

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

Minutes of the **REGULAR COUNCIL** Meeting  
Monday, June 21, 2010, at 7:00 p.m.  
Central Saanich Municipal Council Chamber

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**PRESENT:** Mayor Jack Mar  
Councillors Bryson, Garrison, Mason, Olsen, and Siklenka  
Gary C. Nason, Administrator  
Susan Brown, Municipal Clerk  
Nirmal Bhattacharya, Municipal Engineer

**ABSENT:** Councillor Kubek

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The Municipal Clerk noted the following addition to the Agenda:

**Under Section XIII – Correspondence (Receive for General Information):**

New Item No. 5(a) Correspondence dated June 3, 2010 from the Minister of Community and Rural Development Re: Senanus Drive / Mt Newton Cross Road Waterline Extension Project

**I. APPROVAL OF THE AGENDA:**

441.10 MOVED AND SECONDED  
*That the Agenda for the Regular Council Meeting of June 21, 2010, be approved as amended by the Late Items Agenda.*  
CARRIED UNANIMOUSLY

**II. ADOPTION OF THE MINUTES:**

**Minutes of the Regular Council Meeting held on June 7, 2010**

442.10 MOVED AND SECONDED  
*That the Minutes of the Regular Council Meeting held on June 7, 2010, be approved as circulated.*  
CARRIED UNANIMOUSLY

**III. BUSINESS ARISING FROM THE MINUTES: Nil**

**IV. RISE AND REPORT: Nil**

**V. PUBLIC INQUIRIES AND ANSWERS THERETO:**

Jill Wake, 7046 Brentwood Drive, stated that she had heard that there was a problem with the sanitary sewer line being connected with the storm sewer line at Wallace Drive and West Saanich Road, causing sewage to empty into the inlet. Ms Wake asked if this was the case, and if so, what was being done about it. The Municipal Engineer and the Administrator confirmed that Staff would look into the status of the sanitary sewer/storm sewer cross-connection at the Carriage Place development at Wallace Drive and West Saanich Road, and respond to Ms. Wake's inquiry.

**VI. REPORTS OF COMMITTEES:**

**1. Standing Committees:**

**a) Special Public Works & Transportation Committee – June 14, 2010**

The Administrator advised that the Minutes of the Special Public Works & Transportation Committee Meeting of June 14, 2010 would be brought forward to the July 12, 2010 Special Council Meeting for approval, in order to allow additional time for public input concerning the proposed Soil Removal and Deposit Bylaw Amendments, in the interim.

**b) Planning & Development Committee – June 14, 2010**

- i) Minutes of the Planning & Development Committee Meeting held June 14, 2010

443.10 MOVED AND SECONDED  
*That the Minutes of the Planning & Development Committee Meeting held on June 14, 2010, be approved as circulated.*  
CARRIED UNANIMOUSLY

- ii) Staff Memorandum

- a) Staff Memorandum dated June 9, 2010, from the Director of Planning & Building Services entitled “Farm Worker Housing Policy Review Final Report”  
b) Correspondence from Peninsula Agricultural Commission, June 11, 2010 (Late Committee Item)

444.10 MOVED AND SECONDED  
*That the Staff Memorandum dated June 9, 2010, from the Director of Planning & Building Services entitled “Farm Worker Housing Policy Review Final Report” and the attached Farm Worker Housing Policy Review Final Report prepared on behalf of the Community Social Planning Council and Central Saanich be received, and referred to Staff for review and report back to Council.*  
CARRIED UNANIMOUSLY

**c) Administration & Finance Committee – June 14, 2010**

- i) Minutes of the Administration & Finance Committee Meeting held June 14, 2010

445.10 MOVED AND SECONDED  
*That the Minutes of the Administration & Finance Committee Meeting held on June 14, 2010, be approved as circulated.*  
CARRIED UNANIMOUSLY

- ii) Capital Region Emergency Service Telecommunications (CREST) Inc. – Annual General Meeting

- a) Agenda for the Annual General Meeting to be held at 4:00 p.m. on Wednesday, June 16, 2010 at the Hotel Rialto, 1450 Douglas Street, Victoria, BC  
b) General Manager’s Report to CREST Shareholders Re: Additional System Enhancements for Victoria Police Department; and  
c) CREST 2010 Financial Plan

446.10 MOVED AND SECONDED  
*That the materials from Capital Region Emergency Service Telecommunications (CREST) Inc. regarding the 2010 Annual General Meeting, be received for information.*  
CARRIED UNANIMOUSLY

**2. Advisory Committees / Other: Nil**

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

- a) **Highway 17 Joint Peninsula Steering Committee** (Central Saanich, North Saanich, Sidney, Tsawout First Nation)
- i) Steering Committee’s Recommended List of “Project Priorities and Recommendations for the Saanich Peninsula Portion of the Highway 17 Traffic Corridor”  
ii) Draft of Proposed Correspondence to be Forwarded to the Minister of Transportation and Infrastructure Upon Ratification of the “Project Priorities and Recommendations” by the Four Governing Jurisdictions

The Administrator referenced the list of "Project Priorities and Recommendations" at page 17 of the agenda materials, and provided an overview of the recent steps taken by the Committee. He noted the two options considered, and confirmed that the Committee had endorsed the full movement interchange at Keating Cross Road and forwarded this recommendation to the four jurisdictions for endorsement, after which it would be forwarded to the Minister of Transportation and Infrastructure. The Administrator noted that the Committee's endorsement of this option was consistent with the information concerning the Committee's preferred option that was provided to Council at the April 19<sup>th</sup> Regular Council Meeting, but with a new additional request from the Tsawout First Nation for a direct access opportunity to the southwest portion of the band lands. He then advised that the Committee also required direction on whether an additional public open house input opportunity was recommended, noting that the Town of Sidney and the District of North Saanich had indicated an open house would not be necessary.

The Administrator then responded to questions from Council as follows:

- The two components of the project would be planned by the Province concurrently, although the construction timing may vary;
- The other jurisdictions had no objections to the additional request by Tsawout, as it did not impact their areas of interest;
- Two representatives from the Peninsula Agricultural Commission attended the Committee meeting involving stakeholders, and provided input;
- The Tsawout provided the Committee with the history of their access issue, and the Ministry advised that the request would be examined;
- If the District were to hold an open house for its citizens, the Ministry may choose not to participate at this early stage in the absence of design details, and would likely not provide materials for the public's review;
- Council could choose to re-word the "Project Priorities and Recommendations" document to recommend that the Ministry, in conjunction with the planning and design of the Keating Interchange project, consult with the community on the possible road access closures such as Island View Road.

The members of Council then commented on the Committee recommendation.

447.10            MOVED AND SECONDED  
*That the Highway 17 Joint Peninsula Steering Committee's recommended list of "Project Priorities and Recommendations for the Saanich Peninsula Portion of the Highway 17 Traffic Corridor" be endorsed, and the Committee be advised that Council does not consider the holding of a public open house prior to submission of the Project List to the Minister of Transportation and Infrastructure, to be necessary.*  
BEFORE THE QUESTION WAS CALLED, it was:

448.10            **\*MOTION TO POSTPONE\***  
MOVED AND SECONDED  
*That consideration of the foregoing motion concerning the Steering Committee's recommended list of "Project Priorities and Recommendations for the Saanich Peninsula Portion of the Highway 17 Traffic Corridor" be postponed to a future Council meeting.*  
CARRIED  
OPPOSED: One Member

449.10            MOVED AND SECONDED  
*That the Highway 17 Joint Peninsula Steering Committee's recommended list of "Project Priorities and Recommendations for the Saanich Peninsula Portion of the Highway 17 Traffic Corridor" be received, and the Administrator request the Committee to consider the inclusion of additional wording in the "Projects and Recommendations" document to the effect that, in conjunction with the planning and design for the Keating Cross Road interchange project, the Ministry be requested to undertake, in partnership with the District of Central Saanich, a structured public consultation process to solicit community input on the*

*various associated works that would also potentially be undertaken in conjunction with the Keating project (ie. various access closures, link road construction, Keating Cross Road upgrading).*

CARRIED

OPPOSED: One Member

## VII. STAFF MEMORANDA AND REPORTS: Nil

## VIII BYLAWS:

### For Consideration of Final Adoption

#### 1. "Central Saanich Municipal Ticket Information System Amendment Bylaw No. 1710, 2010"

[A Bylaw to Amend Municipal Ticket Information System Bylaw No. 1545, 2006 (Pesticide Use Control, Wharf Regulation, Traffic Regulation and Land Use Amendments)]

450.10 MOVED AND SECONDED

*That "Central Saanich Municipal Ticket Information System Amendment Bylaw No. 1710, 2010" be reconsidered, finally passed and adopted.*

CARRIED UNANIMOUSLY

## IX. DELEGATIONS / PRESENTATIONS:

### 1. Habitat Acquisition Trust Re: Cordova Shore Good Neighbours Project

Mr. Todd Carnahan, 1041 Queens Avenue, Victoria, distributed a Habitat Acquisition Trust (HAT) information package on table to members of Council (which has been included with the agenda materials), and provided a presentation concerning the HAT Cordova Shore Good Neighbours Project. He outlined his role with HAT and the focus of HAT's work in this community. He noted the results of research which indicated a 14% loss of tree cover, and congratulated Central Saanich on its stewardship through the ISMP, and its recent receipt of the EcoStar award. He then commented on the significance of the Cordova Shore as a natural area, and overviewed the community outreach component of HAT's initiative concerning this area – the Cordova Shore Good Neighbours Project. He outlined upcoming events, and advised that HAT would be providing landowners with free information and confidential visits to assist them in their stewardship of the land. He note that HAT would recognize "Habitat Stewards" with signs and volunteer agreements. Mr. Carnahan advised that the Tsawout First Nation would be participating in the events, and invited the public to approach him for information or to set up a confidential visit. He concluded by thanking Council for the opportunity to speak.

The Mayor congratulated HAT on its good work and thanked Mr. Carnahan for his presentation. Mr. Carnahan then responded to a question concerning the impact on farmland of re-establishing intertidal marsh, by advising that one of HAT's goals is to restore the intertidal marsh.

## X. CORRESPONDENCE & PETITIONS:

### 1. C Francoeur Re: Saunders Lane – Improvements for View Enjoyment

#### a) Correspondence dated June 5, 2010

The Administrator briefly introduced this matter.

Ms. Carole Francoeur, 786 Saunders Land, Brentwood Bay, spoke to her correspondence concerning view improvement and the need for tree trimming along Saunders Lane. She advised that a staff member from Parks Maintenance met with her and walked the area with her to discuss solutions. She noted that maintenance requires budget dollars, but commented that prevention goes along way. She noted instances where trees had fallen, and advised of specific examples of trees needing attention. She stated that with tree trimming, the views would be improved.

The Administrator advised that on June 17, 2010, a Park's staff member met

with Ms. Francoeur and advised of measures that would be taken that were within the current budget, including the enhancement of existing bench corridors and the addition of a bench at another location. He also advised that Staff spend considerable time in the area on invasive species management, and that the District continues to increase levels of funding for such management. He noted that Staff would continue to liaise with the correspondent and work to enhance the area within existing budget levels.

- 451.10            **MOVED AND SECONDED**  
*That the correspondence dated June 5, 2010, from C Francoeur concerning improvements for view enjoyment at Saunders Lane be received and referred to Staff for review and appropriate action as deemed warranted, or recommendation back to Council if required.*  
**CARRIED UNANIMOUSLY**

## **2. B Benoit and L Fraser Re: Anglers' Lane Safety Issues**

- a) Correspondence dated May 27, 2010

The correspondents were not in attendance to speak to the correspondence.

The Administrator introduced this matter and advised of his recommendation to refer the matter back to Staff. He noted that there is now a dedicated traffic officer in Police Services, and advised that Staff would consult with the Police concerning the request for the 20 km speed limit. He noted that in the past there had been some concern with the increasing number of different speed zones. The Administrator then advised that Staff would consult with Police concerning the request for one way traffic, but noted that Council had indicated in the past that it preferred to work with a Neighbourhood Committee on such matters as compared with one individual. He advised that Staff would liaise with the correspondents about striking a representative neighbourhood group.

- 452.10            **MOVED AND SECONDED**  
*That the correspondence dated May 27, 2010, from B Benoit and L Fraser concerning general public safety on Anglers' Lane be received and referred to Staff for review and appropriate action as deemed warranted, or recommendation back to Council if required.*  
**CARRIED UNANIMOUSLY**

## **3. A Apouchtine Re: Comments Pertaining to Town Hall Meetings**

- a) Correspondence dated June 15, 2010

The Administrator briefly overviewed this matter. The Administrator confirmed that Staff would review the suggestions set out under issue 1 (Notification) of A. Apouchtine's letter and act on those suggestions where feasible.

Staff were directed to advise Council members and the correspondent of any action taken in this regard.

The correspondent was not in attendance to speak to his correspondence.

- 453.10            **MOVED AND SECONDED**  
*That the e-mail correspondence from A Apouchtine, dated June 15, 2010, concerning various comments pertaining to Town Hall meetings be received.*  
**CARRIED UNANIMOUSLY**

**XI UNFINISHED BUSINESS: Nil**

**XII NEW BUSINESS / OTHER COMPETENT BUSINESS:**

### **1. Calendar of Meetings – July 2010**

The Administrator noted that the Public Hearing for the Land Use Amendment Bylaw concerning the Vantreight development proposal was scheduled for 6:30

p.m. on Wednesday, July 14, 2010 at the Saanich Fairgrounds Cedar Room.

*The July 2010 Calendar of Meetings was received for information without a motion.*

### **XIII CORRESPONDENCE (Receive for General Information)**

#### **1. Correspondence from the Union of BC Municipalities (UBCM):**

- a) Member Notice – Coroner’s reports: Recommendations for Local Government Consideration

A member of Council raised the question of whether the District would be considering the recommendation regarding scooters. The Administrator advised that the Coroner’s recommendations would be reviewed by Staff and considered at the bimonthly Chief Administrative Officers’ meeting, and that Staff would take appropriate action as deemed warranted.

- b) Member Release – Community Energy and Emissions Inventory (CEEI) Reports
- c) Union of BC Municipalities Welcomes Appointment of Honourable Ben Stewart
- d) Call for Nominations for UBCM Executive [Deadline July 30, 2010]

#### **2. Greater Victoria Development Agency Re: 2009 Annual Report – Correspondence dated June 2, 2010**

#### **3. Capital Regional District Re: CRD Regional Parks’ Land Acquisition Fund – Summary of 2009 Acquisitions – Correspondence dated June 8, 2010**

#### **4. R Mounsey Re: Completion of Shoreline Stabilization Project – 6701 Welch Road – Correspondence dated June 10, 2010**

#### **5. Canadian Wood Council Re: Wood First Act and Municipal “Build With Wood” Requirements – Correspondence dated June 10, 2010**

#### **5.(a) Minister of Community and Rural Development Re: Senanus Drive / Mt Newton Cross Road Waterline Extension Project - Correspondence dated June 3, 2010 (Late Item)**

#### **6. Minutes of Various Boards, Committees and Commissions:**

- a) Central Saanich Police Board, May 13, 2010
- b) Capital Regional Hospital District Board, June 9, 2010
- c) Capital Regional District Board, June 9, 2010

*Item Nos. 1-6 were received for information without a motion.*

### **ADJOURNMENT**

*On motion, the Regular Council Meeting held on June 21, 2010, adjourned at 8:22 p.m.*

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Jack Mar  
Mayor

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Susan Brown  
Municipal Clerk

Recorded by: Susan Brown  
Municipal Clerk