

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

SPECIAL (OPEN) COUNCIL – 7:00 P.M.
Monday, July 23, 2007
Central Saanich Municipal Council Chamber

PRESENT: Mayor Jack Mar
Councillors Bryson, Garrison, Graham, and Mason
Nirmal Bhattacharya, Acting Administrator and Municipal Engineer
Sara C. Ribeiro, Municipal Clerk
Hope V. Burns, Director of Planning & Building Services
Rosalyn Tanner, Director of Financial Services
Bonnie McKenzie, Manager of Community Services

ABSENT: Councillors King and Thompson

The Municipal Clerk, Sara C. Ribeiro, noted the addition of the following items to the Agenda:

- Correspondence from H Tufts, 15-2694 Stautw Road, July 18, 2007, Re: Rain Barrels Used by the City of Vancouver to be included as New Item No. 14(ii) under Section VII Correspondence (Action Required or Recommended)
- Correspondence from the Victoria Car Share Co-operative Re: Brentwood Bay Vehicle to be included as New Item No. 15 under Section VII Correspondence (Action Required or Recommended)
- Correspondence Pertaining to Development Variance Permit Application – Proposed 3-lot Subdivision at 1043 Verdier Avenue / 1051 Verdier Avenue to be included as New Item Nos. 1(iv)(b), 1(iv)(c), and 1(iv)(d) respectively under Section IX – Staff Memoranda and Reports:
 - S Stroud, 105-7088 Wallace Drive, July 20, 2007
 - G&G Burrows, 1057 Verdier Avenue, July 19, 2007
 - C Meijers, 1033 Verdier Avenue, July 23, 2007

Councillor Garrison advised the Notice of Motion Re: District's Website (Advisory Notice) should be considered with the Staff Memorandum entitled "District of Central Saanich Website – Page Types".

APPROVAL OF THE AGENDA:

716.07 MOVED BY COUNCILLOR GARRISON
 SECONDED BY COUNCILLOR BRYSON
 That the Agenda for the Special (Open) Council Meeting held on July 23, 2007, be approved as amended.
 CARRIED UNANIMOUSLY

ADOPTION OF THE MINUTES:

Minutes of the Special (Open) Council Meeting held on July 3, 2007

717.07 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR GARRISON
 That the Minutes of the Special (Open) Council Meeting held on July 3, 2007, be approved as circulated.
 CARRIED UNANIMOUSLY

Councillor Mason briefly spoke to the Minutes, in particular resolution numbers 669.07 and 673.07.

718.07 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR BRYSON
 That the Minutes of the Special (Open) Council Meeting held on July 3, 2007, be amended to note that motion number 673.07 was moved by Councillor Garrison moved and seconded by Councillor Thompson, and the Minutes be approved as amended.
 CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES:

Councillor Mason spoke to the correspondence pertaining to booking of appointments at the 2007 Union of BC Municipalities (UBCM) Annual Convention.

- 719.07 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR GRAHAM
 That Staff be requested to book an appointment with BC Ferries at the 2007 UBCM Convention.
 CARRIED UNANIMOUSLY

RISE & REPORT: Nil.

PUBLIC INQUIRIES AND ANSWERS THERETO: Nil.

PRESENTATIONS / PETITIONS AND DELEGATIONS: Nil.

CORRESPONDENCE (Action Required or Recommended):

1. J Barnes and L Jury Re: 1917 Lisnoe Avenue, Saanichton, BC – PID: 026-566-346 Lot B, Section 6, Range 2 East, South Saanich District, Plan VIP80328

- a) Correspondence dated June 21, 2007, from J Barnes and L Jury Re: 1917 Lisnoe Avenue, Saanichton, BC – PID: 026-566-346 Lot B, Section 6, Range 2 East, South Saanich District, Plan VIP80328

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

- 720.07 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR GARRISON
 That the correspondence be received and Council concur with the requested change to the restrictive covenant for 1917 Lisnoe Avenue, subject to the owners' solicitor undertaking the necessary preparation of the legal documents for approval of the Municipal Solicitor.
 CARRIED UNANIMOUSLY

2. S Masai Re: Request for Development Permits to Incorporate of Renewal Energy and Energy Efficiency

- a) Correspondence dated June 29, 2007, from S Masai Re: Request for Development Permits to Incorporate of Renewal Energy and Energy Efficiency

Councillor Garrison briefly overviewed the correspondence, and a brief discussion occurred between Council.

- 721.07 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR THOMPSON
 That the correspondence be received and referred to the Official Community Plan (OCP) Update / Review Process Steering Committee for further consideration and discussion.
 CARRIED UNANIMOUSLY

3. H Horie Re: Recommended Notice on Title 2435 Eastgate Place – Suite Constructed Without Permits

- a) Correspondence dated July 2, 2007, from H Horie Re: Recommended Notice on Title 2435 Eastgate Place – Suite Constructed Without Permits

It was noted that Ms. Hildegard Horie was in attendance at the Meeting and did not address her correspondence.

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

The correspondence was received for information without a motion.

4. L Pugh Re: Official Community Plan Update

- a) Correspondence received July 4, 2007, from L Pugh Re: Official Community Plan Update

It was noted that L Pugh was not in attendance at the Meeting to address her correspondence.

722.07 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR MASON
 That the correspondence be received and referred to the Official Community Plan (OCP) Update / Review Process Steering Committee for further consideration and discussion.
 CARRIED UNANIMOUSLY

5. Legion Manor Residents Society Re: Safety Concerns for Residents in the 7600 Block of East Saanich Road

- a) Correspondence dated June 29, 2007, from Legion Manor Residents Society Re: Safety Concerns for Residents in the 7600 Block of East Saanich Road

Mr. Charles Cheshire, Chairperson of the Legion Manor Residents Society, spoke to their correspondence, emphasizing safety concerns for the north side of Mt. Newton Cross Road.

The Municipal Engineer, Nirmal Bhattacharya, overviewed the width of the bicycle lane, noting a Budgetary Supplemental could be prepared for further consideration to upgrade of the bicycle path on the north side of Mount Newton Cross Road.

723.07 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR BRYSON
 That the correspondence be received and Staff be instructed to prepare a 2008 Supplementary Budget Request for the purposes of undertaking the upgrade of the bicycle path on the north side of Mount Newton Cross Road, west of the Hospital entrance.
 CARRIED UNANIMOUSLY

Mr. Cheshire inquired if the report was available for the crosswalk concerns they petitioned for.

The Municipal Engineer, Nirmal Bhattacharya, advised the traffic consultants report is expected to be finalized shortly.

6. A Serson Re: Property Tax Penalties for Late Payments

- a) Correspondence dated July 5, 2007, from A Serson Re: Property Tax Penalties for Late Payments

Ms. Ada Serson, 980 Creekside Court, spoke to her correspondence.

The Director of Financial Services, Rosalyn Tanner, overviewed the provincial legislation concerning Home Owner Grants, and responded to questions from Council.

The correspondence was received for information without a motion.

7. Correspondence Pertaining to the Proposed Development on a Portion of the Land Located at 8410 Wallace Drive (Vantreight Farms):

- a) M Lewis, 8242 East Saanich Road, July 9, 2007
- b) R&S Love, 8507 Emard Terrace, July 17, 2007

It was noted that M Lewis and R&S Love were not in attendance at the Meeting to address their correspondence.

724.07 MOVED BY COUNCILLOR GARRISON
 SECONDED BY COUNCILLOR MASON
That the correspondence be received and all future correspondence pertaining to the Vantreight's Farm application be referred directly to Staff for inclusion in the file pending the Staff report on this application, and that any correspondence received be placed under Section XIII of a Council Agenda (Correspondence – Receive for General Information).
 CARRIED UNANIMOUSLY

8. Ministry of Community Services Re: Community Energy Plan Grant

- a) Correspondence dated July 9, 2007, from Ministry of Community Services Re: Community Energy Plan Grant

It was noted that a representative of the Ministry of Community Services was not in attendance at the Meeting to address their correspondence.

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

The correspondence was received for information without a motion.

9. Vancouver Island Model Engineers Re: Request for Authorization to Build a Miniature Scale Storage Building for Members' Equipment

- a) Correspondence dated July 9, 2007, from the Vancouver Island Model Engineers Re: Request for Authorization to Build a Miniature Scale Storage Building for Members' Equipment

The Director of Planning & Building Services, Hope V. Burns, overviewed the correspondence and the related process for this matter.

Mr. Claude Jolivet, a representative of the Vancouver Island Model Engineers, addressed their correspondence.

725.07 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR MASON
That the correspondence be received, and that Council indicate its support to the Vancouver Island Model Engineers organization to proceed with a formal application, noting the process could take up to one year.
 CARRIED UNANIMOUSLY

10. Greater Victoria Public Library Re: Five Year Financial Plan for the Period 2007 to 2011

- a) Correspondence dated July 13, 2007, from the Greater Victoria Public Library Re: Five Year Financial Plan for the Period 2007 to 2011

Councillor Graham spoke to the correspondence, advising an updated Five Year Financial Plan for the Period 2007 would be available in September.

The correspondence and Five Year Financial Plan were received for information without a motion.

11. T Mack Re: English Meadow Park / Location of Parkland and Playground Equipment

- a) Correspondence dated July 16, 2007, from T Mack Re: English Meadow Park / Location of Parkland and Playground Equipment

Councillor Garrison briefly spoke to this matter, noting Council has previously heard from Mr. Mack on two separate occasions.

726.07 MOVED BY COUNCILLOR GARRISON
 SECONDED BY COUNCILLOR MASON
That the correspondence be received, and all future correspondence on this matter be referred directly to Staff for appropriate action, if required.
 CARRIED

OPPOSED: COUNCILLOR BRYSON

12. S Masai Re: E-mailing of Council Meeting Agendas Directly to Citizens

- a) Correspondence dated July 15, 2007, from S Masai Re: E-mailing of Council Meeting Agendas Directly to Citizens

Councillor Garrison briefly spoke to this matter.

727.07 MOVED BY COUNCILLOR GARRISON
 SECONDED BY COUNCILLOR MASON
That the correspondence be received, and all future correspondence on this issue be referred directly to Staff for the file on the Strategic Plan Review on this matter as previously directed by Council, and that any correspondence received be placed under Section XIII of a Council Agenda (Correspondence – Receive for General Information).
 CARRIED UNANIMOUSLY

13. R Bates & S Bodard Re: Property Located at 8391 Lochside Drive

- a) Correspondence dated July 14, 2007, from R Bates & S Bodard Re: Property Located at 8391 Lochside Drive

The Director of Planning & Building Services, Hope V. Burns, overviewed the correspondence and responded to questions of Council.

728.07 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR MASON
That the correspondence be received, and Staff provide a response to questions outlined in the correspondence.
 CARRIED UNANIMOUSLY

14. Correspondence Pertaining to Rain Barrels Used by the City of Vancouver

- a) S Masai, 7271 Kimpata Way, July 18, 2007
b) H Tufts, 15-2694 Stautw Road, July 18, 2007

A brief discussion occurred between Council.

729.07 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR GARRISON
That the correspondence be received and forwarded to the Capital Regional District (CRD) Water Services Department for information.
 CARRIED UNANIMOUSLY

15. Victoria Car Share Co-operative Re: Brentwood Bay Vehicle

- a) Correspondence dated July 17, 2007, from Victoria Car Share Co-operative Re: Brentwood Bay Vehicle

The Director of Planning & Building Services, Hope V. Burns, overviewed the correspondence and responded to questions of Council.

730.07 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR BRYON
That the correspondence be received, and Staff be instructed to remove the Victoria Car Share Co-operative reserved sign from the library parking lot, and Staff forward that sign to the Victoria Car Share Co-operative for future use.
 CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES:

Standing Committees: Nil.

Advisory Committees / Others: Nil.

- *No two family dwelling shall be located within 50m of another two family dwelling that is in existence or in respect of which a building permit application has been made.*

CARRIED UNANIMOUSLY

The correspondence was received for information without a motion.

2. Zoning Amendment; 1970 Keating Cross Road (Mrs. Joyce Butler for EJC Developments Ltd.)

- a) Staff Memorandum dated July 26, 2007, from the Director of Planning & Building Services entitled "Zoning Amendment; 1970 Keating Cross Road (Mrs. Joyce Butler for EJC Developments Ltd.)"

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

732.07 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR THOMPSON
That the Staff Memorandum dated July 26, 2007, from the Director of Planning & Building Services entitled "Zoning Amendment; 1970 Keating Cross Road (Mrs. Joyce Butler for EJC Developments Ltd.)" be received, and the draft Bylaw be considered for first and second readings and referral to a Public Hearing.
 CARRIED UNANIMOUSLY
 OPPOSED: COUNCILLOR BRYSON

For Consideration of Two Readings and Referral to a Public Hearing:

- 1. "Central Saanich Land Use Bylaw Amendment Bylaw No. 1589, 2007"
[A Bylaw to Amend the Land Use Bylaw (1970 Keating Cross Road)]

733.07 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR MASON
That Bylaw No. 1589, cited as "Central Saanich Land Use Bylaw Amendment Bylaw No. 1589, 2007" be given first reading.
 CARRIED UNANIMOUSLY

734.07 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR MASON
That Bylaw No. 1589 be given second reading.
 CARRIED UNANIMOUSLY

735.07 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR MASON
That Bylaw No. 1589 be referred to a Public Hearing scheduled for September 4, 2007. at 6:30 p.m.
 CARRIED UNANIMOUSLY

3. Senanus Drive Water Main – Environmental Assessment Document (EAD)

- a) Staff Memorandum dated July 18, 2007, from the Engineering Technician entitled "Senanus Drive Water Main – Environmental Assessment Document (EAD)"

The Municipal Engineer, Nirmal Bhattacharya, advised this Memorandum should be considered at a future Meeting when a quorum is expected.

This Staff Memorandum was deferred until a future Council Meeting when full Council attendance is expected.

4. Integrated Stormwater Management Plan (ISMP) Study

- a) Staff Memorandum dated July 19, 2007, from the Municipal Engineer entitled "Integrated Stormwater Management Plan (ISMP) Study"

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

737.07 MOVED BY COUNCILLOR GRAHAM

SECONDED BY COUNCILLOR BRYSON

That the Staff Memorandum dated July 17, 2007, from the Municipal Engineer entitled "Integrated Stormwater Management Plan (ISMP) Study" be received, and on the strength of the proposal evaluation process, proponent interview and reference checks, Staff support the Selection Committee's recommendation to finalize a contract with the WorleyParsons Komex consultant team to undertake the ISMP Study, as outlined in the RFP, for the quoted amount of \$312,900.00, excluding taxes.

CARRIED UNANIMOUSLY

5. Chatterton Park Development – Tender (2007)

- a) Staff Memorandum dated July 10, 2007, from the Manager of Community Services entitled "Chatterton Park Development – Tender (2007)"

The Manager of Community Services, Bonnie McKenzie, overviewed the Staff Memorandum and responded to questions of Council.

738.07

MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR MASON

That the Staff Memorandum dated July 10, 2007, from the Manager of Community Services entitled "Chatterton Park Development – Tender (2007)" be received, and Staff proceed with the award of the contract for development of Chatterton Park to Victoria Contracting & Municipal Maintenance Corporation.

BEFORE THE QUESTION WAS CALLED, Staff responded to questions of Council.

THE QUESTION WAS CALLED,
CARRIED UNANIMOUSLY

6. Provincial Foreshore Lease Amendment Application; Angler's Anchorage Marina, 905 Grilse Lane

- a) Staff Memorandum dated July 17, 2007, from the Planner entitled "Provincial Foreshore Lease Amendment Application; Angler's Anchorage Marina, 905 Grilse Lane"

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

739.07

MOVED BY COUNCILLOR MASON
SECONDED BY COUNCILLOR GARRISON

That the Staff Memorandum dated July 17, 2007, from the Planner entitled "Provincial Foreshore Lease Amendment Application; Angler's Anchorage Marina, 905 Grilse Lane" be received, and in connection with the proposed amendment of the crown foreshore lease for Angler's Anchorage Marina (Licence No. 104325 covering Lots 402 and 403, Cowichan District), indicate the District's consent as the owner of the adjoining upland property for the Province to proceed with the application to expand the lease area by 6m to the west and renew the term of the lease for 30 years.

BEFORE THE QUESTION WAS CALLED, Staff responded to questions of Council.

TABLED

740.07

MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR BRYSON

That the foregoing motion be tabled.
CARRIED UNANIMOUSLY

Mr. Finlayson, on behalf of the Angler's Anchorage Marina, responded to questions from Council.

741.07

MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR MASON

That motion number 739.07 be lifted from the table and considered.
CARRIED UNANIMOUSLY

THE QUESTION WAS CALLED ON MOTION NUMBER 739.07
CARRIED UNANIMOUSLY

7. Amendment of Special 2% Pension Agreement for Police

- a) Staff Memorandum dated July 9, 2007, from the Director of Financial Services entitled "Amendment of Special 2% Pension Agreement for Police"

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

742.07 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR GARRISON
 That the Staff Memorandum dated July 9, 2007, from the Director of Financial Services entitled "Amendment of Special 2% Pension Agreement for Police" be received, and the Mayor and Municipal Clerk be authorized to sign the amended Special Agreement on behalf of Council.
 CARRIED UNANIMOUSLY

8. District of Central Saanich Website – Page Types

- a) Staff Memorandum dated July 13, 2007, from the Municipal Clerk entitled "District of Central Saanich Website – Page Types"

The Municipal Clerk, Sara C. Ribeiro, overviewed the Staff Memorandum and responded to questions of Council.

743.07 MOVED BY COUNCILLOR GARRISON
 SECONDED BY COUNCILLOR MASON
 That the Staff Memorandum dated July 13, 2007, from the Municipal Clerk entitled "District of Central Saanich Website – Page Types" be received for information.
 CARRIED UNANIMOUSLY

- b) Notice of Motion Submitted by Councillor Garrison Re: District's Website (Advisory Notice)

744.07 MOVED BY COUNCILLOR GARRISON
 SECONDED BY COUNCILLOR MASON
 That the District of Central Saanich website include the following notice under the "Advisories & News" section:
 District Staff are currently investigating the feasibility of offering a subscribe/unsubscribe service to various portions of the District's website (e.g. OCP page, Meetings of Council page, News & Advisories page).
 Updates will be posted when available.
 CARRIED UNANIMOUSLY

BYLAWS: Nil.

UNFINISHED BUSINESS: Nil.

NEW BUSINESS / OTHER COMPETENT BUSINESS: Nil.

1. Calendar of Meetings – August 2007

A brief discussion occurred between Council, with Staff noting members of Council who will not be in attendance for the next Special (Open) Council Meeting on August 13, 2007.

The August 2007 Calendar of Meetings was received for information.

CORRESPONDENCE (Receive for General Information)

1. Letter of Thanks / Appreciation:

- i) Saanichton Family Place Society Re: 2007 Grant-in-Aid, June 28, 2007
- ii) Muscular Dystrophy Canada to Central Saanich Fire Department, June 26, 2007
- iii) S Lawrence Re: CRD Director, July 14, 2007
- iv) S Stroud Re: CRD Director, July 16, 2007

2. **Capital Regional District Re: CRD Parks Land Acquisition Fund – Summary of 2006** – Correspondence dated June 22, 2007, from the Capital Regional District Re: CRD Parks Land Acquisition Fund – Summary of 2006
3. **Correspondence from the Homeowner Protection Office:**
 - i) Green Roofs and Homeowner Protection in British Columbia, June 25, 2007
 - ii) *Homeowner Protection Act*, July 9, 2007
4. **Run of River Power Inc. Re: Run-of-River Green Hydro Project** – Correspondence dated June 27, 2007, from Run of River Power Inc. Re: Run-of-River Green Hydro Project
5. **Indian and Northern Affairs Canada Re: Framework Agreement on the First Nation Land Management** – Correspondence dated June 26, 2007, from Indian and Northern Affairs Canada Re: Framework Agreement on the First Nation Land Management
6. **City Green Solutions Re: Energy Savings Plan (ESP) Project** – Correspondence dated June 2007 from City Green Solutions Re: Energy Savings Plan (ESP) Project
7. **Association of BC Forest Professionals Re: Invitation to Nominate the 2008 Forest Capital of BC** – Correspondence dated June 27, 2007, from the Association of BC Forest Professionals Re: Invitation to Nominate the 2008 Forest Capital of BC
8. **Correspondence from the Union of BC Municipalities:**
 - i) Phase 2 – Community Tourism Funding, June 29, 2007
9. **Copy of Correspondence from the City of Greenwood to the Honourable Rich Coleman, Minister of Forests and Range Re: Province's Forest Sector** – Copy of correspondence dated July 4, 2007, from the City of Greenwood to the Honourable Rich Coleman, Minister of Forests and Range Re: Province's Forest Sector
10. **City of Vancouver Re: 2007 Operating Budget – Proposed Process** – Correspondence dated July 5, 2007, from the City of Vancouver Re: 2007 Operating Budget – Proposed Process
11. **Copy of Correspondence from the City of Victoria to Greater Victoria Library Board Re: Central Library Facility** – Copy of correspondence dated June 29, 2007, from the City of Victoria to Greater Victoria Library Board Re: Central Library Facility
12. **Royal Roads University Re: Annual Community Report** – Correspondence dated June 28, 2007, from Royal Roads University Re: Annual Community Report
13. **Volunteer Victoria Re: 2007 Annual Report** – Correspondence dated July 6, 2007, from Volunteer Victoria Re: 2007 Annual Report
14. **Encorp Pacific (Canada) Re: 2006 Annual Report** – Correspondence dated July 6, 2007, from Encorp Pacific (Canada) Re: 2006 Annual Report
15. **Copy of Correspondence from City of Victoria to Victoria Airport Authority Re: Victoria Airport Authority Five Year Performance Review** – Copy of correspondence dated June 28, 2007, from the City of Victoria to Victoria Airport Authority Re: Victoria Airport Authority Five Year Performance Review
16. **BC Health Coalition Re: Royal Jubilee Tower Development** – Correspondence dated July 11, 2007, from BC Health Coalition Re: Royal Jubilee Tower Development
17. **Copy of Correspondence from the Honourable Gary Lunn, PC, MP to the District of North Saanich Re: MRIF Grant Application – Panorama Recreation Centre** – Copy of correspondence July 11, 2007, from the Honourable Gary Lunn, PC, MP to the District of North Saanich Re: MRIF Grant Application – Panorama Recreation Centre
18. **Copy of Correspondence from the City of Coquitlam to the Union of BC Municipalities Re: TransLink Fare Increases** – Copy of correspondence dated July 13, 2007, from the City of Coquitlam to the Union of BC Municipalities Re: TransLink Fare Increases
19. **Minister of Community Services Re: Booking of Appointments at 2007 Union of BC Municipalities (UCBM) Annual Convention** – Correspondence dated July 13, 2007, from the Minister of Community Services Re: Booking of Appointments at 2007 Union of BC Municipalities (UCBM) Annual Convention

20. Invitation for Nominations for the Public Sector Information Technology Awards 2007, October 3, 2007, Victoria Conference Centre – Invitation dated July 17, 2007, for Nominations for the Public Sector Information Technology Awards 2007, October 3, 2007, Victoria Conference Centre

21. Minutes of Various Committees, Boards and Commissions:

- i) Greater Victoria Public Library, May 29, 2007

Items Nos. 1-21 were received for information without a motion.

ADJOURNMENT:

On motion, the Special (Open) Council Meeting held on July 23, 2007, adjourned at 8:21 p.m.

Jack Mar
Mayor

Sara C. Ribeiro
Municipal Clerk

Recorded by: Sara C. Ribeiro
Municipal Clerk