

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

REGULAR COUNCIL – 7:02 P.M.
Monday, May 7, 2007
Central Saanich Municipal Council Chamber

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

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

- Correspondence from S Stroud Re: Trade Investment and Labour Mobility Agreement (TILMA) to be included as New Item 3(b) under Section VII – Correspondence (Action Required or Recommended).
- Correspondence from G Bodnarchuk for consideration in conjunction with Correspondence Pertaining to the Rezoning, Development Permit, and Development Variance Permit Application for the Brentwood Bay Shopping Centre (“Royal Bank Site”) as a New Item 4(e) under Section VII – Correspondence (Action Required or Recommended).
- Correspondence from the Community Council Re: Invitation to Community Council Sponsored Informal Gathering for Elected Officials in Victoria on May 23, 2007, to be included as New Item 11 under Section VII – Correspondence (Action Required or Recommended).
- Correspondence from the Housing Affordability Partnership Re: Invitation to “Having a Neighbourhood Vision – A Starting Point for Sustainability and Affordability” Conference in Victoria on May 25-26, 2007, to be included as New Item 12 under Section VII – Correspondence (Action Required or Recommended).
- Notice of Motion Submitted by Councillor Thompson Re: Climate Change Initiatives for consideration in conjunction with Resolution No. 458.07 under the Planning & Development Committee Meeting Minutes of April 23, 2007.
- Replacement Bylaw for “Central Saanich Land Use Bylaw Amendment Bylaw No. 1585, 2007” under Section X – Bylaws (For Consideration of First Two Readings and Referral to a Public Hearing).
- Correspondence from Carmel Estates Ltd. Re: Proposed Land Use Bylaw Amendment Bylaw No. 1585 for consideration as New Item 1(b) under Section X – Bylaws (For Consideration of First Two Readings and Referral to a Public Hearing).
- Copy of correspondence from BC Transit to Strata Corporation 1001 (7768 East Saanich Road) for consideration in conjunction with the copy of correspondence from Strata Corporation 1001 (7768 East Saanich Road) Re: Congestion in Vicinity of Driveway at 7768 East Saanich Road to be included as New Item 1(a) under Section XIII – Correspondence (Receive for General Information)

APPROVAL OF THE AGENDA:

468.07 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR THOMPSON
 That the Agenda for the Regular Council Meeting held on May 7, 2007, be approved as amended.
 CARRIED UNANIMOUSLY

ADOPTION OF THE MINUTES:

Minutes of the Regular Council Meeting held on April 16, 2007

469.07 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR GRAHAM
 That the Minutes of the Regular Council Meeting held on April 16, 2007, be adopted as circulated.
 CARRIED UNANIMOUSLY

Minutes of the Special (Open) Council Meeting held on April 23, 2007

- 470.07 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR GRAHAM
 *That the Minutes of the Special (Open) Council Meeting held on April 23, 2007,
 be adopted as circulated.*
 CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES: Nil.

RISE & REPORT:

Mayor Mar advised at the Special In Camera Meeting held on April 16, 2007, Council appointed Mr. Richard Isner to the Central Saanich Advisory Planning Commission for a term expiring December 31, 2008.

- 471.07 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR GARRISON
 *That Council ratify the appointment of Mr. Richard Isner to the Central Saanich
 Advisory Planning Commission for a term expiring December 31, 2008.*
 CARRIED UNANIMOUSLY

PUBLIC INQUIRIES AND ANSWERS THERETO:

1. Cecil Bannister, 884 Sluggett Road, inquired what reduction the Royal Bank Site Applicants were seeking for parking and whether or not the Applicants will achieve the highest Leadership in Energy and Environmental Design (LEED). He further inquired into the status of the 12 Step Pledge for Central Saanich, when the Strategic Plan will be available on the website, and the status of the current speed monitoring program for Brentwood Drive. A discussion occurred between Council regarding the Royal Bank Site. Staff and Council advised Mr. Bannister that the District is currently exceeding many of the items in the 12 Step Pledge and the issues will be further reviewed by Staff. The Administrator advised the Strategic Plan is on the Agenda tonight for discussion and ratification. It will be posted on the District's website pending approval tonight. Mayor Mar advised he will bring the matter of the speed monitoring program to the Central Saanich Police Board at their upcoming meeting.
2. Sharon Lawrence, 8381 West Saanich Road, inquired if Central Saanich provided a representative for the Capital Regional District's Strategic Plan review process. With the recent increases in density for Highlands, Sooke, and Langford, does the District of Central Saanich have a say in such density increases? She further inquired how many trees were removed from Pioneer Park. Councillor Graham advised he attended a CRD session regarding their Strategic Plan. He further advised that the District of Highlands has been pursuing motions for urban containment areas. Councillor Mason advised they do not have a count of how many trees were removed from Pioneer Park. She stated that the only trees that were removed were either diseased or damaged by recent storms and would pose safety concerns for the public. Councillor Mason further noted that over 5,000 trees and/or shrubs will be planted this year.

PRESENTATIONS / PETITIONS AND DELEGATIONS: Nil.

CORRESPONDENCE (Action Required or Recommended):

1. Proposed Upcoming Road Race in Central Saanich

- a) 2007 Panorama Classic Triathlon – June 3, 2007

It was noted that a representative of the Saanich Peninsula Hospital Foundation was not in attendance to address their correspondence.

The Administrator, Gary C. Nason, overviewed the correspondence and answered questions from Council.

472.07 MOVED BY COUNCILLOR GARRISON
 SECONDED BY COUNCILLOR GRAHAM
That the District grant conditional approval for the above event 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 this event.
 CARRIED UNANIMOUSLY

2. City of Victoria Re: 2007 Canada Day Celebration – Sponsorship Request

- a) Correspondence dated April 12, 2007, from the City of Victoria Re: 2007 Canada Day Celebration – Sponsorship Request

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

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

3. Correspondence Pertaining to the Trade, Investment and Labour Mobility Agreement (TILMA)

- a) S Lawrence, April 24, 2007
b) S Stroud, May 2, 2007

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

It was noted that Sue Stroud was not in attendance to address her correspondence.

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

The correspondence was received for information without a motion.

4. Correspondence Pertaining to the Rezoning, Development, and Development Variance Permit Application for the Brentwood Bay Shopping Centre (“Royal Bank Site”)

- a) W Watkins, 7055 Wallace Drive, April 24, 2007
b) H Lupowitz, 6776 Jedora Drive, April 24, 2007
c) J Craig, Chair, Victoria Car Share Co-op, April 26, 2007
d) Memorandum from Councillor King Re: Requested Parking Variance
e) G Bodnarchuk, 205A – 824 Johnson Street, May 4, 2007

The Administrator, Gary C. Nason, briefly overviewed the correspondence and answered questions of Council.

Wayne Watkins, 7055 Wallace Drive, spoke to his correspondence, emphasizing the need to allow sufficient parking spaces.

Councillor King briefly overviewed his memorandum.

It was noted that Helen Lupowitz, Joshua Craig, and Greg Bodnarchuk were not in attendance to address their correspondence.

474.07 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR GARRISON
That the correspondence be received for information, and copies be forwarded to the Applicants for their information and action as deemed appropriate.
 CARRIED UNANIMOUSLY

5. B J Pires Re: Policies and Practices Relating to Medians, Berms, Boulevards, Parks, and Open Space

- a) Correspondence dated April 26, 2007, from B J Pires Re: Policies and Practices Relating to Medians, Berms, Boulevards, Parks, and Open Space

It was noted that Ben Pires was not in attendance to address his correspondence.

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

A brief discussion occurred between Council.

- 475.07 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR GRAHAM
 *That the correspondence be received and referred to the Official Community
 Plan Update / Review process for further consideration in conjunction with
 discussions relating to the District's climate change initiatives.*
 CARRIED UNANIMOUSLY

6. Capital Region Emergency Service Telecommunications Inc. (CREST) Re: Technical Assessment of CREST System

- a) Correspondence dated April 26, 2007, from the Capital Region Emergency Service Telecommunications Inc. (CREST) Re: Technical Assessment of CREST System

It was noted that a representative from the Capital Region Emergency Service Telecommunications Inc. (CREST) was not in attendance to address their correspondence.

Councillor Garrison overviewed the correspondence and responded to questions from Council.

A brief discussion occurred between Council.

The correspondence was received for information without a motion.

7. Correspondence and Petition Pertaining to Proposal for Adventure Tree Park at Property Located in the Vicinity of Verling Avenue / Old West Saanich Road / West Saanich Road:

- a) A & K Thomson, 1181 Garden Gate Drive, May 1, 2007
- b) Petition with 14 Signatures of Residents on Garden Gate Drive
- c) N Goulding, 1213 Garden Gate Drive
- d) M & L Akam, 1187 Garden Gate Drive, May 2, 2007

Kathy Thomson, 1181 Garden Gate Drive, spoke to her correspondence, expressing her concern for this proposal. Council responded to her questions.

Laurel Akam, 1187 Garden Gate Drive, spoke to her correspondence, expressing her concern for this proposal in terms of noise, the District's Official Community Plan, and the use of agricultural land.

It was noted that the petitioners and Nicole Goulding was not in attendance to address their correspondence.

A brief discussion occurred between Council.

- 476.07 MOVED BY COUNCILLOR KING
 SECONDED BY COUNCILLOR BRYSON
 *That the correspondence be received and forwarded to Mr. and Mrs. Bonneau
 (AkroBC Adventures Inc.) for information and action as deemed appropriate.*
 CARRIED UNANIMOUSLY

8. A Raymond Re: Newman Farm Park

- a) Correspondence dated May 1, 2007, from Alex Raymond Re: Newman Farm Park

Alex Raymond, 2611 Lancelot Place, spoke to his correspondence and inquired when the discrepancies for this plan will be identified and what role a community member would have in ensuring the Official Community Plan is adhered to.

A discussion occurred between Council, and Staff responded to questions.

The correspondence was received for information without a motion.

9. Community Action on Energy Efficiency (CAEE) Re: Requested Support for Proposed UBCM Resolution

- a) E-mail correspondence dated May 2, 2007, from Community Action on Energy Efficiency (CAEE) Re: Requested Support for Proposed UBCM Resolution

It was noted that a representative of Community Action of Energy Efficiency (CAEE) was not in attendance at the meeting to address their correspondence.

A brief discussion occurred between Council.

477.07 MOVED BY COUNCILLOR KING
 SECONDED BY COUNCILLOR THOMPSON
That the correspondence be received, and Council endorse the following Resolution to be submitted to the Union of BC Municipalities (UBCM) for consideration at the 2007 UBCM Annual Convention:

WHEREAS the Province announced its intention to develop a new unified BC green building code (2007 Throne Speech) and later announced its intention to implement new energy efficiency standards for all new construction in British Columbia by 2010 (2007 BC Energy Plan);

AND WHEREAS BC local governments wishing to support the Province's new BC Energy Plan by implementing new building energy efficiency regulations between 2007 and 2010, are unable to do so without the authorization of the Minister of Community Services;

THEREFORE BE IT RESOVED that the Province established a procedure that would allow interested local governments to implement and require the energy efficiency standards for new buildings called for in the Province's Energy Efficient Buildings: A Plan for BC, namely: Energuide 80 for residential buildings and 25% better than the standards in the Model National Energy Code for commercial buildings.

AND BE IT FURTHER RESOLVED that the Province actively engage local governments in the development of the proposed unified BC Green Building Code and the proposed energy efficiency standards.
CARRIED UNANIMOUSLY

10. J Senyk Re: Various Issues of Concern

- a) E-mail correspondence dated May 2, 2007, from John Senyk Re: Various Issues of Concern

John Senyk, 2277 Lynne Lane, spoke to his correspondence, urging Council to mitigate neighbour concerns regarding composting and the odour arising from composting.

The Administrator, Gary C. Nason, advised of the regulations surrounding composting and responded to questions of Council.

A discussion occurred between Council.

478.07 MOVED BY COUNCILLOR BRYSON
 SECONDED BY COUNCILLOR THOMPSON
That the correspondence be received and a copy be forwarded to Michell Composting for information and action as deemed appropriate.
CARRIED UNANIMOUSLY

11. Community Council Re: Invitation to Community Council Presentation in Victoria on May 23, 2007, from 5:00 p.m. until 6:00 p.m.

- a) Invitation dated April 30, 2007, from the Community Council Re: Invitation to Community Council Presentation in Victoria on May 23, 2007, from 5:00 p.m. until 6:00 p.m.

It was noted that a representative of the Community Council was not in attendance at the meeting to address their correspondence.

The correspondence was received for information without a motion.

12. Housing Affordability Partnership Re: Invitation to “Having a Neighbourhood Vision – A Starting Point for Sustainability and Affordability” in Victoria on May 25-26, 2007

- a) Invitation dated May 3, 2007, from the Housing Affordability Partnership Re: Invitation to “Having a Neighbourhood Vision – A Starting Point for Sustainability and Affordability” in Victoria on May 25-26, 2007

It was noted that a representative of the Housing Affordability Partnership was not in attendance at the meeting to address their correspondence.

The correspondence was received for information without a motion.

REPORTS OF COMMITTEES:

Standing Committees:

1. Special Administration & Finance Committee Meeting – April 23, 2007

1. Minutes of the Special Administration & Finance Committee Meeting held April 23, 2007

479.07 MOVED BY COUNCILLOR GARRISON
 SECONDED BY COUNCILLOR BRYSON
That the Minutes of the Special Administration & Finance Committee Meeting held on April 23, 2007, be approved as circulated.
 CARRIED UNANIMOUSLY

2. Planning & Development Committee Meeting – April 23, 2007

1. Minutes of the Planning & Development Committee Meeting held April 23, 2007

480.07 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR MASON
That the Minutes of the Planning & Development Committee Meeting held on April 23, 2007, be approved as circulated.
 CARRIED UNANIMOUSLY

Due to a potential conflict of interest on the following item, Councillor Mason excused herself from the meeting at 8:01 p.m. Councillor Mason stated that she is a volunteer with the Brentwood Bay Gallery.

2. Staff Memorandum dated April 18, 2007, from the Director of Planning & Building Services entitled “Rezoning, Development and Development Variance Permit Application; 1183-1211 Verdier Avenue – Brentwood Bay Shopping Centre (Royal Bank Site)”

481.07 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR GRAHAM
That the Staff Memorandum dated April 18, 2007, from the Director of Planning & Building Services entitled “Rezoning, Development and Development Variance Permit Application; 1183-1211 Verdier Avenue – Brentwood Bay Shopping Centre (“Royal Bank Site)” be received, and:

1. *Staff be instructed to proceed with the preparation of the necessary Land Use Bylaw Amendment for the property at 1183-1211 Verdier Avenue (Brentwood Bay Shopping Centre) to change the land use designation from the Core Commercial (C1) Zone to a new Comprehensive Development Zone 3 (CD3);*
2. *The necessary Land Use Bylaw Amendment be given consideration of first and second readings at the Regular Council Meeting to be held on May 7, 2007;*
3. *Council propose to consider a Development Variance Permit to:*
 - a. *Vary the number of required parking stalls from 184 spaces to 155 spaces;*
 - b. *Vary the required number of loading spaces from two to one;*
 - c. *Vary the required number of bicycle storage (long term) from 112 spaces to 100 spaces;*

4. Staff be instructed to undertake the required statutory notification procedures for both the public hearing and the Development Variance Permit;
5. The necessary Land Use Bylaw Amendment be referred to a Public Hearing to be held on Thursday, May 31, 2007, at 7:00 p.m. in the Fire Hall Training Centre;
6. Council indicate to the applicant any further comments or suggested changes for the proposed design, including changing the cultured stone to natural stone veneer and applying it vertically rather than horizontally;
7. Any issuance of a Development Variance Permit and Development Permit for this particular application be subject to the following specified conditions:
 - a. submission of a final detailed landscape plan, including details of site amenities and permeable paving, and deposit of 125% of estimated costs;
 - b. submission of a detailed grading plan;
 - c. submission of a massing model and materials/colours board;
 - d. submission of details showing the height, adjacent grades and construction of all proposed retaining walls;
 - e. professional engineering analysis and security deposit to cover all Engineering requirements including sewer, water and drainage services as well as roadway/median changes to West Saanich Road and Verdier Avenue;
 - f. submission of details of an oil and grit interceptor to be installed for the surface parking lot;
 - g. submission of a transportation demand management plan addressing the details of the proposed reduction in parking, including details on proposed methods of encouraging the use of Transit and alternatives to the automobile by both residents and businesses;
 - h. all roof top mechanical equipment to be appropriately screened;
 - i. submission of details for the required screening of the garbage and recycling containers;
 - j. submission of details of all exterior lighting, including all site lighting, at-grade and underground parking lighting, and exterior building lighting. All fixtures to be 'down cast' arched with a restricted light spread. All underground parking light fixtures to meet safety requirements;
 - k. no free-standing sign(s) to be allowed and a master sign plan to be submitted;
 - l. a restrictive covenant to be registered on the property restricting the development to that as shown on the approved Development Permit related to the proposed construction of the mixed use multi-family residential / commercial project at 1183-1211 Verdier Avenue; and,
 - m. All necessary rights-of-way, easements or other appropriate legal instruments be registered so as to confirm and document the locations of the various municipal sewer lines and/or other utilities which currently exist on the subject site.

CARRIED

OPPOSED: COUNCILLOR KING

482.07

MOVED BY COUNCILLOR THOMPSON

SECONDED BY COUNCILLOR KING

That Staff be requested to discuss with the applicants the feasibility of a further variance to potentially reduce the parking requirements by another three parking spaces, through possible amendments to the size requirements of the parking spaces to accommodate Smart Cars and motorcycles, with the objective of substituting appropriate green space in lieu of the afore-noted three spaces.

BEFORE THE QUESTION WAS CALLED, it was

AMENDMENT

483.07

MOVED BY COUNCILLOR GRAHAM

SECONDED BY COUNCILLOR KING

That the foregoing motion be amended to read:

That Staff be requested to discuss with the applicants the feasibility of a further variance to potentially reduce the parking requirements to increase the available landscapable greenspace by the equivalent of three standard parking spaces, through possible amendments to the size requirements of the parking spaces to accommodate Smart Cars and motorcycles, with the objective of substituting appropriate green space in lieu of the afore-noted three standard parking spaces.

CARRIED

OPPOSED: MAYOR MAR AND COUNCILLOR GARRISON

THE QUESTION WAS CALLED ON THE MAIN MOTION AS AMENDED
CARRIED
OPPOSED: MAYOR MAR AND COUNCILLOR GARRISON

484.07 MOVED BY COUNCILLOR THOMPSON
SECONDED BY COUNCILLOR GRAHAM
That the applicants be requested to provide further details on what steps and/or measures are proposed to incorporate appropriate energy efficiency principles and features into the design of the proposed development.

485.07 MOVED BY COUNCILLOR THOMPSON
SECONDED BY COUNCILLOR KING
That the applicants be requested to explore the potential for incorporation of both "solar-ready" plumbing and solar hot water systems into the proposed development, and provide further information to Council in regards to the viability of such features.
CARRIED UNANIMOUSLY

486.07 MOVED BY COUNCILLOR THOMPSON
SECONDED BY COUNCILLOR BRYSON
That the applicants be requested to provide further details on what may be proposed in respect of each of the following areas, with this information to be provided in advance of the Public Hearing:

1. *alternative transportation features such as Car Sharing Co-ops and Transit Passes, with this information to be provided in conjunction with the requested transportation demand management plan;*
2. *further details in regards to proposed storm-water detention measures including rainwater collection for irrigation, and rainwater detention on flat roofs;*
3. *any affordable housing features for the proposed residential units, and information on any proposed rental units; and,*
4. *any proposed amenities or offsite contribution that the applicants may be prepared to offer the District in conjunction with this particular application.*

CARRIED
OPPOSED: COUNCILLOR GARRISON

487.07 MOVED BY COUNCILLOR THOMPSON
SECONDED BY COUNCILLOR GRAHAM
That Council indicate its support of the proposed use by the applicants of native planting materials and the proposed "farm fruit" theme.
CARRIED UNANIMOUSLY

488.07 MOVED BY COUNCILLOR THOMPSON
SECONDED BY COUNCILLOR BRYSON
That consideration of the necessary readings for "Central Saanich Land Use Bylaw Amendment Bylaw No. 1585, 2007" be postponed to a Special (Open) Council Meeting to be held on Monday, May 14, 2007.
CARRIED UNANIMOUSLY

Councillor Thompson requested at the May 14, 2007, Special (Open) Council Meeting, Staff provide information on the rationale for why restrictions have been placed in the draft Bylaw No. 1585 ("Central Saanich Land Use Bylaw Amendment Bylaw No. 1585, 2007") in regards to the number of seats for neighbourhood restaurants and the hours of operation for retail stores.

A discussion occurred between Council.

489.07 MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR KING
That "Central Saanich Land Use Bylaw Amendment Bylaw No. 1585, 2007" be amended to include veterinarian practices as one of the uses for this site.
BEFORE THE QUESTION WAS CALLED, it was

Due to a potential conflict of interest on the following item, Councillor Bryson excused himself from the meeting at 8:28 p.m. Councillor Bryson stated that he is a veterinarian and there are only a few veterinarians in Central Saanich.

TABLED
490.07 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR GRAHAM
 That the foregoing motion be tabled to allow the Applicant an opportunity to speak to this matter.
 CARRIED UNANIMOUSLY

Mr. Michael Hadfield advised he was seeking clarification on the C-1 Zone and it appeared more restrictive for this application. If veterinarian practices are not included in the Bylaw, that is suitable for the Applicants.

491.07 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR KING
 That the foregoing motion be lifted from the table.
 CARRIED UNANIMOUSLY

WITHDRAWN
BEFORE THE QUESTION WAS CALLED, the foregoing motion was withdrawn by Councillor Graham.

Councillor Bryson returned to the Council Chambers at 8:32 p.m.

A discussion occurred between Council.

DEFEATED
492.07 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR
 That Staff be requested to provide, at the May 14, 2007, Special (Open) Council Meeting, a cost estimate for what would be considered to be an appropriate offsite amenity contribution towards the District's costs of BC Hydro undergrounding for the Brentwood Bay Traffic Corridor.
 BEFORE THE QUESTION WAS CALLED, Staff responded to questions of Council.

 THE QUESTION WAS CALLED ON THE MOTION
 DEFEATED
 OPPOSED: MAYOR MAR, COUNCILLORS GARRISON AND THOMPSON

Councillor Mason returned to the Council Chamber at 8:38 p.m.

3. Climate Change Initiatives

493.07 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR GRAHAM
 That further consideration of this particular matter be deferred to the Regular Council Meeting to be held on May 7, 2007, pending discussion between Councillors King, Thompson and Graham with respect to potential options or next steps.
 CARRIED UNANIMOUSLY

494.07 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR MASON
 That Councillors King, Graham, and Thompson meet with the Administrator and other Staff as needed to discuss a process for managing and reviewing information related to climate change (including educational opportunities) ultimately leading to development of a climate change action plan, consistent with the climate change motions adopted by Council in February 2007, and report back to Council on June 4, 2007.
 CARRIED UNANIMOUSLY

495.07 MOVED BY COUNCILLOR KING
 SECONDED BY COUNCILLOR THOMPSON
 That the issue of climate change initiatives be added as a topic for discussion at the next meeting of the Advisory Planning Commission, which is tentatively scheduled to be held on Wednesday, May 23, 2007.
 CARRIED UNANIMOUSLY

3. Administration & Finance Committee Meeting – April 23, 2007

1. Minutes of the Administration & Finance Committee Meeting held April 23, 2007

496.07 MOVED BY COUNCILLOR GARRISON
 SECONDED BY COUNCILLOR MASON
 *That the Minutes of the Administration & Finance Committee Meeting held on
April 23, 2007, be approved as circulated.*
 CARRIED UNANIMOUSLY

2. District of Central Saanich Strategic Plan

497.07 MOVED BY COUNCILLOR GARRISON
 SECONDED BY COUNCILLOR MASON
 *That Council approve the draft revised Strategic Plan in the form as circulated in
the agenda package, which reflects the deletions, additions and revisions to the
document which were discussed at Council's Strategic Planning sessions and at
the April 2, 2007 Regular Council Meeting, and Staff be instructed to proceed
with the finalization, printing, distribution and posting of the document on the
District's website.*
 BEFORE THE QUESTION WAS CALLED, it was

TABLED

498.07 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR KING
 That the foregoing motion be tabled.
 CARRIED UNANIMOUSLY

499.07 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR KING
 *That an appropriately worded Goal or Action be included in the Strategic Plan
document noting the District's commitment to adopting and implementing policies
to promote energy efficient development.*
 CARRIED UNANIMOUSLY

500.07 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR BRYSON
 That the foregoing motion be lifted from the table.
 CARRIED UNANIMOUSLY

THE QUESTION WAS CALLED ON THE MOTION,
CARRIED
OPPOSED: COUNICLLOR KING

3. Staff Memorandum dated April 16, 2007, from the Director of Financial Services entitled "Disposal of Used Desktop Computers"

501.07 MOVED BY COUNCILLOR GARRISON
 SECONDED BY COUNCILLOR GRAHAM
 *That the Staff Memorandum dated April 16, 2007, from the Director of Financial
Services entitled "Disposal of Used Desktop Computers" be received, and
Council approve the sale of the used computers in the manner as outlined in the
Memorandum.*
 CARRIED UNANIMOUSLY

4. Parks & Facilities Committee Meeting – April 23, 2007

1. Minutes of the Parks & Facilities Committee Meeting held April 23, 2007

502.07 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR GRAHAM
 *That the Minutes of the Parks & Facilities Committee Meeting held on April 23,
2007, be approved as circulated.*
 CARRIED UNANIMOUSLY

2. Staff Memorandum dated April 17, 2007, from the Manager of Community Services entitled "Park Name Selection – Property at the Southwest Corner of Woodward Drive and Woodsvie Place"

503.07 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR GRAHAM
That the Staff Memorandum dated April 17, 2007, from the Manager of Community Services entitled "Park Name Selection – Property at the Southwest Corner of Woodward Drive and Woodsvie Place" be received, and the park property located at the southwest corner of Woodward Drive and Woodsvie Place be officially named as "Chatterton Park".
CARRIED UNANIMOUSLY

3. Staff Memorandum dated April 23, 2007, from the Administrator entitled "Status / Update – Facilities Planning Process"

504.07 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR THOMPSON
That the Staff Memorandum dated April 23, 2007, from the Administrator entitled "Status / Update – Facilities Planning Process" be received for information, and:

1. *A copy be forwarded to all attendees at the Charette in the interests of keeping them apprised and engaged throughout the process; and,*
2. *Councillors Graham and King be designated as Council's representatives to sit on the Committee which will evaluate the submitted proposals and make a recommendation on the award of a consultant contract.*

BEFORE THE QUESTION WAS CALLED, it was

AMENDMENT

505.07 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR THOMPSON
That the foregoing motion be amended to include Councillor Mason as a representative on the Committee which will evaluate the submitted proposals and make a recommendation on the award of a consultant contract.
CARRIED UNANIMOUSLY

THE QUESTION WAS CALLED ON THE MAIN MOTION AS AMENDED,
CARRIED UNANIMOUSLY

Advisory Committees / Others:

1. Central Saanich Heritage Commission Re: Chief Thunderbird Totem

- a) Memorandum dated April 16, 2007, from the Vice-Chair of the Central Saanich Heritage Commission entitled "Chief Thunderbird Totem"

It was noted that a representative of the Central Saanich Heritage Commission was not in attendance to address their Memorandum.

A discussion occurred between Council.

506.07 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR THOMPSON
That the Memorandum dated April 16, 2007, from the Vice-Chair of the Central Saanich Heritage Commission entitled "Chief Thunderbird Totem" be received, and that due to the current poor condition of the Chief Thunderbird Totem, located outside the Municipal Hall, the Heritage Commission respectfully requests that Council authorize its temporary location, by municipal staff, to a suitable covered storage facility to allow it to dry and to permit further assessment and consideration of possible preservation options.
BEFORE THE QUESTION WAS CALLED,

Staff responded to questions from Council.

AMENDMENT

507.07

MOVED BY COUNCILLOR MASON

SECONDED BY COUNCILLOR THOMPSON

That the Memorandum dated April 16, 2007, from the Vice-Chair of the Central Saanich Heritage Commission entitled "Chief Thunderbird Totem" be received, and further consideration of this matter be postponed pending receipt of input, advice and/or recommendations from the Tsartlip First Nation Band Council in this regard.

CARRIED UNANIMOUSLY

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

1. **Capital Regional District (CRD)** – Councillor Graham provided an update on the Regional Disaster Plan, noting the Plan omits First Nation Groups. Councillor King advised of his recent attendance at a Forum to discuss increasing weather damage caused around the world, noting the expense of climate change from an emergency measures viewpoint. Councillor Thompson advised he attended the recent Regional Affordable Housing Commission Meeting. Councillor Bryson noted his attendance at the recent Environment Committee Meeting to discuss climate change initiatives. He overviewed some of the details of the comprehensive plan and potential costs associated with this plan. Councillor Graham noted two reports have been prepared in response to Vic Derman's motion on climate change initiatives. He further advised that tap water is generally safer than bottled water and it is a healthier choice for residents.
2. **Greater Victoria Public Library Board** – Councillor Graham updated Council on the progress of library facility expansion. Two municipalities, Victoria and Langford, are looking to expand their current facilities and the Library does not have any formal guidelines in place. A core review will be conducted and Council will have the opportunity to provide input / feedback.
3. **Panorama Recreation Commission (PRC)** – Mayor Mar briefly updated Council on the new school next to the PRC.
4. **Official Community Plan (OCP) Update** – Councillor Thompson advised the next Steering Committee Meeting is scheduled for May 12, 2007 at 1:30 p.m. He further advised of the SmartGrowth BC Seminar.
5. **Victoria Airport Authority** – Councillor Mason provided an updated on the recent Annual General Meeting. She advised of the increase in traffic travel through Victoria, overviewed safety and security standards, advised seismic standards have been achieved, rain water is being retained and treated before released, and of retired (West Jet) and new aircraft (Horizon Air).

A discussion occurred between Council regarding Beacon Community Services, stressing the need for increased Staff; the Brentwood House Conservation; Sluggett House; Shoal Centre; and the Vantreight Open House.

508.07

MOVED BY COUNCILLOR GRAHAM

SECONDED BY COUNCILLOR THOMPSON

That any member of Council wishing to attend the SmartGrowth BC Seminar on "Building Complete Communities: Developers Leading the Way" to be held in Vancouver on Friday, June 1, 2007, be authorized to do so, and the payment of expenses necessarily incurred be approved.

CARRIED UNANIMOUSLY

STAFF MEMORANDA AND REPORTS:

1. Recommended Notices on Title

- a) Staff Memorandum dated April 10, 2007, from the Chief Building Inspector entitled "Notice on Title – 1779 Sean Heights – Construction Without Permits"

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

The Chief Building Inspector, Roy Thomassen, overviewed the Staff Memorandum and responded to questions from Council.

Mayor Mar invited the property owner to address Council.

Angela Oakley, EY Properties Ltd., advised they are addressing the outstanding concerns regarding fire safety and building permits. She is working with all departments to obtain compliance for this property.

The Mayor enquired as to whether there were any members of the public in attendance at the meeting who wished to make representations with respect to 1779 Sean Heights. No one addressed Council.

- 509.07 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR KING
That the Staff Memorandum dated April 10, 2007, from the Chief Building Inspector entitled "Notice on Title – 1779 Sean Heights – Construct Without Permits" be received, and that:
1. *The District of Central Saanich Municipal Clerk file a notice with the Land Title Office and Survey Authority of BC stating that a Resolution has been made under Section 57 of the Community Charter by the Council related to the property legally described as Lot 1 (DD G15584), Section 15, Range 2 East, South Saanich District, Plan 29436, except that Part in Plan 33343, PID 001-252-674 having a civic address of 1779 Sean Heights, and that further information respecting the resolution may be inspected at the office of the Municipal Building Inspection Division during regular office hours; and,*
 2. *A further recommendation be made that if the owner fails to resolve the violation by obtaining a building permit and complying with the municipal bylaws, then at a future Council Meeting, Council consider imposing a remedial action order on the owner.*
- CARRIED UNANIMOUSLY

- b) Staff Memorandum dated April 10, 2007, from the Chief Building Inspector entitled "Notice on Title – 6782 Oldfield Road – Construction Without Permits"

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

The Chief Building Inspector, Roy Thomassen, overviewed the Staff Memorandum and responded to questions from Council.

Mayor Mar invited the property owner to address Council. The Mayor enquired as to whether there were any members of the public in attendance at the meeting who wished to make representations with respect to 6782 Oldfield Road. No one address Council.

- 510.07 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR KING
That the Staff Memorandum dated April 10, 2007, from the Chief Building Inspector entitled "Notice on Title – 6782 Oldfield Road – Construct Without Permits" be received, and that:
1. *The District of Central Saanich Municipal Clerk file a notice with the Land Title Office and Survey Authority of BC stating that a Resolution has been made under Section 57 of the Community Charter by the Council related to the property legally described as Lot 1 (DD EL24953), Section 13, Range 2 East, South Saanich District, Plan 34001; PID 023-687-134 having a civic address of 6782 Oldfield Road, and that further information respecting the resolution may be inspected at the office of the Municipal Building Inspection Division during regular office hours; and,*
 2. *A further recommendation be made that if the owner fails to resolve the violation by obtaining a building permit and complying with the municipal bylaws, then at a future Council Meeting, Council consider imposing a remedial action order on the owner.*
- CARRIED UNANIMOUSLY

- c) Staff Memorandum dated April 17, 2007, from the Chief Building Inspector entitled "2381 Tanner Road – Expired Building Permit and Unauthorized Construction"

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

The Chief Building Inspector, Roy Thomassen, overviewed the Staff Memorandum and responded to questions from Council.

Mayor Mar invited the property owner to address Council. The Mayor enquired as to whether there were any members of the public in attendance at the meeting who wished to make representations with respect to 2381 Tanner Road. No one address Council.

- 511.07 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR THOMPSON
That the Staff Memorandum dated April 17, 2007, from the Chief Building Inspector entitled "Notice on Title – 2381 Tanner Road – Expired Building Permit and Unauthorized Construction" be received, and that:
1. *The District of Central Saanich Municipal Clerk file a notice with the Land Title Office and Survey Authority of BC stating that a Resolution has been made under Section 57 of the Community Charter by the Council related to the property legally described as Lot D, Section 16, Range 4 East, South Saanich District, Plan VIP71949, PID 024-959-014 having a civic address of 2381 Tanner Road, and that further information respecting the resolution may be inspected at the office of the Municipal Building Inspection Division during regular office hours; and,*
 2. *A further recommendation be made that if the owner fails to resolve the violation by obtaining a building permit and complying with the municipal bylaws, then at a future Council Meeting, Council consider imposing a remedial action order on the owner.*
- CARRIED UNANIMOUSLY

2. Terasen Gas Locate Policy

- a) Staff Memorandum dated April 18, 2007, from the Public Works Coordinator entitled "Terasen Gas Locate Policy"

The Municipal Engineer, Nirmal Bhattacharya, overviewed the Staff Memorandum and responded to questions from Council.

- 512.07 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR GARRISON
That the Staff Memorandum dated April 18, 2007, from the Public Works Coordinator entitled "Terasen Gas Locate Policy" be received, and Staff:
1. *Investigate local government authority to enact a bylaw to require private utility companies to physically identify their utility locations within the Municipal rights-of-way.*
 2. *If a bylaw cannot be enacted, subject to further legal advice, pursue a joint application to BC Utilities Commission (BCUC) asking BCUC to amend the Interim Operating Agreement to require field locates. (The estimated cost of this course of action is \$2,000.00 for each affected municipality. These funds are available in the Water/Sewer core operations legal budget.)*
 3. *Continue to gather evidence to support the position that Tersen's unilateral withdrawal of field located services poses an increased safety risk to the worker and general public.*
- CARRIED UNANIMOUSLY

3. 2007 – 2011 Financial Plan and 2007 Annual Tax Rate Bylaws

- a) Staff Memorandum dated April 30, 2007, from the Director of Financial Services entitled "2007 – 2011 Financial Plan and 2007 Annual Tax Rate Bylaws"

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

- 513.07 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR GARRISON
That the Staff Memorandum dated April 30, 2007, from the Director of Financial Services entitled "2007 – 2011 Financial Plan and 2007 Annual Tax Rate Bylaws" be received, and:
1. *Council give introduction and three readings to the "Central Saanich Five Year Financial Plan Bylaw No. 1582, 2007".*
 2. *Council give introduction and three readings to the "Central Saanich Tax Rates Bylaw No. 1583, 2007".*
- CARRIED UNANIMOUSLY

BYLAWS:

For Consideration of First Three Readings:

1. "Central Saanich Five Year Financial Plan Bylaw No. 1582, 2007"

514.07 MOVED BY COUNCILLOR GARRISON
 SECONDED BY COUNCILLOR MASON
That Bylaw No. 1582, cited as "Central Saanich Five Year Financial Plan Bylaw No. 1582, 2007" be authorized to receive three readings at the same meeting.
BEFORE THE QUESTION WAS CALLED, a lengthy discussion occurred between Council.

 THE QUESTION WAS CALLED,
 CARRIED
 OPPOSED: COUNCILLORS BRYSON, GRAHAM, AND KING

515.07 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR GARRISON
That Bylaw No. 1582 be given first reading
CARRIED
OPPOSED: COUNCILLORS BRYSON, GRAHAM, AND KING

516.07 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR GARRISON
That Bylaw No. 1582 be given second reading
CARRIED
OPPOSED: COUNCILLORS BRYSON, GRAHAM, AND KING

517.07 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR GARRISON
That Bylaw No. 1582 be given third reading
CARRIED
OPPOSED: COUNCILLORS BRYSON, GRAHAM, AND KING

2. "Central Saanich Tax Rates Bylaw No. 1583, 2007"

518.07 MOVED BY COUNCILLOR GARRISON
 SECONDED BY COUNCILLOR MASON
That Bylaw No. 1583, cited as "Central Saanich Tax Rates Bylaw No. 1583, 2007" be authorized to receive three readings at the same meeting.
CARRIED
OPPOSED: COUNCILLORS BRYSON AND KING

519.07 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR GARRISON
That Bylaw No. 1583 be given first reading
CARRIED
OPPOSED: COUNCILLORS BRYSON AND KING

520.07 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR GARRISON
That Bylaw No. 1583 be given second reading
CARRIED
OPPOSED: COUNCILLORS BRYSON AND KING

521.07 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR GARRISON
That Bylaw No. 1583 be given third reading
CARRIED
OPPOSED: COUNCILLORS BRYSON AND KING

3. "Traffic and Highways Regulation Amendment Bylaw No. 1584, 2007"

522.07 MOVED BY COUNCILLOR MASON
SECONDED BY COUNCILLOR GRAHAM
That Bylaw No. 1584, cited as "Traffic and Highways Regulation Amendment Bylaw No. 1584, 2007" be authorized to receive three readings at the same meeting.
CARRIED UNANIMOUSLY

523.07 MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR BRYSON
That Bylaw No. 1584 be given first reading
CARRIED UNANIMOUSLY

524.07 MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR BRYSON
That Bylaw No. 1584 be given second reading
CARRIED UNANIMOUSLY

525.07 MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR BRYSON
That Bylaw No. 1584 be given third reading
CARRIED UNANIMOUSLY

UNFINISHED BUSINESS:

1. **Information Received from BC Assessment Responding to Questions Raised at the Special Administration and Finance (Budget) Committee Meeting of March 26, 2007**

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

Mayor Mar noted that in response to the question regarding total acreages of farm properties in Central Saanich, it should state "cultivated uses" not "actual uses".

The information was received for information without a motion.

NEW BUSINESS / OTHER COMPETENT BUSINESS:

1. **Notice of Motion Submitted by Councillor Mason Re: Official Opening Ceremony for Brentwood Traffic Corridor Revitalization Project**

DEFEATED
526.07 MOVED BY COUNCILLOR MASON
SECONDED BY COUNCILLOR GRAHAM
That an official opening ceremony be held for the Brentwood Traffic Corridor Revitalization Project, with the ceremony to correspond with the Brentwood Festival on June 9, 2007, and Councillor Mason, as Council's Special Events Liaison, be designated to coordinate the ceremony with Staff and the Festival Committee.
DEFEATED
OPPOSED: MAYOR MAR, COUNCILLORS BRYSON, GARRISON, KING, AND THOMPSON

527.07 MOVED BY COUNCILLOR THOMPSON
SECONDED BY COUNCILLOR BRYSON
That Staff co-ordinate a small scale official opening ceremony for the Brentwood Bay Traffic Corridor Revitalization Project, with the ceremony to be held independent of the Brentwood Bay Festival on an appropriate date to be determined.
CARRIED UNANIMOUSLY

CORRESPONDENCE (Receive for General Information)

1. **Copy of Correspondence from Central Saanich Horse Owners' and Riders' Association to School District No. 63 (Saanich) Re: Proposal to Locate a Community Riding Ring in a Portion of Saanichton Elementary School** – Copy of correspondence dated April 26, 2007, from Central Saanich Horse Owners' and Riders' Association to School District No. 63 (Saanich) Re: Proposal to Locate a Community Riding Ring in a Portion of Saanichton Elementary School.

528.07 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR BRYSON
 That the correspondence be received and the issue of appropriate future uses of the Saanichton Elementary School property be referred to the OCP Update / Review process for further consideration.
 CARRIED UNANIMOUSLY

2. **Correspondence Pertaining to Congestion in Vicinity of Driveway at 7768 East Saanich Road:**

- a) Copy of Correspondence from Strata Corporation 1001 (7768 East Saanich Road) to BC Transit, March 30, 2007
- b) Copy of Correspondence from BC Transit to Strata Corporation 1001 (7768 East Saanich Road), April 1, 2007

3. **Inky Mark, M.P., Dauphine-Swan River-Marquette Re: Bill C-417, the Canadian Soldiers' and Peacekeepers' Memorial Wall Act** – Correspondence dated April 2, 2007, from Inky Mark, M.P., Dauphine-Swan River-Marquette Re: Bill C-417, the Canadian Soldiers' and Peacekeepers' Memorial Wall Act.

529.07 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR KING
 That the correspondence be received and Council resolve as follows:
 WHEREAS Canada has yet to properly honour, in a suitable location that is always accessible to the public, the names of all of our fallen in wars and peacekeeping;
 AND WHEREAS over 115,000 Fallen have their graves in seventy-three countries and hundreds of cemeteries;
 AND WHEREAS their remains, by law, cannot be repatriated to Canada;
 AND WHEREAS we must create a suitable national shrine to our fallen;
 AND WHEREAS proper recognition will show our gratitude and respect for their sacrifice;
 THEREFORE BE IT RESOLVED THAT the Council of the District of Central Saanich request that the Government of Canada enact Private Members Bill C-417, the Canadian Soldiers' and Peacekeepers' Memorial Wall Act.
 BEFORE THE QUESTION WAS CALLED, it was

530.07 ***POSTPONED***
 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR KING
 That consideration of the following motion was postponed pending receipt of further information to be provided by Councillor Mason:
 WHEREAS Canada has yet to properly honour, in a suitable location that is always accessible to the public, the names of all of our fallen in wars and peacekeeping;
 AND WHEREAS over 115,000 Fallen have their graves in seventy-three countries and hundreds of cemeteries;
 AND WHEREAS their remains, by law, cannot be repatriated to Canada;
 AND WHEREAS we must create a suitable national shrine to our fallen;
 AND WHEREAS proper recognition will show our gratitude and respect for their sacrifice;
 THEREFORE BE IT RESOLVED THAT the Council of the District of Central Saanich request that the Government of Canada enact Private Members Bill C-417, the Canadian Soldiers' and Peacekeepers' Memorial Wall Act.
 CARRIED
 OPPOSED: COUNCILLORS GARRISON AND BRYSON

4. **Ministry of Public Safety and Solicitor General (Three Letters) Re: Approval of Joint Emergency Preparedness Program (JEPP) Grant Applications for Emergency Response Plan Update, Emergency Exercise and EOC Equipment** – Correspondence dated April 12, 2007, from the Ministry of Public Safety and Solicitor General (Three Letters) Re: Approval of Joint Emergency Preparedness Program (JEPP) Grant Applications for Emergency Response Plan Update, Emergency Exercise and EOC Equipment.
 5. **Minister of Community Services and Minister Responsible for Seniors' and Women's Issues Re: 2007 Grant Allocation to Central Saanich Under the Small Community Grant Program** – Correspondence dated April 13, 2007, from the Minister of Community Services and Minister Responsible for Seniors' and Women's Issues Re: 2007 Grant Allocation to Central Saanich Under the Small Community Grant Program.
 6. **Copy of Correspondence from School District No. 63 (Saanich) to Ministry of Economic Development Re: Letter of Support for District's Infrastructure Grant Application for East Saanich Road Cycling / Pedestrian Upgrade Project** – Copy of correspondence dated April 16, 2007, from School District No. 63 (Saanich) to Ministry of Economic Development Re: Letter of Support for District's Infrastructure Grant Application for East Saanich Road Cycling / Pedestrian Upgrade Project.
 7. **Minister of Transportation Re: Highway No. 17 Improvements** – Correspondence dated April 17, 2007, from the Minister of Transportation Re: Highway No. 17 Improvements.
 8. **Dunn Family Re: Letter of Support and Thanks for West Saanich School Restoration Project** – Correspondence received April 18, 2007, from the Dunn Family Re: Letter of Support and Thanks for West Saanich School Restoration Project.
- 531.07 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR GRAHAM
 That the correspondence be received and this issue be considered further in the context of 2008 Budget deliberations.
 CARRIED UNANIMOUSLY
9. **B Henwood, Project Manager, Strait of Georgia National Marine Conservation Area Reserve Re: Spring 2007 Marine Mixer Invitation to be held at the Victoria Conference Centre on June 7, 2007, from 5:00 p.m. to 8:00 p.m.** – Correspondence dated April 19, 2007, from Bill Henwood, Project Manager, Strait of Georgia National Marine Conservation Area Reserve Re: Spring 2007 Marine Mixer Invitation to be held at the Victoria Conference Centre on June 7, 2007, from 5:00 p.m. to 8:00 p.m.
 10. **BC Association of Speech / Language Pathologists & Audiologists (BCASLPA) Re: Invitation to "Talkathon" in Victoria on May 14, 2007, at 11:00 a.m.** – Correspondence dated April 22, 2007, from the BC Association of Speech / Language Pathologists & Audiologists (BCASLPA) Re: Invitation to "Talkathon" in Victoria on May 14, 2007, at 11:00 a.m.
 11. **B Ritchie Re: Provincial Police Force** – Correspondence dated April 22, 2007 from Bill Ritchie Re: Provincial Police Force.
 12. **Correspondence from the Union of BC Municipalities (UBCM):**
 - a) Policy Update: Home Owner Grant Information and Police Tax Information, April 18, 2007
 - b) Approval of District's (\$35,000) Application for Integrated Emergency Planning Funding (First Nations Emergency Planning Coordination)
 - c) Report Prepared by Lidstone, Young, Anderson for the UBCM entitled "Trade, Investment and Labour Mobility Agreement: Overview of Immediate Implications for Local Government"
 - d) Railway Safety Act Review, April 23, 2007
 - e) UBCM Conference – Final Treaty Agreements: Examining Local Government Interests in Richmond on May 23 and 24, 2007
 - f) Highlights of the April 19 – 20, 2007 UBCM Executive Meeting, April 27, 2007
 - g) Guide to Opportunities for Local Government and Public Participation in Provincial Regulatory Processes for Independent Power Producers' Projects– Correspondence dated March 23, 2007, addressed to the Municipal Clerk from the Ministry of Transportation Re: Fares for Ferry Services.

- 13. City of Langley Re: 2007 UBCM Resolution – Funding for Fraser River Debris Trap –**
Correspondence dated February 16, 2007, from City of Langley Re: 2007 UBCM Resolution – Funding for Fraser River Debris Trap.
- 14. Minister of Community Services and Minister Responsible for Seniors’ and Women’s Issues Re: Community Guide for Preventing Violence Against Women –**
Correspondence received May 1, 2007, from the Minister of Community Services and Minister Responsible for Seniors’ and Women’s Issues Re: Community Guide for Preventing Violence Against Women.
- 15. Association of Vancouver Island and Coastal Communities Re: Regional Meeting to Discuss “Modernization Strategy: Building Regulatory System” in Victoria on May 11, 2007 –**
Correspondence dated May 2, 2007, from the Association of Vancouver Island and Coastal Communities Re: Regional Meeting to Discuss “Modernization Strategy: Building Regulatory System” in Victoria on May 11, 2007.
- 16. Association of Vancouver Island and Coastal Communities Re: Regional Meeting to Discuss “Modernization Strategy: Building Regulatory System” in Victoria on May 11, 2007 –**
Correspondence dated May 2, 2007, from the Association of Vancouver Island and Coastal Communities Re: Regional Meeting to Discuss “Modernization Strategy: Building Regulatory System” in Victoria on May 11, 2007.
- 17. The Honourable Mobina Jaffer, QC (Senator for BC) Re: Bill S 222 (An Act to Amend the Immigration and Refugee Protection Act (Protection for Victims of Human Trafficking)) –**
Correspondence dated April 2007, from The Honourable Mobina Jaffer, QC (Senator for BC) Re: Bill S 222 (An Act to Amend the Immigration and Refugee Protection Act (Protection for Victims of Human Trafficking)).
- 18. Minutes of Various Committees, Boards and Commissions:**
- a) Peninsula Recreation Commission, March 22, 2007
 - b) Capital Regional District Board, sitting as Committee of the Whole, April 11, 2007
 - c) Capital Regional District Board, April 11, 2007
 - d) Capital Regional Hospital District Board, April 11, 2007
 - e) Greater Victoria Public Library Board, March 27, 2007

Items Nos. 2, 4-7, and 9-18 were received for information without a motion.

ADJOURNMENT:

On motion, the Regular Council Meeting held on April 2, 2007, adjourned at 9:11 p.m.

Jack Mar
Mayor

Sara C. Ribeiro
Municipal Clerk

Recorded by: Sara C. Ribeiro
Municipal Clerk