

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

Minutes of the **REGULAR COUNCIL** Meeting
Monday, December 20, 2004 at 7:00 p.m.
Central Saanich Municipal Council Chamber

PRESENT: Mayor Allison Habkirk
Councillors: Korol, Mason and Thompson
Ed Sykora, Acting Administrator
Trish Flanders, Municipal Clerk
Hope V. Burns, Director of Planning & Building Services
Nirmal Bhattacharya, Municipal Engineer
Ruby Shea, Recording Secretary

ABSENT: Councillors: Graham, Haddon and King

APPROVAL OF THE AGENDA:

The Acting Administrator, Mr. Ed Sykora, noted the addition to the agenda of the following late items:

- Correspondence from C.J. (Kip) Wilson Re: Public Road/Right-of-Way Fronting 8105 Derrinberg Road (Saanich Masonic Temple), to be included as Item 1(b) under Section 7 – Correspondence (Action Required or Recommended);

92.05 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR KOROL
 That the Agenda for the Regular Council Meeting held on December 20, 2004 be approved as amended.
 CARRIED UNANIMOUSLY

ADOPTION OF THE MINUTES:

Minutes of the Regular Council Meeting held on December 6, 2004

Councillor Thompson requested clarification on the wording and intent of Council Resolution No. 09.05, as well as the adoption of Resolution Nos. 74.05 and 75.05.

Mayor Habkirk requested that the Minutes of the December 6th, 2004 Regular Council Meeting be amended to reflect that she did not vote in opposition to Resolution No. 28.05.

93.05 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILOR KOROL
 That the Minutes of the Regular Council Meeting held on December 6, 2004 be adopted as amended.
 CARRIED UNANIMOUSLY

Minutes of the Special (Open) Council Meeting held on December 13, 2004

94.05 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR KOROL
 That the Minutes of the Special (Open) Council Meeting held on December 13, 2004 be adopted as circulated.
 CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES: None.

RISE AND REPORT: None.

PUBLIC INQUIRIES AND ANSWERS THERETO: None.

PRESENTATIONS/PETITIONS AND DELEGATIONS: None.

CORRESPONDENCE (Action Required or Recommended):

1. CJ (Kip) Wilson Re: Public Road/Right-of-Way Fronting 8105 Derrinberg Road (Saanich Masonic Temple)

- a) Correspondence dated December 10 and 16, 2004 from C.J. (Kip) Wilson Re: Public Road/Right-of-Way Fronting 8105 Derrinberg Road (Saanich Masonic Temple).

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

95.05 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR MASON
 That the correspondence be received and referred to Staff for review and recommendation.
 CARRIED UNANIMOUSLY

2. Central Saanich Horse Owners' Association Re: Request for Equestrian Facility – Oaks Property

- a) Correspondence dated December 12, 2004 from Val Hughes – Secretary, Central Saanich Horse Owners' Association Re: Request for Equestrian Facility – Oaks Property.

Mr. Jerry Forsythe, representing the Central Saanich Horse Owners' Association, briefly addressed the contents of the correspondence, and asked that Council give favourable consideration to the Association's request for an equestrian facility on the Oaks Property.

Mayor Habkirk advised Mr. Forsythe that there are several competing priorities for future uses in Centennial Park, and that the Association's letter would be referred to a future Committee Meeting when this matter is to be considered.

96.05 MOVED BY COUNCILLOR KOROL
 SECONDED BY COUNCILLOR THOMPSON
 That the correspondence be received and referred to a future Committee Meeting for discussion and consideration of future uses in Centennial Park.
 CARRIED UNANIMOUSLY

3. Stevenson Luchies & Legh Re: Request for Referendum on Amalgamation

- a) Correspondence dated December 7, 2004 from James A.S. Legh, Stevenson Luchies & Legh Re: Request for Referendum on Amalgamation.

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

97.05 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR KOROL
 That the correspondence be received for information and the contents noted.
 CARRIED UNANIMOUSLY

4. A Bryson Re: Future of Food Production in Central Saanich

- a) Correspondence dated December 6, 2004 from Dr. Alastair Bryson Re: Future of Food Production in Central Saanich.

Dr. Alastair Bryson, 1239 Mt. Newton Cross Road, gave a comprehensive overview of his correspondence with respect to the future of agricultural production in the District. He advised that the community has consistently expressed a desire to support local farm production, which has been clearly stated in the District's Official Community Plan and has been demonstrated by the election of Council members who support local farm production. Dr. Bryson referred to several negative impacts that have affected the viability of farming in the community, and questioned the future sustainability of agricultural farmland in the District.

Councillor Thompson suggested that he meet with Dr. Bryson and the Chair of the Peninsula Agricultural Commission to discuss the sustainability of primary agriculture, and that he report back to a future Council Meeting.

- 98.05 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR MASON
 That the Chair of the Planning & Development Committee (Councillor Thompson) be requested to meet with Dr. Bryson and the Chair of the Peninsula Agricultural Commission to discuss Dr. Bryson's ideas pertaining to the sustainability of primary agriculture, and that Councillor Thompson report back to a future Regular Council Meeting with suggested "next steps".
 CARRIED UNANIMOUSLY

5. Correspondence Pertaining to the Brentwood Bay Lodge & Spa Garden Villas Application

- a) Email correspondence dated December 6, 2004 from John Creviston Re: Brentwood Bay Lodge & Spa Garden Villas Application.

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

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

6. City of Victoria Re: Request to Adopt Minimum Price Bylaw for Alcohol Beverages Served in Liquor Licensed Establishments

- a) Correspondence dated December 6, 2004 from Mayor Alan Lowe, City of Victoria Re: Request to Adopt Minimum Price Bylaw for Alcohol Beverages Served in Liquor Licensed Establishments.

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

- 100.05 MOVED BY COUNCILLOR KOROL
 SECONDED BY COUNCILLOR MASON
 That the correspondence be received and referred to the Central Saanich Police Board for review and comment back to Council.
 CARRIED UNANIMOUSLY

7. British Columbia Transmission Corporation Re: The Edge Tree Program

- a) Correspondence dated December 9, 2004 Ray Read, Vegetation/Pest Biologist – BC Transmission Corporation Re: The Edge Tree Program.

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

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

8. Correspondence Pertaining to Ministry of Transportation/Highway 17 Issues

- a) W Zonnenberg, 10517 Allbay Road, December 9, 2004;
b) Bob Lake, 6525 Central Saanich Road, December 9, 2004.

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

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

9. D Roberts Re: Request for Bus Shelter on Southwesterly Corner of East Saanich and Stelly's Cross Roads

- a) Email correspondence dated December 10, 2004 from Doug Roberts, 2070 Stelly's Cross Road Re: Request for Bus Shelter on Southwesterly Corner of East Saanich and Stelly's Cross Roads.

Mr. Doug Roberts, 2070 Stelly's Cross Road, was in attendance at the meeting and addressed his request for the installation of a bus shelter on the southwesterly corner of East Saanich Road and Stelly's Cross Road.

The Municipal Engineer advised that he would approach Seaboard Industries Ltd. and BC Transit to inquire the availability of any cost-sharing options to assist the District with this request.

- 103.05 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR MASON
That the correspondence be received, and the request for a bus shelter at the southwesterly corner of East Saanich Road and Stelly's Cross Road be referred to Staff for review and recommendation on available options to address the request, with this matter to be referred to a future Committee Meeting for further consideration and discussion.
 CARRIED UNANIMOUSLY

10. Panorama Recreation Re: New Deal for Cities and Communities – Funding for Parks & Recreation Infrastructure Projects

- a) Correspondence dated December 3, 2004 from Tim Chad, Chair – Peninsula Recreation Commission Re: New Deal for Cities and Communities – Funding for Parks & Recreation Infrastructure Projects.

- 104.05 MOVED BY COUNCILLOR KOROL
 SECONDED BY COUNCILLOR MASON
That the correspondence be received, and a letter be forwarded to the Peninsula Recreation Commission advising of the District's support for the inclusion of Parks and Recreation Infrastructure in the funding criteria for the "New Deal, with an emphasis on the development of additional parks and trails infrastructure.
 CARRIED UNANIMOUSLY

11. Peninsula Agricultural Commission Re: Proposed Agriculture Water Use Study by CRD Water, Ministry of Agriculture and Peninsula Agricultural Commission

- a) Correspondence dated December 8, 2004 from Robert Maxwell, Chair – Peninsula Agricultural Commission Re: Proposed Agriculture Water Use Study by CRD Water, Ministry of Agriculture and Peninsula Agricultural Commission.

Mr. Robert Maxwell, Chair – Peninsula Agricultural Commission, addressed the contents of his correspondence with respect to the proposed joint Agricultural Water Use Study and grant application, and requested that the District provide assistance through the sharing of information such as water meter information, digital mapping, water features, land use and zoning.

The Acting Administrator advised that much of the information requested by the letter writer is currently being shared with the CRD in support of the Agricultural Water Rate Subsidy.

- 105.05 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR MASON
That the correspondence be received, and the District support the proposed joint Agricultural Water Use Study and grant application as proposed to be undertaken by Capital Regional District Water Services Department, the Ministry of Agriculture and the Peninsula Agricultural Commission, as well as any necessary sharing of information as noted in the correspondence.
 CARRIED UNANIMOUSLY

12. Brentwood Bay – Mill Bay Ferry 80th Anniversary Organizing Committee Re: Letter of Thanks for Participating in 80th Anniversary Celebrations

- a) Correspondence dated December 6, 2004 from Caroline Caiger and Pam Alcorn, Brentwood Bay – Mill Bay Ferry 80th Anniversary Organizing Committee Re: Letter of Thanks for Participating in 80th Anniversary Celebrations.

106.05 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR KOROL
 That the correspondence be received for information and the contents noted.
 CARRIED UNANIMOUSLY

13. Capital Regional District Re: Business Case and Draft Establishing Bylaw, Regional Housing Trust Fund

- a) Correspondence dated December 13, 2004 from Mayor Don Amos, CRD Board Chair Re: Business Case and Draft Establishing Bylaw, Regional Housing Trust Fund.

107.05 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR KOROL
 That the correspondence be received, and the Capital Regional District be invited to make a presentation to Council at a future Regular Council Meeting, and Staff be requested to provide commentary on the proposed Regional Housing Trust Fund at that meeting.
 CARRIED UNANIMOUSLY

14. D Ireland Re: Agricultural Land Commission Application for Construction of a Road Extension, Meadowbank Road

- a) Email correspondence dated December 14, 2004 from Dan Ireland, 1910 Meadowbank Road Re: Agricultural Land Commission Application for Construction of a Road Extension, Meadowbank Road.

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

REPORTS OF COMMITTEES:

Standing Committees:

Parks & Facilities – December 13, 2004

109.05 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR KOROL
 That the Minutes of the Planning & Development Committee Meeting held on December 13, 2004 be adopted as circulated.
 CARRIED UNANIMOUSLY

1. Proposed Saanichton Green Phase II Improvements

110.05 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR KOROL
 That the Staff Memorandum dated December 7, 2004 entitled "Proposed Saanichton Green Phase II Improvements" be received for information, and the revised design plan contained therein be endorsed as the plan upon which Phase II improvements will be undertaken in 2004/05, with the proviso that Staff in consultation with the Chair of the Parks & Facilities Committee be requested to review and consider the afore-noted points and issues raised by Council members in any further refinement of the design plans.
 CARRIED UNANIMOUSLY

2. Quotation from British Columbia Buildings Corporation (BCBC) to Facilitate a Strategic Facilities Planning Workshop

- 111.05 MOVED BY COUNCILLOR MASON
SECONDED BY COUNCILLOR KOROL
That the Staff Memorandum dated December 13, 2004 entitled "Quotation from British Columbia Buildings Corporation (BCBC) to Facilitate a Strategic Facilities Planning Workshop" be received, and Council accept the quotation from BCBC to provide one-off facilitation and summation report services for the proposed strategic facilities planning workshop, and with the date for the workshop to be confirmed as January 26, 2005.
CARRIED UNANIMOUSLY

Planning & Development Committee – December 13, 2004

- 112.05 MOVED BY COUNCILLOR THOMPSON
SECONDED BY COUNCILLOR MASON
That the Minutes of the Planning & Development Committee Meeting held on December 13, 2004 be adopted as circulated.
CARRIED UNANIMOUSLY

1. Proposed Rezoning Application for Dock Expansion Adjacent to Butchart Gardens

- 113.05 MOVED BY COUNCILLOR THOMPSON
SECONDED BY COUNCILLOR MASON
That the Staff Memorandum dated December 1, 2004 entitled "Proposed Rezoning Application for Dock Expansion Adjacent to Butchart Gardens" be received, and in connection with the application for a proposed dock extension within the water lot lease connected to The Butchart Gardens property:
1. *Staff be authorized to prepare an appropriate Zoning Bylaw Amendment to rezone the leasehold area to include the existing dock and proposed dock extension to a new Water (W2-B) Zone to include the following uses:*
 - *Commercial moorage;*
 - *Loading and unloading facilities;*
 - *Ferry and water taxi wharves;*
 - *Docks and floats;*
 - *Fish guide service;*
 - *Floats, wharves, piers and walkways;*
 - *Public utility structures; and*
 - *Transient moorage; and*
 2. *The Bylaw be forwarded to a future Regular Council Meeting for consideration of the necessary readings and referral to a Public Hearing.*
- CARRIED UNANIMOUSLY

2. Agricultural Land Commission Application for Third Dwelling, 6922 Veyaness Road

- 114.05 MOVED BY COUNCILLOR THOMPSON
SECONDED BY COUNCILLOR KOROL
That the Staff Memorandum dated November 30, 2004 entitled "Agricultural Land Commission Application for Third Dwelling, 6922 Veyaness Road" be received, and the application from William Wagensveld, Henk Wagensveld, Ritchie Wagensveld and John Wagensveld (owners) for a third dwelling to be located on Part of Lot 2, Section 12, Range 3 East, South Saanich District, Plan 2126 (6922 Veyaness Road) be forwarded to the Agricultural Land Commission for a decision with the comment that Council relies on the Commission's expertise to determine the necessity of additional dwellings for farm help; however, Council indicate that in general terms there are concerns with recent requests for additional dwellings for farm help when there is already additional accommodation on the property and detailed supporting information on the necessity for farm help has not been provided.
CARRIED UNANIMOUSLY

3. Agricultural Land Commission Application for Construction of a Road Extension, Meadowbank Road

- 115.05 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR MASON
That the Staff Memorandum dated November 30, 2004 entitled "Agricultural Land Commission Application for Construction of a Road Extension, Meadowbank Road" be received, and the Memorandum together with the correspondence dated December 10, 2004 from Mr. And Mrs. Sam and Betty Pang be forwarded to the Agricultural Land Commission, with it to be indicated that Council has concerns with the proposed road extension as noted in the Memorandum.
 CARRIED UNANIMOUSLY

Due to a potential conflict of interest on the following item, Councillor Thompson advised that he was unable to participate in any vote on the Report of the Agri-Tourism Task Force, as he currently has a contract with the BC Agri-Tourism Alliance, an agency which provided funding assistance for the Report.

- 116.05 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR KOROL
That consideration of Committee Resolution No. 91.05 from the Minutes of the Planning & Development Committee Meeting held on December 13th, 2004 (as outlined below) be deferred to the next available Regular Council Meeting:

"That the correspondence from the various agencies offering comments and recommendations in regards to the Final Report of the Agri-Tourism Task Force be received, and Council's two representatives on the Task Force along with Municipal Staff be requested to formulate a series of high-level policy questions which would be brought back to a future Committee Meeting for further discussion and Council direction on the preparation of appropriate Bylaw amendments and regulations to address the various agri-tourism accommodation and activities recommendations as contained in the Task Force Report."

CARRIED UNANIMOUSLY

Advisory Committees: None.

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

1. **Capital Regional District (CRD)** – Mayor Habkirk briefly commented on the recent vote that took place at the CRD Board table for the new Board Chair.
2. **Peninsula Recreation Commission (PRC)** – Mayor Habkirk reported on her attendance at the recent PRC Meeting.
3. **First Nations** – None.
4. **Parks Projects** – Mayor Habkirk, on behalf of Councillor Haddon, provided a brief update on the current status of the following Parks projects:

Saanichton Green Improvement Project

- design drawings have been revised and were presented to Council at the Parks & Facilities Committee Meeting held Dec 13, 2004;
- subject to Council endorsement, work will begin to implement the plan;

Butterfield Gardens Restoration Project

- prior to year-end, the rose trellis will be rebuilt, supplemental garden soil will be stockpiled and remaining piles of invasive species debris will be removed;
- next work party will be scheduled in early January 2005;

5. **School Facilities Working Group** – Councillor Mason gave a verbal report on a recent meeting of the School Facilities Working Group which included deliberations pertaining to the proposed consolidation and/or closure of various schools within School District No. 63 (Saanich).

STAFF MEMORANDA AND REPORTS:

1. Application for Soil Deposit Permit at 6525 Wallace Drive

- a) Staff Memorandum dated December 14, 2004 from Nirmal Bhattacharya, Soil Conservation Officer Re: Application for Soil Deposit Permit at 6525 Wallace Drive.

The Municipal Engineer, Mr. Nirmal Bhattacharya, gave a comprehensive overview of the Staff Memorandum in regards to the Soil Deposit Permit Application for property located at 6525 Wallace Drive, and responded to questions from members of Council.

Mr. Fred Gallichen, 6525 Wallace Drive, was in attendance at the meeting and gave a lengthy overview of the work that has been undertaken to date and his request to continue with the deposit of soil on his property to allow for the development of his property, and expressed concern with respect to the Soil Deposit Bylaw regulations.

The Municipal Engineer advised that Staff will review the Soil Deposit and Soil Removal Bylaws in early 2005.

- 117.05 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR MASON
That the Staff Memorandum dated December 14, 2004 entitled "Application for Soil Deposit Permit at 6525 Wallace Drive" be received, and in consideration of an application to deposit 2200 cubic meters of soil on property located at 6525 Wallace Drive, Staff be instructed to give appropriate notice of Council's intention to consider a Soil Deposit Permit Application to all owners and/or occupiers of property situated within 100 meters of the subject property, and that this matter be brought back to a future Regular Council Meeting for further consideration.
CARRIED UNANIMOUSLY

- 118.05 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR MASON
That the Chair of the Planning & Development Committee meet with Mr. Gallichen and Staff to discuss Mr. Gallichen's concerns with respect to the District's Soil Deposit Bylaw.
CARRIED UNANIMOUSLY

2. Strategic Planning Workshop in 2005 / Development of Performance Measures

- a) Staff Memorandum dated December 20, 2004 from Gary C. Nason, Administrator Re: Strategic Planning Workshop in 2005 / Development of Performance Measures.

The Acting Administrator, Mr. Ed Sykora, gave a comprehensive overview of the Staff Memorandum pertaining to the proposed Strategic Planning Workshop in 2005 and the Development of Performance Measures, and responded to questions from members of Council.

- 119.05 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR MASON
That the Staff Memorandum dated December 20, 2004 entitled "Strategic Planning Workshop in 2005 / Development of Performance Measures" be received, and Council accept the Proposal from Gartner Lee Limited for a Strategic Planning Workshop in 2005 and Development of Performance Measures.
CARRIED UNANIMOUSLY

3. Development Permit Application for New Signage – 6739 West Saanich Road

- a) Staff Memorandum December 14, 2004 from Hope V. Burns, Director of Planning & Building Services Re: Development Permit Application for New Signage – 6739 West Saanich Road.

The Director of Planning & Building Services addressed the contents of the Staff Memorandum with respect to the Development Permit Application for New Signage for property located at 6739 West Saanich Road.

Council held a brief discussion in regards to the design and lettering style for the proposed new fascia signage.

120.05 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR KOROL
That the Staff Memorandum dated December 14, 2004 entitled "Development Permit Application for New Signage – 6739 West Saanich Road" be received, and in connection with property located at 6739 West Saanich Road, Council authorize the issuance of a Development Permit for a new fascia sign.
CARRIED UNANIMOUSLY

121.05 MOVED BY COUNCILLOR KOROL
 SECONDED BY COUNCILLOR
That the Applicant be encouraged to explore alternative design options for the proposed signage that would complement the existing commercial signage in the existing Co-op commercial development.
CARRIED
OPPOSED: COUNCILLOR THOMPSON

4. Proposed Adoption of "Central Saanich Animal Control Bylaw Amendment Bylaw No. 1515, 2004"

- a) Staff Memorandum dated December 15, 2004 from Ken Neurauter, Bylaw Enforcement Officer Re: Proposed Adoption of "Central Saanich Animal Control Bylaw Amendment Bylaw No. 1515, 2004".

The Director of Planning & Building Services gave a brief overview of the proposed amendments to the District's Animal Control Bylaw which address several issues related to dog licensing requirements, enforcement, definitions and the identification of cats.

122.05 MOVED BY COUNCILLOR KOROL
 SECONDED BY COUNCILLOR MASON
That the Staff Memorandum dated December 15, 2004 entitled "Proposed Adoption of 'Central Saanich Animal Control Bylaw Amendment Bylaw No. 1515, 2004' " be received, and Bylaw No. 1515 as appended to the Memorandum be forwarded to the Bylaws section of the agenda for consideration of the necessary readings.
CARRIED UNANIMOUSLY

BYLAWS:

- 1. "Central Saanich Animal Control Bylaw Amendment Bylaw No. 1515, 2004"** [To Amend Definitions and Dog Licensing Requirements, and to Include Cat Identification Requirements in the Bylaw]

123.05 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR KOROL
That Bylaw No. 1515, cited as "Central Saanich Animal Control Bylaw Amendment Bylaw No. 1515, 2004" be authorized to receive three readings at the same meeting.
CARRIED UNANIMOUSLY

124.05 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR KOROL
That Bylaw No. 1515, cited as "Central Saanich Animal Control Bylaw Amendment Bylaw No. 1515, 2004" be given third reading.
CARRIED UNANIMOUSLY

- 125.05 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR KOROL
 That Bylaw No. 1515 be given second reading.
 CARRIED UNANIMOUSLY
- 126.05 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR MASON
 That Bylaw No. 1515 be given third reading.
 CARRIED UNANIMOUSLY

UNFINISHED BUSINESS:

1. **Development Variance Permit Application – 1043 and 1051 Verdier Avenue (Duo Consultants Ltd.)**

The Director of Planning & Building Services advised that the plans for the proposed development at 1043 and 1051 Verdier Avenue required further review and analysis, and that this matter will be forwarded to the next Regular Council Meeting for consideration by Council.

NEW BUSINESS/OTHER COMPETENT BUSINESS:

1. **Calendar of Meetings (January 2005)**

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

CORRESPONDENCE (Receive for General Information):

1. **City of Kamloops Re: Heroes of Confederation Project** – Correspondence dated November 12, 2004 from Mayor Mel Rothenburger, City of Kamloops Re: Heroes of Confederation Project;
2. **Dr. Keith Martin, MP Re: Boat Wakes, Saanich Inlet** – Correspondence dated December 1, 2004 from Dr. Keith Martin, MP – Esquimalt-Juan de Fuca Re: Boat Wakes in Saanich Inlet;
3. **Correspondence from the City of Vancouver:**
 - a) Proposed Resolution Re: Fitness 20 by 2010, December 1, 2004;
 - b) Proposed Resolution Re: National Child Care Program, December 9, 2004;
4. **Copy of Correspondence from J Creviston to BC Transit Re: Comments on BC Transit/Victoria Regional Transit System “Saanich Peninsula Transit Review Draft No. 3”** – Copy of Correspondence dated December 2, 2004 from John Creviston, 866 Verdier Avenue to June Klassen, BC Transit Re: Comments on BC Transit/Victoria Regional Transit System “Saanich Peninsula Transit Review Draft No. 3”;
5. **Copy of Correspondence from DA Boag to Transport Canada Re: Noise from Low Flying Aircraft** – Copy of Correspondence dated December 4, 2004 from Dr. David A. Boag, 6746 Amwell Drive to Transport Canada Re: Noise from Low Flying Aircraft;
6. **Silver Threads Service Re: Letter of Thanks for 2005 Grant-in-Aid for Meals on Wheels Program** – Correspondence dated December 8, 2004 from Edie Copland, Executive Director – Silver Threads Service Re: Letter of Thanks for 2005 Grant-in-Aid for Meals on Wheels Program;
7. **Copy of Correspondence from Regional District of Comox-Strathcona to Prime Minister Re: Salmon Enhancement Program – Funding and Production Cuts** – Copy of Correspondence dated December 10, 2004 from Jim Abram, Board Chair – Regional District of Comox - Strathcona to Prime Minister Re: Salmon Enhancement Program – Funding and Production Cuts;
8. **Copy of Correspondence from Cariboo Regional District to Premier of BC Re: Softwood Lumber Issue** – Copy of Correspondence dated December 2, 2004 from Ted Armstrong, Chairman - Cariboo Regional District to Premier of British Columbia Re: Softwood Lumber Issue;

9. **Minister of State for Women's and Seniors' Services Re: New Government Website Dedicated to Seniors' Services** – Correspondence dated December 9, 2004 from Ida Chong, Minister of State for Women's and Seniors' Services Re: New Government Website Dedicated to Seniors' Services;
 10. **Boys & Girls Club Services Re: Letter of Thanks for 2005 Grant-in-Aid** – Correspondence dated December 13, 2004 from Ralph Hembruff, Executive Director – Boys & Girls Club Services of Greater Victoria Re: Letter of Thanks for 2005 Grant-in-Aid;
 11. **Correspondence from the Association of Vancouver Island and Coastal Communities (AVICC):**
 - a) 2005 Resolutions – Annual General Meeting, December 9, 2004;
 - b) Resolution Drafting for 2005, December 10, 2004;
 12. **Central Saanich Police Board** – Minutes of the Police Board Meeting held on November 4, 2004;
 13. **Peninsula Recreation Commission** – Minutes of the Commission Meeting held on November 25, 2004;
 14. **Capital Regional District** – Minutes of the Inaugural Board and Inaugural Hospital Board Meetings held on December 8, 2004;
- 127.05 MOVED BY COUNCILLOR
 SECONDED BY COUNCILOR
 That the above Item Nos. 1 to 14 be received for information and the contents noted.
 CARRIED UNANIMOUSLY

ADJOURNMENT:

On motion, the Regular Council Meeting held on December 20, 2004 adjourned at 8:29 pm.

Allison Habkirk
Mayor

Trish Flanders
Municipal Clerk

Recorded by: Trish Flanders
Municipal Clerk