

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

Minutes of the **REGULAR COUNCIL** Meeting
Monday, December 4, 2006, at 7:00 p.m.
Central Saanich Municipal Council Chamber

PRESENT: Mayor Jack Mar
Councillors: Bryson, Garrison, Graham, King, Mason, and Thompson
Gary C. Nason, Administrator
Sara C. Ribeiro, Municipal Clerk
Hope V. Burns, Director of Planning & Building Services
Nirmal Bhattacharya, Municipal Engineer
Rosalyn Tanner, Director of Financial Services
Ron French, Fire Chief

APPROVAL OF THE AGENDA:

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

- Correspondence Pertaining to the Proposed Allocation of Gas Tax Revenues by the Capital Regional District to be included as Item Nos. 5(i), 5(j), and 5(k), respectively, under Section VII – Correspondence (Action Required or Recommended):
 - Jane King, PO Box 42, Brentwood Bay, November 18, 2006;
 - Brian Collier, 4081 Beam Crescent, November 30, 2006;
 - Eleanor Richardson, 1046 Hollypark Road, November 30, 2006.
- Information Re: Highway 17 Steering Committee Meeting to be included as a new Item No. 5 under Section XII – New Business / Other Competent Business
- Information Re: Council Photograph on December 18, 2006, at 6:15 p.m. to be included as a new Item No. 6 under Section XII – New Business / Other Competent Business

1274.06 MOVED BY COUNCILLOR GARRISON
 SECONDED BY COUNCILLOR GRAHAM
 That the Agenda for the Regular Council Meeting held on December 4, 2006, be approved as amended.
 CARRIED UNANIMOUSLY

ADOPTION OF THE MINUTES:

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

1275.06 MOVED BY COUNCILLOR KING
 SECONDED BY COUNCILLOR GRAHAM
 That the Minutes of the Regular Council Meeting held on November 20, 2006, be amended on page 2 under Mr. Creviston's "Public Inquiries and Answers Thereto" to read:
 "Councillor King advised that each year Central Saanich sends a list of priorities to BC Transit which in some cases, has been developed during Council's annual strategic planning process".
 CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES:

1. Business Arising from the Minutes of November 20, 2006, Regular Council Meeting and the November 14, 2006, Committee Meetings
 - a) Resolution No. 1250.06 from the Minutes of November 20, 2006, Regular Council Meeting Re: Permeable Surface Parking – Secondary Suites

The Administrator, Gary C. Nason, provided an overview of this matter, and answered questions from Council.

A discussion occurred between Mayor and Council.

1276.06 MOVED BY COUNCILLOR THOMPSON
SECONDED BY COUNCILLOR GARRISON
That Council proceed with the necessary readings of the required Land Use Bylaw Amendment Bylaw to reduce the minimum lot size for a residential single family dwelling building containing a secondary suite to 660m².
CARRIED
OPPOSED: COUNCILLOR KING

1277.06 MOVED BY COUNCILLOR THOMPSON
SECONDED BY COUNCILLOR MASON
That "Central Saanich Land Use Bylaw Amendment Bylaw No. 1560, 2006" be referred to the Bylaw section of the December 4, 2006, Regular Council Meeting Agenda for consideration of the necessary readings and referral to a Public Hearing.
CARRIED UNANIMOUSLY

- b) Notice of Motion Submitted by Councillor Thompson Re: Permeable Surface Parking – Secondary Suites

A discussion occurred between Council and Staff.

1278.06 MOVED BY COUNCILLOR THOMPSON
SECONDED BY COUNCILLOR MASON
That Staff design a brochure that explains the parking requirements for secondary suites, and the brochure also include examples of low-impact parking, including examples that optimize permeability and on-site water recovery. This brochure will be available in print (at the Municipal Hall) and on-line (www.centrialsaanich.ca).
CARRIED UNANIMOUSLY

1279.06 MOVED BY COUNCILLOR KING
SECONDED BY COUNCILLOR BRYSON
That Staff be requested to report back to Council in approximately one years time and advise of the number of applicants for legalization of secondary suites who have implemented a permeable parking surface for the additional parking space that is required to accommodate the additional suite.
CARRIED UNANIMOUSLY

1280.06 MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR KING
That Staff be sensitive to the need to increase the general level of community awareness of issues relating to the impacts of storm water run-off caused by urban development, and consider appropriate strategies and measures to address these impacts as required.
CARRIED
OPPOSED: COUNCILLOR GARRISON

- c) Notice of Motion (3) Submitted by Councillor Thompson Re: Information Presentation at the November 14, 2006, Planning & Development Committee Meeting on the Proposed Re-development of the Property Located at the Southeast Corner of West Saanich Road and Keating Cross Road ("Crossroads Proposal")

A discussion occurred between Council and Staff.

1281.06 MOVED BY COUNCILLOR THOMPSON
SECONDED BY COUNCILLOR MASON
That:

1. Council inform the proponent of the Crossroads project, Mr. John Kelly, that Council is not supportive of the mixed retail/residential plan as presented to Central Saanich Council on November 14, 2006;
2. Staff initiate the process of amending the current zoning and OCP to comparable conditions prior to the C-5 rezoning, and that Mr. Kelly, property owner, be informed of this proposed action; and,
3. The corner properties be referred to the OCP review process, in order to discuss future direction for this corner.

CARRIED UNANIMOUSLY

RISE & REPORT: Nil.

PUBLIC INQUIRIES AND ANSWERS THERETO:

1. Sharon Lawrence, 8381 West Saanich Road, enquired if Council endorsed a petition to encourage Central Saanich to become full members of the Panorama Recreation Centre Proposed Renovation/Expansion project, which is available for signing at the Panorama Recreation Centre. Councillor Mason thanked Ms. Lawrence for the information as she was unaware of this petition. Councillor Thompson advised he had been advised a petition had been collected and would be presented to Council shortly. A brief discussion occurred between Mayor and Council.

1282.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR KING

That in the event that the facts and circumstances relating to a petition which is allegedly being circulated at the Panorama Recreation Centre Offices are independently confirmed, Staff be requested to advise of Council's disapproval of this practice and request clarification on the Commission's policies with respect to the endorsement and/or circulation of petitions relating to Peninsula Recreation matters.

CARRIED UNANIMOUSLY

Ms. Lawrence further enquired if Councillor Thompson was present during discussions pertaining to Agri-Tourism and, if so, that it posed a conflict of interest. Councillor Thompson advised he always abstained from any discussion regarding Agri-Tourism due to his conflict of interest.

Ms. Lawrence further enquired if Mayor Mar was participating in talks regarding amalgamation, as there is an item of correspondence on the Agenda about amalgamation. Mayor Mar advised he is not participating in discussions regarding amalgamation.

2. Terry Forsyth, 1511 Hovey Road, advised the Central Saanich Horse Owners' Association would like to be included in upcoming Official Community Plan discussions. Council noted Mr. Forsyth's request.

PRESENTATIONS/PETITIONS AND DELEGATIONS: Nil.

CORRESPONDENCE (Action Required or Recommended):

1. D & S Beale Re: Mill Bay Ferry Sign

- a) Correspondence dated November 15, 2006, from David and Sheila Beale Re: Mill Bay Ferry Sign

Sheila Beale spoke to their correspondence expressing safety concerns regarding excessive speeding for pedestrians in the area.

1283.06 MOVED BY COUNCILLOR BRYSON
 SECONDED BY COUNCILLOR THOMPSON

That the correspondence be received and referred to Staff for review and appropriate action, and/or recommendation to Council if required.
CARRIED UNANIMOUSLY

2. C Eriksen Re: Referendum on Amalgamation

- a) Correspondence dated November 5, 2006, from Carl Eriksen Re: Referendum on Amalgamation

Carl Eriksen, 6235 Old East Road, spoke to his correspondence.

A brief discussion occurred between Mayor and Council.

3. Greater Victoria Public Library Re: Five Year Financial Plan – Library Expansion Needs

- a) Correspondence dated November 14, 2006, from the Greater Victoria Public Library Re: Five-Year Financial Plan – Library Expansion Needs

Councillor Graham provided a brief overview of the correspondence, and answered questions from Council.

1284.06 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR BRYSON
 That the correspondence be received and referred for further consideration to the District's Five Year Financial Plan and related facilities processes.
 CARRIED UNANIMOUSLY

4. City of Victoria Re: Pesticide Use Reduction Education Program

- a) Correspondence dated November 14, 2006, from the City of Victoria Re: Pesticide Use Reduction Education Program

It was noted that a representative of the City of Victoria was not in attendance at the meeting to speak to their correspondence.

The Administrator, Gary C. Nason, provided Council with background information regarding pesticide use, and support Central Saanich has provided to reduce pesticide use.

A discussion occurred between Mayor and Council, and the Municipal Engineer, Nirmal Bhattacharya, answered questions from Council.

1285.06 MOVED BY COUNCILLOR KING
 SECONDED BY COUNCILLOR BRYSON
 That the correspondence be received and Staff be requested to obtain further clarification from the letter writers on the precise nature of the request which is being made in the letter, and this matter be placed back on the Agenda of an upcoming Committee or Regular Council Meeting for further discussion prior to year-end.
 CARRIED UNANIMOUSLY

5. Correspondence Pertaining to the Proposed Allocation of Gas Tax Revenues by the Capital Regional District

- a) C Eng, 7268 Veyaness Road, November 16, 2006
- b) J Kell, 204 Memorial Crescent, November 16, 2006
- c) C Shaw, S Revel & S Shaw, 1171 May Street, November 16, 2006
- d) Dr. W Walker, #401 – 3939 Quadra Street, November 19, 2006
- e) L Dallas, #201 – 50 Songhees Road, November 20, 2006
- f) B Luke, 3741 Epsom Drive, November 20, 2006
- g) A Van Eerden, 5635 Forest Hill Road, November 20, 2006
- h) H Klein, 1421 Wende Road, November 24, 2006
- i) J King, PO Box 42, November 18, 2006
- j) B Collier, 4081 Beam Crescent, November 30, 2006
- k) E Richardson, 1046 Hollypark Road, November 30, 2006

It was noted that Christie Eng, John Kell, Craig Shaw, Stephanie Revel, Sam Shaw, Wayne Walker, Linda Dallas, Bonnie Luke, Audrey Van Eerden, Hans Klein, Jane King, Brian Collier, and Eleanor Richardson were not in attendance at the meeting to speak to their correspondence.

John Luton, 22 Phillipa Place, Victoria, emphasized the need to support both cycling and walking as a mode of transportation, and to have a balance between providing funding to transit and cycling/walking.

A discussion occurred between Mayor and Council.

1286.06 MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR KING
That the correspondence be received and the District's Regional Director be requested to support an appropriate allocation of the Regional Strategic Priorities and General Strategic Priorities (Gas Tax) Funds between BC Transit and high priority TravelChoices cycling and pedestrian projects.
BEFORE THE QUESTIONS WAS CALLED, it was

DEFEATED

AMENDMENT

1287.06 MOVED BY COUNCILLOR KING
SECONDED BY COUNCILLOR BRYSON
That the District's Regional Director be requested to support the 50/50 option for applications to the Regional Strategic Priorities Fund and the General Strategic Priority Fund as set-out in the Staff Memorandum to the Capital Regional District Committee of the Whole dated December 6, 2006.
DEFEATED
OPPOSED: MAYOR MAR, COUNCILLORS GARRISON, GRAHAM, MASON, AND THOMPSON

ON THE MAIN MOTION, CARRIED
OPPOSED: COUNCILLOR KING

6. J Diemer Re: "Civic Centre" Concept

- a) Correspondence dated November 15, 2006, from Johan Diemer Re: "Civic Centre" Concept

It was noted that Johan Diemer was not in attendance to speak to his correspondence.

7. Bayside Middle School Re: Shipping Container for Emergency Earthquake Supplies

- a) Correspondence dated November 21, 2006, from Bayside Middle School Re: Shipping Container for Emergency Earthquake Supplies

It was noted that a representative of Bayside Middle School was not in attendance at the meeting to speak to their correspondence.

The Administrator, Gary C. Nason, provided Council with an overview of the correspondence, and answered questions from Council.

1288.06 MOVED BY COUNCILLOR MASON
SECONDED BY COUNCILLOR GARRISON
That the correspondence be received and this matter be referred to 2007 Budget deliberations on the basis of a potential 50% contribution from the District towards the cost of the shipping containers, with the other 50% being raised through community donations.
CARRIED UNANIMOUSLY

8. Victoria Regional Transit Commission Re: Victoria Regional Transit Proposed Public Transit Funding Options

- a) Correspondence dated November 21, 2006, from the Victoria Regional Transit Commission Re: Victoria Regional Transit Proposed Public Transit Funding Options

It was noted that a representative of the Victoria Regional Transit Commission was not in attendance at the meeting to speak to their correspondence.

A discussion occurred between Mayor and Council.

1289.06 MOVED BY COUNCILLOR KING
SECONDED BY COUNCILLOR MASON
That the correspondence be received and the Victoria Regional Transit Commission be advised that it is Council's position that the Provincial Government should be allocating substantially increased levels of funding from Provincial revenues towards BC Transit to fund the strategies and improvements

proposed for the transit service, with the source of funds to also include additional monies from Provincial gas tax revenues.

CARRIED UNANIMOUSLY

1290.06 MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR KING

That the Victoria Regional Transit Commission also be advised that Council is not supportive of a further property tax increase to off-set a portion of the proposed Five Year Transit Service Plan.

CARRIED

OPPOSED: COUNCILLOR BRYSON

9. T Forsyth Re: Leasing of Saanichton School Fields for Proposed Community Riding Ring

- a) Correspondence dated November 22, 2006, from Terry Forsyth Re: Leasing of Saanichton School Fields for Proposed Community Riding Ring

Terry Forsyth, 1511 Hovey Road, spoke to his correspondence.

1291.06 MOVED BY COUNCILLOR MASON
SECONDED BY COUNCILLOR THOMPSON

That the correspondence be received and referred to the Centennial Park Master Plan process for further consideration, as well as to the Saanichton Family Place Society, for comment by this respective agency.

BEFORE THE QUESTION WAS CALLED, a discussion occurred between Council and Staff.

1292.06 AMENDMENT
MOVED BY COUNCILLOR THOMPSON
SECONDED BY COUNCILLOR BRYSON

That the correspondence be received and referred to the Centennial Park Master Plan process for further consideration, as well as to the Saanichton Family Place Society, School District No. 63 (Saanich), and the Peninsula Recreation Commission for comment by these respective agencies.

CARRIED UNANIMOUSLY

10. K Readshaw Re: Panorama Recreation Centre Proposed Renovation Expansion Project

- a) E-mail correspondence dated November 26, 2006, from Kerry Readshaw Re: Panorama Recreation Centre Proposed Renovation Expansion Project

It was noted that Kerry Readshaw was not in attendance at the meeting to speak to her correspondence.

1293.06 MOVED BY COUNCILLOR GARRISON
SECONDED BY COUNCILLOR THOMPSON
That the correspondence be received and the contents noted.
CARRIED UNANIMOUSLY

11. W Driscoll Re: Support for Environmental Initiatives

- a) Correspondence dated November 22, 2006, from Wayne Driscoll Re: Support for Environmental Initiatives

It was noted that a Wayne Driscoll was not in attendance at the meeting to speak to his correspondence.

1294.06 MOVED BY COUNCILLOR GARRISON
SECONDED BY COUNCILLOR THOMPSON
That the correspondence be received and the contents noted.
CARRIED UNANIMOUSLY

12. J Lansdell Re: Streetlight at 8025 East Saanich Road

- a) Correspondence dated November 24, 2006, from Jack Lansdell Re: Streetlight at 8025 East Saanich Road

Jack Lansdell, 8025 East Saanich Road, spoke to his correspondence, and requested that Council either lower the light or change the light.

The Municipal Engineer, Nirmal Bhattacharya, provided Council with some additional information and answered questions of Council and Mr. Lansdell. A discussion occurred between Council and Staff.

Carolyn Yeager, #6 – 8025 East Saanich Road, enquired when the lights would be lit.

The Municipal Engineer, Nirmal Bhattacharya, advised six to eight weeks.

1295.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR KING
That the correspondence be received and referred to Staff for further investigation and implementation of appropriate measures to reduce the wattage in the bulb and/or the installation of an appropriate shield to reduce the brightness of the lamp and the impact on the letter writer's adjacent property.
CARRIED UNANIMOUSLY

1296.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR KING
That Staff be requested to prepare a Supplementary Budget Request for further consideration during the Five Year Financial Plan process to engage consulting resources to review and update as required the District's Works and Services Standards General Provisions which are contained in the Land Use Bylaw, and this matter also be referred to the 2007 Strategic Planning process.
CARRIED UNANIMOUSLY

13. Peninsula Streams Re: Permeable Surface Parking – Secondary Suites

- a) Correspondence dated November 26, 2006, from Peninsula Streams Re: Permeable Surface Parking – Secondary Suites

It was noted that a representative of Peninsula Streams was not in attendance at the meeting to speak to their correspondence.

1297.06 MOVED BY COUNCILLOR GARRISON
 SECONDED BY COUNCILLOR MASON
That the correspondence be received and the contents noted.
CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES:

Standing Committees: Nil.

Advisory Committees/Others:

1. Advisory Planning Commission (APC) Re: APC Appointment to OCP Review Steering Committee

- a) Staff Memorandum dated November 17, 2006, from the Director of Planning & Building Services entitled "APC Appointment to OCP Review Steering Committee"

The Administrator, Gary C. Nason, provided a brief overview of the Staff Memorandum and answered questions from Mayor and Council.

- 1298.06 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR GRAHAM
That the Staff Memorandum dated November 17, 2006, from the Director of Planning & Building Services entitled "APC Appointment to OCP Review Steering Committee" be received, and Mr. Peter Parsons be appointed as the Advisory Planning Commission's representative on the OCP Review Steering Committee.
 CARRIED UNANIMOUSLY

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

1. **Capital Regional District (CRD)** – Councillor Graham provided Council with the highlights from the last Planning Committee Meeting.
2. **Greater Victoria Library Board** – Councillor Graham provided Council with some information regarding the Five Year Plan for the Library Board.
3. **First Nations** – Councillor King provided Council with some information regarding the Tsatlip Big House Meeting, and concerns with Bear Mountain and Mt. Newton. Councillor Bryson advised Council of the First Nations Heritage Commission.
4. **Peninsula Recreation Commission (PRC)** – Councillor Thompson provided Council with information regarding budget talks with the PRC.
5. **Tri-Municipal Council Meeting – November 22, 2006**
 - a) Town of Sidney Re: Appointment of Council Representative(s) to Sit on Joint (Tri-Municipal) Peninsula Committee Task Force

The Administrator, Gary C. Nason, provided Council with an update from this meeting, and answered questions from Council.

A brief discussion occurred between Mayor and Council.

- 1299.06 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR GRAHAM
That the correspondence be received and the Town of Sidney be advised that Council is supportive of the establishment of an Ad Hoc Peninsula Committee Task Force comprised of the three Peninsula Mayors, the three Peninsula Administrators, and three Councillors to discuss the four issues as set out in the correspondence (PEMO Draft Strategic Plan; Fireworks Bylaw; Peninsula Tourism Conference options; and vacant school properties and land).
 BEFORE THE QUESTION WAS CALLED, it was

- 1300.06 AMENDMENT
 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR KING
That the Ad Hoc Peninsula Committee Task Force be formed subject to the meeting dates, times, and locations of the meetings of the Task Force being posted on the respective municipal websites.
 CARRIED UNANIMOUSLY

ON THE MAIN MOTION
CARRIED UNANIMOUSLY

- 1301.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR MASON
That the Town of Sidney be further advised that Councillor Thompson will be Council's representative on the proposed Peninsula Committee Task Force.
 CARRIED UNANIMOUSLY

b) Town of Sidney Re: Bylaw Dispute Adjudication System

1302.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR THOMPSON
That the correspondence be received and the Town of Sidney be advised that the Chair of Council's Community and Protective Services Committee will be Council's representative on the Committee to work jointly on the proposed Bylaw Dispute Adjudication pilot project.
 CARRIED UNANIMOUSLY

5. Councillor King Re: 2007 CRD Alternate Director

Councillor King provided an overview of his correspondence. Council had a brief discussion regarding the CRD Alternate Director position.

STAFF MEMORANDA AND REPORTS:

1. Staff Memorandum

a) Staff Memorandum dated November 22, 2006, from the Director of Planning & Building Services entitled "Request for Amendment of 219 Covenant – 770 Sea Drive"

The Director of Planning & Building Services, Hope V. Burns, overviewed the Staff Memorandum dated November 22, 2006, entitled "Request for Amendment of 219 Covenant – 770 Sea Drive" and answered questions from Council.

Mayor Mar invited the property owner to make a presentation.

Wayne Midlane, 770 Sea Drive, advised Council he does not have any intentions of building a suite or additional accommodation on this property.

Mayor Mar enquired as to whether there were any members of the public in attendance at the meeting who wished to make representations with respect to 770 Sea Drive. No one took the opportunity to address Mayor and Council.

1303.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR THOMPSON
That the Staff Memorandum dated November 22, 2006, from the Director of Planning & Building Services entitled "Request for Amendment of 219 Covenant – 770 Sea Drive" be received, and Council authorize the amendment of the Section 219 Restrictive Covenant registered on the title of the property located at 770 Sea Drive, to replace the elevation plans dated October 12, 2004, numbered A3 of 3, with the attached elevations dated September 30, 2005, numbered A3 of 4, with all legal costs to be borne by the applicant to amend the covenant and register it on title subject to the review and approval of the Municipal Solicitor.
 CARRIED UNANIMOUSLY

2. Staff Memorandum

a) Staff Memorandum dated November 21, 2006, from the Planner entitled "Development Permit Application for Sign; 7120 West Saanich Road (Brentwood Village Square – Tidman Group)"

The Director of Planning & Building Services, Hope V. Burns, overviewed the Staff Memorandum dated November 21, 2006, entitled "Development Permit Application for Sign; 7120 West Saanich Road (Brentwood Village Square – Tidman Group)" and answered questions from Council.

Mayor Mar invited the property owner to make a presentation. Mayor Mar enquired as to whether there were any members of the public in attendance at the meeting who wished to make representations with respect to 7120 West Saanich Road. No one took the opportunity to address Mayor and Council.

- 1304.06 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR THOMPSON
That the Staff Memorandum dated November 21, 2006, from the Planner entitled "Development Permit Application for Sign; 7120 West Saanich Road (Brentwood Village Square – Tidman Group)" be received, and Council approve the issuance of a Development Permit for a replacement sign on the Brentwood Village Square property at 7120 West Saanich Road, as proposed but scaled down to a maximum height of 4m (13 ft).
 CARRIED UNANIMOUSLY

3. Staff Memorandum

- a) Staff Memorandum dated November 22, 2006, from the Director of Planning & Building Services entitled "Review of Development Permit Area – Shoreline Environment"

The Director of Planning & Building Services, Hope V. Burns, overviewed the Staff Memorandum dated November 22, 2006, entitled "Review of Development Permit Area – Shoreline Environment" and answered questions from Council.

Mayor Mar enquired as to whether there were any members of the public in attendance at the meeting who wished to make representations with respect to Shoreline Environment – Review of Development Permit Area. No one took the opportunity to address Mayor and Council.

- 1305.06 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR THOMPSON
That the Staff Memorandum dated November 22, 2006, entitled "Review of Development Permit Area – Shoreline Environment" be received, and that Council refer the issue of reviewing the guidelines and boundaries of the Development Permit Area for Shoreline Environment to the Official Community Plan (OCP) review currently underway.
 CARRIED UNANIMOUSLY

- 1306.06 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR GRAHAM
That during the upcoming Official Community Plan (OCP) review process Council also consider the use of Development Permit Areas for the protection of other sensitive environments like Garry Oak Meadows, as well as the protection of special residential areas such as Moodyville.
 CARRIED UNANIMOUSLY

4. Staff Memorandum

- a) Staff Memorandum dated November 22, 2006, from the Director of Planning & Building Services entitled "Official Community Plan (OCP) – Primer – Revised page 3"

The Director of Planning & Building Services, Hope V. Burns, overviewed the Staff Memorandum dated November 22, 2006, entitled "Official Community Plan (OCP) – Primer – Revised page 3" and answered questions from Council.

Mayor Mar enquired as to whether there were any members of the public in attendance at the meeting who wished to make representations with respect to the Official Community Plan – Primer Report. No one took the opportunity to address Mayor and Council.

5. Staff Memorandum

- a) Staff Memorandum dated November 22, 2006, from the Director of Financial Services entitled "Introduction to 2007 Budget Issues and Procedures"

The Director of Financial Services, Rosalyn Tanner, overviewed the Staff Memorandum dated November 22, 2006, entitled "Introduction to 2007 Budget Issues and Procedures" and answered questions from Council.

The Administrator, Gary C. Nason, provided budget information to Mayor and Council.

- 1307.06 MOVED BY COUNCILLOR GARRISON
 SECONDED BY COUNCILLOR MASON
That the Staff Memorandum dated November 22, 2006, from the Director of Financial Services entitled "Introduction to 2007 Budget Issues and Procedures" be received, and Council authorize Staff to continue with preparation of the 2007 core budget based on the CPI increase of 2%, except for those known items which must of necessity increase at a greater or lesser rate, and Council approve the Budget Timeline as shown as Appendix 1 in the Staff Memorandum.
CARRIED
OPPOSED: COUNCILLOR KING
- 1308.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR KING
That Staff be requested to prepare a Supplementary Budget Request in the amount of \$100,000.00 as a commencement strategy to address the District's various facilities issues and challenges.
BEFORE THE QUESTION WAS CALLED, it was
- 1309.06 MOVED BY COUNCILLOR KING
 SECONDED BY COUNCILLOR THOMPSON
That further consideration of the following motion be referred to a future meeting of the Administration and Finance Committee in conjunction with 2007 Budget and Five Year Financial Plan deliberations:
That Staff be requested to prepare a Supplementary Budget Request in the amount of \$100,000.00 as a commencement strategy to address the District's various facilities issues and challenges.
CARRIED UNANIMOUSLY

BYLAWS:

- 1310.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR BRYSON
That Bylaw No. 1556, cited as "Central Saanich Official Community Plan Bylaw Amendment Bylaw No. 1556, 2006" and Bylaw No. 1557, cited as "Central Saanich Land Use Bylaw Amendment Bylaw No. 1557, 2006" be included as a late item and will be considered at the end of the meeting.
CARRIED UNANIMOUSLY

For Consideration of First Three Readings:

- 1. "Central Saanich Speed Regulation Amendment Bylaw No. 1563, 2006" [To impose a 30 km/hr Speed Restriction on Bryn Road – Pursuant to the Council Motion of October 2, 2006]**

- 1311.06 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR GARRISON
That Bylaw No. 1563, cited as "Central Saanich Speed Regulation Amendment Bylaw No. 1563, 2006", be authorized to receive three readings at the same meeting.
CARRIED UNANIMOUSLY
- 1312.06 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR GARRISON
That Bylaw No. 1563 be given first reading.
CARRIED UNANIMOUSLY
- 1313.06 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR THOMPSON
That Bylaw No. 1563 be given second reading.
CARRIED UNANIMOUSLY
- 1314.06 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR GARRISON
That Bylaw No. 1563 be given third reading.
CARRIED UNANIMOUSLY

For Consideration of First Two Readings:

- 1315.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR MASON
 *That Bylaw No. 1560, cited as "Central Saanich Land Use Bylaw Amendment
 Bylaw No. 1560, 2006" be authorized to receive two readings at the same
 meeting.*
 CARRIED UNANIMOUSLY
- 1316.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR THOMPSON
 That Bylaw No. 1560 be given first reading.
 CARRIED UNANIMOUSLY
- 1317.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR MASON
 That Bylaw No. 1560 be given second reading and referred to a Public Hearing.
 CARRIED UNANIMOUSLY

UNFINISHED BUSINESS: Nil.

NEW BUSINESS/OTHER COMPETENT BUSINESS:

1. 2007 Council Appointments

- a) Capital Regional District Board (Regional Director and Alternate)

- 1318.06 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR GARRISON
 That Mayor Mar be nominated for the position of CRD Regional Director.
 CARRIED UNANIMOUSLY
- 1319.06 MOVED BY COUNCILLOR KING
 SECONDED BY COUNCILLOR GRAHAM
 *That Councillor Thompson be nominated for the position of CRD Regional
 Director.*
 BEFORE THE QUESTION WAS CALLED, Councillor Thompson declined the
 nomination.
- 1320.06 MOVED BY COUNCILLOR KING
 SECONDED BY COUNCILLOR GRAHAM
 That Councillor Bryson be nominated for the position of CRD Regional Director.
 BEFORE THE QUESTION WAS CALLED, Councillor Bryson declined the
 nomination.
- 1321.06 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR BRYSON
 *That Councillor Graham be nominated for the position of CRD Alternate Regional
 Director.*
 CARRIED UNANIMOUSLY
- 1322.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR KING
 *That Councillor King be nominated for the position of CRD Alternate Regional
 Director.*
 CARRIED UNANIMOUSLY

Council held a secret vote for the CRD Alternate Regional Director position.

1329.06 MOVED BY COUNCILLOR THOMPSON
SECONDED BY COUNCILLOR GRAHAM
Scenario 1:
That the following individuals be appointed to the Peninsula Recreation Commission for a one-year term expiring December 31, 2007:
Councillor Graham Regional Director
Mayor Mar Alternate Director
Councillor King Council Member
Councillor Mason Alternate Member
CARRIED UNANIMOUSLY

1330.06 MOVED BY COUNCILLOR THOMPSON
SECONDED BY COUNCILLOR BRYSON
Scenario 2:
That the following individuals be appointed to the Peninsula Recreation Commission for a one-year term expiring December 31, 2007:
Mayor Mar Regional Director
Councillor Graham Alternate Director
Councillor Graham Council Member
Councillor King Alternate Member
CARRIED UNANIMOUSLY

e) Greater Victoria Public Library Board (Councillor – Two Year Term)

1331.06 MOVED BY COUNCILLOR MASON
SECONDED BY COUNCILLOR THOMPSON
That Councillor Graham be appointed as the District's representative to the Greater Victoria Public Library Board for a further two-year term expiring in December 2008.
CARRIED UNANIMOUSLY

2. Acting Mayors for 2007

Mayor Mar advised Council of the proposed Acting Mayor schedule for 2007.

1332.06 MOVED BY COUNCILLOR THOMPSON
SECONDED BY COUNCILLOR MASON
That Council receive the following list of Appointments of Acting Mayors for 2007:
December/January Councillor Graham
February/March Councillor Garrison
April/May Councillor Thompson
June/July Councillor Bryson
August/September Councillor King
October/November Councillor Mason
CARRIED UNANIMOUSLY

3. Notice of Motion Submitted by Councillor Garrison

a) Proposed Panorama Recreation Centre Renovation / Expansion Project

A discussion occurred between Mayor and Council.

1333.06 MOVED BY COUNCILLOR GARRISON
SECONDED BY COUNCILLOR MASON
That Council support the District of Central Saanich's participation in a joint Municipal Rural Infrastructure Grant application for the expansion of the Panorama Recreation Centre pool on the understanding that the District as a fully participating member of the Peninsula Recreation Commission will be fully involved in all decision-making related to the facility expansion and operations related thereto.
BEFORE THE QUESTION WAS CALLED, it was

1334.06 MOVED BY COUNCILLOR MASON
SECONDED BY COUNCILLOR KING
*That the foregoing motion include the following wording:
It being understood by all parties that the District's participation in the application process is on a "Without Prejudice" basis and should not be construed as a final or binding commitment on the part of the District to financially participate in the Pool expansion project, and subject to no user fees being applied to Central Saanich residents, prior to agreement with Central Saanich Council.*
BEFORE THE QUESTION WAS CALLED, it was

1335.06 MOVED BY COUNCILLOR BRYSON
SECONDED BY COUNCILLOR GRAHAM
That the foregoing amending motion be severed into two parts and considered separately as follows:
1. *It being understood by all parties that the District's participation in the application process is on a "Without Prejudice" basis and should not be construed as a final or binding commitment on the part of the District to financially participate in the Pool expansion project*
2. *Subject to no user fees being applied to Central Saanich residents, prior to agreement with Central Saanich Council.*
CARRIED UNANIMOUSLY

ON THE FIRST PART OF THE AMENDMENT
CARRIED UNANIMOUSLY

DEFEATED

ON THE SECOND PART OF THE AMENDMENT
DEFEATED

OPPOSED: MAYOR MAR, COUNCILLORS BRYSON, GARRISON, AND THOMPSON

ON THE MAIN MOTION
CARRIED
OPPOSED: COUNCILLOR KING

4. 2007 Strategic Planning Workshop – Selection of Facilitator

The Administrator, Gary C. Nason, advised Council that an Expression of Interest was posted and Staff received 10 responses. He advised Council of the next steps required.

1336.06 MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR BRYSON
That Councillors King and Mason be designated to work with the Administrator on selection of a Facilitator for the 2007 Strategic Planning Workshop.
CARRIED UNANIMOUSLY

MOTION TO EXTEND THE MEETING PAST 10:30 P.M.

1337.06 MOVED BY COUNCILLOR GARRISON
SECONDED BY COUNCILLOR GRAHAM
That the Regular Council Meeting of December 4, 2006, be authorized to extend past 10:30 p.m.
CARRIED
OPPOSED: COUNCILLORS MASON AND THOMPSON

5. Highway 17 Steering Committee Meeting

The Administrator, Gary C. Nason, provided Mayor and Council with an update regarding the Highway 17 Steering Committee Meeting proposed for January 2007.

6. Council Photograph – December 18, 2006, at 6:15 p.m.

The Administrator, Gary C. Nason, advised there will be a Council photograph on Monday, December 18, 2006, at 6:15 p.m.

BYLAWS

- 1338.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR BRYSON
That Bylaw No. 1556, cited as "Central Saanich Official Community Plan Bylaw Amendment Bylaw No. 1556, 2006" be reconsidered, finally passed, and adopted by Council.
 CARRIED UNANIMOUSLY
- 1339.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR BRYSON
That Bylaw No. 1557, cited as "Central Saanich Land Use Bylaw Amendment Bylaw No. 1557, 2006" be reconsidered, finally passed, and adopted by Council.
 CARRIED UNANIMOUSLY
- 1340.06 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR GARRISON
That Council approve the issuance of a Development Variance Permit, subject to the condition that the applicant provide further detail of the retaining wall and railing design and colour for review by the Director of Planning and Building Services, to vary the following requirements of the Land Use Bylaw:
 a) *reduce the front yard setback requirement of 7.5m to 4.8m;*
 b) *reduce the exterior side yard setback requirement from 6.0m to 3.9m;*
 c) *reduce the required width of a 90-degree parking area manoeuvring aisle from 7.5m to 6.1m;*
 d) *reduce the required width of parking stalls within the garages from 3.3m to 3.0m; and,*
 e) *increase the maximum permitted height of a retaining wall and guardrail from 1.3m to 4.1m.*
 CARRIED UNANIMOUSLY
- 1341.06 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR GARRISON
That Council approve the issuance of a Development Permit for 15 residential units subject to the conditions listed in the Development Permit 3060-20-9/06, including the aforementioned variances specified in the foregoing motion.
 CARRIED UNANIMOUSLY

CORRESPONDENCE (Receive for General Information):

1. **Minister of Employment and Income Assistance Re: Ten by Ten Challenge** – Correspondence dated November 14, 2006, from the Minister of Employment and Income Assistance Re: Ten by Ten Challenge
2. **Copy of Correspondence from the Town of Princeton to Tourism British Columbia Re: Driving Directions from Hope to Princeton** – Correspondence dated November 14, 2006, from the Town of Princeton to Tourism BC Re: Driving Directions from Hope to Princeton.
3. **BC Progress Board Re: "Reducing Crime and Improving Criminal Justice in British Columbia: Recommendations for Change Report"** – Correspondence dated November 15, 2006, from BC Progress Board Re: "Reducing Crime and Improving Criminal Justice in British Columbia: Recommendations for Change Report".
4. **Copy of Correspondence from the Town of Sidney to the Capital Regional District (CRD) Re: Consent to Panorama Recreation Centre Proposed Renovation/Expansion Project (CRD) Bylaws** – Copy of correspondence dated November 15, 2006, from the Town of Sidney to the Capital Regional District (CRD) Re: Consent to Panorama Recreation Centre Proposed Renovation/Expansion Project (CRD) Bylaws
5. **Copy of Correspondence from the Canadian Association of Veterans in United Nations Peacekeeping to the Minister of Veterans Affairs Re: Upgrading of Municipal Hall Cenotaph** – Copy of correspondence dated November 20, 2006, from the Canadian Association of Veterans in United Nations Peacekeeping to the Minister of Veterans Affairs Re: Upgrading of Municipal Hall Cenotaph.

6. **City of Port Alberni Re: Martin Mars Water Bombers** – Correspondence dated November 21, 2006, from the City of Port Alberni Re: Martin Mars Water Bombers.
7. **Capital Regional District Re: Capital Region Community Energy Plan – Step 1 Greenhouse Gas and Energy Use Inventory Report** – Correspondence dated November 22, 2006, from the Capital Regional District Re: Capital Region Community Energy Plan – Step 1 Greenhouse Gas and Energy Use Inventory Report.
8. **Wine Islands Growers Association Re: Submission Made to Recent BC Agricultural Planning Committee Public Meeting** – E-mail correspondence dated November 27, 2006, from the Wine Islands Growers Association Re: Submission Made to Recent BC Agricultural Planning Committee Public Meeting.
9. **Central Saanich Police Association Re: Central Saanich Police Association Seek Recipients for \$10,000.00 Donation to Youth Programs**– Correspondence dated November 16, 2006, from the Central Saanich Police Association Re: Central Saanich Police Association Seek Recipients for \$10,000.00 Donation to Youth Programs.
10. **Minutes of Various Committees, Boards, and Commissions:**
 - a) Victoria Family Court and Youth Justice Committee, September 20, 2006
 - b) Peninsula Recreation Commission, October 19, 2006
 - c) Saanich Peninsula Water Commission, June 15, 2006
 - d) Saanich Peninsula Wastewater Committee, June 15, 2006
 - e) Capital Regional District Regional Water Supply Commission, October 18, 2006
 - f) Capital Regional District Board, November 8, 2006

1342.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR MASON

That Council request that the District's representative on the Victoria Family Court and Youth Justice Committee provide a briefing to Council at approximate six month intervals on the various activities and initiatives of the Victoria Family Court and Youth Justice Committee.

CARRIED UNANIMOUSLY

Correspondence Item Nos. 1 to 10 were received without a motion.

ADJOURNMENT:

On motion, the Regular Council Meeting held on December 4, 2006, adjourned at 10:44 p.m.

Jack Mar
Mayor

Sara C. Ribeiro
Municipal Clerk

Recorded by: Sara C. Ribeiro
Municipal Clerk