

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

Minutes of the **SPECIAL (OPEN) COUNCIL** Meeting
Monday, April 18, 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
Trish Flanders, Municipal Clerk
Nirmal Bhattacharya, Municipal Engineer
Hope V. Burns, Director of Planning & Building Services

APPROVAL OF THE AGENDA:

Councillor Thompson requested that the order of the agenda be amended by considering the "Regular Status Reports from Members of Council Who Participate on Advisory Bodies, Committees, Boards or Commissions" immediately following Section 10 – Bylaws.

454.06 MOVED BY COUNCILLOR THOMPSON
SECONDED BY COUNCILLOR GARRISON
That the Agenda for the Special (Open) Council Meeting held on April 18, 2006 be approved as amended.
CARRIED UNANIMOUSLY

ADOPTION OF THE MINUTES:

Minutes of the Regular Council Meeting held on April 3, 2006

455.06 MOVED BY COUNCILLOR GARRISON
SECONDED BY COUNCILLOR MASON
That the Minutes of the Regular Council Meeting held on April 3, 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:

1. Councillor Mason advised that the District of Central Saanich was presented with awards for the "Best Place to Live" and the "Best Place to Work" during the 1st Annual "Reader's Choice Awards" event, which was held on Thursday, April 13th, 2006. She then presented the awards to Mayor Mar.

CORRESPONDENCE (Action Required or Recommended):

1. BC Transit Re: Fall 2006 Detailed Service Plan

- a) Email correspondence dated March 29, 2006 from Mike Davis, Manager of Planning & Scheduling – BC Transit Re: Fall 2006 Detailed Service Plan.

It was noted that there was no representation from BC Transit in attendance at the meeting.

Members of Council suggested that BC Transit be invited to make a presentation to Committee on its Fall 2006 Detailed Service Plan, and that Mr. Stephen Moyse and Mr. David Wilson be invited to attend.

- 456.06 MOVED BY COUNCILLOR KING
 SECONDED BY COUNCILLOR THOMPSON
 That the correspondence be received for information, and BC Transit be invited to make an informational presentation on its "Fall 2006 Detailed Service Plan" at a future Committee Meeting, and Mr. Stephen Moyse and Mr. David Wilson be notified of the Committee Meeting and be similarly invited to attend.
 CARRIED
 OPPOSED: COUNCILLOR THOMPSON

2. Upcoming Road Race Events

- a) Correspondence dated March 30, 2006 from Kas Karim, Cycling League Commissioner - Secondary School Cycling League Re: Proposed Cycling Event on May 4, 2006; and
- b) Correspondence dated April 2, 2006 from Juavana Westwood, Sri Chinmoy Centre Re: Self-Transcendence Triathlon/Duathlon (Sri Chinmoy) on August 6, 2006.

It was noted that there was no representation from the Secondary School Cycling League and Sri Chinmoy Centre in attendance at the meeting to address their correspondence.

- 457.06 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR MASON
 That the District grant conditional approval for the above events subject to acceptable co-ordination with any other events to take place during this same general time period, and further subject to the concurrence of the Police, Fire and Engineering and Public Works Departments, and no costs be incurred by the District for these events.
 CARRIED UNANIMOUSLY

3. S Tribe Re: Float Plane Noise

- a) Email correspondence dated March 29, 2006 from Steve Tribe, 902 Marchant Road Re: Float Plane Noise.

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

- 458.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR THOMPSON
 That the correspondence be received, and a copy be forwarded to the District's representative on the Victoria Airport Authority Noise Management Committee for his information.
 CARRIED UNANIMOUSLY

4. Greater Victoria Public Library Re: Five Year Financial Plan and Budget Guideline

- a) Email correspondence dated March 6, 2006 from Councillor Chris Graham, GVPL Board Chair Re: Five Year Financial Plan and Budget Guideline.

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

5. V Prundaru Re: Invitation to Enter into Sister City Relationship with the City of Pucioasa, Romania

It was noted that Mr. Prundaru was not in attendance at the meeting to address his correspondence.

- a) Email correspondence dated April 4, 2006 from Valentin Prundaru, Vice-President of the Romanian-Canadian Society of Victoria Re: Invitation to Enter into Sister City Relationship with the City of Pucioasa, Romania.

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

- 460.06 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR GARRISON
That the correspondence be received, and the District gratefully decline the invitation to enter into a 'Sister City' relationship with City of Pucioasa, Romania.

BEFORE THE QUESTION WAS CALLED, it was

- 461.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR KING
That the foregoing motion be referred to a future Committee Meeting for further discussion when the letter writer is in a position to attend the Meeting to speak to his correspondence.
CARRIED UNANIMOUSLY

6. Proposed Rezoning of 7410 Veyaness Road

- a) Email correspondence dated April 5, 2006 from Carol Best, 2141 Tanlee Crescent
Re: Proposed Rezoning of 7410 Veyaness Road and Support of Tally-Ho Horses.

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

- 462.06 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR GARRISON
That the correspondence be received for information and the contents noted.
CARRIED

- 463.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR GARRISON
That all future letters addressed to Council pertaining to this particular application be automatically referred to the appropriate file and be brought forward for Council's consideration at the upcoming Public Hearing which is proposed to be scheduled for this application.
CARRIED
OPPOSED: COUNCILLORS BRYSON, KING AND THOMPSON

7. Correspondence Signed by Thirteen Residents of Polo Park Crescent Re: Parking Problems on Polo Park Crescent

- a) Correspondence signed by thirteen residents of Polo Park Crescent Re: Parking Problems on Polo Park Crescent.

Mr. Al Layfield, 7950 Polo Park Crescent, addressed the contents of his correspondence in regards to the parking problems that exist on Polo Park Crescent and in the immediate vicinity.

In discussion around the table, it was suggested that this matter be referred to the Chair of the Public Works & Transportation Committee for discussion with the neighbourhood residents, and that the Chair report back to a future Committee Meeting with recommendations on a course of action to address the parking issues on Polo Park Crescent and Fairmeadows Place.

- 464.06 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR GRAHAM
That the correspondence be received and referred to the Chair of the Public Works & Transportation Committee with the request that he meet with an appropriate delegation of residents from Polo Park Crescent and Fairmeadows Place and report back at a future Committee Meeting with recommendations on an appropriate course of action.
CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES:

Standing Committees:

Special Administration & Finance Committee – April 1, 2006

Councillor Bryson requested that the Minutes of the Special Administration & Finance Committee Meeting held on April 1, 2006 be amended to indicate that both he and Councillor Graham returned to the Meeting prior to consideration of Committee Resolution No. 358.06.

- 465.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR MASON
 That the Minutes of the Special Administration & Finance Committee Meeting held on April 1, 2006 be approved as amended.
 CARRIED UNANIMOUSLY

1. 2006 Recommended Supplementals

- 466.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR MASON
 That Council endorse for the purposes of further discussion and finalization "Next Step Option" No. 1 as it relates to the Brentwood Bay Traffic Corridor Revitalization Project, and corresponding "Supplementary Request" Spreadsheet No. 1, with the project to also include the laying of the conduit only which would thereby reduce the Class A cost estimate for the proposed full scope of the roadway portion of the project (\$3.037 million) by approximately \$400,000.
 CARRIED
 OPPOSED: COUNCILLORS BRYSON AND KING

- 467.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR MASON
 That Staff be requested to make the appropriate inquiries in regards to the possibility of securing up to \$30,000 in funding from the "Investment in Agriculture" Program to assist in offsetting a portion of the costs of the District's proposed Official Community Plan Update/Review Process.
 CARRIED UNANIMOUSLY

Special Administration & Finance Committee – April 5, 2006

Councillor Mason requested that the Minutes of the Special Administration & Finance Committee Meeting held on April 5, 2006 be amended to indicate that she voted in opposition to Committee Resolution Nos. 400.06 and 403.06.

Councillor Bryson requested that the Minutes be further amended to indicate that Mayor Mar and Councillors Garrison, Graham, Mason and Thompson voted in opposition to Committee Resolution No. 402.06.

- 468.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR MASON
 That the Minutes of the Special Administration & Finance Committee Meeting held on April 5, 2006 be approved as amended.
 CARRIED UNANIMOUSLY

Due to a potential conflict of interest on the Senanus Drive and Peninsula Streams – Sandhill Creek Stewardship issues, Councillors Graham and Bryson took their leave from the Meeting at 7:38 pm. Councillor Graham stated that his mother is a member of the Hagan Creek-Kennes Watershed Project Steering Committee, and that his family owns property located on Senanus Drive. Councillor Bryson stated that he owns property within the potentially impacted area of any proposed waterline extension along Mt. Newton Cross Road.

1. 2006 Operational Supplementals

- 469.06 MOVED BY COUNCILLOR GARRISON
 SECONDED BY COUNCILLOR THOMPSON
That the 2006 Supplemental entitled "Consulting Estimate Re: Senanus Drive Properties – \$15,000" be approved for inclusion in the finalized package of approved 2006 Supplementals which will be included in the District's 2006 Annual Budget and 2006 – 2010 Financial Plan.
 CARRIED
 OPPOSED: COUNCILLOR KING
- 470.06 MOVED BY COUNCILLOR GARRISON
 SECONDED BY COUNCILLOR MASON
That the source of funding for the 2006 Supplemental entitled "Consulting Estimate Re: Senanus Drive Properties – \$15,000" be Gas Tax if sufficient funds are available in the Gas Tax Reserve as a result of other adjustments.
 CARRIED
 OPPOSED: COUNCILLORS KING AND MASON

Councillor Bryson returned to the Meeting at 7:42 pm.

- 471.06 MOVED BY COUNCILLOR GARRISON
 SECONDED BY COUNCILLOR MASON
That the 2006 Supplemental entitled "Peninsula Streams – Sandhill Creek Stewardship – \$5,000" be approved for inclusion in the finalized package of approved 2006 Supplementals which will be included in the District's 2006 Annual Budget and 2006 – 2010 Financial Plan.
 CARRIED UNANIMOUSLY
- 472.06 MOVED BY COUNCILLOR GARRISON
 SECONDED BY COUNCILLOR MASON
That the 2006 Supplemental entitled "Peninsula Streams – Grant to Their Core Budget – \$10,000" be approved for inclusion in the finalized package of approved 2006 Supplementals which will be included in the District's 2006 Annual Budget and 2006 – 2010 Financial Plan.
 CARRIED UNANIMOUSLY

Councillor Graham returned to the Meeting at 7:46 pm.

- 473.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR GARRISON
That the 2006 Supplemental entitled "CRD Housing Trust Fund" in the reduced amount of \$24,300 be approved for inclusion in the finalized package of approved 2006 Supplementals which will be included in the District's 2006 Annual Budget and 2006 – 2010 Financial Plan.
 CARRIED
 OPPOSED: COUNCILLORS GRAHAM AND MASON
- 474.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR MASON
That the 2006 Supplemental entitled "OCP Review and Update" be approved for inclusion in the finalized package of approved 2006 Supplementals which will be included in the District's 2006 Annual Budget and 2006 – 2010 Financial Plan, with the amounts to indicate \$50,000 in 2006 and \$25,000 in 2007.
 CARRIED UNANIMOUSLY
- 475.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR GARRISON
That the source of funding for the 2006 Supplemental entitled "CRD Housing Trust Fund" in the amount of \$24,300 be switched from 2006 Taxation to Reserves.
 CARRIED
 OPPOSED: COUNCILLORS GRAHAM, MASON AND THOMPSON

Due to a potential conflict of interest on the following item, Councillor Graham took his leave from the meeting at 7:52 pm. Councillor Graham stated that his family owns property located on Senanus Drive.

476.06 MOVED BY COUNCILLOR GARRISON
 SECONDED BY COUNCILLOR MASON
That the source of funding for the 2006 Supplemental entitled "Peninsula Streams – Sandhill Creek Stewardship – \$5,000" be \$2,500 from Gas Tax and \$2,500 from General Reserves.
 CARRIED UNANIMOUSLY

Councillor Graham returned to the Meeting at 7:53 pm.

477.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR MASON
That the 2006 Supplemental entitled "IT Strategic Plan – \$35,000" be approved for inclusion in the finalized package of approved 2006 Supplementals which will be included in the District's 2006 Annual Budget and 2006 – 2010 Financial Plan.
 CARRIED
 OPPOSED: COUNCILLOR KING

478.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR MASON
That the 2006 Supplemental entitled "Computer Training – \$4,000" be approved for inclusion in the finalized package of approved 2006 Supplementals which will be included in the District's 2006 Annual Budget and 2006 – 2010 Financial Plan.
 CARRIED UNANIMOUSLY

479.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR MASON
That the 2006 Supplemental entitled "Fire Fighter Training – \$4,000" be approved for inclusion in the finalized package of approved 2006 Supplementals which will be included in the District's 2006 Annual Budget and 2006 – 2010 Financial Plan.
 CARRIED UNANIMOUSLY

480.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR MASON
That the 2006 Supplemental entitled "Building Code Training – \$1,000" be approved for inclusion in the finalized package of approved 2006 Supplementals which will be included in the District's 2006 Annual Budget and 2006 – 2010 Financial Plan.
 CARRIED UNANIMOUSLY

481.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR THOMPSON
That the 2006 Supplemental entitled "Business Licensing Review Re: Fees and Charges – \$15,000" be approved for inclusion in the finalized package of approved 2006 Supplementals which will be included in the District's 2006 Annual Budget and 2006 – 2010 Financial Plan.
 CARRIED
 OPPOSED: COUNCILLOR KING

482.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR MASON
That the 2006 Supplemental entitled "Truck Route Bylaw – \$7,500" be approved for inclusion in the finalized package of approved 2006 Supplementals which will be included in the District's 2006 Annual Budget and 2006 – 2010 Financial Plan.
 CARRIED UNANIMOUSLY

483.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR MASON
That the 2006 Supplemental entitled "Integrated Storm Water Management Plan – \$83,100" be approved for inclusion in the finalized package of approved 2006 Supplementals which will be included in the District's 2006 Annual Budget and 2006 – 2010 Financial Plan.
 CARRIED UNANIMOUSLY

- 484.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR MASON
That the 2006 Supplemental entitled "Butterfield Gardens Restoration – \$2,500" be approved for inclusion in the finalized package of approved 2006 Supplementals which will be included in the District's 2006 Annual Budget and 2006 – 2010 Financial Plan.
CARRIED UNANIMOUSLY
- 485.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR MASON
That the 2006 Supplemental entitled "Newman Park Maintenance – \$2,500" be approved for inclusion in the finalized package of approved 2006 Supplementals which will be included in the District's 2006 Annual Budget and 2006 – 2010 Financial Plan.
CARRIED UNANIMOUSLY
- 486.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR MASON
That the 2006 Supplemental entitled "Newman Park Management Plan – \$30,000" be approved for inclusion in the finalized package of approved 2006 Supplementals which will be included in the District's 2006 Annual Budget and 2006 – 2010 Financial Plan.
CARRIED
OPPOSED: MAYOR MAR
- 487.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR MASON
That the 2006 Supplemental entitled "Centennial Park Management Plan – \$20,000" be approved for inclusion in the finalized package of approved 2006 Supplementals which will be included in the District's 2006 Annual Budget and 2006 – 2010 Financial Plan.
CARRIED
OPPOSED: COUNCILLOR KING
- 488.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR MASON
That the 2006 Supplemental entitled "Public Services Janitorial Services – \$5,400" be approved for inclusion in the finalized package of approved 2006 Supplementals which will be included in the District's 2006 Annual Budget and 2006 – 2010 Financial Plan.
CARRIED
OPPOSED: COUNCILLOR KING
- 489.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR MASON
That the 2006 Supplemental entitled "Building Maintenance Worker – \$7,100" be approved for inclusion in the finalized package of approved 2006 Supplementals which will be included in the District's 2006 Annual Budget and 2006 – 2010 Financial Plan.
CARRIED UNANIMOUSLY

2. 2006 Equipment Supplementals

- 490.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR MASON
That the 2006 Supplemental entitled "Engineering Plotter – \$15,000" be approved for inclusion in the finalized package of approved 2006 Supplementals which will be included in the District's 2006 Annual Budget and 2006 – 2010 Financial Plan.
CARRIED UNANIMOUSLY

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- 491.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR MASON
That the 2006 Supplemental entitled "Vadim System Improvements – \$5,000" be approved for inclusion in the finalized package of approved 2006 Supplementals which will be included in the District's 2006 Annual Budget and 2006 – 2010 Financial Plan.
 CARRIED
 OPPOSED: COUNCILLOR KING
- 492.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR MASON
That the 2006 Supplemental entitled "Communications Console – \$50,000" be approved for inclusion in the finalized package of approved 2006 Supplementals which will be included in the District's 2006 Annual Budget and 2006 – 2010 Financial Plan.
 CARRIED
 OPPOSED: COUNCILLORS BRYSON AND KING
- 493.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR MASON
That the 2006 Supplemental entitled "Radar Sets – \$2,000" be approved for inclusion in the finalized package of approved 2006 Supplementals which will be included in the District's 2006 Annual Budget and 2006 – 2010 Financial Plan.
 CARRIED UNANIMOUSLY
- 494.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR MASON
That the 2006 Supplemental entitled "Fire Locker Replacements – \$4,000" be approved for inclusion in the finalized package of approved 2006 Supplementals which will be included in the District's 2006 Annual Budget and 2006 – 2010 Financial Plan.
 CARRIED UNANIMOUSLY
- 495.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR MASON
That the 2006 Supplemental entitled "Seabrook Playground Equipment Replacement – \$35,000" be approved for inclusion in the finalized package of approved 2006 Supplementals which will be included in the District's 2006 Annual Budget and 2006 – 2010 Financial Plan.
 CARRIED
 OPPOSED: COUNCILLOR KING
- 496.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR MASON
That the 2006 Supplemental entitled "Workstation Replacement Municipal Hall – \$8,000" be approved for inclusion in the finalized package of approved 2006 Supplementals which will be included in the District's 2006 Annual Budget and 2006 – 2010 Financial Plan.
 CARRIED UNANIMOUSLY

3. 2006 Infrastructure Supplementals

- 497.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR MASON
That the 2006 Supplemental entitled "Farm Vehicle Signage – \$2,500" be approved for inclusion in the finalized package of approved 2006 Supplementals which will be included in the District's 2006 Annual Budget and 2006 – 2010 Financial Plan.
 CARRIED UNANIMOUSLY

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- 498.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR MASON
That the 2006 Supplemental entitled "Brentwood Bay Revitalization Project Road – \$381,000" be approved for inclusion in the finalized package of approved 2006 Supplementals which will be included in the District's 2006 Annual Budget and 2006 – 2010 Financial Plan.
 CARRIED
 OPPOSED: COUNCILLORS BRYSON AND KING
- 499.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR MASON
That the 2006 Supplemental entitled "Bickford/Grilse Lane Intersection Improvements – \$50,000" be approved for inclusion in the finalized package of approved 2006 Supplementals which will be included in the District's 2006 Annual Budget and 2006 – 2010 Financial Plan.
 CARRIED
 OPPOSED: COUNCILLOR KING
- 500.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR MASON
That the 2006 Supplemental entitled "Mt. Newton Bike Lanes – \$74,000" be approved for inclusion in the finalized package of approved 2006 Supplementals which will be included in the District's 2006 Annual Budget and 2006 – 2010 Financial Plan.
 CARRIED UNANIMOUSLY
- 501.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR MASON
That the 2006 Supplemental entitled "Local Road Restoration – \$10,000" be approved for inclusion in the finalized package of approved 2006 Supplementals which will be included in the District's 2006 Annual Budget and 2006 – 2010 Financial Plan.
 CARRIED UNANIMOUSLY
- 502.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR MASON
That the 2006 Supplemental entitled "Sidewalk – Brentwood House to Dignan – \$50,000" be approved for inclusion in the finalized package of approved 2006 Supplementals which will be included in the District's 2006 Annual Budget and 2006 – 2010 Financial Plan.
 CARRIED
 OPPOSED: COUNCILLOR KING
- 503.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR MASON
That the 2006 Supplemental entitled "Traffic Control Signal Study – \$4,000" be approved for inclusion in the finalized package of approved 2006 Supplementals which will be included in the District's 2006 Annual Budget and 2006 – 2010 Financial Plan.
 CARRIED UNANIMOUSLY
- 504.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR MASON
That the 2006 Supplemental entitled "Woodward Park Development – \$10,000" be approved for inclusion in the finalized package of approved 2006 Supplementals which will be included in the District's 2006 Annual Budget and 2006 – 2010 Financial Plan.
 CARRIED UNANIMOUSLY
- 505.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR MASON
That the 2006 Supplemental entitled "Works Yard Interim Renovations – \$15,000" be approved for inclusion in the finalized package of approved 2006 Supplementals which will be included in the District's 2006 Annual Budget and 2006 – 2010 Financial Plan.
 CARRIED UNANIMOUSLY

- 506.06 MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR MASON
That the 2006 Supplemental entitled "Municipal Hall Emergency Lighting – \$5,000" be approved for inclusion in the finalized package of approved 2006 Supplementals which will be included in the District's 2006 Annual Budget and 2006 – 2010 Financial Plan.
CARRIED UNANIMOUSLY

Special Administration & Finance Committee – April 10, 2006

- 507.06 MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR MASON
That the Minutes of the Special Administration & Finance Committee Meeting held on April 10, 2006 be approved as circulated.
CARRIED UNANIMOUSLY

1. Tax Policy and Tax Rates

- 508.06 MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR MASON
That Council endorse for the 2006 taxation year the "equalized percentage" adjustment of the variable property tax rate class multiples for general municipal purposes, as depicted in column 4 of the spreadsheet entitled "2006 Tax Ratio and Rate Analysis".
CARRIED
OPPOSED: COUNCILLOR KING

Special Parks & Facilities Committee – April 10, 2006

- 509.06 MOVED BY COUNCILLOR MASON
SECONDED BY COUNCILLOR THOMPSON
That the Minutes of the Special Parks & Facilities Committee Meeting held on April 10, 2006 be approved as circulated.
CARRIED UNANIMOUSLY

1. "Tanner" and "Woodward" Park Design and Public Consultation Process

- 510.06 MOVED BY COUNCILLOR MASON
SECONDED BY COUNCILLOR THOMPSON
That the Staff Memorandum dated April 4, 2006 entitled "Tanner and Woodward Park Design and Public Consultation Process" be received, and Council endorse the conceptual design plans prepared for Tanner Park and Woodward Park as outlined in the Memorandum, with consideration of a staged implementation to be given in the context of the 2006 – 2010 Financial Plan deliberations.
CARRIED UNANIMOUSLY

Advisory Committees/Others: None.

STAFF MEMORANDA AND REPORTS:

1. Application for Soil Removal Permit at 2365 Island View Road

- a) Staff Memorandum dated April 11, 2006 from Nirmal Bhattacharya, Municipal Engineer Re: Application for Soil Removal Permit at 2365 Island View Road.

The Municipal Engineer, Mr. Nirmal Bhattacharya, provided a brief overview of the Staff Memorandum and advised that the Applicant was available to answer any questions from members of Council.

- 511.06 MOVED BY COUNCILLOR MASON
SECONDED BY COUNCILLOR BRYSON
That the Staff Memorandum dated April 11, 2006 entitled "Application for Soil Removal Permit at 2365 Island View Road" be received, and Council exempt the

application from the District's Soil Removal and Deposit permitting process subject to compliance with the following conditions:

- 1. the applicants provide security (cash deposit or an irrevocable letter of credit drawn upon a chartered bank) in the amount prescribed in the District's Soil Removal and Soil Deposit Bylaws; and*
- 2. the applicants submission to the District of a copy of the Certificate of Compliance when issued under the requirements of the BC Contaminated Site Regulations.*

CARRIED UNANIMOUSLY

2. Development Permit Application, 2261 Keating Cross Road

- a) Staff Memorandum dated April 12, 2006 from Hope V. Burns, Director of Planning & Building Services Re: Development Permit Application, 2261 Keating Cross Road.

The Director of Planning & Building Services, Ms. Hope V. Burns, provided a brief overview of the Staff Memorandum, and advised that the Applicant, Mr. Brian Scroggs, was available to answer any questions from members of Council.

512.06 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR GRAHAM
That the Staff Memorandum dated April 12, 2006 entitled "Development Permit Application, 2261 Keating Cross Road" be received, and Council approve the amendment of the Development Permit to allow for the construction of an enhanced entranceway and elevator at Gateway Park, 2261 Keating Cross Road.
CARRIED UNANIMOUSLY

BYLAWS:

Due to a potential conflict of interest on the following item, Mayor Mar took his leave from the meeting at 8:12 pm. Mayor Mar stated that he owns property that is located adjacent to the property located at 7152 Skyline Close.

- 1. "Central Saanich Sewage Collection Area No. 1, Extension Bylaw No. 1539, 2006"
[To Include a Portion of the Property Located at 7152 Skyline Close in the Sewer Collection Area]**

513.06 MOVED BY COUNCILLOR GARRISON
 SECONDED BY COUNCILLOR MASON
That Bylaw No. 1539, cited as "Central Saanich Sewage Collection Area No. 1, Extension Bylaw No. 1539, 2006" be authorized to receive three readings at the same meeting.
CARRIED UNANIMOUSLY

514.06 MOVED BY COUNCILLOR GARRISON
 SECONDED BY COUNCILLOR MASON
That Bylaw No. 1539, cited as "Central Saanich Sewage Collection Area No. 1, Extension Bylaw No. 1539, 2006" be given first reading.
CARRIED UNANIMOUSLY

515.06 MOVED BY COUNCILLOR GARRISON
 SECONDED BY COUNCILLOR MASON
That Bylaw No. 1539 be given second reading.
CARRIED UNANIMOUSLY

516.06 MOVED BY COUNCILLOR GARRISON
 SECONDED BY COUNCILLOR MASON
That Bylaw No. 1539 be given third reading.
CARRIED UNANIMOUSLY

Mayor Mar returned to the meeting at 8:15 pm.

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

1. **Capital Regional District (CRD)** – Mayor Mar advised that on April 21st, 2006 the Capital Regional District will be relocating its offices currently located at 524 and 534 Yates Street to 625 Fisgard Street.
2. **First Nations: Report of the 2006 Community-to-Community Forum - March 28th and 30th, 2006** – Councillor King briefly referred to the 2006 Community-to-Community Forum Report, and also reported on his recent tour of the First Nations heritage trails on Mt. Newton.
3. **Peninsula Recreation Commission (PRC)** – Councillor Thompson advised that the inclusion of First Nations citizens in the formula which is used to calculate the District's per capita formula for the (LIFE) Programme continues to be discussed by the PRC.
4. **Association of Vancouver Island and Coastal Communities (AVICC) Conference** – Councillor Thompson provided a brief verbal report on his attendance at various meetings and events during the AVICC Conference.

517.06 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR GRAHAM
 That a letter be written to the District of Oak Bay congratulating the Municipality on the arrangement and hosting of a very successful 2006 Association of Vancouver Island and Coastal Communities Annual General Meeting.
 CARRIED UNANIMOUSLY

UNFINISHED BUSINESS:

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)**

The Director of Planning & Building Services advised Council that the applicant recently hosted an information meeting with the neighbourhood residents, and suggested that further consideration of this application be postponed to the May 1st, 2006 Regular Council Meeting.

518.06 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR MASON
 That further consideration of the Development Variance Permit Application for the property located at 6281 Central Saanich Road be postponed to the Regular Council Meeting to be held on May 1st, 2006.
 CARRIED UNANIMOUSLY

NEW BUSINESS/OTHER COMPETENT BUSINESS: None.

CORRESPONDENCE (Action Required or Recommended):

1. **Copy of Correspondence Addressed to Superintendent of School District No. 63 (Saanich) from Central Saanich Ratepayers Association Re: Proposed Closure of Saanichton Elementary School** – Copy of correspondence dated March 22, 2006 from Elizabeth Chambers, Secretary – Central Saanich Ratepayers Association to Mr. Keven Elder, Superintendent of Schools – School District No. 63 (Saanich) Re: Proposed Closure of Saanichton Elementary School;
2. **Tsawout First Nation Land Code** – Copy of Tsawout First Nation Land Code dated March 29, 2006;
3. **Copies of Correspondence from the Agricultural Land Commission Addressed to:**
 - a) Copy of correspondence dated March 23, 2006 from Erik Karlsen, Chair – Agricultural Land Commission to Barry and Suzanne Lee, 7082 East Saanich Road Re: Application for Additional Dwelling for Farm Help (7082 East Saanich Road);
 - b) Copy of correspondence dated April 5, 2006 from Erik Karlsen, Chair – Agricultural Land Commission to Sean McNulty, Island View Golf Centre Re: New Netting Proposal;

4. **BC Transmission Corporation (BCTC) Re: 2006 BCTC Feedback Survey** – Correspondence dated March 27, 2006 from Moira Chicilo, Director of Communications and Stakeholder Relations – BC Transmission Corporation (BCTC) Re: 2006 BCTC Feedback Survey;
5. **City of Burnaby Re: Bylaw Requiring the Installation of E-Comm Wide-Area Radio Systems in Renovated or Newly Constructed Buildings** – Correspondence dated March 29, 2006 from Debbie R. Comis, City Clerk – Cit of Burnaby Re: Bylaw Requiring the Installation of E-Comm Wide-Area Radio Systems in Renovated or Newly Constructed Buildings;
6. **D Davison and A Serson Re: Letter of Thanks for Gravel Sidewalk at Hagan Road and Creekside Court** – Email correspondence dated March 29, 2006 from Don Davison and Ada Serson, 980 Creekside Court Re: Letter of Thanks for Gravel Sidewalk at Hagan Road and Creekside Court;
7. **BC Recreation and Parks Association (BCRPA) Re: Move for Health Day – May 10, 2006** – Correspondence dated March 29, 2006 from Suzanne Allard Strutt, Chief Executive Officer – BC Recreation and Parks Association (BCRPA) Re: Move for Health Day – May 10, 2006;
8. **Ministry of Public Safety and Solicitor General Re: Appointments to Central Saanich Police Board** – Correspondence dated March 30, 2006 from Stacey Perri, Police Services Division - Ministry of Public Safety and Solicitor General Re: Appointments of Gordon Irving, Cathie Ounsted, John Currie, Bruce Underwood and Andrew Harcombe to the Central Saanich Police Board;
9. **BC Hydro Re: 2006 Integrated Electricity Plan** – Correspondence dated March 31, 2006 from Bob Elton, President and Chief Executive Officer – BC Hydro Re: 2006 Integrated Electricity Plan;
10. **West Coast Environmental Law Re: “Protecting the Working Landscape of Agriculture: A Smart Growth Direction for Municipalities in BC” Report** – Correspondence dated March 31, 2006 from Patricia Chew, Executive Director – West Coast Environmental Law Re: “Protecting the Working Landscape of Agriculture: A Smart Growth Direction for Municipalities in BC” Report;
11. **Correspondence from the Union of BC Municipalities (UBCM):**
 - a) In The House dated April 3, 2006 Re: Community Services Statutes Amendment Act Receives Royal Assent;
12. **Capital Regional District Re: “Chair’s Update” Newsletter** – Copy of CRD “Chair’s Update” dated April 2006;
13. **Copy of Correspondence Addressed to Approving Officer from Solicitors for D & J Ireland Re: Subdivision Application** – Copy of correspondence dated April 6, 2006 from Scott Marshall, Solicitor for Dan and Jean Ireland to Hope V. Burns, Approving Officer – District of Central Saanich Re: Subdivision Application;
14. **“The Sustainable Municipality” Conference** – May 12, 2006 in Victoria;

Councillor King encouraged members of Council to attend the “Sustainable Municipality” Conference to be held on May 12, 2006.

519.06

MOVED BY COUNCILLOR GRAHAM

SECONDED BY COUNCILLOR GARRISON

That the correspondence be received, and all members of Council be authorized to attend the conference should they so choose, and the payment of the registration fee and any incidental expenses be authorized.

CARRIED UNANIMOUSLY

15. **Association of Vancouver Island & Coastal Communities Re: 2006 Resolution Disposition** – Memorandum dated April 11, 2006 from Eydie Fraser, Executive Coordinator – Association of Vancouver Island and Coastal Communities (AVICC) Re: 2006 Resolution Disposition;
16. **Greater Victoria Public Library Board** – Minutes of the Board Meeting held on February 28, 2006;
17. **Central Saanich Police Board** – Minutes of the Police Board Meeting held on March 9, 2006;
18. **Capital Regional District (CRD)** – Minutes of the Special Meeting of the CRD Board and Hospital Board held on March 29, 2006;

520.06 MOVED BY COUNCILLOR GARRISON
 SECONDED BY COUNCILLOR MASON
 That the above Item Nos. 1 to 18 be received for information and the contents noted.
 CARRIED UNANIMOUSLY

ADJOURNMENT:

On motion, the Special (Open) Council Meeting held on April 18, 2006 adjourned at 8:37 pm.

Recorded by: Trish Flanders
 Municipal Clerk