

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

Minutes of the **REGULAR COUNCIL** Meeting
Monday, February 21, 2005 at 7:00 p.m.
Central Saanich Municipal Council Chamber

PRESENT: Mayor Allison Habkirk
Councillors: Haddon, Korol and Mason
Gary C. Nason, Administrator
Trish Flanders, Municipal Clerk
Hope V. Burns, Director of Planning & Building Services
Nirmal Bhattacharya, Municipal Engineer
Ed Sykora, Director of Financial Services

ABSENT: Councillors: Graham, King and Thompson

MAYOR'S OPENING REMARKS:

Mayor Habkirk gave recognition to Mr. Peter Parsons for his receipt of a "Hearts of the Community" Award from Peninsula Community Services, in recognition of his numerous years of volunteer service to the District of Central Saanich and the Peninsula.

Mayor Habkirk advised that the District of Central Saanich won the "Mayor's Flower Arranging Contest" which was held on February 21st, 2005.

APPROVAL OF THE AGENDA:

The Administrator, Mr. Gary C. Nason, noted the following changes to the agenda:

- Inclusion of the Minutes of the Meeting of the Special Planning & Development Committee held on February 16, 2005, to be included under Section 8 – Reports of Committees, Standing Committees;
- Inclusion of the Minutes of the Meeting of the Special Administration & Finance Committee held on February 16, 2005, to be included under Section 8 – Reports of Committees, Standing Committees;
- Deletion of the Proposed Filming at Oldfield Orchards on February 26, 2005 – Item 1 under Section 12 – New Business/Other Competent Business;

245.05 MOVED BY COUNCILLOR MASON
SECONDED BY COUNCILLOR KOROL
That the Agenda for the Regular Council Meeting held on February 21, 2005 be approved as amended.
CARRIED UNANIMOUSLY

MAYOR'S OPENING REMARKS: None.

ADOPTION OF THE MINUTES:

Minutes of the Regular Council Meeting held on February 7, 2005

246.05 MOVED BY COUNCILLOR KOROL
SECONDED BY COUNCILOR MASON
That the Minutes of the Regular Council Meeting held on February 7, 2005 be adopted as circulated.
CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES:

1. Councillor Korol questioned the status of the request that all email communications directed to the Municipal Council include the address of the writer, as raised by Ms. Elizabeth Chambers at the February 7th, 2005 Regular Council Meeting. The Municipal Clerk, Ms. Trish Flanders, confirmed the District's website has been updated to reflect this requirement, and confirmed that Staff will also be ensuring that all email correspondence contains appropriate contact/address information of the writer.

RISE AND REPORT: None.

PUBLIC INQUIRIES AND ANSWERS THERETO:

1. Mr. Wilmer Michell referred to the issue of stray golf balls from the Island View Golf Centre driving range operations which land on adjacent agricultural properties, and questioned the engineered design of the fencing/netting on the property and what measures, if any, have been implemented to ensure that these golf balls are contained within the driving range property.

Mr. Michell was advised that this matter is to be considered later in the agenda and was requested to address his comments at that time.

PRESENTATIONS/PETITIONS AND DELEGATIONS: None.

CORRESPONDENCE (Action Required or Recommended):

1. R Turner Re: Appraisal of John Newman Photograph Collection

- a) Correspondence dated December 16, 2004 from Robert D. Turner, 1290 Tracksell Avenue Re: Appraisal of John Newman Photograph Collection.

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

247.05 MOVED BY COUNCILLOR HADDON
 SECONDED BY COUNCILLOR MASON
 That the correspondence be received for information with thanks, and a tax deductible receipt be issued to Ms. Pat Morrison for the value of the collection donation.
 CARRIED UNANIMOUSLY

2. KPMG Chartered Accountants Re: International Standard to Consider Fraud & Error and Impact on Annual Audit of District's Financial Statements

- a) Correspondence dated January 20, 2005 from Larry G. Ross, KPMG Chartered Accountants Re: International Standard to Consider Fraud and Error, and Impact on Annual Audit of District's Financial Statements.

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

248.05 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR KOROL
 That the correspondence be received, and the Auditors be scheduled for a presentation to Council at an appropriate future meeting of the Administration & Finance Committee.
 CARRIED UNANIMOUSLY

3. Ministry of Public Safety and Solicitor General Re: Grant Funding to Assist Coastal Communities with Emergency Response Planning, Public Awareness and Education for Tsunamis

- a) Correspondence dated February 3, 2005 from Bob Bugslag, Executive Director – Provincial Emergency Program, Ministry of Public Safety and Solicitor General Re: Grant Funding to Assist Coastal Communities with Emergency Response Planning, Public Awareness and Education for Tsunamis.

249.05 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR HADDON
 That the correspondence be received, and Council authorize the submission of an application for grant funding in the form as attached.
 CARRIED UNANIMOUSLY

4. Victoria Wheelers Cycling Club Re: Proposed Newton Heights Road Races

- a) Correspondence dated February 6, 2005 from John C. Errington, Victoria Wheelers Cycling Club Re: Proposed Newton Heights Road Races.

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

- 250.05 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR HADDON
 That the District grant conditional approval for the above events subject to acceptable co-ordination with any other events to take place during this same general time period, and further subject to the concurrence of the Police, Fire and Engineering and Public Works Departments, and no costs be incurred by the District for these events.
 CARRIED UNANIMOUSLY
- 251.05 MOVED BY COUNCILLOR HADDON
 SECONDED BY COUNCILLOR MASON
 That all applicants for Road Race events to take place within the District be required to attend the appropriate Council or Committee Meeting when their applications are to be considered by Council.
 CARRIED UNANIMOUSLY

5. Correspondence Pertaining to Lions Cove – 1196 Sluggett Road

- a) Helen Beam, 179 Braintree Crescent, Winnipeg, MB, February 8, 2005;
b) David T. Osland, #201 – 1196 Sluggett Road, February 16, 2005.

It was noted that Ms. Helen Beam was not in attendance at the meeting to address her correspondence.

Mr. David Osland, #201 – 1196 Sluggett Road, addressed the contents of his correspondence dated February 16, 2005 and advised that his family history in Central Saanich dates back to 1958. Mr. Osland commented on the challenges that many of the residents of Lions Cove will face if the District implements a requirement that up to 50% of any capital gain be paid to the Municipality upon the sale of a unit, and expressed concern that this proposal could stigmatize the title of the housing units as being unmarketable. He advised that several of the life-lease holders could lose their home equities if the 50%/capital gain formula is implemented by the District, and asked that Council reconsider the possibility of amending the Housing Agreement to permit fee-simple ownership or rental occupancy schemes.

The correspondence was received for information without a motion.

6. A Witcombe Re: Town Crier Events and Activities

- a) Correspondence dated February 8, 2005 from Allan E. Witcombe, PO Box 2641, Sidney, BC Re: Town Crier Events and Activities.

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

The correspondence was received for information without a motion.

7. Capital Regional District (CRD) Re: CRD Board Housing Trust Fund Bylaw Working Committee

- a) Correspondence dated February 10, 2005 from W. Jordan, Executive Director – Capital Regional District (CRD) Re: CRD Board Housing Trust Fund Bylaw Working Committee.

- 252.05 MOVED BY COUNCILLOR HADDON
 SECONDED BY COUNCILLOR MASON
 That the correspondence be received, and Council appoint Mayor Habkirk as the District's representative on the CRD Board Housing Trust Fund Bylaw Working Committee.
 CARRIED UNANIMOUSLY

8. Peninsula Baseball Re: Practice Pitching Mounds at Centennial Park

- a) Correspondence dated February 8, 2005 from Ken Skinner, President – Peninsula Baseball Re: Practice Pitching Mounds at Centennial Park.

Mr. Ken Skinner, President of Peninsula Baseball, was in attendance at the meeting and advised of his recent discussions with Municipal Staff regarding the proposed practice pitching mounds at Centennial Park.

253.05 MOVED BY COUNCILLOR HADDON
 SECONDED BY COUNCILLOR MASON
That the correspondence be received and Council support in principle the project as proposed, and the matter be referred to Staff for further discussion and coordination with Peninsula Baseball and with other potentially impacted user groups as deemed appropriate, and Council be kept apprised should any implementation issues arise or further Council direction be required.
 CARRIED UNANIMOUSLY

9. Saanichton Elementary School Re: Construction of Bicycle Lanes – Mt. Newton Cross Road from East Saanich Road to Highway No. 17

- a) Correspondence dated February 8, 2005 from Bev Rogers, Saanichton Elementary School Re: Construction of Bicycle Lanes – Mt. Newton Cross Road from East Saanich Road to Highway No. 17.

The Municipal Engineer, Mr. Nirmal Bhattacharya, confirmed that a copy of this correspondence was included in the District's infrastructure grant application package.

The correspondence was received for information without a motion.

10. J Yore Lo Re: Pedestrian Crossing Opportunities Along Wallace Drive and Benvenuto Avenue

- a) Email correspondence dated February 14, 2005 from Jackie Yore Lo, 6552 Torin Road Re: Pedestrian Crossing Opportunities Along Wallace Drive and Benvenuto Avenue.

Ms. Jackie Yore Lo, 6552 Torin Road, was in attendance at the meeting and briefly addressed her concerns with respect to the lack of designated crosswalks in the Wallace Drive/Benvenuto Avenue area, and suggested that the District consider developing some controlled crosswalks and installing appropriate signage to increase pedestrian safety in this area.

254.05 MOVED BY COUNCILLOR KOROL
 SECONDED BY COUNCILLOR HADDON
That the correspondence be received, and this matter be referred to Staff for review and recommendation, with the review to include an examination of the adequacy of traffic control and pedestrian safety signage in the area.
 CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES:

Standing Committees:

Special Planning & Development Committee – February 16, 2005

255.05 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR KOROL
That the Minutes of the Special Planning & Development Committee Meeting held on February 16, 2005 be adopted as circulated.
 CARRIED UNANIMOUSLY

1. Brentwood Bay Traffic Corridor Revitalization Project

Flashing Beacons Within the Crosswalk Medians

- 256.05 MOVED BY COUNCILLOR MASON
SECONDED BY COUNCILLOR HADDON
That the design drawings for the Brentwood Bay Revitalization Implementation project not include the provision for placing flashing beacons within the various proposed crosswalk medians.
CARRIED UNANIMOUSLY

Raised/Painted Median on West Saanich Road North of Wallace Drive.

- 257.05 MOVED BY COUNCILLOR MASON
SECONDED BY COUNCILLOR HADDON
That the completed design drawings incorporate the provision for a painted median on West Saanich Road north of Wallace Drive as opposed to a raised median.
CARRIED
OPPOSED: COUNCILLOR KOROL

Inclusion of Litter/Recycling Receptacles & Bicycle Racks Within the Traffic Corridor

- 258.05 MOVED BY COUNCILLOR MASON
SECONDED BY COUNCILLOR KOROL
That the completed design drawings retain the proposed eight litter/recycling receptacles and nine bicycle racks which are currently provided for in the drawings, and Staff be requested to review the proposed final locations for installation of the receptacles and bicycle racks and advise Council accordingly.
CARRIED UNANIMOUSLY

Special Administration & Finance Committee – February 16, 2005

- 259.05 MOVED BY COUNCILLOR MASON
SECONDED BY COUNCILLOR KOROL
That the Minutes of the Special Administration & Finance Committee Meeting held on February 16, 2005 be adopted as circulated.
CARRIED UNANIMOUSLY

1. 2005 Core Budget Review

- 260.05 MOVED BY COUNCILLOR MASON
SECONDED BY COUNCILLOR HADDON
That the Memoranda dated December 1, 2004 and December 8, 2004 from the Coordinator of Public Works attaching recommended service levels for both the Roads/Drains Maintenance and Parks Maintenance Divisions, and recommended inspection policies for sidewalks, roads and parks trails be received, and Council formally adopt the service levels and inspection policies contained therein.
CARRIED UNANIMOUSLY

- 261.05 MOVED BY COUNCILLOR MASON
SECONDED BY COUNCILLOR HADDON
That Council adopt the 2005 Core Budget as presented by the Director of Financial Services at the Special Administration and Finance Committee Meeting held February 16, 2005.
CARRIED UNANIMOUSLY

Advisory Committees:

1. Central Saanich Heritage Commission Re: Election of Officers

- a) Memorandum dated February 1, 2005 from Bonnie McKenzie, Manager of Community Services Re: Heritage Commission – Election of Officers.
- 262.05 MOVED BY COUNCILLOR HADDON
SECONDED BY COUNCILLOR MASON
That the Memorandum dated February 1, 2005 entitled “Heritage Commission – Election of Officers” be received for information.
CARRIED UNANIMOUSLY

2. Advisory Planning Commission Re: Election of Officers

- a) Memorandum dated February 4, 2005 from Hope V. Burns, Director of Planning & Building Services Re: Advisory Planning Commission – Election of Officers.

263.05 MOVED BY COUNCILLOR HADDON
 SECONDED BY COUNCILLOR MASON
 That the Memorandum dated February 4, 2005 entitled “Advisory Planning Commission – Election of Officers” be received for information.
 CARRIED UNANIMOUSLY

3. Advisory Planning Commission Re: Proposed Policies and Prioritization for Bicycle Routes and Pedestrian Facilities in the District, as Contained in the Transportation Planning Study

- a) Memorandum dated February 3, 2005 from Peter Parsons, Chair – Advisory Planning Commission Re: Proposed Policies and Prioritization for Bicycle Routes and Pedestrian Facilities in the District, as Contained in the Transportation Planning Study.

Mr. Peter Parsons, Chair of the Advisory Planning Commission, thanked the Municipal Engineer and his Staff for the installation of bicycle signage in the District, and suggested that, as resources permit, the District consider producing an appropriate colour pamphlet which would indicate the bicycle routes and pedestrian trails, and perhaps beach accesses, within the District.

During a brief discussion, it was suggested that this matter be referred to Councillors Haddon and Thompson for further consideration, and to the upcoming Strategic Planning Workshop for discussion.

264.05 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR KOROL
 That the Memorandum dated February 3, 2005 entitled “Proposed Policies and Prioritization for Bicycle Routes and Pedestrian Facilities in the District, as Contained in the Transportation Planning Study” be received and referred to Councillors Haddon and Thompson for further consideration and action as deemed appropriate, and to the upcoming Strategic Planning Workshop for further discussion.
 CARRIED UNANIMOUSLY

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

1. **Capital Regional District (CRD)** – Mayor Habkirk briefly reported on the CRD Board Housing Trust Fund Bylaw Working Committee, and advised that the next meeting of this Committee is scheduled to be held on Wednesday, February 23, 2005.
2. **Peninsula Recreation Commission (PRC)** – Mayor Habkirk advised that the PRC Strategic Plan will be discussed at the next PRC Meeting to be held on Thursday, February 24, 2005.
3. **First Nations: Summary Report: Community to Community Forum** - Councillor Korol gave a brief overview of the success of the Community to Community Forum which was held on February 8 and 10, 2005, and Mayor Habkirk recognized Councillors Korol, Graham and King for their efforts in organizing this even. It was suggested that as a follow-up to the Forum, a joint meeting between the respective Council be held in approximately six months time.

265.05 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR HADDON
 That the Summary Report of the Community to Community Forum which was held on February 8 and 10, 2005 be received, and appropriate communications be forwarded to both the Tsawout and Tsartlip First Nation Band Councils suggesting that a follow-up meeting between the respective Councils be held in approximately six months.
 CARRIED UNANIMOUSLY

4. Parks Projects – Councillor Haddon gave a brief update on the current status of the following Parks project:

- a) Saanichton Green Improvement Project
- continued internal review of final plans in preparation for implementation;
- b) Butterfield Gardens Restoration Project
- a work party to remove invasive species (ivy and daphne) was held Sunday, February 6, 2005;
- c) West Saanich Road Beach Access
- the District is awaiting receipt of refined design drawings and specifications from the Applicant;
- d) Permanent Skatepark Project
- a Staff Report regarding alternative locations within Centennial Park will be considered by the Parks and Facilities Committee on February 28, 2005;
- e) Alexander Playfield Improvement Project
- the District is awaiting receipt of a proposal from the Peninsula Soccer Association.

5. Memoranda from Councillor King

- a) Memoranda dated January 24 and February 4, 2005 from Councillor Zeb King Re: Light Pollution; and
- b) Memorandum dated February 10, 2005 from Councillor Zeb King Re: South Asia Tsunami Disaster Relief.

266.05 MOVED BY COUNCILLOR HADDON
 SECONDED BY COUNCILLOR MASON
 That consideration of the Memoranda from Councillor King be deferred to the next Regular Council Meeting for further discussion.
 CARRIED UNANIMOUSLY

STAFF MEMORANDA AND REPORTS:

1. Development Variance Permit Application – 7022 Wallace Drive (Proposed Two-Family Dwelling)

- a) Staff Memorandum dated January 12, 2005 from Hope V. Burns, Director of Planning & Building Services Re: Development Variance Permit Application – 7022 Wallace Drive, Proposed Two-Family Dwelling (previously received at the January 17, 2005 Regular Council Meeting);
- b) Council Motion adopted on January 17, 2005 in regards to this application;
- c) Notice sent to adjacent property owners dated February 1, 2005;
- d) Correspondence received pertaining to this application:
 - D Haughton, February 9, 2005.

The Administrator gave an overview of the process taken to date with respect to the Development Variance Permit Application for property located at 7022 Wallace Drive.

Mr. David R. Haughton, 1131 Sluggett Road, was in attendance at the meeting and briefly addressed the contents of his correspondence, and questioned why his duplex was not indicated on the Site Plan.

Ms. Jackie Yore Lo, 6552 Torin Road, stated that this proposal will contribute to the District's affordable housing inventory, and advised that she is fully supportive of the Development Variance Permit Application.

Ms. Lee Ann Guthrie, 7032 Wallace Drive, advised of her support for the proposal.

267.05 MOVED BY COUNCILLOR HADDON
 SECONDED BY COUNCILLOR MASON
 That the correspondence be received, and:

1. *Council authorize the issuance of a Development Variance Permit in connection with the property located at 7022 Wallace Drive to vary:*
 - *the R-2 zoning regulations which states “No two family dwelling shall be located within 50 m of another two family dwelling that is in existence or in respect of which a building permit application has been made”;* and
2. *As a condition of issuance of the Development Variance Permit, the appropriate architectural plans for the proposed development be registered on title.*

CARRIED UNANIMOUSLY

2. Development Variance Permit Application – 7380 Puckle Road (Height of Proposed Fence – Ministry of Forests’ Seed Orchard)

- a) Staff Memorandum dated January 11, 2005 from Hope V. Burns, Director of Planning & Building Services Re: Development Variance Permit Application – 7380 Puckle Road (previously received at the January 17, 2005 Regular Council Meeting);
- b) Council Motion adopted on January 17, 2005 in regards to this application;
- c) Notice sent to adjacent property owners dated February 1, 2005;
- d) Correspondence received pertaining to this application:
 - Correspondence (8 Signatories), February 8, 2005.

The Administrator gave an overview of the process taken to date with respect to the Development Variance Permit Application for property located at 7380 Puckle Road, and responded to questions from members of Council.

Mr. David Reid, a staff representative of the Ministry of Forests which manages the property located at 7380 Puckle Road, distributed additional supporting background information with respect to security and vandalism issues and the need for a barb wire fence. He indicated that during a recent tour of the municipality, he discovered that numerous properties within the municipality have barb wire fences (i.e. Municipal Works Yard, Stelly’s Pump Station, Saanich Fairgrounds, Butchart Gardens and Reservoir, Western Forest Products, Marigold Nursery, School District No. 63, plus several businesses on Keating Cross Road), as well as the Saanich Peninsula Sewage Treatment Plant. In this regard, he asked for Council’s favourable consideration of his request for the use of barb wire on top of the proposed fence.

There were no comments from the public in attendance at the meeting.

Council briefly discussed the barb wire component as requested by the Applicant.

268.05 MOVED BY COUNCILLOR HADDON
 SECONDED BY COUNCILLOR MASON
 That the correspondence be received, and:

1. *Council authorize the issuance of a Development Variance Permit in connection with the property located at 7380 Puckle Road to vary:*
 - *the maximum allowable fence height in the front yard setback from three A-1 (Agriculture Zone) properties from 1.3 metres to 2.5 metres, and approval be granted for the installation of three strand barb wire on the top of the fence.*

CARRIED UNANIMOUSLY

3. Addendum Report, Development Variance Permit Application for Subdivision (1043 and 1051 Verdier Avenue – Duo Consultants Ltd.)

- a) Staff Memorandum dated February 14, 2005 from Hope V. Burns, Director of Planning & Building Services Re: Addendum Report, Development Variance Permit Application for Subdivision (1043 and 1051 Verdier Avenue – Duo Consultants Ltd.).

The Director of Planning & Building Services gave an overview of the Addendum Staff Memorandum pertaining to the Development Variance Permit Application for property located at 1043 and 1051 Verdier Avenue, and responded to questions from members of Council.

The Applicant, Ms. Gerry Smith, was in attendance at the meeting and briefly commented on the proposed application and re-notification process.

269.05

MOVED BY COUNCILLOR KOROL
SECONDED BY COUNCILLOR HADDON

That the Staff Memorandum dated February 14, 2005 entitled "Addendum Report, Development Variance Permit Application for Subdivision (1043 and 1051 Verdier Avenue – Duo Consultants Ltd.)" be received, and in connection with the proposed subdivision of Lot B, Section 10, Range 1 West, South Saanich District, Plan 28789 and Lot 1, Section 12, Range 12 West, South Saanich District, Plan 29297 (as show on the proposed plan of subdivision):

1. *Council propose to consider the issuance of a Development Variance Permit to vary:*

- a) *the lot frontage required by Bylaw for:*

- *Lot 1, a proposed two-family dwelling, from the required 26 m to 21.9 m (71.85 ft);*
- *Lot 2, a proposed single-family dwelling, from the required 21 m to 15.7 m (51.51 ft);*
- *Lot 3, a proposed single-family dwelling, from the required 21 m to 15.7 m (51.51 ft); and*

- b) *the R-2 zoning regulations which states:*

"No two-family dwelling shall be located within 50 m of another two-family dwelling that is in existence or in respect of which a building permit application has been made";

2. *Staff be instructed to undertake the statutory notification procedures.*

CARRIED UNANIMOUSLY

4. Home Port Housing Society Project, 1196 Sluggett Road

- a) Staff Memorandum dated February 14, 2005 from Hope V. Burns, Director of Planning & Building Services Re: Home Port Housing Society Project, 1196 Sluggett Road.

The Director of Planning & Building Services gave a comprehensive overview of the Staff Memorandum and legal advice with respect to the Home Port Housing Society Project Housing Agreement, and commented on the complexities of the various options in regards to the housing issue at Lions Cove.

Mr. Peter Vaartnou, Solicitor for the tenants of the Home Port Housing Society, advised that his clients would prefer that the building remain a seniors housing building as this would be consistent with the original intent for the development.

A lengthy discussion took place with respect to the various proposed affordable housing schemes, the proposed Housing Trust Fund and whether an age restriction suitable for seniors be maintained.

270.05 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR KOROL
That the Staff Memorandum dated February 14, 2005 entitled "Home Port Housing Society Project, 1196 Sluggett Road" be received, and Staff be requested to proceed with the preparation of the necessary Zoning Bylaw amendment, including the possible rescinding or amendment of the Housing Agreement as deemed appropriate, to permit the Lions Cove property located at 1196 Sluggett Road to be used for housing on either a fee-simple or rental basis, and no further action to be taken on the issue of the possible establishment of an appropriate Housing Trust Fund in connection with this matter.
 CARRIED UNANIMOUSLY

271.05 **** DEFEATED ****
 MOVED BY COUNCILLOR KOROL
 SECONDED BY COUNCILLOR MASON
That the afore-noted Zoning Bylaw amendment include an age restriction of 55 years.
 OPPOSED: MAYOR HABKIRK AND COUNCILLOR HADDON

5. Rezoning of Water Lot Lease for Dock Extension – Butchart Gardens, 800 Benvenuto Avenue, Bylaw No. 1516, New W2-A Zone

- a) Staff Memorandum dated February 10, 2005 from Hope V. Burns, Director of Planning & Building Services Re: Rezoning of Water Lot Lease for Dock Extension – Butchart Gardens, 800 Benvenuto Avenue, Bylaw No. 1516, New W2-A Zone.

The Director of Planning & Building Services briefly overviewed the Staff Memorandum, and recommended that it be included as part of the background information for the February 28th, 2005 Public Hearing.

272.05 MOVED BY COUNCILLOR HADDON
 SECONDED BY COUNCILLOR MASON
That the Staff Memorandum dated February 10, 2005 entitled "Rezoning of Water Lot Lease for Dock Extension – Butchart Gardens, 800 Benvenuto Avenue, Bylaw No. 1516, New W2-A Zone" be received and made available as part of the background information for Bylaw No. 1516 for the Public Hearing to be held on February 28, 2005.
 CARRIED UNANIMOUSLY

6. Peninsula Recreation Proposed Facility Upgrading Project – Options for Participating Area(s) Approval of Loan Authorization Bylaw

- a) Staff Memorandum dated February 16, 2005 from Gary C. Nason, Administrator Re: Peninsula Recreation Proposed Facility Upgrading Project – Options for Participating Area(s) Approval of Loan Authorization Bylaw.

The Administrator gave a comprehensive overview of the Staff Memorandum in regards to the Peninsula Recreation Proposed Facility Upgrading Project and the Options for Participating Area(s) Approval of Loan Authorization Bylaw, and responded to questions from members of Council.

273.05 MOVED BY COUNCILLOR HADDON
 SECONDED BY COUNCILLOR MASON
That the Staff Memorandum dated February 16, 2005 entitled "Peninsula Recreation Proposed Facility Upgrading Project – Options for Participating Area(s) Approval of Loan Authorization Bylaw" be received for information.
 CARRIED UNANIMOUSLY

7. Departmental Fourth Quarter 2004 Reports

- a) Departmental Fourth Quarter 2004 Reports from: Administration; Planning, Building & Community Services; Engineering & Public Services; and Fire.

The Departmental Fourth Quarter 2004 Reports were received for information without a motion.

BYLAWS:

1. “Central Saanich Land Use Bylaw Amendment Bylaw No. 1519, 2005” [To Increase the Allowable Size of Restaurant in the CD-1 Zone (Gateway Park)]

- 274.05 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR HADDON
 That Bylaw No. 1519, cited as “Central Saanich Land Use Bylaw Amendment Bylaw No. 1519, 2005” be authorized to receive two readings at the same meeting.
 CARRIED UNANIMOUSLY
- 275.05 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR HADDON
 That Bylaw No. 1519, cited as “Central Saanich Land Use Bylaw Amendment Bylaw No. 1519, 2005” be given first reading.
 CARRIED UNANIMOUSLY
- 276.05 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR HADDON
 That Bylaw No. 1519 be given second reading and referred to a Public Hearing to be held on March 14, 2005 at 6:30 pm.
 CARRIED UNANIMOUSLY

UNFINISHED BUSINESS:

1. Items Postponed from the February 7th, 2005 Regular Council Meeting

- a) Proposed Resolution – Provincial Funding of School Districts

- 277.05 MOVED BY COUNCILLOR KORLL
 SECONDED BY COUNCILLOR HADDON
 That the draft Resolution entitled “Provincial Funding of School Districts” be amended by deleting the first WHEREAS clause, and the Resolution be adopted to read as follows:
- WHEREAS** *in the 2003/04 school year, the Ministry of Education began funding school districts primarily on a per pupil basis;*
- AND WHEREAS** *in light of declining enrolment in many districts, under the current funding formula it is difficult, if not impossible, to sustain the delivery of the full range of quality educational programs for which the Provincial educational system has been well recognized for. In fact, school districts throughout the Province have found it necessary to close schools at great detrimental impact to many communities and local neighbourhoods;*
- THEREFORE BE IT RESOLVED THAT** *the Minister of Education be requested to review the current funding formula for school districts with a view to increasing the levels of Provincial funding and support, including:*
- *re-instatement of base funding to support school administration, library services, clerical services, supplies and equipment for each school;*
 - *increased supplements for unique geographical factors for small communities, rural settings, sparseness and climate factors;*
 - *greater sensitivity to the challenges posed by declining enrolment and the costs associated with small schools; and*
 - *funding that better keeps pace with inflation and other cost increases;*
- AND BE IT FURTHER RESOLVED THAT** *copies of this Resolution be forwarded to all British Columbia Municipalities with a request that they consider similar Resolutions, and to the Union of British Columbia Municipalities (UBCM) for consideration at the 2005 UBCM Annual Convention.*
- CARRIED UNANIMOUSLY

- b) Development Variance Permit Application – Sunshine Hills Driving Range (Island View Golf Centre), 7081 Central Saanich Road

- Staff Memorandum dated February 16, 2005 from Hope V. Burns, Director of Planning & Building Services Re: Addendum Staff Report – Development Variance Permit Application – Sunshine Hills Driving Range (Island View Golf Centre), 7081 Central Saanich Road.

The Director of Planning & Building Services gave an overview of the Staff Memorandum in regards to the required number of parking spaces for the Island View Golf Centre (Sunshine Hills Driving Range) development, and responded to questions from members of Council.

Mr. Wilmer Michell advised Council that he wants the issue of stray golf balls to be properly addressed, and questioned the engineered design of the fencing/netting on the driving range property.

Mr. Ryan Webber, General Manager of Island View Golf Centre, advised that he recently met with members of the Michell Family to discuss the stray golf ball issue, and that Island View Golf Centre is preparing a proposal for consideration by the Michell Family that would fairly compensate the family for the stray golf balls that enter their property.

Mr. Michell stated that in his opinion the only way to adequately address this issue would be to increase the height of the fencing/netting to contain the golf balls on the driving range property, and was advised by Mr. Webber that this would be considered if proved necessary.

278.05

MOVED BY COUNCILLOR KOROL
SECONDED BY COUNCILLOR HADDON

That the Staff Memoranda dated January 17, 2005 entitled "Development Variance Permit Application – Sunshine Hills Driving Range, 7081 Central Saanich Road" and dated February 16, 2005 entitled "Addendum Staff Report – Development Variance Permit Application – Sunshine Hills Driving Range (Island View Golf Centre), 7081 Central Saanich Road" be received, and in connection with the property located at 7081 Central Saanich Road:

1. *Council propose to consider the issuance of a Development Variance Permit Application for 7081 Central Saanich Road (Sunshine Hills Driving Range) to vary:*
 - *the number of required parking spaces on site from the previously approved 83 spaces to 73 spaces; and*
2. *Staff be instructed to undertake the necessary statutory notification procedures.*

CARRIED UNANIMOUSLY

- c) Proposed Dates for:

- Next Town Hall Meeting
- Possible Separate Meeting Re: BC Citizens' Assembly on Electoral Reform Final Report and "Single Transferable Vote (STV)" System

279.05

MOVED BY COUNCILLOR HADDON
SECONDED BY COUNCILLOR MASON

That further consideration of the proposed dates for the next Town Hall Meeting and a possible separate meeting on the Single Transferable Vote (STV) System be deferred to the next Regular Council Meeting for further discussion.

CARRIED UNANIMOUSLY

NEW BUSINESS/OTHER COMPETENT BUSINESS: None.

CORRESPONDENCE (Receive for General Information):

1. **Coastal Community Network Re: 11th Annual Conference – March 11 and 12, 2005** – Correspondence dated February 2, 2005 from Tina Kelly, Executive Director – Coastal Community Network Re: 11th Annual Conference – March 11 and 12, 2005;
2. **Ministry of Children and Family Development Re: Availability of Funding for Child Care Programs in Multicultural and Aboriginal Communities** – Correspondence dated February 4, 2005 from Deborah Rhymer, Director – Ministry of Children and Family Development Re: Availability of Funding for Child Care Programs in Multicultural and Aboriginal Communities;
3. **Village of Gold River Re: Duke Point Power Project** – Correspondence dated February 9, 2005 from Mayor David Lewis, Village of Gold River Re: Duke Point Power Project;
4. **City of Surrey Re: 2005 Family Court/Youth Justice Conference – April 22 and 23, 2005** – Email correspondence dated February 9, 2005 from Kerry Miller, City of Surrey Re: 2005 Family Court/Youth Justice Conference – April 22 and 23, 2005;
5. **Association of Vancouver Island and Coastal Communities (AVICC) Re: Call for Nominations for AVICC Executive** – Correspondence received February 4, 2005 from Association of Vancouver Island and Coastal Communities (AVICC) Re: Call for Nominations for AVICC Executive;
6. **Copy of Correspondence from Minister of Transport to The Honourable Keith Martin Re: Wakes from Power Boats in Brentwood Bay** – Correspondence dated January 12, 2005 from The Honourable Jean C. Lapierre, Federal Minister of Transport to The Honourable Dr. Keith Martin, Parliamentary Secretary to the Minister of National Defence Re: Wakes from Power Boats in Brentwood Bay;
7. **Correspondence from the Union of BC Municipalities (UBCM):**
 - a) In The House dated February 7, 2005 Re: Speech from the Throne, Highlights of Interest to Local Government;
 - b) UBCM Member Notice dated February 11, 2005 Re: Environment Conference – Integrated Environmental Management – March 3 and 4, 2005;
 - c) Memorandum dated February 14, 2005 Re: Community Wildfire Protection Plan Funding Available for 2005;
 - d) In The House dated February 15, 2005 Re: Provincial Budget Highlights of Interest to Local Government;
8. **Western Canada Wilderness Committee Re: “Save the Lost Valley” Publication** – Correspondence dated February 9, 2005 from Joe Foy, National Campaign Coordinator – Western Canada Wilderness Committee Re: “Save the Lost Valley” Publication;
9. **Municipal Insurance Association of BC (MIABC) - Risk Management Tidbits** dated January/February 2005;
10. **Association of Family Serving Agencies (AFSA) Re: Annual General Meeting on February 28, 2005** – Email correspondence dated February 16, 2005 from Association of Family Serving Agencies (AFSA) Re: Annual General Meeting on February 28, 2005;
11. **Central Saanich Police Board** – Minutes of the Police Board Meeting held on January 13, 2005;
12. **Capital Regional District** – Minutes of the CRD Board Meetings held on February 9, 2005;

280.05 MOVED BY COUNCILLOR KOROL
 SECONDED BY COUNCILLOR HADDON
 That the above Item Nos. 1 to 12 be received for information and the contents noted.
 CARRIED UNANIMOUSLY

ADJOURNMENT:

On motion, the Regular Council Meeting held on February 21, 2005 adjourned at 8:58 pm.

Allison Habkirk
Mayor

Trish Flanders
Municipal Clerk

Recorded by: Trish Flanders
Municipal Clerk