

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

Minutes of the **REGULAR COUNCIL** Meeting
Monday, March 20, 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
Trish Flanders, Municipal Clerk
Nirmal Bhattacharya, Municipal Engineer
Bruce Greig, Assistant Planner

ABSENT: Councillor King

APPROVAL OF THE AGENDA:

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

Under Section 7 – Correspondence (Action Required or Recommended):

1. Copy of a Site Context Plan Re: 7152 Skyline Close – Connection to the Sanitary Sewer, to be included with Item 1;
2. Correspondence from Christian Engelstoft Re: Harmonized Energy Efficiency Program for Residential Homes, to be included with Item 3;
3. Correspondence from Peter Parsons Re: Brentwood Bay Traffic Corridor Revitalization Project, to be included with Item 7;
4. Correspondence Re: Proposed Rezoning of 7410 Veyaness Road, to be included with Item 11:
 - Mark Westgate and Kara Lapointe, 636 Kingsview Ridge;
 - Michael Iverson, 285 Rudyard Road;
 - Catherine Clayton, 1806 Fairhurst Avenue
 - Cory van Osterhout, #201 – 2630 Cook Street;
 - Allison Fagan, 214 Trident Place;
 - Carolyn and Craig Kelter, 7280 Veyaness Road;
 - Matt Schinbein;
 - Gus and Michelle Underwood, 7799 Central Saanich Road;

Under Section 9 – Staff Memoranda and Reports:

5. Correspondence Re: Proposed Development Variance Permit Application in Conjunction with the Proposed Subdivision of 6281 Central Saanich Road, to be included with Item 1:
 - Jay Marchant and Liane Lubarski, 6281 Central Saanich Road;
 - Cam Hayward, 2364 Tanner Ridge Place;

303.06 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR GARRISON
 That the Agenda for the Regular Council Meeting held on March 20, 2006 be approved as amended.
 CARRIED UNANIMOUSLY

ADOPTION OF THE MINUTES:

Minutes of the Joint Council/Police Board Meeting held on March 6, 2006

304.06 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR GRAHAM
 That the Minutes of the Joint Council/Police Board Meeting held on March 6, 2006 be approved as circulated.
 CARRIED UNANIMOUSLY

Minutes of the Regular Council Meeting held on March 6, 2006

- 305.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR THOMPSON
 That the Minutes of the Regular Council Meeting held on March 6, 2006 be approved as circulated.
 CARRIED UNANIMOUSLY

Report of the Public Hearing held on March 8, 2006

- 306.06 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR GARRISON
 That the Minutes of the Public Hearing held on March 8, 2006 be approved as circulated.
 CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES: None.

RISE & REPORT: None.

PUBLIC INQUIRIES AND ANSWERS THERETO: None.

1. Mr. Peter Parsons, 2008 Seamount Place, questioned Council's position with respect to the recent decision of the CRD Board to accept the District of Highlands Regional Context Statement and authorize an amendment to the Regional Urban Containment and Servicing Policy to coincide with the Highlands Servicing Boundary in the Regional Growth Strategy. Mayor Mar advised Mr. Parsons that he voted in favour of this matter at the March 8th, 2006 CRD Board Meeting, and Councillor Graham briefly commented on the Urban Containment Boundary for the District of Highlands.

Mr. Parsons then commented on the recent re-appointment of Sidney Mayor Don Amos to the Victoria Regional Transit Commission, and stated that the Peninsula representation on the Transit Commission is to be on rotating basis. He further stated that Central Saanich was last represented on the Transit Commission during Mayor Arlene Box's term, and questioned Council's position on this matter. Councillor Mason referred to correspondence dated June 29, 2005 from the District to the Minister of Transportation requesting that Central Saanich be represented on the Transit Commission during the next round of formal appointments, and the Minister's response letter dated July 29, 2005 which advised that he would take this into consideration at that time.

PRESENTATIONS/PETITIONS AND DELEGATIONS: None.

CORRESPONDENCE (Action Required or Recommended):

Due to a potential conflict of interest on the following item, Mayor Mar took his leave from the meeting at 7:12 pm. Mayor Mar stated that he owns the property that is located immediately adjacent to the subject property.

Councillor Garrison assumed the Chair.

1. C Johnson Re: 7152 Skyline Close – Connection to the Sanitary Sewer System

- a) Correspondence dated March 9, 2006 from Connie Johnson, 2317 Evelyn Heights Re: 7152 Skyline Close – Connection to the Sanitary Sewer System.
- b) Copy of a Site Context plan re: 7152 Skyline Close – Connection to the Sanitary Sewer.

The Administrator addressed the letter writer's request that the property be included in the District's Sewer Collection Area, and referred to the Site Context Plan which depicts the current metes and bounds of the property in question. He recommended that Staff prepare an appropriate Bylaw to include the principal residence only in the Sewer Collection Area which would allow the property owner to obtain the necessary building permits.

It was noted that the letter writer was not in attendance at the meeting to address her correspondence.

- 307.06 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR BRYSON
That the correspondence be received, and Staff be instructed to prepare the necessary Bylaw to amend the metes and bounds description for the subject property to more accurately include the principal residence, with preparation of the necessary documentation to confirm the metes and bounds to be undertaken at the cost of the applicant.
 CARRIED UNANIMOUSLY

2. J Wake Re: Assessment/Tax Increases

- a) Correspondence dated March 1, 2006 from Jill Wake, 7046 Brentwood Drive Re: Assessment/Tax Increases.

Ms. Jill Wake, 7046 Brentwood Drive, was in attendance at the meeting and advised that she had no additional comments to offer at this time.

The Administrator brief addressed the issue and suggested that the correspondence be received and referred to a future Administration & Finance Committee Meeting for consideration and discussion.

- 308.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR BRYSON
That the correspondence be received, and the issues raised in the correspondence be considered further during upcoming 2006 Annual Budget and Five Year Financial Plan deliberations.
 CARRIED UNANIMOUSLY

3. L Kelly, Ministry of Energy, Mines and Petroleum Resources Re: Selection of the District of Central Saanich to Take Part in the Community Action on Energy Efficiency Program 2006/07

- a) Correspondence dated March 3, 2006 from Liz Kelly, Ministry of Energy, Mines and Petroleum Resources Re: Selection of the District of Central Saanich to Take Part in the Community Action on Energy Efficiency Program 2006/07; and
b) Correspondence dated March 17, 2006 from Christian Engelstoft, 1967 Nicholas Road Re: Harmonized Energy Efficiency for Residential Homes Program.

The Administrator provided an overview of the correspondence from the Ministry of Energy, Mines and Petroleum Resources, and advised that the District has been selected as one of 14 communities in BC to participate in the "Community Action on Energy Efficiency 2006/07" Program (Harmonized Energy Efficiency Program for Residential Homes).

It was noted that there was no representation from the Ministry of Energy, Mines and Petroleum Resources in attendance at the meeting to address the correspondence.

It was noted that Mr. Christian Engelstoft was not in attendance at the meeting.

Council held a brief discussion in regards to the District's participation in this program.

- 309.06 MOVED BY COUNCILLOR TOMPSON
 SECONDED BY COUNCILLOR GARRISON
That the correspondence be received and referred to Staff for appropriate action and consultation with the Ministry of Energy, Mines and Petroleum Resources and the other noted agencies as required, and Staff be requested to provide further advice or recommendation to Council if deemed necessary.
 CARRIED UNANIMOUSLY

4. F Witthoeft Re: Residents Against Floatplane and Helicopter Intrusion

- a) Email correspondence dated March 6, 2006 from Frank Witthoeft, 2361 Tanner Ridge Place Re: Residents Against Floatplane and Helicopter Intrusion.

Mr. Frank Witthoeft, 2361 Tanner Ridge Place, was in attendance at the meeting and addressed the contents of his correspondence pertaining to floatplane and helicopter noise, noting that numerous residents in the community are opposed to the amount of

air traffic and noise from overhead flight paths. He requested that Nav Canada be requested to restore the flight paths over the water instead of over residential settlement areas, and that perhaps until this can be accomplished, other appropriate measures to effectively mitigate the noise from overhead flights be implemented (i.e. engine modifications, quieter exhaust systems, etc.) Mr. Witthoef distributed copies of a recent newspaper article that described numerous aircraft incidents and crashes which have taken place on Vancouver Island over the past few years.

310.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR BRYSON
That the correspondence be received and a letter be written to the appropriate authority at NAV Canada advising that Council shares the concerns expressed by Mr. Witthoef in his correspondence, and requesting that NAV Canada implement the three actions as detailed in Mr. Witthoef's correspondence to the Federal Minister of Transport, Infrastructure and Communities, with copies of the letter to be forwarded to the Victoria Airport Authority and The Honourable Gary Lunn, MP.
CARRIED UNANIMOUSLY

311.06 MOVED BY COUNCILLOR BRYSON
 SECONDED BY COUNCILLOR THOMPSON
That the issue of excessive noise from floatplanes and helicopters overflying the Saanich Peninsula be discussed at the next Tri-Municipal Council Meeting.
CARRIED UNANIMOUSLY

5. Crystal Meth Victoria Society Re: Controlled Substance Property Bylaw

- a) Correspondence dated March 7, 2006 from Mark McLaughlin, President – Crystal Meth Victoria Society Re: Controlled Substance Property Bylaw.

The Administrator briefly addressed the correspondence with respect to the proposed “Controlled Substance Property Bylaw”, and suggested that this matter be referred to the Central Saanich Police Service for review and comment back to Council.

312.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR THOMPSON
That the correspondence be received and referred to the Central Saanich Police Service for comment back to Council, and to Planning & Building Services Staff for further discussion with the Chair of the Planning & Development Committee.
CARRIED UNANIMOUSLY

6. Councillor King Re: Coast Salish/Aboriginal Awareness Workshop, April 29th and 30th, 2006

- a) Email correspondence dated March 6, 2006 from Councillor Zeb King Re: Coast Salish/Aboriginal Awareness Workshop – April 29 and 30, 2006.

313.06 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR THOMPSON
That the correspondence be received, and Councillor Thompson be authorized to attend the workshop on behalf of the District of Central Saanich.
CARRIED UNANIMOUSLY

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

- a) William A. Eastgate, 6784 Wendonna Drive, March 8, 2006;
- b) Bob Van Alstyne, 881 Brentwood Heights, March 11, 2006;
- c) Beverly Brookman, 707-2779 Stautw Road, March 12, 2006;
- d) Jan Carroll, 204-7865 Patterson Road, March 12, 2006;
- e) David A. Boag, 6746 Amwell Drive, March 13, 2006;
- f) Peter Parsons, 2008 Seamount Place, March 17, 2006.

It was noted that William Eastgate, Bob Van Alstyne, Beverly Brookman and Jan Carroll were not in attendance at the meeting to address their correspondence.

Dr. David A. Boag, 6746 Amwell Drive, briefly addressed his concerns with the proposed removal of the trees along West Saanich Road, and advised that in his opinion it would be more appropriate to construct crosswalks with adequate lighting in this particular traffic corridor rather than focusing on the removal of these significant mature trees.

Mr. Peter Parsons, 2008 Seamount Place, spoke to the possible use of Gas Tax Revenues for road maintenance.

- 314.06 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR GARRISON
 *That the correspondence be received, and the issues raised in the
 correspondence be considered further during Council's upcoming discussions
 related to the Brentwood Bay Traffic Corridor Revitalization Project.*
 CARRIED UNANIMOUSLY

8. Greater Victoria Public Library (GVPL) Re: Revised 2006 GVPL Operating Budget

- a) Correspondence dated March 9, 2006 from Councillor Chris Graham, Board Chair – Greater Victoria Public Library (GVPL) Re: Revised 2006 GVPL Operating Budget.

It was noted that there was no representation from the Greater Victoria Public Library in attendance at the meeting to address the correspondence.

Councillor Graham gave an overview of the revised 2006 Library Operating Budget which calls for a net requisition of \$585,305, representing an increase of \$24,197 or 4.3% over the 2005 requisition.

- 315.06 MOVED BY COUNCILLOR BRYSON
 SECONDED BY COUNCILLOR THOMPSON
 *That the correspondence be received, and Council approve the revised 2006
 Greater Victoria Public Library Operating Budget as attached to the
 correspondence.*
 CARRIED UNANIMOUSLY

9. R Arnaud Re: Proposed Closure of Anglican Churches

- a) Correspondence dated March 8, 2006 from Ruth Arnaud Re: Proposed Closure of Anglican Churches.

It was noted that the letter writer was not in attendance at the meeting to address the correspondence.

- 316.06 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR GARRISON
 That the correspondence be received and the contents noted.
 CARRIED UNANIMOUSLY

10. Saanich Peninsula Chamber of Commerce Re: Requested Submission of Application to Community Tourism Program

- a) Correspondence dated March 10, 2006 from Tom Walker, Executive Director – Saanich Peninsula Chamber of Commerce Re: Requested Submission of Application to Community Tourism Program.

Mr. Tom Walker, Executive Director of the Saanich Peninsula Chamber of Commerce, provided an overview of his correspondence with respect to the proposed submission of an application to the Community Tourism Program for the development of a Tourism Industry Development and Marketing Plan and the design and preliminary construction of a new Visitors Centre.

The Administrator referred to previous correspondence from the Province which confirmed that an allocation of \$73,597.19 had been awarded to the District for the Community Tourism Program.

Council held a brief discussion around the table.

317.06

MOVED BY COUNCILLOR MASON
SECONDED BY COUNCILLOR THOMPSON

That the correspondence be received; Council endorse the submission of an application to the Community Tourism Program for both the development of a Tourism Industry Development and Marketing Plan and for the planning and design of a proposed new Gateway Visitors Centre as outlined in the submission from the Saanich Peninsula Chamber of Commerce; the matter be referred to Staff for appropriate action and liaison/consultation with the Chamber and the District of North Saanich as required; and further advice or recommendations be provided to Council if deemed necessary.

CARRIED UNANIMOUSLY

11. Correspondence Pertaining to the Proposed Rezoning of 7410 Veyaness Road

- a) Sylvia Leard, 1993 White Road, March 14, 2006;
- b) Donna and Larry Friedlander, 7450 Veyaness Road, March 14, 2006;
- c) Beth Haysom, 7381 Seabrook Road, March 15, 2006;
- d) Sylvia and Jim Leard, 1993 White Road, March 14, 2006.
- e) Mark Westgate and Kara Lapointe, 636 Kingsview Ridge;
- f) Michael Iverson, 285 Rudyard Road;
- g) Catherine Clayton, 1806 Fairhurst Avenue
- h) Cory van Osterhout, #201 – 2630 Cook Street;
- i) Allison Fagan, 214 Trident Place;
- j) Carolyn and Craig Kelter, 7280 Veyaness Road;
- k) Matt Schinbein;
- l) Gus and Michelle Underwood, 7799 Central Saanich Road;

Mrs. Sylvia Leard, 1993 White Road, advised that she had no further comments to offer at this time.

Ms. Donna Friedlander, 7450 Veyaness Road, advised that she maintains the same concerns which she expressed at the Public Hearing last year, and that her primary concern is the negative impact that the residential development will have on the agricultural operations of their property and the livelihood of their business (horses). She questioned the validity of support letters from people who do not reside in Central Saanich, and asked if she should get similar letters that support her business operations. Ms. Friedlander advised that most people do not understand what it would be like living adjacent to agricultural land, and expressed concern that keeping people off their property and away from their horses would be a challenge. She spoke in support of the suggestion that double or triple fences with landscape/vegetation screening be constructed as the buffer zone between the subject property and her farmland, and advised that she does not support the development of sidewalks or a meandering pathway in the vicinity of her driveway. In closing Ms. Friedlander advised that she remains opposed to the proposal.

Mr. Jim Leard and Mrs. Sylvia Leard gave an overview of the points raised in their correspondence with respect to the proposed rezoning of the subject property and the impact that this residential development will have on the immediate neighbourhood, especially for the horse farm that is located adjacent to the property. They also addressed their concerns with the traffic and pedestrian safety issues that exist in the area and advised that they do not feel this issue has been adequately addressed. Mr. and Mrs. Leard expressed concern about the potential “snowball” affect if this property is rezoned to accommodate a higher density residential development, and requested that Council ensure that the rural and residential needs of the community are balanced.

It was noted that the following letter writers were not in attendance at the meeting to address their correspondence:

- Beth Haysom, 7381 Seabrook Road;
- Mark Westgate and Kara Lapointe, 636 Kingsview Ridge;
- Michael Iverson, 285 Rudyard Road;
- Catherine Clayton, 1806 Fairhurst Avenue
- Cory van Osterhout, #201 – 2630 Cook Street;
- Allison Fagan, 214 Trident Place;
- Carolyn and Craig Kelter, 7280 Veyaness Road;
- Matt Schinbein;
- Gus and Michelle Underwood, 7799 Central Saanich Road.

The correspondence was received for information without a motion.

REPORTS OF COMMITTEES:

Standing Committees:

Planning & Development Committee – March 13, 2006

318.06 MOVED BY COUNCILLOR THOMPSON
SECONDED BY COUNCILLOR MASON
That the Minutes of the Planning & Development Committee Meeting held on March 13, 2006 be approved as circulated.
CARRIED UNANIMOUSLY

1. Rezoning for 7410 Veyaness Road

319.06 MOVED BY COUNCILLOR THOMPSON
SECONDED BY COUNCILLOR MASON
That Staff be instructed to proceed with the preparation of the necessary Land Use Bylaw Amendment Bylaw on the basis of the revised proposal incorporating seven single-family homes, four with the provision for secondary suites.
CARRIED UNANIMOUSLY

320.06 MOVED BY COUNCILLOR THOMPSON
SECONDED BY COUNCILLOR MASON
That the following motion be referred to Staff with the request that Staff provide further commentary and/or recommended conditions for final adoption of the Bylaw, particularly as it relates to any requirements for buffering, screening, fencing, pathway and sidewalk construction, ditching, traffic and pedestrian safety, and off-site works and services contributions, with the recommendations to be presented at the time of Council's consideration of the Bylaw readings and referral of the Bylaw to a Public Hearing:

"That final adoption of the afore-noted Land Use Bylaw Amendment Bylaw be subject to the provision of a sidewalk to be constructed on the east side of Veyaness Road, and further that the Applicant be requested to consider an appropriate off-site works and services contribution towards the possible connection in the future of Veyaness Road to East Saanich Road through a reconfigured road access in the vicinity of 7330 Veyaness Road."

CARRIED UNANIMOUSLY

2. Development Variance Permit Application: 1959 Polo Park Court (Heritage Green – Strata Corp VIS5602)

321.06 MOVED BY COUNCILLOR THOMPSON
SECONDED BY COUNCILLOR BRYSON
That the Staff Memorandum dated February 24, 2006 entitled "Development Variance Permit Application: 1959 Polo Park Court (Heritage Green – Strata Corp VIS5602) be received, and in connection with the proposed construction of storage lockers in the place of underground parking spaces on property located at 1959 Polo Park Court:

1. *Council propose to consider the issuance of a Development Variance Permit to vary:*
 - *the parking requirement for the existing building to permit the removal of four parking spaces; and*
2. *Staff be instructed to undertake the required statutory notification procedures for the Development Variance Permit Application.*

CARRIED
OPPOSED: MAYOR MAR, COUNCILLORS MASON

Advisory Committees/Others:

1. Central Saanich Heritage Commission

- a) Memorandum dated March 14, 2006 from Sue Stroud, Chair – Central Saanich Heritage Commission Re: Nomination of the “Butterfield Waltz” for a Heritage Society of BC - Provincial Heritage Award 2006.

Councillor Thompson briefly overviewed the subject and suggested that Council may wish to consider nominating the “Butterfield Waltz” for a 2006 Provincial Heritage Award.

Ms. Sue Stroud, Chair of the Central Saanich Heritage Commission, noted that the deadline for submitting a nomination form for the “Butterfield Waltz” as a potential Provincial Heritage Award is March 31st, 2006. She then introduced Mr. Don Chambers, Member of the Central Saanich Heritage Commission, and Ms. Elizabeth Chambers, who gave a musical performance of the “Butterfield Waltz”.

322.06 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR GRAHAM
That the Memorandum dated March 14, 2006 entitled “Nomination of the ‘Butterfield Waltz’ for a Heritage Society of BC - Provincial Heritage Award 2006” be received, and the musical piece entitled ‘The Butterfield Waltz’, composed by Mr. Don Chambers, be nominated by the District of Central Saanich for a 2006 Heritage Society of BC – Provincial Heritage Award.
CARRIED UNANIMOUSLY

- b) Heritage Commission’s Supplementary Budget Requests

The Chair of the Central Saanich Heritage Commission gave a brief overview of the following Supplementary Budget Requests, which are currently identified in the District’s Five Year Financial Plan:

- Restoration of Butterfield Park Gardens;
- Butterfield Garden Restoration Project – Gazebo;
- Update Historic Building Inventory;
- Mt. Newton Valley Viewpoint;
- Rural Road Informational Signage (Mt. Newton Cross Road).

323.06 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR THOMPSON
That the Heritage Commission and Staff be requested to consider potential sources of tourism-related grant funding for the proposed Rural Route Informational Signage project.
CARRIED UNANIMOUSLY

324.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR THOMPSON
That further consideration of the Heritage Commission’s Supplementary Budget Requests be referred to the upcoming 2006 Annual Budget/Five Year Financial Plan process.
CARRIED UNANIMOUSLY

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

1. **Capital Regional District (CRD)** – None.
2. **First Nations** – None.
3. **Peninsula Recreation Commission (PRC)** – Councillor Thompson gave a brief verbal report on his recent discussions with Panorama Recreation Staff in regards to the L.I.F.E. Program.

STAFF MEMORANDA AND REPORTS:

1. Development Variance Permit Application in Conjunction with the Proposed Subdivision of Lot A, Section 17, Range 4 East, South Saanich District, Plan 30093 (6281 Central Saanich Road)

- a) Staff Memorandum dated February 2, 2006 from Hope V. Burns, Director of Planning & Building Services Re: Development Variance Permit Application for Subdivision; 6281 Central Saanich Road (Vic Davies Architect Ltd.) - previously received at the February 13, 2006 Committee Meeting;
- b) Council Motion adopted on February 20, 2006 in regards to this application;
- c) Notice sent to adjacent property owners dated February 28, 2006;
- d) Correspondence received pertaining to this application:
 - Terrence & Corie Greene, 2375 Tanner Ridge Place, February 11, 2006;
 - Lynn & Gary Playsted, 2384 Tanner Ridge Place, March 13, 2006;
 - C Hayward, 2364 Tanner Ridge Place, March 18, 2006;
 - Jay Marchant and Liane Luberski, 6281 Central Saanich Road, March 20, 2006.

The Administrator gave an overview of the process taken to date with respect to the Development Variance Permit Application in conjunction with the proposed subdivision of the property located at 6281 Central Saanich Road, and referred to the four items of correspondence which had been received by the District in regards to this application.

Mayor Mar opened the floor for comments from the public in attendance at the meeting.

Mr. Richard Hodson, 2383 Tanner Ridge Place

- expressed concern that the proposal is inconsistent with the immediate neighbourhood and that there is not enough parking available on the street to accommodate additional residents in the area
- advised that he is opposed to the proposal

Mr. Scott Tuttle, 2380 Tanner Ridge Place

- advised that he and his wife Teresa are opposed to the Development Variance Permit Application proposal for 6281 Central Saanich Road

Mr. Gord Newton, 2751 Roseberry Avenue

- advised that he recently purchased the property located at 2383 Tanner Ridge Place which is immediately adjacent to 6281 Central Saanich Road, and expressed concern with the proposed subdivision and development of Mr. Davies' property

Mr. Alex Yelovatz

- advised that he is opposed to the proposed lot frontage variance for the subdivision proposal
- stated that he wants to see the building scheme maintained
- questioned if the Applicant intends to reside on the property

Ms. Cheryl Sampson, 2390 Tanner Ridge Place

- expressed opposition to the proposed frontage variance for this property
- requested that the building scheme be maintained for the properties in the area, especially for this particular property as it is located in the centre of the neighbourhood

Mr. Ross Cramp, 2349 Tanner Ridge Place

- advised of his opposition to the proposal

Mr. Tyler Rens, 2398 Tanner Ridge Place

- advised that he is opposed to the development proposal
- stated that his biggest concern is the additional traffic in the neighbourhood and parking on the street that would likely result from the subdivision of the property
- advised that he does not want to experience more construction in the area over the next few years

Mr. Vic Davies, Applicant, 2415 Tanner Road

- advised that he distributed a notification letter to neighbours located within a 50 metre radius of his property, and invited these neighbours to an open house at his home, however only 4 people attended
- advised that he wants to subdivide his property into three lots, two with lot sizes of 8400 sq.ft. and narrower frontages that would require a variance
- displayed elevation drawings which depicted no loss of views for his neighbours
- advised that he is proposing a lower profile roof
- advised that he had hoped the neighbours would have met with him to discuss their concerns with regard to his proposal
- stated that there are other properties in the neighbourhood that do not meet the minimum lot frontage requirements
- submitted a copy of his correspondence to the Administrator

Ms. Carolyn Hodson, 2383 Tanner Ridge Place

- advised that she does not support the creation of three lots from this property

Mr. Gordon Newton, 2751 Roseberry Avenue

- expressed concern with the covenant access for 2383 Tanner Ridge Place
- advised that he is unaware of boundaries and uncertain of construction capabilities
- advised that he would ask for geotechnical report on the stability of the retaining wall

A discussion took place in regards to the lot frontage requirements and the possibility of creating three lots without the need for a variance.

Mr. Vic Davies Applicant, 2415 Tanner Road

- advised that he had previously discussed with the Planning Director the possibility of developing panhandle lots but that she did not prefer this option

Mr. Alex Yelovatz, 2376 Tanner Ridge Place

- advised that he is primarily concerned that the building scheme will not be adhered to
- commended the applicant on how well he maintains his property
- asked that the applicant put more effort into making his proposal fit in with the neighbourhood scheme

Mr. Scott Tuttle, 2380 Tanner Ridge Place

- asked Council to not consider a panhandle option, as it would not fit into the neighbourhood

A lengthy discussion ensued.

325.06 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR GRAHAM

That further consideration of the application for a Development Variance Permit in connection with the proposed subdivision of the property located at 6281 Central Saanich Road be postponed to the second Council Meeting to be held in the month of April 2006.

CARRIED UNANIMOUSLY

Due to a potential conflict of interest on the following item, Councillors Graham and Bryson took their leave from the meeting at 9:20 pm. Councillor Graham stated that his family owns property on Senanus Drive. Councillor Bryson stated that the access easement to his property could allow for a water connection should a waterline extension be approved for Mt. Newton Cross Road.

2. a) **Synopsis – Senanus Drive Water Quality and Supply Issues, and**
 - b) **Commentary on the Development of Thresholds in Regards to the Water Main Extensions to Address Pressing Public Health and Environmental Issues and to Provide for Fire Suppression to Service Agricultural Properties**
- i) Memorandum dated February 24, 2006 from Mike van der Linden, Senior Engineering Technologist Re: a) Synopsis – Senanus Drive Water Quality and Supply Issues, and b) Commentary on the Development of Thresholds in Regards to the Water Main Extensions to Address Pressing Public Health and Environmental Issues and to Provide for Fire Suppression to Service Agricultural Properties.

The Administrator gave an overview of the previous Council motion which requested that Staff prepare a synopsis of the past history and previous studies and reports which have been undertaken with respect to the Senanus Water Quality and Supply issue, with the report to include information on the District's current policies pertaining to waterline extensions.

Council held a lengthy discussion around the table.

The Municipal Engineer, Mr. Nirmal Bhattacharya, advised that if Mt. Newton Cross Road was selected as the route for a waterline extension, it would be necessary to engage a consultant to prepare up-to-date cost information on the supply of potable water, as well as for fire suppression and agricultural irrigation service.

Ms. Karen Knott, 629 Senanus Drive, advised Council that the residents of Senanus Drive want potable water and an adequate supply of water for fire suppression purposes. She encouraged Council to apply for an infrastructure grant to offset the municipal cost associated with this project.

Mr. Gordon Denford, 617 Senanus Drive, reminded Council that the residents of Senanus Drive previously offered to pay for the entire waterline extension works, but that this was denied by Council at that time. He advised that he would like to see Senanus Drive supplied with potable water and an adequate supply of water for fire suppression. Mr. Denford noted that several studies and in-depth costing for this proposed project have already been carried out, and questioned the need to repeat this work.

Mr. Frank Towler, 630 Senanus Drive, advised Council that the intent of his December 2005 correspondence was to prepare for the infrastructure application process, and asked that Council move forward on this issue.

Ms. Michele Haddon, 2031 Skyline Crescent, advised that there needs to be a full public consultation process for this project, and stated that the road base for East Saanich Road needs an infrastructure grant application ahead of this issue.

A lengthy discussion took place in regards to the preparation of a Supplementary Budget Request for engaging a consultant to provide updated cost estimates for the supply of basic potable water to service only the Senanus Drive area, as well as enhanced water service for fire suppression and potential irrigation purposes, with the proposed waterline extension to be constructed within the road allowance for Mt. Newton Cross Road.

326.06

MOVED BY COUNCILLOR THOMPSON
SECONDED BY COUNCILLOR GARRISON

That the Staff Memorandum dated February 24, 2006 entitled "Synopsis – Senanus Drive Water Quality and Supply Issues, and Commentary on the Development of Thresholds in Regards to the Water Main Extensions to Address Pressing Public Health and Environmental Issues and to Provide for Fire Suppression to Service Agricultural Properties" be received, and Staff be requested to prepare the appropriate 2006 Supplementary Budget Request to engage a consultant to provide updated cost estimates for the supply of:

- (a) Basic potable water to service only the Senanus Drive area properties and those properties located immediately adjacent to a water line that would potentially be constructed within the Mt. Newton Cross Road road allowance; and*
- (b) Enhanced/upgraded water service which would include adequate flows for fire suppression and potential irrigation of agricultural properties, with this enhanced/upgraded water service to be provided to only the Senanus Drive area properties and those properties located immediately adjacent to a water line that would potentially be constructed within the Mt. Newton Cross Road road allowance.*

CARRIED
OPPOSED: COUNCILLOR MASON

Councillors Graham and Bryson returned to the Meeting at 10:02 pm.

3. License of Occupation with Saanich Historical Artifacts Society – Heritage Acres Property

- a) Staff Memorandum dated March 14, 2006 from Gary C. Nason, Administrator Re: License of Occupation with Saanich Historical Artifacts Society – Heritage Acres Property.

The Administrator gave an overview of the Staff Memorandum in regards to the License of Occupation with the Saanich Historical Artifacts Society for the Heritage Acres Property.

Mr. Brian Bevan, President of the Saanich Historical Artifacts Society, was in attendance at the meeting, and responded to a brief question from Mayor Mar with respect to the continuation of overnight stays on the property by local scouts, guides and other groups that are under the control of responsible adults.

Mr. Kip Wilson, Member of the Society, responded to concerns raised by Mayor Mar with respect to overnight stays.

- 327.06 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR GRAHAM
That the Staff Memorandum dated March 14, 2006 entitled "License of Occupation with Saanich Historical Artifacts Society – Heritage Acres Property" be received, and Council approve the License Agreement between the District of Central Saanich and the Saanich Historical Artifacts Society for the Heritage Acres property in the form as attached to the Memorandum, and the appropriate signing officers be authorized to execute the License Agreement on behalf of the Municipality.
 CARRIED UNANIMOUSLY

4. IAFF Local 4428 Request for Council and Staff Participation in GIS Study

- a) Memorandum dated February 24, 2006 from Ron French, Fire Chief Re: IAFF Local 4428 Request for Council and Staff Participation in GIS Study.

The Fire Chief, Mr. Ron French, briefly addressed the contents of the Staff Memorandum in regards to the District's participation in the Geographic Information Systems Study, as proposed by the IAFF Local 4428.

- 328.06 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR THOMPSON
That the Staff Memorandum dated February 24, 2006 entitled "IAFF Local 4428 Request for Council and Staff Participation in GIS Study" be received, and Council agree to participate in the Geographic Information System (GIS) Study to assist in the gathering of information in identifying current and future needs for fire protection in the District of Central Saanich, and Councillor Garrison, with Mayor Mar as Alternate, be designated as Council's liaisons to the process.
 CARRIED UNANIMOUSLY

5. District of Central Saanich Strategic Plan

- a) Draft revised Strategic Plan to reflect the deletions, additions and revisions to the document which were discussed at the February 18, 2006 Council Strategic Planning Workshop.

The Administrator gave a comprehensive overview of the draft revised Strategic Plan which reflects the various deletions, additions and revisions to the document which were discussed at the February 18th, 2006 Strategic Planning Workshop, and responded to questions from members of Council.

Councillor Bryson requested that Council be provided with a copy of the "Staff Training Needs Assessment" document that is referenced in the "Ongoing Priorities" under Strategic Direction H – Corporate Maintenance.

329.06 MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR BRYSON
That the draft revised Strategic Plan document be received, Council amend the document to indicate Action No. F4.3 as a "This Year and Ongoing" action, and Council adopt the Strategic Plan as amended.
CARRIED UNANIMOUSLY

BYLAWS:

1. **"Central Saanich Traffic and Highways Regulation Bylaw No. 1535, 2006"** [A Bylaw to Regulate Traffic and the Use of Highways Within the District of Central Saanich]

330.06 MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR GARRISON
That Bylaw No. 1535, cited as "Central Saanich Traffic and Highways Regulation Bylaw No. 1535, 2006" be reconsidered, finally passed and adopted by Council.
CARRIED UNANIMOUSLY

2. **"Central Saanich Ticket Information Utilization Bylaw Amendment Bylaw No. 1538, 2006"** [To Replace Schedule 9 as it Pertains to Traffic and Highways Regulation Bylaw No. 1535]

331.06 MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR GARRISON
That Bylaw No. 1538, cited as "Central Saanich Ticketing Information Utilization Bylaw Amendment Bylaw No. 1538, 2006" be reconsidered, finally passed and adopted by Council.
CARRIED UNANIMOUSLY

3. **"Central Saanich Land Use Bylaw Amendment Bylaw No. 1534, 2006"** [To Include Secondary Suite Regulations in the Land Use Bylaw]

332.06 MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR MASON
That Bylaw No. 1534, cited as "Central Saanich Land Use Bylaw Amendment Bylaw No. 1534, 2006" be amended at second reading by deleting in its entirety the following section:

"1.(b) A Secondary Suite is permitted provided that the suite has no entry door on any side of the Residential Single Family building facing a street, or other building elements which are generally inconsistent with the form and appearance of Residential Single Family buildings in the area."

CARRIED
OPPOSED: COUNCILLORS BRYSON AND THOMPSON

333.06 MOVED BY COUNCILLOR THOMPSON
SECONDED BY COUNCILLOR MASON
That Bylaw No. 1534, cited as "Central Saanich Land Use Bylaw Amendment Bylaw No. 1534, 2006" be given third reading, as amended.
CARRIED UNANIMOUSLY

334.06 MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR THOMPSON
That the matter of amending Bylaw No. 1534 to reduce the minimum lot size from 780 sq.m. to 660 sq.m. be referred to a future Planning & Development Committee Meeting, with the timing to be generally concurrent with the adoption of Bylaw No. 1534.
CARRIED UNANIMOUSLY

UNFINISHED BUSINESS:

1. **Brentwood Revitalization Implementation Committee**

335.06 MOVED BY COUNCILLOR THOMPSON
SECONDED BY COUNCILLOR MASON
That the Brentwood Revitalization Implementation Committee be formally disbanded.
CARRIED UNANIMOUSLY

Motion to Extend Meeting Past 10:30 pm

- 336.06 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR MASON
 That the Regular Council Meeting held on March 20, 2006 be authorized to extend past 10:30 pm.
 CARRIED UNANIMOUSLY

NEW BUSINESS/OTHER COMPETENT BUSINESS:

1. Location of Next Town Hall Meeting (May 17, 2006)

- 337.06 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR MASON
 That the next Town Hall Meeting be held at the Central Saanich Cultural Centre commencing at 7:00 pm on Wednesday, May 17th, 2006.
 CARRIED UNANIMOUSLY

CORRESPONDENCE (Receive for General Information):

1. **Copy of Correspondence from the Corporation of Delta to the Minister of Transportation Re: BC Ferry Services Inc.** – Copy of correspondence dated February 17, 2006 from Mayor Lois E. Jackson, Corporation of Delta to The Honourable Kevin Falcon, Minister of Transportation Re: BC Ferry Services Inc.;
 2. **Tourism Vancouver Island Re: Request for Proposal to Host Tourism Vancouver Island Conference & Annual General Meeting 2007** – Correspondence dated March 2, 2006 from Erin Gilmore, Tourism Vancouver Island Re: Request for Proposal to Host Tourism Vancouver Island Conference and Annual General Meeting 2007;
- 338.06 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR THOMPSON
 That the issue of submitting a joint Request for Proposal to host the 2008 Tourism Vancouver Island Conference and Annual General Meeting be discussed at the next Tri-Municipal Council Meeting.
 CARRIED UNANIMOUSLY
3. **Correspondence from the Union of BC Municipalities (UBCM):**
 - a) Memorandum dated March 3, 2006 Re: 2006 Resolution Process;
 - b) Executive Release dated March 3, 2006 Re: Highlights of the February 23-24, 2006 UBCM Executive Meeting;
 - c) Memorandum dated March 6, 2006 Re: Advance Notice of a Leadership Academy Event;
 4. **Pacific Fisheries Resource Conservation Council (PFRCC) Re: PFRCC Report – “Selection and Use of Indicators to Measure the Habitat Status of Wild Pacific Salmon”** – Correspondence dated March 3, 2006 from Pacific Fisheries Resource Conservation Council (PFRCC) Re: PFRCC Report – “Selection and Use of Indicators to Measure the Habitat Status of Wild Pacific Salmon”;
 5. **Capital Regional District Re: Model Pesticide Use Bylaw** – Correspondence dated March 7, 2006 from Paul West, Chair – CRD Roundtable on the Environment, Pesticide Reduction Committee Re: Model Pesticide Use Bylaw;
 6. **Vancouver Island Advanced Technology Centre (ViaTec) Re: 2006 Technology Awards** – Correspondence dated March 8, 2006 from David Sovka, Director of Communications and Outreach Re: 2006 ViaTec Technology Awards;
 7. **Copy of Correspondence from the District of Saanich to the Greater Victoria Public Library (GVPL) Re: GVPL 2006 Operating Budget** – Copy of Correspondence dated March 8, 2006 from Carrie M. MacPhee, Municipal Clerk – District of Saanich to Councillor Chris Graham, Board Chair – Greater Victoria Public Library (GVPL) Re: GVPL 2006 Operating Budget;
 8. **Pacific Fisheries Resource Conservation Council (PFRCC) Re: Invitation to Attend PFRCC Community Meetings on Vancouver Island, March 27 to 30, 2006** – Correspondence dated March 8, 2006 from Paul LeBlond, Chair – Pacific Fisheries Resource Conservation Council (PFRCC) Re: Invitation to Attend PFRCC Community Meetings on Vancouver Island, March 27 to 30, 2006;

9. **Pembina Institute/Pollution Probe/BC Sustainable Energy Association Re: "Maximizing Energy Efficiency and Renewable Energy in British Columbia" Conference, Vancouver, March 22 and 23, 2006** – Email correspondence dated March 9, 2006 from Josha MacNab, Pembina Institute/Pollution Probe/BC Sustainable Energy Association Re: "Maximizing Energy Efficiency and Renewable Energy in British Columbia" Conference, Vancouver, March 22 and 23, 2006;
 10. **Islands Trust Re: Invitation to Attend Islands Trust Forum on Tourism, March 30 and 31, 2006, Duncan, BC** – Correspondence dated March 2, 2006 from Linda Adams, Chief Administrative Officer – Islands Trust Re: Invitation to Attend Islands Trust Forum on Tourism, March 30 and 31, 2006 in Duncan, BC;
 11. **Greater Victoria Public Library Board** – Minutes of the Meetings held on December 13, 2005 and January 10, 2006;
 12. **Central Saanich Police Board** – Minutes of the Meeting held on February 9, 2006;
 13. **Tri-Municipal Council** – Minutes of the Meeting held on February 21, 2006;
- 339.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR THOMPSON
 That the above Item Nos. 1 to 13 be received for information and the contents noted.
 CARRIED UNANIMOUSLY

ADJOURNMENT:

On motion, the Regular Council Meeting held on March 20, 2006 adjourned at 10:45 pm.

Jack Mar
Mayor

Trish Flanders
Municipal Clerk

Recorded by: Trish Flanders
Municipal Clerk