

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

Minutes of the **REGULAR COUNCIL** Meeting
Monday, December 19, 2005 at 7:00 pm
Central Saanich Municipal Council Chamber

PRESENT: Mayor Jack Mar
Councillors Bryson, Garrison, Graham, King, Mason and Thompson
Gary C. Nason, Administrator
Trish Flanders, Municipal Clerk
Hope V. Burns, Director of Planning & Building Services
Nirmal Bhattacharya, Municipal Engineer

APPROVAL OF THE AGENDA:

The Administrator, Mr. Gary C. Nason, noted the addition to the agenda of the following late items:

Under Section 7: Correspondence (Action Required or Recommended):

- Map Indicating Proposed Route Along Saanich Peninsula for Vancouver Island Cable Project (Sea Breeze Victoria Converter Corporation), to be included with Item 10;
- Correspondence dated December 16, 2005 from Jill Yonge Re: Recent Dog Attack on Horse, to be included as Item 13(a);
- Correspondence dated December 13, 2005 from Elizabeth Smith Re: Recent Dog Attack on Horse, to be included as Item 13(b);

Under Section 8: Reports of Committees – Planning & Development Committee Meeting held on December 12, 2005:

- Memorandum dated December 13, 2005 from Municipal Staff Re: Iterations Pertaining to 7410 Veyaness Road; and
- Proposed Notices of Motion from Councillor Thompson;

Under Section 8: Reports of Committees – Community & Protective Services Committee Meeting held on December 12, 2005:

- Proposed Notice of Motion from Councillor Bryson Re: CREST;

Under Section 12: New Business/Other Competent Business:

- Spreadsheet of Upcoming Events (Current Proposed Dates & Suggested Changes), to be included as Item 3, and all remaining items to be re-numbered accordingly;

27.06 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR MASON
 That the Agenda for the Regular Council Meeting held on December 19, 2005 be approved as amended.
 CARRIED UNANIMOUSLY

ADOPTION OF THE MINUTES:

Minutes of the Regular Council Meeting held on November 21, 2005

28.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR MASON
 That the Minutes of the Regular Council Meeting held on November 21, 2005 be approved as circulated.
 CARRIED UNANIMOUSLY

Minutes of the Inaugural Council Meeting held on December 5, 2005

- 29.06 MOVED BY COUNCILLOR KING
 SECONDED BY COUNCILLOR MASON
 That the Minutes of the Inaugural Council Meeting held on December 5, 2005 be approved as circulated.
 CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES: None.

RISE & REPORT: None.

PUBLIC INQUIRIES AND ANSWERS THERETO: None.

PRESENTATIONS/PETITIONS AND DELEGATIONS: None.

CORRESPONDENCE (Action Required or Recommended):

1. Saanich Pioneers Society Re: Trees Located on Saanich Pioneers Museum Property

- a) Correspondence dated November 17, 2005 from Bea Johnson, President – Saanich Pioneers Society Re: Trees Located on Saanich Pioneers Museum Property.

It was noted that the letter writer was not in attendance at the meeting to address her correspondence.

- 30.06 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR GRAHAM
 That the correspondence be received and referred to Staff for review and appropriate action or recommendation to Council if deemed necessary.
 CARRIED UNANIMOUSLY

2. L & B Furtado Re: Storm Drain - 926 Grilse Lane

- a) Correspondence dated December 3, 2005 from Luana and Bruce Furtado, 2440 Malaview Avenue Re: Storm Drain at 926 Grilse Lane.

Ms. Luana Furtado, 2440 Malaview Avenue, briefly addressed her correspondence and requested that the District enter into a Latecomers Agreement or other legal undertaking in order that she can recover the costs associated with the construction of the storm drain on Grilse Lane.

- 31.06 MOVED BY COUNCILLOR KING
 SECONDED BY COUNCILLOR GARRISON
 That the correspondence be received and referred to Staff for review and appropriate action or recommendation to Council if deemed necessary.
 CARRIED UNANIMOUSLY

3. Capital Regional District (CRD) Re: Model Pesticide Use Control Bylaw

- a) Correspondence dated November 10, 2005 from Don Amos, Capital Regional District Board Chair Re: Model Pesticide Use Control Bylaw.

It was noted that there was no representation from the Capital Regional District in attendance at the meeting.

The Administrator briefly overviewed the correspondence from the Capital Regional District which requested that the District implement the model Bylaw to reduce pesticide use on private and municipal land. He advised that the District's current Pest Management Plan has been approved by the Province and that Staff do not recommend adoption of the CRD Model Pesticide Use Control Bylaw at this time.

- 32.06 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR GRAHAM
 That the correspondence be received for information and the contents noted.
 CARRIED UNANIMOUSLY

4. CF Lambert Re: Traffic and Pedestrian Safety on West Saanich Road

- a) Correspondence dated November 21, 2005 from C.F. Lambert, #203 – 7115 West Saanich Road Re: Traffic and Pedestrian Safety on West Saanich Road.

It was noted that the letter writer was not in attendance at the meeting to address his correspondence.

The Administrator briefly addressed the contents of the correspondence and the concerns expressed by the letter writer with respect to traffic and pedestrian safety on West Saanich Road.

33.06 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR THOMPSON
 That the correspondence be received and referred to both the Police and Fire Departments for review and action as deemed appropriate or necessary.
 CARRIED UNANIMOUSLY

5. J Wozny Re: Local Government Election and Special Voting Opportunities

- a) Correspondence dated November 22, 2005 from John M. Wozny, 1700 Prosser Road Re: Local Government Election and Special Voting Opportunities.

Mr. John Wozny, 1700 Prosser Road, was in attendance at the meeting and addressed his concerns in regards to the District's election procedures and the absence of special voting opportunities for local citizens, particularly those who are confined to their homes and/or the hospital, and requested that Council consider amending the Bylaw to include the opportunity for mail-in ballots.

The Administrator advised that the Local Government Act provides for special voting opportunities, and recommended that this matter be referred to the meeting when the previously requested Staff Memorandum on voting opportunities for non-ambulatory or transportation-challenged voters is to be presented and discussed.

34.06 MOVED BY COUNCILLOR BRYSON
 SECONDED BY COUNCILLOR THOMPSON
 That the correspondence be received, and referred for further consideration to the appropriate Committee Meeting when the previously requested Staff Memorandum on the issue of Special Voting Opportunities and Mail Ballot Voting is to be discussed, and the letter writer be notified of the meeting date.
 CARRIED UNANIMOUSLY

6. W Disher Re: Redevelopment Proposal for Central Saanich Seniors' Centre Property

- a) Correspondence dated November 24, 2005 from Wayne H. Disher, #2 – 930 Josephine Road Re: Redevelopment Proposal for Central Saanich Seniors' Centre Property.

Mr. Wayne Disher, #2 – 930 Josephine Road, provided an overview of his proposal to redevelop the Central Saanich Seniors' Centre property into an independent-living and assisted-living seniors' housing development, and requested that members of Council read the informational package which was previously submitted to Councillors Mason and Thompson and the Planning Department.

35.06 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR MASON
 That the correspondence and supporting background material be received and referred for further consideration to the Facilities Charette process.

BEFORE THE QUESTION WAS CALLED, it was

36.06 AMENDMENT
 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR MASON
 That the foregoing motion be amended to include the following words:

“and the letter writer be given further consideration as a potential invitee and participant at the Charette.”

THE QUESTION WAS CALLED ON THE AMENDMENT
THE AMENDMENT CARRIED UNANIMOUSLY

THE QUESTION WAS CALLED ON THE MAIN MOTION, AS AMENDED
THE MAIN MOTION, AS AMENDED, CARRIED UNANIMOUSLY

7. Greater Victoria Public Library (GVPL) Re: GVPL Five Year Financial Plan

- a) Correspondence dated November 28, 2005 from Martha Anslow, GVPL Board Chair
Re: GVPL Five Year Financial Plan.

It was noted that there was no representation from the GVPL in attendance at the meeting.

37.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR THOMPSON
 That the correspondence and supporting background information be received and referred for further consideration to the Facilities Charette process.
 CARRIED UNANIMOUSLY

8. BC Ferries Re: Alternative Service Provider Process

- a) Correspondence dated November 25, 2005 from Mark Liedemann, Director of Business Development – BC Ferries Re: Alternative Service Provider Process.

It was noted that there was no representation from BC Ferries in attendance at the meeting.

The Administrator gave an overview of the District's correspondence dated November 10, 2005 to BC Ferries which requested that BC Ferries provide the District with an appropriate public consultation/meeting process as part of the Alternative Service Provider process for the Brentwood Bay – Mill Bay Ferry service.

In discussion around the table, it was noted that the recent response from BC Ferries did not refer to any such public meeting as previously requested by Council, and it was suggested that a further letter be forwarded to BC Ferries reiterating its previous request for this public consultation opportunity.

38.06 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR MASON
 That the correspondence be received, and a further letter be written to BC Ferries reiterating Council's previous request that BC Ferries convene a Public Meeting or Open House to afford the community the opportunity for an effective information exchange, discussion and consultation on a range of issues related to the Brentwood Bay-Mill Bay Ferry Route.
 CARRIED UNANIMOUSLY

9. S Stroud Re: Inclusion of “Net Zero Zoning” in Next Update/Review of Official Community Plan (OC)

- a) Email correspondence dated November 28, 2005 from Sue Stroud, #105 – 7088 Wallace Drive Re: Inclusion of “Net Zero Zoning” in Next Update/Review of Official Community Plan (OCP).

Ms. Sue Stroud, #105 – 7088 Wallace Drive, addressed her correspondence and requested that the issue of “net zero zoning” be included as part of the upcoming OCP review process.

Council briefly discussed the concept of implementing “net zero zoning” for homes which have little or no dependence on municipal infrastructure (i.e. homes with solar generated power) and the idea of providing municipal tax incentives for these homes.

- 39.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR KING
 *That the correspondence be received and forwarded to the next Official
Community Plan Update/Review Process for consideration.*
 CARRIED UNANIMOUSLY

10. Sea Breeze Victoria Converter Corporation Re: Vancouver Island Cable Project – Status/Update

- a) Correspondence dated December 8, 2005 from James Griffiths, Project Manager of Planning – Sea Breeze Victoria Converter Corporation Re: Vancouver Island Cable Project, Status/Update; and
- b) Map Indicating Proposed Route Along Saanich Peninsula for Vancouver Island Cable Project (Sea Breeze Victoria Converter Corporation).

It was noted that there was no representation from Sea Breeze Victoria Converter Corporation in attendance at the meeting to address the correspondence.

The Administrator provided an overview of the correspondence and referred to the upcoming Public Information Meetings which are scheduled to be held in January 2006.

- 40.06 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR THOMPSON
 *That the correspondence be received, and representatives from Sea Breeze
Victoria Converter Corporation be invited to attend an upcoming Committee
Meeting at the earliest available opportunity for the purposes of making an
informational presentation to Council on its project proposal.*
 CARRIED UNANIMOUSLY

Due to a potential conflict of interest on the following item, Councillor Graham took his leave from the meeting at 7:46 pm. Councillor Graham stated that his family owns property located on Senanus Drive.

Councillor Bryson also took his leave from the meeting at 7:46 pm due to a potential conflict of interest on the following item. Councillor Bryson stated that the access easement to his property could allow for a water connection should a waterline extension be approved for Mt. Newton Cross Road.

11. Central Saanich West Voters Association Re: Senanus Water Quality and Supply Issue

- a) Correspondence dated December 12, 2005 from Frank Towler, President – Central Saanich West Voters Association, c/o 629 Senanus Drive Re: Senanus Water Quality and Supply Issue.

Mr. Frank Towler, 629 Senanus Drive, addressed the contents of his correspondence and requested Council's support for the submission of an infrastructure grant application, following the Federal election in January 2006, to address the water quality and supply issue for the properties on Senanus Drive.

The Administrator advised that prior to the submission of any infrastructure grant application, it would be necessary for Staff to undertake technical work on the estimated cost estimates and conduct an analysis of the proposed works in relation to Council's policies pertaining to water main extensions.

A lengthy discussion took place, during which time it was suggested that prior to any further consideration of this issue, Staff prepare an outline of the previous history and reports/studies which have been undertaken in regards to the water quality and supply issue on Senanus Drive.

- 41.06 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR MASON
 *That the correspondence be received, and Staff be requested to prepare for
consideration at a future Committee Meeting an appropriate synopsis of the past
history and previous studies and reports which have been undertaken with
respect to this issue, including information on the District's current policies
respecting requests for waterline extensions.*
 CARRIED UNANIMOUSLY

12. Correspondence from F Peet Re: Advisory Planning Commission and Secondary Suites

- a) Correspondence dated December 13, 2005 from Mr. Fred Peet, 1210 Marin Park Drive Re: Advisory Planning Commission.

Mr. Fred Peet, 1210 Marin Park Drive, addressed the contents of his correspondence in regards to the District's Advisory Planning Commission and his suggestion that the APC Bylaw be amended to include the following issues:

- the number of terms that can be served by a member of the commission;
- the rotation of the Chair on a yearly basis;
- a procedure document for the conduct of business; and
- the inclusion of public input at APC meetings.

42.06

MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR KING

That the correspondence be received and referred for further discussion to a future meeting of the Administration and Finance Committee.

CARRIED UNANIMOUSLY

- b) Correspondence dated December 13, 2005 from Mr. Fred Peet, 1210 Marin Park Drive Re: Secondary Suites.

Mr. Fred Peet, 1210 Marin Park Drive, gave a comprehensive overview of his correspondence regarding secondary suites and expressed concern that the previous Council did not pursue its promise of a "comprehensive study" of the issue of secondary suites as indicated in the Official Community Plan.

A brief discussion around the table took place.

The correspondence was received for information without a motion.

13. Recent Dog Attack in Centennial Park

- a) Correspondence dated December 16, 2005 from Jill Yonge, 1600 White Road; and
b) Correspondence dated December 13, 2005 from Elizabeth Smith, 1520 Hovey Road.

Ms. Elizabeth Smith, 1520 Hovey Road, gave an overview of her recent experience in which a large dog attacked against her horse while she was riding on the trails in Centennial Park, and expressed concern that this was an unprovoked situation caused by an owner who did not have full control of his/her dog. Ms. Smith stated that dog owners need to be held accountable for the actions of their dogs, and requested that the District consider posting appropriate signage along the trails in Centennial Park in an effort to notify and educate dog owners of their responsibilities.

Ms. Jill Yonge, 1600 White Road, advised Council that while riding the trails in Centennial Park earlier today, she and her horse were surrounded by a small pack of dogs, and expressed concern that these dogs were running at large. Ms. Yonge referred to the sample signage which was attached to her letter and asked that Council give serious consideration to posting signage which would state that all dogs must be under control or on a leash while on trails or in parks.

In discussion around the table, members of Council were supportive of the idea of posting signage along the trails in Centennial Park, and it was suggested that the CRD Bylaw Enforcement Officers be requested to provide additional enforcement on these trails. It was further suggested that the next edition of the Community Focus Newsletter include a story on the issues raised in the correspondence from Ms. Smith and Ms. Yonge.

43.06

MOVED BY COUNCILLOR MASON
SECONDED BY COUNCILLOR THOMPSON

That the correspondence be received, and Staff be authorized to proceed, in consultation with the Chair of the Public Works and Transportation Committee, on the installation of appropriate signage of a nature similar to the examples attached to the correspondence from Ms. Yonge.

CARRIED UNANIMOUSLY

44.06 MOVED BY COUNCILLOR MASON
SECONDED BY COUNCILLOR GRAHAM
That the issues raised in the correspondence be forwarded for future consideration as a potential story item in the next edition of the Community Focus Newsletter.
CARRIED UNANIMOUSLY

45.06 MOVED BY COUNCILLOR THOMPSON
SECONDED BY COUNCILLOR MASON
That in conjunction with the preparation of the afore-noted signage Staff be requested to contact the local veterinarian offices and request that they post similar notices for the information of their clients.
CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES:

Standing Committees:

Planning & Development Committee – December 12, 2005

46.06 MOVED BY COUNCILLOR THOMPSON
SECONDED BY COUNCILLOR KING
That the Minutes of the Planning & Development Committee Meeting held on December 12, 2005 be approved as circulated.
CARRIED UNANIMOUSLY

1. Development Variance Permit Application, 8300 Block West Saanich Road (H & F White)

47.06 MOVED BY COUNCILLOR THOMPSON
SECONDED BY COUNCILLOR GRAHAM
That the Staff Memorandum dated November 25, 2005 from the Director of Planning & Building Services entitled "Development Variance Permit Application, 8300 Block West Saanich Road (H & F White)" be received, and:

1. *Council propose to consider the issuance of a Development Variance Permit in connection with the proposed boundary adjustment of Lots 1 and 2, Section 2, Range 3 West, South Saanich District, Plan 32263 (as shown on the proposed plan of subdivision prepared by Richard J. Wey and Associates, BCLS – Appendix "B") to vary:*
 - a) *the minimum RE-3 Rural Estate Water Zone lot size from 2 ha (5 acres) to 0.47 ha (1.16 acres);*
 - b) *the required engineering services for construction of the adjacent unopened road allowance;*
 - c) *the required cash-in-lieu fees for engineering services requiring the paving of the unopened road allowance; and*
2. *Staff be instructed to undertake the required statutory notification procedures for the Development Variance Permit Application.*

CARRIED UNANIMOUSLY

2. Proposed Multi-Family Residential Development, 7250 West Saanich Road, Development Permit Application, "Holly Farm"

48.06 MOVED BY COUNCILLOR THOMPSON
SECONDED BY COUNCILLOR MASON
That the Staff Memorandum dated December 5, 2005 from the Director of Planning & Building Services entitled "Proposed Multi-Family Residential Development, 7250 West Saanich Road, Development Permit Application, 'Holly Farm'" be received, and Council authorize the issuance of a Development Permit for 15 residential units for the property located at 7250 West Saanich Road subject to the conditions listed in Development Permit 3060-20-8/05 as follows:

1. *A restrictive covenant is to be registered on the property restricting the development to that as shown on the approved Development Permit to ensure that:*
 - a) *construction will be in strict compliance with the approved development permit;*
 - b) *sealed engineering confirmation to indicate that post-development storm water run-off will not exceed pre-development conditions and that the system will be maintained in the future;*
2. *Landscape deposit to be provided in the amount of 125% of the estimated costs of installation of all soft and hard landscape works, as provided by the Landscape Architect;*
3. *Prior to issuance of the building permit, the following details are to be submitted for review and approval of the Director of Planning & Building Services:*
 - a) *final detailed landscape working drawings with plant materials including irrigation, tree retention and protection measures as prepared by a registered landscape architect, and amenity details;*
 - b) *full signage details for all identification and informational signs on the site;*
 - c) *details of the garbage enclosures and screenings;*
 - d) *exterior lighting details, including all site lighting, at grade parking lighting and exterior building lighting; and*
 - e) *building materials and colours;*
4. *Oil and grit interceptors are to be installed for all parking areas and permeable options are to be incorporated into the Landscape Plan;*
5. *Prior to issuance of the building permit, the following details are to be submitted for review and approval of the Municipal Engineer:*
 - a) *plans and deposit to upgrade West Saanich Road and Stelly's Cross Road with concrete curb and gutter, concrete sidewalk, pavement widening and roadway drainage to include sufficient width to accommodate a bicycle lane and upgrades to Holly Park Road;*
 - b) *provision of a fire hydrant and water service connection and meter to be specified by the developer's engineer as determined by the Fire Chief if required;*
 - c) *connection to the sewer main;*
 - d) *engineered plans to ensure that the storm drainage system is designed with a no net increase in run-off from the site compared to pre-development conditions and connection to the storm drain main on West Saanich Road;*
 - e) *installation of streetlights with underground wiring as required; and*
 - f) *detailed landscaping plans and engineering permit for the municipal boulevard to ensure there is no conflict with underground utilities or sight lines, also requiring approval of the Ministry of Transportation;*
6. *Prior to issuance of any occupancy permit, a legal easement, acceptable to the Municipal Solicitor, is to be registered on title to ensure public pedestrian access through the site from Holly Park Road to West Saanich Road.*

CARRIED UNANIMOUSLY

49.06 MOVED BY COUNCILLOR THOMPSON
SECONDED BY COUNCILLOR MASON
That the foregoing motion be amended to add a further condition for approval and issuance of the Development Permit to state that for the surface parking area, where shown as unit pavers, shall be permeable materials.
CARRIED UNANIMOUSLY

50.06 MOVED BY COUNCILLOR THOMPSON
SECONDED BY COUNCILLOR KING
That Staff pursue with the Applicant discussions on other “greener” transportation options as referenced in the December 5, 2005 Staff Memorandum, with further information to be provided to Council in this regard.
CARRIED
OPPOSED: COUNCILLORS GARRISON AND GRAHAM

3. Addendum Report – Proposed Rezoning, 7410 Veyaness Road

- Memorandum dated December 13, 2005 from Municipal Staff Re: Timelines Pertaining to 7410 Veyaness Road; and
- Proposed Notices of Motion from Councillor Thompson.

51.06 MOVED BY COUNCILLOR THOMPSON
SECONDED BY COUNCILLOR MASON
That Council request Staff to prepare a report on the history of OCP changes and development proposals for 7410 Veyaness Road, and report back to a future Planning and Development Committee Meeting, with the neighbourhood in the vicinity of the subject site to be notified of the Committee Meeting when the report is to be presented.
CARRIED UNANIMOUSLY

52.06 MOVED BY COUNCILLOR GARRISON
SECONDED BY COUNCILLOR GRAHAM
That further consideration of the following motion be postponed pending the conclusion of the process referenced in the preceding motion:

“That Staff be requested to proceed with preparation of the necessary Land Use Bylaw Amendment Bylaw for the proposed rezoning of the property located at 7410 Veyaness Road, on the basis of the revised concept as currently presented and as detailed in the Staff Memorandum dated December 6, 2005, however with all seven proposed single family residential dwellings to include the provision for lawful secondary suites.”

CARRIED UNANIMOUSLY

53.06 MOVED BY COUNCILLOR BRYSON
SECONDED BY COUNCILLOR MASON
That appropriate representation from the Municipal Council and Staff meet with neighbours located in the vicinity of the Veyaness Road – East Saanich Road area to review residents concerns and discuss possible solutions regarding excessive driving speed and pedestrian/cyclist safety on Veyaness Road.
CARRIED UNANIMOUSLY

4. Secondary Suites Draft Bylaw

54.06 MOVED BY COUNCILLOR THOMPSON
SECONDED BY COUNCILLOR MASON
That the Staff Memorandum dated December 6, 2005 from the Director of Planning & Building Services entitled “Secondary Suites Draft Bylaw” together with attached draft “Central Saanich Land Use Bylaw Amendment Bylaw No. 1534, 2006” be received for information, and Staff be requested to place Bylaw No. 1534 on the agenda of an appropriate future Council Meeting in the new year for consideration of first and second readings and referral to a Public Hearing.
CARRIED UNANIMOUSLY

Community & Protective Services Committee – December 12, 2005

- 55.06 MOVED BY COUNCILLOR GARRISON
 SECONDED BY COUNCILLOR MASON
That the Minutes of the Community & Protective Services Committee Meeting held on December 12, 2005 be approved as circulated.
 CARRIED UNANIMOUSLY
- 1. Capital Region Emergency Service Telecommunications (CREST) Inc.**
- Proposed Notice of Motion from Councillor Bryson Re: CREST.
- 56.06 MOVED BY COUNCILLOR GARRISON
 SECONDED BY COUNCILLOR MASON
That the Municipal Council of the District of Central Saanich receive and approve the 2005 CREST Directors' Report.
 CARRIED UNANIMOUSLY
- 57.06 MOVED BY COUNCILLOR GARRISON
 SECONDED BY COUNCILLOR GRAHAM
That the Municipal Council of the District of Central Saanich receive and approve the December 31, 2004 Audited Financial Statements.
 CARRIED UNANIMOUSLY
- 58.06 MOVED BY COUNCILLOR GARRISON
 SECONDED BY COUNCILLOR GRAHAM
That the Municipal Council of the District of Central Saanich approve the re-appointment of KPMG, Chartered Accountants, as auditors for CREST.
 CARRIED UNANIMOUSLY
- 59.06 MOVED BY COUNCILLOR GARRISON
 SECONDED BY COUNCILLOR GRAHAM
That the Municipal Council of the District of Central Saanich approve the CREST 2006 Operating Budget as proposed.
 CARRIED UNANIMOUSLY
- 60.06 MOVED BY COUNCILLOR GARRISON
 SECONDED BY COUNCILLOR GRAHAM
That the Municipal Council of the District of Central Saanich approve the CREST 2006 Capital Budget as proposed.
 CARRIED UNANIMOUSLY
- 61.06 MOVED BY COUNCILLOR GARRISON
 SECONDED BY COUNCILLOR GRAHAM
That the Municipal Council of the District of Central Saanich approve the Members' Levy for 2006 as proposed.
 CARRIED UNANIMOUSLY
- 62.06 MOVED BY COUNCILLOR GARRISON
 SECONDED BY COUNCILLOR KING
That the applicable portion of the resolution adopted at the December 5, 2005 Inaugural Council Meeting pertaining to the appointment of Mayor Mar as the Capital Region Emergency Services Telecommunications (CREST) Director and Councillor Garrison as Alternate Director be rescinded, and Councillor Garrison be appointed as the District of Central Saanich's CREST Director and Mayor Mar to be appointed as Alternate Director, and further that Councillor Garrison be authorized to attend the CREST Annual General Meeting to be held on December 21, 2005.
 CARRIED UNANIMOUSLY
- 63.06 MOVED BY COUNCILLOR BRYSON
 SECONDED BY COUNCILLOR GRAHAM
That the District's representative to CREST request that the Review of the Governance Structure of CREST include consideration of the appointment of Community-at-Large Representation and the establishment of a Citizen Advisory Committee in addition to the other 'user' committees.

BEFORE THE QUESTION WAS CALLED, it was

64.06 AMENDMENT
MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR BRYSON
That the foregoing motion be amended to read as follows:

“That the District forward separate correspondence to CREST under the signature of the Mayor requesting that during CREST’s future review of its governance structure consideration be given to the appointment of appropriate community-at-large representation on the CREST Board of Directors, as well as the establishment of a ‘Citizen Advisory Committee’ in addition to other potential user committees.”

THE QUESTION WAS CALLED ON THE AMENDMENT
THE AMENDMENT CARRIED UNANIMOUSLY

Advisory Committees:

1. Advisory Planning Commission Re: Additional Dwellings on Agricultural Land Reserve Property

- a) Memorandum dated November 29, 2005 from Peter Parsons, Chair – Advisory Planning Commission Re: Additional Dwellings on Agricultural Land Reserve Property.

The Director of Planning & Building Services advised that the Chair of the Advisory Planning Commission was unable to attend this evening’s meeting and suggested that consideration of the Memorandum be deferred to a future Council Meeting.

The Memorandum dated November 29, 2005 from the Advisory Planning Commission entitled “Additional Dwellings on Agricultural Land Reserve Property” was received for information without a motion.

2. Memoranda from the Central Saanich Heritage Commission

- a) Memorandum dated November 28, 2005 Re: Heritage Incentives.

Ms. Sue Stroud, representing the Central Saanich Heritage Commission, briefly addressed the Memorandum and advised that further information on this issue would be presented to Council at a future date.

**** DEFEATED ****

65.06 MOVED BY COUNCILLOR MASON
SECONDED BY COUNCILLOR KING
That the Memorandum dated November 28, 2005 from the Central Saanich Heritage Commission entitled “Heritage Incentives” be received and referred to the upcoming Strategic Planning process for consideration and discussion.

MOTION DEFEATED

OPPOSED: MAYOR MAR, COUNCILLORS: BRYSON, GARRISON, GRAHAM AND THOMPSON

- b) Memorandum dated November 28, 2005 Re: 2010 Olympics Heritage Sports Funding and Municipal Hall Totem.

Ms. Sue Stroud gave a brief overview of the Memorandum regarding the Heritage Commission’s request that the District apply for funding related to 2010 Olympics with a heritage sports flavour, and the proposed rebuilding or replacing of the Municipal Hall totem pole in time for 2010 in recognition of Chief Thunderbird’s contribution to the community.

66.06 MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR THOMPSON
That the Memorandum dated November 28, 2005 from the Central Saanich Heritage Commission entitled “2010 Olympics Heritage Sports Funding and Municipal Hall Totem” be received, and:

1. *In consultation with First Nations and Chief Thunderbird's family members, discussion be undertaken to determine the possibility of rebuilding or replacing the Municipal Hall totem pole in time for 2010, in recognition of Chief Thunderbird's contribution to the community.*

BEFORE THE QUESTION WAS CALLED, it was

AMENDMENT

67.06 MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR KING

That the foregoing motion be amended to include the following additional point:

- "2. *Staff be requested to investigate possible sources of funding for this initiative under the various 2010 Olympic Games grant programs.*"

THE QUESTION WAS CALLED ON THE AMENDMENT
THE AMENDMENT CARRIED UNANIMOUSLY

THE QUESTION WAS CALLED ON THE MAIN MOTION, AS AMENDED
THE MAIN MOTION, AS AMENDED, CARRIED UNANIMOUSLY

68.06 MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR BRYSON

That the Commission's resolution requesting Council's support for applying for 2010 Olympics-related funding for sports with a heritage flavour (i.e. lacrosse, canoe races and badminton) be referred back to the Commission for further discussion and the provision of additional supporting background information and clarification.

CARRIED UNANIMOUSLY

Councillor Thompson took his leave from the meeting at 9:35 pm.

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

1. **School District No. 63 (Saanich) – School Closure Consultative Committee** – Councillor Bryson gave a brief verbal report on his attendance at a recent School Closure Consultative Committee Meeting.
2. **First Nations** – Councillor King advised that a new Chief and Band Council for the Tsartlip First Nation were recently elected.

69.06 MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR KING

That a letter of congratulations be forwarded to the newly elected incoming Council of the Tsartlip First Nation.

CARRIED UNANIMOUSLY

Councillor King further advised that he will discuss the proposed upcoming Community-to-Community Forum with both the Tsartlip and Tsawout First Nations.

3. **Boys & Girls Club** – Councillor Mason advised that during a recent Boys & Girls Club Meeting held on December 13th, 2005 a local student, Jeremy Webber, was presented with a computer from Microsoft for winning the National Christmas Card Design Award.
4. **Activities Report from the District's Town Crier** – Councillor Mason expressed appreciation to Mr. Allan Witcombe for his participation in various activities as the District's Town Crier, and asked that Council continue supporting the endeavours of Mr. Witcombe as an official ambassador for the District.

70.06 MOVED BY COUNCILLOR MASON
SECONDED BY COUNCILLOR GRAHAM

That the Activities Report dated November 21, 2005 from the District's Town Crier be received for information, and the District continue with its appointment of Mr. Allan Witcombe as the Municipality's official Town Crier.

CARRIED UNANIMOUSLY

5. **Capital Regional District (CRD)** – Mayor Mar gave a brief verbal report on the CRD’s Inaugural Board Meeting and advised that Mayor Alan Lowe has been elected as the new CRD Board Chair.

STAFF MEMORANDUM AND REPORTS:

1. **Proposed Dock Maintenance Contract Extension with Albatross Marine**

- a) Staff Memorandum dated December 8, 2005 from Mike van der Linden, Senior Engineering Technologist Re: Albatross Marine – Dock Maintenance Contract Extension.

Mr. Nirmal Bhattacharya, Municipal Engineer, gave a comprehensive overview of the Staff Memorandum in regards to the proposed Dock Maintenance Contract Extension with Albatross Marine Ltd. for the Saanichton Bay and Brentwood Bay dock facilities, and responded to questions from members of Council.

71.06 MOVED BY COUNCILLOR GARRISON
 SECONDED BY COUNCILLOR GRAHAM
That the Staff Memorandum dated December 8, 2005 entitled “Albatross Marine –Dock Maintenance Contract Extension” be received, and the appropriate signing officers of the Municipality be authorized to proceed with the proposed Dock Maintenance Contract Extension with Albatross Marine Ltd. in the form as attached to the Memorandum.
 CARRIED UNANIMOUSLY

BYLAWS: None.

UNFINISHED BUSINESS:

1. **Water in the City Re: “A 21st Century Approach to Water Issues in our Communities Large & Small” Conference – September 17 to 20, 2006 in Victoria** [Note: Item referred from the October 17th, 2005 Regular Council Meeting]

72.06 MOVED BY COUNCILLOR KING
 SECONDED BY COUNCILLOR MASON
That the informational material on the “Water in the City - A 21st Century Approach to Water Issues in our Communities Large & Small” Conference” to be held from September 17 to 20, 2006 in Victoria be received for information, and Council support in principle the attendance of Council representation at the Conference, and Staff be requested to provide further information on the registration details.
 CARRIED UNANIMOUSLY

NEW BUSINESS/OTHER COMPETENT BUSINESS:

1. **Notice of Motion Submitted by Councillor King Re: Membership in Federation of Canadian Municipalities (FCM)**

73.06 ** DEFEATED **
 MOVED BY COUNCILLOR KING
 SECONDED BY COUNCILLOR GARRISON
That Council indicate that it endorses the District of Central Saanich becoming a full member of the Federation of Canadian Municipalities (FCM).
MOTION DEFEATED
 OPPOSED: MAYOR MAR, COUNCILLORS GRAHAM, GARRISON, MASON

2. **Notice of Motion Submitted by Councillor Mason Re: Saanich Peninsula Hospital**

74.06 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR GRAHAM
That a letter be written to Mr. Howard Waldner, Chief Executive Officer of the Vancouver Island Health Authority (VIHA), advising of Council’s opposition to the proposed reduction in orthopedic services or any future cutbacks of acute care services provided at the Saanich Peninsula Hospital (SPH) by the VIHA, and communicating Council’s support for increased staffing and services at SPH so as to better address the acute care needs of both young families and the aging

population on the Saanich Peninsula, with copies of the letter to be forwarded to the Board of the Vancouver Island Health Authority, Premier Gordon Campbell, The Honourable George Abbott – Minister of Health, The Honourable Murray Coell – MLA (Saanich North and the Islands), Mr. Gary Lunn, MP (Saanich Gulf Islands), the Saanich Peninsula Hospital Foundation, and the Municipal Councils of the Town of Sidney and the District of North Saanich.

CARRIED UNANIMOUSLY

- 75.06 MOVED BY COUNCILLOR MASON
SECONDED BY COUNCILLOR GRAHAM
That this particular item be bookmarked for future discussion at the next Tri-Municipal Council Meeting.
CARRIED UNANIMOUSLY

3. Upcoming Events – Current Proposed Dates/Suggested Changes

The Administrator provided an overview of the proposed dates and suggested changes for the various upcoming meetings and events over the next few months, and following a lengthy discussion the following motion was made:

- 77.06 MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR GARRISON
That Council endorse the following schedule and dates for the various upcoming events and activities as noted below:

- *Council Orientation Session Nos. 2 and 3 – January 10 and 11, 2006*
- *Interviews (APC/Heritage/Police Board) – January 18, 2006*
- *Council Strategic Planning Workshop – February 18, 2006*
- *Joint Council/Police Board – March 6, 2006*
- *Community-to-Community Forum – February 21 and 23, 2006
[Alternative Dates if First Nations unavailable – March 28 and 30, 2006]*
- *Town Hall Meeting – May 17, 2006*

and the appropriate correspondence be forwarded to the Tsawout and Tsartlip First Nations.

CARRIED UNANIMOUSLY

4. Appointment of Council Liaison to Community Arts Council of the Saanich Peninsula

- 78.06 MOVED BY COUNCILLOR KING
SECONDED BY COUNCILLOR BRYSON
That Councillor Mason be appointed as Council's Liaison to the Community Arts Council of the Saanich Peninsula.
CARRIED UNANIMOUSLY

5. Family Court Committee and Youth Justice Committee of Victoria

- 79.06 MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR MASON
That Staff be requested to seek clarification from the Family Court Committee and Youth Justice Committee of Victoria on whether the Municipality may appoint as its representative a private citizen community-at-large representative in lieu of a Council Member.
CARRIED UNANIMOUSLY

6. Draft Calendar of Meetings – January 2006

The draft Calendar of Meetings for January 2006 was received for information without a motion.

CORRESPONDENCE (Action Required or Recommended):

1. **Cosmetology Industry Association of BC Re: Bill 16 – Business Practices and Consumer Protection Authority** – Correspondence dated October 31, 2005 from Norma Ann Eaton, CEO and Chair – Cosmetology Industry Association of BC Re: bill 16 – Business Practices and Consumer Protection Authority;
2. **Western Keltic Mines Inc. Re: Proposed Powerline from Meziadin Junction to Dease Lake** – Correspondence dated November 14, 2005 from Donald McInnes, President – Western Keltic Mines Inc. Re: Proposed Powerline from Meziadin Junction to Dease Lake;
3. **Minister of Public Safety and Solicitor General Re: Meeting With Minister Held at UBCM Convention** – Correspondence dated November 15, 2005 from The Honourable John Les, Minister of Public Safety and Solicitor General Re: Meeting With Minister Held at UBCM Convention;
4. **Capital Regional District (CRD) Parks Re: Report on Community Consultation Workshop to Review CRD Parks Strategic Directions** – Correspondence dated November 18, 2005 from Jeff Ward, Assistant General Manager – CRD Parks Re: Report on Community Consultation Workshop to Review CRD Parks Strategic Directions;
5. **University of Victoria Re: Election Congratulations and 2006 Strategic Plan Review Process** – Correspondence dated November 22, 2005 from David H. Turpin, President and Vice-Chancellor – University of Victoria Re: Election Congratulations and 2006 Strategic Plan Review Process;
6. **Agricultural Land Commission Re: Publication of Annual Statistics on the State of the Agricultural Land Reserve** – Correspondence dated November 25, 2005 from Erik Karlsen, Chair – Agricultural Land Commission Re: Publication of Annual Statistics on the State of the Agricultural Land Reserve;
7. **Greater Victoria Chamber of Commerce (GVCC) Re: Election Congratulations** – Correspondence dated November 23, 2005 from Bruce Carter, Chief Executive Officer - Greater Victoria Chamber of Commerce (GVCC) Re: Election Congratulations;
8. **Correspondence Pertaining to “Repeat Offenders” Legislation:**
 - a) Village of Nakusp to Thompson-Nicola Regional District, November 25, 2005;
 - b) Village of Midway to Minister of Justice and Attorney General of Canada, December 1, 2005;
9. **Western Canada Wilderness Committee Re: Preservation and Conservation of BC’s Wilderness and 2006 Calendar** – Correspondence dated November 25, 2005 from Joe Foy, National Campaign Director – Western Canada Wilderness Committee Re: Preservation and conservation of BC’s Wilderness and 2006 Calendar;
10. **Correspondence from British Columbia & Yukon Chamber of Mines:**
 - a) Correspondence dated December 6, 2005 Re: Invitation to Attend Mineral Exploration Roundup 2006 from January 23 to 26, 2006;
 - b) Correspondence dated November 30, 2005 Re: Election Congratulations and “Mineral Exploration and Mining” Publication;
11. **Greater Victoria Film Commission Re: Economic Development from Filming Activities and Appreciation for Consideration of 2006 Grant-in-Aid Request** – Correspondence dated December 2, 2005 from Barry Dodd, Film Commissioner – Greater Victoria Film Commission Re: Economic Development from Filming Activities and Appreciation for Consideration of 2006 Grant-in-Aid Request;
12. **Peninsula Baseball League Re: Letter of Thanks - Alexander Field** – Correspondence dated November 28, 2005 from Ken Skinner, President – Peninsula Baseball League Re: Letter of Thanks – Alexander Field;
13. **Vancouver Island Health Authority (VIHA) Re: Election Congratulations and Five Year Strategic Planning Process** – Correspondence dated November 28, 2005 from Jack Kreut, Board Chair – Vancouver Island Health Authority (VIHA) Re: Election Congratulations and Five Year Strategic Planning Process;

14. **City of North Vancouver to UBCM Member Municipalities Re: LEED Certification of the Silva at 131 West 16th Street** – Email correspondence dated November 30, 2005 from Sandra Dowey, City of North Vancouver to UBCM Member Municipalities Re: LEED Certification of the Silva at 131 West 16th Street;
15. **Copy of Correspondence from Centennial Park Fellowship Baptist Church to Sluggett Family Re: Transfer of Sluggett Memorial Baptist Church to Beacon Community Services** – Copy of correspondence dated December 1, 2005 from Vic Nordstrom, Deacon – Centennial Park Fellowship Baptist Church to The Sluggett Family Re: Transfer of Sluggett Memorial Baptist Church to Beacon Community Services;
16. **Correspondence Pertaining to Island View Golf Centre (IVGC):**
 - a) Copy of Correspondence dated November 29, 2005 from Erik Karlsen, Chair - Agricultural Land Commission to Craig McNulty, Island View Golf Centre Re: Times Colonist Advertisement – November 13, 2005;
 - b) Correspondence dated December 1, 2005 from The Honourable Pat Bell, Minister of Agriculture and Lands;
17. **Copy of Correspondence from Ireland Farms Addressed to Approving Officer Re: Subdivision Application and Conditions of Preliminary Layout Approval** – Copy of correspondence dated December 4, 2005 from Dan and Jean Ireland, 1910 Meadowbank Road to Hope V. Burns, Approving Officer Re: Subdivision Application and Conditions of Preliminary Layout Approval;
18. **BC Transit Re: Election Congratulations and “Victoria Regional Transit: A Plan for Action” Publication** – Correspondence dated December 5, 2005 from Mike Davis, Manager of Victoria Planning and Scheduling – BC Transit Re: Election Congratulations and “Victoria Regional Transit: A Plan for Action” Publication;
19. **Capital Regional District (CRD) Water Department Re: Draft CRD Cross Connection Control Bylaw No. 1, 2006** – Correspondence dated December 6, 2005 from Jack Hull, General Manager – CRD Water Department Re: Draft CRD Cross Connection Control Bylaw No. 1, 2006;
20. **Copy of Correspondence from P Aggus to BC Transit Re: Transit Service – Route No. 75** – Copy of email correspondence dated December 7, 2005 from Peter Aggus, 6275 Rodolph Road to Mike Davis, BC Transit Re: Transit Service – Route No. 75;
21. **Correspondence from the Union of BC Municipalities (UBCM):**
 - a) Local Government Leadership Academy and the 100th Anniversary of UBCM, November 25, 2005;
 - b) Crystal Methamphetamine Seed Funding, November 28, 2005;
 - c) New Report – Treaty Settlement Land: The Fiscal Impacts on Local Governments, November 28, 2005;
 - d) West Nile Risk Reduction Initiative Reporting Requirements, November 30, 2005;
 - e) In The House: Fall Legislative Highlight, December 1, 2005;
 - f) Member Release: Highlights of the UBCM Executive Meeting held on November 24 to 25, 2005;
 - g) 2006 Province-Wide Community to Community Forum – Friday, March 10, 2006 in Vancouver;
 - h) 2006 UBCM Membership;
22. **Sport BC Re: Sport BC Community Report** – Correspondence dated December 8, 2005 from David Wiebe, Director of Communications – Sport BC Re: Sport BC Community Report;
23. **Boys and Girls Clubs of Greater Victoria Re: Letter of Thanks for 2006 Grant-in-Aid** – Correspondence dated December 7, 2005 from Kate Mansell, Director of Development – Boys and Girls Clubs of Greater Victoria Re: Letter of Thanks for 2006 Grant-in-Aid;
24. **British Columbia Supply Management Re: Support for the Dairy and Poultry Farmers of British Columbia** – Correspondence dated December 2, 2005 from Les Burm, Chair – British Columbia Supply Management Re: Support for the Dairy and Poultry Farmers of BC;

25. **BC Progress Board Re: “The Role of International Education: Expanding Student Opportunity and Economic Development in British Columbia” Report** – Correspondence dated December 7, 2005 from Tim McEwan, Executive Director – BC Progress Board Re: “The Role of International Education: Expanding Student Opportunity and Economic Development in British Columbia” Report;
26. **Beacon Community Services Re: Letter of Thanks for 2006 Grant-in-Aid** – Correspondence dated December 7, 2005 from Diana Satok, Manager of Volunteer Services – Beacon Community Services Re: Letter of Thanks for 2006 Grant-in-Aid;
27. **Greater Victoria Public Library (GVPL) Board** – Minutes of the Board Meeting held on October 25, 2005;
28. **Capital Regional District (CRD) Board** – Minutes of the Board Meeting held on November 9, 2005;

80.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR MASON
 That the above Item Nos. 1 to 28 be received for information and the contents noted.
 CARRIED UNANIMOUSLY

ADJOURNMENT:

On motion, the Regular Council Meeting held on December 19, 2005 adjourned at 10:22 pm.

Jack Mar
Mayor

Trish Flanders
Municipal Clerk

Recorded by: Trish Flanders
Municipal Clerk