

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

Minutes of the **SPECIAL (OPEN) COUNCIL** Meeting
Tuesday, September 5, 2006 at 7:00 pm
Central Saanich Municipal Council Chamber

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

APPROVAL OF THE AGENDA:

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

- Correspondence from D & J Clements Re: Proposed Subdivision of Lot 4, Sections 15 and 16, Range 4 East, SSD, Plan 47680 (Bella Vista Drive) – Spruce Grove Estates, to be included as Item No. 3(j) under Section 7 – Correspondence (Action Required or Recommended)
- Correspondence Pertaining to the Brentwood Bay Traffic Corridor Revitalization Project (Tree Removal), to be included as Item Nos. 4(q) to 4(tt), respectively, under Section 7 – Correspondence (Action Required or Recommended):
 - B Goulet, 1103 Vic Place, August 25, 2006
 - A Drew, 1917 Highfield Road, August 28, 2006
 - R& N Greig, #204 – 1240 Verdier Avenue, August 23, 2006
 - V Trent, 936 Paconla Place, August 28, 2006
 - M Partridge, #2135 – 2600 Ferguson Road, August 28, 2006
 - H Lupowitz, 6776 Jedora Drive, August 28, 2006
 - F Witthoeft, 2361 tanner Ridge Place, August 28, 2006
 - S Lawrence, 8381 West Saanich Road, August 29, 2006
 - C Wastell, August 29, 2006
 - C Davis, #16 – 949 Pemberton Road, August 29, 2006
 - L Mowers, #16 – 949 Pemberton Road, August 29, 2006
 - N Cooley, 4410 Lindholm Road, August 29, 2006
 - T Donald, 7208 Early Place, August 29, 2006
 - P Lidgate, 912 Market Street, August 29, 2006
 - S Lawrence, 8381 West Saanich Road, August 30, 2006
 - B Goulet, 1103 Vic Place, August 30, 2006
 - J Manchur, 966 Josephine Road, August 31, 2006
 - R Sunshine, #302 – 1653 Oak Bay Avenue, August 31, 2006
 - L Wartel, #403 – 1035 Pendergast, August 30, 2006
 - D Reid, 6703 Amwell Drive, September 1, 2006
 - Sue Stroud, #105 – 7088 Wallace Dr., September 1, 2006
 - A Mills, #207 – 455 Sitkum road, September 1, 2006
 - E & J Blanchard, 970 Marchant Road, September 1, 2006
 - J Perceval, 7032 West Saanich Road, August 31, 2006
 - S Olsen, 952 Stelly's Cross Road, September 1, 2006
 - J Tidman, #6 – 7120 West Saanich Road, September 1, 2006
 - J Funk, 1045 Parkway Drive, September 2, 2006
 - A Nicholson, 6735 Wallace Drive, September 2, 2006
 - J Turner, 922 Damelart Way, September 12, 2006
 - D Behune, 849 Verdier Avenue, September 3, 2006
 - L Eldridge, #101 – 7070 West Saanich road, September 3, 2006
 - D & E Niven, 1230 Marin Park close, September 3, 2006
 - D & W Bjornsfelt, 11224 Heather Road, September 3, 2006
 - D & G Bate, 1049 Sluggett Road, September 4, 2006
 - A Glynn, 1130 Holly Park Road, September 4, 2006
 - G Alger, 1189 Damelart Way, September 4, 2006
 - P Collett, #207 – 1196 Sluggett Road, September 5, 2006
 - W Watkins, 7055 Wallace Drive, August 31, 2006
 - Plucinski Family, 1172 Lucille Drive, September 4, 2006
 - A & B Apouchtine, 1166 Lucille Drive, September 4, 2006
 - G & D Wilson, 071 Brentwood Drive, September 5, 2006
 - Janet Silman, 543 Downey Road, North Saanich, September 5, 2006

- Alex Marr, 1145 Cloake Hill Road, North Saanich, September 5, 2006
- Murray Coell to Bev Goulet, 1103 Vic Place, September 1, 2006
- Donna Smart, September 5, 2006
- A D Lightbody, 7147 Hagan Road, September 5, 2006

- Item No. 5 Under Correspondence (Action Required or Recommended) R Sewell Re: Proposed Rezoning of Property Located at 1870 Keating Cross Road to be deleted and re-scheduled at a future date.

920.06 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR GRAHAM
 That the Agenda for the Special (Open) Council Meeting held on September 5, 2006 be approved as amended.
 CARRIED UNANIMOUSLY

ADOPTION OF THE MINUTES:

Minutes of the Special (Open) Council Meeting held on August 14, 2006

921.06 MOVED BY COUNCILLOR GARRISON
 SECONDED BY COUNCILLOR GRAHAM
 That the Minutes of the Special (Open) Council Meeting held on August 14, 2006 be approved as circulated.
 CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES: None

RISE & REPORT: None.

PUBLIC INQUIRIES AND ANSWERS THERETO: None.

PRESENTATIONS/PETITIONS AND DELEGATIONS: None.

CORRESPONDENCE (Action Required or Recommended):

Due to a potential conflict of interest on the following item, Graham took his leave from the meeting at 7:10 pm. Councillor Graham stated that he has a family connection related to the business.

1. K Beckett Re: Island View Golf Centre

- a) Email correspondence dated August 11, 2006 from Kate Beckett, #827 – 440 Simcoe Street, Victoria, BC Re: Island View Golf Centre

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

922.06 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR GARRISON
 That the correspondence be received and the contents noted.
 CARRIED UNANIMOUSLY

Councillor Graham returned to the meeting at 7:12 pm.

2. E Gerhardt Re: Yellow Lining in the Vicinity of 1911 and 1915 Lisnoe Avenue

- a) Correspondence dated August 21, 2006, from Ed Gerhardt, 1911 Lisnoe Avenue Re: Yellow Lining in the Vicinity of 1911 and 1915 Lisnoe Avenue.

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

The Administrator, Mr. Gary C. Nason, provided some background information related to the matter of the yellow lining in the vicinity of 1911 and 1915 Lisnoe Avenue.

Mr. Gary Flegel, 1915 Lisnoe Avenue, stated that he concurred with the comments contained in Mr. Gerhardt's correspondence.

923.06 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR KING
 That the correspondence be received and the contents noted.
 CARRIED UNANIMOUSLY

3. Correspondence Addressed to Both Council and the Approving Officer Pertaining to the Proposed Subdivision of Lot A, Sections 15 and 16, Range 4 East, SSD, Plan 47680 (Bella Vista Drive) – Spruce Grove Estates

- a) Correspondence dated August 16, 2006 from Mr. Brian and Mrs. Karen Archibald, 6580 Bella Vista Drive
- b) Email correspondence dated August 17, 2006 from Mr. Ronald Reid, 6586 Bella Vista Drive
- c) Correspondence dated August 18, 2006 from Mr. Keith and Mrs. Marjorie Sedgman, 6568 Bella Vista Drive
- d) Correspondence dated August 21, 2006 from Mr. Arthur Seibel, 6556 Bella Vista Heights
- e) Email correspondence dated August 17, 2006 from Mrs. Dorothy O'Shea, 6566 Tamany Drive
- f) Email correspondence dated August 17, 2006 from Mr. Greg Eaton, 6549 Bella Vista Drive
- g) Correspondence from Mr. Bill Hickman, Development Technician, Ministry of Transportation
- h) Correspondence (with petition attached) dated August 28, 2006 from Mr. Brian Archibald
- i) Correspondence dated August 30, 2006 from Mr. Michael Skene, President, Boulevard Transportation Group
- j) Email correspondence dated September 2, 2006 from Mr. Doug and Mrs. Joyce Clements, 6585 Bella Vista Drive

The Director of Planning & Building Services, Ms. Hope V. Burns gave an overview of the matter of the proposed subdivision on Bella Vista Drive.

Mr. Mike Skene, President, Boulevard Transportation Group, spoke to his report dated August 30, 2006, and responded to questions from members of Council.

Mayor Mar then opened the floor to comments from the letter writers.

Mr. Brian Archibald, 6580 Bella Vista Drive, spoke to his correspondence.

Mr. Ronald Reid, 6586 Bella Vista Drive, spoke to his correspondence and agreed with the comments in Mr. Archibald's letter. Mr. Reid also expressed his concern that the general public in the area had not been adequately informed in advance regarding this issue.

Mr. Keith Sedgman, 6568 Bella Vista Drive, spoke to his correspondence.

Mr. Arthur Seibel, 6556 Bella Vista Heights, spoke to his correspondence and indicated his concerns in regards to the treatment afforded to both himself and Mr. Sedgman by the Director of Planning & Building Services.

Mr. O'Shea 6566 Tamany Drive, spoke to the correspondence and agreed with the comments submitted by Mr. Archibald.

Mr. Archibald then spoke to his second letter (the petition).

Mr. Alex Brady, 6586 Tamany Drive, expressed concern about the lack of notification in regards to this matter.

Mr. Steve Rose, 6615 Roza Vista Place, expressed similar concerns regarding the lack of notification.

Mr. Jordan Dagg, 2477 Costa Vista, requested clarification of the Development Variance Permit process.

- 924.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR MASON
That the correspondence be received, and in the event that a Development Variance Permit to not open Twin View Drive to full municipal standards is submitted, Staff be requested to notify all residents located within the geographic area bounded by the Pat Bay Highway, Tanner Road, Central Saanich Road and Keating Cross Road.
 CARRIED UNANIMOUSLY
- 925.06 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR MASON
That the residents of Twin View Drive be encouraged to forward directly to the Approving Officer any issues or concerns that they may have in regards to either the potential connection of Twin View Drive to Bella Vista Drive, or the option of not physically connecting Twin View Drive to Bella Vista Drive with a cul-de-sac turn-around or emergency vehicle only access.
 CARRIED UNANIMOUSLY

Ms. Susan Porter, 6295 Bella Vista Drive, extended an invitation to all members of Council to visit her residence and view first hand the traffic safety hazards in the vicinity of her home.

Ms. Cathy Ounsted, 2452 Twin View Drive, requested whether it was Council's intention at this time to receive input from the residents of Twin View Drive.

Mr. Les Bourne, 2381 Twin View Drive, stated that it appears that the residents of Bella Vista Drive may simply wish the residents of Twin View Drive to share the traffic aggravations that will be related to this particular development.

Mr. Doug Clements, 6585 Bella Vista Drive, spoke to his late item of correspondence.

Ms. Liz Mueller, 2455 Twin View Drive, indicated that initially she was supportive of opening up Twin View Drive, however ultimately she feels that the decision of the Approving Officer in regards to this matter is a sound one.

Mr. John Curnow, 6514 Ray Road, expressed his concerns in regards to the overall traffic implications of this particular matter.

Mr. Chris Ounsted, 2452 Twin View Drive, stated that in his view many residents appear to be fighting the development that is proposed in this area.

At 8:03 pm the Mayor called an adjournment of the Meeting for 5 minutes. The Meeting reconvened at 8:07 pm.

4. Correspondence Pertaining to the Brentwood Bay Traffic Corridor Revitalization Project (Tree Removal)

- a) Correspondence dated August 25, 2006 from Bev Goulet, 1103 Vic Place
- b) Email correspondence dated August 28, 2006 from Ann Drew, 1917 Highfield Road
- c) Correspondence dated August 28, 2006 from RW Greig and NW Greig, #204 – 1240 Verdier Avenue
- d) Email correspondence dated August 28, 2006 from Mr & Mrs Vernon Trent, 936 Paconla Place
- e) Email correspondence dated August 28, 2006 from May Partridge, #2135 – 2600 Ferguson Road
- f) Email correspondence dated August 28, 2006 from Helen Lupowitz, 6776 Jedora Drive
- g) Email correspondence dated August 28, 2006 from Frank Witthoef, 2361 Tanner Ridge Place
- h) Email correspondence dated August 29, 2006 from Sharon Lawrence, 8381 West Saanich Road
- i) Email correspondence dated August 29, 2006 from Caitlin Wastell,
- j) Email correspondence dated August 29, 2006 from Caspar Davis, #16 – 949 Pemberton Road
- k) Email correspondence dated August 29, 2006 from Lorena Mowers, #16 – 949 Pemberton Road

- l) Email correspondence dated August 29, 2006 from Nancy Cooley, 4410 Lindholm Road
- m) Email correspondence dated August 29, 2006 from Tracy Donald, 7208 Early Place
- n) Email correspondence dated August 29, 2006 from Paul Lidgate, 912 Market Street, Victoria
- o) Email correspondence dated August 30, 2006 from Sharon Lawrence, 8381 West Saanich Road
- p) Correspondence dated August 30, 2006 from Bev Goulet, 1103 Vic Place
- q) Email correspondence dated August 31, 2006 from Jan Manchur, 966 Josephine Road
- r) Correspondence dated September 5, 2006 from Rafe Sunshine, #304 – 1653 Oak Bay Avenue, Victoria
- s) Email correspondence dated August 30, 2006 from Larry Wartel, #403 – 1035 Pendergast, Victoria
- t) Email correspondence dated September 1, 2006 from Deborah Reid, 6703 Amwell Drive
- u) Email correspondence dated September 1, 2006 from Sue Stroud, #105 – 7088 Wallace Dr.
- v) Email correspondence dated September 1, 2006 from Aaron Mills, #207 – 455 Sitkum Road, Victoria
- w) Email correspondence dated September 1, 2006 from Evelyn & Jonathan Blanchard, 970 Marchant Road
- x) Email correspondence dated August 31, 2006 from Jim Perceval, 7032 West Saanich Road
- y) Email correspondence dated September 1, 2006 from Sylvia Olsen, 952 Stelly's Cross Road
- z) Email correspondence from John Tidman, The Tidman Group, #6 – 7120 West Saanich Road
- aa) Email correspondence dated September 2, 2006 from Justin Funk, 1045 Parkway Drive
- bb) Email correspondence dated September 2, 2006 from Allan Nicholson, 6735 Wallace Drive
- cc) Email correspondence dated September 12, 2006 from Judy Turner, 922 Damelart Way
- dd) Email correspondence dated September 3, 2006 from Dan Behune, 849 Verdier Avenue
- ee) Email correspondence dated September 3, 2006 from Louise Eldridge, #101 – 7070 West Saanich Road
- ff) Email correspondence dated September 3, 2006 from David & Ellen Niven, 1230 Marin Park close
- gg) Email correspondence dated September 3, 2006 from D & W Bjornsfelt, 11224 Heather Road, North Saanich
- hh) Email correspondence dated September 4, 2006 from Donna & Geoff Bate, 1049 Sluggett Road
- ii) Email correspondence dated September 4, 2006 from Audrey Glynn, 1130 Holly Park Road
- jj) Email correspondence dated September 4, 2006 from Ginny Alger, 1189 Damelart Way
- kk) Correspondence dated September 5, 2006 from Patricia Collett, #207 – 1196 Sluggett Road
- ll) Correspondence dated August 31, 2006 from Wayne Watkins, 7055 Wallace Drive
- mm) Correspondence dated September 4, 2006 from the Plucinski Family, 1172 Lucille Drive
- nn) Correspondence dated September 4, 2006 from Alex & Bozenna Apouchtine, 1166 Lucille Drive
- oo) Correspondence dated September 5, 2006 from Gwendolyn & Dean Wilson, 7071 Brentwood Drive
- pp) Email correspondence dated September 5, 2006 from Janet Silman, 543 Downey Road, North Saanich
- qq) Email correspondence dated September 5, 2006 from Alex Marr, 1145 Cloake Hill Road, North Saanich
- rr) Correspondence dated September 1, 2006 from Murray Coell to Bev Goulet, 1103 Vic Place
- ss) Email correspondence dated September 5, 2006 from Donna Smart, 7088 Hagan Road
- tt) Correspondence dated September 5, 2006 from A D Lightbody, 7147 Hagan Road

Ms. Bev Goulet, 1103 Vic Place, spoke to her correspondence and in a lengthy address to Council indicated her opposition to the cutting of the trees and the detrimental impacts upon the Municipality of such an action particularly in regards to tourism, the community's reputation, the environmental impacts and the fact that appropriate alternatives to such a large scale tree cutting do exist.

Ms. Sharon Lawrence, 8381 West Saanich Road, spoke to her correspondence and stated that her concerns also relate to the lack of appropriate public process related to this matter.

Ms. Sue Stroud, #105 – 7088 Wallace Drive, spoke to her correspondence and presented a petition with 262 signatures in opposition to the proposed tree removal and replacement program.

Mr. Allan Nicholson, 6735 Wallace Drive, spoke to his correspondence and indicated his opposition for the proposed tree removal and replacement program.

Ms. Audrey Glynn, 1130 Holly Park Road, spoke to her correspondence and indicated her support for the proposed tree removal and replacement program.

Ms. Ginny Alger, 1189 Damelart Way, spoke to her correspondence and indicated her support for the proposed tree removal and replacement program.

Mr. Wayne Watkins, 7055 Wallace Drive, spoke to his correspondence and indicated his support for the proposed tree removal and replacement program.

Ms. Donna Smart, 7088 Hagan Road, spoke to her correspondence and indicated her opposition for the proposed tree removal and replacement program.

***** DEFEATED *****

926.06

MOVED BY COUNCILLOR BRYSON
SECONDED BY COUNCILLOR KING

That the correspondence be received, and Staff be requested to coordinate an appropriate process with 1st Team Consulting Ltd. to examine the feasibility and cost of accommodating the retention of the three large London plane trees which are located adjacent to Pioneer Park in close proximity to the proposed sidewalk along West Saanich Road.

***** DEFEATED AMENDMENT *****

927.06

MOVED BY COUNCILLOR BRYSON
SECONDED BY COUNCILLOR KING

That the foregoing motion be amended by adding the words "and no action be taken to remove the three trees in question until such time as Staff and the consultants bring forward a report to Council on the feasibility and cost of retention of the three trees.

THE QUESTION WAS CALLED ON THE AMENDMENT

THE AMENDMENT WAS DEFEATED

OPPOSED: COUNCILLORS GARRISON, GRAHAM, MASON AND THOMPSON

THE QUESTION WAS CALLED ON THE MAIN MOTION

THE MAIN MOTION WAS DEFEATED

OPPOSED: COUNCILLORS GARRISON, GRAHAM, MASON AND THOMPSON

928.06

MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR BRYSON

That the correspondence be received and Staff be requested to contact an independent arborist to provide an assessment of the anticipated survivability of the three London Plane trees which are located adjacent to Pioneer Park in close proximity to the proposed sidewalk along West Saanich Road, on the assumption that no significant design changes are to be undertaken to accommodate the three trees and that the new sidewalk is merely to be "notched" around the trees in their current locations.

CARRIED

OPPOSED: COUNCILLOR GARRISON

Mr. John Creviston, 866 Verdier Avenue, stated that in the City of Victoria they are in the process of retaining several London plane trees which are even larger and where the road base is proposed to be deeper, and that greater efforts are being taken to ensure the survivability of the trees. Mr. Creviston stated that he would not wish to see Central Saanich be more regressive than Victoria in regards to this type of issue.

5. B & C Francoeur Re: Port Side Marina Water Lease

- a) Correspondence dated August 30, 2006 from Mrs. Carole Francoeur, Port Side Marina Re: Port Side Marian Water Lease.

Mr. Brian Francoeur, 789 Saunders Lane, was in attendance at the meeting and briefly overviewed his correspondence.

929.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR THOMPSON
That the correspondence be received and the Integrated Land Management Bureau (ILMB) of the Ministry of Agriculture and Lands be advised that the District has no objection to the requested replacement of Port Side Marina's existing Water Lease over District Lot 686 for a new term of thirty years.
 CARRIED UNANIMOUSLY

6. B Fyfe Re: Vehicular Traffic Along Hagan Road

- a) Email correspondence dated August 30, 2006 from Mr. Brent Fyfe, 964 Grilse Lane Re: Vehicular Traffic Along Hagan Road.

It was noted that Mr. Brian Fyfe, 964 Grilse Lane, was not in attendance at the meeting to address his correspondence.

The correspondence was received for information without a motion.

REPORTS OF COMMITTEES:

Standing Committees: Nil

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)** – Nil
2. **First Nations** – Nil
2. **Peninsula Recreation Commission (PRC)** – Mayor Mar clarified for the record his statements in regards to the Panorama Recreation Centre proposed renovation/expansion project, by stating that personally he would wish to see a referendum undertaken regionally by all three participating municipalities on the proposed renovation project.
3. **Councillor King Re: Water in the City Conference, September 17-20, 2006 in Victoria, BC** – Councillor King spoke to his Memorandum, and it was noted that Councillor King and the Senior Engineering Technician, Mr. Mike van der Linden, are proposing to attend the conference.

STAFF MEMORANDA AND REPORTS:

Due to a potential conflict of interest on the following item, Councillors Bryson and Graham took their leave from the meeting at 9:48 pm. Councillor Bryson stated that he owns property within the potentially impacted area of any proposed waterline extension along Mt. Newton Cross Road. Councillor Graham stated that his family owns property located on Senanus Drive which could also potentially be served by the proposed waterline.

1. Senanus Drive Water Main Extension Cost Estimation Study – Consultant Award

- a) Staff Memorandum dated August 29, 2006 from the Senior Engineering Technologist, Mr. Mike van der Linden, entitled “Senanus Drive Water Main Extension Cost Estimation Study – Consultant Award”.

The Municipal Engineer, Mr. Nirmal Bhattacharya, gave an overview of the Memorandum in regards to the consultant award for the Senanus Drive Water Main Extension Cost Estimation Study, and responded to questions from members of Council.

- 930.06 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR GARRISON
 That the Memorandum dated August 29, 2006 from the Senior Engineering Technologist entitled “Senanus Drive Water Main Extension Cost Estimation Study – Consultant Award” be received, and Council authorize Staff to award the Senanus Drive Water Main Extension Cost Estimation Study to Bullock Baur Associates Ltd., in the value of \$13,391.00 plus applicable taxes, and the appropriate corporate signing officers of the Municipality be authorized to execute all associated documentation on behalf of the District.
 CARRIED
 OPPOSED: COUNCILLOR KING

Councillors Bryson and Graham returned to the meeting at 9:58 pm.

2. Application for Soil Deposit Permit at 1185 Benvenuto Avenue

- a) Staff Memorandum dated August 24, 2006 from the Soil Conservation Officer, Mr. Nirmal Bhattacharya, entitled “Application for Soil Deposit Permit at 1185 Benvenuto Avenue”.

The Municipal Engineer, Mr. Nirmal Bhattacharya, gave an overview of the matter regarding an application for a Soil Deposit Permit at 1185 Benvenuto Avenue, and responded to questions from members of Council.

- 931.06 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR BRYSON
 That the Memorandum dated August 24, 2006 from the Soil Conservation Officer entitled “Application for Soil Deposit Permit at 1185 Benvenuto Avenue” be received, and Staff be instructed to give notice of Council’s intention to consider a permit application to all owners and occupiers of property located within 100 metres of the subject property, and this item be brought back for further consideration by Council after public notification.

- 932.06 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR MASON
 That the foregoing motion be tabled to afford the opportunity for comment by the applicant.
 CARRIED UNANIMOUSLY

Mr. Ron Kubek, 1185 Benvenuto Avenue, stated his concerns in regards to the potential requirement for the provision of a geotechnical report as well as the potential delay for the issuance of his Permit and the excessive process that is involved in obtaining a Soil Deposit Permit.

- 933.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR GARRISON
 That the main motion be now lifted from the table.
 CARRIED UNANIMOUSLY

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

3. Development Permit Application – 2005 Keating Cross Road (P & R Repairs Ltd.)

- a) Staff Memorandum dated August 30, 2006 from the Planner, Mr. Bruce Greig, entitled “Development Permit Application – 2005 Keating Cross Road (P & R Repairs Ltd.)”.

The Director of Planning & Building Services, Ms. Hope V. Burns, gave a comprehensive overview of the matter regarding the Development Permit Application for 2005 Keating Cross Road, and responded to questions from members of Council.

- 934.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR GARRISON
That the Memorandum dated August 30, 2006 from the Planner entitled “Development Permit Application – 2005 Keating Cross Road (P&R Repairs Ltd.)” be received, and Council approve the issuance of a Development Permit in connection with the proposed construction of a new storage building and retaining wall at the rear (south) side of the property located at 2005 Keating Cross Road.
 CARRIED UNANIMOUSLY

BYLAWS:

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

- 935.06 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 final adoption.
 CARRIED UNANIMOUSLY

2. “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)]

- 936.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR THOMPSON
That second reading of “Central Saanich Official Community Plan Bylaw Amendment Bylaw No. 1556, 2006”, be rescinded.
 CARRIED UNANIMOUSLY

- 937.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR THOMPSON
That Bylaw No. 1556, cited as “Central Saanich Official Community Plan Bylaw Amendment Bylaw No. 1556, 2006”, be amended at first reading to amend the legal description of the subject property to read “Lot A, Section 12, Range 4 East, South Saanich District, Plan 12968”.
 CARRIED UNANIMOUSLY

- 938.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR THOMPSON
That Bylaw No. 1556, cited as “Central Saanich Official Community Plan Bylaw Amendment Bylaw No. 1556, 2006”, be given second reading as amended and 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

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

- 939.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR THOMPSON
That second reading of “Central Saanich Land Use Bylaw Amendment Bylaw No. 1557, 2006”, be rescinded.
 CARRIED UNANIMOUSLY

940.06 MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR THOMPSON
That Bylaw No. 1557, cited as "Central Saanich Land Use Bylaw Amendment Bylaw No. 1557, 2006", be amended at first reading to amend the legal description of the subject property to read "Lot A, Section 12, Range 4 East, South Saanich District, Plan 12968".
CARRIED UNANIMOUSLY

941.06 MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR THOMPSON
That Bylaw No. 1557, cited as "Central Saanich Land Use Bylaw Amendment Bylaw No. 1557, 2006", be given second reading as amended and 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. Councillor Mason Re: Veterans' Memorial Plaque Unveiling Ceremony – Saturday, September 30, 2006

Councillor Mason gave an overview of her Memorandum regarding the Veteran's Memorial Plaque Unveiling Ceremony to be held on Saturday, September 30, 2006.

942.06 MOVED BY COUNCILLOR MASON
SECONDED BY COUNCILLOR THOMPSON
That the Memorandum dated August 30, 2006 from Councillor Mason entitled "Veterans' Memorial Ceremony" be received, and Council authorize an allocation of up to \$900 from the District's contingency account to offset a portion of the anticipated costs for this event.
CARRIED UNANIMOUSLY

CORRESPONDENCE (Receive for General Information):

- 1. Copy of Correspondence Addressed to J Buston from Gary Lunn, MP Re: Pedestrian and Bicycle Access to Proposed New School on Forest Park Drive –** Copy of correspondence dated August 10, 2006 from Gary Lunn, MP to Ms. Jackie Buston Re: Pedestrian and Bicycle Access to Proposed New School on Forest Park Drive;
- 2. Community Council Re: Annual General Meeting – September 26, 2006 –** Correspondence dated August 14, 2006 Kevin Warren, President, Community Council Re: Annual General Meeting – September 26, 2006;
- 3. Copy of Correspondence Addressed to Dr. D Boag from Capital Regional District Parks Re: Island View Beach Shoreline –** Copy of correspondence dated August 15, 2006 from Jeff Ward, Assistant General Manager, Capital Regional District Parks Re: Island View Beach Shoreline;
- 4. Copy of Correspondence Addressed to Chair of Capital Regional District Board from the Town of Sidney Re: Proposed Expansion of Panorama Recreation Centre Pool –** Copy of correspondence dated August 16, 2006 from Mayor Don Amos, Sidney to Capital Regional District Board Re: Proposed Expansion of Panorama Recreation Centre Pool;

943.06 MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR KING
That the District of Central Saanich's Regional Director be requested to not support the possible future establishment of a "new" or "second" service to accommodate the proposed expansion of the Panorama Recreation Centre pool.
CARRIED UNANIMOUSLY

5. **British Columbia Safety Authority Re: Lieutenant Governor's Award for Public Safety** – Correspondence dated August 17, 2006 from Harry Diemer, President and Chief Executive Officer, British Columbia Safety Authority Re: Lieutenant Governor's Award for Public Safety;
6. **Encorp Pacific (Canada) Re: 2005 Annual Report of Encorp Pacific (Canada)** – Correspondence dated August 17, 2006 from Neil Hastie, President and CEO, Encorp Pacific (Canada) Re: 2005 Annual Report of Encorp Pacific (Canada);
7. **Greater Victoria Water Watch Coalition Re: Proposals to Expand Corporate Control Over Water/Wastewater Systems** – Correspondence dated August 17, 2006 from Dorothy Clippingdale, Greater Victoria Water Watch Coalition Re: Proposals to Expand Corporate Control Over Water/Wastewater Systems;
8. **Communities in Bloom Re: National Symposium on Parks and Grounds and National Awards Ceremonies, September 19-24, 2006, Brandon, Manitoba** – Correspondence dated July 25, 2006 from Kerri Lore, Communities in Bloom Re: National Symposium on Parks and Grounds and National Awards Ceremonies, September 19-24, 2006, Brandon, Manitoba;
9. **Copy of E-mail Correspondence Addressed to Dr. D Reagan from Minister of Community Services Re: Whistler Residential Property Assistance Agreement** – Copy of e-mail correspondence dated August 22, 2006 from Ida Chong, Minister of Community Services to Dr. D Reagan Re: Whistler Residential Property Assistance Agreement;
10. **Correspondence from the Union of BC Municipalities:**
 - a) 2005 Community Tourism Program Grant, August 11, 2006;
 - b) School Community Connections Program Update, August 25, 2006;
11. **Copy of Correspondence from Mr. Murray Coell, MLA Addressed "To Whom It May Concern" Re: Support of District's Application to the Olympic/Paralympic Live Sites Grant Program for the Development of Woodward Park**– Copy of correspondence dated August 25, 2006 from Murray Coell, MLA addressed "To Whom It May Concern Re: Support of District's Application to the Olympic/Paralympic Live Sites Grant Program for the Development of Woodward Park;
12. **Capital Regional District Board – Minutes of the Board Meeting held on August 9, 2006**– Copy of the Minutes of the Capital Regional District Board Meeting held on August 9, 2006;
Correspondence Item Nos. 1 to 12 were received for information without a motion.

ADJOURNMENT:

On motion, the Regular Council Meeting held on September 5, 2006 adjourned at 10:25 pm.

Jack Mar
Mayor

Gary C. Nason
Administrator

Recorded by: Ruby Shea
Administrative Assistant