letter be written to Butchart Gardens enclosing a copy of the petition and requesting that the various issues and concerns expressed both in the petition and at the Council Meeting be brought to the attention of the bus companies and tour bus operators who service the Gardens.
 CARRIED UNANIMOUSLY

CORRESPONDENCE (Action Required or Recommended):

1. Saanich Peninsula Community Garden Allotment Society Re: Community Allotment Gardens

- a) Correspondence dated September 27, 2006, from P.E. Rowlands, Secretary, Saanich Peninsula Community Garden Society Re: establishing a community allotment garden with the District of Central Saanich.

Carmen Robertson, President of the Saanich Peninsula Community Garden Allotment Society, spoke to their correspondence, and expressed the need for a community garden.

The Administrator, Gary C. Nason, gave a brief overview of the correspondence, and advised the Newman Farm Park Master Plan would best accommodate this request.

- 1108.06 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR KING
That the correspondence be received and referred to the Newman Farm Park Master Planning process, with the request that the Society be identified as one of the community stakeholders to be interviewed by the Consulting Team and invited to participate in any open house and/or public input processes.
 CARRIED UNANIMOUSLY

2. Correspondence Pertaining to BC Transit Service to the Saanich Peninsula and Related Issues

- a) Anita Foster, September 28, 2006
- b) T.J. Bakker, #8 – 778 East Saanich Road, October 10, 2006

It was noted that Anita Foster was not in attendance at the meeting to speak to her correspondence.

T.J. Bakker, #8 – 778 East Saanich Road, spoke to her correspondence.

The Administrator, Gary C. Nason, advised Council some of the concerns raised are under the jurisdiction of BC Transit and that some of Ms. Bakkers concerns could be addressed by Central Saanich.

1109.06 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR GRAHAM
That the correspondence be received and referred to Staff and BC Transit for review and appropriate action, and/or recommendation to Council if required.
BEFORE THE QUESTION WAS CALLED, it was

1110.06 AMENDMENT
 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR KING
That the correspondence be received and referred to Staff and BC Transit for review and appropriate action, and/or recommendation to Council if required, and a copy of the letter from A. Foster be forwarded to the Victoria Regional Transit Commission for information and action as deemed appropriate.

THE QUESTION WAS CALLED ON THE AMENDMENT
THE AMENDMENT CARRIED UNANIMOUSLY

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

3. Correspondence Pertaining to the Brentwood Bay Traffic Corridor Revitalization Project

- a) Barrie Mathews, 7105 West Saanich Road, October 4, 2006
- b) Dustin Creviston, 866 Verdier Avenue, October 5, 2006
- c) Sacha Stewart, October 12, 2006
- d) Nicole Vink, October 12, 2006
- e) Boulevard Transportation Group, 106-2728 Spencer Road, October 14, 2006
- f) Gary Lunn, MP, to B Goulet, October 6, 2006

Barbara Mathews, 7105 West Saanich Road, spoke to Mr. Mathews correspondence.

The Administrator, Gary C. Nason, addressed the Memorandum from the Boulevard Transportation Group and answered questions from Council.

Ken Stephenson, tenant at 7105 West Saanich Road, expressed his support for Mr. Mathews proposal.

Dustin Creviston, 866 Verdier Avenue, spoke to his correspondence.

It was noted that Mr. Stewart, Miss Vink, a representative from Boulevard Transportation Group, and Mr. Lunn were not in attendance at the meeting to speak to their correspondence.

4. S Litman Re: Pedestrian and Bicycle Access to Proposed New School on Forest Park Drive

- a) Correspondence dated October 5, 2006, from the Suzanne Litman of the South Vancouver Island *Way to Go!* School Program Re: Pedestrian and Bicycle Access to Proposed New School on Forest Park Drive.

It was noted that Suzanne Litman was not in attendance at the meeting to speak to her correspondence.

- 1111.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR KING
 That the correspondence be received and the contents noted.
 CARRIED UNANIMOUSLY

5. B Alexander Re: Request to Amend Restrictive Covenant – Fielding Place / Bella Vista Drive

- a) Correspondence dated October 9, 2006, from Brian Alexander Re: Request to Amend Restrictive Covenant – Fielding Place / Bella Vista Drive.

Brian Alexander, 2523 Fielding, spoke to his correspondence.

The Director of Planning & Building Services, Hope V. Burns, noted there is a Restrictive Covenant for the 14 lot subdivision on Fielding Place and Bella Vista Drive. The Developer requested that no suites be included in the Restrictive Covenant. Ms. Burns answered questions from Council.

In discussion around the table, Council requested that prior to any amendment to the Restrictive Covenants in this particular subdivision, that Staff ensure all conditions for the legalization of any secondary suites are met.

A brief discussion took place between Staff and Council concerning the Restrictive Covenant.

6. P Collett Re: Safety Concerns of Pedestrians in the 7600 Block of East Saanich Road

- a) Correspondence dated October 6, 2006, from Patricia Collett Re: Safety Concerns of Pedestrians in the 7600 Block of East Saanich.

Patricia Collett, #207 – 1196 Sluggett Road, spoke to her correspondence, and expressed the need for a yellow line or cautionary light to assist individuals crossing the street.

The Administrator, Gary C. Nason, advised that the major upgrading of East Saanich Road remains a long-term objective in the District's Strategic and Five Year Financial Plans; however, funds could be allocated to implement short-term measures including signage, markings, and/or lighting.

- 1112.06 MOVED BY COUNCILLOR BRYSON
 SECONDED BY COUNCILLOR MASON
 That the correspondence be received and the issues and concerns noted in the correspondence be referred to Staff for review and appropriate action, and/or recommendation to Council if required.
 CARRIED UNANIMOUSLY

7. P & C Monahan Re: Vehicular Traffic on Benvenuto Avenue

- a) E-mail correspondence dated October 5, 2006, from Mr. Pat and Mrs. Cathie Monahan Re: Vehicular Traffic on Benvenuto Avenue

Cathie Monahan, 1024 Benvenuto Avenue, spoke to her e-mail correspondence.

The Administrator, Gary C. Nason, overviewed the correspondence and provided background information on the matter of the Truck Route Bylaw Project.

- 1113.06 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR THOMPSON
 That the correspondence be received and referred to the Truck Route Consultation and Bylaw Preparation Project for further consideration.
 CARRIED UNANIMOUSLY

8. S Lawrence Re: Officer for the Environment

- a) E-mail correspondence dated October 10, 2006, from S. Lawrence Re: Officer for the Environment.

S. Lawrence, 8381 West Saanich Road, was in attendance at the meeting and spoke to her correspondence.

1114.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR KING
That the e-mail correspondence be received and referred to the 2007 Strategic Planning Process for further consideration.
 CARRIED UNANIMOUSLY

1115.06 MOVED BY COUNCILLOR BRYSON
 SECONDED BY COUNCILLOR GRAHAM
That Staff be requested to prepare a report summarizing what other local government jurisdictions in the Capital Region may have implemented in regards to the appointment of Staff dedicated exclusively to addressing environmental issues.
 CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES:

Standing Committees:

Special Administration & Finance Committee – October 10, 2006

1. Minutes of the Special Administration & Finance Committee Meeting held October 10, 2006,

1116.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR THOMPSON
That the Minutes of the Special Administration & Finance Committee Meeting held on October 10, 2006, be approved as circulated.
 CARRIED UNANIMOUSLY

2. Property Tax Exemptions and Grant in Aid Requests

1117.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR MASON
That the Staff Memorandum dated October 2, 2006, entitled “Year 2007 Property Tax Exemptions and Grants in Aid Requests” be received, and Staff be instructed to prepare the necessary Permissive Tax Exemption Bylaw for the 2007 taxation year to grant tax exemptions to the following organizations in the amounts indicated:

- *Saanich Historical Artifacts Society – full property tax exemption;*
- *Central Saanich Lions Club – full property tax exemption;*
- *Central Saanich Senior Citizens Association – full property tax exemption;*
and,
- *Central Saanich Lawn Bowling Club – full property tax exemption.*

CARRIED UNANIMOUSLY

1118.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR MASON
That Staff be instructed to prepare the necessary Permissive Tax Exemption Bylaw for the 2007 taxation year to grant to the Centennial Park Fellowship Baptist Church a partial permissive tax exemption on the property equivalent to 2006.
 CARRIED UNANIMOUSLY

- 1119.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR MASON
That Staff be instructed to prepare the necessary Permissive Tax Exemption Bylaw for the 2007 taxation year to grant to the Brentwood Community Club a full permissive tax exemption on the property.
 CARRIED UNANIMOUSLY

Due to a potential conflict of interest on the following item, Mayor Mar took his leave from the meeting at 8:54 p.m. Mayor Mar stated that he is the Vice President of the North and South Saanich Agricultural Society.

Acting Mayor Mason assumed the Chair at 8:54 p.m.

- 1120.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUCILLOR BRYSON
That Staff be instructed to prepare the necessary Permissive Tax Exemption Bylaw for the 2007 taxation year to grant to the North and South Saanich Agricultural Society a partial tax exemption on the basis of an exemption on the first \$425,000.00 of the 2007 assessed value of the property.
 CARRIED UNANIMOUSLY

Mayor Mar returned to the meeting and assumed the Chair at 8:56 p.m.

- 1121.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR MASON
That Staff be instructed to prepare the necessary Permissive Tax Exemption Bylaw for the 2007 taxation year to grant to the South Vancouver Island Zone Housing Society a partial one year property tax exemption to ensure that municipal taxes paid on the entire property located at 7601 East Saanich Road are held at 2006 levels.
 CARRIED UNANIMOUSLY

- 1122.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR MASON
That Staff be requested to advise on the merits and possibility of reducing by a further \$15,000.00 the Legion Manor's Line of Credit so as to generally equate to a full property tax exemption on their entire property for 2007.
 CARRIED UNANIMOUSLY

The Director of Financial Services, Rosalyn Tanner, advised Council that Sluggett Memorial Baptist Church sold the building to Beacon Services (Peninsula Community Services) but has maintained the use as a place of worship until the new church is built. It does not qualify for an exemption under the Church Bylaw; however, it does qualify under S.224(g) of the *Community Charter* for a tax exemption. This property has been added to the "Central Saanich Tax Exemption Bylaw No. 1559, 2006" as follows:

- 1 (f) *Roll 31-1321-000 Section 11, South Saanich Land District, Plan 1683*

- 1123.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR MASON
That the draft Bylaw, "Central Saanich Tax Exemption Bylaw No. 1559, 2006" be considered under the Bylaw portion of tonight's meeting for consideration of the necessary readings.
 CARRIED UNANIMOUSLY

- 1124.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR MASON
That the following 2007 Grant in Aid applications be approved in the amounts indicated:
- *Community Arts Council of the Saanich Peninsula – \$500.00*
 - *Silver Threads Service (Meals on Wheels) –\$2,500.00*
 - *Navy League of Canada Saanich Peninsula Branch – \$500.00*
 - *Saanich Peninsula Piranhas Swim Club – \$500.00*
 - *Boys and Girls Club – \$20,000.00*
 - *Saanich School District No. 63 (School Crossing Guard Program) – \$8,432.00*
 - *Saanich Pioneer's Society – \$17,500.00*
 - *Habitat Acquisition Trust – \$500.00*

- *NEED Crisis and Information Line – \$1,500.00*
 - *Beacon Community Services (Youth Employment Program) – \$5,000.00*
 - *Beacon Community Services Volunteer Centre & Seniors Info/Referral Service (Hotline) – \$2,000.00*
 - *Peninsula Streams – \$10,000.00*
 - *Saanichton Family Place Society – \$3,700.00*
 - *Volunteer Victoria – \$150.00*
 - *Brentwood Bay Revitalization Committee – \$2,300.00*
- And that the following 2007 Grant in Aid applications be declined:*
- *Victoria Ride Share Co-op*
 - *Ballet Victoria*
 - *Tourism Victoria*
 - *Peninsula Cross Roads Community Justice Program*
 - *Peninsula Celebrations Society*
- BEFORE THE QUESTION WAS CALLED, it was

AMENDMENT

- 1125.06 MOVED BY COUNCILLOR MASON
SECONDED BY COUNCILLOR GRAHAM
That the following 2007 Grant in Aid applications be considered seriatim:
- *Community Arts Council of the Saanich Peninsula*
 - *Saanichton Family Place Society*
 - *Victoria Ride Share Co-op*
 - *Brentwood Bay Revitalization Committee*
 - *Peninsula Cross Roads Community Justice Program*
- BEFORE THE QUESTION WAS CALLED, it was

- 1126.06 MOVED BY COUNCILLOR KING
SECONDED BY COUNCILLOR THOMPSON
That further consideration of the 2007 Grant in Aid applications be postponed to a future Meeting of the Administration and Finance Committee.
CARRIED UNANIMOUSLY

3. Council Table Configuration for Future Meetings

The Administrator, Gary C. Nason, outlined the proposed cost of a Council Table and answered questions from Council.

- 1127.06 MOVED BY COUNCILLOR THOMPSON
SECONDED BY COUNCILLOR KING
That Council endorse in principle a modified V-shaped Council Table seating arrangement with a small separate head table for the Council/Committee Chair.
BEFORE THE QUESTION WAS CALLED, it was
- 1128.06 MOVED BY COUNCILLOR KING
SECONDED BY COUNCILLOR THOMPSON
That further consideration of the foregoing motion be postponed to a future Meeting of the Administration and Finance Committee.
CARRIED UNANIMOUSLY

Advisory Committees/Others: Nil

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

1. **Capital Regional District (CRD)** – Councillor Graham apprised Council of his attendance at the last meeting of the CRD board on October 11, 2006.
2. **First Nations** – Councillor King reported on issues discussed at the October 12, 2006, Council to Council meeting, and it was suggested the Police Board be invited to the next meeting.
3. **Peninsula Recreation Commission (PRC)** – Nil.
4. **Greater Victoria Public Library Board** – Councillor Graham advised the library budget is currently under review.

STAFF MEMORANDA AND REPORTS:

1. Development Variance Permit Application – 6671 Oldfield Road (BC Amateur Hockey Association)

- a) Staff Memorandum dated September 6, 2006, from the Planner entitled “Development Variance Permit Application – 6671 Oldfield Road (BC Amateur Hockey Association)”
- b) Council motions adopted on September 18, 2006, in regards to this application;
- c) Notice sent to adjacent property owners dated September 27, 2006; and,
- d) Correspondence received pertaining to this application subsequent to the October 16, 2006, Regular Council Meeting: Nil.

It was noted that a representative of the BC Amateur Hockey Association was not in attendance at the meeting to speak to their application.

Mayor Mar enquired as to whether there were any members of the public in attendance at the meeting who wished to make representations with respect to 6671 Oldfield Road. No one addressed Mayor and Council.

1129.06 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR MASON
That the Staff Memorandum dated September 6, 2006, from the Planner entitled “Development Variance Permit for Sign; 6671 Oldfield Road (BC Amateur Hockey Association)” be received, and Council approve the issuance of a Development Variance Permit to vary the permitted height of a fascia sign from a maximum of 0.6m (2’) to 1.32m (4’4”) for the proposed sign to be located on the southwest corner of the building at 6671 Oldfield Road
BEFORE THE QUESTION WAS CALLED, it was

1130.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR THOMPSON
That further consideration of the Development Variance Permit Application for 6671 Oldfield Road (BC Amateur Hockey Association) be postponed to the next Regular Council Meeting when all members of Council are anticipated to be in attendance.
CARRIED UNANIMOUSLY

2. Recommended Notice on Title

- a) 8334 West Saanich Road

Staff Memorandum dated September 19, 2006, from Roy Thomassen, Chief Building Inspector Re: Section 57 Notice on Title – 8334 West Saanich Road – Construction Without Building Permits.

The Director of Planning & Building Services, Hope V. Burns, overviewed the Staff Memorandum dated September 19, 2006, entitled “Notice on Title – 8334 West Saanich Road – Construction Without Building Permits” and answered questions from Council.

Mr. Frank White, 8334 West Saanich Road, was in attendance at the meeting and spoke to the history of this property. He discussed the following:

- He purchased the house in 1996 and it was illegal at that time;
- He re-roofed the house and when the shingles had been removed, the house needed to be re-structured;
- The garage was collapsing so he repaired it;
- Both the re-structuring and garage repairs were completed without a building permit;
- The neighbours complained about the patio so he replaced the 2x4 railings with aluminium;
- They performed an Engineering Study for the house as repaired; and,

- He wanted to change the lot line and upon investigation, his house did not have any building permits for work complete.

Mayor Mar enquired as to whether there were any members of the public in attendance at the meeting who wished to make representations with respect to 8334 West Saanich Road. No one addressed Mayor and Council.

1131.06 MOVED BY COUNCILLOR KING
 SECONDED BY COUNCILLOR BRYSON
That the Staff Memorandum dated September 19, 2006, from the Chief Building Inspector entitled "Notice on Title – 8334 West Saanich Road – Construction Without Building Permits" be received, and that the District of Central Saanich Municipal Clerk file a notice in the Land Title and Survey Authority of BC stating that a Resolution has been made under Section 57 of the Community Charter by the Council, relating to the Property legally described as Lot A, Section 2, Range 3 West, South Saanich District, Plan VIP80978, PID 026-688-689 having a civic address of 8334 West Saanich Road, and that further information respecting the resolution may be inspected at the office of the Municipal Building Inspection Division during regular office hours.
BEFORE THE QUESTION WAS CALLED, it was

1132.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR MASON
That this matter be tabled.
CARRIED UNANIMOUSLY

A brief discussion took place between Mr. White, Mayor and Council.

1133.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR MASON
That the motion be lifted from the table.
CARRIED UNANIMOUSLY

ON THE MAIN MOTION
CARRIED UNANIMOUSLY

3. Recommended Remedial Action Requirement

a) 6301 Elaine Way

Staff Memorandum dated October 3, 2006, from Ken Neurauter, Bylaw Enforcement Officer Re: Unsafe Premises, 6301 Elaine Way.

The Director of Planning & Building Services, Hope V. Burns, overviewed the Staff Memorandum dated October 3, 2006, entitled "Unsafe Premises, 6301 Elaine Way", and answered questions from Council.

It was noted that the property owner was not in attendance at the meeting to speak to this matter.

Mayor Mar enquired as to whether there were any members of the public in attendance at the meeting who wished to make representations with respect to 6301 Elaine Way. No one addressed Mayor and Council.

1134.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR KING
That the Staff Memorandum dated October 3, 2006, from the Bylaw Enforcement Officer entitled "Unsafe Premises – 6301 Elaine Way, Victoria BC – Lot 8, Range 4 East, Plan 17882, Section 17, South Saanich District" be received and Council adopt the following motion in regards to this particular property:

WHEREAS Division 12 of Part 3 of the Community Charter authorizes Council to require the owners of a building or a similar matter or thing to deal with it in accordance with the directions of Council where Council considers that the building or a similar matter of things creates an unsafe condition;

AND WHEREAS Division 12 of Part 3 of the Community Charter authorizes Council to require the owner of a building or similar matter or things to remove it or otherwise deal with it in accordance with the directions of Council where Council considers that the building or similar matter or thing is so dilapidated or unclean as to be offensive to the community;

AND WHEREAS Paul Henwood and Veronica Henwood are the registered owners (the "Owners") of a property located at 6301 Elaine Way and legally described as Lot 8, Range 4 East, Plan 17882, Section 17, South Saanich District (the "Property");

AND WHEREAS the burned remnants of a building, as shown in the photographs attached as Schedule "A" to this resolution, are on the Property;

NOW THEREFORE the Council of the District of Central Saanich, in open meeting assembled, resolved as follows:

- 1. Council considers that the burned remnants of the building (the "Building") located on the Property, and as depicted in the photographs attached as Schedule "A", are in and create an unsafe condition within the meaning of section 73(2)(a) of the Community Charter because the Property can be easily accessed by children and/or others.*
- 2. Council considers the Building to be so dilapidated or unclean as to be offensive to the community within the meaning of section 74(2) of the Community Charter as a result of its appearance.*
- 3. Council requires the Owners to completely remove the building no later than 30 days after notice of this resolution is delivered to the Owners.*
- 4. If the Owners fail to perform the work required under section 3 within 30 days after a copy of this resolution is delivered to them, the District may, by its own forces or those of a contractor engaged by the District, enter on the Property and do the work required under section 3.*
- 5. In the event that the District takes action under paragraph 4 of this resolution, the District may recover the expense from the Owners, together with costs and interest, in the same matter as municipal taxes in accordance with sections 17, 258, and 259, of the Community Charter.*

CARRIED UNANIMOUSLY

4. Parkland Donation – Cooperidge Park

a) Parkland Donation – Cooperidge Park

Staff Memorandum dated October 3, 2006, from Bonnie McKenzie, Manager of Community Services, entitled "Parkland Donation Expands Cooperidge Nature Park (Brazier)".

- 1135.06 **MOVED BY COUNCILLOR GRAHAM**
SECONDED BY COUNCILLOR MASON
That the Memorandum dated October 3, 2006, from the Manager of Community Services entitled "Parkland Donation Expands Cooperidge Nature Park (Brazier)" be received and the members of the Brazier family be thanked for the parkland donation.
CARRIED UNANIMOUSLY

4. Newman Farm Master Plan – Consultant Selection

a) Newman Farm Master Plan – Consultant Selection

Staff Memorandum dated October 10, 2006, from Bonnie McKenzie, Manager of Community Services, entitled "Newman Farm Master Plan – Consultant Selection".

DEFEATED

- 1136.06 MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR MASON
That the report dated October 10, 2006, from the Manager of Community Services entitled "Newman Farm Master Plan – Consultant Selection" be received, and further consideration of the Newman Farm Master Plan be postponed to a future Meeting of the Parks & Facilities Committee.
DEFEATED
OPOSED: COUNCILLORS BRYSON, KING, AND THOMPSON
- 1137.06 MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR THOMPSON
That the Memorandum dated October 10, 2006, from the Manager of Community Services entitled "Newman Farm Master Plan – Consultant Selection" be received, and the proposal from Masselink Environmental Design to prepare a Master Plan for Newman Farm Park be accepted, and Staff be authorized to prepare the necessary contract documentation.
CARRIED
OPOSED: COUNCILLOR MASON
Councillor Mason requested that it be noted in the Minutes that her opposition regarding the consultation process moving forward, the choice of consultant, and the historic aspect of this building.

BYLAWS:

1. "Central Saanich Tax Exemption Bylaw No. 1559, 2006"

- 1138.06 MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR MASON
That Bylaw No. 1559, cited as "Central Saanich Tax Exemption Bylaw No. 1559, 2006", be authorized to receive three readings at the same meeting.
CARRIED UNANIMOUSLY
- 1139.06 MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR MASON
That Bylaw No. 1559 be given first reading.
CARRIED UNANIMOUSLY
- 1140.06 MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR MASON
That Bylaw No. 1559 be given second reading.
CARRIED UNANIMOUSLY
- 1141.06 MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR MASON
That Bylaw No. 1559 be given third reading.
CARRIED UNANIMOUSLY

UNFINISHED BUSINESS: Nil.

NEW BUSINESS/OTHER COMPETENT BUSINESS:

1. Corporate Signing Authorities

The Administrator, Gary C. Nason, provided a brief overview of the recommended signing authorities at the District of Central Saanich.

- 1142.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR THOMPSON
That the following corporate signing authorities for the District of Central Saanich be approved for the purposes of execution, and where required, witnessing the execution of the following legal instruments where specified below:
- 1) Land Title Office Documents Including Statutory Covenants
 - a) *Execution*
 - *Mayor or Acting Mayor*
 - *Administrator or Municipal Clerk (Corporate Officer)*
 - b) *“Officer” (Witness to Signatures)*
 - *Municipal Clerk (Corporate Officer) or Director of Financial Services (Deputy)*
 - 2) Servicing, Latecomer, Parkland Dedication, and Housing Agreements
 - a) *Execution*
 - *Mayor or Acting Mayor*
 - *Administrator or Municipal Clerk*
 - 3) Development Permits, Development Variance Permits and Other Part 26 Permits
 - a) *Execution*
 - *Administrator or Municipal Clerk*
 - 4) Employment Agreements
 - a) *Execution*
 - *Mayor or Acting Mayor*
 - *Administrator or Municipal Clerk*
 - 5) Other Documents Not Specifically Mentioned
 - a) *Execution*
 - *Mayor or Acting Mayor (if required)*
 - *Administrator or Municipal Clerk*
- CARRIED UNANIMOUSLY

2. Public Consultation and Preparation of Truck Route Bylaw Project

The Administrator, Gary C. Nason, advised Council that Staff were in a position to proceed with the request for consultant services to assist in the public consultation process and preparation of the proposed Truck Route Bylaw, but due to the resources required related to the Brentwood Bay Revitalization Project, in part, it had been necessary to delay the issuance of a Request for Proposal until at least the end of November, and Staff will re-visit at that time.

3. Calendar of Meetings

The Administrator, Gary C. Nason, advised Mayor and Council of the November 2006 meeting dates.

4. “Meetings & Rules of Order” Workshop – November 24, 2006

- 1143.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR KING
That Mayor Mar and Councillor Thompson be authorized to attend the “Meetings & Rules of Order” Workshop on November 24, 2006, in Victoria, and the payment of expenses necessarily incurred be approved.
BEFORE THE QUESTION WAS CALLED, Mayor Mar advised he is unable to attend the workshop on November 24, 2006.
- ON THE MAIN MOTION, AS AMENDED
CARRIED UNANIMOUSLY

CORRESPONDENCE (Receive for General Information):

1. **Canadian Association of Home & Property Inspectors (BC) Re: Consumer Protection Standards in BC** – Correspondence dated September 21, 2006, from Bill Sutherland, President, Canadian Association of Home & Property Inspectors (BC) Re: Consumer Protection Standards in BC.

2. **Western Canada Wilderness Committee Re: “Turning the Tide – Protecting Health and the Environment from Toxic Pollution” Report** – Correspondence dated September 26, 2006, from Andrea Reimer & Mae Burrows Re: “Turning the Tide – Protecting Health and the Environment from Toxic Pollution” Report.
3. **Ministry of Children and Family Development Re: October Proclaimed as Foster Family Month, Community Living Month, and Autism Awareness Month in British Columbia** – Correspondence dated September 28, 2006, from Tom Christensen & Linda Reid Re: Foster Family Month, Community Living Month, and Autism Awareness Month in BC.
4. **Ministry of Tourism, Sport and the Arts Re: Bid to Host the 2011 Western Canada Summer Games** – Correspondence dated October 6, 2006, from Stanley B. Hagen Re: Bid to Host the 2011 Western Canada Summer Games.
5. **Karyon Projects Corp. Re: The City Passport** – Correspondence received October 10, 2006, from Karn Manhas and Ali Pirbhai Re: The City Passport.
6. **Copy of Correspondence Addressed to Island View Golf Centre from the Agricultural Land Commission Re: Netting at Island View Golf Centre** – Correspondence dated October 4, 2006, from Erik Carlsen Re: Netting at Island View Golf Centre.
7. **BC Provincial Government’s Bill 30**
 - a) J William, e-mail correspondence dated October 10, 2006.
 - b) J William, e-mail correspondence dated October 13, 2006.
8. **University of Victoria, Water Sustainability Project Re: “Thinking Beyond Pipes and Pumps: Top 10 Ways Communities Can Save Water and Money” Report** – Correspondence dated October 10, 2006, from Ellen Reynolds Re: “Thinking Beyond Pipes and Pumps: Top 10 Ways Communities Can Save Water and Money” Report.
9. **Greater Victoria Public Library Board Re: Minutes of the June 27, 2006, Board Meeting** – Copy of the Minutes of the Greater Victoria Public Library Board Meeting held on June 27, 2006; and,
10. **Central Saanich Police Board Meeting Re: Minutes of the Board Meeting held on September 14, 2006** – Copy of the Minutes of the Central Saanich Police Board Meeting held on September 14, 2006.

Correspondence Item Nos. 1 to 10 were received for information without a motion.

ADJOURNMENT:

On motion, the Regular Council Meeting held on October 16, 2006, adjourned at 10:08 p.m.

Jack Mar
Mayor

Sara C. Ribeiro
Municipal Clerk

Recorded by: Sara C. Ribeiro
Municipal Clerk