

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

Minutes of the **REGULAR COUNCIL** Meeting  
Monday, April 4, 2005 at 7:00 p.m.  
Central Saanich Municipal Council Chamber

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**PRESENT:** Mayor Allison Habkirk  
Councillors: Graham, Haddon (arrived at 7:43 pm), King, Korol, Mason, Thompson  
Gary C. Nason, Administrator  
Trish Flanders, Municipal Clerk  
Hope V. Burns, Director of Planning & Building Services  
Ed Sykora, Director of Financial Services (in part)

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**APPROVAL OF THE AGENDA:**

The Administrator, Mr. Gary C. Nason, noted the following proposed change to the agenda:

- Deferral to the next Regular Council Meeting of Item 6 under Section 7 – Correspondence (Action Required or Recommended) – Correspondence from Susan Lawrence Re: Conduct of Elected Officials, as requested by the letter writer as she is not able to attend this evening's Meeting;

472.05            MOVED BY COUNCILLOR THOMPSON  
                      SECONDED BY COUNCILLOR MASON  
                      *That the Agenda for the Regular Council Meeting held on April 4, 2005 be approved as amended.*  
                      CARRIED UNANIMOUSLY

**MAYOR'S OPENING REMARKS:**

1. Mayor Habkirk thanked Councillors Haddon and King for representing the District at the Association of Vancouver Island and Coastal Communities (AVICC) Convention which took place from April 1 to 3, 2005.
2. Mayor Habkirk advised that the Honourable Murray Coell, Minister of Community, Aboriginal and Women's Services, recently confirmed that the Province will be awarding to the District a \$200,000 (approx.) grant for the waterline component of the Brentwood Bay Traffic Corridor Revitalization Project. She further advised that the Province also awarded to the Stelly's Climbing Club a grant in the amount of \$250,000 for the climbing wall at Stelly's Secondary School.

**ADOPTION OF THE MINUTES:**

***Due to a potential conflict of interest on the following item, Councillor Thompson took his leave from the meeting at 7:03 pm. Councillor Thompson stated that he has a business contract with the BC Agri-Tourism Alliance, which provided partial funding for the Agri-Tourism Task Force Report.***

**Minutes of the Regular Council Meeting held on March 7, 2005 – Resolution No. 346.05**

During a brief discussion, it was agreed that the wording of Resolution No. 346.05 (pertaining to Agri-Tourism Accommodations) as contained in the Minutes of the March 7<sup>th</sup>, 2005 Regular Council Meeting, be further discussed at a future Committee Meeting.

473.05            MOVED BY COUNCILLOR GRAHAM  
                      SECONDED BY COUNCILOR KING  
                      *That further consideration of the adoption of the Minutes of the Regular Council Meeting held on March 7<sup>th</sup>, 2005 be postponed pending a further discussion, at a future Committee Meeting, of the wording of Resolution No. 346.05 as contained in the Minutes.*  
                      CARRIED UNANIMOUSLY

***Councillor Thompson returned to the meeting at 7:06 pm.***

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**Minutes of the Regular Council Meeting held on March 21, 2005**

- 474.05        MOVED BY COUNCILLOR GRAHAM  
                  SECONDED BY COUNCILOR THOMPSON  
                  *That the Minutes of the Regular Council Meeting held on March 21, 2005 be adopted as circulated.*  
                  CARRIED UNANIMOUSLY

**BUSINESS ARISING FROM THE MINUTES:** None.

**RISE AND REPORT:**

**1. Enforcement of Land Use Bylaw Re: Unauthorized Additional Dwelling Units and Proposed Amendments to Land Use Bylaw to Permit Bed & Breakfast Operations under Certain Specified Conditions**

Mayor Habkirk advised that Council, at its In Camera Special Council Meeting held on March 21, 2005, passed the following motions with respect to Additional Dwelling Units/Bed and Breakfast Businesses Enforcement Options:

Additional Dwelling Units

*"That as it pertains to the issue of unauthorized additional dwelling units, Staff be instructed to consistently enforce Land Use Bylaw No. 1309 by requiring the removal or alteration under Building Permit of additional dwellings on all properties in question."*

Bed and Breakfast Operations in Residential Zones

*"That as it pertains to the issue of Bed and Breakfast operations in residential zones, Staff be instructed to prepare for further consideration the appropriate amendments to Land Use Bylaw No. 1309 to permit the operation of Bed and Breakfasts, under certain specified conditions (i.e. no cooking facilities; issuance of a Business License; etc.) in residential zones."*

**PUBLIC INQUIRIES AND ANSWERS THERETO:** None.

**PRESENTATIONS/PETITIONS AND DELEGATIONS:**

**1. Greater Victoria Public Library (GVPL) Re: 2005 Operating Budget**

- a) Correspondence dated March 1, 2005 from Martha Anslow, GVPL Board Chair and Karel Roessingh, GVPL Board Vice-Chair Re: 2005 Operating Budget.

Ms. Martha Anslow, Chair of the Greater Victoria Public Library Board, introduced Mr. Robert McConnell (City of Victoria representative), Ms. Sandra Anderson (GVPL Chief Executive Officer), Mr. Glynn Jones (GVPL Comptroller/Treasurer), and Mr. Jim Scott (Manager of Systems and Technical Services). Ms. Anslow then proceeded to give an informational Power Point presentation on the GVPL's proposed 2005 Operating Budget, during which time the following points were noted:

- The GVPL, which provides service to over 290,000 people in 8 branches across 10 municipalities, is comprised of 285 Staff and 8 Management Staff;
- Approximately 6,592 Central Saanich residents are active users of the GVPL;
- Central Saanich residents borrow 15.8 items per capital annually;
- 69% of Central Saanich residents use the Central Saanich Branch, with 13% using the Bruce Hutchison Branch, 7% using the Central Branch, and the remaining 11% spread among the other Branches;
- The overall GVPL performance indicates an increase in borrowing, walk-in visits and website visits over the past several years;
- The borrowing at the Central Saanich Branch is up 13.4% over 2003, and a significant amount of internet use at this Branch occurred in 2004;
- To keep up with demand for service, six additional hours of opening per week were added in September 2004, and Sunday hours at the Central Saanich Branch will be introduced in October 2006.

Mr. Robert McConnell gave an overview of the GVPL's 2005 Budget Highlights, as follows:

- Increased costs are reflective of negotiated salary increases (including COLA), wage and benefit increases, replacement of the automated system, additional hours for Commissionaires, and the Strategic Planning process;
- Increases to the Fines Revenue and Provincial Grant, as well as a Reduction in the Loan Period from 28 to 21 days, have contributed to efficiencies, with a steady decrease in the cost per item borrowed over the past several years;
- The average increase to the municipal contribution is 4.9%, with the increase to the Central Saanich contribution being 5.9% or \$30,520;
- The Central Saanich Share of Operating Costs for 2005 is \$547,920 (based on a population of 16,451 and a cost per capital of \$33);
- The cost of GVPL service per Central Saanich household is \$80 (based on an average residential assessment of \$299,168 );
- Based on the 10 municipal GVPL members, the municipal support per capita (2005 Budget) indicates that Central Saanich is third highest with a per capita cost of \$34.11, as compared to the highest per capita cost being \$36.61 (Victoria) and the lowest per capita cost being \$28.76 (Colwood).

A brief question and answer session took place, and Council thanked the representatives from the Greater Victoria Public Library for their informational presentation.

- 475.05            MOVED BY COUNCILLOR GRAHAM  
                      SECONDED BY COUNCILLOR MASON  
                      *That the presentation from the Greater Victoria Public Library (GVPL) on its 2005 Operating Budget be received, and Council approve the Budget as set out in the correspondence from the GVPL dated March 1<sup>st</sup>, 2005.*  
                      CARRIED UNANIMOUSLY

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

**1. D & L Friedlander Re: Rezoning of 7410 Veyaness Road**

- a) Email correspondence dated March 23, 2005 from Donna and Larry Friedlander, 7450 Veyaness Road Re: Rezoning of 7410 Veyaness Road.

Ms. Donna Friedlander, 7450 Veyaness Road, was in attendance at the meeting and gave a lengthy overview of her correspondence and concerns with respect to the proposed residential development at 7410 Veyaness Road.

Mayor Habkirk encouraged Ms. Friedlander to attend the upcoming Public Hearing which is scheduled to be held on May 11<sup>th</sup>, 2005.

- 476.05            MOVED BY COUNCILLOR GRAHAM  
                      SECONDED BY COUNCILLOR THOMPSON  
                      *That the correspondence be received and referred to the Public Hearing on this rezoning application which is to be held on May 11, 2005.*  
                      CARRIED UNANIMOUSLY

**2. Multi-Sport Promotions Re: Proposed Half Iron Triathlon – June 19, 2005**

- a) Correspondence dated March 23, 2004 from Normon Thibault, Race Director – Multi-Sport Promotions Re: Proposed Half Iron Triathlon on June 19, 2005.

Mr. Al Niezen, representing Multi-Sport Promotions, gave an overview of the 2004 triathlon event, and advised that they hope to increase the number of participants from 500 to 575 and also extend the ending time for the race by approximately 15 minutes.

The Administrator provided a brief overview of the history of this event, and responded to questions from members of Council.

- 477.05            MOVED BY COUNCILLOR KOROL  
                      SECONDED BY COUNCILLOR KING  
*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

**3. Capital Regional District (CRD) Parks Re: Review of CRD Parks Master Plan “Strategic Directions”**

- a) Correspondence dated March 11, 2005 from Karen Watson, Chair – CRD Parks Committee Re: Review of CRD Parks Master Plan “Strategic Directions”.

- 478.05            MOVED BY COUNCILLOR THOMPSON  
                      SECONDED BY COUNCILLOR KING  
*That the correspondence be received and referred to the Chair of the Parks & Facilities Committee for further discussion with the appropriate Municipal Staff and placement on the agenda of an upcoming Committee Meeting for discussion by Council.*  
                      CARRIED UNANIMOUSLY

**Councillor Haddon arrived to the meeting at 7:43 pm.**

**4. R Chisholm Re: Subdivision Application for 922 Grilse Lane and Related Issues (Bickford Lane)**

- a) Correspondence dated March 20, 2005 from Ruth Chisholm, 546 Newport Avenue Re: Subdivision Application for 922 Grilse Lane and Related Issues (Bickford Lane).

The Director of Planning & Building Services, Ms. Hope V. Burns, advised that the letter writer requested that this matter be deferred to a future meeting when Council gives consideration to the Development Permit and Development Variance Permit Applications for Anglers’ Anchorage Marina.

- 479.05            MOVED BY COUNCILLOR THOMPSON  
                      SECONDED BY COUNCILLOR GRAHAM  
*That the correspondence be received and considered further during Council’s upcoming consideration of the Development Permit and Development Variance Permit Applications for Anglers’ Anchorage Marina, as well as during Council’s deliberations in connection with the Supplementary Budget Request for the proposed upgrading of the Grilse Lane and Bickford Lane intersection.*  
                      CARRIED UNANIMOUSLY

**5. D Wilson, S Moyse and Councillor Z King Re: Transit Working Group**

- a) Correspondence dated March 21, 2005 from David Wilson, Stephen Moyse and Councillor Zeb King Re: Transit Working Group.

Mr. David Wilson, #42- 1287 Verdier Avenue, briefly addressed the correspondence and advised Council that he found that the input from the Transit Working Group to be very valuable, and asked that Council consider supporting the concept of establishing an ongoing Transit Working Group for the community.

- 480.05            MOVED BY COUNCILLOR KING  
                      SECONDED BY COUNCILLOR MASON  
*That the correspondence be received, and a letter be written to BC Transit enclosing a copy of the letter and requesting that BC Transit establish an appropriate ongoing public process of consultation to solicit community input and feedback related to BC Transit matters.*  
                      CARRIED UNANIMOUSLY

- 481.05            MOVED BY COUNCILLOR THOMPSON  
                      SECONDED BY COUNCILLOR MASON  
*That Councillor King be requested to present to Council, for consideration at a future Committee Meeting, recommendations in regards to an appropriate process and suggested next steps for the establishment of an ongoing Transit Working Group for the community.*  
CARRIED UNANIMOUSLY

**6. S Lawrence Re: Conduct of Elected Officials**

- a) Correspondence dated March 22, 2005 from Susan Lawrence, 8381 West Saanich Road Re: Conduct of Elected Officials.

- 482.05            MOVED BY COUNCILLOR THOMPSON  
                      SECONDED BY COUNCILLOR MASON  
*That the correspondence be received and deferred to the next Regular Council Meeting for consideration, as requested by the letter writer.*  
CARRIED UNANIMOUSLY

**7. Brentwood House Residents Re: Request for Construction of Sidewalk to Link Brentwood House with Dignan Road**

- a) Correspondence dated March 22, 2005 from twelve residents of Brentwood House Re: Request for Construction of Sidewalk to Link Brentwood House with Dignan Road.

Ms. Elizabeth Chambers, 901 Verdier Avenue, indicated her support for the residents' request for the construction of a sidewalk to link Brentwood House with Dignan Road, and encouraged Council to approve this project in 2005.

Mr. Peter Parsons, 2008 Seamount Place, asked that approval for this proposal be granted in 2005, not 2006.

- 483.05            MOVED BY COUNCILLOR KING  
                      SECONDED BY COUNCILLOR MASON  
*That the correspondence be received and considered further during Council's upcoming deliberations in connection with the Supplementary Budget Request for the construction of a sidewalk to link Brentwood House with Dignan Road.*  
CARRIED UNANIMOUSLY

**8. Correspondence Pertaining to Provincial Grant Funding to Municipality**

- a) Correspondence dated March 14, 2005 from The Honourable Murray Coell, Minister of Community, Aboriginal and Women's Services Re: Special Grant & Traffic Fine Revenue Sharing Grant;  
b) Correspondence dated March 21, 2005 from The Honourable John Les, Minister of Small Business and Economic Development Re: Community Development Initiative Grant for Brentwood Bay Revitalization Project.

The Administrator provided an overview of the Small Community Protection, Special and Traffic Fine Revenue Sharing Grants which were recently awarded to the District from the Province, as well as the award of a \$1.5 million grant for the Brentwood Bay Traffic Corridor Revitalization Project.

*The correspondence was received for information without a motion.*

**REPORTS OF COMMITTEES:**

**Standing Committees:** None.

**Advisory Committees:** None.

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

1. **Capital Regional District (CRD)** – Councillor Graham briefly reported on recent CRD budget deliberations.
2. **Peninsula Recreation Commission (PRC)** – Councillor Graham advised that at the recent Commission Meeting, the District of North Saanich and the Town of Sidney were encouraged by the PRC to proceed with a stand-alone referendum for the proposed Facility Upgrading Project, and that should their respective referendum questions received the assent of the electors in November 2005, the District of Central Saanich be approached and encouraged to participate at that time.
3. **First Nations** – None.
4. **Association of Vancouver Island and Coastal Communities (AVICC)** – Councillors Haddon and King provided brief verbal reports on their attendance at various workshops and meetings during the AVICC Convention which took place from April 1 to 3, 2005 in Courtenay.
5. **Parks Projects** – Councillor Haddon gave a brief update on the current status of the following Parks projects:
  1. Permanent Skate Park Project
    - subject of discussion at a future Parks and Facilities Committee meeting;
  2. Alexander Playfield Improvement Project
    - the District is awaiting receipt of a proposal from the Peninsula Soccer Association
  3. Newman Farm Project
    - Jean Topham has volunteered to lead a workshop on paper conservation techniques for members of the *Newman Farm Working Group* later this month. These skills will be useful in the care and handling of paper artifacts associated with the Newman Farm and the John Newman photographic collection.
  4. Butterfield Gardens Restoration Project
    - A mid-week work party is currently being planned to tackle invasive English ivy. Anyone interested in helping out should contact Jenny Hyndman at 652-8166 or check the Butterfield Gardens Restoration Project web site at:  
[www.islandhosting.com/~Butterfd/welcome.htm](http://www.islandhosting.com/~Butterfd/welcome.htm)
6. **Greater Victoria Public Library (GVPL)** – Councillor Graham briefly reported on recent GVPL Budget deliberations.
7. **Juan de Fuca Land Use Committee** – Councillor Graham advised that the Land Use Committee will be considering at its next meeting the Official Community Plans for the Malahat and Shirley/Jordan River areas.
8. **Municipal Finance Authority (MFA)** – Mayor Habkirk provided a brief verbal report on her attendance at the recent MFA Financial Forum and Annual General Meeting which took place on March 23 and 24, 2005 in Vancouver.

**STAFF MEMORANDA AND REPORTS:**

***Due to a potential conflict of interest on the following item, Councillor Graham took his leave from the meeting at 8:12 pm. Councillor Graham stated that a member of his family has a business interest with Island View Golf Centre.***

1. **Development Variance Permit Application – 7081 Central Saanich Road, Island View Golf Centre (Driving Range)**
  - a) Staff Memorandum dated January 17, 2005 from Hope V. Burns, Director of Planning & Building Services Re: Development Variance Permit Application – Sunshine Hills Driving Range, 7081 Central Saanich Road (previously received at the January 24, 2005 Planning & Development Committee Meeting);
  - b) Council Motions adopted on February 7 and 21, 2005 in regards to this application;

- c) Notice sent to adjacent property owners dated March 14, 2005;
- d) Correspondence received pertaining to this application: Nil.

The Administrator gave an overview of the process taken to date with respect to the Development Variance Permit Application for property located at 7081 Central Saanich Road, and referred to the March 24<sup>th</sup>, 2005 correspondence from Island View Golf Centre to the Agricultural Land Commission pertaining to the issue of errant golf balls.

The Applicant, Mr. Ryan Webber - General Manager of Island View Golf Centre, was in attendance at the meeting and advised that he had no further comments to offer at this time.

Mayor Habkirk opened the floor for comments from the public in attendance at the meeting. There were no comments.

In discussion around the table, Councillor Mason suggested that consideration of this application be deferred until May 2<sup>nd</sup>, 2005 to allow additional time to resolve the errant golf ball issue. It was then,

- 484.05    **\*\* DEFEATED \*\***  
          MOVED BY COUNCILLOR MASON  
          SECONDED BY COUNCILLOR KING  
          *That further consideration of the Development Variance Permit in connection with property located at 7081 Central Saanich Road (Island View Golf Centre) be deferred to the Regular Council Meeting to be held on May 2<sup>nd</sup>, 2005.*  
          **MOTION DEFEATED**  
          OPPOSED: COUNCILLORS HADDON, GRAHAM, KOROL AND THOMPSON

- 485.05    **\*\* DEFEATED \*\***  
          MOVED BY COUNCILLOR KOROL  
          SECONDED BY COUNCILLOR THOMPSON  
          *That Council authorize the issuance of a Development Variance Permit in connection with property located at 7081 Central Saanich Road (Island View Golf Centre) to vary the number of required parking spaces on site from 83 stalls to 73 stalls (previously reduced from 159 stalls under DVP No. 3090-20-3/04).*  
          **MOTION DEFEATED**  
          OPPOSED: MAYOR HABKIRK, COUNCILLORS HADDON, KING, MASON AND THOMPSON

***Councillor Graham returned to the meeting at 8:20 pm.***

**2. Development Variance Permit Application – Proposed 3-Lot Subdivision, 1043 and 1051 Verdier Avenue**

- a) Staff Memorandum dated February 14, 2005 from Hope V. Burns, Director of Planning & Building Services Re: Addendum Report - Development Variance Permit Application for Subdivision, 1043 and 1051 Verdier Avenue – Duo Consultants Ltd. (previously received at the February 21, 2005 Regular Council Meeting);
- b) Council Motion adopted on February 21, 2005 in regards to this application;
- c) Notice sent to adjacent property owners dated March 14, 2005;
- d) Correspondence received pertaining to this application: Nil.

The Administrator briefly overviewed the process taken to date with respect to the Development Variance Permit Application for property located at 1043 and 1051 Verdier Avenue.

The Applicant, Ms. Gerry Smith, was in attendance at the meeting and advised that she had no further comments to offer at this time.

Mayor Habkirk opened the floor for comments from the public in attendance at the meeting. There were no comments.

486.05            MOVED BY COUNCILLOR HADDON  
                      SECONDED BY COUNCILLOR MASON  
*That in connection with the proposed subdivision of Lot B, Section 10, Range 1 West, South Saanich District, Plan 28789 and Lot 1, Section 12, Range 12 West, South Saanich District, Plan 29297 (1043 and 1051 Verdier Avenue, as show on the proposed plan of subdivision):*

1. Council authorize the issuance of a Development Variance Permit to vary:

a) the lot frontage required by Bylaw for:

- Lot 1, a proposed two-family dwelling, from the required 26 m to 21.9 m (71.85 ft);
- Lot 2, a proposed single-family dwelling, from the required 21 m to 15.7 m (51.51 ft);
- Lot 3, a proposed single-family dwelling, from the required 21 m to 15.7 m (51.51 ft); and

b) the R-2 zoning regulations which states:

*“No two-family dwelling shall be located within 50 m of another two-family dwelling that is in existence or in respect of which a building permit application has been made”;*

2. As a condition of issuance of the Development Variance Permit, the appropriate architectural plans for the proposed development be registered on title.

CARRIED UNANIMOUSLY

**3. Development Variance Permit Application for Subdivision of Part Parcel A, Plan 642R and Part Parcel B, Plan 617R (7235 Wallace Drive/1840 Highfield Road – Ken and Wendy Fox)**

- a) Staff Memorandum dated February 2, 2005 from Hope V. Burns, Director of Planning & Building Services Re: Development Variance Permit Application for Subdivision of Part Parcel A, Plan 642R and Part Parcel B, Plan 617R – Wallace Drive, Ken and Wendy Fox (previously received at the February 7, 2005 Regular Council Meeting);
- b) Council Motion adopted on March 7, 2005 in regards to this application;
- c) Notice sent to adjacent property owners dated March 16, 2005;
- d) Correspondence received pertaining to this application: Nil.

The Administrator gave an overview of the process taken to date with respect to the Development Variance Permit Application for property located at 7235 Wallace Drive and 1840 Highfield Road.

The Applicant, Ms. Wendy Fox, was in attendance at the meeting and advised that she had no further comments to offer at this time.

Mayor Habkirk opened the floor for comments from the public in attendance at the meeting. There were no comments.

487.05            MOVED BY COUNCILLOR HADDON  
                      SECONDED BY COUNCILLOR MASON  
*That in connection with the proposed boundary adjustment of Part Parcel A, Plan 642R and Part Parcel B, Plan 617R (as shown on the proposed plan of subdivision prepared by Glen Mitchell Land Surveying Inc.):*

1. Council authorize the issuance of a Development Variance Permit to vary:

- the minimum A-1 Agricultural Zone lot size from 4 ha (10 acres) to 0.8478 ha (2.1 acres);

- *the required full construction or provision of cash-in-lieu requirements for the development of the north half of Highfield Road, subject to the construction of a hammerhead turnaround to serve the proposed new lot.*

CARRIED UNANIMOUSLY

**4. Strategic Portfolio Planning Workshop Report – British Columbia Buildings Corporation**

- a) Strategic Portfolio Planning Workshop Report prepared by British Columbia Buildings Corporation dated March 30, 2005.

The Administrator referred to the Strategic Facilities Planning Workshop that was conducted by the BC Buildings Corporation (BCBC) Staff in October 2004, and gave a comprehensive overview of the Strategic Portfolio Planning Workshop Report dated March 30, 2005 which has been prepared by Carola Bloedorn of BCBC.

A very brief discussion took place, and it was suggested that this matter be referred to a future Committee Meeting for further discussion during upcoming budget deliberations.

- 488.05            MOVED BY COUNCILLOR THOMPSON  
                      SECONDED BY COUNCILLOR KING  
*That the Strategic Portfolio Planning Workshop Report dated March 30, 2005 prepared by the British Columbia Buildings Corporation be received, and further consideration of this matter be referred to an appropriate future Committee Meeting and to Annual Budget/Five Year Financial Plan deliberations for further discussion.*  
                      CARRIED UNANIMOUSLY

**BYLAWS:**

1. **“Central Saanich Land Use Bylaw Amendment Bylaw No. 1516, 2005”** [To Create a New Water Area (W-2A) Zone and to Change the Zoning Designation on the Area Described as District Lot 674, Cowichan District, Plan 14T1471 from Water Area (W-1) Zone to Water Area (W-2A) Zone]  
  
489.05            MOVED BY COUNCILLOR GRAHAM  
                      SECONDED BY COUNCILLOR THOMPSON  
*That Bylaw No. 1516, cited as “Central Saanich Land Use Bylaw Amendment Bylaw No. 1516, 2005” be reconsidered, finally passed and adopted by Council.*  
                      CARRIED  
                      OPPOSED: COUNCILLORS KNIG AND KOROL
  
2. **“Central Saanich Land Use Bylaw Amendment Bylaw No. 1519, 2005”** [To Increase the Allowable Size of Restaurant in the Comprehensive Development Zone 1 (CD-1) Gateway Park]  
  
490.05            MOVED BY COUNCILLOR THOMPSON  
                      SECONDED BY COUNCILLOR MASON  
*That Bylaw No. 1519, cited as “Central Saanich Land Use Bylaw Amendment Bylaw No. 1519, 2005” be reconsidered, finally passed and adopted by Council.*  
                      CARRIED UNANIMOUSLY

**UNFINISHED BUSINESS:**

**1. IPSOS-Reid: Municipal Quality of Life and Financial Planning Study**

- a) Email correspondence from IPSOS-Reid Re: Municipal Quality of Life and Financial Planning Study.

The Administrator provided an overview of the proposed Municipal Quality of Life and Financial Planning Survey, and during a discussion around the table with respect to the proposed survey questions, Council indicated its desire to list the following three services in Question 5 pertaining to the level and quality of service satisfaction:

- *Police Services;*
- *Recreational and Cultural Facilities; and*
- *Traffic Management including Traffic Calming and Including the Flow of Traffic.*

491.05

MOVED BY COUNCILLOR GRAHAM  
SECONDED BY COUNCILLOR THOMPSON

*That the materials from IPSOS-Reid attaching a copy of the proposed Municipal Quality of Life and Financial Planning Survey be received, and Council indicate to IPSOS-Reid that it wishes to list the following three services in Question No. 5 (level and quality of service satisfaction question):*

1. *Police Services;*
2. *Recreational and Cultural Facilities; and*
3. *Traffic Management including Traffic Calming and Including the Flow of Traffic.*

CARRIED UNANIMOUSLY

**NEW BUSINESS/OTHER COMPETENT BUSINESS:**

**1. Next Town Hall Meeting (May 2005) – Confirmation of Date, Time and Location**

Councillor Mason indicated that she has tentatively coordinated with the Principal of Stelly's Secondary School a separate Town Hall Meeting (focus on youth) to be held during regular school hours (preferably at 1:45 pm, "assembly format"), to be held on either May 10<sup>th</sup> or 11<sup>th</sup>, 2005.

In discussion around the table, it was agreed that in addition to the proposed meeting at Stelly's Secondary School, a regular Town Hall Meeting be scheduled late in May 2005, with the date and time (evening meeting) to be coordinated by Councillor Thompson.

492.05

MOVED BY COUNCILLOR THOMPSON  
SECONDED BY COUNCILLOR HADDON

*That Council approve the following schedule of upcoming Town Hall Meetings:*

1. *Stelly's Secondary School – May 10<sup>th</sup>, 2005 at 1:45 pm (focus on youth) – Councillor Mason to organize; and*
2. *Brentwood Bay – location and date in late May to be determined (evening meeting) – Councillor Thompson to organize.*

CARRIED UNANIMOUSLY

**2. Draft Calendar of Meetings (April 2005)**

*The draft Calendar of Meetings for April 2005 was received for information without a motion.*

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

1. **Copy of Correspondence from Village of Belcarra to Minister of Water, Land and Air Protection Re: Riparian Area Regulation – Request for Time Extension** – Copy of Correspondence dated March 17, 2005 from Moira McGregor, Administrator – Village of Belcarra to Minister of Water, Land and Air Protection Re: Riparian Area Regulation – Request for Time Extension;
2. **Copy of Correspondence from City of Victoria to Minister of Transportation Re: Notice of Motion – Urban Transportation System** - Copy of Correspondence from Robert Woodland, Corporate Administrator – City of Victoria to Minister of Transportation Re: Notice of Motion – Urban Transportation System;
3. **BC Seniors Games Society Re: Invitation to Host 2007 or 2008 BC Seniors Games** – Correspondence dated March 18, 2005 from Dave Cullen, President – BC Seniors Games Society Re: Invitation to Host 2007 or 2008 BC Seniors Games;

4. **Central Saanich Ratepayers' Association Re: 2005 Directors** - Correspondence dated March 21, 2005 from Eli Chambers, Secretary – Central Saanich Ratepayers' Association Re: 2005 Directors;
5. **Copy of Correspondence from a Serson to BC Transit Re: Proposed Re-Routing of No. 75 Bus Traffic on Hagan Road** – Copy of Correspondence dated March 21, 2005 from Ada Serson, 980 Creekside Court to BC Transit Re: Proposed Re—Routing of No. 75 Bus Traffic on Hagan Road;
6. **Social Planning and Research Council of BC (SPARCBC) Re: Community Social Planning Network of BC** – Correspondence dated March 23, 2005 from Nancy Henderson, Executive Director – Social Planning and Research Council of BC Re: Community Social Planning Network of BC;
7. **Hallmark Society Re: Hallmark Society Awards Night – May 3, 2005** - Correspondence dated March 17, 2005 from Helen Edwards, Administrative Director – Hallmark society Awards Night on May 3, 2005;

***Due to a potential conflict of interest on the following item, Councillor Graham took his leave from the meeting at 8:55 pm. Councillor Graham stated that a member of his family has a business interest with Island View Golf Centre.***

8. **Copy of Correspondence from Island View Golf Centre to Agricultural Land Commission Re: Driving Range Operation** - Copy of Correspondence dated March 24, 2005 from Scott Brackenridge, President – Island View Golf Centre to Agricultural Land Commission Re: Driving Range Operation;

Councillor Thompson suggested that Staff contact the ALC to request a status/update on the Commission's review of this issue;

9. **Workers' Compensation Board of BC Re: Day of Mourning – April 28, 2005** – Correspondence dated March 15, 2005 from David Anderson, President and CEO – Workers' Compensation Board of BC Re: Day of Mourning on April 28, 2005;
10. **Peninsula Recreation Commission** – Minutes of the Commission Meeting held on February 24, 2005;
11. **Capital Regional District (CRD)** – Minutes of the CRD Board and Hospital Board Meetings held on March 23, 2005;

493.05            MOVED BY COUNCILLOR THOMPSON  
                      SECONDED BY COUNCILLOR HADDON  
                      *That the above Item Nos. 1 to 11 be received for information and the contents noted.*  
                      CARRIED UNANIMOUSLY

**ADJOURNMENT:**

*On motion, the Regular Council Meeting held on April 4, 2005 adjourned at 8:58 pm.*

Recorded by: Trish Flanders  
                  Municipal Clerk