

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

Minutes of the **INAUGURAL COUNCIL** Meeting
Monday, December 5, 2005 at 7:00 p.m.
Central Saanich Municipal Council Chamber

PRESENT: Mayor Allison Habkirk
Councillors: Michele Haddon and Rhonda Korol
Mayor-Elect Jack Mar
Councillors-Elect: Alastair Bryson, John Garrison, Christopher Graham, Zeb King, Susan Mason and Robert Thompson
Gary C. Nason, Administrator
Paul Hames, Chief Constable
Clayton Pecknold, Deputy Chief Constable
Trish Flanders, Municipal Clerk
Ron French, Fire Chief
Nirmal Bhattacharya, Municipal Engineer
Hope V. Burns, Director of Planning & Building Services
Ed Sykora, Director of Financial Services
Bonnie McKenzie, Manager of Community Services

CALL TO ORDER AND WELCOMING REMARKS:

Mayor Allison Habkirk called the meeting to order and welcomed everyone to the 2005 Inaugural Council Meeting.

INVOCATION:

Pastor Travis Stewart of the Saanichton Bible Fellowship Church administered the Invocation.

PRAYER AND SONG BY COAST SALISH NATIONS:

Mr. Greg Sam, representing the Coast Salish Nations, gave a First Nations prayer and song to acknowledge the outgoing members of Council and welcome the Mayor-Elect and Council-Elect.

OUTGOING MAYOR'S ADDRESS:

Mayor Habkirk presented her outgoing address and acknowledged the outgoing Councillors, the District's Administrator and the Municipal Staff.

PROCLAMATION OF RESULTS OF 2002 CIVIC ELECTION:

01.06 MOVED BY COUNCILLOR KOROL
SECONDED BY COUNCILLOR HADDON
That the Reports dated October 25 and November 21, 2005 from Ms. Trish Flanders, Chief Election Officer, proclaiming the results of the 2005 Local Government Election be received and the contents noted.
CARRIED UNANIMOUSLY

PROCLAMATION BY TOWN CRIER:

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

OATHS OF OFFICE:

Judge Judith Kay administered the Oaths of Office to Mayor-Elect Jack Mar, and Councillors-Elect Alastair Bryson, John Garrison, Christopher Graham, Zeb King, Susan Mason and Robert Thompson.

PRESENTATION OF CHAIN OF OFFICE TO INCOMING MAYOR:

Mayor Allison Habkirk then presented the Chain of Office to incoming Mayor Jack Mar.

MAYOR MAR'S OPENING REMARKS:

Mayor Mar acknowledged the recent passing of Mr. Neil Dennis who served as a Central Saanich Councillor from 1993 to 1996, and offered sincere condolences to Mr. Dennis' family on behalf of Council, Staff and the community.

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 appreciation, bottles of champagne and bouquets of flowers to outgoing Councillors Michele Haddon and Rhonda Korol, and expressed his appreciation on behalf of the Central Saanich Council, Staff and the citizens for their years of dedicated service to the community.

On behalf of Council and Staff, Mayor Mar then presented to outgoing Mayor Habkirk a bouquet of flowers, an engraved gavel, a bottle of champagne and a framed print of the Newman Farm from Council in recognition of her service as Mayor of the District of Central Saanich from 2002-2005 and as Councillor from 1996-2002.

The Fire Chief, Mr. Ron French, presented to outgoing Mayor Habkirk a framed picture of the Central Saanich Fire Museum from the Central Saanich Volunteer Fire Department in recognition of her support during her years of service as Mayor of the District of Central Saanich.

APPOINTMENT OF STANDING COMMITTEE CHAIRS AND ACTING MAYORS:

1. Standing Committee Chairs for 2005

02.06 MOVED BY COUNCILLOR GARRISON
 SECONDED BY COUNCILLOR KING
That Council endorse the six Standing Committees with terms of reference as set out.
 CARRIED UNANIMOUSLY

03.06 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR GRAHAM
That Council receive the following list of Appointments of Standing Committee Chairs for 2006:

<i>Administration & Finance</i>	<i>Councillor Graham</i>
<i>Community & Protective Services</i>	<i>Councillor Garrison</i>
<i>Parks & Facilities</i>	<i>Councillor Mason</i>
<i>Planning & Development</i>	<i>Councillor Thompson</i>
<i>Public Works & Transportation</i>	<i>Councillor Bryson</i>
<i>Water & Waste Management</i>	<i>Councillor King</i>

CARRIED UNANIMOUSLY

2. Acting Mayors for 2006

04.06 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILOR MASON
That Council receive the following list of Appointments of Acting Mayors for 2006:

<i>December/January</i>	<i>Councillor Graham</i>
<i>February/March</i>	<i>Councillor Garrison</i>
<i>April/May</i>	<i>Councillor Thompson</i>
<i>June/July</i>	<i>Councillor Bryson</i>
<i>August/September</i>	<i>Councillor King</i>
<i>October/November</i>	<i>Councillor Mason</i>

CARRIED UNANIMOUSLY

APPOINTMENTS TO CIVIC COMMITTEES, BOARDS AND COMMISSIONS:

1. Capital Regional District Committees, Boards and Commissions

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

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| 1. | <i>Capital Regional District
(1 Year Term)</i> | <i>Mayor Mar (Regional Director)
Councillor Graham (Alternate)</i> |
| 2. | <i>Peninsula Recreation Commission
(1 Year Term)</i> | <i>Mayor Mar (Regional Director)
Councillor Graham (Alternate)
Councillor Thompson (Member)
Councillor Garrison (Alternate)</i> |
| 3. | <i>Regional Water Supply Commission
(3 Year Term)</i> | <i>Councillor King (Member)
Councillor Garrison (Alternate)</i> |
| 4. | <i>Saanich Peninsula Water
Commission (1 Year Term)</i> | <i>Mayor Mar (Regional Director)
Councillor Bryson (Alternate)
Councillor King (Member)
Councillor Thompson (Alternate)</i> |
| 5. | <i>Saanich Peninsula Wastewater
Committee (1 Year Term)</i> | <i>Mayor Mar (Regional Director)
Councillor Bryson (Alternate)
Councillor King (Member)
Councillor Thompson (Alternate)</i> |

CARRIED UNANIMOUSLY

2. Other Committees, Boards and Commissions

05.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR GARRISON
That Council endorse the list of appointments to the various civic Committees, Boards and Commissions as outlined below:

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| 1. | <i>Advisory Planning Commission</i> | <i>Councillor Thompson (Liaison)
Councillor Bryson (Liaison)</i> |
| 2. | <i>Board of Variance</i> | <i>Councillor Thompson (Liaison)</i> |
| 3. | <i>Capital Region Emergency Services
Telecommunications (CREST)
Board of Directors</i> | <i>Mayor Mar (Member)
Councillor Garrison (Alternate)</i> |
| 4. | <i>Central Saanich Heritage
Commission</i> | <i>Councillor Thompson (Liaison)</i> |
| 5. | <i>Central Saanich – School District
No. 63 Liaison Commission</i> | <i>Councillor King (Member)
Councillor Mason (Member)
Councillor Bryson (Member)</i> |
| 6. | <i>Civic Emergency Executive
Committee</i> | <i>Mayor Mar (Member)
Councillor Bryson (Member)</i> |
| 7. | <i>Family Court Committee and
Youth Justice Committee of Victoria</i> | <i>Councillor Mason (Member)</i> |
| 8. | <i>Greater Victoria Labour Relations
Association</i> | <i>Mayor Mar (Member)
Councillor Garrison (Alternate)</i> |
| 9. | <i>Greater Victoria Public Library
Board (1 Year Term)</i> | <i>Councillor Graham (Member)</i> |

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| 10. | <i>Local Steering Committee –
Saanichton and Brentwood
Bay Docks</i> | <i>Councillor King
Councillor Mason</i> | <i>(Liaison)
(Liaison)</i> |
| 11. | <i>Municipal Insurance Association</i> | <i>Councillor Graham (Voting Delegate)
Councillor Garrison</i> | <i>(Alternate)</i> |
| 12. | <i>Municipal Finance Authority</i> | <i>Councillor Graham (Voting Delegate)
Councillor Garrison</i> | <i>(Alternate)</i> |
| 13. | <i>Parcel Tax Roll Review Panel</i> | <i>Mayor Mar
Councillor Graham
Councillor Bryson
Councillor Garrison</i> | <i>(Member)
(Member)
(Member)
(Alternate)</i> |
| 14. | <i>Peninsula Agricultural Commission</i> | <i>Councillor Bryson
Councillor Thompson</i> | <i>(Liaison)
(Alternate)</i> |
| 15. | <i>Victoria Airport Authority
Consultative Committee</i> | <i>Councillor Mason
Councillor King</i> | <i>(Member)
(Alternate)</i> |

CARRIED UNANIMOUSLY

APPOINTMENT OF LIAISON TO OTHER COMMUNITY ORGANIZATIONS AND ACTIVITIES:

06.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR THOMPSON
That Council endorse the list of appointments as Liaison to other Community Organizations and Associations as outlined below:

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|----|---|----------------------------|
| 1. | <i>Beacon Community Association</i> | <i>Councillor Mason</i> |
| 2. | <i>Local Business</i> | <i>Councillor Thompson</i> |
| 3. | <i>First Nations</i> | <i>Councillor King</i> |
| 4. | <i>Greater Victoria Boys & Girls Club</i> | <i>Councillor Mason</i> |
| 5. | <i>Saanich Peninsula Chamber of Commerce</i> | <i>Councillor Thompson</i> |
| 6. | <i>School Closure Consultative Committee
(School District No. 63)</i> | <i>Councillor Bryson</i> |
| 7. | <i>Special Events</i> | <i>Councillor Mason</i> |
| 8. | <i>Transit</i> | <i>Councillor King</i> |
| 9. | <i>Youth</i> | <i>Councillor Mason</i> |

CARRIED UNANIMOUSLY

MUNICIPAL SIGNING AUTHORITIES:

07.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR KING
That effective immediately, the Municipal Council of the District of Central Saanich designates the following individuals as authorized signing officers for all of the District's business banking accounts:

- *Mayor Jack Mar; and*
- *one of either the Director of Financial Services, Mr. Ed Sykora, or the Municipal Administrator, Mr. Gary C. Nason.*

CARRIED UNANIMOUSLY

COUNCIL/COMMITTEE MEETING SCHEDULE:

1. December 2005 Calendar of Meetings

The December 2005 Calendar of Meetings was received for information without a motion.

ADJOURNMENT:

On motion, the Inaugural Council Meeting held on Monday, December 5, 2005 adjourned at 7:35 p.m.

Recorded by: Trish Flanders
Municipal Clerk