

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

Minutes of the **REGULAR COUNCIL** Meeting
Monday, March 6, 2006 at 7:00 pm
Central Saanich Municipal Council Chamber

PRESENT: Mayor Jack Mar
Councillors Bryson, Garrison, Graham, King and Thompson
Gary C. Nason, Administrator
Trish Flanders, Municipal Clerk
Hope V. Burns, Director of Planning & Building Services
Nirmal Bhattacharya, Municipal Engineer
Bonnie McKenzie, Manager of Community Services (in part)

ABSENT: Councillor Mason

APPROVAL OF THE AGENDA:

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

- Correspondence from Steven Garner Re: Proposed Closure of Saanichton Elementary School, to be included with Item 5 under Section 7 – Correspondence (Action Required or Recommended);
- Correspondence from Neville Garner Re: Proposed Closure of Saanichton Elementary School, to be included with Item 5 under Section 7 – Correspondence (Action Required or Recommended);
- Proposed Notice of Motion from Councillor Bryson Re: Proposed Closure of Saanichton Elementary School, to be included with Item 5 under Section 7 – Correspondence (Action Required or Recommended);
- Draft Calendars of Meetings for March and April 2006, to be included as Item 2 under Section 12 – New Business/Other Competent Business;
- Page Two of Correspondence from the Minister of Transportation, to be included with Item 5 (Page 137A) under Section 13 – Correspondence (Receive for General Information);
- Email correspondence from Richard Isner Re: Proposed Amendment to Crown Water Tenure No. 1400283; 7074 Brentwood Drive Adjacent to Brooks Park and Clarification of Public Comments Made at the February 27th, 2006 Committee Meeting, to be considered in conjunction with the Minutes of the Planning & Development Committee Meeting held on February 27th, 2006 under Section 8 – Reports of Committees;

It was suggested that the order of the agenda be amended by forwarding consideration of the Staff Memorandum Re: West Saanich School Restoration Project Update immediately following Section 7 – Correspondence (Action Required or Recommended);

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

ADOPTION OF THE MINUTES:

Minutes of the Regular Council Meeting held on February 20, 2006

258.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR GARRISON
 That the Minutes of the Regular Council Meeting held on February 20, 2006 be approved as circulated.
 CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES: None.

MAYOR'S OPENING REMARKS:

Mayor Mar referred to an article in the March 4th, 2006 edition of the Times Colonist newspaper which indicated that Sea Breeze Victoria Converter Corporation had officially withdrawn its proposal for the Vancouver Island Cable Project.

RISE & REPORT:

1. Appointments to Civic Boards, Committees and Commissions

Mayor Mar advised that at the In Camera Special Council Meeting held on February 20th, 2006, Council passed a motion to re-appoint Mr. David Marlor and Ms. Elaine Hodgson to the Central Saanich Board of Variance for a three-year term expiring on December 31st, 2008.

PUBLIC INQUIRIES AND ANSWERS THERETO:

PRESENTATIONS/PETITIONS AND DELEGATIONS:

1. Presentation Re: Regional Housing Trust Fund

Mr. Henry Kamphof, Executive Director, Capital Region Housing Corporation, was in attendance at the Meeting and gave an informational presentation on the affordable housing challenges in the Capital Region, noting that in 2005 the overall price for single family homes rose by over 20 percent, with the average price for a single family home hitting a new record high of \$546,074., being the highest in the country. Mr. Kamphof advised that Greater Victoria has a 0.5 percent rental vacancy rate, and that 22,000 households are in core housing need, spending more than 30 percent of their income on housing. He further advised that Victoria's first Homeless Count, conducted on January 15, 2005, estimated that approximately 700 people were homeless and that the extent of homelessness in other Capital Region municipalities has yet to be assessed.

Mr. Kamphof then introduced Ms. Moira Hauk, Vice-Chair of the Regional Housing Affordability Partnership, who proceeded to give an overview of benefits of participating in the Regional Housing Trust Fund. She advised that the Trust Fund will provide leveraging capital for the acquisition, development and retention of housing that is affordable to households with low or moderate incomes in the Capital Region. Ms. Hauk noted the Districts of Metchosin, North Saanich, Saanich and Sooke, as well as the City of Victoria and the Town of View Royal are current participants in this initiative. Ms. Hauk further noted that in addition to this evening's presentation to Central Saanich Council, presentations will also be made to the Municipal Councils of Oak Bay, Esquimalt, Sidney, Highlands and Salt Spring Island.

A question and answer session took place.

259.06 MOVED BY COUNCILLOR KING
 SECONDED BY COUNCILLOR BRYSON
 That the presentation from Mr. Henry Kamphof, Executive Director of the Capital Region Housing Corporation on the Regional Housing Trust Fund be received, and the District's participation in the Trust Fund be discussed further at a future Committee Meeting, and representatives from the Trust Fund be notified of the Committee Meeting when this item is to be further discussed.

BEFORE THE QUESTION WAS CALLED, it was

260.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR GARRISON
 That the foregoing motion be amended by deleting the words “; and the District's participation in the Trust Fund be discussed at a future Committee Meeting”, and substituting the following therefor:

“; and the District's participation in the Trust Fund be discussed in the context of finalization of the 2006 Annual Budget and Supplementary Budget Requests”.

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

2. Presentation Re: Greater Victoria Water Watch Coalition – “Water Declaration”

- a) Correspondence dated February 3, 2006 from Christian Engelstoft, 1967 Nicholas Street Re: Greater Victoria Water Watch Coalition – “Water Declaration”.

Mr. Christian Engelstoft, 1967 Nicholas Street, briefly overviewed the subject and introduced Mr. Jason Smith, Greater Victoria Water Watch Coalition, who gave a comprehensive overview of the “Water Declaration” as proposed by the Greater Victoria Water Watch Coalition, and responded to questions from members of Council. Following a brief discussion around the table, it was

261.06 MOVED BY COUNCILLOR BRYSON
 SECONDED BY COUNCILLOR KING
That the presentation and correspondence dated February 3, 2006 from the Greater Victoria Water Watch Coalition be received, Council adopt the following motion, and the Coalition be advised accordingly:

WHEREAS *March 22 is World Water Day;*

AND WHEREAS *one in six people in the world do not have access to clean drinking water;*

AND WHEREAS *the UN Conference on Water in 1977 in Mar del Plata affirmed the right of all persons to clean drinking water in order to satisfy their fundamental needs;*

AND WHEREAS *there is a global campaign to have all nations recognize water as a common good and access to drinking water as a basic human right;*

THEREFORE BE IT RESOLVED *that this Council recognizes and affirms that:*

- *water supports and connects all life and access to clean water is essential to the health and sustainability of all life on this planet*
- *the value of Earth’s fresh water to the common good takes priority over any possible commercial value*
- *fresh water is a legacy, a public trust, and a collective responsibility;*

AND BE IT FURTHER RESOLVED *that this Council will work with all levels of governments to develop water policies that protect and conserve natural sources of water, and will ensure that the delivery, management and regulation of water services is a public responsibility, affordable and accountable to the citizens of this community.*

CARRIED UNANIMOUSLY

CORRESPONDENCE (Action Required or Recommended):

1. Victoria Wheelers Cycling Club Re: Proposed Newton Heights Road Races – March to July, 2006

- a) Correspondence dated February 13, 2006 from John C. Errington, Secretary – Victoria Wheelers Cycling Club Re: Proposed Newton Heights Road Races – March to July, 2006.

Mr. Willis, representing the Victoria Wheelers Cycling Club, was in attendance at the meeting and advised that he had no further comments to offer at this time.

262.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR GARRISON
That the District grant conditional approval for the above events 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 these events.
CARRIED UNANIMOUSLY

2. Correspondence from the Peninsula Recreation Commission:

- a) Correspondence dated February 17, 2006 from Tim Chad, Chair – Peninsula Recreation Commission Re: Leisure Involvement for Everyone (LIFE) Program; and

It was noted that there was no representation from the Peninsula Recreation Commission in attendance at the meeting to address the correspondence.

263.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR KING
That the correspondence pertaining to the Leisure Involvement for Everyone (L.I.F.E.) Program be received, and a letter be forwarded to the Peninsula Recreation Commission clarifying that, notwithstanding any taxation or servicing agreement issues, both the Tsawout and Tsartlip First Nation Reserves are located within the municipal boundaries of the District of Central Saanich as established by Letters Patent and the residents of the Reserves are included on the District's Voter's List and are considered to be full fledged citizens of the Municipality.
 CARRIED
 OPPOSED: COUNCILLOR THOMPSON

- b) Correspondence dated February 17, 2006 from Tim Chad, Chair – Peninsula Recreation Commission Re: Proposed Renovations to Panorama Recreation Centre.

264.06 MOVED BY COUNCILLOR GARRISON
 SECONDED BY COUNCILLOR GRAHAM
That the correspondence pertaining to the proposed renovations to the Panorama Recreation Centre be received, and further consideration of the requests contained in the letter be deferred pending the completion of the formal quantity survey to update the project costs for the proposed renovations, and the forwarding of this updated cost information to the District.
 CARRIED
 OPPOSED: COUNCILLOR KING

3. G & M McCartie Re: Requested Bylaw Amendment to Regulate Hedge Heights

- a) Correspondence dated February 21, 2006 from Gary and Margaret McCartie, 2155 Newman Road Re: Requested Bylaw Amendment to Regulate Hedge Heights.

Mr. Gary McCartie, 2155 Newman Road, summarized the contents of his correspondence and requested that the District re-examine its Bylaws with a view to including regulations that would prohibit the placement of dense overheight hedges and trees on private property.

In discussion around the table, members of Council advised Mr. McCartie that this issue has been discussed at previous Council Meetings and that the District has no jurisdiction over the height of hedges on private property.

The correspondence was received for information without a motion.

4. Quality Time Promotions Inc. Re: Request to Use Municipal Park for Fund Raising Music Event, Summer 2006

- a) Correspondence received February 23, 2005 from Quality Time Promotions Inc. Re: Request to Use Municipal Park for Fund Raising Music Event, Summer 2006.

Mr. Ray France, 2677 Musgrave Street, gave a lengthy overview of his request to use land in the municipality for a fundraising music event during the Summer 2006. A discussion followed in regards to parks and other properties located within the District that may or may not be suitable for this type of event.

The Manager of Community Services, Ms. Bonnie McKenzie, briefly addressed the issue and requested direction from Council as to whether or not it would endorse an event of this type in municipal parkland.

Mr. France was encouraged to have further discussions with the Manager of Community Services in this regard.

The correspondence was received for information without a motion.

5. Correspondence Pertaining to Proposed Closure of Saanichton Elementary School

- a) Email correspondence dated February 23, 2006 from Scott and Cindy Mackey;
- b) Correspondence dated March 6, 2006 from Steven Garner, 7923 Pelter Place;
- c) Correspondence dated March 6, 2006 from Neville Garner, 1583 Mt. Newton Cross Road; and
- d) Proposed Notice of Motion from Councillor Bryson.

Mr. Steven Garner, 7923 Pelter Place, briefly addressed his correspondence and advised Council that he had no further comments to offer at this time.

It was noted that Mr. Scott Mackey, Ms. Cindy Mackey and Mr. Neville Garner were not in attendance at the meeting to address their correspondence.

Councillor Bryson provided an overview of his proposed Notice of Motion.

265.06

MOVED BY COUNCILLOR BRYSON
SECONDED BY COUNCILLOR KING

That the correspondence be received, Council adopt the following motion, and the Board of School Trustees of School District No. 63 (Saanich) be advised accordingly:

WHEREAS the District of Central Saanich (the "District") and Saanich School Board are elected as trustees to represent the community interest;

AND WHEREAS Saanichton Elementary School is an integral part of the fabric of our community;

AND WHEREAS the School Board is proposing to close Saanichton Elementary School and consolidate the student population into a new school in the District of North Saanich;

AND WHEREAS the District has the legal authority to legislate and regulate the future use of the Saanichton Elementary School site;

AND WHEREAS the District is a signatory to the Capital Regional District Regional Growth Strategy (RGS), and the proposed new school site is outside of the urban containment boundary contained in the RGS;

AND WHEREAS there will be increasing pressure on the District to upgrade East Saanich Road to address increased travel demand;

AND WHEREAS the School Board has provided no consideration for a safe walking or biking route between the Saanichton village and the new school site;

AND WHEREAS the Saanichton Elementary School site is in the Agricultural Land Reserve (ALR) and the School Board has made no consideration in its business case for remediation of the site back to its original agricultural use;

AND WHEREAS the School Board and the District are empowered to enter into a partnership to maintain the viability of Saanichton Elementary School;

THEREFORE BE IT RESOLVED that the District state its opposition to the proposed closure of Saanichton Elementary School in a letter to the School Board and include an invitation to the School Board to explore options that will enable the continuation of Saanichton Elementary School.

CARRIED UNANIMOUSLY

CHANGE TO THE ORDER OF THE AGENDA:

266.06

MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR GARRISON

That the order of this evening's agenda be further amended by forwarding consideration of the Staff Memorandum pertaining to the West Saanich School Restoration Project Update immediately preceding the correspondence from the Greater Victoria Public Library.

CARRIED UNANIMOUSLY

STAFF MEMORANDUM AND REPORTS:

1. West Saanich School Restoration Project Update

- a) Staff Memorandum dated February 28, 2006 from Bonnie McKenzie, Manager of Community Services Re: West Saanich Road Restoration Project Update.

The Manager of Community Services, Ms. Bonnie McKenzie, gave an overview of the Staff Memorandum, and introduced Mr. Jonathan Yardley who proceeded to give a very brief verbal update on the current status of the West Saanich School Restoration Project and discussed the need to proceed with structural upgrading and siding of the south wall of the building.

- 267.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR THOMPSON
 That the Staff Memorandum dated February 28, 2006 entitled "West Saanich School Restoration Project Update" be received, and Staff be authorized to proceed with the structural upgrading and siding of the south wall of the West Saanich School as recommended in the correspondence dated February 10th, 2006 from Jonathan Yardley, Architect, with a cost not to exceed \$15,200.
 CARRIED UNANIMOUSLY

CORRESPONDENCE (Action Required or Recommended) continued:

6. Greater Victoria Public Library (GVPL) Re: GVPL 2006 Operating Budget

- a) Correspondence dated February 28, 2005 from Councillor Christopher Graham, Board Chair – Greater Victoria Public Library Board Re: GVPL 2006 Operating Budget.

Councillor Graham briefly summarized the proposed 2006 Operating Budget for the GVPL, and encouraged Council's endorsement of the budget document as presented.

- 268.06 MOVED BY COUNCILLOR GARRISON
 SECONDED BY COUNCILLOR THOMPSON
 That the correspondence be received, and Council approve the 2006 Operating Budget of the Greater Victoria Public Library in the form as attached.
 CARRIED UNANIMOUSLY

7. Councillor King Re: Brentwood Bay Traffic Corridor Revitalization Project/Federal Gas Tax Revenues

- a) Correspondence dated March 1, 2006 from Councillor Zeb King Re: Brentwood Bay Traffic Corridor Revitalization Project / Federal Gas Tax Revenues.

Councillor King addressed the contents of his Memorandum, and suggested that this matter be referred to Council's future discussions pertaining to the proposed project allocations for the Federal Gas Tax Revenues.

- 269.06 MOVED BY COUNCILLOR KING
 SECONDED BY COUNCILLOR GRAHAM
 That the correspondence be received and considered further at the time of Council's future deliberations in regards to the proposed project allocations for the Federal Gas Tax Revenues which have been granted to the District.
 CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES:

Standing Committees:

Water & Waste Management Committee – February 27, 2006

- 270.06 MOVED BY COUNCILLOR KING
 SECONDED BY COUNCILLOR GRAHAM
 That the Minutes of the Water & Waste Management Committee Meeting held on February 27, 2006 be approved as circulated.
 CARRIED UNANIMOUSLY

1. Capital Regional District (CRD) Re: Budget for Odour Control Program

- 271.06 MOVED BY COUNCILLOR KING
 SECONDED BY COUNCILLOR GRAHAM
That the correspondence dated February 8, 2006 from Capital Regional District Environmental Services and the presentation from Mr. Jim McFarland, Manager of Operations and Local Services, in regards to the proposed 2006 Budget for the Odour Control Program be received for information and referred to the upcoming Annual Budget and Five Year Financial Plan process.
CARRIED UNANIMOUSLY

Due to a potential conflict of interest on the following item, Councillor Graham took his leave from the meeting at 8:43 pm. Councillor Graham stated that his mother is a member of the Hagan Creek/Kennes Watershed Project Steering Committee.

2. Peninsula Streams Re: Keating Industrial Park Water Quality Protection Initiative and Related Matters

- 272.06 MOVED BY COUNCILLOR KING
 SECONDED BY COUNCILLOR BRYSON
That the informational presentation from Peninsula Streams in regards to the Keating Industrial Park Water Quality Protection Initiative be received, and Staff be requested to prepare, for consideration during the upcoming 2006 Annual Budget and Five Year Financial Planning process, a Supplementary Budget Request in the amount of \$5,000 to undertake, in partnership with Peninsula Streams, a similar Water Quality Protection Initiative and Stewardship Program for Sandhill Creek.
CARRIED UNANIMOUSLY

Councillor Graham returned to the Meeting at 8:45 pm.

Administration & Finance Committee – February 27, 2006

- 273.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR GARRISON
That the Minutes of the Administration & Finance Committee Meeting held on February 27, 2006 be approved as circulated.
CARRIED UNANIMOUSLY

1. Brentwood Bay Traffic Corridor Revitalization Project – Report from Consultant on Possible Local Service Area/Financing

Councillor Thompson suggested that, due to Councillor Mason's absence from this evening's meeting, consideration and discussion in regards to the Consultant's Report on the Brentwood Bay Traffic Corridor Revitalization Project Possible Local Service Area/Financing Report be referred to a future Regular Council Meeting when all members of Council are anticipated to be in attendance.

A lengthy discussion ensued.

**** DEFEATED ****

- 274.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR KING
That the issue of whether or not to proceed with the establishment of a Local Service Area 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 be referred to the 2006 Annual Budget and Five Year Financial Plan deliberations.
MOTION DEFEATED
OPPOSED: MAYOR MAR, COUNCILLORS GARRISON, KING & THOMPSON

- 275.06 MOVED BY COUNCILLOR GARRISON
 SECONDED BY COUNCILLOR THOMPSON
That the issue of whether or not to proceed with the establishment of a Local Service Area 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 be referred to a future Regular Council Meeting when all members of Council are anticipated to be in attendance.
 CARRIED
 OPPOSED: COUNCILLOR GRAHAM

Planning & Development Committee – February 27, 2006

- a) Email correspondence dated March 6, 2006 from Richard Isner Re: Proposed Amendment to Crown Water Tenure No. 1400283; 7074 Brentwood Drive Adjacent to Brooks Park and Clarification of Public Comments Made at the February 27th, 2006 Committee Meeting.

- 276.06 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR GARRISON
That the Minutes of the Planning & Development Committee Meeting held on February 27, 2006 be amended by deleting the sentence "Mr. Richard Isner, 7070 Brentwood Drive, advised that the surrounding neighbourhood is questioning the applicant's proposal to make their dock more useful" on Page 1, and substituting the following therefor:

"Mr. Richard Isner, 7070 Brentwood Drive, advised that the surrounding neighbourhood is supportive of the applicant's proposal to make their dock more useful."

CARRIED UNANIMOUSLY

- 277.06 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR GARRISON
That the Minutes of the Planning & Development Committee Meeting held on February 27, 2006 be approved as amended.
 CARRIED UNANIMOUSLY

It was suggested that the email correspondence dated March 6, 2006 from Richard Isner also be attached to the Minutes of the Planning & Development Committee Meeting held on February 27, 2006.

1. District Recommendation on an Amendment to Crown Water Tenure No. 1400283; 7074 Brentwood Drive Adjacent to Brooks Park

- 278.06 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR GARRISON
That consideration of the following recommendation be referred to a future meeting of the Planning & Development Committee for further discussion:

"That the Staff Memorandum dated February 14, 2006 entitled "District Recommendation on an Amendment to Crown Water Tenure No. 1400283; 7074 Brentwood Drive Adjacent to Brooks Park" be received, and Council refer to the upcoming Official Community Plan Update/Review process the consideration of the possible adoption of a policy to address the establishment, amendment and renewal of private Crown Water Tenures that are located adjacent to the upland area owned by the District known as Brooks Park."

CARRIED UNANIMOUSLY

- 279.06 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR GARRISON
That in connection with the proposed amendment to the Crown Water Tenure (Provincial Foreshore Lease File No. 1400283) fronting Brooks Park near 7074 Brentwood Drive:

1. *The Province be advised that the District has no objection at this time to the proposed amendment to the foreshore lease to facilitate the proposed dock construction at the subject location, and a copy of the Staff Memorandum be attached to the correspondence and it also be indicated to the Province that this matter is under review by the Municipal Council; and*
2. *Both the Province and the Applicant be advised that the existing dock is located within the District's Shoreline Development Permit Area which would require a Development Permit and Development Variance Permit application for the dock improvements as proposed, and that any reconstruction work should include a gate at the point of upland attachment and a sign clearly marking the dock as a private moorage facility.*

CARRIED
OPPOSED: COUNCILLOR KING

- 280.06 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR BRYSON
That Staff be requested to obtain the necessary legal advice in regards to any potential opportunities that may exist for the District to negotiate with the Applicant an appropriate encroachment agreement in this particular case.
CARRIED UNANIMOUSLY

Public Works & Transportation Committee – February 27, 2006

- 281.06 MOVED BY COUNCILLOR BRYSON
 SECONDED BY COUNCILLOR GARRISON
That the Minutes of the Public Works & Transportation Committee Meeting held on February 27, 2006 be approved as circulated.
CARRIED UNANIMOUSLY

1. Wallace Drive Sidewalk – Sluggett Road to Tru Value Foods

- 282.06 MOVED BY COUNCILLOR BRYSON
 SECONDED BY COUNCILLOR GRAHAM
That further consideration of this matter be deferred to a future Committee Meeting to afford Councillor Graham the opportunity to discuss with Staff his pathway proposal which he has raised at the Committee Meeting.
CARRIED UNANIMOUSLY

2. Updating and Redrafting of District's Traffic and Highways Regulation Bylaw and Ticket Information Utilization Bylaw

- 283.06 MOVED BY COUNCILLOR BRYSON
 SECONDED BY COUNCILLOR GARRISON
That the Staff Memorandum dated January 27, 2006 entitled "Updating and Redrafting of District's Traffic and Highways Regulation Bylaw and Ticket Information Utilization Bylaw" be received, and Council proceed with the introduction and necessary readings of the Traffic and Highways Regulation Bylaw and the Ticket Information Utilization Bylaw in the form as attached to the Memorandum.
CARRIED UNANIMOUSLY

Advisory Committees/Others: None.

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

1. Capital Regional District (CRD) –

- a) Copy of Staff Report from Jim McFarland and Seamus McDonnell, CRD Engineering Department to Saanich Peninsula Wastewater Committee Meeting held on February 16, 2006 Re: Proposed Transfer of Wastewater Infrastructure to the District of Central Saanich (Councillor King); and
- b) Copy of Staff Report from Jim McFarland and Seamus McDonnell, CRD Engineering Department to Saanich Peninsula Wastewater Committee Meeting held on February 16, 2006 Re: Upgrade of the Hagan Pumping Station (Councillor King).

Councillor King overviewed the Reports from CRD Staff in regards to the Proposed Transfer of Wastewater Infrastructure to the District of Central Saanich and the Proposed Upgrade of the Hagan Pumping Station.

2. First Nations –

- a) Copy of 2005 Community-to-Community Forum Summary Report (Councillor King)

Councillor King referred to the 2005 Community-to-Community Forum and the Strategies and Recommendations that remain outstanding, and suggested that prior to the upcoming Community-to-Community Forum to be held at the end of March 2006, these issues be referred to the next Committee Meeting for further consideration and discussion.

**** DEFEATED ****

284.06

MOVED BY COUNCILLOR KING

SECONDED BY COUNCILLOR BRYSON

That the Strategies and Recommendations that remain outstanding from the 2005 Community-to-Community Forum be referred to the next Committee Meeting for further consideration and discussion.

MOTION DEFEATED

OPPOSED: COUNCILLORS GARRISON, GRAHAM AND THOMPSON

3. Peninsula Recreation Commission (PRC) – None.

BYLAWS:

- 1. “Central Saanich Traffic and Highways Regulation Bylaw No. 1535, 2006”** [A Bylaw to Regulate Traffic and the Use of Highways Within the District of Central Saanich]

285.06

MOVED BY COUNCILLOR GRAHAM

SECONDED BY COUNCILLOR GARRISON

That Bylaw No. 1535, cited as “Central Saanich Traffic and Highways Regulation Bylaw No. 1535, 2006” be authorized to receive three readings at the same meeting.

CARRIED UNANIMOUSLY

286.06

MOVED BY COUNCILLOR GRAHAM

SECONDED BY COUNCILLOR GARRISON

That Bylaw No. 1535, cited as “Central Saanich Traffic and Highways Regulation Bylaw No. 1535, 2006” be given first reading.

CARRIED UNANIMOUSLY

287.06

MOVED BY COUNCILLOR GRAHAM

SECONDED BY COUNCILLOR THOMPSON

That Bylaw No. 1535 be given second reading.

CARRIED UNANIMOUSLY

288.06

MOVED BY COUNCILLOR GRAHAM

SECONDED BY COUNCILLOR THOMPSON

That Bylaw No. 1535 be given third reading.

CARRIED UNANIMOUSLY

- 2. “Central Saanich Ticket Information Utilization Bylaw Amendment Bylaw No. 1538, 2006”** [To Replace Schedule 9 as it Pertains to Traffic and Highways Regulation Bylaw No. 1535]

289.06

MOVED BY COUNCILLOR GRAHAM

SECONDED BY COUNCILLOR GARRISON

That Bylaw No. 1538, cited as “Central Saanich Ticketing Information Utilization Bylaw Amendment Bylaw No. 1538, 2006” be authorized to receive three readings at the same meeting.

CARRIED UNANIMOUSLY

- 290.06 MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR GARRISON
That Bylaw No. 1538, cited as "Central Saanich Ticketing Information Utilization Bylaw Amendment Bylaw No. 1538, 2006" be given first reading.
CARRIED UNANIMOUSLY
- 291.06 MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR GARRISON
That Bylaw No. 1538 be given second reading.
CARRIED UNANIMOUSLY
- 292.06 MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR GARRISON
That Bylaw No. 1538 be given third reading.
CARRIED UNANIMOUSLY

UNFINISHED BUSINESS: None.

NEW BUSINESS/OTHER COMPETENT BUSINESS:

1. Appointment of Members of Council to Newsletter Subcommittee

- 293.06 MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR THOMPSON
That Mayor Mar and Councillor Mason be appointed as Council's representatives on the District's Newsletter Sub-Committee.
CARRIED UNANIMOUSLY

2. Calendar of Meetings – March and April 2006

- a) Draft Calendars of Meetings for March and April 2006.

The Administrator provided a brief overview of the proposed schedule of upcoming Budget Meetings, as noted in the draft Calendars of Meetings for March and April 2006.

The draft Calendars of Meetings for March and April 2006 were received for information without a motion.

CORRESPONDENCE (Action Required or Recommended):

1. **Ministry of Economic Development Re: British Columbia – Canada Place** – Correspondence dated February 7, 2006 from Annette Antoniak, Acting Deputy Minister – Ministry of Economic Development Re: British Columbia – Canada Place;
2. **Concerned Manufactured Home Park Residents Across BC Re: Mobile Home Park Redevelopment Tenant Assistance Policy** – Correspondence dated February 12, 2006 from Julia Gully, Representative for Concerned Manufactured Home Park Residents Across BC Re: Mobile Home Park Redevelopment Tenant Assistance Policy;
3. **Aboriginal Sports & Recreation Association of BC Re: Spirit of Excellence Feast** – Correspondence received February 17, 2006 from Alex Nelson, President and CEO – Aboriginal Sports and Recreation Association of Bc Re: Spirit of Excellence Feast;
4. **Correspondence from the Union of BC Municipalities (UBCM):**
 - a) In the House: Speech from the Throne – Highlights of Interest to Local Government, February 14, 2006;
 - b) In the House: Provincial Budget Highlights of Interest to Local Government, February 21, 2006;
 - c) "Local Government in British Columbia – A Community Effort" Publication;
5. **Ministry of Transportation Re: Highway Improvement Study** – Correspondence dated February 16, 2006 from The Honourable Kevin Falcon, Minister of Transportation Re: Highway Improvement Study;
6. **Quality of Life Challenge Re: Community Connections Story Feedback** – Email correspondence dated February 16, 2006 from Tim Richards, Quality of Life Challenge Re: Community Connections Story Feedback;

7. **Ombudsman of B.C. Re: Investigation of School District No. 63 (Saanich)'s School Closure Public Consultation Process** – Correspondence dated February 20, 2006 from Howard Kushner, Acting Ombudsman of BC Re: Investigation of School District No. 63 (Saanich)'s School Closure Public Consultation Process;
 8. **B Ritchie Re: B.C. Lottery Corporation Sponsored Poker Tournament** – Email correspondence dated February 20, 2006 from Bob Ritchie, Qualicum Beach Re: BC Lottery Corporation Sponsored Poker Tournament;
 9. **Correspondence Pertaining to the Greater Victoria Film Commission:**
 - a) David Feys, President - Feys & Hobbs Catered Arts Inc., February 20, 2006;
 - b) Elmar Theissen, President - Motion Picture Technicians IATSE Local 891, February 21, 2006;
 - c) Lorne Whyte and Dan McAllister, Tourism Victoria, February 22, 2006;
 10. **J Hyndman Re: Thank You Letter** – Correspondence dated February 24, 2006 from Jenny Hyndman, 8320 Alec Road Re: Thank You;
 11. **Copy of Correspondence Addressed to the Approving Officer from Wilson Marshall Law Corporation Re: Ireland Farms Meadowbank Road Subdivision Application** – Copy of correspondence dated February 24, 2006 from Scott Marshall, Wilson Marshall Law Corporation to Hope V. Burns, Approving Officer – District of Central Saanich Re: Ireland Farms Meadowbank Road Subdivision Application;
 12. **Federation of Canadian Municipalities (FCM) Re: Membership in FCM** – Correspondence dated February 6, 2006 from James Knight, Chief Executive Officer – Federation of Canadian Municipalities (FCM) Re: Membership in FCM;
 13. **Saanich Peninsula Hospital Foundation Re: Use of "Graham Land" for Proposed Community Care Facility Development** – Correspondence dated February 24, 2006 from Lorne Jack, President – Saanich Peninsula Hospital Foundation Re: Use of "Graham Land" for Proposed Community Care Facility Development;
 14. **Municipal Finance Authority (MFA) Re: MFA Credit Ratings** – Correspondence dated February 27, 2006 from Mayor Frank Leonard, Chair – Municipal Finance Authority (MFA) Re: MFA Credit Ratings;
 15. **Saanich Peninsula Water Commission and Wastewater Committee** – Minutes of the Meetings held on November 17, 2005;
 16. **District of North Saanich Re: Malahat Route Study** – Correspondence dated February 27, 2006 from Mayor Ted Daly, District of North Saanich Re: Malahat Route Study;
- 294.06 MOVED BY COUNCILLOR GARRISON
 SECONDED BY COUNCILLOR GRAHAM
 That the above Item Nos. 1 to 16 be received for information and the contents noted.
 CARRIED UNANIMOUSLY

ADJOURNMENT:

On motion, the Regular Council Meeting held on March 6, 2006 adjourned at 9:32 pm.

Recorded by: Trish Flanders
 Municipal Clerk