

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

Minutes of the **REGULAR COUNCIL** Meeting  
Monday, February 5, 2007, at 7:07 p.m.  
Central Saanich Municipal Council Chamber

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

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**APPROVAL OF THE AGENDA:**

The Acting Administrator, Hope V. Burns, noted the removal of the following items from the Agenda:

- Remove correspondence from Mr. John Luton Re: Project and Policy Menu for Capital Region District Municipalities from Section VII – Correspondence (Action Required or Recommended) as Item 9(a)
- Remove Staff Memorandum from the Fire Chief Re: PEMO Strategic Plan from Section IX – Staff Memoranda and Reports as Item 2

The Acting Administrator, Hope V. Burns, noted the addition of the following items to the Agenda:

- Correspondence Pertaining to the Trade Investment and Labour Mobility Agreement from D Skinner, 103-920 Park Boulevard, January 31, 2007, to be included as a new Item 7(c) under Section VII – Correspondence (Action Required or Recommended)
- Correspondence Pertaining to the Newman Farm Park Design Process to be included as new Item Nos. 12(g), 12(h), 12(i), 12(j), and 12(k) respectively, under Section VII – Correspondence (Action Required or Recommended):
  - W Armstrong, 7995 Arthur Drive, January 29, 2007
  - W & S Keay, 8006 Arthur Drive, January 29, 2007
  - M Dunn, 8045 Arthur Drive, January 29, 2007
  - P Clark, 8005 Arthur Drive, January 29, 2007
  - J & S Birtwistle, 8034 Arthur Drive, January 29, 2007
- Staff Memorandum from the Director of Planning & Building Services dated February 5, 2007, entitled “Alternative Street Tree for Brentwood Bay Improvement Project” to be included as a new Item No. 6 under Section IX – Staff Memoranda and Reports
- Further amended “Central Saanich Soil Removal and Deposit Bylaw No. 1544, 2006” to replace the amended version distributed as part of the agenda package to be included as a new Item No. 1 under Section X – Bylaws
- Notice of Motion(s) Re: Climate Change submitted by Councillor Thompson to be included as a new Item 3 under Section XII – New Business / Other Competent Business

80.07            MOVED BY COUNCILLOR THOMPSON  
                      SECONDED BY COUNCILLOR GRAHAM  
                      *That the Agenda for the Regular Council Meeting held on February 5, 2007, be approved as amended.*  
                      CARRIED UNANIMOUSLY

**ADOPTION OF THE MINUTES:**

**Minutes of the Special (Open) Council Meeting held on January 10, 2007**

81.07            MOVED BY COUNCILLOR GRAHAM  
                      SECONDED BY COUNCILLOR MASON  
                      *That the Minutes of the Special (Open) Council Meeting held on January 10, 2007, be adopted.*  
                      CARRIED UNANIMOUSLY

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**Minutes of the Regular Council Meeting held on January 15, 2007**

- 82.07            MOVED BY COUNCILLOR GRAHAM  
                      SECONDED BY COUNCILLOR MASON  
                      *That the Minutes of the Regular Council Meeting held on January 15, 2007, be adopted.*  
                      CARRIED UNANIMOUSLY

**Minutes of the Special (Open) Council Meeting held on January 29, 2007**

- 83.07            MOVED BY COUNCILLOR GRAHAM  
                      SECONDED BY COUNCILLOR MASON  
                      *That the Minutes of the Special (Open) Council Meeting held on January 29, 2007, be adopted.*  
                      CARRIED UNANIMOUSLY

**BUSINESS ARISING FROM THE MINUTES:** Nil.

**RISE & REPORT:** Nil.

**PUBLIC INQUIRIES AND ANSWERS THERETO:**

1. Sharon Lawrence, 8381 West Saanich Road, requested the photocopying fees for Central Saanich not be doubled as proposed in Bylaw No. 1565. She advised other municipalities do not charge for photocopying.

**PRESENTATIONS/PETITIONS AND DELEGATIONS:**

1. BC Ferries Re: Update on the Alternative Service Delivery Plan for the Brentwood Bay / Mill Bay Ferry Service.

Cynthia Lukaitis, Vice President, BC Ferries, provided Council with an update on BC Ferries' plan for seeking alternative service providers on Route 12 (Brentwood Bay – Mill Bay ferry route), and answered questions from Council.

- 84.07            MOVED BY COUNCILLOR GRAHAM  
                      SECONDED BY COUNCILLOR KING  
                      *That Council indicates it does not support the private sector transfer of assets to BC Ferries.*  
                      CARRIED UNANIMOUSLY

- 85.07            MOVED BY COUNCILLOR GRAHAM  
                      SECONDED BY COUNCILLOR KING  
                      *That Council requests the Ministry of Transportation to explain the difference between the provision of free service on interior waterways/lakes and charging for fares on the Mill Bay ferry route.*  
                      CARRIED UNANIMOUSLY

- 86.07            MOVED BY COUNCILLOR BRYSON  
                      SECONDED BY COUNCILLOR KING  
                      *That the District of Central Saanich advises BC Ferries of it's concerns regarding the description of the alternative service provider process being open and transparent when contracts and other information will not be open for public review.*  
                      CARRIED UNANIMOUSLY

**CORRESPONDENCE (Action Required or Recommended):**

**1. Proposed Upcoming Road Race / Parade Events in Central Saanich**

- a) Central Saanich Little League Parade – April 14, 2007.

Darren Mead, representative of the Central Saanich Little League Parade, spoke to his correspondence.

- b) Island Deaf & Hard of Hearing Centre 10 KM Run/Walk & 5 KM Walk – May 27, 2007.

Evan Fagan, representative of the Island Deaf & Hard of Hearing Centre, spoke to his correspondence, indicating the event has been moved from August to May to coincide with Hearing Awareness Month.

87.07            MOVED BY COUNCILLOR MASON  
                      SECONDED BY COUNCILLOR GRAHAM  
*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

88.07            MOVED BY COUNCILLOR GRAHAM  
                      SECONDED BY COUNCILLOR KING  
*That Council request Staff to research whether this authority may be delegated to Staff to process road race permits / parade events without the requirement of a Council resolution.*  
                      CARRIED UNANIMOUSLY

**2. I Cameron Re: Traffic Issues in the Moodyville Area**

- a) Correspondence dated January 11, 2007, from Ian J. Cameron Re: Traffic Issues in the Moodyville Area.

It was noted that Ian Cameron was not in attendance at the meeting to speak to his correspondence.

The Municipal Engineer, Nirmal Bhattacharya, overviewed the correspondence and answered questions from Council.

89.07            MOVED BY COUNCILLOR GARRISON  
                      SECONDED BY COUNCILLOR MASON  
*That the correspondence be received and referred to Staff for review and appropriate action, and/or recommendation to Council if required.*  
                      CARRIED UNANIMOUSLY

90.07            MOVED BY COUNCILLOR KING  
                      SECONDED BY COUNCILLOR MASON  
*That the correspondence be referred to the Police Department for review and appropriate action.*  
                      CARRIED  
                      OPPOSED: COUNCILLOR GARRISON

91.07            MOVED BY COUNCILLOR KING  
                      SECONDED BY COUNCILLOR THOMPSON  
*That the southwest corner curb of Stelly's X Road and West Saanich Road be painted yellow to indicate a no parking zone.*  
                      CARRIED UNANIMOUSLY

**3. R Lloyd Re: Snow Removal**

- a) Correspondence dated January 16, 2007, from Richard Lloyd Re: Snow Removal.

It was noted that Richard Lloyd was not in attendance at the meeting to speak to his correspondence.

The Municipal Engineer, Nirmal Bhattacharya, overviewed the correspondence and the Bylaw regulations for snow removal.

- 92.07            MOVED BY COUNCILLOR GRAHAM  
                      SECONDED BY COUNCILLOR THOMPSON  
                      *That the correspondence be received and the contents noted and Mr. Lloyd be informed of the relevant section of the District's Streets and Traffic Bylaw.*  
                      CARRIED UNANIMOUSLY
- 93.07            MOVED BY COUNCILLOR MASON  
                      SECONDED BY COUNCILLOR THOMPSON  
                      *That Staff write a letter to the School Board expressing its concern for the lack of snow removal on sidewalks fronting school properties.*  
                      CARRIED UNANIMOUSLY

**4. J Hauser Re: "Tanner" Park Initial Development**

- a) Correspondence dated January 17, 2007, from Jessica Hauser Re: "Tanner" Park Initial Development.

It was noted that Jessica Hauser was not in attendance at the meeting to speak to her correspondence.

The Director of Planning & Building Services, Hope V. Burns, briefly overviewed the correspondence.

- 94.07            MOVED BY COUNCILLOR GRAHAM  
                      SECONDED BY COUNCILLOR THOMPSON  
                      *That the correspondence be received and the contents noted, and that Staff reply to indicate the District's intention with respect to Tanner Park.*  
                      CARRIED UNANIMOUSLY

**5. T Peard Re: Property Assessment Increase**

- a) Correspondence dated January 17, 2007, from Tony Peard Re: Property Assessment Increase.

Tony Peard, 806 Delamere Road, spoke to his correspondence.

The Director of Financial Services, Rosalyn Tanner, overviewed the legislation regarding property taxes and addressed concerns raised by Mr. Peard.

A discussion occurred between Council and Staff.

- 95.07            MOVED BY COUNCILLOR GRAHAM  
                      SECONDED BY COUNCILLOR KING  
                      *That this matter be referred to a future Administration and Finance Committee Meeting for discussion.*  
                      CARRIED UNANIMOUSLY

- 96.07            MOVED BY COUNCILLOR KING  
                      SECONDED BY COUNCILLOR MASON  
                      *That when Staff invite BC Assessment to a future Administration and Finance Committee Meeting, Staff invite Mr. Peard and other letter writers with similar concerns to be in attendance.*  
                      CARRIED UNANIMOUSLY

**6. Correspondence Pertaining to Proposed Donation by M Henry of Fishing Boat Owned by Mr. George Underwood**

- a) Sharon Lawrence, 8381 West Saanich Road, January 24, 2007.  
b) Cathy Rasmussen, 8449 West Saanich Road, January 24, 2007.

It was noted that Sharon Lawrence was in attendance at the meeting and did not speak to her correspondence.

Cathy Rasmussen, 8449 West Saanich Road, spoke to her correspondence.

The Director of Planning & Building Services, Hope V. Burns, advised this matter was referred to Staff and the Heritage Commission for review and consideration.

- 97.07            MOVED BY COUNCILLOR MASON  
                      SECONDED BY COUNCILLOR THOMPSON  
                      *That the correspondence be received and referred for further consideration to the current process for this project.*  
                      CARRIED UNANIMOUSLY

**7. Correspondence Pertaining to the Trade, Investment and Labour Mobility Agreement**

- a) Sue Stroud, #105 – 7088 Wallace Drive, January 26, 2007.
- b) Sharon Lawrence, 8381 West Saanich Road, January 24, 2007.
- c) Derek Skinner, 103 – 920 Park Boulevard, January 31, 2007.

It was noted that Sue Stroud and Derek Skinner were not in attendance at the meeting to speak to their correspondence.

Sharon Lawrence, 8381 West Saanich Road, spoke to her correspondence urging an exemption to the Trade, Investment and Labour Mobility Agreement.

- 98.07            MOVED BY COUNCILLOR GARRISON  
                      SECONDED BY COUNCILLOR GRAHAM  
                      *That the correspondence be received and referred to the Union of British Columbia Executive for appropriate action regarding the Trade, Investment and Labour Mobility Agreement.*  
                      CARRIED UNANIMOUSLY

**8. S Lawrence Re: Motion at January 10, 2007 Capital Regional District Board Meeting Re: Climate Change Initiatives**

- a) Correspondence dated January 24, 2007, from Sharon Lawrence Re: Motion at January 10, 2007 Capital Regional District Board Meeting Re: Climate Change Initiatives.

Sharon Lawrence, 8381 West Saanich Road, spoke to her correspondence.

A discussion occurred between Council.

- 99.07            MOVED BY COUNCILLOR BRYSON  
                      SECONDED BY COUNCILLOR KING  
                      *That the correspondence be received and Council indicate its support of Director Derman's motion regarding climate change.*  
                      BEFORE THE QUESTION WAS CALLED, it was

A lengthy discussion occurred between Council.

- 100.07           MOVED BY COUNCILLOR THOMPSON  
                      SECONDED BY COUNCILLOR MASON  
                      *That the foregoing motion be deferred until Staff have received the CRD report.*  
                      CARRIED  
                      OPPOSED: COUNCILLORS BRYSON AND KING

**9. Correspondence from the Capital Bike & Walk**

- a) Letters of Support (two) for District's Infrastructure Grant Applications for Bicycle Lanes along Wallace Drive and East Saanich Road.

A representative from the Capital Bike & Walk Society was not present at the meeting to speak to their correspondence.

- 101.07           MOVED BY COUNCILLOR MASON  
                      SECONDED BY COUNCILLOR KING  
                      *That the correspondence be received and the contents noted.*  
                      CARRIED UNANIMOUSLY

**10. B Nacey Re: Request for Lighting at Bus Stop Located at Keating Cross Road and Central Saanich Road**

- a) Correspondence dated January 24, 2007, from Bea Nacey Re: Request for Lighting at Bus Stop Located at Keating Cross Road and Central Saanich Road.

It was noted that Bea Nacey was not in attendance at the meeting to speak to her correspondence.

The Municipal Engineer, Nirmal Bhattacharya, overviewed the correspondence and answered questions from Council.

**11. Capital Regional District Re: 2007 – 2016 Capital Plan for the Capital Regional Hospital District**

- a) Correspondence dated January 23, 2007, from Jeremy Tate, Senior Manager, CRD Re: 2007 – 2016 Capital Plan for the Capital Regional Hospital District.

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

The Acting Administrator, Hope V. Burns, overviewed the correspondence.

**12. Correspondence Pertaining to the Newman Farm Park Design Process**

- a) N Billsborough, 8055 Arthur Drive, January 29, 2007.
- b) P & J McLelan, 8028 Arthur Drive, January 29, 2007.
- c) J & T Scrivens, 8004 Arthur Drive, January 29, 2007.
- d) B & C Kelsey, 8025 Arthur Drive, January 29, 2007.
- e) A & S Tomsett, 8029 Arthur Drive, January 29, 2007.
- f) K Matthews, 8028 Arthur Drive, January 29, 2007.
- g) W Armstrong, 7995 Arthur Drive, January 29, 2007.
- h) W & S Keay, 8006 Arthur Drive, January 29, 2007.
- i) M Dunn, 8045 Arthur Drive, January 29, 2007.
- j) P Clark, 8005 Arthur Drive, January 29, 2007.
- k) J & S Birtwistle, 8034 Arthur Drive, January 29, 2007.

The Director of Planning & Building Services, Hope V. Burns, overviewed the correspondence.

102.07        MOVED BY COUNCILLOR BRYSON  
                  SECONDED BY COUNCILLOR MASON  
                  *That the above and future correspondence be received and referred to the Newman Farm Park Management Plan public consultation process.*  
                  BEFORE THE QUESTION WAS CALLED, it was

                  \*AMENDMENT\*  
103.07        MOVED BY COUNCILLOR GRAHAM  
                  SECONDED BY COUNCILLOR MASON  
                  *That the letter writers be invited to attend the Council or Committee Meeting when this matter is discussed.*  
                  BEFORE THE QUESTION WAS CALLED, it was

104.07        MOVED BY COUNCILLOR BRYSON  
                  SECONDED BY COUNCILLOR KING  
                  *That the foregoing motions be tabled.*  
                  CARRIED UNANIMOUSLY

A discussion occurred between Council.

105.07        MOVED BY COUNCILLOR BRYSON  
                  SECONDED BY COUNCILLOR MASON  
                  *That consideration of the foregoing motions be lifted from the table.*  
                  CARRIED UNANIMOUSLY

- 106.07            MOVED BY COUNCILLOR GRAHAM  
                      SECONDED BY COUNCILLOR KING  
                      *That the foregoing amendment motion be withdrawn.*  
                      CARRIED UNANIMOUSLY

ON THE MAIN MOTION, CARRIED UNANIMOUSLY

Dale Rowan, 8040 Arthur Drive, addressed the correspondence on behalf of his neighbours, and encouraged more public consultation on this process.

**13. P & R Western Star Trucks Re: No Parking in the Vicinity of the 6700 Block of Oldfield Road**

- a) Correspondence dated January 26, 2007, from Pat McConnell Re: No Parking in the Vicinity of the 6700 Block of Oldfield Road.

It was noted that Pat McConnell was not in attendance to speak to his correspondence.

The Municipal Engineer, Nirmal Bhattacharya, overviewed the Streets and Traffic Bylaw and answered questions from Council.

A lengthy discussion occurred between Council.

- 107.07            MOVED BY COUNCILLOR BRYSON  
                      SECONDED BY COUNCILLOR MASON  
                      *That the correspondence be received and referred to Staff to examine practical aspects to address this situation with the letter writer.*  
                      CARRIED UNANIMOUSLY

**REPORTS OF COMMITTEES:**

**Standing Committees:**

**1. Planning and Development Committee – January 22, 2007**

1. Minutes of the Planning and Development Committee Meeting held January 22, 2007

- 108.07            MOVED BY COUNCILLOR THOMPSON  
                      SECONDED BY COUNCILLOR GARRISON  
                      *That the Minutes of the Planning and Development Committee Meeting held on January 22, 2007, be approved as circulated.*  
                      CARRIED UNANIMOUSLY

2. Staff Memorandum dated January 12, 2007, from the Planner entitled “Development Variance Permit Application; 8051 Central Saanich Road (Bell Mobility Inc.)”

- 109.07            MOVED BY COUNCILLOR THOMPSON  
                      SECONDED BY COUNCILLOR MASON  
                      *That the Staff Memorandum dated January 12, 2007, from the Planner, entitled “Development Variance Permit Application; 8051 Central Saanich Road (Bell Mobility Inc.)” be received, and in connection with the proposed replacement of the existing telecommunications tower located on a portion of part Section 4, Range 4 East, South Saanich District (8051 Central Saanich Road), Council propose to vary the maximum permitted height of a telecommunications tower in the P-3 Public Utility zoning district from 33m (108 ft) to 45m (148 ft).*  
                      CARRIED  
                      OPPOSED: COUNCILLOR KING

- 110.07            MOVED BY COUNCILLOR THOMPSON  
                      SECONDED BY COUNCILLOR MASON  
                      *That the extent of the public notification for this particular application be expanded to include those properties included in the October 27, 1999, resident survey.*  
                      CARRIED UNANIMOUSLY

- 111.07            MOVED BY COUNCILLOR THOMPSON

SECONDED BY COUNCILLOR MASON

*That Staff be instructed to undertake the statutory notification procedures for this particular application and subject to public comment, Council then consider issuance of the Development Variance Permit, subject to the following conditions:*

- i) That the new tower be painted a dark black-green colour for the lower 30m (98 ft) and light grey for the upper 15m (49 ft);*
- ii) That the applicant provide a Landscape Plan showing the screening of the installation, including details for the replacement or augmentation of the existing fence with split cedar fencing, for the approval of the Director of Planning and Building Services; and,*
- iii) That the application provide a restrictive covenant registered on title, in a form acceptable to the Municipal Solicitor, ensuring that construction will be in strict compliance with the approved plans, including the removal of the existing tower.*

CARRIED UNANIMOUSLY

3. Correspondence from A J Finlayson Architect Ltd. Re: Proposed Rezoning of Property Located at 1870 Keating Cross Road (Raven Metals Products Ltd.)

112.07 MOVED BY COUNCILLOR THOMPSON  
SECONDED BY COUNCILLOR MASON

*That the correspondence and presentation from the letter writer and his agents be received and Council advise that it is not supportive of entertaining an Official Community Plan (OCP) amendment and rezoning application for the property located at 1870 Keating Cross Road outside of the context of the District's OCP Update and Review Process which has just been commenced.*

CARRIED UNANIMOUSLY

113.07 MOVED BY COUNCILLOR THOMPSON  
SECONDED BY COUNCILLOR MASON

*That the letter writer be further advised of Council and Staff's willingness to meet with the letter writer to explore other possible land use options to address the challenges and needs expressed in the correspondence including an investigation of other potentially viable industrially zoned sites and densification options.*

CARRIED UNANIMOUSLY

**2. Water and Waste Management Committee – January 22, 2007**

1. Minutes of the Water and Waste Management Committee Meeting held January 22, 2007

114.07 MOVED BY COUNCILLOR GRAHAM  
SECONDED BY COUNCILLOR MASON

*That the Minutes of the Water and Waste Management Committee Meeting held on January 22, 2007, be approved as circulated.*

CARRIED UNANIMOUSLY

2. Request for Provision of Water Service (Water Main Extension) to Service Property Located on Ridgedown Road (Stanlake/Carrier)

115.07 MOVED BY COUNCILLOR GRAHAM  
SECONDED BY COUNCILLOR MASON

*That the correspondence and presentation from the letter writer be received and the request to extend the existing watermain on Ridgedown Place to service the two larger westerly parcels (Lots 34 and 35) be respectfully denied.*

CARRIED UNANIMOUSLY

116.07 MOVED BY COUNCILLOR GRAHAM  
SECONDED BY COUNCILLOR MASON

*That when the issue of the District's current policies in regards to watermain extension requests and the development of more detailed criteria to assist in the evaluation of these requests is next considered by Council, the Fire Chief be invited to attend the Committee Meeting to discuss the overall issue of the provision of fire suppression services to rural areas in the District.*

CARRIED UNANIMOUSLY

**3. Parks and Facilities Committee – January 22, 2007**

1. Minutes of the Parks and Facilities Committee Meeting held January 22, 2007

117.07        MOVED BY COUNCILLOR MASON  
                  SECONDED BY COUNCILLOR GARRISON  
                  *That the Minutes of the Parks and Facilities Committee Meeting held on January 22, 2007, be approved as circulated.*  
                  CARRIED UNANIMOUSLY

2. Report of the Central Saanich Facilities Charette – November 18, 2006

118.07        MOVED BY COUNCILLOR MASON  
                  SECONDED BY COUNCILLOR GARRISON  
                  1. *That Council support in principle, for the purposes of moving forward with further refinement and communication to the public through an approved process of public engagement, the “Multi-focus Scenario 3 (with Variations)”*, and including the associated “Next Step” priorities and possible funding sources as summarized on pages 3 to 6 of the Consultant’s Report; and,  
                  2. *Staff be requested to proceed with what are considered to be the appropriate next steps in the facilities planning process, with any required recommendations on process and funding to be brought forward as a priority in the context of the District’s upcoming strategic and five year financial planning processes.*  
                  CARRIED UNANIMOUSLY

119.07        MOVED BY COUNCILLOR GRAHAM  
                  SECONDED BY COUNCILLOR MASON  
                  *That Council support in principle the expansion of library services by the Greater Victoria Library and Council further discuss this matter at a later date.*  
                  CARRIED UNANIMOUSLY

**4. Administration and Finance Committee – January 22, 2007**

1. Minutes of the Administration and Finance Committee Meeting held January 22, 2007

120.07        MOVED BY COUNCILLOR GARRISON  
                  SECONDED BY COUNCILLOR MASON  
                  *That the Minutes of the Administration and Finance Committee Meeting held on January 22, 2007, be approved as circulated.*  
                  CARRIED UNANIMOUSLY

2. Staff Memorandum dated December 29, 2006, from the Director of Financial Services entitled “Interim Financial Review for the 2006 Fiscal Year-to-Date, and Proposed Amendments to 2006 – 2010 Financial Plan Bylaw”

121.07        MOVED BY COUNCILLOR GARRISON  
                  SECONDED BY COUNCILLOR MASON  
                  *That the Staff Memorandum dated December 29, 2006, from the Director of Financial Services entitled “Amendments to 2006 – 2010 Annual Financial Plan be received, and the Financial Plan Bylaw Amendment Bylaw No. 1570 in the form attached as Appendix A to the Staff Memorandum be forwarded to the next Regular Council Meeting for consideration of first three readings.*  
                  CARRIED UNANIMOUSLY

3. Staff Memorandum dated January 8, 2007, from the Administrator entitled “Proposed New Indemnification Bylaw”

122.07        MOVED BY COUNCILLOR GARRISON  
                  SECONDED BY COUNCILLOR MASON  
                  *That the Staff Memorandum dated January 5, 2007, from the Administrator, entitled “Proposed New Indemnification Bylaw” be received for information, and subject to any further consultations with the Municipal Insurance Association, as may be required, Council proceed with the introduction and necessary readings of “Indemnification Bylaw No. 1572, 2007” in the form attached as Appendix B to the Staff Memorandum.*  
                  CARRIED UNANIMOUSLY

4. 2007 Strategic Planning Process & Workshop

- 123.07        MOVED BY COUNCILLOR GARRISON  
                  SECONDED BY COUNCILLOR GRAHAM  
                  *That the verbal status update report from the Administrator in regards to the 2007 Strategic Planning Process and Workshop be received, and the Facilitator be invited to attend an evening session with Council prior to the Strategic Planning Workshop for the purpose of confirming the format and agenda for the Strategic Planning sessions and with this evening session to be held on a regular (Council or Committee Meeting) evening.*  
                  CARRIED UNANIMOUSLY
- 124.07        MOVED BY COUNCILLOR GARRISON  
                  SECONDED BY COUNCILLOR MASON  
                  *That the Facilitator be advised that Council is supportive of the 2007 Strategic Planning Workshop being comprised of an afternoon or evening preliminary session followed by a full day session.*  
                  CARRIED  
                  OPPOSED: COUNCILLOR KING

**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)** – Mayor Mar advised he attended the Roundtable on the Environment meeting.
2. **First Nations** – Councillor Bryson advised that he, along with Councillor Thompson and the Director of Planning & Building Services, met with two representatives from Tsartlip First Nation to discuss the Mount Newton Trail, interactions between Central Saanich Council and Tsartlip Band Council, and a joint Community-to-Community Forum with First Nations and North Saanich.
3. **Peninsula Recreation Commission (PRC)** – Councillor King overviewed the January 25, 2007, meeting of the PRC.
  - a) Leasing of Saanichton School Fields for Proposed Community Riding Ring
    - i) Peninsula Recreation Commission
    - ii) School District No. 63 (Saanich)
    - iii) Saanichton Family Place Society

A discussion occurred between Council.

Caroline Caiger, 7260 Kristen Place, spoke on behalf of the Central Saanich Horse Owners' Association. They are drafting a proposal and will complete a survey about their proposal. They only require a riding ring, not any infrastructure with the ring.

4. **Greater Victoria Public Library** – Councillor Graham overviewed the recent library planning session and Regional Growth Strategy amendments.
5. **Saanich Peninsula Wastewater Committee** – Councillor King advised of a proposed increase to Development Cost Charges to reflect the cost of service.

**STAFF MEMORANDA AND REPORTS:**

1. **Comprehensive Fees and Charges Review – Draft Bylaws**
  - a) Staff Memorandum from the Municipal Clerk dated January 30, 2007, entitled "Comprehensive Fees and Charges Review – Draft Bylaws".

The Municipal Clerk, Sara C. Ribeiro, overviewed the Staff Memorandum.

Councillor King noted his concerns about the barriers that individuals face in the community. For example, a developer wants to amend the Official Community Plan (OCP) in a neighbourhood where residents do not have a lot of money. Homeowners are expected to have knowledge about the OCP or other policies. A charge of \$50.00 for the OCP may be a big obstacle. He encourages Council to find greater ways to empower residents and engage them.

The Acting Administrator, Hope V. Burns, answered questions of Council.

- 125.07        MOVED BY COUNCILLOR GARRISON  
                  SECONDED BY COUNCILLOR THOMPSON  
                  *That the Staff Memorandum dated January 30, 2007, from the Municipal Clerk entitled "Comprehensive Fees and Charges Review – Draft Bylaws" be received and Council proceed with the necessary readings of the various fees and charges amending Bylaws to implement the various proposed fees as previously endorsed by Council.*  
                  CARRIED  
                  OPPOSED: COUNCILLOR KING

## **2. Early Approval of Funds for Desktop Replacement Program**

- a) Staff Memorandum from the Director of Financial Services dated January 31, 2007, entitled "Early Approval of Funds for Desktop Replacement Program".

The Director of Financial Services, Rosalyn Tanner, overviewed the Staff Memorandum and answered questions of Council.

- 126.07        MOVED BY COUNCILLOR GARRISON  
                  SECONDED BY COUNCILLOR THOMPSON  
                  *That the Staff Memorandum dated January 31, 2007, from the Director of Financial Services entitled "Early Approval of Funds for Desktop Replacement Program" be received and Council give early approval in the amount of \$180,000.00 for the Desktop Replacement Program.*  
                  CARRIED UNANIMOUSLY

## **3. Desktop Replacement Project Request for Proposal Results**

- a) Staff Memorandum from the Information Technology Coordinator dated January 31, 2007, entitled "Desktop Replacement Project Request for Proposal Results".

The Director of Financial Services, Rosalyn Tanner, overviewed the Staff Memorandum, and answered questions of Council.

- 127.07        MOVED BY COUNCILLOR GRAHAM  
                  SECONDED BY COUNCILLOR MASON  
                  *That the Staff Memorandum dated January 31, 2007, from the Information Technology Coordinator entitled "Desktop Replacement Project Request for Proposal Results" be received and Council approve Dell Computers Inc. as the successful supplier for the desktop replacement RFP 2006-001 and that the proposed disposal of the existing computers as outlined by Staff be endorsed.*  
                  CARRIED UNANIMOUSLY

## **4. Fourth Quarter 2006 Departmental Reports**

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

The Acting Administrator, Hope V. Burns, introduced the Fourth Quarter 2006 Departmental Reports.

- 128.07        MOVED BY COUNCILLOR GARRISON  
                  SECONDED BY COUNCILLOR MASON  
                  *That the Fourth Quarter Department Reports be received for information.*  
                  CARRIED UNANIMOUSLY

**5. Alternative Street Tree for Brentwood Bay Improvement Project**

- a) Staff Memorandum from the Director of Planning & Building Services dated February 5, 2007, entitled "Alternative Street Tree for Brentwood Bay Improvement Project".

The Director of Planning & Building Services, Hope V. Burns, overviewed the Staff Memorandum and answered questions of Council.

- 129.07        MOVED BY COUNCILLOR MASON  
                  SECONDED BY COUNCILLOR THOMPSON  
                  *That the Staff Memorandum dated February 5, 2007, from the Director of Planning & Building Services entitled "Alternative Street Tree for Brentwood Bay Improvement Project" be received and Staff instruct the contractor for the Brentwood project to proceed with the procurement of Red Horse Chestnut trees (*Aesculus carnea 'briotti'*) for the street trees for the Brentwood Bay Improvement Project.*  
                  CARRIED  
                  OPPOSED: COUNCILLOR GRAHAM

**BYLAWS:**

For Consideration of Amendment at Second Reading and Passage of Third Reading as Amended:

**1. "Central Saanich Soil Removal and Deposit Bylaw No. 1544, 2006"**

[A Bylaw to Regulate the Removal and Deposit of Soil From Lands Within the District of Central Saanich]

The Acting Administrator, Hope V. Burns, advised the Bylaw has been amended as outlined in the Staff Memorandum dated November 28, 2006, and that the Bylaw provided to Council highlights the changes previously noted.

- 130.07        MOVED BY COUNCILLOR GRAHAM  
                  SECONDED BY COUNCILLOR GARRISON  
                  *That Bylaw No. 1544, cited as "Central Saanich Soil Removal and Deposit Bylaw No. 1544, 2006" be amended at second reading.*  
                  CARRIED UNANIMOUSLY

- 131.07        MOVED BY COUNCILLOR MASON  
                  SECONDED BY COUNCILLOR GRAHAM  
                  *That Bylaw No. 1544 be given third reading as amended.*  
                  CARRIED UNANIMOUSLY

For Consideration of Third Reading:

**2. "Central Saanich Municipal Ticket Information System Bylaw No. 1545, 2006"**

[A Bylaw to Authorize the Use of the Municipal Ticket Information System]

- 132.07        MOVED BY COUNCILLOR GRAHAM  
                  SECONDED BY COUNCILLOR GARRISON  
                  *That Bylaw No. 1545, cited as "Central Saanich Municipal Ticket Information System Bylaw No. 1545, 2006" be given third reading.*  
                  CARRIED UNANIMOUSLY

**3. "Central Saanich Land Use Bylaw Amendment Bylaw No. 1560, 2006"**

[A Bylaw to Amend the Land Use Bylaw (Secondary Suites – Minimum lot size of 660m<sup>2</sup>)]

- 133.07        MOVED BY COUNCILLOR GRAHAM  
                  SECONDED BY COUNCILLOR GARRISON  
                  *That Bylaw No. 1560, cited as "Central Saanich Land Use Bylaw Amendment Bylaw No. 1560, 2006" be given third reading.*  
                  CARRIED UNANIMOUSLY

For Consideration of Third Reading and Final Adoption:

**4. “Central Saanich Land Use Bylaw Amendment Bylaw No. 1571, 2006”**

[A Bylaw to Amend the Land Use Bylaw (8205 Lochside Drive)]

- 134.07        MOVED BY COUNCILLOR MASON  
                  SECONDED BY COUNCILLOR GARRISON  
                  *That Bylaw No. 1571, cited as “Central Saanich Land Use Bylaw Amendment  
                  Bylaw No. 1571, 2006” be given third reading.*  
                  CARRIED  
                  OPPOSED: COUNCILLOR KING
- 135.07        MOVED BY COUNCILLOR MASON  
                  SECONDED BY COUNCILLOR GARRISON  
                  *That Bylaw No. 1571 be reconsidered, finally passed, and adopted by Council.*  
                  CARRIED  
                  OPPOSED: COUNCILLOR KING

For Consideration of Final Adoption:

**5. “Central Saanich Sewage Collection Area No. 1, Extension Bylaw No. 1575, 2006”**

[Sewer Extension – 6231 Elaine Way, 6301 Elaine Way, 6545 Central Saanich Road, 2345  
Tanner Road, 8123 Lochside Drive]

- 136.07        MOVED BY COUNCILLOR MASON  
                  SECONDED BY COUNCILLOR THOMPSON  
                  *That Bylaw No. 1575, cited as “Central Saanich Sewage Collection Area No. 1,  
                  Extension Bylaw No. 1575, 2006” be authorized to receive three readings at the  
                  same meeting.*  
                  CARRIED UNANIMOUSLY

For Consideration of First Three Readings:

**6. “Central Saanich Five Year Financial Plan Bylaw Amendment Bylaw No. 1570, 2006”**

[A Bylaw to Amend Bylaw No. 1542, being the Five Year Financial Plan For the Period 2006  
to 2010 inclusive]

- 137.07        MOVED BY COUNCILLOR GARRISON  
                  SECONDED BY COUNCILLOR MASON  
                  *That Bylaw No. 1570, cited as “Central Saanich Five Year Financial Plan Bylaw  
                  Amendment Bylaw No. 1570, 2006” be authorized to receive three readings at the  
                  same meeting.*  
                  CARRIED UNANIMOUSLY
- 138.07        MOVED BY COUNCILLOR GARRISON  
                  SECONDED BY COUNCILLOR MASON  
                  *That Bylaw No. 1570 be given first reading.*  
                  CARRIED UNANIMOUSLY
- 139.07        MOVED BY COUNCILLOR GARRISON  
                  SECONDED BY COUNCILLOR MASON  
                  *That Bylaw No. 1570 be given second reading.*  
                  CARRIED UNANIMOUSLY
- 140.07        MOVED BY COUNCILLOR GARRISON  
                  SECONDED BY COUNCILLOR MASON  
                  *That Bylaw No. 1570 be given third reading.*  
                  CARRIED UNANIMOUSLY

**7. "Central Saanich Indemnification Bylaw No. 1572, 2007"**

[A Bylaw to Provide Indemnification for Municipal Officials Against Proceedings in Connection with the Performance of their Duties and the Conduct of Municipal Business]

- 141.07        MOVED BY COUNCILLOR MASON  
                  SECONDED BY COUNCILLOR GARRISON  
                  *That Bylaw No. 1572, cited as "Central Saanich Indemnification Bylaw No. 1572, 2007" be authorized to receive three readings at the same meeting.*  
                  CARRIED UNANIMOUSLY
- 142.07        MOVED BY COUNCILLOR MASON  
                  SECONDED BY COUNCILLOR GARRISON  
                  *That Bylaw No. 1572 be given first reading.*  
                  CARRIED UNANIMOUSLY
- 143.07        MOVED BY COUNCILLOR MASON  
                  SECONDED BY COUNCILLOR GARRISON  
                  *That Bylaw No. 1572 be given second reading.*  
                  CARRIED UNANIMOUSLY
- 144.07        MOVED BY COUNCILLOR MASON  
                  SECONDED BY COUNCILLOR GARRISON  
                  *That Bylaw No. 1572 be given third reading.*  
                  CARRIED UNANIMOUSLY

**8. "Central Saanich Blasting Bylaw Amendment Bylaw No. 1564, 2007"**

[A Bylaw Amend the Blasting Permit Fee as Set-Out in the Blasting Bylaw]

- 145.07        MOVED BY COUNCILLOR GARRISON  
                  SECONDED BY COUNCILLOR MASON  
                  *That Bylaw No. 1564, cited as "Central Saanich Blasting Bylaw Amendment Bylaw No. 1564, 2007" be authorized to receive three readings at the same meeting.*  
                  CARRIED UNANIMOUSLY
- 146.07        MOVED BY COUNCILLOR GARRISON  
                  SECONDED BY COUNCILLOR MASON  
                  *That Bylaw No. 1564 be given first reading.*  
                  CARRIED UNANIMOUSLY
- 147.07        MOVED BY COUNCILLOR GARRISON  
                  SECONDED BY COUNCILLOR MASON  
                  *That Bylaw No. 1564 be given second reading.*  
                  CARRIED UNANIMOUSLY
- 148.07        MOVED BY COUNCILLOR GARRISON  
                  SECONDED BY COUNCILLOR MASON  
                  *That Bylaw No. 1564 be given third reading.*  
                  CARRIED UNANIMOUSLY

**9. "Central Saanich Fees and Charges Bylaw No. 1565, 2007"**

[A Bylaw to Establish Miscellaneous Fees and Charges]

- 149.07        MOVED BY COUNCILLOR MASON  
                  SECONDED BY COUNCILLOR GARRISON  
                  *That Bylaw No. 1565, cited as "Central Saanich Fees and Charges Bylaw No. 1565, 2007" be authorized to receive three readings at the same meeting.*  
                  CARRIED  
                  OPPOSED: COUNCILLOR KING
- 150.07        MOVED BY COUNCILLOR MASON  
                  SECONDED BY COUNCILLOR GARRISON  
                  *That Bylaw No. 1565 be given first reading.*  
                  CARRIED  
                  OPPOSED: COUNCILLOR KING

151.07            MOVED BY COUNCILLOR MASON  
                      SECONDED BY COUNCILLOR GARRISON  
                      *That Bylaw No. 1565 be given second reading.*  
                      CARRIED  
                      OPPOSED: COUNCILLOR KING

152.07            MOVED BY COUNCILLOR MASON  
                      SECONDED BY COUNCILLOR GARRISON  
                      *That Bylaw No. 1565 be given third reading.*  
                      CARRIED  
                      OPPOSED: COUNCILLOR KING

**10. "Central Saanich Business Licence Bylaw, Amendment Bylaw No. 1566, 2007"**

[A Bylaw to Amend Bylaw No. 1409, being a Bylaw to Provide for the Licencing and Regulation of Businesses Within The District of Central Saanich]

153.07            MOVED BY COUNCILLOR GRAHAM  
                      SECONDED BY COUNCILLOR GARRISON  
                      *That Bylaw No. 1566, cited as "Central Saanich Business Licence Bylaw, Amendment Bylaw No. 1566, 2007" be authorized to receive three readings at the same meeting.*  
                      CARRIED UNANIMOUSLY

154.07            MOVED BY COUNCILLOR GRAHAM  
                      SECONDED BY COUNCILLOR GARRISON  
                      *That Bylaw No. 1566 be given first reading.*  
                      CARRIED UNANIMOUSLY

155.07            MOVED BY COUNCILLOR GRAHAM  
                      SECONDED BY COUNCILLOR GARRISON  
                      *That Bylaw No. 1566 be given second reading.*  
                      CARRIED UNANIMOUSLY

156.07            MOVED BY COUNCILLOR GRAHAM  
                      SECONDED BY COUNCILLOR GARRISON  
                      *That Bylaw No. 1566 be given third reading.*  
                      CARRIED UNANIMOUSLY

**11. "Central Saanich Storm Drain and Driveway Culvert Rates Bylaw No. 1567, 2007"**

[A Bylaw to establish rates for the connection to a Municipal Storm Drain and for a Driveway Culvert Installation]

157.07            MOVED BY COUNCILLOR GRAHAM  
                      SECONDED BY COUNCILLOR GARRISON  
                      *That Bylaw No. 1567, cited as "Central Saanich Storm Drain and Driveway Culvert Rates Bylaw No. 1567, 2007" be authorized to receive three readings at the same meeting.*  
                      CARRIED UNANIMOUSLY

158.07            MOVED BY COUNCILLOR GRAHAM  
                      SECONDED BY COUNCILLOR GARRISON  
                      *That Bylaw No. 1567 be given first reading.*  
                      CARRIED UNANIMOUSLY

159.07            MOVED BY COUNCILLOR GRAHAM  
                      SECONDED BY COUNCILLOR GARRISON  
                      *That Bylaw No. 1567 be given second reading.*  
                      CARRIED UNANIMOUSLY

160.07            MOVED BY COUNCILLOR GRAHAM  
                      SECONDED BY COUNCILLOR GARRISON  
                      *That Bylaw No. 1567 be given third reading.*  
                      CARRIED UNANIMOUSLY

**12. “Central Saanich Waterworks Regulation Bylaw Amendment Bylaw No. 1568, 2007”**

[A Bylaw to Amend Bylaw No. 1410, Being a Bylaw to Regulate Connections to and use of the District Waterworks System]

- 161.07        MOVED BY COUNCILLOR GRAHAM  
                  SECONDED BY COUNCILLOR GARRISON  
                  *That Bylaw No. 1568, cited as “Central Saanich Waterworks Regulation Bylaw Amendment Bylaw No. 1568, 2007” be authorized to receive three readings at the same meeting.*  
                  CARRIED UNANIMOUSLY
- 162.07        MOVED BY COUNCILLOR GRAHAM  
                  SECONDED BY COUNCILLOR GARRISON  
                  *That Bylaw No. 1568 be given first reading.*  
                  CARRIED UNANIMOUSLY
- 163.07        MOVED BY COUNCILLOR GRAHAM  
                  SECONDED BY COUNCILLOR GARRISON  
                  *That Bylaw No. 1568 be given second reading.*  
                  CARRIED UNANIMOUSLY
- 164.07        MOVED BY COUNCILLOR GRAHAM  
                  SECONDED BY COUNCILLOR GARRISON  
                  *That Bylaw No. 1568 be given third reading.*  
                  CARRIED UNANIMOUSLY

**13. “Central Saanich Sewer Regulations Bylaw Amendment Bylaw No. 1569, 2007”**

[A Bylaw to Amend Bylaw No. 496, Being a Bylaw to Regulate the Use of Sanitary Sewers in the Sewer Area as Defined by Bylaw No. 322 to Establish the Rates, Terms and Conditions Under Which Services May Be Given]

- 165.07        MOVED BY COUNCILLOR GRAHAM  
                  SECONDED BY COUNCILLOR GARRISON  
                  *That Bylaw No. 1569, cited as “Central Saanich Sewer Regulations Bylaw Amendment Bylaw No. 1569, 2007” be authorized to receive three readings at the same meeting.*  
                  CARRIED UNANIMOUSLY
- 166.07        MOVED BY COUNCILLOR GRAHAM  
                  SECONDED BY COUNCILLOR GARRISON  
                  *That Bylaw No. 1569 be given first reading.*  
                  CARRIED UNANIMOUSLY
- 167.07        MOVED BY COUNCILLOR GRAHAM  
                  SECONDED BY COUNCILLOR GARRISON  
                  *That Bylaw No. 1569 be given second reading.*  
                  CARRIED UNANIMOUSLY
- 168.07        MOVED BY COUNCILLOR GRAHAM  
                  SECONDED BY COUNCILLOR GARRISON  
                  *That Bylaw No. 1569 be given third reading.*  
                  CARRIED UNANIMOUSLY

**14. “Central Saanich Building Bylaw Amendment Bylaw No. 1573, 2007”**

[A Bylaw to Amend the Building Bylaw]

- 169.07        MOVED BY COUNCILLOR GRAHAM  
                  SECONDED BY COUNCILLOR GARRISON  
                  *That Bylaw No. 1573, cited as “Central Saanich Building Bylaw Amendment Bylaw No. 1573, 2007” be authorized to receive three readings at the same meeting.*  
                  CARRIED UNANIMOUSLY
- 170.07        MOVED BY COUNCILLOR GRAHAM  
                  SECONDED BY COUNCILLOR GARRISON  
                  *That Bylaw No. 1573 be given first reading.*  
                  CARRIED UNANIMOUSLY

171.07            MOVED BY COUNCILLOR MASON  
                      SECONDED BY COUNCILLOR GRAHAM  
                      *That Bylaw No. 1573 be given second reading.*  
                      CARRIED UNANIMOUSLY

172.07            MOVED BY COUNCILLOR MASON  
                      SECONDED BY COUNCILLOR GRAHAM  
                      *That Bylaw No. 1573 be given third reading.*  
                      CARRIED UNANIMOUSLY

**15. “Central Saanich Development Application Fees Bylaw, Amendment Bylaw No. 1574, 2007”**

[A Bylaw to Amend the Bylaw to Impose Development Application Fees (Development Application Fees Bylaw)]

173.07            MOVED BY COUNCILLOR GRAHAM  
                      SECONDED BY COUNCILLOR MASON  
                      *That Bylaw No. 1574, cited as “Central Saanich Development Application Fees Bylaw, Amendment Bylaw No. 1574, 2007” be authorized to receive three readings at the same meeting.*  
                      CARRIED UNANIMOUSLY

174.07            MOVED BY COUNCILLOR GRAHAM  
                      SECONDED BY COUNCILLOR MASON  
                      *That Bylaw No. 1574 be given first reading.*  
                      CARRIED UNANIMOUSLY

175.07            MOVED BY COUNCILLOR GRAHAM  
                      SECONDED BY COUNCILLOR MASON  
                      *That Bylaw No. 1574 be given second reading.*  
                      CARRIED UNANIMOUSLY

Councillor Thompson noted the change to the subdivision fees outlined in this Bylaw.

176.07            MOVED BY COUNCILLOR GRAHAM  
                      SECONDED BY COUNCILLOR MASON  
                      *That Bylaw No. 1574 be given third reading.*  
                      CARRIED UNANIMOUSLY

**16. “Central Saanich Land Use Bylaw Amendment Bylaw No. 1576, 2007”**

[A Bylaw to Amend the Land Use Bylaw No. 1309 (Fees and Charges Amendment for Subdivision Applications)]

177.07            MOVED BY COUNCILLOR GRAHAM  
                      SECONDED BY COUNCILLOR MASON  
                      *That Bylaw No. 1576, cited as “Central Saanich Land Use Bylaw Amendment Bylaw No. 1576, 2007” be authorized to receive three readings at the same meeting.*  
                      CARRIED UNANIMOUSLY

178.07            MOVED BY COUNCILLOR GRAHAM  
                      SECONDED BY COUNCILLOR MASON  
                      *That Bylaw No. 1576 be given first reading.*  
                      CARRIED UNANIMOUSLY

179.07            MOVED BY COUNCILLOR GRAHAM  
                      SECONDED BY COUNCILLOR MASON  
                      *That Bylaw No. 1576 be given second reading.*  
                      CARRIED UNANIMOUSLY

180.07            MOVED BY COUNCILLOR GRAHAM  
                      SECONDED BY COUNCILLOR MASON  
                      *That Bylaw No. 1576 be given third reading.*  
                      CARRIED UNANIMOUSLY

**UNFINISHED BUSINESS:** Nil.

**NEW BUSINESS/OTHER COMPETENT BUSINESS:**

**1. Calendar of Meetings – February 2007**

The Acting Administrator, Hope V. Burns, provided Council with the February 2007 Calendar of Meetings.

**2. Notice of Motion(s) Re: Climate Change Submitted by Councillor Thompson**

Councillor Thompson overviewed the Notice of Motions.

A discussion occurred between Council.

181.07            MOVED BY COUNCILLOR THOMPSON  
                      SECONDED BY COUNCILLOR MASON  
*That the recent IPCC (Intergovernmental Panel on Climate Change) report "Climate Change 2007: The Physical Science Basis" be forwarded to the OCP Steering Committee for information and consideration of how the issue of climate change might be best incorporated within the OCP review process.*  
CARRIED UNANIMOUSLY

182.07            MOVED BY COUNCILLOR GRAHAM  
                      SECONDED BY COUNCILLOR BRYSON  
*Given that the CRD Strategic Plan vision speaks of a region committed to the 'triple bottom line', and that the CRD is "a region driven by a love for the natural world, where natural beauty is preserved, development is environmentally friendly, watersheds and aquifers are protected, wastes are effectively managed and the water and the air are kept unpolluted";*  
  
*And recognizing that a significant amount of information for personal action related to environmental enhancement already exists and/or can be adapted for use;*  
  
*And that is it more cost and time effective for municipalities to share in the production and distribution of this information as needed;*  
  
*The Council express its support for Councillor Thompson's initiative to encourage the CRD to amend its website to provide easy access to information on personal action respecting climate change and other environmental interests;*  
  
*That Councillor Thompson be encouraged to forward this motion to the CRD.*  
CARRIED UNANIMOUSLY

**CORRESPONDENCE (Receive for General Information):**

- 1. Copy of Correspondence from Wilson Marshall Law Corporation Addressed to Agricultural Land Commission Re: Island View Golf Centre Ltd.** – Correspondence dated December 22, 2006, from Wilson Marshall Law Corporation Addressed to Agricultural Land Commission Re: Island View Golf Centre Ltd.
- 2. Correspondence Signed by Five Gabriola Island Private Citizens Re: Trade, Investment and Labour Mobility Agreement** – Correspondence dated December 29, 2006, Signed by Five Gabriola Island Private Citizens Re: Trade, Investment and Labour Mobility Agreement.
- 3. Capital Regional District Re: Notice of Development Cost Charge (DCC) Revisions (Saanich Peninsula Water System CRD Bylaw No. 3340)** – Copy of Notice from the Capital Regional District Re: Notice of Development Cost Charge (DCC) Revisions (Saanich Peninsula Water System CRD Bylaw No. 3340).
- 4. Provincial Health Services Authority Re: Stepsforward – PHSA Working With Vancouver Island Health Authority** – Correspondence dated January 5, 2007, from the Provincial Health Services Authority Re: Stepsforward – PHSA Working With Vancouver Island Health Authority.

5. **Ministry of Agriculture and Lands Re: Growing Together – Farming in Partnership with Local Governments** – Correspondence dated January 9, 2007, from Ken Nickel, Director, Ministry of Agriculture and Lands Re: Growing Together – Farming in Partnership with Local Governments.
  6. **Copy of Correspondence from District of Hudson’s Hope to the Right Honourable Stephen Harper, Prime Minister of Canada Re: Resolution Supporting Renewal of Funding for the National Homelessness Initiative** – Copy of correspondence dated January 11, 2007, from the Administrator of the District of Hudson’s Hope to the Right Honourable Stephen Harper, Prime Minister of Canada Re: Resolution Supporting Renewal of Funding for the National Homelessness Initiative.
  7. **Copy of Correspondence from Town of View Royal to Victoria Regional Transit Commission Re: Victoria Regional Transit Proposed Public Transit Funding Options** – Copy of correspondence dated January 15, 2007, from the Chief Administrative Office from Town of View Royal to Victoria Regional Transit.
  8. **Copy of Correspondence from Vancouver Island Health Authority Chief Medical Health Officer Addressed to Municipal Rural Infrastructure Fund (MRIF) Grant Program Administrators Re: Support for District’s MRIF Grant Application for Senanus Waterline Extension Project** – Copy of correspondence dated January 17, 2007, from Richard Stanwick from Vancouver Island Health Authority Chief Medical Health Officer Addressed to Municipal Rural Infrastructure Fund (MRIF) Grant Program Administrators Re: Support for District’s MRIF Grant Application for Senanus Waterline Extension Project.
  9. **Homeowner Protection Office Re: Green Buildings, Green Roofs and Homeowner Protection in British Columbia** – Correspondence dated January 18, 2007, from Ken Cameron of the Homeowner Protection Office Re: Green Buildings, Green Roofs and Homeowner Protection in British Columbia.
  10. **Municipal Finance Authority Re: Financial Forum & Annual General Meeting** – Correspondence received January 17, 2007, from the Municipal Finance Authority Re: Financial Forum & Annual General Meeting.
- 183.07            MOVED BY COUNCILLOR MASON  
                      SECONDED BY COUNCILLOR THOMPSON  
                      *That Councillor Graham be authorized to attend the Municipal Finance Authority Financial Forum and Annual General Meeting to be held in Vancouver on March 14 and 15, 2007, and the payment of expenses necessarily incurred be approved.*  
                      CARRIED UNANIMOUSLY
11. **BC Tourism Industry Re: 2007 BC Tourism Industry Conference – February 21 – 23, 2007** – Correspondence received January 11, 2007, from the BC Tourism Industry Re: 2007 BC Tourism Industry Conference – February 21 – 23, 2007.
  12. **Select Standing Committee on Health Re: A Strategy for Combating Childhood Obesity and Physical Inactivity in British Columbia** – Correspondence dated January 18, 2007, from the Chair of the Select Standing Committee on Health Re: A Strategy for Combating Childhood Obesity and Physical Inactivity in British Columbia.
  13. **Copy of Correspondence from Chief Allan Claxton, Tsawout First Nation to Tenants of the Tsawout First Nation Re: Ratification Vote on Tsawout Land Code, March 23, 24, 26, 2007** – Copy of correspondence dated January 23, 2007, from Chief Allan Claxton, Tsawout First Nation to Tenants of the Tsawout First Nation Re: Ratification Vote on Tsawout Land Code, March 23, 24, 26, 2007.
  14. **Copy of Correspondence from Dieter A. Bogs, Mayor of City of Trail, to the Honourable Linda Reid, Minister of State for Child Care Re: Elimination of Funding for Child Care Services** – Copy of correspondence dated January 23, 2007, from Dieter A. Bogs, Mayor of City of Trail, to the Honourable Linda Reid, Minister of State for Child Care Re: Elimination of Funding for Child Care Services.
  15. **Veterans Affairs Canada Re: Candlelight Tribute in Honour of All Those Who Served in the Cause of Peace and Freedom** – Correspondence received January 24, 2007, from Veterans Affairs Canada Re: Candlelight Tribute in Honour of All Those Who Served in the Cause of Peace and Freedom.

- 16. Lorne Fletcher, Acting President, License Inspectors' & Bylaw Officers' Association (LIBOA) of British Columbia Re: Invitation to Host the 2007 LIBOA Conference and Annual General Meeting** – Correspondence received January 24, 2007, from Lorne Fletcher, Acting President, License Inspectors' & Bylaw Officers' Association (LIBOA) of British Columbia Re: Invitation to Host the 2007 LIBOA Conference and Annual General Meeting.
- 17. Western Canada Wilderness Committee Re: Last Chance for Mountain Caribou? It's Time for the BC Government to Protect Caribou Habitat** – Correspondence dated January 18, 2007, from the Western Canada Wilderness Committee Re: Last Chance for Mountain Caribou? It's Time for the BC Government to Protect Caribou Habitat.
- 18. J & P MacLeod Re: Letter of Thanks for Snow Removal on Northaw Close** – Correspondence dated January 27, 2007, from J & P MacLeod Re: Letter of Thanks for Snow Removal on Northaw Close.

Councillor Mason requested the letter be forwarded to the Public Works Department.

- 19. Copy of Correspondence from District of North Vancouver to Pat Cruickshank, Chair of the Fraser River Debris Trap Operating Committee Re: Fraser River Debris Trap** – Copy of correspondence dated January 23, 2007, from District of North Vancouver to Pat Cruickshank, Chair of the Fraser River Debris Trap Operating Committee Re: Fraser River Debris Trap.
- 20. S Stroud Re: Water and Waste Water Events – Victoria and Area** – Correspondence dated January 29, 2007, from S Stroud Re: Water and Waste Water Events – Victoria and Area.
- 21. S Stroud Re: Ladysmith Takes on Terasen Gas** – Correspondence dated January 29, 2007, from S Stroud Re: Ladysmith Takes on Terasen Gas.
- 22. Town of Sidney Re: Town of Sidney Draft Official Community Plan Referral** – Correspondence dated January 29, 2007, from the Director of Development Services of the Town of Sidney Re: Town of Sidney Draft Official Community Plan Referral.
- 23. City of Burnaby Re: Resolution Respecting Wildlife Rescue and Ecosystem Recovery Cost Accountability** – Correspondence dated January 26, 2007, from the Mayor of the City of Burnaby Re: Resolution Respecting Wildlife Rescue and Ecosystem Recovery Cost Accountability.
- 24. L & S King Re: Letter of Thanks** – Correspondence dated January 31, 2007, from L & S King Re: Letter of Thanks.

Councillor Mason requested the letter be forwarded to the Public Works Department.

- 25. Ministry of Environment, Vancouver Island Region Re: Riparian Area Regulation Workshop, March 5, 2007** – Correspondence undated from the Ministry of Environment, Vancouver Island Region Re: Riparian Area Regulation Workshop, March 5, 2007.

Councillor Thompson indicated he would be attending this workshop.

- 26. Minutes of Various Committees, Boards, and Commissions:**
  - a) Saanich Peninsula Water Commission and Wastewater Committee, November 16, 2006
  - b) Peninsula Recreation Commission, December 13, 2006
  - c) Capital Regional District Board (2), January 10, 2007
  - d) School District No. 63 (Saanich) Board, January 17, 2007

*Correspondence Item Nos. 1 to 26 were received without a motion.*

**ADJOURNMENT:**

*On motion, the Regular Council Meeting held on February 5, 2007, adjourned at 10:15 p.m.*

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Jack Mar  
Mayor

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Sara C. Ribeiro  
Municipal Clerk

Recorded by: Sara C. Ribeiro  
Municipal Clerk