

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

Minutes of the **REGULAR COUNCIL** Meeting
Monday, February 6, 2006 at 7:07 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
Hope V. Burns, Director of Planning & Building Services
Nirmal Bhattacharya, Municipal Engineer
Ed Sykora, Director of Financial Services
Ruby Shea, Recording Secretary

APPROVAL OF THE AGENDA:

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

- Email correspondence from Richard Paquette, Victoria Airport Authority Re: VAA Board of Director Appointment, to be included with Item 6 under Section 7 – Correspondence (Action Required or Recommended);
- Correspondence from John Tidman and Ginny Alger Re: Brentwood Bay Traffic Corridor Revitalization Project, to be included with Item 8 under Section 7 – Correspondence (Action Required or Recommended);
- Bus Stop Statistics from the Engineering Department to be included with Item 10 under Section 7 – Correspondence (Action Required or Recommended);
- Staff Memorandum Re: Corporate Email Service, to be included with the Minutes of the Administration & Finance Committee Meeting held on January 23, 2006, under Section 8 – Reports of Committees (Standing Committees);

Councillor Graham requested that the agenda be further amended by adding a brief discussion on the Council representatives on the GVLRA Board under Section 12 – New Business/Other Competent Business;

150.06 MOVED BY COUNCILLOR BRYSON
 SECONDED BY COUNCILLOR GRAHAM
 That the Agenda for the Regular Council Meeting held on February 6, 2006 be approved as amended.
 CARRIED UNANIMOUSLY

ADOPTION OF THE MINUTES:

Minutes of the Regular Council Meeting held on January 16, 2006

151.06 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR GARRISON
 That the Minutes of the Regular Council Meeting held on January 16, 2006 be approved as circulated.
 CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES: None.

RISE & REPORT:

1. **Appointments to Civic Boards, Commissions and Advisory Committees (Saanich Peninsula Water Commission/Wastewater Committee, Advisory Planning Commission and Central Saanich Heritage Commission)**

Mayor Mar advised that at the In Camera Special Council Meetings held on January 16th and 18th, 2006, the following appointments were made:

Saanich Peninsula Water Commission and Saanich Peninsula Wastewater Committee
1 year term expiring on December 31, 2006

Larry Sluggett

Advisory Planning Commission
2 year terms expiring on December 31, 2007

David Boag, Peter Parsons, Kryn Zedel, Roni Anderson & Paul Sam

Central Saanich Heritage Commission
2 year terms expiring on December 31, 2007

Sue Stroud, Sylvia Olsen and Brian Wildman

The Administrator also noted that the members of the Central Saanich Heritage Commission elected to hold the following positions:

- Sue Stroud – Chair
- Michael Rice – Vice-Chair
- Don Chambers - Secretary

PUBLIC INQUIRIES AND ANSWERS THERETO: None.

PRESENTATIONS/PETITIONS AND DELEGATIONS: None.

CORRESPONDENCE (Action Required or Recommended):

1. Sidney Velo Cycling Club Evening Time Trials, May – August 2006

- a) Correspondence dated January 17, 2006 from David Osmond, Director – Sidney Velo Cycling Club Association Re: Sidney Velo Cycling Club Evening Time Trials, May – August 2006.

It was noted that there was no representation from Sidney Velo Cycling Club in attendance at the meeting to address their correspondence.

The Administrator advised that Municipal Staff and the Central Saanich Police Service have no concerns in regards to the proposed event.

152.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR GARRISON
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. Correspondence Pertaining to Vancouver Island Cable Project

- a) Correspondence dated January 12, 2006 from Monique Stevenson, Consultation Manager - Sea Breeze Victoria Converter Corporation;
b) Email correspondence dated January 19, 2006 from Ron Heaps, 2296 Cooperidge Drive; and
c) Email correspondence dated January 24, 2006 from Monique Stevenson, Consultation Manager - Sea Breeze Victoria Converter Corporation.

It was noted that there was no representation from Sea Breeze Victoria Converter Corporation in attendance at the meeting to address their correspondence.

The Administrator noted that the Corporation is moving forward with its BC Environmental Assessment application process.

Councillor Bryson gave a brief report of his attendance at the recent Open House.

Ms. Michele Haddon, 2031 Skyline Crescent, advised that she was unavailable to attend the Open House; however, she expressed her extreme concern about Council's message of an invitation to install underground cable through the Municipality. Ms. Haddon advised Council that they are not in a position to give support on behalf of the District until the completion of a public consultation process.

Mr. Ron Heaps, 2296 Cooperidge Drive, referred to his letter and advised that it would be a good opportunity to install the existing power and phone lines underground. He noted that through further investigation of this company he discovered that Sea Breeze Victoria Converter Corporation is a U.S.-controlled company, and in this regard he expressed concern that Sea Breeze could direct our electricity through U.S. waters which could place the control of our electrical energy at risk. He advised that his previous expression of support for this endeavour is now withdrawn.

In discussion around the table, Mayor Mar gave a brief report on his recent discussions with representatives from Sea Breeze Victoria Converter Corporation, and confirmed that the District has not officially endorsed any proposal with the Corporation.

The correspondence was received for information without a motion.

3. Tsawout First Nation Re: Proposed 2006 Community-to-Community Forum and Review of Municipal Facilities

- a) Correspondence dated January 17, 2006 from Chief Allan Claxton, Tsawout First Nation Re: Proposed 2006 Community-to-Community Forum and Review of Municipal Facilities.

It was noted that Chief Allan Claxton of the Tsawout First Nation was not in attendance at the meeting to address his correspondence.

The Administrator gave a brief overview of the correspondence.

The correspondence was received for information without a motion.

4. B Rashleigh Re: Farm Tractors and Equipment on Municipal Roads

- a) Email correspondence dated January 17, 2006 from Bryce Rashleigh, 2145 Mt. Newton Cross Road Re: Farm Tractors and Equipment on Municipal Roads.

Mr. Bryce Rashleigh, 2145 Mt. Newton Cross Road, was in attendance at the meeting and provided brief comments in regards to his support for the posting of signage to encourage motorists to "share the road" with local farm vehicles and equipment, and thanked Council for identifying this problem.

The correspondence was received for information without a motion.

5. L Braunizer Re: Compost Site on Tsartlip First Nation Reserve

- a) Email correspondence dated January 18, 2006 from Leonhard Braunizer, 7251 Enid Place Re: Compost Site on Tsartlip First Nation Reserve.

Mr. Leonhard Braunizer, 7251 Enid Place, addressed his concerns with respect to the odours emanating from the composting activities which have been taking place over the past several months on property located on the Tsartlip First Nation property and which are now having detrimental physical affects on neighbouring residents. Mr. Braunizer asked Council if the municipality granted a licence for this type of activity, and further asked if the District is prepared to deal with this unhealthy situation.

The Administrator advised that the Municipality has little or no enforcement authority with respect to this situation. Mr. Nason stated that there will be no compost hauling and/or removal for the next several months; however, aeration will occur.

Councillor King stated that the Tsartlip First Nation Band Council is not in favour of the composting operation; however, the Band Council is working toward developing Bylaw regulations for this type of activity. He suggested that the letter from Mr. Braunizer be forwarded to the Tsartlip First Nation and that the Band Council be asked to assist the District with resolving this matter.

Ms. Sharon Hannam, Verdier Avenue, advised that the hauling of the compost materials has been occurring all day today, and that the strong odours from aeration have been causing her to vomit on a daily basis.

Ms. Linda Ter Mitchell, 7255 Early Place, noted that she is unable to get away from the stench of these operations, and expressed concern with respect to the unknown contaminants that she may be inhaling from this operation.

Ms. Mary Rashleigh, 7260 Enid Place, advised that she has spoken to the Department of Indian and Northern Affairs about the illegal composting activities which are taking place on this property. She further advised that the business operators are not permitted to remove any compost materials until the weather clears. Ms. Rashleigh questioned why the RCMP has not been involved with shutting down this illegal business.

Councillor King noted that he sympathises with the residents and encouraged them to keep in touch with him on a regular basis.

153.06

MOVED BY COUNCILLOR KING
SECONDED BY COUNCILLOR THOMPSON

That the correspondence be received, and a letter be forwarded to the Tsartlip First Nation Band Council advising that the District has received a significant number of complaints in regards to the subject composting operation and advising of Council's serious concern in regards to the potential detrimental health impacts to neighbouring property owners to this operation, and Tsartlip be invited to offer suggestions on how Central Saanich may be of assistance to the First Nation in addressing this issue, with copies of the correspondence to be forwarded to Indian and Northern Affairs Canada and the Vancouver Island Health Authority.

CARRIED UNANIMOUSLY

Councillor Garrison suggested that Council may wish to discuss this matter at the upcoming Community-to-Community Forum.

6. F Witthoef Re: Municipal Appointee to Victoria Airport Authority Board of Directors

- a) Email correspondence dated January 22, 2006 from Frank Witthoef, 2361 Tanner Ridge Place Re: Municipal Appointee to Victoria Airport Authority Board of Directors.
- b) Email correspondence dated February 6, 2006 from Richard Paquette, Victoria Airport Authority Re: VAA Board of Director Appointment.

Mr. Frank Witthoef, 2361 Tanner Ridge Place, addressed the contents of his correspondence in regards to the role and responsibilities of the Municipal Appointee to the Victoria Airport Authority Board of Directors. Mr. Witthoef requested that when this appointment is up for renewal, Council re-evaluate the effectiveness of the current Municipal Appointee in this position.

The correspondence was received for information without a motion.

7. D A Boag Re: Noise from Overflying Aircraft

- a) Correspondence dated January 25, 2006 from Dr. David A. Boag, 6746 Amwell Drive Re: Noise from Overflying Aircraft.

Dr. David A. Boag, 6746 Amwell Drive, addressed the contents of his correspondence and advised Council of his desire to resign as Central Saanich's representative on the Victoria Airport Authority's Noise Management Committee.

A brief discussion around the table ensued in regards to Dr. Boag's suggestion that Council give consideration to appointing Mr. Frank Witthoef to the VAA Noise Committee.

154.06

MOVED BY COUNCILLOR KING
SECONDED BY COUNCILLOR BRYSON

That the correspondence be received and Dr. Boag be thanked for his service to the District on this particular Committee, and the District appoint Mr. Frank Witthoef as the District's representative on the Victoria Airport Authority Noise Management Committee.

BEFORE THE QUESTION WAS CALLED, it was

- 155.06 MOVED BY COUNCILLOR KING
 SECONDED BY COUNCILLOR GARRISON
 That the foregoing motion be referred to a future Committee Meeting for further discussion.
 CARRIED UNANIMOUSLY

8. Correspondence Pertaining to the Brentwood Bay Traffic Corridor Revitalization Project

- a) Email Correspondence dated January 25, 2006 from Susan Stroud, #105 – 7088 Wallace Drive;
- b) Correspondence dated January 25, 2006 from Elizabeth Chambers, 901 Verdier Avenue;
- c) Correspondence dated January 25, 2006 from Grant Rogers, Marker Developments Ltd., 211 – 5325 Cordova Bay Road;
- d) Email correspondence dated January 28, 2006 from John & Heather Waters, 1189 Mt. Newton Cross Road;
- e) Email correspondence dated January 30, 2006 from Sandra Girard, 1059 Damelart Way;
- f) Correspondence dated January 31, 2006 from Adelle Clements, 6516 Central Saanich Road
- g) Email correspondence dated February 1, 2006 from Leslie Gentile, 7035 Wallace Drive;
- h) Email correspondence dated February 1, 2006 from Helen Antifaeff, 7254 Brentview Drive.
- i) Correspondence dated February 1, 2006 from John Tidman and Ginny Alger, Members of the former Brentwood Revitalization Implementation Committee.

Ms. Sue Stroud, #105 – 7088 Wallace Drive, spoke briefly to her correspondence and questioned if the business community will be required to financially contribute to this project. She suggested that Council consider implementing a Business Improvement Fund for this revitalization project.

Ms. Elizabeth Chambers, 901 Verdier Avenue, agreed with the theme of a “change of opinion” brought forward by Mr. Heath earlier this evening.

It was noted that there was no representation from Marker Developments Ltd. in attendance at the meeting to address their correspondence.

It was noted that Mr. John Waters and Mrs. Heather Waters were not in attendance at the meeting to address their correspondence.

It was noted that Ms. Sandra Girard was not in attendance at the meeting to address her correspondence.

Ms. Adelle Clements, 6516 Central Saanich Road, advised that she has nothing to add to the contents of her correspondence; however, she confirmed that she is not disturbed by the float plane noise.

It was noted that Ms. Leslie Gentile was not in attendance at the meeting to address her correspondence.

It was noted that Ms. Helen Antifaeff was not in attendance at the meeting to address her correspondence.

It was noted that Mr. John Tidman and Ms. Ginny Alger were not in attendance at the meeting to address their correspondence.

The correspondence was received for information without a motion.

9. R Kubek Re: Boulevard Tree in Vicinity of 7173 West Saanich Road

- a) Correspondence dated January 24, 2006 from Ron Kubek, 7173 West Saanich Road
Re: Boulevard Tree in Vicinity of 7173 West Saanich Road.

It was noted that Mr. Ron Kubek was not in attendance at the meeting to address his correspondence.

The Administrator gave a brief overview of the correspondence.

The correspondence was received for information without a motion.

10. S Hendriks Re: Request for Covered Bus Stop Benches/Shelters

- a) Correspondence dated January 27, 2006 from Sylvia Hendriks, #75 – 2600 Ferguson Road Re: Request for Covered Bus Stop Benches/Shelters; and
- b) Statistics from the Engineering Department Re: Bus Stops.

It was noted that Ms. Sylvia Hendriks, #75 – 2600 Ferguson Road, was not in attendance at the meeting to address her correspondence.

The Municipal Engineer, Mr. Nirmal Bhattacharya, gave a brief overview of the bus stops in the area and advised that the budget supports the development of either one complete shelter, or two pads with benches only, on an annual basis.

156.06 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR MASON

That the correspondence be received, and Staff be authorized to proceed with the installation of two pads and benches (both northbound and southbound, without the shelters) on Lochside Drive in the vicinity of its intersection with Ferguson Road.

CARRIED UNANIMOUSLY

11. J Brickett Re: Water Service Connection to 8143 Marcott Close

- a) Correspondence dated January 27, 2006 from John Brickett, 8143 Marcott Close Re: Water Service Connection to 8143 Marcott Close;
- b) Copy of the Resolution Nos. 759.04 and 760.04 (previously adopted by Council on June 7, 2004); and
- c) Staff Memorandum dated May 26, 2004 entitled "Water Service Connection to 8143 Marcott Close" (previously received at the May 31, 2004 Water & Waste Management Committee Meeting and the June 7, 2004 Regular Council Meeting respectively).

The Administrator gave a brief overview of the previous Council motions and Staff Memorandum with respect to this issue.

Mr. John Brickett, 8143 Marcott Close, briefly addressed his request to relax the construction standard for the water connection for his property as the cost of installing the water main to subdivision standards is prohibitive. Mr. Brickett confirmed that he has no intention of subdividing his property.

157.06 MOVED BY COUNCILLOR KING
 SECONDED BY COUNCILLOR THOMPSON

That the correspondence be received, and the matter be referred back to Staff for further comment and/or recommendation as deemed appropriate.

CARRIED UNANIMOUSLY

12. Correspondence Pertaining to the Proposed Closure of Saanichton Elementary School

- a) Email correspondence dated January 29, 2006 from Steven & Shelley Garner, 7923 Pelter Place; and
- b) Email correspondence dated January 31, 2006 from Patricia Smith, 1831 Pastel Crescent.

Mr. Steven Garner, 7923 Pelter Place, was in attendance at the meeting and gave a comprehensive overview of his correspondence and concerns with respect to the proposed closure of Saanichton Elementary School. He displayed an overhead slide which depicted Census information from 1991, 1996 and 2001 showing population estimates versus school enrolment. He advised that he is at a loss to understand the rationale behind the School Board's proposed decision to close Saanichton Elementary School.

Councillor Bryson stated that he has been attending the School Board school closure meetings and noted that the opportunity to raise questions has been limited so far.

He advised that the model the School Board is pursuing is that of economy of scale, or “belt tightening”. Councillor Bryson stated that it would be a great loss to the Saanichton core if Saanichton Elementary School were to close, and expressed his concern that the wellness of the community will suffer. He asked that Council take leadership on this issue and initiate open dialogue to ensure that the District’s interests are considered.

An extensive discussion ensued.

Ms. Michele Haddon, 2031 Skyline Crescent, stated that the School Board would not likely be agreeable to meet with Council, and recommended that Council invite the two local Trustees to a future meeting and explain why Council does not support the closure of Saanichton Elementary School.

- 158.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR THOMPSON
That the correspondence be received and a letter be written to the Board of Trustees of School District No. 63 (Saanich) advising of Council's concern in regards to the proposed closure of Saanichton Elementary School, and requesting a meeting with the Board to discuss the possibility of retention of a Saanichton school site.
 CARRIED UNANIMOUSLY

It was noted that Ms. Patricia Smith, 1831 Pastel Crescent, was not in attendance at the meeting to address her correspondence.

13. S Engelstoft Re: Harmonized Energy Efficiency for Residential Homes Program

- a) Correspondence dated January 29, 2006 from Christian Engelstoft, 1967 Nicholas Road Re: Harmonized Energy Efficiency for Residential Homes Program; and
- b) Petition with 65 signatories.

Mr. Christian Engelstoft, 1967 Nicholas Road, gave an overview of his correspondence regarding the “Harmonized Energy Efficiency for Residential Homes” Program, and suggested that Council consider appointing a steering group of citizens and other interest parties to oversee the program in the District. Mr. Engelstoft provided a petition with 65 signatories in support of this program.

- 159.06 MOVED BY COUNCILLOR BRYSON
 SECONDED BY COUNCILLOR KING
That the correspondence be received and referred to the upcoming Strategic Planning Workshop for further discussion.
 CARRIED UNANIMOUSLY

14. Peninsula Agricultural Commission Re: Request for Assistance for Workshop

- a) Correspondence dated January 31, 2006 from Robert Maxwell, Chair – Peninsula Agricultural Commission Re: Request for Assistance for Workshop.

Mr. Robert Maxwell, Chair of the Peninsula Agricultural Commission, briefly addressed his request for assistance from the District with organizing a half-day workshop for the purposes of discussing and developing criteria for “secondary dwellings” and “water line extensions”.

The Administrator advised that if the District were to attend a workshop of this nature, the latter half of the year would be preferable due to Council’s meeting commitments over the next several months.

- 160.06 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR BRYSON
That the correspondence be received and Council support in principle the concept of a ½ day workshop as suggested by the Peninsula Agricultural Commission (PAC); the Chair of the PAC be requested to discuss further with Staff the timing for the proposed workshop, and the PAC's "To Do" List be referred to the upcoming Strategic Planning Workshop for further discussion.
 CARRIED UNANIMOUSLY

15. Water's Edge Village Strata 1513 Re: Saanichton Bay Erosion Protection Project

- a) Correspondence dated February 1, 2006 from Sharon Perron, President – Strata Council No. 1513, Water's Edge Village Re: Saanichton Bay Erosion Protection Project.

It was noted that Ms. Sharon Perron, President of the Water's Edge Village Strata Council 1513 was not in attendance at the meeting to address her correspondence.

The Administrator gave a brief overview of the correspondence noting the request that further clearing and thinning of underbrush be done along additional sections of the walkway.

- 161.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR MASON
That the correspondence be received, and the request that further clearing and thinning of underbrush be undertaken along additional sections of the walkway be referred to Staff for review and action as deemed appropriate.
 CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES:

Standing Committees:

Planning & Development Committee – January 23, 2006

- 162.06 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR GRAHAM
That the Minutes of the Planning & Development Committee Meeting held on January 23, 2006 be approved as circulated.
 CARRIED UNANIMOUSLY

Water & Waste Management Committee – January 23, 2006

- 163.06 MOVED BY COUNCILLOR KING
 SECONDED BY COUNCILLOR THOMPSON
That the Minutes of the Water & Waste Management Committee Meeting held on January 23, 2006 be approved as circulated.
 CARRIED UNANIMOUSLY

Public Works & Transportation Committee – January 23, 2006

- 164.06 MOVED BY COUNCILLOR BRYSON
 SECONDED BY COUNCILLOR KING
That the Minutes of the Public Works & Transportation Committee Meeting held on January 23, 2006 be approved as circulated.
 CARRIED UNANIMOUSLY

1. Brentwood Traffic Corridor Revitalization Project

- 165.06 MOVED BY COUNCILLOR BRYSON
 SECONDED BY COUNCILLOR THOMPSON
That the foregoing motion be amended to delete the words "That the District proceed" and substitute the following therefor "That Council support in principle proceeding", with the complete motion to now read "That Council support in principle proceeding with all components of the Brentwood Bay Traffic Corridor Revitalization Project as originally proposed."

BEFORE THE QUESTION WAS CALLED, it was

AMENDMENT

- 166.06 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR GRAHAM
That the foregoing motion be amended to read "That Council support in principle proceeding with all components of the Brentwood Bay Traffic Corridor Revitalization Project as originally proposed."

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

- 167.06 MOVED BY COUNCILLOR BRYSON
SECONDED BY COUNCILLOR GRAHAM
That Staff be requested to provide a further informational report to Council in regards to:
- 1. the details and mechanics of establishing a possible Local Service Area Bylaw with a counter petition opportunity, as a means of recovering from benefiting property owners in the area a portion of the costs for the Brentwood Bay Traffic Corridor Revitalization Project;*
 - 2. the possible recovery from the benefiting property owners of up to one-third of the costs of the Street Electrical, Landscaping/Furniture, and BC Hydro, Telus and Shaw Undergrounding through the Local Service Area Bylaw;*
 - 3. the possible levying of the Local Service Area charge or rate on the assessed value of the land only, excluding improvements;*
 - 4. consideration also be given by Council to basing the costs to be recovered pursuant to 2) above on the original 2005 Budget estimates as opposed to the latest Class A cost estimates for the project;*

BEFORE THE QUESTION WAS CALLED, it was

AMENDMENT

- 168.06 MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR KING
That the foregoing motion be amended to delete in its entirety subsection 4.

THE QUESTION WAS CALLED ON THE AMENDMENT
THE AMENDMENT CARRIED

THE QUESTION WAS CALLED ON THE MAIN MOTION AS AMENDED
THE MAIN MOTION AS AMENDED CARRIED
OPPOSED: COUNCILLORS MASON AND THOMPSON

- 169.06 MOVED BY COUNCILLOR BRYSON
SECONDED BY COUNCILLOR GRAHAM
That the potential 'benefiting area' for the Local Service Area Bylaw to be those properties located adjacent and contiguous to the proposed works as well as those properties located kitty-corner to the proposed works at the intersections of Verdier Avenue & West Saanich Road and Wallace Drive & West Saanich Road.

**** DEFEATED ****

AMENDMENT

- 170.06 MOVED BY COUNCILLOR THOMPSON
SECONDED BY COUNCILLOR GRAHAM
That the foregoing motion be amended to remove from the potential Local Service Area the properties located at 1230 and 1287 Verdier Avenue, and 7226, 7088 and 7103 West Saanich Road.

MOTION DEFEATED

OPPOSED: MAYOR MAR, COUNCILLORS BRYSON, GARRISON, GRAHAM

THE QUESTION WAS CALLED ON THE MAIN MOTION
THE MAIN MOTION CARRIED

OPPOSED: COUNCILLORS MASON AND THOMPSON

**** DEFEATED ****

- 171.06 MOVED BY COUNCILLOR BRYSON
SECONDED BY COUNCILLOR THOMPSON
That the afore-noted informational report from Staff referenced in Resolution Nos. 167.06 and 169.06 be based on two project scenarios, namely, proceeding with all components of the project as originally proposed, and secondly, proceeding with all components of the project but with the installation of the BC Hydro conduits only which would result in an approximate \$400,000 reduction in the overall cost of the project.

MOTION DEFEATED

OPPOSED: MAYOR MAR, COUNCILLORS BRYSON, GARRISON, GRAHAM

172.06 MOVED BY COUNCILLOR BRYSON
SECONDED BY COUNCILLOR THOMPSON
That the afore-noted informational report from Staff referenced in Resolution Nos. 167.06 and 169.06 also include other potential financing options for the project as deemed feasible by Staff.
CARRIED UNANIMOUSLY

173.06 MOVED BY COUNCILLOR THOMPSON
SECONDED BY COUNCILLOR GRAHAM
That the District invite impacted property owners within the potential Local Service Area to a meeting with appropriate Staff and Council representatives to discuss issues related to the financing of the Brentwood Bay Traffic Corridor Revitalization Project.

BEFORE THE QUESTION WAS CALLED, it was

AMENDMENT

174.06 MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR KING
That the foregoing motion be amended to clarify that the owners of the properties located kitty-corner to the proposed works at the intersections of Verdier Avenue & West Saanich Road and Wallace Drive & West Saanich Road be invited to attend the afore-noted meeting with Staff and Council representatives.

THE QUESTION WAS CALLED ON THE AMENDMENT
THE AMENDMENT CARRIED
OPPOSED: COUNCILLORS MASON AND THOMPSON

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

175.06 MOVED BY COUNCILLOR THOMPSON
SECONDED BY COUNCILLOR KING
That in the afore-noted requested informational report, Staff be requested to provide commentary on the potential cost, process, timelines and implications of undertaking an economic impact assessment of the Brentwood Bay Traffic Corridor Revitalization Project.
CARRIED
OPPOSED: COUNCILLORS BRYSON, GARRISON AND GRAHAM

**** DEFEATED ****

176.06 MOVED BY COUNCILLOR BRYSON
SECONDED BY COUNCILLOR KING
That Council commit in principle to undertaking further public consultation prior to proceeding with tendering for the Brentwood Bay Traffic Corridor Revitalization Project.
MOTION DEFEATED
OPPOSED: MAYOR MAR, COUNCILLORS GARRISON, GRAHAM, MASON AND THOMPSON

177.06 MOVED BY COUNCILLOR MASON
SECONDED BY COUNCILLOR THOMPSON
That Councillor Mason's Notice of Motion to proceed with tendering for the Brentwood Bay Traffic Corridor Revitalization Project be referred to the February 13th, 2006 Committee Meetings for consideration, with Staff be provide appropriate advice and commentary in regards to the implications of proceeding with tendering at this time.

BEFORE THE QUESTION WAS CALLED, it was

AMENDMENT

178.06 MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR KING
That the foregoing motion be amended to stipulate that Councillor Mason's Notice of Motion be discussed at the future Committee Meeting when the afore-noted informational report from Staff on potential Local Service Area and financing options for the project is to be considered.

THE QUESTION WAS CALLED ON THE AMENDMENT
THE AMENDMENT CARRIED
OPPOSED: COUNCILLORS MASON AND THOMPSON

THE QUESTION WAS CALLED ON THE MAIN MOTION AS AMENDED
THE MAIN MOTION AS AMENDED CARRIED
OPPOSED: COUNCILLOR MASON

Community & Protective Services Committee – January 23, 2006

- 179.06 MOVED BY COUNCILLOR GARRISON
SECONDED BY COUNCILLOR GRAHAM
That the Minutes of the Community & Protective Services Committee Meeting held on January 23, 2006 be approved as circulated.
CARRIED UNANIMOUSLY

Administration & Finance Committee – January 23, 2006

- 180.06 MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR GARRISON
That the Minutes of the Administration & Finance Committee Meeting held on January 23, 2006 be approved as circulated.
CARRIED UNANIMOUSLY

1. Additional material circulated at the request of Councillor King in regards to Municipal Webmail; and
2. Staff Memorandum dated February 3, 2006 from Ed Sykora, Director of Financial Services Re: Corporate Email Service.

Further consideration of this issue was referred to the February 13th, 2006 Committee Meetings.

Advisory Committees:

1. Central Saanich Heritage Commission

- a) Memorandum dated January 20, 2006 from Michael Rice, Vice-Chair – Central Saanich Heritage Commission Re: West Saanich School Restoration Project;
- b) Memorandum dated January 20, 2006 from Michael Rice, Vice-Chair – Central Saanich Heritage Commission Re: Hagan Creek Clam Garden Site; and
- c) Memorandum dated January 20, 2006 from Michael Rice, Vice-Chair – Central Saanich Heritage Commission Re: Heritage Tree Bylaw.

Ms. Sue Stroud, Chair of the Central Saanich Heritage Commission, provided a brief overview of each of the three Memoranda and responded to questions from members of Council.

The three Memoranda were not dealt with by Council – Councillor Thompson to discuss matters further with Heritage Commission Chair.

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

1. **Capital Regional District (CRD)** – Councillor Graham provided a brief report on the CRD Hazmat Meeting. He also noted that the Juan de Fuca Electoral Area may change, and that the District of Highlands has 238 hectares it wishes to want to include in its Urban Containment Boundary.
2. **First Nations** – Councillor King reported that he would meet with the First Nations on Friday to discuss the Community-to-Community Forum. He also noted that he attended the Water Supply Commission Orientation session and the Transit Demand Management Workshop.
3. **Disaster Seminar** - Councillor Mason advised that she attended the recent mock Emergency Event at the Saanich Fairgrounds, and suggested that Chief French present mini disaster training sessions in the local schools.

4. **Peninsula Recreation Commission (PRC)** – None.
5. **Heart Month** – Councillor Mason noted that February is Heart Month and has challenged the District of North Saanich and the Town of Sidney to see who can raise the most funds for the Heart and Stroke Foundation.
6. **Storms** – Mayor Mar provided a brief report on the damage to the Island View Beach trails as a result of the recent storms.

STAFF MEMORANDUM AND REPORTS:

1. Departmental 2005 Fourth Quarter Reports

- a) Departmental 2005 Fourth Quarter Reports from: Administration; Planning, Building & Community Services; Engineering & Public Services, and Fire.

The Departmental 2005 Fourth Quarter Reports were received for information without a motion.

BYLAWS:

1. **“Central Saanich Sewage Collection Area No. 1, Extension Bylaw No. 1536, 2006”**
[To Include Property Located at 1860 Cultra Avenue in Sewage Collection Area No. 1]

181.06 MOVED BY COUNCILLOR
 SECONDED BY COUNCILLOR
 That Bylaw No. 1536, cited as “Central Saanich Sewage Collection Area No. 1, Extension Bylaw No. 1536, 2006” be reconsidered, finally passed and adopted by Council.
 CARRIED UNANIMOUSLY

UNFINISHED BUSINESS:

1. **Representation on the Family Court & Youth Justice Committee of Victoria (from the December 19th, 2005 Regular Council Meeting)**

- a) Correspondence dated January 27, 2006 from Michael Jeffery, Family Court and Youth Justice Committee of Victoria Re: Central Saanich Representation on the Committee.

The Administrator gave a brief overview of the correspondence noting confirmation that a private citizen can be appointed as the Municipal Representative to the Family Court and Youth Justice Committee of Victoria.

182.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR KING
 That the correspondence be received and the District proceed with an advertisement soliciting applications from interested private citizens to sit as the District’s representative on the Family Court and Youth Justice Committee of Victoria.

183.06 **AMENDMENT**
 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR KING
 That the foregoing motion be amended to include the words “, and the Victoria Airport Authority’s Noise Management Committee.”

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

NEW BUSINESS/OTHER COMPETENT BUSINESS:

1. Notice of Motion from Councillor King Re: Water Conservation on the Island Workshop, March 10th, 2006, Victoria, BC

Councillor King gave a brief overview of his Notice of Motion and suggested that Mr. Larry Sluggett be authorized to attend the Workshop.

184.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR THOMPSON
That the materials provided by Councillor King in regards to the Water Conservation on the Island Workshop be received, and the District's Community-at-Large representative on the Saanich Peninsula Water Commission/Wastewater Committee be authorized to attend the Workshop, and the necessary expenses incurred be approved.
 CARRIED UNANIMOUSLY

2. Councillor King Re: 2006 Strategic Planning Process – First Nations Issues

Councillor King gave a brief overview of his Memorandum dated January 17, 2006 and requested that it be forwarded to the upcoming Strategic Planning Workshop for further discussion.

185.06 MOVED BY COUNCILLOR KING
 SECONDED BY COUNCILLOR THOMPSON
That the Memorandum be received and referred to the upcoming Strategic Planning Workshop for further discussion.
 CARRIED UNANIMOUSLY

3. Appointment to Capital Regional District (CRD) Solid Waste Advisory Committee

The Administrator advised that a member of Council should be appointed as the District's representative on the CRD Solid Waste Advisory Committee.

186.06 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR GRAHAM
That Councillor King be appointed as the District's representative on the Capital Regional District (CRD) Solid Waste Advisory Committee, and the CRD be advised accordingly.
 CARRIED UNANIMOUSLY

4. Calendar of Meetings – February 2006

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

5. Greater Victoria Labour Relations Association (GVLRA) Board of Directors

Councillor Graham advised that he represents the Greater Victoria Public Library at GVLRA Meetings and suggested that he be appointed as the Alternate Member to the Mayor on the GVLRA Board.

187.06 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR MASON
That the applicable portion of the resolution adopted at the December 5, 2005 Inaugural Council Meeting pertaining to the appointment of Councillor Garrison as the Alternate Member to Mayor Mar on the Greater Victoria Labour Relations Association (GVLRA) Board of Directors be rescinded, and Council appoint Councillor Graham as the Alternate Member to the Mayor on the GVLRA Board.
 CARRIED UNANIMOUSLY

CORRESPONDENCE (Action Required or Recommended):

- 1. BC & Yukon Hotels' Association Re: Challenges Facing the BC Hotel Industry –**
Correspondence dated January 9, 2006 from Tim Rodgers, President – BC & Yukon Hotels' Association Re: Challenges Facing the BC Hotel Industry;

2. **Copy of Correspondence from Township of Esquimalt to Minister of Transportation Re: BC Transit – Motor Fuel Tax** – Correspondence dated January 10, 2006 from Mayor Chris Clement – Township of Esquimalt to the Honourable Kevin Falcon, Minister of Transportation Re: BC Transit – Motor Fuel Tax;
3. **City of North Vancouver Re: Funding to the North Shore Women’s Centre** – Correspondence dated January 10, 2006 from Sandra E. Dowey, City Clerk – City of North Vancouver Re: Funding to the North Shore Women’s Centre;
4. **Village of Cumberland Re: Taiwanese Lantern Festival Opening** – Correspondence dated January 10, 2006 from Mayor Fred Bates, Village of Cumberland Re: Taiwanese Lantern Festival Opening on February 17, 2006;
5. **Copy of Correspondence from E Acheson to Capital Regional District (CRD) Board Re: CRD Animal Pound** – Copy of correspondence dated January 13, 2006 from Elayne Acheson, 6181 Old West Saanich Road to Capital Regional District (CRD) Board Members Re: CRD Animal Pound on the Pat Bay Highway;
6. **Victoria Real Estate Board Re: Realtor Representative for Central Saanich** – Correspondence dated January 13, 2006 from Scott Kendrew, President – Victoria Real Estate Board Re: Realtor Representative for Central Saanich;

Council requested that the Victoria Real Estate Board be notified of the upcoming Public Hearing on the proposed Secondary Suite Bylaw.

7. **Community Arts Council of the Saanich Peninsula Re: Letter of Thanks for 2006 Grant-in-Aid** – Correspondence dated January 13, 2006 from John Dendy, Treasurer – Community Arts Council of the Saanich Peninsula Re: Letter of Thanks for 2006 Grant-in-Aid;
8. **CUPE British Columbia Re: Vancouver Island Water Watch** – Correspondence dated January 16, 2006 from Leslie Dickout, CUPE BC Island Water Watch Campaign Coordinator Re: Vancouver Island Water Watch;
9. **City of Burnaby Re: Global Peak in Oil Production: The Municipal Context** – Correspondence dated January 17, 2006 from Mayor Derek R. Corrigan, City of Burnaby Re: Global Peak in Oil Production: The Municipal Context;
10. **Copy of correspondence Addressed to Approving Officer from D & J Ireland Re: Subdivision Application** – Copy of correspondence dated January 17, 2006 from Dan and Jean Ireland, Ireland Farms to Hope V. Burns, Approving Officer – District of Central Saanich Re: Subdivision Application;
11. **The Nature Trust of British Columbia Re: Proclamation** – Correspondence dated January 24, 2006 from The Nature trust of BC Re: Proclamation;
12. **Water in the City Conference Re: Call for Presentations** – Email correspondence dated January 29, 2006 Water in the City Conference – Call for Presentations;
13. **Copy of Correspondence from Village of Midway to Premier Gordon Campbell Re: Closure of Pope & Talbot’s Sawmill in Midway** – Copy of correspondence dated January 24, 2006 from Mayor Marguerite Rotvold, Village of Midway to Premier Gordon Campbell Re: Closure of Pope and Talbot’s Sawmill in Midway;
14. **Union of BC Municipalities Re: Application for Funding for 2006 Community-to-Community Forum** – Correspondence dated January 24, 2006 from Director Terry Raymond, Chair – First Nation Relations Committee, UBCM Re: Application for Funding for 2006 Community-to-Community Forum;
15. **Pitch-In British Columbia Re: Operation Clean Sweep** – Correspondence received January 31, 2006 from Pitch-In BC Re: Operation Clean Sweep;
16. **University of Victoria Re: “We’re Going Places” Folder** – Correspondence dated January 20, 2006 from Dr. Martin Taylor, Vice-President of Research – University of Victoria Re: “We’re Going Places” Folder;

17. Capital Regional District – Minutes of the CRD Board and Hospital Board Meetings held on January 11, 2006;

188.06 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR GRAHAM
 That the above Item Nos. 1 to 17 be received for information and the contents noted.
 CARRIED UNANIMOUSLY

ADJOURNMENT:

On motion, the Regular Council Meeting held on February 6, 2006 adjourned at 10:58 pm.

Recorded by: Trish Flanders
 Municipal Clerk