

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

Minutes of the **SPECIAL (OPEN) COUNCIL** Meeting
Monday, October 27, 2008, at 7:02 p.m.
Central Saanich Municipal Council Chamber

PRESENT: Mayor Jack Mar
Councillors Bryson, Garrison, Graham, King, and Thompson
Gary C. Nason, Administrator
Sara C. Ribeiro, Municipal Clerk
Hope V. Burns, Director of Planning & Building Services
Roland Rocheleau, Senior Engineering Technician

ABSENT: Councillor Mason

Councillor Graham noted the correspondence dated October 24, 2008, from the Peninsula Co-op addressed to individual members of Council to be included under Section III – New Business / Other Competent Business as New Item No. 1.

APPROVAL OF THE AGENDA:

1184.08 MOVED BY COUNCILLOR BRYSON
 SECONDED BY COUNCILLOR GARRISON
 That the Agenda for the Special (Open) Council Meeting of October 27, 2008, be approved as amended.
 CARRIED UNANIMOUSLY

BYLAWS:

For Consideration of Final Adoption:

1. "Central Saanich Tax Exemption (Church Halls and Church Land) Bylaw No. 1637, 2008"
[A Bylaw to Provide Tax Exemptions for Church Halls and Church Land]

1185.08 MOVED BY COUNCILLOR GARRISON
 SECONDED BY COUNCILLOR GRAHAM
 That "Central Saanich Tax Exemption (Church Halls and Church Land) Bylaw No. 1637, 2008" be reconsidered, finally passed and adopted.
 CARRIED UNANIMOUSLY

2 "Central Saanich Tax Exemption Bylaw No. 1638, 2008"
[A Bylaw to Exempt Certain Lands and Improvements from General Taxation for the Calendar Year of 2009]

1186.08 MOVED BY COUNCILLOR GARRISON
 SECONDED BY COUNCILLOR GRAHAM
 That "Central Saanich Tax Exemption Bylaw No. 1638, 2008" be reconsidered, finally passed and adopted.
 CARRIED UNANIMOUSLY

NEW BUSINESS / OTHER COMPETENT BUSINESS:

1. Correspondence dated October 24, 2008, from the Peninsula Co-op Addressed to Individual Members of Council

Councillor Graham briefly spoke to the correspondence.

1187.08 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR THOMPSON
 That in regards to the correspondence dated October 24, 2008, which has apparently be sent by the Peninsula Co-op to all members of Council requesting that they indicate their respective positions with respect to a possible future Co-op rezoning application for property located adjacent to the Co-op's existing gas bar, Staff be requested to respond to the

correspondence noting that Council members have been advised to refrain from responding to the correspondence until after the Official Community Plan (OCP) is adopted, as the subject matter of the correspondence is considered to relate directly to land use designation and policy issues which are contained in the OCP.
CARRIED UNANIMOUSLY

ADJOURNMENT

On motion, the Special (Open) Council Meeting held on October 20, 2008, adjourned at 7:04 p.m.

Jack Mar
Mayor

Sara C. Ribeiro
Municipal Clerk

Recorded by: Sara C. Ribeiro
Municipal Clerk