

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

Minutes of the **INAUGURAL COUNCIL** Meeting  
Monday, December 1, 2008, at 7:00 p.m.  
Central Saanich Municipal Council Chamber

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**PRESENT:** Mayor Jack Mar  
Councillors Alastair Bryson, John Garrison, Chris Graham, Zeb King,  
Susan Mason, and Robert Thompson  
Councillors-Elect Ron Kubek, Adam Olsen, and Terry Siklenka  
Gary C. Nason, Administrator  
Sara C. Ribeiro, Municipal Clerk  
Hope V. Burns, Director of Planning & Building Services  
Nirmal Bhattacharya, Municipal Engineer  
Rosalyn Tanner, Director of Financial Services  
Bonnie McKenzie, Manager of Community Services  
Ron French, Fire Chief  
Paul Hames, Chief Constable  
Clayton Pecknold, Deputy Chief Constable

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**CALL TO ORDER AND WELCOMING REMARKS**

Mayor Mar called the meeting to order and welcomed everyone to the 2008 Inaugural Council Meeting.

1299.08        MOVED BY COUNCILLOR MASON  
                  SECONDED BY COUNCILLOR SIKLENKA  
                  *That the Agenda of the Inaugural Council Meeting held on December 1,*  
                  *2008, be approved as circulated.*  
                  CARRIED UNANIMOUSLY

**INVOCATION**

Pastor Dennis Scott of the Saanichton Bible Fellowship Church administered the Invocation.

**PROCLAMATION BY TOWN CRIER**

The District's Town Crier, Mr. Allan Witcombe, gave an official proclamation acknowledging the outgoing members of Council and welcoming the Councillors-elect.

**PRAAYER AND SONG BY COAST SALISH NATIONS**

Chief Wayne Morris, representing the Coast Salish Nations, provided a First Nations song to acknowledge the outgoing members of Council and to welcome the Councillors-elect. Also in attendance from the Tsartlip Band Council were Councillors Gordon Elliott, Lola Garcia, Joni Olsen, and Paul Sam Sr., as well as the Tsartlip Administrator, Karen Harry.

**PROCLAMATION OF 2008 CIVIC ELECTION**

The Municipal Clerk overviewed the 2008 Civic Election Reports.

**OATHS OF OFFICE**

Judge Anthony Palmer administered the Oaths of Office to Mayor-Elect Jack Mar, and Councillors-Elect Alastair Bryson, John Garrison, Ron Kubek, Susan Mason, Adam Olsen, and Terry Siklenka.

**INAUGURAL ADDRESS**

Mayor Mar presented his Inaugural Address and welcomed both the returning Councillors and the new Councillors.

## PRESENTATIONS TO OUTGOING MEMBERS OF COUNCIL

On behalf of Council and Staff, Mayor Mar presented gifts of appreciate to outgoing Councillors Christopher Graham, Zeb King, and Robert Thompson, and expressed his appreciation on behalf of the Central Saanich Council, Staff and citizens for their years of dedicated service to the community.

## APPOINTMENT OF STANDING COMMITTEE CHAIRS AND ACTING MAYORS

1300.08 MOVED BY COUNCILLOR GARRISON  
SECONDED BY COUNCILLOR KUBEK  
*That Council endorse the six Standing Committees with Terms of Reference as set out and Council receive the following list of Appointments of Standing Committee Chairs for 2009:*

|  |                            |
|--|----------------------------|
| <i>Administration &amp; Finance</i>        | <i>Councillor Garrison</i> |
| <i>Community &amp; Protective Services</i> | <i>Councillor Mason</i>    |
| <i>Parks &amp; Facilities</i>              | <i>Councillor Kubek</i>    |
| <i>Planning &amp; Development</i>          | <i>Councillor Bryson</i>   |
| <i>Public Works &amp; Transportation</i>   | <i>Councillor Siklenka</i> |
| <i>Water &amp; Waste Management</i>        | <i>Councillor Olsen</i>    |

CARRIED UNANIMOUSLY

1301.08 MOVED BY COUNCILLOR KUBEK  
SECONDED BY COUNCILLOR BRYSON  
*That Council receive the following list of Appointments of Acting Mayors for 2009:*

|                           |                            |
|---------------------------|----------------------------|
| <i>December / January</i> | <i>Councillor Bryson</i>   |
| <i>February / March</i>   | <i>Councillor Garrison</i> |
| <i>April / May</i>        | <i>Councillor Olsen</i>    |
| <i>June / July</i>        | <i>Councillor Kubek</i>    |
| <i>August / September</i> | <i>Councillor Siklenka</i> |
| <i>October / November</i> | <i>Councillor Mason</i>    |

CARRIED UNANIMOUSLY

## APPOINTMENTS TO CIVIC COMMITTEES, BOARDS AND COMMISSIONS

### 1. Capital Regional District Committees / Boards / Commissions

1302.08 MOVED BY COUNCILLOR BRYSON  
SECONDED BY COUNCILLOR GARRISON  
*That Council endorse the list of appointments to the various Capital Regional District Committees, Boards and Commissions as outlined below:*

|  |  |
|--|--|
| <i>Capital Regional District<br/>(1 Year Term)</i> | <i>Mayor Mar (Regional Director)<br/>Councillor Garrison (Alternate)<br/>Councillor Siklenka (Alternate)</i> |
|--|--|

|  |  |
|--|--|
| <i>Peninsula Recreation Commission<br/>(1 Year Term)</i> | <i>Mayor Mar (Regional Director)<br/>Councillor Garrison (Alternate)<br/>Councillor Bryson (Alternate)<br/>Councillor Kubek (Member)<br/>Councillor Olsen (Alternate)<br/>Councillor Mason (Alternate)</i> |
|--|--|

|   |   |
|---|---|
| <i>Regional Water Supply Commission<br/>(1 Year Term)</i> | <i>Councillor Garrison (Member)<br/>Mayor Mar (Alternate)<br/>Councillor Siklenka (Alternate)</i> |
|---|---|

|   |   |
|---|---|
| <i>Saanich Peninsula Water Commission<br/>(1 Year Term)</i> | <i>Mayor Mar (Regional Director)<br/>Councillor Garrison (Alternate)<br/>Councillor Bryson (Alternate)<br/>Councillor Olsen (Member)<br/>Councillor Siklenka (Alternate)<br/>Councillor Kubek (Alternate)</i> |
|---|---|

*Saanich Peninsula Wastewater Committee  
(1 Year Term)*

*Mayor Mar (Regional Director)  
Councillor Garrison (Alternate)  
Councillor Bryson (Alternate)  
Councillor Olsen (Member)  
Councillor Siklenka (Alternate)  
Councillor Kubek (Alternate)*

CARRIED UNANIMOUSLY

**2. Other Committees / Boards / Commissions**

1303.08      MOVED BY COUNCILLOR KUBEK  
                  SECONDED BY COUNCILLOR MASON  
*That Council endorse the list of appointments to the various civic  
Committees, Boards and Commissions as outlined below:*

|  |  |
|--|--|
| <i>Advisory Planning Commission</i>  | <i>Councillor Bryson (Liaison)<br/>Councillor Olsen (Liaison)</i>  |
| <i>Board of Variance</i>   | <i>Councillor Mason (Liaison)</i>  |
| <i>Capital Regional District (CRD)<br/>Regional Housing Trust Fund</i>                         | <i>Councillor Olsen (Member)</i>   |
| <i>Capital Region Emergency Services<br/>Telecommunications (CREST) Board<br/>Of Directors</i> | <i>Councillor Garrison (Member)<br/>Mayor Mar (Alternate)</i>  |
| <i>Central Saanich Heritage Commission</i>   | <i>Councillor Mason (Liaison)</i>  |
| <i>Central Saanich / School District<br/>No. 63 Liaison Committee</i>                          | <i>Councillor Mason (Member)<br/>Councillor Olsen (Member)</i>   |
| <i>Civil Emergency Executive Committee</i>   | <i>Mayor Mar (Member)<br/>Councillor Garrison (Member)</i>   |
| <i>Greater Victoria Labour Relations<br/>Association</i>                                       | <i>Mayor Mar (Member)<br/>Councillor Siklenka (Alternate)</i>  |
| <i>Integrated Stormwater Management<br/>Plan (ISMP) Steering Committee</i>                     | <i>Councillor Bryson (Member)<br/>Councillor Siklenka (Member)</i>   |
| <i>Greater Victoria Public Library Board<br/>(1 Year Term)</i>                                 | <i>Councillor Olsen (Member)</i>   |
| <i>Municipal Insurance Association</i>   | <i>Councillor Garrison (Voting Delegate)<br/>Mayor Mar (Alternate)</i>   |
| <i>Municipal Finance Authority</i>   | <i>Councillor Garrison (Voting Delegate)<br/>Mayor Mar (Alternate)</i>   |
| <i>Parcel Tax Roll Review Panel</i>  | <i>Mayor Mar (Member)<br/>Councillor Garrison (Member)<br/>Councillor Mason (Member)<br/>Councillor Bryson (Alternate)</i> |
| <i>Peninsula Agricultural Commission</i>   | <i>Councillor Bryson (Liaison)<br/>Mayor Mar (Alternate)</i>   |
| <i>Victoria Airport Authority Consultative<br/>Committee</i>                                   | <i>Councillor Mason (Member)<br/>Councillor Siklenka (Alternate)</i>   |

CARRIED UNANIMOUSLY

## LIAISON TO OTHER COMMUNITY ORGANIZATIONS / ACTIVITES

1304.08      MOVED BY COUNCILLOR MASON  
                  SECONDED BY COUNCILLOR BRYSON  
                  *That Council endorse the list of appointments as Liaison to other  
                  Community Organizations and Associations as outlined below:*

|   |  |
|---|--|
| <i>Beacon Community Services</i>  | <i>Councillor Mason (Liaison)</i>                                  |
| <i>Community Arts Council of the<br/>Saanich Peninsula</i>  | <i>Councillor Mason (Liaison)</i>                                  |
| <i>First Nations / Community To<br/>Community Forum</i>   | <i>Councillor Olsen (Liaison)</i>                                  |
| <i>Greater Victoria Boys' &amp; Girls Club</i>  | <i>Councillor Mason (Liaison)</i>                                  |
| <i>Newsletter Sub-Committee</i>   | <i>Councillor Mason (Liaison)</i>                                  |
| <i>Peninsula Advisory Committee on<br/>Transit / Transit Liaison</i>  | <i>Councillor Siklenka (Liaison)</i>                               |
| <i>Residential Checklist and Development<br/>Permit Guidelines to Include<br/>Sustainability Principles</i> | <i>Councillor Bryson (Liaison)</i>                                 |
| <i>Saanich Peninsula Chamber of<br/>Commerce</i>  | <i>Councillor Mason (Member)<br/>Councillor Siklenka (Liaison)</i> |
| <i>Saanichton Family Place Society</i>  | <i>Councillor Bryson (Liaison)</i>                                 |
| <i>Special Events</i>   | <i>Councillor Mason (Liaison)</i>                                  |
| <i>Website Technology</i>   | <i>Councillor Olsen (Liaison)</i>                                  |
| <i>Youth</i>  | <i>Councillor Mason (Liaison)</i>                                  |
| CARRIED UNANIMOUSLY   |  |

## COUNCIL / COMMITTEE MEETING SCHEDULE

### 1. Draft Calendar of Proposed Meetings for the Period December 2008 through February 2009

The calendar was received for information without a motion.

## ADJOURNMENT

*On motion, the Inaugural Council Meeting held on December 1, 2008, adjourned at 7:35 p.m.*

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Jack Mar  
Mayor

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Sara C. Ribeiro  
Municipal Clerk

Recorded by: Sara C. Ribeiro  
Municipal Clerk