

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

Minutes of the **REGULAR COUNCIL** Meeting
Monday, April 3, 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:

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

- Correspondence from Rhonda Korol and Eric Lofroth Re: Brentwood Bay Traffic Corridor Revitalization Project, to be included as Item 11(b) Under Section 7 – Correspondence (Action Required or Recommended);
- Correspondence from Brian Rogers Re: Brentwood Bay Traffic Corridor Revitalization Project, to be included as Item 11(b) Under Section 7 – Correspondence (Action Required or Recommended);

363.06 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR GARRISON
 That the Agenda for the Regular Council Meeting held on April 3, 2006 be approved as amended.
 CARRIED UNANIMOUSLY

ADOPTION OF THE MINUTES:

Minutes of the Regular Council Meeting held on March 20, 2006

364.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR MASON
 That the Minutes of the Regular Council Meeting held on March 20, 2006 be approved as circulated.
 CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES:

1. **Resolution No. 332.06 from the Minutes of the March 20th, 2006 Regular Council Meeting Re: “Central Saanich Land Use Bylaw Amendment Bylaw No. 1534, 2006” [To Include Secondary Suite Regulations in the Land Use Bylaw]**

Councillor Thompson gave an overview of his proposed amendment to Bylaw No. 1534, and the Director of Planning & Building Services, Ms. Hope V. Burns, advised that the amended version allows for some flexibility in interpretation insofar as while it requires that the exterior building elements would blend in and provide consistency with the single-family residential neighbourhood, it would not ban a second front door on the dwelling.

Discussion around the table ensued.

365.06 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR MASON
 That third reading of “Central Saanich Land Use Bylaw Amendment Bylaw No. 1534, 2006” be rescinded.
 CARRIED
 OPPOSED: COUNCILLOR GRAHAM

- 366.06 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR MASON
That Bylaw No. 1534 be amended by reinstating the following amended paragraph under Section 1(d) of the Bylaw:

“1(b) has no exterior building elements which are generally inconsistent with the form and appearance of Residential Single Family buildings in the area.”

CARRIED
OPPOSED: COUNCILLOR GRAHAM

- 367.06 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR MASON
That Bylaw No. 1534, as amended, be given third reading.
CARRIED UNANIMOUSLY

RISE & REPORT:

1. Mayor Mar advised that at the In Camera Special Council Meeting held on March 20th, 2006, Council passed a motion to appoint the following individuals to the various Committees and Commission:

Family Court and Youth Justice Committee of Victoria

Elaine Hodgson, three-year term expiring on December 31, 2008

Victoria Airport Authority Noise Management Committee

Frank Witthoeft, three-year term expiring on December 31, 2008

Central Saanich Heritage Commission

John Creviston, one-year term expiring on December 31, 2006

PUBLIC INQUIRIES AND ANSWERS THERETO:

1. Ms. Jill Wake, 7046 Brentwood Drive, questioned why the District carries a debt load if monies have been set aside in Reserve Accounts. Councillor Graham advised that the \$42,000 debt referred to by Ms. Wake may be related to interest charges on the remaining sewer debt.

PRESENTATIONS/PETITIONS AND DELEGATIONS:

1. **Presentation Re: University of Victoria Strategic Plan**

Mr. Martin Segger, Director of Community Relations at the University of Victoria, gave an informational presentation to Council on the community aspects of the UVic Strategic Plan renewal which is currently being undertaken. He distributed copies of a brochure entitled “Facts and Figures”, which indicates that the University of Victoria is widely recognized for leadership in research, inspired teaching and community involvement, and is noted as being one of Canada’s leading universities.

During a brief question and answer session, the issue of transit service to the University and the increase in student enrolment was discussed, at which time members of Council expressed concern with the fact that the District’s request that consideration be given by the Province to appointing a Central Saanich Municipal Council Member to the Victoria Regional Transit Commission.

- 368.06 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR GRAHAM
That a letter be written to the Minister of Transportation expressing Council’s disappointment that a representative from the Central Saanich Municipal Council was not appointed to the Victoria Regional Transit Commission in the recent round of appointments to the Commission.
CARRIED UNANIMOUSLY

CORRESPONDENCE (Action Required or Recommended):

1. Correspondence Pertaining to Upcoming Road Race/Parade Events

- a) Correspondence dated March 6, 2006 from Normon Thibault, Race Director - Multi-Sport Promotions Re: Proposed Half Iron Triathlon – June 18, 2006; and
- b) Correspondence dated March 27, 2006 from Jack and Leanne Guthrie Re: Brentwood Bay Festival Parade - June 3, 2006.

Mr. Normon Thibault, Multi-Sport Promotions, was in attendance at the meeting and gave an overview of the proposed 2006 triathlon event, and responded to questions from members of Council.

- 369.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR MASON
That the District grant conditional approval for the above event 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 this event.
 CARRIED UNANIMOUSLY

Due to a potential conflict of interest on the following item, Councillor Mason took her leave from the Meeting at 7:33 pm. Councillor Mason stated that she is a member of the Brentwood Revitalization Committee.

Mr. Jack Guthrie and Ms. Leanne Guthrie briefly overviewed the proposed 2006 Brentwood Bay Festival Parade to be held on June 3, 2006.

- 370.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR THOMPSON
That the District grant conditional approval for the above event 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 this event.
 CARRIED UNANIMOUSLY

2. Capital Regional District Re: Upgrade of the Hagan Pump Station

- a) Correspondence dated March 21, 2006 from Jim McFarland, Manager of Operations and Local Services – Capital Regional District Environmental Services Department Re: Upgrade of the Hagan Pump Station.

Mr. Jim McFarland, CRD Environmental Services Department, was in attendance at the meeting and addressed the need to upgrade the Hagan Pump Station.

- 371.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR GARRISON
That Council approve the use of \$225,000 from the Capital Regional District's Central Saanich Sewer Reserve Fund to upgrade the proposed discharge pipe work for the Hagan Pump Station Upgrade.
 CARRIED UNANIMOUSLY

3. Correspondence Pertaining to Compost Site Located on the Tsartlip First Nation Reserve

- a) Correspondence dated March 17, 2006 from Leonhard Braunizer, 7251 Enid Place; and
- b) Copy of correspondence dated March 23, 2006 from The Honourable Gary Lunn, MP to The Honourable Jim Prentice, Federal Minister of Indian Affairs and Northern Development.

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

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

4. Correspondence Pertaining to Proposed Rezoning of 7410 Veyaness Road

- a) Correspondence dated March 22, 2006 from Larry and Donna Friedlander, 7450 Veyaness Road Re: Proposed Rezoning of 7410 Veyaness Road.

Mr. Larry Friedlander, 7450 Veyaness Road, briefly addressed his correspondence and asked if a date has been set for this Public Hearing. He was advised by Council that a Public Hearing date for this proposal had not yet been determined.

The correspondence was received for information without a motion.

5. BC Ferries Re: Attendance at Association of Vancouver Island and Coastal Communities Annual General Meeting, April 7 to 9, 2006

- a) Correspondence dated March 13, 2006 from Gary D. Leitch, Manager of Stakeholder Relations and Consultation – BC Ferries Re: Attendance at Association of Vancouver Island and Coastal Communities Annual Conference from April 7 to 9, 2006.

373.06 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR THOMPSON
 That the correspondence be received, and a meeting be scheduled with BC Ferries at the upcoming AVICC Annual General Meeting to discuss the status of the Brentwood Bay – Mill Bay Ferry.
 CARRIED UNANIMOUSLY

374.06 MOVED BY COUNCILLOR BRYSON
 SECONDED BY COUNCILLOR KING
 That a letter be written to the Association of Vancouver Island and Coastal Communities (AVICC) requesting that all future AVICC Conferences be self-supporting and that Conference special events and dinners not be sponsored by private companies.

BEFORE THE QUESTION WAS CALLED, it was

375.06 MOVED BY COUNCILLOR KING
 SECONDED BY COUNCILLOR GARRISON
 That the foregoing motion be tabled.
 CARRIED UNANIMOUSLY

Council held a brief discussion in regards to the sponsorship concerns expressed by Councillor Bryson, and it was suggested that this matter be further discussed at a future Meeting.

376.06 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR MASON
 That the motion be lifted from the tabled.
 CARRIED UNANIMOUSLY

377.06 MOVED BY COUNCILLOR KING
 SECONDED BY COUNCILLOR BRYSON
 That the afore-noted motion be deferred to a future Committee Meeting for further discussion.
 CARRIED
 OPPOSED: COUNCILLORS GRAHAM AND MASON

6. City of Victoria Re: Advisory Housing Committee Report on Portable Housing Allowance

- a) Correspondence dated March 15, 2006 from Sheryl Masters, Acting Corporate Administrator Re: Advisory Housing Committee Report on Portable Housing Allowance.

- 378.06 MOVED BY COUNCILLOR KING
 SECONDED BY COUNCILLOR MASON
That the correspondence be received, and representatives from the City of Victoria be invited to attend a future Committee Meeting to make a presentation on the Report on Portable Housing Allowances.
 CARRIED UNANIMOUSLY

7. Correspondence from Councillor King

- a) Language Specific to “Energy Efficiency” in Official Community Plans; and
- b) Draft Contribution Agreement for Community Action on Energy Efficiency Pilot Projects.

Councillor King provided an overview of his Memorandum pertaining to proposed incorporation of language specific to “energy efficiency” in the District’s Official Community Plan.

- 379.06 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR KING
That both items of correspondence be received and deferred for further discussion to a future Committee Meeting pending advice and/or recommendations from Staff in regards to the nature and extent of the District’s participation in this project.
 CARRIED UNANIMOUSLY

8. School District No. 63 (Saanich) Re: Proposed Closure of Saanichton Elementary School

- a) Correspondence dated March 22, 2006 from Mary Lynne Rimer, Board Chair – School District No. 63 (Saanich) Re: Proposed Closure of Saanichton Elementary School.

It was noted that there was no representation from School District No. 63 (Saanich) in attendance at the meeting to address the correspondence.

The correspondence was received for information without a motion.

9. A Clements Re: Configuration of Council Chamber

- a) Correspondence dated March 23, 2006 from Adelle Clements, 6516 Central Saanich Road Re: Configuration of Council Chamber.

Ms. Adelle Clements, 6515 Central Saanich Road, addressed her concerns in regards to the physical setting of the Council Chamber, and asked that consideration be given to redesigning the layout of the room in order to improve the seating, table arrangements and acoustics.

- 380.06 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR KING
That the correspondence be received, and Staff be requested to review potential options for the installation of an appropriate sound/amplification system in the Council Chamber.

BEFORE THE QUESTION WAS CALLED, it was

AMENDMENT

- 381.06 MOVED BY COUNCILLOR KING
 SECONDED BY COUNCILLOR GARRISON
That the foregoing motion be amended to include the following words:

“; and improved seating and table arrangements for Council and Committee Meetings.”

THE QUESTION WAS CALLED ON THE AMENDMENT
THE AMENDMENT CARRIED UNANIMOUSLY

THE QUESTION WAS CALLED ON THE MAIN MOTION, AS AMENDED
THE MAIN MOTION, AS AMENDED, CARRIED UNANIMOUSLY

10. Correspondence from the Central Saanich Ratepayers Association

- a) Correspondence dated March 22, 2006 from Elizabeth Chambers, Secretary – Central Saanich Ratepayers Association Re: Holly Park Sidewalk Connection to Brentwood Bay.

Ms. Elizabeth Chambers, Secretary to the Central Saanich Ratepayers Association, addressed the contents of her correspondence pertaining to the Holly Park Sidewalk Connection to Brentwood Bay.

382.06 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR MASON
 That the correspondence be received, and the issues noted in the correspondence be considered further during future deliberations with respect to the Brentwood Bay Traffic Corridor Revitalization Project.
 CARRIED UNANIMOUSLY

- b) Correspondence dated March 22, 2006 from Elizabeth Chambers, Secretary – Central Saanich Ratepayers Association Re: Proposed Rezoning of 7410 Veyaness Road.

Ms. Chambers addressed her correspondence in regards to the proposed rezoning and development of the property located at 7410 Veyaness Road.

The correspondence was received for information without a motion.

- c) Correspondence dated March 22, 2006 from Elizabeth Chambers, Secretary – Central Saanich Ratepayers Association Re: Brentwood Bay Traffic Corridor Revitalization Project;
d) Correspondence dated April 2, 2006 from Rhonda Korol and Eric Lofroth, 1191 Clarke Road Re: Brentwood Bay Traffic Corridor Revitalization Project; and
e) Correspondence dated March 27, 2006 from Brian Rogers, 6599C Central Saanich Road Re: Brentwood Bay Traffic Corridor Revitalization Project.

Ms. Chambers overviewed her correspondence in regards to the proposed Brentwood Bay Traffic Corridor Revitalization Project and the suggestion that the District consider increasing Development Cost Charges to help pay for this project.

A lengthy discussion took place.

383.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR THOMPSON
 That the correspondence be received, and the issue of reviewing the list of eligible projects which are currently included in the District's various Development Cost Charge Bylaws be referred to a future Committee Meeting for discussion.
 CARRIED UNANIMOUSLY

11. S Stroud Re: Brentwood Bay Traffic Corridor Revitalization Project

- a) Correspondence received March 28, 2005 from Sue Stroud, #105 – 7088 Wallace Drive;
b) Correspondence dated April 2, 2006 from Rhonda Korol and Eric Lofroth, 1191 Clarke Road; and
c) Correspondence dated March 27, 2006 from Brian Rogers, 6599C Central Saanich Road.

Ms. Sue Stroud, #105 – 7088 Wallace Drive, gave a comprehensive overview of her correspondence in regards to the Brentwood Bay Traffic Corridor Revitalization Project.

Ms. Rhonda Korol, 1191 Clarke Road, gave a brief overview of her correspondence and encouraged Council to proceed with this project.

It was noted that Mr. Brian Rogers was not in attendance at the Meeting to address his correspondence.

The correspondence was received for information without a motion.

12. Correspondence from J Senyk

- a) Email correspondence dated March 28, 2006 from John Senyk, 2277 Lynne Lane Re: Truck Route Access to Keating Cross Road; and
- b) Email correspondence dated March 28, 2006 from John Senyk, 2277 Lynne Lane Re: Open Air Burning in Central Saanich.

Mr. John Senyk, 2277 Lynne Lane, addressed his concerns with respect to the frequency and number of trucks that are travelling through the District, especially in the Central Saanich Road and Keating Cross Road intersection.

The correspondence was received for information without a motion.

Mr. Senyk then referred to his concerns regarding open air burning which is still permitted in Central Saanich, and asked that Council consider implementing a burning ban in the District.

The Fire Chief, Mr. Ron French, briefly commented on the burning restrictions which are currently in place in the District, and responded to several questions from members of Council.

- 384.06 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR GARRISON
 That the correspondence be received, and a copy be forwarded to the Peninsula Agricultural Commission for comment.
 CARRIED UNANIMOUSLY

13. BC Transit Re: Proposed Re-Routing of 75 Central Saanich Bus

- a) Correspondence from Mike Davis, Manager of Planning & Scheduling – BC Transit Re: Proposed Re-routing of 75 Central Saanich Bus.

Mr. McPhail, Transit Planner – BC Transit, gave an overview of the proposed re-routing of the No. 75 bus route and the transit service improvements in Central Saanich, and responded to questions from members of Council.

- 385.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR KING
 That the correspondence be received, and Council endorse the proposed re-routing of the No. 75 Central Saanich bus as outlined in the letter, and BC Transit be requested to proceed accordingly.
 CARRIED UNANIMOUSLY

The Administrator suggested that BC Transit notify the residents along Hovey Road of the proposed re-routing, prior to the implementation of the proposed changes.

14. P Parsons Re: Regional Context Statement in Regards to District of Highlands' Proposed Land Use Changes

- a) Correspondence received March 29, 2006 from Peter Parsons, 2008 Seamount Place Re: Regional Context Statement in Regards to District of Highlands' Proposed Land Use Changes.

Mr. Peter Parsons, 2008 Seamount Place, addressed his correspondence in regards to the District of Highlands' proposed Land Use Changes and its affect on the Regional Context Statement and the Regional Growth Strategy, and questioned if Council has changed its long-standing policy about the removal of rural and other protected lands for development.

The correspondence was received for information without a motion.

REPORTS OF COMMITTEES:

Standing Committees:

Special Administration & Finance Committee – March 27, 2006

386.06 MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR THOMPSON
That the Minutes of the Special Administration & Finance Committee Meeting held on March 27, 2006 be approved as circulated.
CARRIED UNANIMOUSLY

1. Review of 2006 Core Revenues and Expenses

387.06 MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR THOMPSON
That funding for a possible referendum to be conducted in 2006 not be included in the 2006 Core Budget at this time.
CARRIED UNANIMOUSLY

388.06 MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR THOMPSON
That in its consideration of 2007 Permissive Tax Exemption and Grants-in-Aid applications, Council review its current policy of allocating a maximum amount of funding for these purposes equivalent to a 1% property tax increase to the average residential property.
CARRIED UNANIMOUSLY

389.06 MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR GARRISON
That Mayor Mar and Councillors Garrison, Graham, King and Mason be authorized to participate in the extended health and dental group insurance (Pacific Blue Cross) benefit plan administered by the Union of BC Municipalities, with the benefit premiums to be paid 100 percent by the District consistent with the coverage afforded to Employees Agreement and Management Contract Staff, and the necessary costs be included in the 2006 Core Budget.

BEFORE THE QUESTION WAS CALLED, Councillor Bryson addressed his concerns in regards to the additional annual cost of approximately \$23,200 for the provision of this 100% District-paid benefit package to members of Council and the absence of a proper public consultation process for this additional source of remuneration for individual Council members.

THE QUESTION WAS CALLED ON THE MOTION
THE MOTION CARRIED
OPPOSED: COUNCILLOR BRYSON

Councillor King requested that it be noted in the Minutes that he had requested the foregoing motion be tabled pending public comments from the gallery.

Advisory Committees/Others: None.

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

1. Capital Regional District (CRD) – None.

2. First Nations – Councillor Bryson referred to the Community-to-Community Forum which took place on Tuesday, March 28th and Thursday, March 30th, 2006, and briefly overviewed the various issues which were discussed by the three Councils and the desire to seek a third Community-to-Community Forum.

3. Peninsula Recreation Commission (PRC) – Councillor Thompson referred to the new handicap-accessible playground equipment that is expected to be constructed at Panorama Recreation Centre in June 2006.

- 4. Councillor King** – Councillor King gave a brief overview of his Memorandum dated March 27, 2006 Re: Status Report on CAEE Conference Call; CRD Solid Waste Advisory Committee; Water Conservation on the Island; Regional Water Supply Commission; First Nations; and new funding under the Green Municipal Fund (GMF) for municipal waste projects.

390.06 MOVED BY COUNCILLOR BRYSON
 SECONDED BY COUNCILLOR GRAHAM
That the Memorandum dated March 27, 2006 from Councillor King be received, and Councillor King be requested to research and provide further information to Council on possible Green Municipal Fund (GMF) grant application opportunities for municipal solid waste and recycling feasibility studies, field tests and sustainable community plans for the diversion of municipal solid waste from landfills.
 CARRIED UNANIMOUSLY

- 6. Economic Development Conference** – Councillor Mason provided a brief verbal report on the recent Economic Development Conference which was attended by Councillor Thompson and herself, and referred to another upcoming conference to be held on May 25 and 26, 2006 in Nanaimo and requested that she and Councillor Thompson be authorized to attend.

391.06 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR GRAHAM
That Councillors Mason and Thompson be authorized to attend the Economic Development Conference which is scheduled to be held in Nanaimo on May 25 and 26, 2006.
 CARRIED UNANIMOUSLY

STAFF MEMORANDA AND REPORTS:

1. Development Variance Permit Application, 7954 Larkvale Road

- a) Staff Memorandum March 28, 2006 from Hope V. Burns, Director of Planning & Building Services Re: Development Variance Permit Application, 7954 Larkvale Road.

The Director of Planning & Building Services, Ms. Hope V. Burns, gave a comprehensive overview of the Staff Memorandum pertaining to the proposed Development Variance Permit for property located at 7954 Larkvale Road, and responded to questions from members of Council.

The Applicant, Ms. Gwen Page of Carousel Holdings Ltd., gave a brief presentation on the proposed works that have been undertaken on the property located at 7954 Larkvale Road.

Mr. Ian Bruce, Peninsula Streams, provided an overview of the restoration works which have been undertaken by the property owner to the section of Hagan Creek and the two ponds that flow through the subject property.

392.06 MOVED BY COUNCILLOR BRYSON
 SECONDED BY COUNCILLOR MASON
That the Staff Memorandum dated March 28, 2006 entitled "Development Variance Permit Application for Subdivision, 7954 Larkvale Road" be received, and in connection with the site improvements proposed and partially completed on Parcel H of Section 4 and 5, Range 2 East, Plan 1830 Except Part in Plan VIP73960 (7954 Larkvale Road):

1. Council propose to consider the issuance of a Development Variance Permit to vary:
 - the required watercourse setback from 15 m to 0 m;
2. Staff be instructed to undertake the required statutory notification procedures; and

3. Council stipulate the condition that any issuance of a Development Variance Permit would be subject to the Applicant providing a letter of credit or other financial security for 125% of the cost of the proposed re-vegetation work.

BEFORE THE QUESTION WAS CALLED, it was

AMENDMENT

393.06

MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR THOMPSON

That the motion be amended by including the following additional variance:

- *“the maximum height allowed for a fence from 2.5 m to 3.04 m for the fence post”*

THE QUESTION WAS CALLED ON THE AMENDMENT
THE AMENDMENT CARRIED
OPPOSED: COUNCILLOR BRYSON

THE QUESTION WAS CALLED ON THE MAIN MOTION, AS AMENDED
THE MAIN MOTION, AS AMENDED, CARRIED UNANIMOUSLY

BYLAWS: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS/OTHER COMPETENT BUSINESS:

1. **Notice of Motion Submitted by Councillor Thompson Re: Brentwood Bay Traffic Corridor Revitalization Project**

Councillor Thompson gave a comprehensive overview of his proposed Notice of Motion in regards to the Brentwood Bay Traffic Corridor Revitalization Project.

A lengthy discussion around the table followed.

Motion to Extend Meeting Past 10:30 pm

394.06

MOVED BY COUNCILLOR KING
SECONDED BY COUNCILLOR MASON

That the Regular Council Meeting held on April 3, 2006 be authorized to extend past 10:30 pm.

CARRIED UNANIMOUSLY

Deliberations continued.

395.06

MOVED BY COUNCILLOR THOMPSON
SECONDED BY COUNCILLOR MASON

That Council receive the proposed Action Plan from Councillor Thompson entitled “Brentwood Bay Revitalization Project: Proposal for Action” and forward it to Staff for comment at the April 18th, 2006 Regular Council Meeting or as soon as feasible thereafter.

CARRIED UNANIMOUSLY

The Administrator advised Council that given the schedule of upcoming Council and Committee Meetings over the course of the next several weeks, it would be challenging for Staff to provide a comprehensive report on the various proposed actions as noted in Councillor Thompson’s Memorandum.

2. **Confirmation of Location of Next Town Hall Meeting (May 17, 2006)**

The Administrator advised that the next Town Hall Meeting is scheduled to be held on May 17th, 2006 in the Seniors Centre facility located at the Central Saanich Cultural Centre.

3. Calendar of Meetings – April 2006

The draft Calendar of Meetings for April 2006 was received for information without a motion.

CORRESPONDENCE (Action Required or Recommended):

1. **Ministry of Public Safety and Solicitor General Re: Emergency Preparedness Week 2006** – Correspondence dated March 13, 2006 from Bob Bugslag, Executive Director – Provincial Emergency Program - Ministry of Public Safety and Solicitor General Re: Emergency Preparedness Week 2006;
2. **Smart Growth BC Re: “Innovations in Smart Growth Housing” Conference – May 5, 2006 in Vancouver** – Correspondence dated March 17, 2006 from Cheeying Ho, Executive Director – Smart Growth BC Re: “Innovations in Smart Growth Housing” Conference on May 5th, 2006 in Vancouver;

Due to a potential conflict of interest on the following item, Councillor Graham took his leave from the Meeting at 10:49 pm, Councillor Graham stated that a member of his family has business relationship with Island View Golf Centre Ltd.

3. **Copy of Correspondence Addressed to Island View Golf Centre Ltd. from Agricultural Land Commission Re: New Netting Proposal** – Copy of correspondence dated March 20, 2006 from Erik Karlsen, Chair – Agricultural Land Commission to Sean McNulty, Island View Golf Centre Ltd. Re: New Netting Proposal;

Mayor Mar confirmed that the upper tiers at Island View Golf Centre are regularly utilized which is in violation of the ALC's previous direction, and a discussion took place in regards to the need to advise the ALC and the Ministry of Agriculture of this continued use and request immediate enforcement action as outlined in the ALC's previous correspondence in regards to this matter.

The correspondence was received for information without a motion.

Councillor Graham returned to the Meeting at 10:55 pm.

4. **Copy of Correspondence Addressed to Minister of Transportation from Victoria Airport Authority Re: Intersection of Pat Bay Highway and McTavish Road** – Copy of correspondence dated March 20, 2006 from Linda S. Petch, Chair – Victoria Airport Authority to The Honourable Kevin Falcon, Minister of Transportation Re: Intersection of Pat Bay Highway and McTavish Road;
5. **Municipal Finance Authority of BC (MFABC) Re: MFABC Credit Ratings “AAA” Confirmation** – Correspondence dated March 23, 2006 from Mayor Frank Leonard, Chair – Municipal Finance Authority of BC (MFABC) Re: MFABC Credit Ratings “AAA” Confirmation;
6. **Copy of Correspondence Addressed to Minister of Small Business and Revenue from T Peard Re: Property Assessment Increases** – Copy of email correspondence dated March 20, 2006 from Tony Peard, 806 Delamere Road to the Honourable Rick Thorpe, Minister of Small Business and Revenue Re: Property Assessment Increases;

Mr. Tony Peard, 806 Delamere Road, was in attendance at the Meeting and addressed his concerns with property assessment increases, particularly for waterfront properties.

Motion to Extend Meeting Past 11:00 pm

- 396.06 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR MASON
 That the Regular Council Meeting held on April 3, 2006 be authorized to extend past 11:00 pm.
 CARRIED UNANIMOUSLY

Ms. Jill Wake, 7046 Brentwood Drive, advised that a group of concerned citizens would like the opportunity to meet with members of Council and informally discuss their concerns in this regard.

397.06 MOVED BY COUNCILLOR KING
 SECONDED BY COUNCILLOR THOMPSON
 That the correspondence be received and referred for further discussion to a future meeting of the Administration & Finance Committee after the conclusion of the 2006 Annual Budget and Five Year Financial Plan process.
 CARRIED UNANIMOUSLY

7. Correspondence from the Union of BC Municipalities:

a) Memorandum dated March 24, 2006 Re: Local Government Program Services (LGPS) Program Update;

8. Capital Regional District Solid Waste Division – 2005 Annual Report;

9. Canadian Association of Home and Property Inspectors (BC) Re: Establishment of Standards for the BC Home and Property Inspection Industry – Correspondence dated March 28, 2006 from Bill Sutherland, President – Canadian Association of Home and Property Inspectors (BC) Re: Establishment of Standards for the BC Home and Property Inspection Industry;

10. The Land Conservancy Re: Craigflower Manor 150th Anniversary Commemoration Ceremony – Correspondence dated March 28, 2006 from Ian Fawcett, Deputy Executive Director – The Land Conservancy Re: Craigflower Manor 150th Anniversary Commemoration Ceremony – Saturday, May 6th, 2006;

11. Peninsula Recreation Commission – Minutes of the Commission Meeting held on February 9, 2006;

12. Capital Regional District – Minutes of the CRD Committee of the Whole, CRD Board and CRD Hospital Board Meetings held on March 8, 2006;

398.06 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR GRAHAM
 That the above Item Nos. 1 to 12 be received for information and the contents noted.
 CARRIED UNANIMOUSLY

ADJOURNMENT:

On motion, the Regular Council Meeting held on April 3, 2006 adjourned at 11:14 pm.

Recorded by: Trish Flanders
 Municipal Clerk