

*THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH*

Minutes of the **SPECIAL (OPEN) COUNCIL** Meeting  
Monday, May 10, 2004 at 7:00 p.m.  
Central Saanich Municipal Council Chamber

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**PRESENT:** Mayor Allison Habkirk  
Councillors: Graham, Haddon, King, Korol, Mason and Thompson  
Gary C. Nason, Administrator  
Trish Flanders, Municipal Clerk  
Ed Sykora, Director of Financial Services  
Hope V. Burns, Director of Planning & Building Services  
Nirmal Bhattacharya, Municipal Engineer

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**APPROVAL OF THE AGENDA:**

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

- Minutes of the Brentwood Revitalization Implementation Committee Meeting held on May 6<sup>th</sup>, 2004, to be considered prior to the introduction of "Central Saanich Five Year Financial Plan Bylaw No. 1495, 2004";

621.04            MOVED BY COUNCILLOR THOMPSON  
                      SECONDED BY COUNCILLOR MASON  
                      *That the Agenda for the Special (Open) Council Meeting held on May 10, 2004 be approved as amended.*  
                      CARRIED UNANIMOUSLY

**NEW BUSINESS:**

**1. Canada/British Columbia Infrastructure Program – Brentwood Bay Revitalization Project Application**

- a) Minutes of the Brentwood Revitalization Implementation Committee Meeting held on May 6, 2004.

The Administrator referred to the Minutes of the Brentwood Revitalization Implementation Committee Meeting held on May 6<sup>th</sup>, 2004 and gave a brief synopsis of the Committee's recommendation pertaining to the Brentwood Bay Revitalization Project and the proposed submission of a grant application for funding under the Canada/BC Infrastructure Program. Mr. Nason advised that the grant application has been prepared based on the following four specific components:

- 1) economic development/stimulation to the local economy and spin-off benefits to commercial businesses;
- 2) pedestrian safety and enhancement of pedestrian safety in the traffic corridor;
- 3) improvement of existing infrastructure and proposed improvement to infrastructure in the area; and
- 4) the creation of spin-off local employment as a result of the construction project.

Mr. Nason further advised that the receipt of 2/3 grant funding from the Federal and Provincial governments would permit the District to move forward the project, enhance and increase the project scope, and include all related costs to be incurred with the project. He gave an overview of the various cost estimates for the Brentwood Bay Revitalization Project (\$1.4 million), and advised that the Five Year Financial Plan has been amended accordingly to reflect the proposed project cost.

622.04            MOVED BY COUNCILLOR KOROL  
                      SECONDED BY COUNCILLOR MASON  
                      *That:*

1. *Council endorse the appropriate revision to the draft 2004-2008 Five Year Financial Plan to include the full project cost of \$1.4 million in the year 2005, with the source of funding to be two-thirds Federal-Provincial Infrastructure Grant funding and one-third Municipal funding, and proceed with the necessary readings of the required Five Year Financial Plan Bylaw; and*

2. Council authorize the submission of an application under the Canada-British Columbia Infrastructure Program (Application No. 11159) for grant funding for proposed construction in 2005 of the Brentwood Bay Revitalization Project in the total estimated project amount of \$1.4 million.

CARRIED UNANIMOUSLY

**BYLAWS:**

**1. "Central Saanich Five Year Financial Plan Bylaw No. 1495, 2004" (2004 - 2008 Financial Plan)**

- 623.04 MOVED BY COUNCILLOR HADDON  
SECONDED BY COUNCILLOR MASON  
*That Bylaw No. 1495, cited as "Central Saanich Five Year Financial Plan Bylaw No. 1495, 2004" be authorized to receive three readings at the same meeting.*  
CARRIED UNANIMOUSLY
- 624.04 MOVED BY COUNCILLOR HADDON  
SECONDED BY COUNCILLOR MASON  
*That Bylaw No. 1495, cited as "Central Saanich Five Year Financial Plan Bylaw No. 1495, 2004" be given first reading.*  
CARRIED UNANIMOUSLY
- 625.04 MOVED BY COUNCILLOR HADDON  
SECONDED BY COUNCILLOR MASON  
*That Bylaw No. 1495 be given second reading.*  
CARRIED UNANIMOUSLY
- 626.04 MOVED BY COUNCILLOR HADDON  
SECONDED BY COUNCILLOR MASON  
*That Bylaw No. 1495 be given third reading.*  
CARRIED UNANIMOUSLY

**2. "Central Saanich Tax Rates Bylaw No. 1496, 2004" (2004 Tax Rates)**

- 627.04 MOVED BY COUNCILLOR GRAHAM  
SECONDED BY COUNCILLOR MASON  
*That Bylaw No. 1496, cited as "Central Saanich Tax Rates Bylaw No. 1496, 2004" be authorized to receive three readings at the same meeting.*  
CARRIED UNANIMOUSLY
- 628.04 MOVED BY COUNCILLOR GRAHAM  
SECONDED BY COUNCILLOR MASON  
*That Bylaw No. 1496, cited as "Central Saanich Tax Rates Bylaw No. 1496, 2004" be given first reading.*  
CARRIED UNANIMOUSLY
- 629.04 MOVED BY COUNCILLOR GRAHAM  
SECONDED BY COUNCILLOR MASON  
*That Bylaw No. 1496 be given second reading.*  
CARRIED UNANIMOUSLY
- 630.04 MOVED BY COUNCILLOR GRAHAM  
SECONDED BY COUNCILLOR MASON  
*That Bylaw No. 1496 be given third reading.*  
CARRIED UNANIMOUSLY

**Special (Open) Council Meeting to Adopt Bylaw Nos. 1495 and 1496**

- 631.04 MOVED BY COUNCILLOR HADDON  
SECONDED BY COUNCILLOR MASON  
*That a Special (Open) Council Meeting be held at 4:50 pm on Wednesday, May 12<sup>th</sup>, 2004 for the purpose of giving final adoption Bylaw Nos. 1495 and 1496.*  
CARRIED UNANIMOUSLY

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**NEW BUSINESS/OTHER COMPETENT BUSINESS:**

**1. Suggested Changes to June 9<sup>th</sup>, 2004 Public Hearing Date**

The Administrator suggested that, as the proposed Hotel/Conference Centre development at the corner of West Saanich Road/Keating Cross Road is not going forward to a Public Hearing on June 9<sup>th</sup>, 2004, it would not in Staff's opinion be necessary to schedule a Public Hearing on a separate evening. In this regard, he suggested that the Public Hearing for the proposed multi-family residential development at 8025 East Saanich Road be held on Monday, June 14<sup>th</sup>, 2004 at 6:30 pm.

632.04            MOVED BY COUNCILLOR THOMPSON  
                      SECONDED BY COUNCILLOR HADDON  
*That the proposed June 9<sup>th</sup>, 2004 Public Hearing date be cancelled and a Public Hearing be held at 6:30 pm on Monday, June 14<sup>th</sup>, 2004 in the Central Saanich Council Chamber to receive representations with respect to "Central Saanich Official Community Plan Bylaw Amendment Bylaw No. 1482, 2003" and "Central Saanich Land Use Bylaw Amendment Bylaw No. 1485, 2003".*  
                      CARRIED UNANIMOUSLY

**2. May 2004 Committee Meeting Dates (Statutory Holiday and Fifth Monday)**

633.04            MOVED BY COUNCILLOR MASON  
                      SECONDED BY COUNCILLOR HADDON  
*That a Special Meeting, as required, of the District's various Standing Committees be scheduled for 7:00 pm on Monday, May 31<sup>st</sup>, 2004.*  
                      CARRIED UNANIMOUSLY

**ADJOURNMENT:**

*On motion, the Special (Open) Council Meeting held on May 10, 2004 adjourned at 7:10 pm.*

Recorded by: Trish Flanders  
                      Municipal Clerk