

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

Minutes of the **REGULAR COUNCIL** Meeting  
Monday, September 18, 2006 at 7:00 pm  
Central Saanich Municipal Council Chamber

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**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  
Rosalyn Tanner, Director of Financial Services  
Ruby Shea, Administrative Assistant

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Mayor Mar called the Meeting to order and extended Council's thanks and appreciation to the eleven Community Volunteers who, under the supervision of the Heritage Acquisition Trust conducted a broom removal event in Oak Haven Park during the weekend of September 9 & 10, 2006.

**APPROVAL OF THE AGENDA:**

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

- Correspondence from P Godkin Re: BC Transit Service to Saanich Peninsula to be moved from Item 3(n) to Item 1(d) under Section 7 – Correspondence (Action Required or Recommended);
- Correspondence Pertaining to the Brentwood Bay Traffic Corridor Revitalization Project (Tree Removal and Replacement), to be included as Item Nos. 3(vv) to 3(aaa), respectively, under Section 7 – Correspondence (Action Required or Recommended)
  - Barbara Hirano, 6972 Hagan Road, September 13, 2006;
  - Dustin Creviston, 866 Verdier Avenue, September 13 2006;
  - Bev Goulet, 1103 Vic Place, September 14, 2006;
  - The Trent Family, 936 Paconla Place, September 17, 2006;
  - Charles & Irene Drummond, September 17, 2006;
  - B Simmons, 1365 Elderberry Way, September 18, 2006;
- Proposed Motions Submitted by Councillor Robert Thompson Re: Brentwood Bay Traffic Corridor Revitalization Project (Tree Removal and Replacement), to be included as Item Nos. 3(vv) to 3(aaa), respectively, under Section 7 – Correspondence (Action Required or Recommended);
- Correspondence Item No. 6 under Section 7 - Correspondence (Action Required or Recommended), dated September 9, 2006 from Maureen Helmersen, 875-A Clarke Road Re: Air Traffic Over Brentwood Bay, to be deleted from the agenda and referred to a future Meeting at the writer's request;
- Correspondence dated September 12, 2006 from Mayor Don Amos, Town of Sidney Re: Panorama Recreation Centre – Proposed Renovation/Expansion Project, to be included under Item 1 under Section 8 – Reports of Committees – Standing Committees – Reports of the Parks & Facilities Committee;
- Correspondence dated dated September 17, 2006 from Wayne Watkins, 7055 Wallace Drive Re: Panorama Recreation Centre – Proposed Renovation/Expansion Project, to be included under Item 1 under Section 8 – Reports of Committees – Standing Committees – Reports of the Parks & Facilities Committee;
- Correspondence dated September 18, 2006 from Jill Wake, 7046 Brentwood Drive Re: Panorama Recreation Centre – Proposed Renovation/Expansion Project, to be included under Item 1 under Section 8 – Reports of Committees – Standing Committees – Reports of the Parks & Facilities Committee;

- Proposed Motions Submitted by Councillor Robert Thompson Re: Panorama Recreation Centre – Proposed Renovation/Expansion Project, to be included under Item 1 under Section 8 – Reports of Committees – Standing Committees – Reports of the Parks & Facilities Committee;

960.06            MOVED BY COUNCILLOR GRAHAM  
                      SECONDED BY COUNCILLOR THOMPSON  
                      *That the Agenda for the Special (Open) Council Meeting held on September 18, 2006 be approved as amended.*  
                      CARRIED UNANIMOUSLY

**ADOPTION OF THE MINUTES:**

**Minutes of the Special (Open) Council Meeting held on September 5, 2006**

961.06            MOVED BY COUNCILLOR GRAHAM  
                      SECONDED BY COUNCILLOR MASON  
                      *That the Minutes of the Special (Open) Council Meeting held on September 5, 2006 be approved as circulated.*  
                      CARRIED UNANIMOUSLY

**BUSINESS ARISING FROM THE MINUTES:** None

**RISE & REPORT:** None.

**PUBLIC INQUIRIES AND ANSWERS THERETO:**

Ms. Jill Wake, 7046 Brentwood Drive, stated that at the last Town Hall Meeting there was a commitment given by Council to raise at the 2006 Union of BC Municipalities (UBCM) Annual Convention the issue of the possible expansion of the Property Tax Deferment Program and the problems created by the recent dramatic increases in property assessments over the last several years. Ms. Wake questioned whether Council had submitted a resolution to this affect to the UBCM Convention or whether these issues would be raised by those members of Council in attendance at the Convention.

The Administrator, Mr. Gary C. Nason, advised that the deadline for submission of resolutions to the 2006 UBCM Annual Convention had passed, however Council has requested a meeting with the Minister of Community Services and these particular matters could be raised at that time.

962.06            MOVED BY COUNCILLOR THOMPSON  
                      SECONDED BY COUNCILLOR BRYSON  
                      *That in the event that the District is successful in its request to meet with the Minister of Community Services at the upcoming Union of BC Municipalities Convention, Council raise with the Minister the issues of the possible expansion of the property tax deferment program, as well as the need to consider appropriate measures to address the dramatic increase in property assessments over the last several years.*  
                      CARRIED UNANIMOUSLY

**PRESENTATIONS/PETITIONS AND DELEGATIONS:**

**1. Petition Re: Brentwood Bay Traffic Corridor Revitalization Project (Tree Removal and Replacement)**

- a. Copy of petition dated September 7, 2006 with 902 signatures received from Ms. Sue Stroud Re: Brentwood Bay Traffic Corridor Revitalization Project (Tree Removal and Replacement)

Ms. Sharon Lawrence, 8381 West Saanich Road, spoke on behalf of the petitioners and presented additional pages to the petition which included 565 additional signatures. Ms. Lawrence spoke in opposition to the tree cutting along the Brentwood Bay traffic corridor and expressed her disappointment that the trees had been cut before the petition had been duly considered by Council. Ms. Lawrence read from a prepared statement and expressed her concerns in regards to the decision making process relative to this Project, the inadequate public consultation, and the fact that other options to the tree removal were not pursued by Council.

*The petition was received by Council for information without a motion.*

**CORRESPONDENCE (Action Required or Recommended):**

**1. Correspondence Pertaining to BC Transit Service to Saanich Peninsula**

- a) Laurel Williams, 6658 Buena Vista Road, September 5, 2006
- b) Jennifer O'Halloran, #46 – 2600 Ferguson Road, September 6, 2006
- c) Sandra Hedge, #9 – 7768 East Saanich Road, September 12, 2006
- d) Paul Godkin, #220 – 7840 Lochside Drive, September 7, 2006

The Administrator, Mr. Gary C. Nason, gave a brief overview of the matter of BC Transit Service to Saanich Peninsula.

It was noted that Ms. Laurel Williams, Ms. Jennifer O'Halloran and Mr. Paul Godkin were not in attendance at the meeting to speak to their correspondence.

It was noted that Ms. Sandra Hedge was not in attendance at the meeting, however, Mr. Brian Morton, 7768 East Saanich Road, agreed with the contents of Ms. Hedge's correspondence and requested the cooperation of the District in working with BC Transit to address the concerns noted in her letter.

The Administrator advised that the letters had been forwarded to BC Transit by Municipal Staff, and Mr. Nason read, for the information of Council, comments received from BC Transit staff in regards to the various letters and the action being pursued by BC Transit with respect to these matters.

963.06            MOVED BY COUNCILLOR GRAHAM  
                      SECONDED BY COUNCILLOR THOMPSON  
*That the correspondence be received and the letter from Ms. Sandra Hedge be referred to Municipal Staff for further discussion and liaison with officials from BC Transit, and Staff be authorized to undertake the appropriate measures as may be required to address the concerns noted by the letter writer.*  
                      CARRIED UNANIMOUSLY

964.06            MOVED BY COUNCILLOR GRAHAM  
                      SECONDED BY COUNCILLOR KING  
*That all four items of correspondence be forwarded to the Greater Victoria Transit Commission for its information and consideration of appropriate action as may be required.*  
                      CARRIED UNANIMOUSLY

**2. Union of BC Municipalities (UBCM) Re: Proposal for Full Time Funded Coordinator for the BC Municipal Safety Association**

- a) Memorandum dated August 15, 2006 from the UBCM Executive entitled "Business Case – Full Time Funded Coordinator for the BC Municipal Safety Association".

It was noted that there was no representative from the UBCM Executive in attendance at the meeting to speak to the correspondence.

The Administrator, Mr. Gary C. Nason, gave a brief overview of the correspondence and provided background information on the matter regarding a proposal for a full time funded coordinator for the BC Municipal Safety Association, and responded to questions from members of Council.

965.06            MOVED BY COUNCILLOR MASON  
                      SECONDED BY COUNCILLOR GARRISON  
*That the Memorandum be received, and the UBCM be advised of Council's support for the proposal for a full-time funded coordinator for the BC Municipal Safety Association.*  
                      CARRIED UNANIMOUSLY

**3. Correspondence Pertaining to the Brentwood Bay Traffic Corridor Revitalization Project (Tree Removal and Replacement)**

- a) B Slater, 1938 Barrett Drive, North Saanich, September 3, 2006
- b) E Flather, #30 – 1287 Verdier Avenue, September 5, 2006
- c) S MacDonald, 1028 Verdier Avenue, September 6, 2006

- d) D Bate, 1049 Sluggett Road, September 6, 2006
- e) B White, 1080 Holly Park Road, September 6, 2006
- f) D Hall, 765 Sea Drive, September 6, 2006
- g) D Adams, #309 – 7088 Wallace Drive, September 6, 2006
- h) J & M Young, 7030 Wallace Drive, September 7, 2006
- i) P Murty, #5 – 6755 Wallace Drive, September 8, 2006
- j) A & R Lewis, 7237 Norman Lane, September 7, 2006
- k) R Cook, #702 – 6880 Wallace Drive, September 7, 2006
- l) L Braunizer, 7251 Enid Place, September 8, 2006
- m) M Loschiavo, 961 Marchant Road, September 7, 2006
- n) S Briere, 1107 Stelly's Cross Road, September 7, 2006
- o) C Loschiavo, 7230 Kimpata Way, September 7, 2006
- p) W Lojstrup, 7181 Hagan Road, September 8, 2006
- q) S Evans, 2432 Eastgate Place, September 8, 2006
- r) K Forman, 918 Damelart Way, September 8, 2006
- s) M Aussenegg, 1259 Marchant Road, September 8, 2006
- t) C Vignola, 893 Verdier Avenue, September 8, 2006
- u) T Albrecht, 1188 Dignan Road, September 8, 2006
- v) T Parsons, 7064 Brentwood Drive, September 9, 2006
- w) D Leishman, 777 Harding Lane, September 9, 2006
- x) C Lalli, 7064 Brentwood Drive, September 9, 2006
- y) J Francoeur, 789 Saunders Lane, September 9, 2006
- z) M Neal, #5 – 6755 Wallace Drive, September 9, 2006
- aa) B Fyfe, 964 Grilse Lane, September 9, 2006
- bb) L Butler, 1192 Dignan Road, September 9, 2006
- cc) C Little, 7019A Brentwood Drive, September 9, 2006
- dd) M Scholefield, September 10, 2006
- ee) E Cunningham, #814 – 6880 Wallace Drive, September 10, 2006
- ff) J Manchur, 966 Josephine Road, September 10, 2006
- gg) P Cyr, 864 Woodsvie Place, September 10, 2006
- hh) R Stone, #305 – 118 Balmoral Road, Victoria, September 10, 2006
- ii) G Bate, 1049 Sluggett Road, September 10, 2006
- jj) D Ross, 992 Verdier Avenue, September 11, 2006
- kk) A Williams, 1124 Mt. Newton Cross Road, September 8, 2006
- ll) H Bradburne, #19 – 7070 West Saanich Road, September 7, 2006
- mm) J Burr, 1022 Bramfield Place, September 11, 2006
- nn) J Ross, Squamish, September 11, 2006
- oo) J Carroll, #204 – 7865 Patterson Road, September 12, 2006
- pp) Pillion Family, 1049 Park Way Drive, September 12, 2006
- qq) M Yandel & G Langstaff, 787 Stelly's Cross Road, September 12, 2006
- rr) T Johnson, #510 – 6880 Wallace Drive, September 12, 2006
- ss) S Lawrence, 8381 West Saanich Road, September 12, 2006
- tt) G & M Anaka, 1062 Palomino Place, Nanaimo, September 11, 2006
- uu) B Hirano, 6972 Hagan Road, September 13, 2006
- vv) D Crevistan, 866 Verdier Avenue, September 13, 2006
- ww) B Goulet, 1103 Vic Place, September 14, 2006
- xx) The Trent Family, 936 Paconla Place, September 17, 2006
- yy) C & I Drummond, September 17, 2006
- zz) B Simmons, 1365 Elderberry Way, North Saanich, September 18, 2006

Ms. Elizabeth Flather, #30 – 1287 Verdier Avenue, spoke to her correspondence in opposition to the tree cutting and expressed concerns about the decisions that were made with respect to this particular issue. Ms. Flather indicated that in her opinion this matter should have been put to a community referendum.

Ms. Marika Loschiavo, 961 Marchant Road, spoke to her correspondence in opposition to the tree cutting and stated that in her opinion the public process and advertising strategies were not effective in this matter and that the municipality should have put up display boards along West Saanich Road advising of the tree cutting.

Ms. Jan Manchur, 966 Josephine Road, spoke to her correspondence against the tree cutting and advised that at the present time four project developments are, or will be, underway in the Brentwood Bay core which represents an unprecedented and unacceptable level of growth for the community.

Ms. Bev Goulet, 1103 Vic Place, spoke to her correspondence against the tree removal and advised that approximately 1500 names on a petition were ignored by Council. Ms. Goulet stated that in her view the democratic process was not taken seriously by Council and this action represents an environmental degradation and a travesty to the reputation of the community.

Ms. Sharon Lawrence, 8381 West Saanich Road, spoke on behalf of the late correspondence received from Charles and Irene Drummond in opposition to the tree cutting and stated that the Drummond's concerns related primarily to the environmental aspect of this particular action.

Mr. Alex Apouchtine, 1166 Lucille Drive, advised that he submitted a letter approximately two weeks ago and was not notified when this matter was considered by Council. Mr. Apouchtine said that in his opinion something must be done about the communication to the community over this matter, and noted that a number of trees are either dying or dead in the Brentwood Bay core and have not been replaced. Mr. Apouchtine stated that in his opinion the tree maintenance undertaken by the District is lacking and he requested a commitment from Council that in future there would be adequate tree replacement and replanting.

966.06

MOVED BY COUNCILLOR THOMPSON  
SECONDED BY COUNCILLOR GRAHAM

*That the petition and correspondence pertaining to the Brentwood Bay Traffic Corridor Revitalization Project (Tree Removal and Replacement) be received for information, and Staff be requested to implement the following measures to improve the nature and quality of the communications to the general public in relation to the Brentwood Bay Traffic Corridor Revitalization Project:*

- i. The existing landscape drawings be simplified and coloured, and reduced to fit on a web page, generally similar to the illustration provided by Councillor Thompson at the September 18, 2006 Regular Council Meeting;*
- ii. Other changes and improvements be made to the Project (revitalization) web page as deemed appropriate, including the addition of a general description of the purpose of the Project and appropriate details of the plan;*
- iii. A weekly update of the upcoming week's construction activities related to the Project be posted on the website on Friday afternoon for access by businesses and the general public, and there be a direct link to the update section on the front page of the Central Saanich website;*
- iv. A schedule of the overall construction program for the Project be posted on the Project (revitalization) web page;*
- v. Large-scale colour displays, similar in design to the website drawings as referenced in Item No. 1, be produced and displayed at the Municipal Hall, in the foyer of the Central Saanich Library Branch, and in the display window at the Royal Bank Mall;*
- vi. Posters be produced and displayed in key locations informing residents and businesses where they can view the displays, access the website/Project web page and obtain further information from appropriate Project Manager/Municipal Staff contact persons; and*
- vii. A business contact network (email, telephone and/or mail) be established to facilitate regular updates to the businesses within the traffic corridor as may be required.*

CARRIED UNANIMOUSLY

#### **4. Central Saanich Lions Club Re: "Lions Field"**

- a) Correspondence dated September 7, 2006 from Mr. William Eastgate, Parks Chair, Central Saanich Lions Club Re: "Lions Field".

It was noted that there was no representative from the Central Saanich Lions Club in attendance at the meeting to speak to the correspondence.

Councillor Mason advised Council that she has been advised by the Central Saanich Lions Club that the Club has offered to donate to the District surplus fencing from the Lions Field site with an approximate value of \$1,500.

- 967.06            MOVED BY COUNCILLOR MASON  
                      SECONDED BY COUNCILLOR THOMPSON  
*That the correspondence be received, and the Central Saanich Lions Club be thanked for its offer to donate to the District surplus fencing from the Lion's Field site.*  
                      CARRIED UNANIMOUSLY

**5. H Eames Re: Sidewalk Along Wallace Drive in the Vicinity of Thrifty's**

- a) Correspondence dated September 8, 2006 from Mr. Howard Eames, 306 – 7865 Patterson Road Re: Sidewalk Along Wallace Drive in the Vicinity of Thrifty's.

Mr. Howard Eames, #306 – 7865 Paterson Road, was not in attendance at the meeting to speak to his correspondence.

The Administrator, Mr. Gary C. Nason, overviewed the correspondence and provided background information on the matter of the request for a sidewalk along Wallace Drive in the vicinity of Thrifty's, and responded to questions from members of Council.

- 968.06            MOVED BY COUNCILLOR MASON  
                      SECONDED BY COUNCILLOR BRYSON  
*That the correspondence be received and Staff be requested to consider the possibility of undertaking the sidewalk project in question utilizing funds either from available "cash-in-lieu" contributions for sidewalk construction, or from surplus funds that may exist once the approved 2006 sidewalk construction projects have been completed.*  
                      CARRIED UNANIMOUSLY

**6. CJ (Kip) Wilson Re: Property Located at 1870 Keating Cross Road**

- a) Correspondence dated September 12, 2006 from Mr. C.J. (Kip) Wilson, Barrister & Solicitor Re: Property Located at 1870 Keating Cross Road.

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

- 969.06            MOVED BY COUNCILLOR THOMPSON  
                      SECONDED BY COUNCILLOR MASON  
*That the correspondence be received, and the Community Plan and Land Use designation for the property located at 1870 Keating Cross Road be referred to the upcoming Official Community Plan Review for further consideration.*  
                      CARRIED UNANIMOUSLY

**REPORTS OF COMMITTEES:**

**Standing Committees:**

**Parks & Facilities Committee – September 11, 2006**

- 970.06            MOVED BY COUNCILLOR MASON  
                      SECONDED BY COUNCILLOR GRAHAM  
*That the Minutes of the Parks & Facilities Committee Meeting held on September 11, 2006 be approved as circulated.*  
                      CARRIED UNANIMOUSLY

**1. Panorama Recreation Centre – Proposed Renovation/Expansion Project**

- a) Staff Memorandum dated August 30, 2006 from Mr. Gary C. Nason, Administrator entitled "Panorama Recreation Centre – Proposed Renovation/Expansion Project".  
b) Correspondence dated July 27, 2006 from Sandy Bowden, Director of Corporate Services, District of North Saanich to Capital Regional District (CRD) Board and Town of Sidney.  
c) Correspondence dated August 16, 2006 from Don Amos, Mayor, Town of Sidney to CRD Board.

- 971.06      **\*\*\* DEFEATED \*\*\***  
MOVED BY COUNCILLOR THOMPSON  
SECONDED BY COUNCILLOR GARRISON  
*That any consideration of support for the Panorama Recreation Centre – Proposed Renovation/Expansion Project be limited to the “pool only” option.*  
DEFEATED  
OPPOSED: COUNCILLORS BRYSON, GRAHAM, KING AND MASON
- 972.06      **\*\*\* DEFEATED \*\*\***  
MOVED BY COUNCILLOR THOMPSON  
SECONDED BY COUNCILLOR GARRISON  
*That Central Saanich indicate its support for the submission of a joint Tri-Municipal Infrastructure Grant Application for the Panorama Recreation Centre Pool Renovation/Expansion Project with a request that there be continued discussion on the second service issue prior to the matter being raised at the Capital Regional District Board.*  
DEFEATED  
OPPOSED: COUNCILLORS BRYSON, GRAHAM, KING AND MASON
- 973.06      **\*\*\* DEFEATED \*\*\***  
MOVED BY COUNCILLOR THOMPSON  
SECONDED BY COUNCILLOR GARRISON  
*That Council indicate its support for a public process to determine the amount of public support in Central Saanich for the Pool Renovation/Expansion option, including a non-binding referendum to be held in the first quarter of 2007, and that in the interests of fair and open discussion Central Saanich Council take a neutral position on the expansion but inform the public about any other major Municipal projects that may have significant tax impact in the future.*  
DEFEATED  
OPPOSED: COUNCILLORS BRYSON, GRAHAM, KING AND MASON
- 974.06      MOVED BY COUNCILLOR THOMPSON  
SECONDED BY COUNCILLOR BRYSON  
*That Council request that a Tri-Municipal Council meeting specifically dedicated to the Panorama Recreation Centre – Proposed Renovation/Expansion Project be convened at the earliest available opportunity in order for all twenty-one elected officials from the three Peninsula Councils to hear the positions of the other Councils on this matter.*  
CARRIED UNANIMOUSLY
- 975.06      MOVED BY COUNCILLOR GRAHAM  
SECONDED BY COUNCILLOR KING  
*That further consideration and discussion on the issue of the Panorama Recreation Centre – Proposed Renovation/Expansion Project be referred to the District’s upcoming “Facilities Charette” process*  
CARRIED  
OPPOSED: COUNCILLOR GARRISON

**Planning & Development Committee – September 11, 2006**

- 976.06      MOVED BY COUNCILLOR THOMPSON  
SECONDED BY COUNCILLOR MASON  
*That the Minutes of the Planning & Development Committee Meeting held on September 11, 2006 be approved as circulated.*  
CARRIED UNANIMOUSLY
- 1. Development Permit Application for Sign; Unit #5 – 7816 East Saanich Road – Pioneer Square Holdings (Herbal Magic)**
- a) Staff Memorandum dated September 6, 2006 from Bruce Greig, Planner, entitled “Development Permit Application for Sign; Unit #5 – 7816 East Saanich Road (Herbal Magic)”.
- 977.06      MOVED BY COUNCILLOR THOMPSON  
SECONDED BY COUNCILLOR MASON  
*That the Memorandum dated September 6, 2006 from the Planner entitled “Development Permit for Sign; Unit #5 – 7816 East Saanich Road – Pioneer Square Holdings (Herbal Magic)” be received, and Council:*

1. *not issue a Development Permit for a new illuminated fascia sign to be located at Unit #5 in Pioneer Square, 7816 East Saanich Road, and;*
2. *indicate that it considers the status of permits and compliance with the Land Use Bylaw for other signs in the Saanichton commercial core to be an issue warranting further staff investigation.*

CARRIED UNANIMOUSLY

**2. Development Variance Permit for Sign; 6671 Oldfield Road (BC Amateur Hockey Association)**

- a) Staff Memorandum dated September 6, 2006 from Bruce Greig, Planner entitled "Development Variance Permit for Proposed Sign; 6671 Oldfield Road (BC Amateur Hockey Association)".

978.06

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:*

1. *propose to consider 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, and;*
2. *instruct Staff to undertake the required statutory notification procedures.*

CARRIED UNANIMOUSLY

**3. Peninsula Agricultural Commission (PAC) Re: Criteria and Guidelines for Multiple Dwellings in the ALR or in Agriculturally Zoned Land in Central Saanich**

- a) Memorandum dated July 2006 from Peninsula Agricultural Commission (PAC) entitled "Criteria and Guidelines for Multiple Dwellings in the ALR or in Agriculturally Zoned Land in Central Saanich".

979.06

MOVED BY COUNCILLOR THOMPSON  
SECONDED BY COUNCILLOR MASON

*That Staff be requested to prepare a draft of a proposed preliminary check-list to assist the District in the review and evaluation of applications for additional dwellings in the Agricultural Land Reserve or in agriculturally zoned lands in Central Saanich, with the draft check-list to be brought forward to a future Committee Meeting for discussion and direction.*

CARRIED

OPPOSED: COUNCILLOR GARRISON

**Water & Waste Management Committee – September 11, 2006**

980.06

MOVED BY COUNCILLOR KING  
SECONDED BY COUNCILLOR GRAHAM

*That the Minutes of the Water & Waste Management Committee Meeting held on September 11, 2006 be approved as circulated.*

CARRIED UNANIMOUSLY

**1. Peninsula Agricultural Commission (PAC) Re: Criteria for Water Line Extensions and Water Delivery to Agricultural Properties in Central Saanich**

- a) Memorandum dated July 2006 from the Peninsula Agricultural Commission, entitled "Peninsula Agricultural Commission (PAC) Re: Criteria for Water Line Extensions and Water Delivery to Agricultural Properties in Central Saanich"; and
- b) Council Motions Adopted on September 19, 2005 which set out the District's current policies in regards to water main extensions; and
- c) Staff Memorandum dated February 24, 2006 from Mike van der Linden, Senior Engineering Technologist, entitled "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”.

- 981.06      MOVED BY COUNCILLOR KING  
                  SECONDED BY COUNCILLOR MASON  
*That in future Memoranda to Council presenting recommendations in regards to waterline extension applications for agricultural properties, Staff be requested to include information on the farm assessment status of the property in question; confirmation that the subject property is located in the Agricultural Land Reserve or has agricultural zoning; the size of the active production and activities area of the subject agricultural operation; and a narrative description of the nature of the agricultural operation*  
                  CARRIED UNANIMOUSLY
- 982.06      MOVED BY COUNCILLOR KING  
                  SECONDED BY COUNCILLOR MASON  
*That Staff be requested to review the Peninsula Agricultural Commission's suggested criteria for waterline extensions and water delivery to agricultural properties, and attempt to formulate a set of criteria to assist the District in its evaluation of waterline extension applications from bona fide agricultural operations.*
- 983.06      MOVED BY COUNCILLOR GRAHAM  
                  SECONDED BY COUNCILLOR MASON  
*That further consideration of the fore-going motion be referred to a future Water & Waste Management Committee Meeting for further discussion.*  
                  CARRIED  
                  OPPOSED: COUNCILLOR KING
- 984.06      MOVED BY COUNCILLOR THOMPSON  
                  SECONDED BY COUNCILLOR MASON  
*That when this issue next comes forward to a Committee meeting for further discussion and consideration, Staff be requested to include a map showing the size and locations of all District waterlines which serve properties located beyond the District's residential settlement area.*  
                  CARRIED UNANIMOUSLY

**Public Works & Transportation Committee September 11, 2006**

- 985.06      MOVED BY COUNCILLOR BRYSON  
                  SECONDED BY COUNCILLOR GRAHAM  
*That the Minutes of the Public Works & Transportation Committee Meeting held on September 11, 2006 be approved as circulated.*  
                  CARRIED UNANIMOUSLY

**1. Public Consultation and Preparation of Truck Route Bylaw**

- a) Staff Memorandum dated August 31, 2006 from Nirmal Bhattacharya, Municipal Engineer, entitled “Public Consultation and Preparation of Truck Route Bylaw”.
- 986.06      MOVED BY COUNCILLOR BRYSON  
                  SECONDED BY COUNCILLOR MASON  
*That the Staff Memorandum dated August 31, 2006 from the Municipal Engineer entitled “Public Consultation and Preparation of Truck Route Bylaw” be received, and Staff be authorized to proceed with the Request for Proposal process to engage a consultant to design and facilitate the implementation of an approved and appropriate public consultation process as well as the preparation of any required bylaw and related documentation for the implementation of designated truck routes in the District of Central Saanich.*  
                  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)** – Mayor Mar updated Council on recent discussions at the Capital Regional District Board table in regards to the issue of water service to the District of Highlands.
2. **First Nations** – Councillor King advised that he had recently delivered copies of the District's newsletter to the Tsawout and Tsartlip First Nations. Councillor King also apprised Council of his recent attendance at a workshop on social marketing, his attendance at an address by Ms. Maude Barlow in regards to the state of water service delivery and the threat of privatization, as well as his current attendance at the "Water in the City" Conference being held in Victoria.

Councillor Graham apprised Council of recent deliberations at the Juan de Fuca Land Use Committee, as well as recent discussions at the Greater Victoria Public Library in regards to the 2007 budget and costs related to the new Tillicum Branch.

Councillor Mason apprised Council of her participation in the local Cops for Cancer event and provided details on the upcoming Veteran's Memorial Ceremony to be held on September 30, 2006.

2. **Peninsula Recreation Commission (PRC)** – Nil

**STAFF MEMORANDA AND REPORTS:**

**1. Application for Soil Deposit Permit at 1185 Benvenuto Avenue**

- a) Staff Memorandum dated August 24, 2006 from the Soil Conservation Officer entitled "Application for Soil Deposit Permit at 1185 Benvenuto Avenue".
- b) Council motion adopted on September 5, 2006 in regards to this application.
- c) Notice sent to adjacent property owners.

Mr. Ron Kubek, 7173 West Saanich Road, was in attendance at the meeting and thanked Council and Staff for expediting the processing of his application.

It was noted that there was no one in attendance from the general public to speak to the application.

987.06            MOVED BY COUNCILLOR MASON  
                      SECONDED BY COUNCILLOR GRAHAM  
                      *That Council authorize the issuance of a Soil Deposit Permit for the property located at 1185 Benvenuto Avenue which would permit the owner to deposit, over a six month period, approximately 2,000 cubic metres of soil on the property for landscaping purposes.*  
                      CARRIED UNANIMOUSLY

**2. Animal Control Services Agreement with Capital Regional District**

- a) Correspondence dated August 29, 2006 from Don Brown, Chief Bylaw Officer of the Capital Regional District.

The Administrator, Mr. Gary c. Nason, briefly overviewed the major provisions of the proposed Animal Control Services Agreement with the Capital Regional District, and responded to questions from members of Council.

988.06            MOVED BY COUNCILLOR GARRISON  
                      SECONDED BY COUNCILLOR MASON  
                      *That Council approve the Animal Control Services Agreement with the Capital Regional District in the form attached, and authorize the corporate signing officers of the Municipality to execute the Agreement on behalf of the District.*

**\*\*\* DEFEATED \*\*\***

- 989.06 MOVED BY COUNCILLOR GRAHAM  
SECONDED BY COUNCILLOR BRYSON  
*That consideration of the foregoing motion be postponed pending receipt of an appropriate statistical summary outlining the animal control activities and services which have been carried out by Capital Regional District Animal Control over the past year in Central Saanich, as well as an indication of the potential costs that would be charged by the Capital Regional District were both the Tsartlip and Tsawout First Nations to be provided with animal control services by the Capital Regional District.*  
DEFEATED  
OPPOSED: MAYOR MAR AND COUNCILLORS GARRISON, MASON AND THOMPSON

THE QUESTION WAS CALLED ON THE MAIN MOTION  
THE MAIN MOTION CARRIED  
OPPOSED: COUNCILLORS KING AND BRYSON

- 990.06 MOVED BY COUNCILLOR BRYSON  
SECONDED BY COUNCILLOR MASON  
*That the Capital Regional District (CRD) be requested to forward to the District an appropriate statistical summary outlining the animal control activities and services which have been carried out by the CRD over the past year in Central Saanich.*  
CARRIED UNANIMOUSLY

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

- a) Staff Memorandum dated September 12, 2006 from the Planner, Mr. Bruce Greig, entitled “Addendum Report – Zoning and OCP Amendment, Development and Development Variance Permit Application; 6961 East Saanich Road, Dogwood Estates, (A.J, Finlayson & Associates Architect Ltd.)”.

The Director of Planning & Building Services, Ms. Hope V. Burns, gave an overview of the contents of the Staff Memorandum, and responded to questions from members of Council.

The Applicant, Mr. Art Finlayson of A.J. Finlayson & Associates Architect Ltd., was in attendance at the meeting and provided a brief presentation to Council on the details and elevations of the proposed retaining wall. Mr. Finlayson displayed plans of the proposed retaining wall and responded to questions from members of Council.

- 991.06 MOVED BY COUNCILLOR MASON  
SECONDED BY COUNCILLOR KING  
*That the Staff Memorandum dated September 12, 2006 from the Planner entitled “Addendum Report – Zoning and OCP Amendment, Development and Development Variance Permit Application; 6961 East Saanich Road, Dogwood Estates, (A.J. Finlayson & Associates Architect Ltd.)” be received, and the Memorandum be forwarded to the agenda for the Public Hearing to be held on September 27, 2006 for this Application.*  
CARRIED UNANIMOUSLY

Ms. Juanita Kroll, 6944 East Saanich Road, questioned whether the plans which were on display at the Council Meeting were the same plans as those which she recently received in the Notice of Public Hearing for the upcoming September 27, 2006 Public Hearing for this Application.

The Director of Planning & Building Services responded to the question and Mr. Finlayson advised that he was prepared to meet with Ms. Kroll to overview the details of the plans for the proposed development.

**BYLAWS:**

***Due to a potential conflict of interest on the following items, Councillor Thompson took his leave from the meeting at 9:23 pm. Councillor Thompson stated that he has ongoing interest in Agri-Tourism.***

1. **“Central Saanich Land Use Bylaw Amendment bylaw No. 1537, 2006” [Agri-Tourism Activities and Accommodations]**

992.06            MOVED BY COUNCILLOR MASON  
                      SECONDED BY COUNCILLOR GARRISON  
*That further consideration of final adoption of “Central Saanich Land Use Bylaw Amendment Bylaw No. 1537, 2006” be postponed to the first Regular Council Meeting to be held in November 2006.*  
                      CARRIED UNANIMOUSLY

2. **“Central Saanich Development Application Procedures Bylaw Amending Bylaw No. 1540, 2006” [Farm Camping] and “Central Saanich Development Application Fees Bylaw No. 1541, 2006” [Farm Camping]**

993.06            MOVED BY COUNCILLOR GARRISON  
                      SECONDED BY COUNCILLOR MASON  
*That further consideration of final adoption of “Central Saanich Development Application Procedures Bylaw Amending Bylaw No. 1540, 2006” and ” “Central Saanich Development Application Fees Bylaw No. 1541, 2006” be postponed to the first Regular Council Meeting to be held in November 2006.*  
                      CARRIED UNANIMOUSLY

***Councillor Thompson returned to the meeting at 9:29 pm.***

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS/OTHER COMPETENT BUSINESS:**

1. **Councillor Mason Re: Maple Leaf Day – September 27, 2006**

- a) Email correspondence dated September 13, 2006 from Councillor Mason Re: Maple Leaf Day – September 27, 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, and responded to questions from members of Council.

994.06            MOVED BY COUNCILLOR MASON  
                      SECONDED BY COUNCILLOR GRAHAM  
*That Council declare September 27, 2006 as “Maple Leaf Day” in the District of Central Saanich, and Parks Maintenance Staff be authorized to proceed with the necessary arrangements for an appropriate ceremony to be held that day in Centennial Park, and a small contingent of school children be invited to participate in this event.*  
                      CARRIED UNANIMOUSLY

2. **Calendar of Meetings – October 2006**

*The calendar of Meetings for October 2006 was received for information without a motion.*

**CORRESPONDENCE (Receive for General Information):**

1. **Association of Vancouver Island and Coastal Communities Re: Issues for Discussion with BC Hydro, BC Ferry Corporation and Vancouver Island Health Authority** – Memorandum dated August 29, 2006 from Bea Holland, President of AVICC Re: Issues for Discussion with BC Hydro, BC Ferry Corporation and Vancouver Island Health Authority;
2. **The Lung Association Re: Resolution at UBCM Convention to Make BC 100% Smoke-Free with No Provision for Designated Smoking Rooms** – Correspondence dated August 29, 2006 from R. F. Bobbe Wood, President & CEO of the Heart and

Stroke Foundation of BC & Yukon and Scott McDonald, Executive Director of the BC Lung Association Re: Resolution at UBCM Convention to Make BC 100% Smoke-Free with No Provision for Designated Smoking Rooms;

3. **Office of the Information & Privacy Commissioner Re: Local Government Surveillance Bylaw Report** – Correspondence dated August 30, 2006 from David Loukidelis, Information and Privacy Commissioner for British Columbia Re: Local Government Surveillance Bylaw Report;
4. **City Green Re: Restoration of Funding to the EnerGuide for Houses Program** – Correspondence received August 31, 2006 from Peter Sundberg, Executive Director of City Green Solutions Re: Restoration of Funding to the EnerGuide for Houses Program;

995.06

MOVED BY COUNCILLOR BRYSON  
SECONDED BY COUNCILLOR MASON

*That the correspondence be received, and Council adopt the following resolution and advise the appropriate Federal Minister, City Green and other Capital Regional District Municipalities accordingly:*

*WHEREAS the District of Central Saanich has an ongoing commitment to encourage energy conservation and the reduction of green house gas emissions;*

*AND WHEREAS energy efficiency is a responsible way for residents to save money, conserve our natural resources and protect our environment;*

*AND WHEREAS EnerGuide for Houses, Canada's energy efficiency advice and rating program, helps cut energy consumption and boost home energy efficiency through evaluations and advice to homeowners about where and how energy can be saved and by providing cash rewards for reducing energy consumption;*

*AND WHEREAS the Federal Government has committed itself to a "Made in Canada" approach to addressing the issue of global climate change;*

*NOW THEREFORE BE IT RESOLVED THAT the District of Central Saanich urge the Federal Government to restore funding for the EnerGuide for Houses program;*

*AND BE IT FURTHER RESOLVED THAT the District of Central Saanich notify other Capital Regional District Municipalities of this motion and request that they also adopt similar motions.*

CARRIED

OPPOSED: COUNCILLOR GARRISON

5. **C Wyse, MLA Re: Paramedic Services in Rural and Remote Communities** – Correspondence dated September 5, 2006 from Charlie Wyse, MLA – Cariboo-South, Official Opposition, Local Government Critic Re: Paramedic Services in Rural and Remote Communities;
6. **Copies of Correspondence Re: Pedestrian and Bicycle Access to Proposed New School on Forest Park Drive:**
  - a) J Burton to Peninsula News Review, September 5, 2006
  - b) J Burton to School District No. 63 (Saanich), September 5, 2006
7. **BC Hydro Re: Attendance at UBCM Convention** – Correspondence dated September 6, 2006 from Ted Olynyk, Manager of Community Relations, BC Hydro Re: Attendance at UBCM Convention;
8. **Correspondence from the Union of BC Municipalities:**
  - a) Review of British Columbia Log Export Policy
9. **BC Hydro Re; Funding Available for Electric Beautification Project** – Correspondence dated September 7, 2006 from T Burns, CP&O Manager of BC Hydro Re: Funding Available for Electric Beautification Project;

- 996.06            MOVED BY COUNCILLOR BRYSON  
                      SECONDED BY COUNCILLOR GRAHAM  
*That the correspondence be received, and to the extent that the District may be eligible and/or it may be appropriate to submit an application, Staff be authorized to re-submit an application to BC Hydro for Beautification funding for the Brentwood Bay Traffic Corridor Revitalization Project, on the basis of the existing project's scope and the current funding envelope for the project.*  
                      CARRIED UNANIMOUSLY
- 10. Community Council Re: "Building Resilience in Canadian Society" Seminar – September 26, 2006** – Correspondence received September 11, 2006 from the Community Council Re: "Building Resilience in Canadian Society" Seminar – September 26, 2006;
- 11. Saanich Peninsula Chamber of Commerce Re: Professional Development Workshop Series** – Correspondence dated September 5, 2006 from Charlie Hodgins, President of the Saanich Peninsula Chamber of Commerce Re: Professional Development Workshop Series;
- 997.06            MOVED BY COUNCILLOR GRAHAM  
                      SECONDED BY COUNCILLOR KING  
*That the correspondence be received and Councillor Mason be authorized to attend the "Develop Your Business and Community Relationships" Workshop to be held on October 3, 2006.*  
                      CARRIED UNANIMOUSLY
- 12. Island Equine Rescue and Recovery Society Re: Fundraising Event – October 14, 2006** – Email correspondence dated September 1, 2006 from Brianna Whyte, Fundraising Chairperson for the Island Equine Rescue and Recovery Society Re: Fundraising Event – October 14, 2006;
- 13. Copy of Correspondence Addressed to Federal Minister of Natural Resources from City of Revelstoke Re: EnerGuide Program** – Copy of correspondence dated September 8, 2006 Addressed to Gary Lunn, Federal Minister of Natural Resources from Mayor Mark McKee of the City of Revelstoke Re: EnerGuide Program;
- 14. BC Ferry Authority and BC Ferry Services Inc. Re: Annual Meetings, September 21, 2006, Victoria, BC** – Correspondence received September 13, 2006 from the Board of Directors of BC Ferry Authority and BC Ferry Services Inc. Re: Annual Meetings, September 21, 2006, Victoria, BC;
- 15. Canadian Office & Professional Employees Union Re: Collective Agreement with Island Savings Credit Union** – Email correspondence dated September 13, 2006 from Taylor Darnel, Assistant to the National President of Canadian Office & Professional Employees Union Re: Collective Agreement with Island Savings Credit Union;

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

**ADJOURNMENT:**

*On motion, the Regular Council Meeting held on September 18, 2006 adjourned at 9:45 pm.*

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Jack Mar  
Mayor

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Gary C. Nason  
Administrator

Recorded by: Ruby Shea  
Administrative Assistant