

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

Minutes of the **REGULAR COUNCIL** Meeting
Monday, November 6, 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
Nirmal Bhattacharya, Municipal Engineer
Hope V. Burns, Director of Planning & Building Services
Ron French, Fire Chief

APPROVAL OF THE AGENDA:

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

- Correspondence Pertaining to the Panorama Recreation Centre Proposed Renovation Expansion Project to be included as Item Nos. 2(a), 2(b), and 2(c), respectively, under Section VII – Correspondence (Action Required or Recommended):
 - Lisa Forster-Coull, Warren Drinnan, and Robert Drinnan, 2284 Cooperidge Drive, November 2, 2006;
 - David Hall, 765 Sea Drive, November 3, 2006; and,
 - Ruth Savage, 8012 Polo Park Crescent, November 6, 2006.
- Correspondence Pertaining to the Concerns Related to Fire Crackers to be included as Item Nos. 3(a) and 3(b) respectively, under Section VII – Correspondence (Action Required or Recommended):
 - Wayne Watkins, 7055 Wallace Drive, November 3, 2006; and,
 - Ernest Reid, 1080 Damelart Way, November 6, 2006.
- Correspondence from Darren Marr, President, Greater Victoria Cycling Coalition, November 1, 2006, to be included as Item No. 5(a) under Section VII – Correspondence (Action Required or Recommended).
- Correspondence from Merv Mawson, 7942 Polo Park Crescent, November 2, 2006, to be included as Item No. 10(a) under Section VII – Correspondence (Action Required or Recommended).
- Information from Councillor Thompson Re: First Nations: Tri-Community Committees to be included as Item No. 2(iii) under Section VIII – Regular Stats Reports from Members of Council who Participate on Advisory Bodies, Committees, Boards or Committees.
- Notice of Motions submitted by Councillor Mason with background information RE: Peninsula Recreation Commission (PRC) as Item No. 3(iii) under Section VIII – Regular Stats Reports from Members of Council who Participate on Advisory Bodies, Committees, Boards or Committees.
- “Central Saanich Sewage Collection Area No. 1, Extension Bylaw No. 1562, 2006” Re: 7005 East Saanich Road [Island View Place Care Facility] to be included as Item No. 1 under Section X – Bylaws.
- That the Agri-Tourism Related Bylaws for consideration of final adoption as Item No. 1 under Section X – Bylaws be moved to Section 5 – Public Inquiries and Answers Thereto.
- Information from the Administrator Re: Facilities Charette Tour to be included as Item No. 5 under Section XII – New Business/Other Competent Business.

1156.06 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR MASON
 That the Agenda for the Regular Council Meeting held on November 6, 2006, be approved as amended.
 CARRIED UNANIMOUSLY

ADOPTION OF THE MINUTES:

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

1157.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR GARRISON
 That the Minutes of the Regular Council Meeting held on October 16, 2006, be approved as circulated.
 CARRIED UNANIMOUSLY

Minutes of the Special (Open) Council Meeting held on October 30, 2006

- 1158.06 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR GRAHAM
 That the Minutes of the Special (Open) Council Meeting held on October 30, 2006 be approved as circulated.
 CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES:

1. Development Variance Permit Application – 6671 Oldfield Road (BC Amateur Hockey Association)

1. Resolution No. 1130.06 from the Minutes of the October 16, 2006, Regular Council Meeting

The Director of Planning & Buildings Services, Hope V. Burns, advised Council that consideration of this application was postponed from the October 16, 2006, Regular Council Meeting.

- 1159.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR THOMPSON
 That the Staff Memorandum dated September 6, 2006, from the Planner entitled “Development Variance Permit for Sign; 6671 Oldfield Road (BC Amateur Hockey Association)” be received, and Council approve the issuance of a Development Variance Permit to vary the permitted height of a fascia sign from a maximum of 0.6m (2’) to 1.32m (4’4”) for the proposed sign to be located on the southwest corner of the building at 6671 Oldfield Road.
 CARRIED
 OPPOSED: COUNCILLORS BRYSON AND KING

2. Council Table Configuration for Future Meetings

1. Resolution No. 1127.06 from the Minutes of the October 16, 2006, Regular Council Meeting

- 1160.06 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR GARRISON
 That Council proceed with the purchase of a modified V-shaped Council Table seating arrangement with a small separate head table for the Council/Committee Chair, including appropriate table skirting, at an approximate cost of \$2,300.00, with the source of funds to be the contingency account.
 CARRIED
 OPPOSED: COUNCILLORS GRAHAM AND MASON

RISE & REPORT:

1. Mayor Mar advised that at the In Camera Special Council Meeting held on October 16, 2006, Council passed a motion to appoint the following individuals to the Integrated Stormwater Management Plan (ISMP) Project – Stakeholder Advisory Committee:
 - Brian Berglund
 - John Hannam
 - Rio Sandover-Sly
 - Michael Vantreight
 - Geoff Krause
2. Mayor Mar advised that at the In Camera Special Council Meeting held on October 16, 2006, Council passed a motion to appoint the following individuals to the Facilities Charette – Charette Attendees:
 - Wayne Watkins
 - Wayne Disher
 - Victor Davies
 - Phillip Chang
3. Mayor Mar advised that at the In Camera Special Council Meeting held on October 16, 2006, Council passed a motion to adopt the “Second Dwelling Enforcement Policy”.

PUBLIC INQUIRIES AND ANSWERS THERETO:

1. Sharon Lawrence, 8381 West Saanich Road, enquired what the cost to the Municipality was to send Mayor and Council to the recent UBCM Convention. Mayor Mar advised his cost was \$466.00. Ms. Lawrence then advised that 80% of the Capital Regional District is green space but only 8% of it is protected, and she enquired what Mayor Mar has discussed with the CRD Board and if he is paid to sit on the CRD Board. Mayor Mar advised he is paid a stipend and that all municipalities discuss the environment.
2. Joan Fleming, 8231 East Saanich Road, enquired why the Ministry of Transportation was required to approve the Agri-Tourism Bylaw, and not the Ministry of Agriculture. The Administrator advised there is a statutory requirement in the *Highway Act* to seek approval of the Ministry of Transportation if a rezoning of any property is located within 800m of a controlled access highway. The Ministry of Agriculture was consulted but they are not required to approve our Bylaw.

Due to a potential conflict of interest on the following item, Councillor Thompson excused himself the meeting at 7:20 p.m. Councillor Thompson stated that he is working in conjunction with the Southern Vancouver Island Direct Farm Marketing Association regarding Agri-Tourism.

3. Agri-Tourism Related Bylaws – For Consideration of Final Adoption

1. “Central Saanich Land Use Bylaw Amendment Bylaw No. 1537, 2006” Re: Agri-Tourism

DEFEATED
1161.06 MOVED BY COUNCILLOR MASON
SECONDED BY COUNCILLOR GARRISON
That Council rescind third reading of Bylaw No. 1567 cited as “Central Saanich Land Use Bylaw Amendment Bylaw No. 1537, 2006” which received third reading on July 24, 2006.
DEFEATED
OPPOSED: COUNCILLORS BRYSON, GRAHAM, AND KING

The Administrator, Gary C. Nason, advised Council of the status of Bylaw No. 1537. The public hearing for this Land Use Amendment was held on July 24, 2006, and since that time, correspondence was received pertaining to this Bylaw and Staff have received a number of items of correspondence expressing concerns with respect to this Bylaw. He advised Council of the legal requirements upon conclusion of a public hearing. He outlined some concerns regarding the adoption of Bylaw No. 1537, and provided Council with a recommendation.

A discussion occurred between the Mayor, Council, the Administrator, and the Director of Planning & Building Services.

DEFEATED
1162.06 MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR BRYSON
That Bylaw No. 1567 cited as “Central Saanich Land Use Bylaw Amendment Bylaw No. 1537, 2006”, be authorised to be reconsidered, finally passed and adopted by Council.
DEFEATED
OPPOSED: MAYOR MAR, COUNCILLORS GARRISON AND MASON

A discussion occurred between the Mayor, Council, the Administrator, and the Director of Planning & Building Services.

1163.06 MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR MASON
That Council rescind third reading of Bylaw No. 1540 cited as “Central Saanich Development Application Procedures Bylaw Amending Bylaw No. 1540, 2006” which received third reading on July 24, 2006.
CARRIED UNANIMOUSLY

- 1164.06 MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR MASON
That Council rescind third reading of Bylaw No. 1541 cited as "Central Saanich Development Fees Bylaw Amending Bylaw No. 1541, 2006" which received third reading on July 24, 2006.
CARRIED UNANIMOUSLY
- 1165.06 MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR BRYSON
That a discussion on the public process and public input to Council, specifically in regards to Bylaw No. 1537, be referred to a future In Camera Special Meeting of Council.
CARRIED UNANIMOUSLY
- 1166.06 MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR BRYSON
That Council convene a five minute recess.
CARRIED UNANIMOUSLY

There was a brief recess in the Regular Council Meeting of November 6, 2006, from 7:49 p.m. until 7:52 p.m.

The Administrator, Gary C. Nason, advised Council Mr. Scott is requesting an opportunity to address his correspondence dated November 3, 2006, regarding the Agri-Tourism Bylaw.

Derek Scott, 6286 Oldfield Road, spoke to his correspondence. He requested the public hearing for this matter be held in early spring.

Councillor Thompson returned to the Council Chambers at 7:56 p.m.

PRESENTATIONS/PETITIONS AND DELEGATIONS:

1. Request for Implementation of "Residential Parking Only" on Lisnoe Avenue

- a) Correspondence dated October 10, 2006, from Bert Harrison Re: Implementation of "Residential Parking Only" on Lisnoe Avenue.

Bert Harrison, 1945 Lisnoe Avenue, spoke to his correspondence and petition.

Azalia Polyakov, #6 – 1345 Lisnoe Avenue, expressed her support for this petition.

- 1167.06 MOVED BY COUNCILLOR MASON
SECONDED BY COUNCILLOR GRAHAM
That the correspondence be received and referred to a future Committee Meeting for discussion.
BEFORE THE QUESTION WAS CALLED, it was
- AMENDMENT
- 1168.06 MOVED BY COUNCILLOR MASON
SECONDED BY COUNCILLOR GRAHAM
That the correspondence be received, and the general issue of "Residential Parking Only" in the Saanichton core area be referred to a future Committee Meeting for discussion, with input from the appropriate Staff to be provided at the meeting.
CARRIED UNANIMOUSLY

CORRESPONDENCE (Action Required or Recommended):

1. Correspondence Pertaining to Recent Grant Funding Program Announcements

- a) Correspondence dated October 20, 2006, from Marvin Hunt, President, UBCM Re: General Strategic Priorities Fund and Innovations Fund Programs
- b) Information Re: Municipal Rural Infrastructure Fund

The Administrator, Gary C. Nason, advised Council of two potential projects that could be included for the recent grant funding program announcements, and answered questions from Council.

1169.06 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR GRAHAM
That the correspondence be received and referred to Staff for recommendation on potential project applications that could be submitted under each or all of these funding programs.
 CARRIED
 OPPOSED: COUNCILLOR KING
Councillor King requested that it be noted in the Minutes that his opposition was regarding the need for further discussion on this matter.

1170.06 MOVED BY COUNCILLOR BRYSON
 SECONDED BY COUNCILLOR KING
That in anticipation that further grant funding program opportunities will become available in 2007 for various Municipal programs and projects, Council have further discussion at the 2007 Strategic Planning Session in regards to possible green project initiatives that could be undertaken.
 CARRIED
 OPPOSED: COUNCILLOR KING
Councillor King requested that it be noted in the Minutes that his opposition was regarding the need for further discussion on this matter.

2. Correspondence Re: Panorama Recreation Centre Proposed Renovation Expansion Project

- a) Petition dated October 3, 2006, with 14 signatures
- b) Lisa Forster-Coull, Warren Drinnan, and Robert Drinnan, 2284 Cooperidge Drive, November 2, 2006
- c) David Hall, 765 Sea Drive, November 3, 2006
- d) Ruth Savage, 8012 Polo Park Crescent, November 6, 2006

Gord Peers, #22 – 7401 Central Saanich, spoke in support of the petition and to Central Saanich participating in the renovations to the Panorama Recreation Centre.

It was noted that Lisa Forster-Coull, Warren Drinnan, Robert Drinnan, and David Hall were not in attendance at the meeting to speak to their correspondence.

Ruth Savage, 8012 Polo Park Crescent, spoke to her correspondence.

A lengthy discussion occurred between Mayor and Council about the proposed renovation expansion project of the Panorama Recreation Centre.

3. Correspondence Re: Concerns Related to Fire Crackers

- a) Petition dated October 16, 2006, with 18 signatures
- b) Wayne Watkins, 7055 Wallace Drive, November 3, 2006
- c) Ernest Reid, 1080 Damelart Way, November 6, 2006

Brenda Gustafson, 1196 Sluggett Road, spoke to the petition. She advised Council of an instance on October 30, 2006, where a fire cracker was shot into their property and started a fire. She is concerned about under age teenagers obtaining fire crackers.

Wayne Watkins, 7055 Wallace Drive, spoke to his correspondence. He emphasized the need for all municipalities to have the same policy regarding the sale of fire crackers, and he requested an observation report from the Fire and/or Police Department.

It was noted that Ernest Reid was not in attendance at the meeting to speak to his correspondence.

DEFEATED
1171.06 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR THOMPSON
 That the correspondence be received, and that Staff confer with all Capital Region District municipalities regarding banning the sale of fire crackers and fire works and provide a report for a future Committee meeting.
 DEFEATED
 OPPOSED: COUNCILLORS BRYSON, GARRISON, GRAHAM, KING, AND THOMPSON

1172.06 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR THOMPSON
 That the correspondence be received, and this matter be referred to both the Police and Fire Departments for comment, and Staff be requested to provide information in regards to the current status of regulations and/or prohibitions of fire works and fire crackers in the other Capital Region Municipalities.
 CARRIED UNANIMOUSLY

4. F Marshall Re: Traffic Flow – Twin View/Bella Vista – Proposed Subdivision (Spruce Grove Estates)

- a) Correspondence dated October 13, 2006, from the Fraser Marshall Re: Traffic Flow – Twin View/Bella Vista – Proposed Subdivision (Spruce Grove Estates).

It was noted that Fraser Marshall was not in attendance at the meeting to speak to his correspondence.

1173.06 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR MASON
 That the correspondence be received and referred to the Development Variance Permit process related to the proposed Spruce Grove Estates subdivision.
 CARRIED UNANIMOUSLY

5. Correspondence Re: Pedestrian and Bicycle Access to Proposed New School on Forest Park Drive

- a) Jackie Buston, 7782 Trentelmann Place, October 13, 2006
- b) Darren Marr, President, Greater Victoria Cycling Coalition, November 1, 2006

Jackie Buston, 7782 Trentelmann Place, spoke to her correspondence. She emphasized the need to teach children cycling and walking are forms of transportation, and the need for the municipality to separate vehicular transportation from cyclists and pedestrians.

A brief discussion occurred between Council.

It was noted that Darren Marr was not in attendance at the meeting to speak to his correspondence.

1174.06 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR BRYSON
 That the correspondence be received, and considered further during upcoming discussions related to the possible implementation of pedestrian walkway and cycling improvements to the portion of East Saanich Road in question.
 CARRIED UNANIMOUSLY

**Mayor Mar excused himself from the meeting at 9:01 p.m.
Acting Mayor Mason assumed the Chair at 9:01 p.m.**

6. GA Turner Re: Safety Concerns of Pedestrians in the 7600 Block of East Saanich Road

- a) Correspondence received October 23, 2006, from GA Turner Re: Safety Concerns of Pedestrians in the 7600 Block of East Saanich.

It was noted that GA Turner was not in attendance at the meeting to speak to his correspondence.

1175.06 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR GARRISON
 That the correspondence be received and the contents noted.
 CARRIED UNANIMOUSLY

7. Brentwood Bay Old School Hall Society Re: Restoration of West Saanich School Building

- a) Correspondence dated October 20, 2006, from Sue Myerscough, President, Brentwood Bay Old School Hall Society Re: Restoration of West Saanich School Building

Sue Myerscough, President, Brentwood Bay Old School Hall Society, spoke to her correspondence.

The Director of Planning & Building Services, Hope V. Burns, provided Ms. Myerscough with an update on the restoration and rehabilitation work at the West Saanich School building.

Mayor Mar returned to the meeting at 9:05 p.m. and assumed the Chair.

1176.06 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR KING
 That the correspondence be received, and Staff be requested to maintain a dialogue with the appropriate representatives from the Brentwood Bay Old School Hall Society related to this project, and discuss with the Society potential grant funding opportunities in connection with the Province's 150th Anniversary program initiatives.
 CARRIED UNANIMOUSLY

8. Correspondence Re: On-Site Water Management Strategies

- a) Edward Hoepfner, Aquarian Systems Inc., Hornby Island, September 24, 2006
b) Jenny MacLeod, President, Gabriola Groundwater Management Society, received October 24, 2006

It was noted that a representative of Aquarian Systems Inc. and the Gabriola Groundwater Management Society were not in attendance at the meeting to speak to their correspondence.

1177.06 ***DEFEATED***
 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR BRYSON
 That the correspondence be received, and the correspondence from the Gabriola Groundwater Management Society be forwarded to a future Committee meeting for a presentation.
 DEFEATED
 OPPOSED: MAYOR MAR, COUNCILLORS GARRISON, MASON, AND THOMPSON

- 1178.06 MOVED BY COUNCILLOR GARRISON
 SECONDED BY COUNCILLOR GRAHAM
That the correspondence be received and a letter be written the Gabriola Groundwater Management Society requesting that it provide further written background information to Council in lieu of a presentation at a future Committee meeting.
 CARRIED UNANIMOUSLY

9. Correspondence Re: “Using Local Improvement Charges to Finance Energy Efficiency Improvements”

- a) Peter King, Central Saanich Ratepayer Association, October 27, 2006
- b) Len King, Meadowview Court Strata Council, November 1, 2006

It was noted that Peter King was not in attendance at the meeting to speak to his correspondence.

Len King, 7865 Patterson Road, spoke to his correspondence. He encouraged Council to take the initiative

- 1179.06 MOVED BY COUNCILLOR GARRISON
 SECONDED BY COUNCILLOR THOMPSON
That the correspondence be received and the contents noted.
 CARRIED UNANIMOUSLY

10. Correspondence Re: “Residential Only Parking” on Polo Park Crescent

- a) Gail Schultz, Founder/Director, Centre for Self-Awareness, October 24, 2006
- b) Merv Mawson, 7942 Polo Park Crescent, November 2, 2006

It was noted that Gail Schultz was not in attendance at the meeting to speak to her correspondence.

Merv Mawson, 7942 Polo Park Crescent, spoke to his correspondence. He supports Council previous motion for an overview of parking in the Saanichton area.

- 1180.06 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR GRAHAM
That the correspondence be received, and the general issue of “Residential Parking Only” in the Saanichton core area be referred to a future Committee Meeting for discussion, with input from the appropriate Staff to be provided at the meeting.
 CARRIED UNANIMOUSLY

11. Peninsula Soccer Association Re: Grant-in-Aid Request for Blue Heron Project

- a) Correspondence dated October 23, 2006, from David Erb, President, Peninsula Soccer Association Re: Grant-in-Aid Request for Blue Heron Project

It was noted that a representative of the Peninsula Soccer Association was not in attendance to speak to their correspondence.

- 1181.06 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR GRAHAM
That the correspondence be received, and the letter writer be advised that the District of Central Saanich’s deadline for submission of 2007 Grant-in-Aid applications has passed.
 CARRIED UNANIMOUSLY

12. B Walters Re: Official Community Plan / Subdivision Process

- a) Correspondence dated October 27, 2006, from Bill Walters Re: Official Community Plan / Subdivision Process

The Administrator, Gary C. Nason, advised Council Mr. Walters does have an active subdivision application before the Approving Officer, and the Approving Officer made a determination with respect to the public interest as it pertains to this application.

Bill Walters, 6250 Springlea Road, spoke to his correspondence. He outlined the criteria of the Official Community Plan, stating there should be up to 70 new homes built each year. Central Saanich is not building up to that threshold; rather, schools and services required for residents are closing. He enquired what the purpose of the Official Community Plan Bylaw is and what the definition of "public's best interest" is.

A discussion occurred between the Administrator, Mayor and Council. Councillor Thompson offered to meet with Mr. Walters to discuss the Official Community Plan, not to discuss Mr. Walters subdivision application.

13. D Clippingdale Re: Permeable Parking Surfaces

- a) E-mail correspondence dated October 31, 2006, from Dorothy Clippingdale Re: Permeable Parking Surfaces

It was noted that Dorothy Clippingdale was not in attendance at the meeting to speak to her correspondence.

1182.06 MOVED BY COUNCILLOR GARRISON
 SECONDED BY COUNCILLOR MASON
 That the correspondence be received and the contents noted.
 CARRIED UNANIMOUSLY

A discussion occurred between Mayor and Council regarding the submission of correspondence for Council Meeting Agendas.

1183.06 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR MASON
 That in the event that items of correspondence addressed to Council are received which simply request the opportunity to speak to a particular topic, without providing any background information or additional commentary, Staff be authorized to request from the letter writer(s) supporting background information prior to placing the correspondence on the next available Regular Council Meeting Agenda.
 CARRIED
 OPPOSED: COUNCILLORS BRYSON, GRAHAM, AND KING

14. Greater Victoria Public Library (GVPL) Re: 2007 GVPL Provisional Operating Budget

- a) Correspondence dated October 31, 2006, from the Board Chair and Board Vice-Chair of the Greater Victoria Public Library Re: GVPL Provisional Operating Budget

Councillor Graham briefly overviewed the correspondence dated October 31, 2006, from the Greater Victoria Public Library regarding the Provisional Operating Budget.

1184.06 MOVED BY COUNCILLOR GARRISON
 SECONDED BY COUNCILLOR THOMPSON
 That the correspondence be received and the contents noted.
 CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES:

Standing Committees:

Administration & Finance Committee – October 23, 2006

1. Minutes of the Administration & Finance Committee Meeting held October 23, 2006.

1185.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR MASON
 That the Minutes of the Administration & Finance Committee Meeting held on October 23, 2006, be approved as circulated.
 CARRIED UNANIMOUSLY

2. BC Sustainable Energy Association (BCSEA) Re: “Local Improvement Charges to Finance Renewable Energy Pilot Project”

1186.06 MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR BRYSON
That the correspondence and verbal presentation from the BC Sustainable Energy Association regarding “Local Improvement Charges to Finance Renewable Energy Pilot Project” be received, and Council indicate its interest in pursuing this matter further on the basis of funding for the pilot project being provided by the Federation of Canadian Municipalities and the project being undertaken at no net cost to the District of Central Saanich, and subject to confirmation from the Municipal Solicitor that the project as proposed would be legally permissible under the Community Charter and/or Local Government Act.
BEFORE THE QUESTION WAS CALLED, there was a lengthy discussion between the Administrator, Mayor and Council.

1187.06 MOVED BY COUNCILLOR KING
SECONDED BY COUNCILLOR BRYSON
That consideration of the following motion was referred to a future Committee Meeting for further discussion:
That the correspondence and verbal presentation from the BC Sustainable Energy Association regarding “Local Improvement Charges to Finance Renewable Energy Pilot Project” be received, and Council indicate its interest in pursuing this matter further on the basis of funding for the pilot project being provided by the Federation of Canadian Municipalities and the project being undertaken at no net cost to the District of Central Saanich, and subject to confirmation from the Municipal Solicitor that the project as proposed would be legally permissible under the Community Charter and/or Local Government Act.
CARRIED
OPPOSED: COUNCILLORS GARRISON, MASON, AND THOMPSON

Planning & Development Committee – October 23, 2006

1. Minutes of the Planning & Development Committee Meeting held October 23, 2006.

1188.06 MOVED BY COUNCILLOR THOMPSON
SECONDED BY COUNCILLOR
That the Minutes of the Planning & Development Committee Meeting held on October 23, 2006, be approved as circulated.
CARRIED UNANIMOUSLY

2. Development Permit Application for a Sign – 2195 Keating Cross Road (Scheider Electric)

Staff Memorandum dated October 17, 2006, from the Director of Planning and Building Services entitled “Development Permit for a Sign; 2195 Keating Cross Road (Schneider Electric)”.

1189.06 MOVED BY COUNCILLOR THOMPSON
SECONDED BY COUNCILLOR GRAHAM
That the Staff Memorandum dated October 17, 2006, from the Director of Planning and Building Services entitled “Development Permit for a Sign; 2195 Keating Cross Road (Schneider Electric)” be received, and Council approve the issuance of a Development Permit for the construction of a new free standing sign to replace an existing sign at 2195 Keating Cross Road, in the same location and in accordance with the plans submitted by the applicant.
CARRIED UNANIMOUSLY

3. Newman Farm Park Management Plan

E-mail correspondence dated October 23, 2006, from the Chair of the District of Central Saanich Heritage Commission regarding concerns with awarding the consulting contract for the Newman Farm Park Management Plan.

- 1190.06 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR GRAHAM
That the e-mail correspondence dated October 23, 2006, from the Chair of the District of Central Saanich Heritage Commission be received, and the approved Consultants for this particular project (Masselink Environmental Design) be requested to conduct a consultation session with the full Heritage Commission at the commencement of the project to discuss any issues and concerns that the Heritage Commission may have related to this property.
 CARRIED UNANIMOUSLY

Water & Waste Management Committee – October 23, 2006

1. Minutes of the Water & Waste Management Committee Meeting held October 23, 2006.

- 1191.06 MOVED BY COUNCILLOR KING
 SECONDED BY COUNCILLOR GRAHAM
That the Minutes of the Water & Waste Management Committee Meeting held on October 23, 2006, be approved as circulated.
 CARRIED UNANIMOUSLY

2. Community to Community Forum

Discussion in regards to Council's intention and directions with respect to a proposed Community to Community Forum (C2C) to be held in 2007. Attached in this regard were the following background materials for reference:

- a. UBCM Circular dated October 12, 2006, inviting applications (deadline November 15, 2006) for C2C events which must be held by March 31, 2007;
- b. Copy of Summary Report of 2006 C2C; and,
- c. Copy of Grant Application submitted in November 2005 for 2006 C2C.

- 1192.06 MOVED BY COUNCILLOR KING
 SECONDED BY COUNCILLOR GRAHAM
That the Circular from the Union of BC Municipalities inviting applications for Community to Community Events which must be held by March 31, 2007, be received, and this matter be referred to the Tri-Governmental Working Committee for discussion and recommendation back to the respective three Councils, and Central Saanich Council give further consideration to submitting a grant funding application during the second round of applications for events to be held in October or November of 2007.
 CARRIED UNANIMOUSLY

3. CRD Roundtable on the Environment Evening Forum – Environment Issues and Priorities

Correspondence dated September 20, 2006, from the CRD entitled "Invitation to the Capital Regional District Roundtable on the Environment Evening Forum – Environmental Issues and Priorities".

- 1193.06 MOVED BY COUNCILLOR KING
 SECONDED BY COUNCILLOR GRAHAM
That the correspondence dated September 20, 2006, from the CRD entitled "Invitation to the Capital Regional District Roundtable on the Environment Evening Forum – Environmental Issues and Priorities" be received, and Councillors Bryson and King be authorized to attend the CRD Roundtable on the Environment Evening Forum on Thursday, November 2, 2006, and the payment of expenses necessarily incurred be approved.
 CARRIED UNANIMOUSLY

Advisory Committees/Others: Nil

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

- 1. Capital Regional District (CRD) – Nil.**

- 2. First Nations** – Councillor Thompson advised a Council representative needs to be appointed to the Ad Hoc Traffic Committee and the Youth Committee.

1194.06 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR BRYSON
That Councillor Bryson be designated as Council's representative on the proposed Ad Hoc Tri-Council Traffic Safety Committee, and Councillor Mason be designated as Council's representative on the proposed Tri-Council Youth Committee.
 CARRIED UNANIMOUSLY

- 3. Peninsula Recreation Commission (PRC)** – Councillor Mason advised of two motions she would like to raise.

The Administrator, Gary C. Nason, gave an overview of the Second Service process, and he answered questions from Council.

1195.06 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR GRAHAM
That a letter be sent to the Capital Regional District stated that the District of Central Saanich is definitely not in support of a second service, and further that the District request that its letter always accompany any correspondence pertaining to the Panorama Recreation Centre.
 CARRIED
 OPPOSED: MAYOR MAR, COUNCILLORS GARRISON AND THOMPSON

1196.06 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR GRAHAM
That Staff be requested to explore the option of a Service Review and report back to Council.
 BEFORE THE QUESTION WAS CALLED

1197.06 ***DEFEATED***
 MOVED BY COUNCILLOR KING
 SECONDED BY COUNCILLOR THOMPSON
That this matter be referred to a future Committee Meeting for discussion.
 DEFEATED
 OPPOSED: COUNCILLORS GARRISON, GRAHAM, MASON, AND THOMPSON

 ON THE MAIN MOTION
 CARRIED
 OPPOSED MAYOR MAR, COUNCILLORS GARRISON AND THOMPSON

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

1198.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR BRYSON
That the Regular Council Meeting of November 6, 2006, be authorized to extend past 10:30 p.m.
 CARRIED UNANIMOUSLY

- 4. Greater Victoria Public Library Board** – Nil.

STAFF MEMORANDA AND REPORTS:

1. Third Quarter 2006 Departmental Reports

- a) Administration Services
- b) Engineering & Public Works
- c) Planning, Building & Community Services
- d) Fire Department

The Departmental 2006 Third Quarter Reports were received for information without a motion.

2. “Meetings & Rules of Order” Workshop – November 24, 2006

Councillor Mason advised Council she would like to attend this workshop in place of Councillor Thompson, who is now unable to attend.

- 1199.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR THOMPSON
 *That Councillor Mason be authorized to attend the “Meetings & Rules of Order”
Workshop on November 24, 2006, in Victoria, and the payment of expenses
necessarily incurred be approved.*
 CARRIED UNANIMOUSLY

BYLAWS:

**1. “Central Saanich Sewage Collection Area No. 1, Extension Bylaw No. 1561, 2006”
[1545 Keating Cross Road – Metes and Bounds Inclusion Approved by Council on
June 28, 2004]**

- 1200.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR MASON
 *That Bylaw No. 1561, cited as “Central Saanich Sewage Collection Area No. 1
Extension Bylaw No. 1561, 2006”, be authorized to receive three readings at the
same meeting.*
 CARRIED UNANIMOUSLY

- 1201.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR MASON
 That Bylaw No. 1561 be given first reading.
 CARRIED UNANIMOUSLY

- 1202.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR MASON
 That Bylaw No. 1561 be given second reading.
 CARRIED UNANIMOUSLY

- 1203.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR MASON
 That Bylaw No. 1561 be given third reading.
 CARRIED UNANIMOUSLY

**1. “Central Saanich Sewage Collection Area No. 1, Extension Bylaw No. 1562, 2006”
[7005 East Saanich Road – Island View Place Care Facility]**

- 1204.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR THOMPSON
 *That Bylaw No. 1562, cited as “Central Saanich Sewage Collection Area No. 1
Extension Bylaw No. 1562, 2006”, be authorized to receive three readings at the
same meeting.*
 CARRIED UNANIMOUSLY

- 1205.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR THOMPSON
 That Bylaw No. 1562 be given first reading.
 CARRIED UNANIMOUSLY

- 1206.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR MASON
 That Bylaw No. 1562 be given second reading.
 CARRIED UNANIMOUSLY

- 1207.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR BRYSON
 That Bylaw No. 1562 be given third reading.
 CARRIED UNANIMOUSLY

UNFINISHED BUSINESS: Nil.

NEW BUSINESS/OTHER COMPETENT BUSINESS:

1. Councillor Bryson Re: Attendance at “Local Governments in a Globalizing World: A Comparative Perspective on Recent Reforms in Canada and Australia” – November 16, 2006

1208.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR THOMPSON
 That Councillor Bryson be authorized to attend the “Local Governments in a Globalizing World” Workshop on November 16, 2006, in Victoria, and the payment of expenses necessarily incurred be approved.
 CARRIED UNANIMOUSLY

2. CRD “Forum of Councils” – November 18, 2006

The Administrator, Gary C. Nason, advised Council that this Forum is the same day as the Facilities Charette.

3. Tri-Municipal Council Meeting – Wednesday, November 22, 2006

The Administrator, Gary C. Nason, advised Mayor and Council of the draft Agenda for the Tri-Municipal Council Meeting on Wednesday, November 22, 2006, hosted by Central Saanich. A draft agenda has been provided to Council.

1209.06 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR MASON
 That the draft Agenda for the Tri-Municipal Council Meeting to be held on Wednesday, November 22, 2006, hosted by Central Saanich be approved as submitted, with the addition of the Panorama Recreation Centre – Proposed Renovation / Expansion Project as an additional topic for discussion.
 CARRIED UNANIMOUSLY

4. Town Hall Meeting – Wednesday, November 29, 2006

The Administrator, Gary C. Nason, recommended Mayor and Council appoint a Council member to facilitate the Town Hall meeting scheduled for November 29, 2006, commencing at 7:00 p.m.

1210.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR THOMPSON
 That Councillor Thompson be designated as the principal organizer and liaison for the Town Hall meeting.
 CARRIED UNANIMOUSLY

5. Facilities Charette Tour – Wednesday, November 8, 2006, 2:00 p.m. to 5:00 p.m.

The Administrator, Gary C. Nason, updated Mayor and Council regarding the Facilities Charette Tour scheduled for Wednesday, November 8, 2006, commencing at 2:00 p.m.

CORRESPONDENCE (Receive for General Information):

1. Ministry of Community Services Re: World Urban Forum in Vancouver – “Local Government in British Columbia: Excellence through Collaborative Partnership” – Correspondence dated July 17, 2006, from Gary Paget, Executive Director, Ministry of Community Services Re: Local Government in BC: Excellence through Collaborative Partnership.

2. UBCM Re: Province-Wide Community to Community Forum Final Report – Correspondence dated August 22, 2006, from UBCM Re: Province-Wide Community to Community Forum Final Report.

3. **2007 Pitch-In British Columbia Re: Pitch-In Canada Week, April 23-29, 2007** – Correspondence dated October 2006, from Valerie Thom Re: Pitch-In Canada Week.
4. **Ministry of Forests and Range and Minister Responsible for Housing Re: “Housing Matters BC”** – Correspondence dated October 3, 2006, from the Honourable Rich Coleman, Minister Responsible for Housing Re: Housing Matters in BC.
5. **2010 Legacies Now Re: Programs and Initiatives** – Correspondence undated from Bruce Dewar, Chief Executive Officer Re: Programs and Initiatives.
6. **Peninsula Stroke Recovery and Activity Centre Re: 2007 Grant-in-Aid Application** – Correspondence dated October 13, 2006, from Ron Grant, President Re: Programs and Initiatives.
7. **Canadian Union of Postal Workers Re: Moratorium on Post Office Closures and Rural Delivery** – Correspondence dated October 16, 2006, from Deborah Bourque, National President Re: 2007 Grant-in-Aid Application.
8. **City of Burnaby Re: Polybrominated Diphenyl Ethers (PBDE’s)** – Correspondence dated October 20, 2006, from Derek R. Corrigan, Mayor Re: Polybrominated Diphenyl Ethers (PBDE’s).
9. **The Corporation of Delta Re: Brunswick Point Farm Lands** – Correspondence dated October 20, 2006, from Gil Mervyn, Municipal Clerk Re: Brunswick Point Farm Lands.
10. **H Eames Re: Thank You – Sidewalk on North Side of Wallace Drive near Thrifty’s** – Correspondence dated October 10, 2006, from Howard Eames Re: Sidewalk on North Side of Wallace Drive near Thrifty’s.
11. **Technical Bulletin Re: Shallow Stormwater Infiltration Devices vs. Injection Well Systems: A Comparison of Groundwater Contamination Potential** – Technical Bulletin dated May 2006 from James Taylor, Chair, Re: Shallow Stormwater Infiltration Devices vs. Injection Well Systems.

1211.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR KING
 That further consideration of this material be referred to the upcoming discussion in regards to permeable parking surfaces as a requirement for permitted secondary suites.
 CARRIED UNANIMOUSLY

12. **Environment Canada Re: Georgia Basin Diesel Emission Reduction Partnership – District’s Grant Application** – E-mail correspondence dated October 25, 2006, from Sophie Bellon-Gagnon, Air Project Engineer Re: Georgia Basin Diesel Emission Reduction Partnership.

Councillor Mason advised Staff should send a letter to Mr. Chad offering thanks for his application that was approved by Environment Canada.

13. **DR Mills Re: Copy of Letter to Editor – Clearing in Saanichton Bay Park** - Correspondence dated October 26, 2006, from D.R. Mills Re: Clearing in Saanichton Bay Park.
14. **BC Hydro Re: Application for Beautification Funding – Brentwood Bay Traffic Corridor Revitalization Project** – Correspondence dated October 26, 2006, from Tom Burns, CP&O Manager, BC Hydro Re: Application for Beautification Funding.

Correspondence Item Nos. 1 to 10 and 12 to 14 were received for information without a motion.

ADJOURNMENT:

On motion, the Regular Council Meeting held on November 6, 2006, adjourned at 10:51 p.m.

Jack Mar
Mayor

Sara C. Ribeiro
Municipal Clerk

Recorded by: Sara C. Ribeiro
Municipal Clerk