

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

Minutes of the **REGULAR COUNCIL** Meeting
Monday, January 16, 2006 at 7:07 pm
Central Saanich Municipal Council Chamber

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

ABSENT: Councillor Mason

APPROVAL OF THE AGENDA:

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

- Correspondence from Elizabeth Chambers Re: Advisory Planning Commission – Amendment to Bylaw No. 808 to include Pedestrian Issues under Part 8, to be included with Item 8 under Section 7 – Correspondence (Action Required or Recommended);
- Correspondence from School District No. 63 (Saanich) Re: Public Meetings Regarding School Facilities, to be included as Item 10 under Section 7 – Correspondence (Action Required or Recommended);
- Correspondence from the District of North Saanich Re: Tri-Municipal Council Meeting, to be included with Item 4 under Section 12 – New Business/Other Competent Business;
- Email correspondence from Ministry of Environment Re: Updated Information on Bear Smart Workshop, to be included with Item 6 under Section 13 – Correspondence (General Information);

Mr. Nason also noted the re-distribution of the Peninsula Agricultural Commission's 2005 Annual Report;

92.06 MOVED BY COUNCILLOR BRYSON
 SECONDED BY COUNCILLOR THOMPSON
 That the Agenda for the Regular Council Meeting held on January 16, 2006 be approved as amended.
 CARRIED UNANIMOUSLY

ADOPTION OF THE MINUTES:

Minutes of the Regular Council Meeting held on December 19, 2005

Councillor King requested that the Minutes be amended to reflect that Councillors Bryson, Graham and Mason voted in opposition to Resolution No. 73.06.

93.06 MOVED BY COUNCILLOR KING
 SECONDED BY COUNCILLOR BRYSON
 That the Minutes of the Regular Council Meeting held on December 19, 2005 be approved as amended.
 CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES: None.

RISE & REPORT:

1. Appointments to Civic Boards, Commissions and Advisory Committees (Peninsula Recreation Commission)

Mayor Mar advised that at the In Camera Special Council Meeting held on December 19th, 2005 Council passed a motion to nominate Mr. Carl Jensen as the Community-at-Large Representative on the Peninsula Recreation Commission for a two-year term expiring on December 31st, 2007.

PUBLIC INQUIRIES AND ANSWERS THERETO:

1. Dr. Fred Peet, 1210 Marin Park Drive, referred to his correspondence which was on the January 9th, 2006 Committee Meeting agenda, and advised that in his opinion the Advisory Planning Commission Bylaw No. 808 is in need of a major re-write so as to limit the number of terms that can be served by a member of the Commission, to rotate the Chair on an annual basis, to allow public input at Commission Meetings, and that Council fill any vacancies on the Commission in a timely manner. Dr. Peet requested that Council also consider implementing the various changes as noted in the correspondence from Ms. Elizabeth Chambers.

PRESENTATIONS/PETITIONS AND DELEGATIONS: None.

CORRESPONDENCE (Action Required or Recommended):

1. J Senyk Re: Various Issues of Concern

- a) Email correspondence dated January 4, 2006 from John Senyk, 2277 Lynne Lane Re: Various Issues of Concern.

Mr. John Senyk, 2277 Lynne Lane, provided a lengthy overview of his correspondence and addressed his concerns with respect to potentially high levels of noise pollution generated by increased traffic on the Pat Bay Highway and in the Keating Industrial Park area, as well as the frequent, overhead flight paths from low-flying aircraft. Mr. Senyk reiterated his previous requests that Council address this issue as the mental and physical well-being of numerous Central Saanich residents is at risk.

94.06

MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR THOMPSON

That the correspondence be received and forwarded to the file for the next Official Community Plan Update/Review process for further consideration, and at the appropriate time Council be advised whether the District has ever taken a formal position or adopted a policy with respect to residential development in proximity to areas of high noise and air pollution.

CARRIED UNANIMOUSLY

2. Central Saanich Senior Citizen's Association Re: Redevelopment Proposal for Central Saanich Senior Centre Property Submitted by Mr. W. Disher

- a) Correspondence dated January 4, 2006 from Audrey Fox, President – Central Saanich Senior Citizen's Association Re: Redevelopment Proposal for Central Saanich Seniors Centre Property Submitted by Mr. W. Disher.

Ms. Audrey Fox, President of the Central Saanich Senior Citizen's Association (CSSCA), confirmed that Mr. Disher's proposal to redevelop the Central Saanich Seniors Centre property was discussed at a recent CSSCA meeting and that the concept has not been favoured by its membership. Ms. Fox advised that the CSSCA has been a registered non-profit society for twenty-seven years, and briefly commented on the success of the various activities and events which are organized and conducted by its members. She concluded her remarks by asking that Council not proceed with the proposal as presented by Mr. Disher, and that the CSSCA membership be kept informed of the ongoing status of this matter.

95.06

MOVED BY COUNCILLOR KING
SECONDED BY COUNCILLOR BRYSON

That the correspondence be received, and the Central Saanich Senior Citizen's Association be kept informed of both the ongoing status of Mr. Disher's proposal as well as the status of the Facilities Charette planning process.

BEFORE THE QUESTION WAS CALLED, it was

- 96.06 AMENDMENT
MOVED BY COUNCILLOR BRYSON
SECONDED BY COUNCILLOR KING
That the foregoing motion be amended to include the following words "and further that Council receive for information the 'Silver Anniversary' document of the Central Saanich Seniors Centre."

THE QUESTION WAS CALLED ON THE AMENDMENT
THE AMENDMENT CARRIED UNANIMOUSLY

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

- 97.06 MOVED BY COUNCILLOR KING
SECONDED BY COUNCILLOR BRYSON
That the Central Saanich Senior Citizen's Association be further invited to submit a letter of interest should it be interested in participating in the proposed Facilities Charette, on the understanding that Council will have the ultimate authority to determine the nature and number of attendees at the Charette.
CARRIED UNANIMOUSLY

3. G & J Rancier Re: Lot Coverage – 1139 Garden Gate Drive

- a) Email correspondence dated January 5, 2006 from Garnett and Judy Rancier, 1139 Garden Gate Drive Re: Lot Coverage – 1139 Garden Gate Drive.

Mr. Garnett Rancier, 1139 Garden Gate Drive, gave a brief overview of his correspondence and advised that the current allowable lot coverage for his property as noted in the District's Land Use Bylaw is too restrictive as it will prohibit the necessary construction of a small addition to his residence, and asked that Council give consideration to increasing the total permitted lot coverage for his property.

Council encouraged Mr. Rancier to discuss this matter further with the Director of Planning & Building Services.

The correspondence was received for information without a motion.

4. S Jack Re: Farm Tractors and Equipment on Municipal Roads

- a) Correspondence dated January 9, 2006 from Steven Jack, Firbank Farm – 2916 Dawson Drive Re: Farm Tractors and Equipment on Municipal Roads.

Mr. Steven Jack, 2916 Dawson Drive, requested that Council consider installing appropriate signage along various roads in the municipality to alert motorists to "slow moving farm equipment", and that consideration be given to including a story on this particular issue in the Spring 2006 newsletter.

The Administrator advised that an article entitled "Be Patient and Share the Road with Farm Equipment" was published in the January 2006 edition of the Community Focus Newsletter, and suggested that this matter be referred to Staff for further review.

- 98.06 MOVED BY COUNCILLOR BRYSON
SECONDED BY COUNCILLOR THOMPSON
That the correspondence be received, and Council endorse in principle the posting of appropriate signage in select locations advising motorists of the presence of farm-related equipment and vehicles on municipal roads.

BEFORE THE QUESTION WAS CALLED, it was

- 99.06 MOVED BY COUNCILLOR THOMPSON
SECONDED BY COUNCILLOR BRYSON
That the foregoing motion be amended to include the following words " , and Staff be authorized to proceed accordingly in consultation with the Chair of the Public Works & Transportation Committee as may be required."
CARRIED UNANIMOUSLY

5. Panorama Recreation Re: "Active Communities" Initiative

- a) Correspondence dated January 6, 2006 from Tim Chad, Chair – Peninsula Recreation Commission Re: Panorama Recreation "Active Communities" Initiative.

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

Councillor Graham gave a brief overview of the proposed "Active Communities" Initiative which was discussed at a recent meeting of the Peninsula Recreation Commission.

- 100.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR GARRISON
 That the correspondence be received, and Council endorse the "20% Physical Activity Challenge" Resolution as set out in the background materials to the correspondence, with the Administrator of Panorama Recreation to be designated as the main contact for this initiative and with the coordination of the various activities and initiatives to be undertaken through Panorama Recreation.
 CARRIED UNANIMOUSLY

6. M Rogers Re: 2006 Property Assessment

- a) Correspondence dated January 4, 2006 from Mrs. Marion R. Rogers Re: 2006 Property Assessment.

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

In discussion around the table, it was suggested that Councillor Graham consider formulating an appropriate AVICC resolution to address the issues and concerns raised by the letter writer, for consideration at a future Committee Meeting.

- 101.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR KING
 That the correspondence be received, and the issues and concerns raised in the letter be referred to a future meeting of the Administration & Finance Committee for further consideration and discussion.
 CARRIED UNANIMOUSLY

Due to a potential conflict of interest on the following item, Councillor Graham took his leave from the Meeting at 7:48 pm. Councillor Graham stated that his mother is a member of the Hagan Creek/Kennes Watershed Project Steering Committee.

7. Hagan Creek/Kennes Watershed Project Steering Committee Re: 2006 Grant-in-Aid Reconsideration Request (Peninsula Streams)

- a) Email correspondence dated January 10, 2006 from Denis Coupland, Hagan Creek/Kennes Watershed Project Steering Committee Re: 2006 Grant-in-Aid Reconsideration Request (Peninsula Streams).

Mr. Denis Coupland, 7219 East Saanich Road, briefly introduced two members of the Hagan Creek/Kennes Watershed Project Steering Committee, Ms. Frances Pugh and Mr. Ian Bruce, and requested that Council reconsider the 2006 grant-in-aid application for Peninsula Streams which was a late submission by Peninsula Streams on behalf of the Steering Committee. Mr. Coupland advised that the Watershed Project ceased functioning as an independent organization several years ago when provincial grants and other funding sources were removed, and as a result the Watershed Project now relies heavily on the provision of corporate and private donations. In this regard, Mr. Coupland asked that the District reconsider its previous decision and authorize the allocation of financial assistance to Peninsula Streams.

Mr. Ian Bruce, Peninsula Streams, advised Council that he was unable to submit the 2006 grant-in-aid request by the stipulated due date because of illness, and requested that Council reconsider its position on this matter.

A lengthy discussion ensued.

- 102.06 MOVED BY COUNCILLOR BRYSON
 SECONDED BY COUNCILLOR KING
 That the correspondence be received, and the funding request be further considered during 2006 Annual Budget and Five Year Financial Plan deliberations.
 CARRIED UNANIMOUSLY

Councillor Graham returned to the Meeting at 8:07 pm.

8. Advisory Planning Commission

Councillor King suggested that his proposed Notice of Motion pertaining to the length of terms for APC Members also be considered at this time.

- a) Correspondence dated January 11, 2006 from Elizabeth Chambers, 901 Verdier Avenue Re: Advisory Planning Commission – Length of Terms for Commission Members;
- b) Correspondence dated January 12, 2005 from Elizabeth Chambers, 901 Verdier Avenue Re: Proposed Amendment to Part 8 of Advisory Planning Commission Bylaw No. 808 to Include Pedestrian Issues; and
- c) Proposed Notice of Motion from Councillor King Re: Proposed Length of Terms for Advisory Planning Commission Members.

Ms. Elizabeth Chambers, 901 Verdier Avenue, briefly addressed her correspondence and requested that in addition to her suggestion that Bylaw No. 808 be amended to include limits on the length of terms for Commission Members, Council also consider amending Part 8 of Bylaw No. 808 to include “Pedestrian Issues” (i.e. enhancing pedestrian facilities within the District during the Commission’s deliberations relating to land use, community planning or proposed bylaws and permits).

- 103.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR KING
 That the correspondence be received, and further consideration of the various issues raised in the letters, together with the Notice of Motion submitted by Councillor King pertaining to the length of terms for Advisory Planning Commission Members, be postponed to a future meeting of the Planning & Development Committee for further discussion.
 CARRIED UNANIMOUSLY

- 104.06 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR GRAHAM
 That at the Committee Meeting when the afore-noted issues are to be considered, Council also discuss the merits of implementing similar length of term limitations for members of the Central Saanich Heritage Commission, as well as the applicability of the Council Procedure Bylaw to both the Advisory Planning Commission and the Heritage Commission.
 CARRIED UNANIMOUSLY

9. Proposed Closure of Saanichton Elementary School

- a) Email correspondence dated January 9, 2006 from Judy E. Tsukijima, 7871 Fairmeadow Place Re: Proposed Closure of Saanichton Elementary School; and
- b) Correspondence dated January 12, 2006 from MaryLynne Rimer, Board Chair – School District No. 63 (Saanich) Re: Public Meetings Regarding School Facilities (New Schools and School Closures).

Ms. Judy Tsukijima, 7871 Fairmeadow Place, gave a comprehensive overview of her correspondence and expressed her concerns in regards to the proposed closure of Saanichton Elementary School. She asked that the District encourage School District No. 63 (Saanich) conduct a thorough and effective communication process with the local communities prior to the closure of any schools on the Saanich Peninsula.

- 105.06 MOVED BY COUNCILLOR BRYSON
 SECONDED BY COUNCILLOR GRAHAM
 That the correspondence be received and referred to a future Committee Meeting for further consideration and discussion.
 CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES:

Standing Committees:

Public Works & Transportation Committee – January 9, 2006

- 106.06 MOVED BY COUNCILLOR BRYSON
SECONDED BY COUNCILLOR GRAHAM
That the Minutes of the Public Works & Transportation Committee Meeting held on January 9, 2006 be approved as circulated.
CARRIED UNANIMOUSLY

Planning & Development Committee – January 9, 2006

- 107.06 MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR GARRISON
That the Minutes of the Planning & Development Committee Meeting held on January 9, 2006 be approved as circulated.
CARRIED UNANIMOUSLY

1. Development and Development Variance Permit Applications, 2046 Keating Cross Road (Home Hardware)

- 108.06 MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR GARRISON
That the Staff Memorandum dated December 23, 2005 entitled "Development and Development Variance Permit Applications, 2046 Keating Cross Road (Home Hardware)" be received, and Council reject the Development Variance Permit application in the form as currently presented.
CARRIED UNANIMOUSLY

2. Agricultural Land Commission Application for Non-Farm Use, 7473 East Saanich Road, Michell Excavating Ltd. and Mrs. Veda Michell

- 109.06 MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR THOMPSON
That the Staff Memorandum dated December 22, 2005 entitled "Agricultural Land Commission Application for Non-Farm Use, 7473 East Saanich Road, Michell Excavating Ltd. and Mrs. Veda Michell" be received, and the Applicants be requested to suggest and implement changes to their existing commercial/industrial business operation so as to make it compliant with the existing OCP Agriculture designation and Agricultural zoning, and then the non-farm use application for subdivision be further considered by Council for forwarding to the Agricultural Land Commission.

BEFORE THE QUESTION WAS CALLED, Councillor Bryson suggested that the Applicants be requested to reach compliance within a four-month time frame, and a lengthy discussion ensued in this regard.

AMENDMENT

**** DEFEATED ****

- 110.06 MOVED BY COUNCILLOR BRYSON
SECONDED BY COUNCILLOR KING
That the foregoing motion be amended to include reference to a "four month time frame" for the Applicants to reach compliance with the existing OCP Agriculture designation and Agricultural zoning.

MOTION DEFEATED

OPPOSED: COUNCILLORS GARRISON, GRAHAM AND THOMPSON

THE QUESTION WAS THEN CALLED ON THE MAIN MOTION
THE MAIN MOTION CARRIED UNANIMOUSLY

Water & Waste Management Committee – January 9, 2006

- 111.06 MOVED BY COUNCILLOR KING
SECONDED BY COUNCILLOR GARRISON
That the Minutes of the Water & Waste Management Committee Meeting held on January 9, 2006 be approved as circulated.
CARRIED UNANIMOUSLY

1. Fall Review 2005 – Expansion of Sewer Collection Area No. 1

- 112.06 MOVED BY COUNCILLOR KING
 SECONDED BY COUNCILLOR GARRISON
That the Staff Memorandum dated January 4, 2006 entitled “Fall Review 2005 – Expansion of Sewer Collection Area No. 1” be received, and Staff be instructed to prepare the necessary Bylaw to include the property located at 1860 Cultra Avenue in the District’s Sewer Collection Area No. 1.
 CARRIED UNANIMOUSLY

Administration & Finance Committee – January 9, 2006

- 113.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR GARRISON
That the Minutes of the Administration & Finance Committee Meeting held on January 9, 2006 be approved as circulated.
 CARRIED UNANIMOUSLY

Parks & Facilities Committee – January 9, 2006

- 114.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR GARRISON
That the Minutes of the Parks & Facilities Committee Meeting held on January 9, 2006 be approved as circulated.
 CARRIED UNANIMOUSLY

1. Proposed “Facilities Charette” – Request for Written Quotations

- 115.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR GARRISON
That the Staff Memorandum dated January 9, 2006 entitled “Proposed Facilities Charette – Request for Written Quotations” be received, and Council accept the quotation from CitySpaces Consulting Ltd. in the amount of \$16,400 plus GST to provide facilitation services for the proposed 2006 Facilities Charette.
 CARRIED UNANIMOUSLY

Advisory Committees:

1. Correspondence from the District’s Representative on Victoria Airport Authority (Mr. Peter Parsons) Re: 2005 Report to Nominators

- a) Correspondence dated December 15, 2005 from Peter Parsons, Director – Victoria Airport Authority Re: 2005 Report to Nominators.

Mr. Peter Parsons, Director of the Victoria Airport Authority (VAA), introduced Mr. Richard Paquette, President and CEO of VAA, who gave an informational overview of the 2005 Report to Nominators, and discussed issues such as:

- Passengers - 5% increase in passenger traffic;
- Airlines – Air Canada, West Jet, Horizon Air , Pacific Coastal Airlines, Airspeed Aviation, Air Transit, Sky Service and Harmony Airways are all successfully offering service from Victoria Airport;
- Terminal Building Development – the final phase of the terminal building expansion and renewal project is progressing on-time and on-budget;
- Safety and Security – VAA had no safety or security incidents in 2005, and was the first Canadian Airport to fully implement a comprehensive Safety Management System;
- Relationship with Federal Government – VAA was successful in its bid with the Federal Government to ensure that the formula used to determine airport rent was equitable and fair;
- The Environment – VAA creased a partnership of stakeholders to ensure the protection of the environment, including improvements to the water quality, habitat and sustainability of Reay Creek;
- Customer and Community Services – VAA is actively commissioning public art at the Airport; in 2005 VAA awarded a \$4.2 million contract to C-1 Contractors Ltd. to realign the Terminal Building access road, add 575 spaces to the public parking lot and construct a covered walkway leading to the terminal building; this project incorporates an environmentally friendly approach to rainwater management.

Mr. Paquette and Mr. Parsons responded to several questions from members of Council with respect to the role and responsibilities of the Central Saanich representative on the Victoria Airport Authority.

Mr. Frank Witthoef, 2361 Tanner Ridge, referred to the numerous noise complaints which have been received by the District in regards to overhead flight paths and the disturbances which are experienced by thousands of local residents on a regular basis, and expressed concern that Mr. Parsons, in his capacity as a VAA Board Member, does not work to resolve this issue on the District's behalf. Mr. Witthoef expressed concern that Mr. Parsons does not adequately represent the District on the VAA Board, and questioned Council's nomination process to this particular advisory body.

A lengthy question and answer session ensued.

The 2005 Report to Nominators from the Victoria Airport Authority was received for information without a motion.

2. Report of the District's Appointee to School District No. 63 Committee (Ms. Sue Stroud) Re: Expanded Mandate of Ministry of Education

- a) Report from Ms. Sue Stroud, District's Appointee to School District No. 63 Committee Re: Expanded Mandate of Ministry of Education.

Ms. Sue Stroud, #105 – 7088 Wallace Drive, briefly addressed the contents of her Report pertaining to the Expanded Mandate of the Ministry of Education.

The Report from the District's Appointee to School District No. 63 in regards to the Expanded Mandate of the Ministry of Education was received for information with thanks.

3. Peninsula Agricultural Commission Re: Administration Budget for 2005 and 2005 Annual Report

- a) Correspondence dated January 3, 2006 from Robert Maxwell, Chair – Peninsula Agricultural Commission Re: Administration Budget for 2005 and 2005 Annual Report.

Mr. Robert Maxwell, Chair of the Peninsula Agricultural Commission, was in attendance at the meeting and addressed his correspondence in regards to the Administration Budget for 2005 and the 2005 Annual Report.

The correspondence and 2005 Annual Report from the Peninsula Agricultural Commission was received for information without a motion.

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

1. **Capital Regional District (CRD)** – Mayor Mar advised that he has been appointed to the CRD Environment and Parks Committee as well as the Traffic Safety Committee. Mayor Mar also advised that the CRD Board Meetings will now be held once per month.

2. **First Nations – 2006 Community to Community Forum**

- Memorandum from Councillor Zeb King Re: 2006 Community to Community Forum
- Proposed Dates for 2006 Community to Community Forum (recent correspondence addressed to Tsawout and Tsartlip First Nations attached for information)

Councillor King briefly addressed the contents of his Memorandum, and requested that consideration be given to appointing a Steering Committee to assist in the planning and arrangements for the Community to Community Forum.

116.06

MOVED BY COUNCILLOR
SECONDED BY COUNCILLOR

That the Memorandum from Councillor King pertaining to the 2006 Community to Community Forum be received, and Councillors Bryson and King be appointed as a Steering Committee to assist in the planning and arrangements for the proposed Forum.

CARRIED UNANIMOUSLY

3. Peninsula Recreation Commission (PRC) – Mayor Mar advised that the next PRC Meeting is scheduled to be held on February 9, 2006, and that he anticipates the facility expansion project and Central Saanich's position on this issue will be discussed.

4. Memorandum from Councillor Alastair Bryson Re: School Closure Consultative Committee Meeting held on December 12, 2005

- a) Memorandum dated December 19, 2005 from Councillor Alastair Bryson Re: School Closure Consultative Committee Meeting held on December 12, 2005.

Councillor Bryson briefly overviewed his Memorandum and advised that the next School Closure Consultative Committee Meeting is scheduled to be held on January 23rd, 2006, with a Public Open House to be held at Saanichton Elementary School on January 31st, 2006.

Councillor Graham requested that this matter be placed on the next Committee Meeting agenda for further consideration and discussion, prior to the January 31st, 2006 meeting.

The Memorandum dated December 19, 2005 entitled "Report of School Closure Consultative Committee Meeting held on December 12, 2005" was received for information without a motion.

5. Greater Victoria Public Library (GVPL) – Councillor Graham advised that he was recently appointed as the Chair of the GVPL Board.

STAFF MEMORANDUM AND REPORTS:

1. Development Variance Permit Application for Subdivision, 8300 Block West Saanich Road (Heather and Frank White)

- a) Staff Memorandum dated November 25, 2005 from Hope V. Burns, Director of Planning & Building Services Re: Development Variance Permit Application for Subdivision - 8300 Block West Saanich Road, Heather and Frank White (previously received at the December 12th, 2005 Planning & Development Committee Meeting);
b) Council Motion adopted on December 19, 2005 in regards to this application;
c) Notice sent to adjacent property owners dated December 29, 2005;
d) Correspondence received pertaining to this application: Nil.

The Administrator gave an overview of the process taken to date with respect to the Development Variance Permit Application for subdivision for the property located in the 8300 Block of West Saanich Road (Heather and Frank White), and confirmed that no written submissions have been received by the District in regards to this application.

The Applicant, Mr. Frank White, was in attendance at the meeting and advised that he had no further comments to offer at this time.

Mayor Mar opened the floor for comments from the public in attendance at the meeting. There were no comments.

117.06

MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR BRYSON

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 authorize 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; and*
- c) *The required cash-in-lieu fees for engineering services requiring the paving of the unopened road allowance.*

CARRIED UNANIMOUSLY

BYLAWS:

1. "Central Saanich Sewage Collection Area No. 1, Extension Bylaw No. 1536, 2006"
[To Include Property Located at 1860 Cultra Avenue in Sewage Collection Area No. 1]

118.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR THOMPSON
 That Bylaw No. 1536, cited as "Central Saanich Sewage Collection Area No. 1, Extension Bylaw No. 1536, 2006" be authorized to receive three readings at the same meeting.
 CARRIED UNANIMOUSLY

119.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR THOMPSON
 That Bylaw No. 1536, cited as "Central Saanich Sewage Collection Area No. 1, Extension Bylaw No. 1536, 2006" be given first reading.
 CARRIED UNANIMOUSLY

120.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR THOMPSON
 That Bylaw No. 1536 be given second reading.
 CARRIED UNANIMOUSLY

121.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR THOMPSON
 That Bylaw No. 1536 be given third reading.
 CARRIED UNANIMOUSLY

2. "Central Saanich Land Use Bylaw Amendment Bylaw No. 1534, 2006" [To Include Secondary Suite Regulations in the Land Use Bylaw]

122.06 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR KING
 That Bylaw No. 1534, cited as "Central Saanich Land Use Bylaw Amendment Bylaw No. 1534, 2006" be authorized to receive two readings at the same meeting.
 CARRIED UNANIMOUSLY

123.06 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR KING
 That Bylaw No. 1534, cited as "Central Saanich Land Use Bylaw Amendment Bylaw No. 1534, 2006" be given first reading.
 CARRIED UNANIMOUSLY

**** DEFEATED ****

124.06 MOVED BY COUNCILLOR BRYSON
 SECONDED BY COUNCILLOR GRAHAM
 That Bylaw No. 1534 be amended be reducing the minimum lot size from 780 sq.m. to 660 sq.m.
 MOTION DEFEATED
 OPOSED: MAYOR MAR, COUNCILLORS GARRISON, KING & THOMPSON

125.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR THOMPSON
 That Bylaw No. 1534 be given second reading.

BEFORE THE QUESTION WAS CALLED, it was

- ** DEFEATED ****
- 126.06 MOVED BY COUNCILLOR BRYSON
 SECONDED BY COUNCILLOR KING
That Bylaw No. 1534 be referred to a future Committee Meeting for further discussion prior to second reading.
MOTION DEFEATED
 OPPOSED: MAYOR MAR, COUNCILLORS GARRISON, GRAHAM, THOMPSON
- THE QUESTION WAS THEN CALLED ON THE MAIN MOTION
 THE MAIN MOTION CARRIED UNANIMOUSLY
- 127.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR THOMPSON
That Bylaw No. 1534 be forwarded to a Public Hearing.
 CARRIED UNANIMOUSLY

UNFINISHED BUSINESS: None.

NEW BUSINESS/OTHER COMPETENT BUSINESS:

1. Appointment to Juan de Fuca Land Use Committee

- 128.06 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR GRAHAM
That Councillor Graham be nominated for appointment by the Capital Regional District Board to the Juan de Fuca Land Use Committee.
 CARRIED UNANIMOUSLY

2. Appointment of Council Members to Saanich Peninsula Water Commission and Saanich Peninsula Wastewater Committee

- 129.06 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR GARRISON
That Council rescind the appointment of Councillor Bryson from the Saanich Peninsula Water Commission and the Saanich Peninsula Wastewater Committee, as noted in Council Resolution No. 05.06.
 CARRIED UNANIMOUSLY

- 130.06 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR GARRISON
That Councillor Graham be appointed as the Alternate Director to the Saanich Peninsula Water Commission and the Saanich Peninsula Wastewater Committee.
 CARRIED UNANIMOUSLY

3. Proposed Tri-Municipal Council Meeting – February 21, 2006 at North Saanich Municipal Hall

- a) Correspondence dated January 9, 2006 from Mayor Ted Daly, District of North Saanich Re: Proposed Tri-Municipal Council Meeting on February 21, 2006 at North Saanich Municipal Hall.

In discussion around the table, it was suggested that “Rural Tourism Plan” be added to the agenda for discussion at the Tri-Municipal Council Meeting on February 21st, 2006.

The correspondence was received for information without a motion.

CORRESPONDENCE (Action Required or Recommended):

- 1. Coast Forest Products Association Re: Election Congratulations and “Coastal Clarion – The Latest News From BC’s Coastal Forest Industry” Publication –** Correspondence dated December 2005 from Rick Jeffery, President and CEO – Coast Forest Products Association Re: Election Congratulations and “Coastal Clarion – The Latest News From BC’s Coastal Forest Industry” Publication;

2. **Correspondence from the Association of Vancouver Island and Coastal Communities:**
 - a) 2005 Resolutions – Annual General Meeting, December 8, 2005;
 - b) Late Resolution Policy, December 16, 2005;
 - c) Gold Star Resolutions Criteria, December 16, 2005;
3. **Correspondence from the Union of BC Municipalities:**
 - a) 2006 UBCM Membership, December 2, 2005;
 - b) UBCM Intervention in Supreme Court of Canada Case Regarding Municipal Employees Serving RCMP Detachments, December 14, 2005;
 - c) Funding Under Federal “New Deal”, December 16, 2005;
 - d) Report on Involvement and Opportunities in UBCM-Administered Provincial Programs, December 19, 2005;
4. **Canadian Association of Home and Property Inspectors Re: Election Congratulations and BC Home and Property Industry Standards** – Correspondence dated December 12, 2005 from Bill Sutherland, President - Canadian Association of Home and Property Inspectors Re: Election Congratulations and BC Home and Property Industry Standards;
5. **School District No. 63 (Saanich) Re: Results of Board of School Trustees Election** – Correspondence dated December 15, 2005 from Judy Turner, School District No. 63 (Saanich) Re: Results of Board of School Trustees Election;
6. **Bear Aware and Ministry of Environment Re: Bear Smart Workshop on February 9 and 10, 2006 in Richmond** – Correspondence dated December 15, 2005 from Jacques Drisdelle, Bear Aware and Email correspondence dated January 16, 2006 from Denis Sexton and Cyril Chan, Ministry of Environment Re: Bear Smart Workshop on February 9 and 10, 2006 in Richmond;
7. **BC Progress Board Re: “Comparing BC’s Performance – Reaching Our Potential” Report** – Correspondence dated December 15, 2005 from Tim McEwan, Executive Director – BC Progress Board Re: “Comparing BC’s Performance – Reaching Our Potential” Report;
8. **Municipal Finance Authority Re: Surplus Repayment Issue 28, Term 25** – Correspondence dated December 15, 2005 from Chair Frank Leonard, Municipal Finance authority Re: Surplus Repayment Issue 28, Term 25;
9. **Minister of Forests and Range and Minister Responsible for Housing Re: “Local Government Guide for Improving Market Housing Affordability” and “Secondary Suites – A Guide for Local Governments” Publications** – Correspondence dated December 16, 2005 from The Honourable Rich Coleman, Minister of Forests and Range and Minister Responsible for Housing Re: “Local Government Guide for Improving Market Housing Affordability” and “Secondary Suites – A Guide for Local Governments” Publications;
10. **Georgia Strait Alliance Re: Capital Regional District Model Pesticide Use Control Bylaw** – Correspondence dated December 19, 2005 from Laurie MacBride, Executive Director – Georgia Strait Alliance Re: Capital Regional District Model Pesticide Use Control Bylaw;
11. **Community Social Planning Council Re: “Housing Thousands of Women” Report Available On-Line** – Correspondence dated December 20, 2005 from Andrea Wilmot, Communications Coordinator – Community Social Planning Council Re: “Housing Thousands of Women” Report Available On-Line;
12. **Copy of Correspondence from Greater Victoria Public Library to Minister of Education Re: “Consultation on Governance” Report** – Copy of correspondence from Martha Anslow, GVPL Board Chair to The Honourable Shirley Bond, Minister of Education Re: “Consultation on Governance” Report;
13. **BC Assessment Re: 2006 Assessment Roll** – Correspondence dated December 28, 2005 from Doug Rundell, Chief Executive Officer – BC Assessment Re: 2006 Assessment Roll;

14. **Village of Cumberland Re: 2006 Lunar New Year Celebration on January 28, 2006** – Correspondence dated December 28, 2005 from Mayor Fred Bates, Village of Cumberland Re: 2006 Lunar New Year Celebration on January 28, 2006;
15. **Saanich Pioneers Society Re: Letter of Thanks for 2006 Grant-in-Aid** – Correspondence dated December 29, 2005 from Beatrice Johnson, President – Saanich Pioneers Society Re: Letter of Thanks for 2006 Grant-in-Aid;
16. **Saanich Peninsula Piranhas Swim Club Re: Letter of Thanks for 2006 Grant-in-Aid** – Correspondence dated January 3, 2006 from Cheryl Neal – Saanich Peninsula Piranhas Swim Club Re: Letter of Thanks for 2006 Grant-in-Aid;
17. **Communities in Bloom Re: 2006 British Columbia Edition of Communities in Bloom** – Correspondence dated November 30, 2005 from Communities in Bloom Re: 2006 British Columbia Edition of Communities in Bloom;
18. **Vancouver Island Health Authority/Planning Institute of BC Re: Healthy Planning Seminar, February 15, 2006** – Email correspondence dated January 4, 2006 from Vancouver Island Health Authority/Planning Institute of BC Re: Healthy Planning Seminar, February 15, 2006;
19. **Municipal Insurance Association of BC (MIABC)** – Risk Management Tidbits, November/December 2005;
20. **Coast Mental Health Foundation Re: 2006 Courage to Come Back Awards** – Correspondence dated December 2005 from Jo-Anne Emery, Coordinator – Coast Mental Health Foundation Re: 2006 Courage to Come Back Awards;
21. **Ministry of Community Services Re: Grant Application Under BC Community Water Improvement Program for Butchart Sewer Area Upgrade Project** – Correspondence dated January 5, 2006 from Dale Wall, Assistant Deputy Minister – Ministry of Community Services Re: Grant Application Under BC Community Water Improvement Program for Butchart Sewer Area Upgrade Project;
22. **Capital Regional District Re: 2006-2010 Capital Plan for the Capital Regional Hospital District** – Correspondence dated January 6, 2006 from Jeremy Tate, Manager of Health Facilities Planning Division – CRD Planning & Protective Services Department Re: 2006 – 2010 Capital Plan for the Capital Regional Hospital District;
23. **Beacon Community Services Re: Hearts of the Community Volunteer Awards** – Correspondence dated January 6, 2006 from Janice Howard, Event Coordinator – Beacon Community Services Re: Hearts of the Community Volunteer Awards;
24. **Vancouver Island Emergency Preparedness Conference for Front Line Volunteers and Staff, May 12-14, 2006, Victoria, BC** – Email correspondence from Councillor King Re: Vancouver Island Emergency Preparedness Conference for Front Line Volunteers and Staff, May 12-14, 2006, Victoria, BC;
25. **Western Canada Wilderness Committee Re: “Canada’s Pacific Coast Salmon Farms – Global Impacts – Local Solutions” Report** – Correspondence dated January 4, 2006 from Gwen Barlee, Policy Director – Western Canada Wilderness Committee Re: “Canada’s Pacific Coast Salmon Farms – Global Impacts – Local Solutions” Report;
26. **Tri-Cities Alliance of Manufactured Home Owners Re: Sales and Redevelopment of Manufactured Home Parks in British Columbia** – Correspondence dated January 5, 2006 from Julia Gully, Tri-Cities Alliance of Manufactured Home Owners Re: Sales and Redevelopment of Manufactured Home Parks in British Columbia;
27. **Copy of Correspondence from City of Coquitlam to Prime Minister Paul Martin Re: RCMP Funding Arrangements** – Correspondence dated January 10, 2006 from City of Coquitlam to Prime Minister Paul Martin Re: RCMP Funding Arrangements;
28. **Greater Victoria Public Library Board** – Minutes of the Board Meeting held on November 22, 2005;
29. **Central Saanich Police Board** – Minutes of the Board Meetings held on November 10 and December 15, 2005;

30. Capital Regional District Board – Minutes of the Inaugural Board and Hospital Board Meetings held on December 7, 2005;

131.06 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR GRAHAM
 That the above Item Nos. 1 to 30 be received for information and the contents noted.
 CARRIED UNANIMOUSLY

ADJOURNMENT:

On motion, the Regular Council Meeting held on January 16, 2006 adjourned at 9:53 pm.

Jack Mar
Mayor

Trish Flanders
Municipal Clerk

Recorded by: Trish Flanders
Municipal Clerk