

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

Minutes of the **ADMINISTRATION AND FINANCE COMMITTEE** Meeting
Monday, January 9, 2006 at 8:08 pm
Central Saanich Municipal Council Chamber

PRESENT: Councillor Christopher Graham, Chair
Mayor Jack Mar
Councillors: Bryson, Garrison, King and Mason
Gary C. Nason, Administrator
Trish Flanders, Municipal Clerk
Hope V. Burns, Director of Planning & Building Services
Nirmal Bhattacharya, Municipal Engineer

ABSENT: Councillor Thompson

APPROVAL OF THE AGENDA:

88.06 MOVED BY MAYOR MAR
NO SECONDER
That the Agenda for the Administration & Finance Committee Meeting held on January 9, 2006 be approved as circulated.
CARRIED UNANIMOUSLY

1. Dr F Peet Re: Advisory Planning Commission

- a) Correspondence dated December 13, 2005 from Dr. Fred Peet, 1210 Marin Park Drive Re: Advisory Planning Commission (Item referred from the December 19th, 2005 Regular Council Meeting to the Administration & Finance Committee for further discussion); and
- b) Consolidated version of "District of Central Saanich Advisory Planning Commission Bylaw, 1986".

The Administrator advised that this matter was referred from the December 19th, 2005 Regular Council Meeting for further discussion, and briefly outlined the various suggested changes to the Advisory Planning Commission Bylaw as noted in the correspondence from Dr. Fred Peet.

A discussion took place in regards to the points raised by Dr. Peet, namely to:

- limit the number of terms that can be served by any one member of the Commission,
- rotate the Chair on an annual basis;
- allow public input at APC Meetings; and
- fill any vacancy on the Commission in a timely manner.

Mr. Peter Parsons, Chair of the Advisory Planning Commission, provided brief comments on the pros/cons of limiting the number of terms for Commission members and allowing public input at Commission Meetings.

Dr. David A. Boag, Vice-Chair of the Commission, briefly addressed his concern that Council can decide to not fill a vacancy on the Commission notwithstanding the submission of expressed interest from members of the community.

**** DEFEATED ****
89.06 MOVED BY COUNCILLOR KING
NO SECONDER
That It Be Recommended To Council:

<i>That Council support in principle the implementation of a three (3) consecutive two-year term limitation on appointments to the District's Advisory Planning Commission.</i>

MOTION DEFEATED

OPPOSED: COUNCILLORS MASON, BRYSON AND GRAHAM

ADJOURNMENT:

On motion, the Administration & Finance Committee Meeting held on January 9, 2005 adjourned at 8:25 pm.

Councillor Christopher Graham, Chair

Recorded by: Trish Flanders
Municipal Clerk