

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

Minutes of the **COMMUNITY AND PROTECTIVE SERVICES COMMITTEE** Meeting
Monday, June 14, 2004 at 9:00 p.m.
Central Saanich Municipal Council Chamber

PRESENT: Councillor Robert Thompson, Acting Chair
Mayor Allison Habkirk
Councillors: Graham, Haddon, Korol, Mason
Gary C. Nason, Administrator
Trish Flanders, Municipal Clerk
Hope V. Burns, Director of Planning & Building Services
Nirmal Bhattacharya, Municipal Engineer
Ron French, Fire Chief
Mona Mikkelsen, Recording Secretary

ABSENT: Councillor King

APPROVAL OF THE AGENDA:

806.04 MOVED BY COUNCILLOR GRAHAM
NO SECONDER
That the Agenda for the Community & Protective Services Committee Meeting held on June 14, 2004 be approved as circulated.
CARRIED UNANIMOUSLY

1. Capital Regional District (CRD) Bylaw Enforcement Re: Animal Control Services

The Capital Regional District's Chief Bylaw Enforcement Officer, Mr. Don Brown, was in attendance at the meeting to provide feedback to the District on the CRD's first quarter of enforcement of the District's Animal Control Bylaw.

Mr. Brown provided commentary to the Committee on the CRD's enforcement policies and practices, and noted the issues of particular relevance to Central Saanich. Upon questioning from members of the Committee, Mr. Brown outlined the CRD's enforcement policies with respect to dangerous and vicious dogs, and discussed matters related to the protection of livestock from dogs at large and the enforcement challenges in this regard. Mr. Brown advised that at the present time the CRD does not provide animal control services to the First Nations Reserves located in Central Saanich, however discussions are taking place with a number of local First Nations on this issue.

Mr. Brown concluded his remarks by stating that the CRD provides, on a monthly basis, a report of its animal control activities in the Municipality, and encouraged the District to contact his offices at any time should there be concerns or questions with respect to animal control issues.

Mr. Brown was thanked for his presentation.

807.04 MOVED BY COUNCILLOR GRAHAM
NO SECONDER
That It Be Recommended To Council:

<i>That pertinent information with respect to the Capital Regional District's enforcement of the District's Animal Control Bylaw, and related services provided in this regard, be considered as a potential story item in an upcoming edition of the Community Focus Newsletter.</i>

CARRIED UNANIMOUSLY

2. Purchase of Fire Apparatus

- a) Staff Memorandum dated June 4, 2004 from Ron French, Fire Chief Re: Purchase of Fire Apparatus.

The Fire Chief, Ron French, gave a comprehensive overview of the Staff Memorandum in regards to the proposed purchase of a new fire pumper truck apparatus, and responded to several questions from members of Council.

808.04 MOVED BY COUNCILLOR GRAHAM
 NO SECONDER
 That It Be Recommended To Council:

That the Memorandum dated June 4, 2004 from the Fire Chief entitled "Purchase of Fire Apparatus" be received, and Council accept the proposal from Safetek Emergency Equipment Vehicles (SMEAL) in the adjusted amount of \$390,000 (plus net taxes of \$40,950 for a total cost of \$430,950) to supply a new fire pumper truck apparatus to the District of Central Saanich, and the contract be awarded to Safetek and Staff be instructed to negotiate and execute payment terms favourable to the District.

CARRIED UNANIMOUSLY

3. Purchase of Fire Department Vehicle (Pick-Up Truck)

- a) Staff Memorandum dated June 7, 2004 from Ron French, Fire Chief Re: Purchase of Fire Department Vehicle (Pick-Up Truck).

The Fire Chief, Ron French, addressed the contents of the Staff Memorandum in regards to the purchase of a used 2004 pick-up truck for the Fire Department, and responded to questions from members of Council.

809.04 MOVED BY COUNCILLOR GRAHAM
 NO SECONDER
 That It Be Recommended To Council:

That the Memorandum dated June 7, 2004 from the Fire Chief entitled "Purchase of Fire Department Vehicle (Pick-Up Truck)" be received, and Council ratify the purchase of a used 2004 pick-up truck at a total cost of \$38,700 including net taxes to replace the current fire department vehicle as outlined in the Fire Department Vehicle Replacement Program, and the 2004-2008 Financial Plan be amended as required.

CARRIED UNANIMOUSLY

ADJOURNMENT:

On motion, the Community & Protective Services Committee Meeting held on June 14, 2004 adjourned at 9:15 p.m.

Councillor Robert Thompson, Acting Chair

Recorded By: Trish Flanders
Municipal Clerk