

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

Minutes of the **REGULAR COUNCIL** Meeting
Monday, January 15, 2007, at 7:00 p.m.
Central Saanich Municipal Council Chamber

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

APPROVAL OF THE AGENDA:

The Administrator, Gary C. Nason, noted the addition of an amended Schedule A for "Central Saanich Sewage Collection Area No. 1, Extension Bylaw No. 1575, 2007".

11.07 MOVED BY COUNCILLOR GARRISON
 SECONDED BY COUNCILLOR GRAHAM
 That the Agenda for the Regular Council Meeting held on January 15, 2007, be approved as amended.
 CARRIED UNANIMOUSLY

ADOPTION OF THE MINUTES:

Minutes of the Regular Council Meeting held on December 18, 2006

12.07 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR THOMPSON
 That the Minutes of the Regular Council Meeting held on December 18, 2006, be adopted as amended on page 67 to reflect Councillor King's comments in relation to Resolution No. 1369.06.
 CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES: Nil.

RISE & REPORT:

1. Mayor Mar advised that at the In Camera Special Council Meeting held on January 8, 2007, Council appointed Dale Quarry to the Heritage Commission for a two-year term expiring December 31, 2008.

13.07 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR GRAHAM
 That Council ratify the appointment of Mr. Dale Quarry to the Heritage Commission for a two-year term expiring December 31, 2008.
 CARRIED UNANIMOUSLY

PUBLIC INQUIRIES AND ANSWERS THERETO:

1. Sharon Lawrence, 8381 West Saanich Road, thanked the Mayor for sitting on the Roundtable for the Environment. She enquired what Council is proposing for signs of climate change and Council's response to Mr. Vic Derman's motion. Mayor Mar advised the District, along with other municipalities, are examining the impact on the environment and exploring initiatives. The hybrid cars proposed by Mr. Derman are more expensive as they require lead batteries that expire in six to seven years. Council requires more information before proceeding. Ms. Lawrence enquired into the recent Trade, Investment, and Labour Mobility Agreement passed by the Provincial government and how it will not help small to medium sized businesses. Mayor Mar advised he will explore this matter and respond to Ms. Lawrence's question.

PRESENTATIONS/PETITIONS AND DELEGATIONS: Nil.

CORRESPONDENCE (Action Required or Recommended):

1. K Yee Re: Drainage Issues at 2660 Island View Road

- a) Correspondence dated January 6, 2007, from Kelly Yee, 2660 Island View Road Re: Drainage Issues at 2660 Island View Road

It was noted that Kelly Yee was not in attendance at the meeting to speak to his correspondence.

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

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

2. D Petroski Re: Various Issues of Concern

- a) Correspondence dated December 14, 2006, from David Petroski Re: Various Issues of Concern

It was noted that David Petroski was not in attendance at the meeting to speak to his correspondence.

Councillor King advised he had spoken to Mr. Petroski and that Mr. Petroski is seeking answers to his questions in writing.

A brief discussion occurred between Council.

It was agreed that the Administration and Finance Committee Chair would respond to the questions raised in Mr. Petroski's correspondence.

3. M Henry Re: Donation of Fishing Boat Owned by Mr. George Underwood

- a) Correspondence received December 18, 2006, from Mavis Henry Re: Donation of Fishing Boat Owned by Mr. George Underwood

It was noted that Mavis Henry was not in attendance at the meeting to speak to her correspondence.

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

A discussion occurred between Council and Staff.

15.07 MOVED BY COUNCILLOR KING
 SECONDED BY COUNCILLOR GRAHAM
 That the correspondence be received and referred to the Central Saanich Heritage Commission for review, comment and/or recommendation as deemed appropriate.
 CARRIED UNANIMOUSLY

16.07 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR KING
 That Staff be requested to contact the Saanich Historical Artifacts Society to ascertain whether the Society may be interested in acquiring this vessel, under appropriate conditions, and this matter also be referred to Council's First Nations Liaison for further discussion with both Tsartlip and Tsawout in regards to potential grant funding opportunities for this project.
 CARRIED UNANIMOUSLY

4. Greater Victoria Chamber of Commerce Re: Request for Endorsement of Greater Victoria Economic Development Agency

- a) Correspondence dated January 9, 2007, from Bruce Carter, CEO of the Greater Victoria Chamber of Commerce Re: Request for Endorsement of Greater Victoria Economic Development Agency

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

A brief discussion occurred between Council.

17.07 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR GRAHAM

That the correspondence be received and Council indicated its support in principle for the Greater Victoria Economic Development Agency (GVEDA), but Council encourage the Greater Victoria Chamber of Commerce to contact the Saanich Peninsula Chamber of Commerce to ask if it is interested in participating as an organization in the GVEDA.

CARRIED UNANIMOUSLY

5. Peninsula Agricultural Commission Re: Agricultural Plan for the District of Central Saanich

- a) Correspondence dated December 18, 2006, from Robert Maxwell, Chair of the Peninsula Agricultural Commission Re: Agricultural Plan for the District of Central Saanich

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

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

A discussion occurred between Council.

18.07 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR MASON

That the correspondence be received and this matter be referred to the Official Community Plan Review Process.

BEFORE THE QUESTION WAS CALLED, it was

19.07 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR KING

That the correspondence be received and referred for further discussion to a future Committee Meeting, and Staff be requested to provide advice and/or commentary on the merits, resource and workload implications of undertaking this project concurrently in conjunction with the Official Community Plan Review Process and finalization of the District's Agri-Tourism policies and regulations, as well as undertake preliminary investigation of potential grant funding opportunities for this project, and the Peninsula Agricultural Commission be invited to attend the Committee Meeting when this matter is next discussed.

CARRIED

OPPOSED: COUNCILLORS GARRISON AND THOMPSON

6. F Witthoeft Re: Floatplane Noise & Safety Issues

- a) Correspondence received December 20, 2006, from Frank Witthoeft, 2361 Tanner Ridge Place Re: Floatplane Noise & Safety Issues

Frank Witthoeft, 2361 Tanner Ridge Place, spoke to his correspondence.

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

- 20.07 MOVED BY COUNCILLOR KING
 SECONDED BY COUNCILLOR MASON
That the correspondence be received and appropriate correspondence be forwarded under the Mayor's signature to both the Provincial Ministers of Transportation and the Environment, with copies to be provided to Nav Canada and the municipalities of North Saanich, Sidney, and Saanich, expressing Council's continued concern in regards to ongoing noise, safety and pollution issues related to floatplane operations over the Saanich Peninsula and the lack of an effective response from the appropriate Federal Agencies in addressing this issue.
 CARRIED UNANIMOUSLY

7. Correspondence Pertaining to the Brentwood Bay Traffic Corridor Revitalization Project

- a) E Buscall, 1327 Le Burel Place, January 2, 2007

It was noted that Ed Buscall was not in attendance at the meeting to speak to his correspondence.

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

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

- b) B Goulet, 1103 Vic Place, January 1, 2007 (including copy of letter to Central Saanich Heritage Commission)

It was noted that Bev Goulet was not in attendance at the meeting to speak to her correspondence.

The Director of Planning & Building Services, Ms. Hope V. Burns, overviewed the correspondence and the rhododendrons, emphasizing the Sluggett Memorial Garden has not been affected by this project. She answered questions of Council.

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

8. O Brandes, Water Sustainability Project Leader Re: Motion to Support CRD Sustainable Water Management

- a) Correspondence dated January 9, 2007, from Oliver Brandes Re: Motion to Support CRD Sustainable Water Management

It was noted that Oliver Brandes was not in attendance at the meeting to speak to his correspondence.

REPORTS OF COMMITTEES:

Standing Committees:

1. Planning and Development Committee – January 8, 2007

1. Minutes of the Planning and Development Committee Meeting held January 8, 2007

- 23.07 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR MASON
That the Minutes of the Planning and Development Committee Meeting held on January 8, 2007, be approved as circulated.
 CARRIED UNANIMOUSLY

2. Development Variance Permit Application; 6723 Tamany Drive – Elizabeth Massen

- 24.07 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR MASON
That the Staff Memorandum dated January 2, 2007, from the Director of Planning and Building Services entitled “Development Variance Permit Application; 6723 Tamany Drive – Elizabeth Massen” be received and Staff be instructed to undertake the statutory notification procedures and, subject to public comment, Council consider the issuance of the Development Variance Permit to vary the frontyard setback and the rearyard setback as required to accommodate retention of the existing house as part of the subdivision application.
 CARRIED UNANIMOUSLY

2. Water and Waste Management Committee – January 8, 2007

1. Minutes of the Water and Waste Management Committee Meeting held January 8, 2007

- 25.07 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR MASON
That the Minutes of the Water and Waste Management Committee Meeting held on January 8, 2007, be approved as circulated.
 CARRIED UNANIMOUSLY

2. Fall Review – Expansion of Sewer Collection Area No. 1

- a) Staff Memorandum from Mr. Yvan Sylvestre, Engineering Technician, dated December 22, 2006, entitled “Fall Review 2006 – Expansion of Sewer Collection Area No. 1”

- 26.07 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR GARRISON
That the Staff Memorandum from Mr. Yvan Sylvestre, Engineering Technician, dated December 22, 2006, entitled “Fall Review 2006 – Expansion of Sewer Collection Area No. 1” be received and Staff be instructed to prepare the necessary Bylaw to include the following properties in the District’s Sewer Collection Area No. 1:
 - 6321 Elaine Way
 - 6301 Elaine Way
 - 6545 Central Saanich Road
 - 2345 Tanner Road
 - 8123 Lochside
 CARRIED UNANIMOUSLY

- 27.07 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR THOMPSON
That the property located at 6599 Wallace Drive not be included in the District’s Sewer Collection Area No. 1 at this time.
 CARRIED UNANIMOUSLY

3. Summary Slide from November 2006 WAC presentation Re: Why Consider Soft Paths in the CRD

- 28.07 MOVED BY COUNCILLOR KING
 SECONDED BY COUNCILLOR GRAHAM
That the District of Central Saanich support in principle the Water Advisory Committee (WAC) recommendation that the Regional Water Supply Commission (RWSC) amend the Strategic Plan for Water Management to set-out an explicit goal of meeting growth in water demand through conservation, reuse and recycling, and rainwater harvesting, and the District support the WAC’s recommendation that the RWSC include water conservation backcasts to the year 2050 as a formal element of all future strategic water initiatives.
 CARRIED UNANIMOUSLY

3. Administration and Finance Committee – January 8, 2007

1. Minutes of the Administration and Finance Committee Meeting held January 8, 2007

29.07 MOVED BY COUNCILLOR GARRISON
 SECONDED BY COUNCILLOR MASON
 *That the Minutes of the Administration and Finance Committee Meeting held on
 January 8, 2007, be approved as circulated.*
 CARRIED UNANIMOUSLY

2. Appointment of Council Members to Capital Regional District (CRD) Committees /
Boards / Commissions

a) CRD Solid Waste Advisory Committee (One-year term)

30.07 MOVED BY COUNCILLOR GARRISON
 SECONDED BY COUNCILLOR MASON
 *That Council endorse the appointment to the following CRD Committees and
 Commissions, for the term as stipulated:*

CRD Solid Waste Advisory Committee (One-year term)
Council Representative Councillor Thompson
CARRIED UNANIMOUSLY

4. Public Works and Transportation Committee – January 8, 2007

1. Minutes of the Public Works and Transportation Committee Meeting held January 8,
2007

31.07 MOVED BY COUNCILLOR BRYSON
 SECONDED BY COUNCILLOR GRAHAM
 *That the Minutes of the Planning and Development Committee Meeting held on
 December 11, 2006, be approved as circulated.*
 CARRIED UNANIMOUSLY

2. District's Soil Removal and Deposit Bylaw and Ticket Information Utilization Bylaw

a) Staff Memorandum dated November 28, 2006, from Mr. Nirmal Bhattacharya,
Municipal Engineer, entitled "District's Soil Removal and Deposit Bylaw and Ticket
Information Utilization Bylaw"

32.07 MOVED BY COUNCILLOR BRYSON
 SECONDED BY COUNCILLOR MASON
 *That the Staff Memorandum dated November 28, 2006, from the Municipal
 Engineer, entitled "District's Soil Removal and Deposit Bylaw and Ticket
 Information Utilization Bylaw" be received, and "Soil Removal and Deposit Bylaw
 No. 1544, 2006" and "Central Saanich Municipal Ticket Information System
 Bylaw No. 1545, 2006" be amended at second reading to incorporate the various
 recommended changes as set-out in the Staff Memorandum, and then pass third
 reading as amended and be forwarded to the Ministry of Community Services for
 approval prior to final adoption.*
 CARRIED UNANIMOUSLY

Advisory Committees/Others:

1. Victoria Family Court and Youth Justice Committee

1. Written Report from E Hodgson, Municipal Representative

a) Report on the Victoria family Court and Youth Justice Committee dated January
2007 from Elaine Hodgson, Municipal Representative

A brief discussion occurred between Council.

- 33.07 MOVED BY COUNCILLOR BRYSON
 SECONDED BY COUNCILLOR THOMPSON
 That the report be received with thanks and Ms. Hodgson be complimented on the comprehensiveness and quality of her report.
 CARRIED UNANIMOUSLY

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

1. Capital Regional District (CRD)

- a) Amendment of the Regional Growth Strategy

The Administrator, Gary C. Nason, provided a brief overview of the CRD correspondence dated December 18, 2006.

A discussion occurred between Council.

- b) CRD Bylaw No. 3407, Capital Regional District Service of Emergency Communications Service Establishment Bylaw No. 1, 2001, Amendment Bylaw No. 1, 2006

- 34.07 MOVED BY COUNCILLOR GARRISON
 SECONDED BY COUNCILLOR GRAHAM
 That the correspondence be received and Council give consent to the adoption of Bylaw No. 3407, "Capital Regional District Service of Emergency Communications Service Establishment Bylaw No. 1, 2001, Amendment Bylaw No. 1, 2006" in accordance with Section 801.4 of the Local Government Act.
 CARRIED UNANIMOUSLY

2. First Nations – Nil.

- 3. Peninsula Recreation Commission (PRC) –** Councillor King advised the next meeting is January 25, 2007, at 7:00 p.m.

- 4. Beacon Community Services –** Councillor Mason apprised Council of the Hearts of the Community Volunteer Awards and the panel to review submitted nomination forms.

STAFF MEMORANDA AND REPORTS: Nil.

BYLAWS:

For Consideration of First Three Readings:

1. "Central Saanich Sewage Collection Area No. 1, Extension Bylaw No. 1575, 2006"

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

- 36.07 MOVED BY COUNCILLOR GARRISON
 SECONDED BY COUNCILLOR THOMPSON
 That Bylaw No. 1575 be given first reading.
 CARRIED UNANIMOUSLY

- 37.07 MOVED BY COUNCILLOR GARRISON
 SECONDED BY COUNCILLOR THOMPSON
 That Bylaw No. 1575 be given second reading.
 CARRIED UNANIMOUSLY

- 38.07 MOVED BY COUNCILLOR GARRISON
SECONDED BY COUNCILLOR THOMPSON
That Bylaw No. 1575 be given third reading.
CARRIED UNANIMOUSLY

UNFINISHED BUSINESS:

1. Appointment of Council Members to Capital Regional District (CRD) Committees / Boards / Commissions

- a) At the January 8, 2007, Committee Meeting, consideration of the following motion was referred to this evening's Regular Council Meeting for further discussion:

That Council endorse the appointments to the following CRD Committees and Commissions, for the terms as stipulated:

Regional Water Supply Commission (Two-year term)

*Council Member Councillor Garrison
Alternate Member Mayor Mar*

- 39.07 MOVED BY COUNCILLOR KING
SECONDED BY COUNCILLOR GRAHAM
That the previous appointments to the Regional Water Supply Commission (RWSC) be rescinded and Council make the following appointments to the RWSC for a two-year term expiring on December 31, 2008:

*Council Member – Councillor Graham
Alternate Member – Councillor Garrison*
CARRIED UNANIMOUSLY

- 40.07 MOVED BY COUNCILLOR MASON
SECONDED BY COUNCILLOR THOMPSON
That the previous appointments of Councillor Garrison as Council Member Appointee and Councillor Bryson as Alternate Council Member Appointee to both the Saanich Peninsula Water Commission (SPWC) and the Saanich Peninsula Wastewater Committee (SPWWC) be rescinded, and Council make the following appointments to both the SPWC and the SPWWC for one-year term expiring on December 31, 2007:

*Council Member – Councillor King
Alternate Member – Councillor Bryson*
CARRIED UNANIMOUSLY

NEW BUSINESS/OTHER COMPETENT BUSINESS:

1. Date for Next Town Hall Meeting

The Administrator, Gary C. Nason, advised Council that two Town Hall Meetings are held in a calendar year, and that the November 2006 Town Hall Meeting was cancelled.

- 41.07 MOVED BY COUNCILLOR THOMPSON
SECONDED BY COUNCILLOR GARRISON
That the next Town Hall Meeting be held in May 2007 in the Fire Training Centre at a date to be determined.
CARRIED UNANIMOUSLY

2. Newman Farm Park – Open House

The Administrator, Gary C. Nason, provided a brief overview of the Open House scheduled for Wednesday, January 24, 2007, at 7:00 p.m.

CORRESPONDENCE (Receive for General Information):

1. **Coast Mental Health Foundation Re: 2007 Courage to Come Back Awards** – Correspondence dated December 2006 from the Coordinator of Coast Mental Health Foundation Re: 2007 Courage to Come Back Awards.
2. **Ministry of Public Safety and Solicitor General Re: Formation of Emergency Management British Columbia** – Correspondence dated November 30, 2006, from the Deputy Solicitor General re: Formation of Emergency Management British Columbia.
3. **Federation of Canadian Municipalities (FCM) Re: Membership in FCM** – Copy of correspondence dated December 7, 2006, from the Chief Executive Officer re: Membership in FCM.
4. **Copy of Correspondence from Capital Regional District to City of Victoria Re: Pesticide Use Reduction Program** – Correspondence dated December 13, 2006, from the Board Chair of the CRD re: Pesticide Use Reduction Program.
5. **BC Progress Board Re: Sixth Annual Benchmarking Report – “Building on Our Progress – Striving For Excellence”** – Correspondence dated December 15, 2006, from the Executive Director re: Sixth Annual Benchmarking Report – “Building on Our Progress – Striving For Excellence”.
6. **Victoria Airport Authority Re: 2006 Report to Nominators** – Correspondence dated December 15, 2006, from the Director re: 2006 Report to Nominators.
7. **Correspondence from the Union of BC Municipalities:**
 - a) Associations Partner on Surveys, December 18, 2006
 - b) “Seniors Housing and Support Initiative” – Funding Opportunities Available for 2007, December 20, 2006
 - c) Community Tourism Fund – Phase 1 Evaluation
 - d) Report on Involvement and Opportunities for UBCM-Administered Programs

The Administrator, Gary C. Nason, provided Council with a brief overview of the correspondence.

 - e) 2007 UBCM Membership
8. **Copy of Correspondence from Mr, Gary Lunn, MP to Chair of Peninsula Recreation Commission Re: Municipal Rural Infrastructure Fund Application for Panorama Recreation Centre Pool Expansion Project** – Correspondence dated December 18, 2006 re: Municipal Rural Infrastructure Fund Application for Panorama Recreation Centre Pool Expansion Project.

A brief discussion occurred between Council.
9. **Minister of Community Services Re: Official Launch of “Tours for Tomorrow”, “LocalMotion”, and “Spirit Squares” Programs** – Correspondence dated December 18, 2006, from the Minister Re: Official Launch of “Tours for Tomorrow”, “LocalMotion”, and “Spirit Squares” Programs.
10. **Minister of Health Re: Conversation on Health** – Correspondence dated December 18, 2006, from the Minister re: Conversation on Health.
11. **Town of Sidney Re: Termination of Emergency Dispatch Agreement with District of Central Saanich** – Correspondence dated December 19, 2006, from the Acting Chief Administrator/Corporate Administrator re: Termination of Emergency Dispatch Agreement with District of Central Saanich.

12. Ministry of Agriculture and Lands Re: Agricultural Advisory Committee Workshop, February 14, 2007, Langley, BC – Correspondence dated December 21, 2006, from the Director re: Agricultural Advisory Committee Workshop, February 14, 2007, Langley, BC.

42.07 MOVED BY COUNCILLOR GARRISON
 SECONDED BY COUNCILLOR THOMPSON
 That the correspondence be received and the attendance of all members of Council so interested in attending this Workshop be authorized, and the payment of expenses necessarily incurred be approved.
 CARRIED UNANIMOUSLY

13. 2010 Legacies Now Re: Annual Review Report – Correspondence received December 18, 2006, from the Chief Executive Officer re: Annual Review Report.

14. Minister of Community Services and Minister Responsible for Seniors' and Women's Issues Re: Community Opportunities (Task Force) Report – "Building Stronger Communities: Better Services, Economic Growth, Solutions That Work" – Correspondence dated December 27, 2006, from the Minister re: Community Opportunities (Task Force) Report – "Building Stronger Communities: Better Services, Economic Growth, Solutions That Work".

15. P Fitzpatrick & J Martin Re: Thank You Letter – Correspondence dated December 27, 2006, from Peni Fitzpatrick and Jim Martin re: Thank You Letter.

16. BC Assessment Re: 2007 Assessment Roll – Correspondence dated December 28, 2006, from the Chief Executive Officer, re: 2007 Assessment Roll.

43.07 MOVED BY COUNCILLOR KING
 SECONDED BY COUNCILLOR GRAHAM
 That the correspondence be received and representatives from BC Assessment be invited to attend a future Administration and Finance Committee Meeting for informational purposes relating to general assessment matters.
 CARRIED UNANIMOUSLY

17. Thank You Letters for Grants-in-Aid:

- a) Peninsula Streams, December 18, 2006
- b) Boys & Girls Club Services of Greater Victoria, January 3, 2007

18. Beacon Community Services Re: Hearts of the Community Volunteers Awards – Correspondence dated January 3, 2007, from the Awards Event Coordinator re: Hearts of the Community Volunteer Awards.

19. Minutes of Various Committees, Boards, and Commissions:

- a) Greater Victoria Public Library Board, October 31, 2006
- b) Capital Regional District Board and Capital Regional Hospital District Board, December 6, 2006
- c) District of Central Saanich Regular Police Board Meeting, December 14, 2006

Correspondence Item Nos. 1 to 11, 13 to 15, and 17 to 19 were received without a motion.

Councillor Bryson provided a brief update on the January 11, 2007, meeting with the Ministry of Transportation, and he will provide more information shortly.

ADJOURNMENT:

On motion, the Regular Council Meeting held on January 15, 2007, adjourned at 8:20 p.m.

Jack Mar
Mayor

Sara C. Ribeiro
Municipal Clerk

Recorded by: Sara C. Ribeiro
Municipal Clerk