

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

Minutes of the **REGULAR COUNCIL** Meeting  
Monday, February 19, 2007, at 7:04 p.m.  
Central Saanich Municipal Council Chamber

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**PRESENT:** Mayor Jack Mar  
Councillors: Bryson, Garrison, Graham, King, and Thompson  
Gary C. Nason, Administrator  
Hope V. Burns, Director of Planning & Building Services  
Nirmal Bhattacharya, Municipal Engineer  
Rosalyn Tanner, Director of Financial Services  
Ruby Shea, Recording Secretary

**ABSENT:** Councillor Mason

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**APPROVAL OF THE AGENDA:**

The Administrator, Mr. Gary C. Nason, noted the removal of the following item 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 1

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

- Correspondence from Cecil Bannister, Central Saanich Energy Committee Re: Documentary “An Inconvenient Truth”, to be included as a new Item 12, under Section VII – Correspondence (Action Required or Recommended)
- Notice of Motion Submitted by Councillor Alastair Bryson Re: Participation in CRD Management Program for Onsite Systems, to be included under Section VIII – Reports of Committees (Standing Committees) – Water & Waste Management Committee Meeting held on February 12, 2007
- Staff Memorandum (previously received) dated September 30, 2002, entitled “Development Variance Permit Application 6723 Tamany Drive – Elizabeth Massen”, to be included with Item 1 under Section IX – Staff Memorandum & Reports
- Brentwood Bay Traffic Corridor Revitalization Project – Construction Timetable (Verbal Report) to be included as a new Item 5, under Section XII – New Business / Other Competent Business
- Saanich Peninsula Chamber of Commerce – Proposed Briefing on Community Tourism Program / Hotel Tax (March 1<sup>st</sup> or March 2<sup>nd</sup>, 2007) (Verbal Report) to be included as a new Item 6, under Section XII – New Business / Other Competent Business
- Correspondence Pertaining to the Trade, Investment and Labour Mobility Agreement to be included as new Item Nos. 16(c)(d), 16(c)(e), and 16(c)(f) respectively, under Section XIII – Correspondence (Receive for General Information):
  - City of Burnaby, February 8, 2007
  - Sue Stroud, #105 – 7088 Wallace Drive, February 16, 2007
  - Sue Stroud, #105 – 7088 Wallace Drive, February 16, 2007

194.07      MOVED BY COUNCILLOR THOMPSON  
                  SECONDED BY COUNCILLOR GRAHAM  
                  *That the Agenda for the Regular Council Meeting held on February 19, 2007, be approved as amended.*  
                  CARRIED UNANIMOUSLY

**ADOPTION OF THE MINUTES:**

**Minutes of the Regular Council Meeting held on February 5, 2007**

195.07      MOVED BY COUNCILLOR GRAHAM  
                  SECONDED BY COUNCILLOR GARRISON  
                  *That the Minutes of the Regular Council Meeting held on February 5, 2007, be adopted.*  
                  CARRIED UNANIMOUSLY

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

**RISE & REPORT:** Nil.

**PUBLIC INQUIRIES AND ANSWERS THERETO:**

1. Mr. Peter Parsons, 2008 Seamount Place, inquired as to why he cannot pay his tax bill with his Visa card.

The Director of Financial Services, Ms. Rosalyn Tanner, advised the District does not accept credit cards due to a minimum 2% charge and that tax payers must pay their taxes to the municipality, not a credit card company.

**PRESENTATIONS/PETITIONS AND DELEGATIONS:**

1. J Letham Re: Petition – Closure of Rey Road and Access to Highway 17

Mr. Jim Letham, 6698 Rey Road, spoke to his correspondence and the petition expressing concerns regarding the proposed closure of Rey Road and responded to questions from members of Council.

A roundtable discussion ensued and Council proceeded to respond to several issues that had been posed by Mr. Letham.

The Director of Planning & Building Services, Ms. Hope V. Burns, and the Municipal Engineer, Mr. Nirmal Bhattacharya, responded to questions from Council.

Mr. John Curnow, 6514 Rey Road, expressed his concerns with respect to this matter.

Mr. Kevin Fry, 6628 Rey Road, spoke to his concerns with regards to this issue and inquired about the meeting with the Ministry of Transportation and when it was scheduled for.

Mr. Letham questioned if he could be included as one of the delegates to the meeting with the Ministry of Transportation.

Mayor Mar responded by inviting Mr. Letham to also attend the meeting with the Ministry of Transportation.

*The petition was received without a motion.*

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

**1. T De Mooy Re: Water Meter to Service Property at 8140 Central Saanich**

- a) Correspondence dated February 1, 2007, from Tom De Mooy Re: Water Meter to Service Property at 8140 Central Saanich Road.

The Municipal Engineer, Mr. Nirmal Bhattacharya, overviewed the matter and responded to questions from Council.

Tom De Mooy, 8140 Central Saanich Road, spoke to his correspondence and noted that he is requesting his water pressure be increased.

A discussion occurred between Council and Staff.

195.07            MOVED BY COUNCILLOR BRYSON  
                      SECONDED BY COUNCILLOR KING

*That the correspondence be received and referred to Staff to investigate and analyze the status of the current water connection to the property including issues related to pressure, capacity, and the possible existence of both onsite and offsite issues contributing to the water supply problems to the property, and attempt to rectify the situation or alternatively present recommendations to Council on appropriate solutions.*

CARRIED UNANIMOUSLY

**2. Victoria Airport Authority Re: McTavish Road / Pat Bay Highway 17 Interchange**

- a) Correspondence dated February 6, 2007, from Gordon Denford, Chair Re: McTavish Road/Pat Bay Highway 17 Interchange.

- b) Copy of correspondence dated February 6, 2007, from Gordon Denford, Chair of Victoria Airport Authority, to the Honourable Kevin Falcon, Minister of Transportation Re: McTavish Road/Pat Bay Highway 17 Interchange.

It was noted that Gordon Denford was not in attendance at the Meeting to speak to his correspondence.

Mr. Peter Parsons, 2008 Seamount Place, spoke to the correspondence on behalf of Mr. Denford.

- 196.07        MOVED BY COUNCILLOR GRAHAM  
                  SECONDED BY COUNCILLOR THOMPSON  
                  *That the correspondence be received and a letter be written to the Minister of Transportation advising that Central Saanich Council continues to support the need to proceed with the much needed upgrades to the Highway 17 Traffic Corridor including the improvements contemplated for the Tanner to Island View and Mount Newton portions of the corridor as well as the McTavish Road/Highway 17 Interchange as referenced in the correspondence from the Victoria Airport Authority.*  
                  CARRIED  
                  OPPOSED: COUNCILLOR KING

### **3. G Martin Re: Budget Allocation for Bus Shelters**

- a) Correspondence dated February 2, 2007, from Georgette Martin Re: Budget Allocation for Bus Shelters.

The Administrator, Mr. Gary C. Nason, overviewed the budget allocation for bus shelters and responded to questions from Council.

It was noted that Georgette Martin was not in attendance at the Meeting to speak to her correspondence.

- 197.07        MOVED BY COUNCILLOR KING  
                  SECONDED BY COUNCILLOR GRAHAM  
                  *That the correspondence be received the issue of reviewing the adequacy of the current \$3,500 appropriation for the installation of new bus shelters be referred to upcoming 2007 Core Budget deliberations for further discussion.*  
                  CARRIED UNANIMOUSLY

### **4. E Hurwood Re: Report of the Facilities Charette**

- a) Correspondence dated January 31, 2007, from Eric Hurwood Re: Report of the Facilities Charette.

It was noted that Eric Hurwood was not in attendance at the Meeting to speak to his correspondence.

The Administrator, Mr. Gary C. Nason, overviewed the correspondence.

*The correspondence was received for information without a motion.*

### **5. L Sluggett Re: Willow Way Roadbed**

- a) Correspondence dated January 20, 2007, from Larry Sluggett Re: Willow Way Roadbed

The Administrator, Mr. Gary C. Nason, spoke to the issue.

Mr. Larry Sluggett, 1156 Lucille Drive, spoke to his correspondence expressing his concern with respect to the flooding of his property caused by the Willow Way roadbed.

The Municipal Engineer, Mr. Nirmal Bhattacharya, confirmed that the Willow Way roadbed is too high.

- 198.07            MOVED BY COUNCILLOR BRYSON  
                      SECONDED BY COUNCILLOR GARRISON  
                      *That the correspondence be received and referred to Staff for review and appropriate action or recommendation in conjunction with the Integrated Storm Water Management Plan project.*  
                      CARRIED UNANIMOUSLY

**6. A Lightbody Re: Traffic and Speeding on Hagan and Clarke Roads**

- a) Correspondence dated February 8, 2007, from Ann D. Lightbody Re: Traffic and Speeding on Hagan and Clarke Roads

The Administrator, Mr. Gary C. Nason, spoke to the issue, noting the current speed limits in the surrounding area of Hagan and Clarke Roads, as shown on the map which was distributed at the beginning of the Meeting.

It was noted that Ann Lightbody was not in attendance at the Meeting to speak to her correspondence.

A discussion occurred between Council.

- 199.07            MOVED BY COUNCILLOR GRAHAM  
                      SECONDED BY COUNCILLOR THOMPSON  
                      *That the correspondence be received and referred to Staff and Police Services for review and appropriate action, or recommendation as may be required.*  
                      CARRIED UNANIMOUSLY

**7. Capital Regional District Arts Committee Re: Request to Make a Presentation Re: CRD Arts Development Service**

- a) Correspondence dated February 2, 2007, from Kyara Kahaukawila, Chair of the Capital Regional District Arts Committee Re: Request to Make a Presentation Re: CRD Arts Development Service

It was noted that a representative from the Capital Regional District Arts Committee was not in attendance at the Meeting to speak to their correspondence.

The Administrator, Mr. Gary C. Nason, briefly overviewed the correspondence.

- 200.07            **\*\*\*DEFEATED\*\*\***  
                      MOVED BY COUNCILLOR KING  
                      SECONDED BY COUNCILLOR BRYSON  
                      *That the correspondence be received and the Arts Committee of the Capital Regional District be invited to a future Committee Meeting to make a presentation regarding the CRD Arts Development Service.*  
                      DEFEATED  
                      OPPOSED: MAYOR MAR, COUNCILLORS GARRISON, GRAHAM, AND THOMPSON

- 201.07            MOVED BY COUNCILLOR THOMPSON  
                      SECONDED BY COUNCILLOR GARRISON  
                      *That the correspondence be received and in lieu of a presentation, the letter writers be requested to provide Council with appropriate written information for future consideration*  
                      CARRIED UNANIMOUSLY

**8. Family Medical Centre Re: Width of Proposed Access to Property at 7143 West Saanich Road**

- a) Correspondence dated February 8, 2007, from Dr. Lora Morrice of the Family Medical Centre Re: Width of Proposed Access to Property at 7143 West Saanich Road.

It was noted that a representative from the Family Medical Centre was not in attendance at the Meeting to speak to their correspondence.

The Municipal Engineer, Mr. Nirmal Bhattacharya, overviewed the technical components regarding this issue.

A discussion occurred between Council.

Ms. Nadine King, from Boulevard Transportation Group, advised that the narrower driveway was intentional to address the issue of traffic calming in the area.

- 202.07        MOVED BY COUNCILLOR GARRISON  
                  SECONDED BY COUNCILLOR BRYSON  
                  *That the correspondence be received and the contents noted.*  
                  CARRIED UNANIMOUSLY

**9. J Wake Re: Property Tax Deferment Program**

- a) E-mail correspondence dated February 13, 2007, from Jill Wake Re: Property Tax Deferment Program

Jill Wake, 7046 Brentwood Drive, spoke to her correspondence.

The Director of Financial Services, Ms. Rosalyn Tanner, responded to Ms. Wake's questions.

- 203.07        MOVED BY COUNCILLOR GRAHAM  
                  SECONDED BY COUNCILLOR GARRISON  
                  *That the correspondence be received and:*  
                  1. *A letter be written to the Minister of Finance requesting that the Province reduce the age for qualification for the Property Tax Deferment Program from age 60 to age 55, with copies of the correspondence to be forwarded to the Premier, the local MLA, the leader of the Official Opposition, and the NDP Finance Critic; and,*  
                  2. *Staff be requested to prepare the appropriate resolution for future consideration of submission to the 2007 Union of BC Municipalities Annual Convention.*  
                  CARRIED UNANIMOUSLY

**10. L King Re: Climate Change**

- a) Correspondence dated February 14, 2007, from Len King Re: Climate Change

Len King, #307 – 7865 Patterson Road, spoke to his correspondence.

- 204.07        MOVED BY COUNCILLOR KING  
                  SECONDED BY COUNCILLOR GRAHAM  
                  *That the correspondence be received and Staff be requested to contact the District of Oak Bay and obtain further information as may be available on Oak Bay's various climate change initiatives, with this information to be brought back for discussion at a future Committee Meeting.*

BEFORE THE QUESTION WAS CALLED, it was

- 205.07        \*\*\* **DEFEATED**\*\*\*  
                  MOVED BY COUNCILLOR THOMPSON  
                  SECONDED BY COUNCILLOR GARRISON  
                  *That the foregoing motion be considered with the Notice of Motion as Item No. 1 under Section XII (New Business / Other Competent Business) of this evening's agenda.*  
                  DEFEATED  
                  OPPOSED: COUNCILLORS BRYSON, GRAHAM AND KING  
  
                  ON THE MAIN MOTION,  
                  CARRIED

**11. Cecil Bannister, Central Saanich Energy Committee Re: Documentary "An Inconvenient Truth"**

- a) E-mail correspondence dated February 14, 2007, from Cecil Bannister, Central Saanich Energy Committee Re: Documentary "An Inconvenient Truth".

Mr. Cecil Bannister, 884 Sluggett Road, spoke to his correspondence.

*The correspondence was received for information without a motion.*

**REPORTS OF COMMITTEES:**

**Standing Committees:**

**1. Special Administration & Finance Committee – February 12, 2007**

1. Minutes of the Special Administration & Finance Committee Meeting held February 12, 2007

206.07            MOVED BY COUNCILLOR GRAHAM  
                      SECONDED BY COUNCILLOR THOMPSON  
*That the Minutes of the Special Administration & Finance Committee Meeting held on February 12, 2007, be approved as circulated.*  
                      CARRIED UNANIMOUSLY

**2. Water and Waste Management Committee – February 12, 2007**

1. Minutes of the Water & Waste Management Committee Meeting held February 12, 2007

207.07            MOVED BY COUNCILLOR GRAHAM  
                      SECONDED BY COUNCILLOR THOMPSON  
*That the Minutes of the Water & Waste Management Committee Meeting held on February 12, 2007, be approved as circulated.*  
                      CARRIED UNANIMOUSLY

2. Presentations from Capital Regional District Environmental Services

- a) Participation in Management Program for Onsite Systems (as requested by Council at the July 4, 2006, Regular Council Meeting)
- b) Capital Regional District 2007 Budget – Central Saanich Odour Management
- c) Notice of Motion Re: Participation in CRD Management Program for Onsite Systems Submitted by Councillor Alastair Bryson

208.07            MOVED BY COUNCILLOR GRAHAM  
                      SECONDED BY COUNCILLOR THOMPSON  
*That the presentation and 2007 Budget in regards to the Central Saanich Odour Management Program be received for information and referred to the upcoming Annual Budget and Five Year Financial Plan Process.*  
                      CARRIED UNANIMOUSLY

Councillor Bryson overviewed the Notice of Motion.

209.07            MOVED BY COUNCILLOR BRYSON  
                      SECONDED BY COUNCILLOR GRAHAM  
*WHEREAS the District of Central Saanich has been invited by Capital Regional District Environmental Services to participate in a Management Program for Onsite [septic] Systems, [MPOS]; and,*

*WHEREAS the proposed MPOS provides for compulsory pump-out of septic tanks every 5 years, compulsory maintenance of small treatment plants and a public information component to encourage voluntary inspections of septic tanks so that problems are identified and systems repaired; and,*

*WHEREAS the District of Central Saanich is committed to reducing environmental contamination from improperly maintained or malfunctioning onsite septic systems and small treatment plants, by identifying problem systems; and,*

*WHEREAS through education owners are able to measure and record the solids content of basic septic tanks, and well designed and monitored onsite septic systems may operate for periods exceeding 5 years between pump-outs with minimal risk to the receiving environment, while failed septic systems continue to pollute the environment regardless of pump-out frequency; and,*

*WHEREAS there is an environmental and economic cost associated with requiring pump-outs that are not necessary and these resources may be more usefully directed towards identifying and tracing the sources of environmental contamination including failed septic systems.*

*THEREFORE BE IT RESOLVED that the correspondence and presentation from Capital Regional District Environmental Services be received, and Council forward to the CRD its Expression of Interest in the possible participation in the Proposed Management for Onsite Systems and its interest in entering into further dialogue with the CRD regarding the aforementioned points and the various technical, administrative, enforcement, and financial details of the proposed program.*

CARRIED UNANIMOUSLY

### **3. Planning & Development Committee – February 12, 2007**

#### **1. Minutes of the Planning & Development Committee Meeting held February 12, 2007**

210.07        MOVED BY COUNCILLOR THOMPSON  
                  SECONDED BY COUNCILLOR GRAHAM  
*That the Minutes of the Planning & Development Committee Meeting held on February 12, 2007, be approved as circulated.*  
CARRIED UNANIMOUSLY

#### **2. Informational Presentation from Phillips Brewing Co. Ltd.**

211.07        MOVED BY COUNCILLOR THOMPSON  
                  SECONDED BY COUNCILLOR GRAHAM  
*That the correspondence and informational presentation from the letter writer be received and Council indicate that it would be prepared to further consider this matter in the event a formal application is received.*  
CARRIED UNANIMOUSLY

#### **3. Staff Memorandum dated February 7, 2007, from the Planner entitled “Application for Temporary Commercial Use Permit, portion of Lot 2, Plan 1242, Section 11, Ranges 5 & 6 East, SSD, Plan 34623 – 7100 Homathko Road portion (Island View Beach Tenting Campsite on the Twin Totem Farm)”**

212.07        MOVED BY COUNCILLOR THOMPSON  
                  SECONDED BY COUNCILLOR GARRISON  
*That the Staff Memorandum dated February 7, 2007, from the Planner entitled “Application for Temporary Commercial Use Permit, portion of Lot 2, Plan 1242, Section 11, Ranges 5 & 6 East, SSD, Plan 34623 – 7100 Homathko Road portion (Island View Beach Tenting Campsite on the Twin Totem Farm)” be received and Council:*

- 1) Authorize the issuance of a Temporary Commercial Use Permit valid until October 15, 2008, for seasonal operation of the Island View Beach Tenting Campsite at 7100 Homathko Road; and,*
- 2) Incorporate the conditions of the previous permit which expired on October 15, 2006, into the new permit with the following changes:*
  - Remove Clause 8 that required a deposit for landscaping; and,*
  - Add a general condition that no beach fires or campfires will be permitted.*

CARRIED UNANIMOUSLY

### **4. Community & Protective Services Committee – February 12, 2007**

#### **1. Minutes of the Community & Protective Services Committee Meeting held February 12, 2007**

213.07        MOVED BY COUNCILLOR KING  
                  SECONDED BY COUNCILLOR GARRISON  
*That the Minutes of the Community & Protective Committee Meeting held on February 12, 2007, be approved as circulated.*  
CARRIED UNANIMOUSLY

2. Peninsula Emergency Management Organization (PEMO) – Strategic Plan

- 214.07        MOVED BY COUNCILLOR KING  
                  SECONDED BY COUNCILLOR GARRISON  
                  *That the Staff Memorandum dated January 28, 2007, from PEMO Emergency Coordinators entitled "PEMO Strategic Plan" be received and:*
- 1) *The 2006 Strategic Plan for the Peninsula Emergency Measures Organization be approved in principle;*
  - 2) *Any financial impact from the Strategic Plan be referred to the Five Year Financial Planning process for 2008 to 2012; and*
  - 3) *In terms of the financial impact to the District of Central Saanich for 2007, Council include the required appropriation in the 2007 Annual Budget to provide 50% of the \$10,000.00 of funding necessary for this project, with the remaining 50% to be secured through an approved JEPP grant.*
- 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)** – Both Mayor Mar and Councillor Graham updated Council on recent issues being discussed by the Capital Regional District Board. Councillor Graham also updated Council on the Greater Victoria Public Libraries Strategic Planning process and the status of its 2007 Annual Budget.
2. **First Nations** – Councillor Bryson updated Council on a recent meeting he had with Ms. Mavis Henry to discuss her proposed donation of a fishing boat previously owned by Mr. George Underwood. Councillor Bryson also advised of a recent meeting he attended that was co-ordinated by the District of Central Saanich pertaining to the development of emergency planning procedures for the four Peninsula First Nations and Municipalities.
3. **Peninsula Recreation Commission** – Nil.

Councillor Thompson advised Council of his recent attendance at a seminar put on for the Agricultural Advisory Committees in Abbotsford. Councillor Thompson also noted his attendance at a recent CRD Solid Waste Advisory Committee meeting and a meeting of the Board administering the Regional Housing Trust Fund. Finally, Councillor Thompson advised Council of his attendance at an upcoming meeting on February 21, 2007 of the Peninsula Committee Task Force which has been called by Mayor Amos of the Town of Sidney.

Councillor King advised of his recent meetings with Departmental Staff in his capacity as Chair of the District's Community & Protective Services Committee. Councillor King noted that he has recently spoken to both the Fire Chief and the Director of Planning & Building Services in this regard.

- 215.07        MOVED BY COUNCILLOR KING  
                  SECONDED BY COUNCILLOR BRYSON  
                  *That a letter be written to the Band Councils of both the Tsawout and Tsartlip First Nations advising of Councils recent endorsement of further restrictions on the sale of fireworks, and inviting the First Nations to become involved in a dialogue with the District on this particular matter.*
- CARRIED UNANIMOUSLY

**STAFF MEMORANDA AND REPORTS:**

1. **Development Variance Permit Application – Lot 7, Section 14, R4E, SSD, Plan 15112 – 6723 Tamany Drive**
  - a) Staff Memorandum from the Director of Planning & Building Services dated January 2, 2007, entitled "Development Variance Permit Application; 6723 Tamany Drive – Elizabeth Massen" [Previously received at the January 8, 2007, Committee Meeting.]
  - b) Council motion adopted on January 15, 2007, in regard to this application.
  - c) Notice sent to adjacent property owners dated January 30, 2007
  - d) Correspondence received pertaining to this application subsequent to the January 15, 2007, Regular Council Meeting:

- i) D. Bruce Liddell, 6713 Tamany Drive, January 31, 2007
- e) Staff Memorandum (previously received) from the Director of Planning & Building Services dated September 30, 2002, entitled "Development Variance Permit Application 6723 Tamany Drive – Elizabeth Massen

Ms. Elizabeth Massen spoke to her application for a Development Variance Permit.

Mr. Eric Philip, 6720 Tamany Drive, addressed his concern regarding increased traffic that may occur should another house be built on the subdivided lot. Mr. Philip questioned if there are height restrictions that need to be met.

The Director of Planning & Building Services, Ms. Hope V. Burns, responded that there are height restrictions.

Ms. Vera Philip, 6720 Tamany Drive, expressed concern with the two houses facing the same direction.

A discussion occurred between Council and Staff.

- 216.07            MOVED BY COUNCILLOR KING  
                      SECONDED BY COUNCILLOR THOMPSON  
*That in connection with the proposed subdivision of the property located at 6723 Tamany Drive, Council approve the issuance of a Development Variance Permit to vary the required front yard and rear yard setbacks so as to accommodate retention of the existing house if the subdivision proceeds.*  
                      CARRIED  
                      OPPOSED: MAYOR MAR AND COUNCILLOR GARRISON

## **2. Financial Services Fourth Quarter 2006 Departmental Report**

- a) Copy of the Financial Services Fourth Quarter 2006 Departmental Report.

The Administrator, Mr. Gary C. Nason, introduced the Fourth Quarter 2006 Departmental Report for the Financial Services Department.

*The Fourth Quarter Financial Services Department Report was received for information without a motion.*

### **BYLAWS:**

#### **For Consideration of Final Adoption**

- 1. "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]  
  
217.07            MOVED BY COUNCILLOR GRAHAM  
                      SECONDED BY COUNCILLOR THOMPSON  
*That Bylaw No. 1570, cited as "Central Saanich Five Year Financial Plan Bylaw Amendment Bylaw No. 1570, 2006" be reconsidered, finally passed, and adopted by Council.*  
                      CARRIED UNANIMOUSLY
  
- 2. "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]  
  
218.07            MOVED BY COUNCILLOR GRAHAM  
                      SECONDED BY COUNCILLOR THOMPSON  
*That Bylaw No. 1572, cited as "Central Saanich Indemnification Bylaw No. 1572, 2007" be reconsidered, finally passed, and adopted by Council.*  
                      CARRIED UNANIMOUSLY

**3. “Central Saanich Blasting Bylaw Amendment Bylaw No. 1564, 2007”**

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

219.07            MOVED BY COUNCILLOR GRAHAM  
                      SECONDED BY COUNCILLOR GARRISON  
                      *That Bylaw No. 1564, cited as “Central Saanich Blasting Bylaw Amendment Bylaw No. 1564, 2007” be reconsidered, finally passed, and adopted by Council.*  
                      CARRIED UNANIMOUSLY

**4. “Central Saanich Fees and Charges Bylaw No. 1565, 2007”**

[A Bylaw to Establish Miscellaneous Fees and Charges]

220.07            MOVED BY COUNCILLOR GRAHAM  
                      SECONDED BY COUNCILLOR GARRISON  
                      *That Bylaw No. 1565, cited as “Central Saanich Fees and Charges Bylaw No. 1565, 2007” be reconsidered, finally passed, and adopted by Council.*  
                      CARRIED  
                      OPPOSED: COUNCILLOR KING

**5. “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]

221.07            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 reconsidered, finally passed, and adopted by Council.*  
                      CARRIED UNANIMOUSLY

**6. “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]

222.07            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 reconsidered, finally passed, and adopted by Council.*  
                      CARRIED UNANIMOUSLY

**7. “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]

223.07            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 reconsidered, finally passed, and adopted by Council.*  
                      CARRIED UNANIMOUSLY

**8. “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]

224.07            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 reconsidered, finally passed, and adopted by Council.*  
                      CARRIED UNANIMOUSLY

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

[A Bylaw to Amend the Building Bylaw]

- 225.07            MOVED BY COUNCILLOR GRAHAM  
                      SECONDED BY COUNCILLOR GARRISON  
                      *That Bylaw No. 1573, cited as “Central Saanich Building Bylaw Amendment Bylaw No. 1573, 2007” be reconsidered, finally passed, and adopted by Council.*  
                      CARRIED UNANIMOUSLY

**10. “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)]

- 226.07            MOVED BY COUNCILLOR GRAHAM  
                      SECONDED BY COUNCILLOR GARRISON  
                      *That Bylaw No. 1574, cited as “Central Saanich Development Application Fees Bylaw, Amendment Bylaw No. 1574, 2007” be reconsidered, finally passed, and adopted by Council.*  
                      CARRIED UNANIMOUSLY

**11. “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)]

- 227.07            MOVED BY COUNCILLOR GRAHAM  
                      SECONDED BY COUNCILLOR GARRISON  
                      *That Bylaw No. 1576, cited as “Central Saanich Land Use Bylaw Amendment Bylaw No. 1576, 2007” be reconsidered, finally passed, and adopted by Council.*  
                      CARRIED UNANIMOUSLY

**UNFINISHED BUSINESS:** Nil.

**NEW BUSINESS/OTHER COMPETENT BUSINESS:**

**1. Notice of Motion Re: Referral to Strategic Planning Sessions – Climate Change Policies and Initiatives Submitted by Councillor Thompson**

Councillor Thompson overviewed the Notice of Motions.

A discussion occurred between Council.

- 228.07            MOVED BY COUNCILLOR THOMPSON  
                      SECONDED BY COUNCILLOR KING  
                      *That the following items be referred to the evening Strategic Planning session for consideration of inclusion within the Strategic Plan:*
1. *That Staff prepare a report identifying what the District is currently doing or has done in support of climate change concerns, both with respect to reducing impacts on climate change and responding to the predicted effects of climate change (for example, whiter winters and warmer, drier summers).*
  2. *That Staff prepare a report outlining action and/or policies that the District could initiate that would result in effective reductions in factors influencing climate change, recognizing our jurisdictional responsibilities and limited staff and financial resources.*
  3. *That the District of Central Saanich consider organizing in-house workshops to augment Staff and Council knowledge of climate change and the major factors contributing to climate change, in order to increase the effectiveness of Staff and Council decision-making on climate change-related issues.*
- CARRIED UNANIMOUSLY

**2. Location / Venue for Strategic Planning Sessions**

The Administrator, Mr. Gary C. Nason, overviewed location options for the upcoming Strategic Planning Sessions.

*The venue for the Strategic Planning Session was confirmed to be the Fire Training Centre.*

**3. Submission of (Infrastructure / Gas Tax etc.) Grant Applications Prior to Stipulated Deadlines**

The Administrator, Mr. Gary C. Nason, accredited the various Engineering Staff members for taking the initiative to submit several grant applications.

**4. Calendar of Meetings – March 2007**

The Administrator, Mr. Gary C. Nason, provided Council with the March 2007 Calendar of Meetings.

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

**5. Brentwood Bay Traffic Corridor Revitalization Project – Construction Timetable**

The Municipal Engineer, Mr. Nirmal Bhattacharya, overviewed a revised construction timetable and advised of an eight week extension to April 6, 2007.

*The amended Construction Timetable was received for information without a motion.*

**6. Saanich Peninsula Chamber of Commerce – Proposed Briefing on Community Tourism Program / Hotel Tax (March 1<sup>st</sup> or March 2<sup>nd</sup>, 2007)**

229.07            MOVED BY COUNCILLOR KING  
                      SECONDED BY COUNCILLOR THOMPSON  
                      *That the Saanich Peninsula Chamber of Commerce be advised that Council's preference for the proposed briefing on the Community Tourism Program and proposed Hotel Tax issues is March 2, 2007.*  
                      CARRIED UNANIMOUSLY

**7. Bicycle Racks / Lock-up in front of Central Saanich Municipal Hall**

230.07            MOVED BY COUNCILLOR GRAHAM  
                      SECONDED BY COUNCILLOR THOMPSON  
                      *That Staff be requested to prepare the appropriate Supplementary Budget Request to replace the existing bicycle rack / lock-up which is located at the front entrance to the Municipal Hall.*  
                      CARRIED UNANIMOUSLY

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

**1. Columbia Institute Re: Leadership Makes a Difference – A Governance Forum for Locally Elected Leaders – March 30-31, 2007, Harrison Hot Springs – Correspondence from the Columbia Institute Re: Leadership Makes a Difference – A Governance Forum for Locally Elected Leaders – March 30-31, 2007, Harrison Hot Springs.**

231.07            MOVED BY COUNCILLOR GRAHAM  
                      SECONDED BY COUNCILLOR GARRISON  
                      *That Councillor King be authorized to attend the Leadership Makes a Difference – A Governance Forum for Locally Elected Leaders to be held in Harrison Hot Springs on March 30 to 31, 2007, and the payment of expenses necessarily incurred be approved*  
                      CARRIED UNANIMOUSLY

**2. Municipal World Re: December 2006 Issue – Correspondence dated January 2007, from Tracy Smith, Circulation Manager, Municipal World Re: December 2006 Issue.**

**3. Ministry of Economic Development and Minister Responsible for the Asia Pacific Initiative and the Olympics Re: Approval of Grant for Woodward Youth Park Improvements – Correspondence dated January 19, 2007, from Minister Colin Hansen, Ministry of Economic Development and Minister Responsible for the Asia Pacific Initiative and the Olympics Re: Approval of Grant for Woodward Youth Park Improvements.**

**4. City of Quesnel Re: Gold Rush Trail Sled Dog Mail Run! – Correspondence dated January 24, 2007, from the Nate Bello, Mayor, City of Quesnel Re: Gold Rush Trail Sled Dog Mail Run!**

5. **Spectrum Community School Re: Second Annual Youth Expo 2007 – April 27, 2007** – E-mail correspondence dated January 31, 2007, from Chuck Groot, Teacher, Spectrum Community School Re: Second Annual Youth Expo 2007 – April 27, 2007.
  6. **West Coast Environmental Law Re: Green Buildings Guide – Tool for Local Governments to Promote Site Sustainability** –Correspondence dated January 31, 2007, from the Patricia Chew, Executive Director, West Coast Environmental Law Re: Green Buildings Guide – Tool for Local Governments to Promote Site Sustainability.
  7. **Operation Clean Sweep Re: 2007 Pitch-In Week Programs** –Correspondence received February 2, 2007, from Stella Jo Dean, Volunteer Chair, Operation Clean Sweep Re: 2007 Pitch-In Week Programs.
  8. **International Water Association Re: “Moving Forward Wastewater Bio-solids Sustainability: Technical, Managerial, and Public Synergy” Conference – June 24-27, 2007, Moncton, New Brunswick** –Correspondence dated January 31, 2007, from Ronald J. LeBlanc, Chair, 2007 Moncton, Canada International Water Association Specialist Conference Re: “Moving Forward Wastewater Bio-solids Sustainability: Technical, Managerial, and Public Synergy” Conference – June 24-27, 2007, Moncton, New Brunswick.
  9. **British Columbia Institute for Co-operative Studies Re: Ethical Purchasing Forum – February 23-24, 2007, UVic**– Correspondence dated February 5, 2007, from Sol Kinnis, Research & Community Outreach, BC Institute for Co-operative Studies Re: Ethical Purchasing Forum – February 23-24, 2007, Uvic.
  10. **Alliance of Concerned Citizens of BC Re: Manufactured Home Parks** – Correspondence dated February 5, 2007, from Julia Gully, Alliance of Concerned Citizens of BC Re: Manufactured Home Parks.
  11. **British Columbia Transmission Corporation Re: “Upgrading the Electrical Transmission System on Vancouver Island” Informational Meetings** – E-mail correspondence dated February 5, 2007, from Sharon Wasylik, Community Relations Co-ordinator, British Columbia Transmission Corporation Re: “Upgrading the Electrical Transmission System on Vancouver Island” Informational Meetings.
  12. **Correspondence Pertaining to the “Floatplane Noise, Safety, and Pollution Over Saanich Peninsula” Issue:**
    - a) Minister of Environment, February 6, 2007
    - b) Frank Witthoeft, January 30, 2007
  13. **Town of Sidney Re: Press Release – Sidney Ferry Terminal (Ocean Avenue)** – Correspondence dated February 6, 2007, from the Administration Office of the Town of Sidney Re: Press Release – Sidney Ferry Terminal (Ocean Avenue).
  14. **Canadian Federation of Independent Business Re: “Uneconomic Development: The Growing Property Tax Gap in British Columbia” Report** –Correspondence dated February 7, 2007, from Liv Fredricksen, Policy Analyst, BC & Yukon and Laura Jones Vice President, BC & Yukon, Canadian Federation of Independent Business Re: “Uneconomic Development: The Growing Property Tax Gap in British Columbia” Report
- 232.07            MOVED BY COUNCILLOR THOMPSON  
                      SECONDED BY COUNCILLOR GRAHAM  
                      *That the correspondence be received and a letter be written to the Canadian Federation of Independent Business providing the correct information in regards to the current class multiple for business properties in the District of Central Saanich.*  
                      CARRIED UNANIMOUSLY
15. **City of North Vancouver Re: Smoking at Bus Stops Ban** – Correspondence dated February 7, 2007, from Sandra E. Downey, City Clerk, City of North Vancouver Re: Smoking at Bus Stops Ban.
  16. **Correspondence from the Union of BC Municipalities:**
    - a) Executive Release, February 9, 2007
    - b) Funding Advisory for Phase 1 Community Tourism Program, February 9, 2007

233.07            MOVED BY COUNCILLOR GARRISON  
                      SECONDED BY COUNCILLOR THOMPSON  
                      *That Council authorize the submission of a request for an extension on the  
                      deadline for Phase I applications under the Community Tourism Program.*  
                      CARRIED UNANIMOUSLY

- c) BC-Alberta Trade, Investment and Labour Mobility Agreement (TILMA), February 9, 2007  
[Note: Also in connection with the TILMA issue are the following additional items of correspondence which have recently been received:
  - a) D Skinner (two e-mails), February 6, 2007
  - b) S Lawrence, February 11, 2007
  - c) S Stroud, February 11, 2007
  - d) City of Burnaby, February 8, 2007
  - e) S Stroud, February 14, 2007
  - f) S Stroud, February 16, 2007

**17. Correspondence from the Association of Vancouver Island Coastal Communities (AVICC):**

- a) Call for Nominations for AVICC Executive

**18. Minutes of Various Committees, Boards, and Commissions:**

- a) Peninsula Agricultural Commission, January 11, 2007
- b) Greater Victoria Public Library Board, December 12, 2006
- c) Central Saanich Police Board, January 11, 2007

*Correspondence Item Nos. 2 to 13, 15, and 17 to 18 were received without a motion.*

**ADJOURNMENT:**

*On motion, the Regular Council Meeting held on February 19, 2007, adjourned at 10:04 p.m.*

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Jack Mar  
Mayor

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Gary C. Nason  
Administrator

Recorded by: Ruby Shea  
Administrative Assistant