

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

Minutes of the **REGULAR COUNCIL** Meeting  
Monday, January 17, 2005 at 7:00 p.m.  
Central Saanich Municipal Council Chamber

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

**ABSENT:** Councillors Korol and Thompson

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**APPROVAL OF THE AGENDA:**

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

- Correspondence from Fred and Frida Gallichen Re: Soil Deposit Permit Application for 6525 Wallace Drive, to be considered in conjunction with Item 4 under Section 9 – Staff Memoranda and Reports;
- Correspondence from C.N. Ryzuk & Associates Re: Soil Deposit Permit Application for 6525 Wallace Drive, to be considered in conjunction with Item 4 under Section 9 – Staff Memoranda and Reports;
- Correspondence from Rob Appleton Re: Development Variance Permit Application for 770 Sea Drive, to be considered in conjunction with Item 1 under Section 9 – Staff Memoranda and Reports;

137.05      MOVED BY COUNCILLOR MASON  
              SECONDED BY COUNCILLOR GRAHAM  
              *That the Agenda for the Regular Council Meeting held on January 17, 2005 be approved as amended.*  
              CARRIED UNANIMOUSLY

Councillor Mason requested that the agenda be further amended to include a proposed motion in regards to Provincial Funding of School Districts;

138.05      MOVED BY COUNCILLOR MASON  
              SECONDED BY COUNCILLOR HADDON  
              *That the Agenda for the Regular Council Meeting held on January 17, 2005 be further amended to include a proposed motion from Councillor Mason in regards to Provincial Funding of School Districts, as Item 2 under Section 12 – New Business/Other Competent Business.*  
              CARRIED UNANIMOUSLY

**MAYOR'S OPENING REMARKS:**

Mayor Habkirk briefly reported on the following issues:

- Recognition for the efforts of Central Saanich Council and Municipal Staff in raising approximately \$2,300 for the Red Cross Tsunami Relief Project;
- Recognition to Councillors Mason and Thompson, and Public Works Staff for working so diligently during the recent snowstorm and keeping the roads and sidewalks safe for the travelling public;
- Recognition by the Government of Canada of The Butchart Gardens as a National Historic Site.

Councillor Haddon provided a verbal status report on her participation in the region-wide "Homeless Count" that was conducted from 10:30 pm on Friday, January 14<sup>th</sup> to 6:30 am on Saturday, January 15<sup>th</sup>, 2005, during which time over 700 homeless people were counted throughout the Capital Region, with 111 of those people being children under the age of 11 years.

**ADOPTION OF THE MINUTES:**

**Minutes of the Regular Council Meeting held on December 20, 2004**

- 139.05      MOVED BY COUNCILLOR MASON  
              SECONDED BY COUNCILOR GRAHAM  
*That the Minutes of the Regular Council Meeting held on December 20, 2004 be adopted as circulated.*  
              CARRIED UNANIMOUSLY

**Minutes of the Special (Open) Council Meeting held on January 10, 2005**

- 140.05      MOVED BY COUNCILLOR GRAHAM  
              SECONDED BY COUNCILLOR MASON  
*That the Minutes of the Special (Open) Council Meeting held on January 10, 2005 be adopted as circulated.*  
              CARRIED UNANIMOUSLY

**BUSINESS ARISING FROM THE MINUTES:**

**1. Resolution No. 116.05 from the Minutes of the December 20<sup>th</sup>, 2004 Regular Council Meeting – Report of the Agri-Tourism Task Force**

- 141.05      MOVED BY COUNCILLOR MASON  
              SECONDED BY COUNCILLOR GRAHAM  
*That the correspondence from the various agencies offering comments and recommendations in regards to the Final Report of the Agri-Tourism Task Force be received, and Council's two representatives on the Task Force along with Municipal Staff be requested to formulate a series of high-level policy questions which would be brought back to a future Committee Meeting for further discussion and Council direction on the preparation of appropriate Bylaw amendments and regulations to address the various agri-tourism accommodation and activities recommendations as contained in the Task Force Report.*  
              CARRIED UNANIMOUSLY

**RISE AND REPORT:** None.

**PUBLIC INQUIRIES AND ANSWERS THERETO:** None.

**PRESENTATIONS/PETITIONS AND DELEGATIONS:** None.

**CORRESPONDENCE (Action Required or Recommended):**

**1. W Bjornsfelt Re: Sandown Raceway Gaming – Revenue Sharing**

- a) Correspondence dated December 21, 2004 from W. Bjornsfelt Re: Sandown Raceway Gaming – Revenue Sharing.

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

Council briefly discussed the correspondence and its interest in the possibility of sharing a portion of the proceeds from gaming at the Sandown Raceway.

- 142.05      MOVED BY COUNCILLOR GRAHAM  
              SECONDED BY COUNCILLOR HADDON  
*That the correspondence be received, and a letter be written to the District of North Saanich advising of Council's possible interest in future discussions relating to the issue of sharing of a portion of the proceeds from gaming at the Sandown Raceway and requesting that Council be kept informed of the ongoing status of this matter.*  
              CARRIED UNANIMOUSLY

- 143.05            MOVED BY COUNCILLOR GRAHAM  
                      SECONDED BY COUNCILLOR HADDON  
                      *That the foregoing motion be amended to include the following words:*
- “and with a copy of the letter to be sent to the Great Canadian Gaming Corporation.”*

CARRIED UNANIMOUSLY

- 144.05            MOVED BY COUNCILLOR KING  
                      SECONDED BY COUNCILLOR GRAHAM  
                      *That Staff be requested to contact the Town of View Royal and obtain a copy of the Western Communities (Proceeds from Gaming Revenue Sharing) Agreement relating to the Great Canadian Casino located in View Royal, and provide further information to Council in this regard.*
- CARRIED UNANIMOUSLY

**2. P Gardner Re: Mt. Newton Cross Road (Central Saanich Road to Highway 17)**

- a) Correspondence dated December 22, 2004 from Peter Gardner, #1 – 2558 Ferguson Road Re: Mt. Newton Cross Road (Central Saanich Road to Highway 17).

The Municipal Engineer, Mr. Nirmal Bhattacharya, briefly introduced the subject and advised that a Supplementary Budget Request for this project is in the District's Five Year Financial Plan for the Year 2005.

Mr. Peter Gardner, #1 – 2558 Ferguson Road was in attendance at the meeting and briefly addressed his correspondence.

*The correspondence was received for information without a motion.*

**3. District of Metchosin Re: Request to Support the Preservation of Significant Green Space Within the District of Metchosin**

- a) Correspondence dated December 22, 2004 from Mayor Karen Watson, District of Metchosin Re: Request to Support the Preservation of Significant Green Space Within the District of Metchosin.

- 145.05            MOVED BY COUNCILLOR MASON  
                      SECONDED BY COUNCILLOR KING  
                      *That the correspondence be received, and a letter be written to the District of Metchosin advising of Council's support in principle of Metchosin's Request for Sponsorship to the Province to protect Sections 25, 28 and 29 as Park or Ecological Reserve.*
- CARRIED UNANIMOUSLY

**4. Correspondence Pertaining to South Asia Tsunami Disaster Relief:**

- a) Eydie Fraser, Association of Vancouver Island and Coastal Communities, January 4, 2005; and  
b) Susan Gurney, 1879 Trincomali Terrace, January 5, 2005.

It was noted that the letter writers were not in attendance at the meeting to address their correspondence.

Ms. Sheilah Fea, 9130 Ardmore Drive gave a comprehensive overview of the “Adopt a Village” initiative that is being recognized worldwide as a means to assist the various coastal communities in South Asia that have been seriously impacted by the recent tsunami crisis, and requested that the three Peninsula Municipalities give serious consideration to supporting the “Adopt a Village” disaster relief endeavour.

- 146.05            MOVED BY COUNCILLOR KING  
                      SECONDED BY COUNCILLOR MASON  
                      *That the correspondence from the Association of Vancouver Island and Coastal Communities (AVICC) be received, and a letter be written to the AVICC advising of the total amount of the cash donation made by Council and Staff of the District of Central Saanich.*
- CARRIED UNANIMOUSLY

147.05            MOVED BY COUNCILLOR GRAHAM  
                      SECONDED BY COUNCILLOR MASON  
*That the correspondence from Susan Gurney be received, and the request that the three Saanich Peninsula Municipalities "Adopt a Village" in the South Asia area impacted by the recent tsunami be referred to the next Tri-Municipal Council Meeting for further discussion.*  
                      CARRIED UNANIMOUSLY

148.05            MOVED BY COUNCILLOR HADDON  
                      SECONDED BY COUNCILLOR MASON  
*That Councillor King be designated as Council's liaison to any future "Adopt a Village" discussions or initiatives, and keep Council apprised accordingly.*  
                      CARRIED UNANIMOUSLY

**5. G Robertson Re: 2005 Property Assessment**

- a) Correspondence dated January 5, 2005 from Graeme Robertson, 946 Paconla Place Re: 2005 Property Assessment;

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

149.05            MOVED BY COUNCILLOR MASON  
                      SECONDED BY COUNCILLOR HADDON  
*That the correspondence be received, and the comments contained in the letter be further considered during future Council and/or Committee deliberations related to the 2005 Annual Budget and Five Year Financial Plan.*  
                      CARRIED UNANIMOUSLY

**6. Capital Regional District Re: Onsite Maintenance Management Program**

- a) Correspondence dated December 29, 2004 from Carol Pickup, Chair – CRD Onsite Management Advisory Committee Re: Onsite Maintenance Management Program.

The Administrator provided an overview of the correspondence from the CRD in regards to the Onsite Maintenance Management Program, and advised that the District is willing to provide the CRD with a list of those properties which are on septic system.

150.05            MOVED BY COUNCILLOR HADDON  
                      SECONDED BY COUNCILLOR GRAHAM  
*That the correspondence be received, and the CRD be advised of the District's support in principle for this initiative, and of the District's willingness to provide the CRD with a list of the approximately 1,220 properties in Central Saanich which are on septic system in order that the CRD may distribute its proposed information sheet to these property owners directly.*  
                      CARRIED UNANIMOUSLY

**7. Peninsula Agricultural Commission – 2004 Administrative Costs and Year 2004 Annual Report**

- a) Correspondence dated December 29, 2004 from Carrie MacPhee, Municipal Clerk – District of Saanich Re: Peninsula Agricultural Commission – 2004 Administrative Costs and Year 2004 Annual Report.

The Administrator briefly introduced the subject and advised that the Peninsula Agricultural Commission has not yet provided the District with information on its projected administrative costs for 2005.

151.05            MOVED BY COUNCILLOR GRAHAM  
                      SECONDED BY COUNCILLOR MASON  
*That the correspondence be received for information and the contents noted, and the Commission be requested to provide to the District as soon as possible an estimate of its projected administrative costs for 2005.*  
                      CARRIED UNANIMOUSLY

**8. W Watkins Re: Proposed CRD Regional Affordable Housing Trust Fund**

- a) Correspondence dated January 11, 2005 from Wayne Watkins, 7055 Wallace Drive  
Re: Proposed CRD Regional Affordable Housing Trust Fund.

Mr. Wayne Watkins, 7055 Wallace Drive voiced concern that the proposed Regional Affordable Housing Trust Fund could potentially translate into a significant tax increase for residents of the Capital Region and advised that, in his opinion, other options should be explored in an effort to address the shortage of affordable housing in the region.

*The correspondence was received for information without a motion.*

**9. A Bryson Re: Future of Agriculture in the District**

- a) Correspondence dated January 11, 2005 from Dr. Alastair Bryson, 1239 Mt. Newton Cross Road Re: Future of Agriculture in the District.

Dr. Alastair Bryson, 1239 Mt. Newton Cross Road, gave a comprehensive overview of his correspondence with respect to the future of agriculture in Central Saanich.

*The correspondence was received for information without a motion.*

**10. Town of Sidney Re: Highway 17 Corridor**

- a) Correspondence dated January 10, 2005 from Mayor Don Amos, Town of Sidney  
Re: Highway 17 Corridor.

A brief discussion took place in regards to the proposed composition of the Highway 17 Corridor Steering Committee, as well as the relatively short notice for the proposed initial meeting of the Committee. It was suggested that the Town of Sidney be requested to consider organizing the initial meeting of the Steering Committee in February 2005.

152.05            MOVED BY COUNCILLOR HADDON  
                      SECONDED BY COUNCILLOR GRAHAM  
*That the correspondence be received, and Mayor Habkirk be designated as Council's principal representative on the proposed Steering Committee, and Councillor Mason to be designated as the Alternate.*  
CARRIED UNANIMOUSLY

153.05            MOVED BY COUNCILLOR MASON  
                      SECONDED BY COUNCILLOR HADDON  
*That the Town of Sidney be further requested to consider and propose several meeting date options in February for the initial meeting of the Steering Committee.*  
CARRIED UNANIMOUSLY

**REPORTS OF COMMITTEES:**

**Standing Committees:**

**Planning & Development Committee – January 10, 2005**

154.05            MOVED BY COUNCILLOR KING  
                      SECONDED BY COUNCILLOR MASON  
*That the Minutes of the Planning & Development Committee Meeting held on January 10, 2005 be adopted as circulated.*  
CARRIED UNANIMOUSLY

**1. Capital Regional District Re: Business Case and Draft Establishing Bylaw – Regional Affordable Housing Trust Fund**

155.05        MOVED BY COUNCILLOR KING  
                  SECONDED BY COUNCILLOR MASON  
                  *That the issue of the Business Case and Draft Establishing Bylaw for the Capital Regional District's Proposed Regional Affordable Housing Trust Fund be placed on the agenda of the next Planning & Development Committee Meeting for further discussion by Council.*  
                  CARRIED UNANIMOUSLY

156.05        MOVED BY COUNCILLOR KING  
                  SECONDED BY COUNCILLOR MASON  
                  *That the three additional items of correspondence which were presented at the Committee Meeting from the Community Social Planning Council of Greater Victoria, the Housing Affordability Partnership, and the Quality of Life Challenge be placed on the agenda of the next meeting of the Planning & Development Committee when this issue is to be further discussed by Council.*  
                  CARRIED UNANIMOUSLY

**2. Innovative Ideas/Mechanisms to Reduce Light Pollution**

157.05        MOVED BY COUNCILLOR KING  
                  SECONDED BY COUNCILLOR MASON  
                  *That this matter be referred to Council's upcoming 2005 Strategic Planning process for further discussion in the context of the annual review and updating of the District's Strategic Plan.*  
                  CARRIED UNANIMOUSLY

**Advisory Committees:** None.

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

1. **Capital Regional District (CRD)** – Mayor Habkirk briefly commented on the new composition of the CRD's Regional Planning Committee, and Councillor Graham advised that he will be attending a meeting of the Juan de Fuca Land Use Committee on January 18<sup>th</sup>, 2005.
2. **Peninsula Recreation Commission (PRC)** – Nil.
3. **First Nations** – Councillor King advised that the Sub-Committee for the proposed Community to Community Forum will be meeting on January 19<sup>th</sup>, 2005. He further advised that the Tsartlip First Nation is showing a renewed interest in developing servicing agreements with the District.
4. **Parks Projects** – Councillor Haddon gave a brief update on the current status of the following Parks project:  
  
Butterfield Gardens Restoration Project
  - a replica of the original rose trellis has been constructed;
  - the next work party for removal of invasive species has been scheduled for Sunday, January 16, 2005 from 10:00 am to 12:00 pm;  
Alexander Field Improvements Project
  - a new proposal from the Peninsula Soccer Association was recently received by District Staff and will be forwarded to a future Council/Committee Meeting for consideration and discussion.
5. **Greater Victoria Public Library** – Councillor Graham advised that Mrs. Martha Anslow (citizen appointee from the District of Oak Bay) is the new Chair of the GVPL Board, and Mayor Karel Roessingh (District of Highlands) is the new Vice-Chair.
6. **Evergreen Workshop** – Councillor King thanked Municipal Staff for organizing the Evergreen Workshop which was held on Thursday, January 13, 2005.

7. **Robbie Burns Night Celebration** – Councillor Mason briefly reported on the success of the “Robbie Burns Night” celebration which took place on Saturday, January 15<sup>th</sup>, 2005 at the Brentwood Community Hall.

**STAFF MEMORANDA AND REPORTS:**

**1. Development Variance Permit Application – 770 Sea Drive**

- a) Staff Memorandum dated November 16, 2004 from Hope V. Burns, Director of Planning & Building Services Re: Development Variance Permit Application – 770 Sea Drive (previously received at the November 22, 2004 Planning & Development Committee Meeting);
- b) Council Motion adopted on December 6, 2004 in regards to this application;
- c) Notice sent to adjacent property owners dated December 30, 2004;
- d) Correspondence received pertaining to this application:
  - Rob Appleton, 786 Sea Drive, January 14, 2005.

The Administrator gave an overview of the process taken to date with respect to the Development Variance Permit Application for property located at 770 Sea Drive, and responded to questions from members of Council.

The Director of Planning & Building Services, Ms. Hope V. Burns, referred to the concerns outlined in the correspondence from Mr. Appleton and recommended that if Council authorizes the approval of the Development Variance Permit for 770 Sea Drive, the architectural plans for the proposed development be registered on the title of the property.

It was noted that Ms. Margaret Balderstone, 784 Sea Drive, was not in attendance at the meeting to address the issue.

Mr. Nigel Banks, representing the property owner, displayed the revised site layout and elevation drawings, and described the proposed setbacks and maximum height of the dwelling. He confirmed that the property owner and Mr. Appleton are satisfied with the revised proposal, and responded to questions from members of Council.

Mr. Tim Hackett, 766 Sea Drive, advised that his concerns have been addressed and that he is supportive of the proposed development.

Mr. Wayne Midlane, owner of 770 Sea Drive, advised that he has spoken with Ms. Balderstone’s representative, Mr. Ken Bartesko, who has confirmed that the revised plans are acceptable.

158.05      MOVED BY COUNCILLOR GRAHAM  
                  SECONDED BY COUNCILLOR HADDON  
                  *That the correspondence be received, and:*

- 1. *Council authorize the issuance of a Development Variance Permit in connection with the property located at 770 Sea Drive to vary:*
  - *the maximum allowable building height from 4.5 metres (panhandle lot) to 5.63 metres;*
  - *the maximum allowable front yard setback from 7.5 metres to 3.65 metres;*
  - *the maximum allowable driveway grade from 15% to approximately 25% (existing driveway grade);*
  - *the lot coverage from 25.0% (panhandle lot) to 29.1%; 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 – 1915 Lisnoe Avenue**

- a) Staff Memorandum dated November 16, 2004 from Hope V. Burns, Director of Planning & Building Services Re: Development Variance Permit Application – 1915 Lisnoe Avenue (previously received at the November 22, 2004 Planning & Development Committee Meeting);
- b) Council Motion adopted on December 6, 2004 in regards to this application;
- c) Notice sent to adjacent property owners dated December 30, 2004; and
- 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 property located at 1915 Lisnoe Avenue, and responded to questions from members of Council.

It was noted that the property owners, Ed and Ellie Gerhardt, were not in attendance at the meeting to address the issue.

Mr. Neil Corley, 3411 Seymour Place, questioned the status of the proposed Development Variance Permit Application for this property.

The Director of Planning & Building Services confirmed that the payment of all applicable fees and the registration of a covenant must be undertaken in order to complete the application process.

159.05

MOVED BY COUNCILLOR GRAHAM  
SECONDED BY COUNCILLOR MASON

*That Council authorize the issuance of a Development Variance Permit in connection with the proposed subdivision of Lot 2, Section 6, Range 2 East, South Saanich District, Plan 488 (1915 Lisnoe Avenue) to vary the engineering subdivision standards required by Bylaw with respect to:*

- *the minimum municipal road right-of-way on Lisnoe Avenue from 16 metres to 10 metres (3 metre dedication for this development); and*
- *the road construction on Lisnoe Avenue from a width of 8.5 metres to 6 metres.*

CARRIED UNANIMOUSLY

## **3. Soil Deposit Permit Application – 6525 Wallace Drive**

- a) Staff Memorandum dated December 14, 2004 from Nirmal Bhattacharya, Municipal Engineer Re: Soil Deposit Permit Application – 6525 Wallace Drive (previously received at the December 20, 2004 Regular Council Meeting);
- b) Council Motions adopted on December 20, 2004 in regards to this application;
- c) Notice sent to adjacent property owners dated December 21, 2004 and Peninsula News Review advertisement dated January 5, 2005; and
- d) Correspondence received pertaining to this application:
  - Bruce and Barb MacDonald, 1136 Garden Gate Drive, January 6, 2005;
  - Fred and Frida Gallichen, 1995 Fairfield Road, January 10, 2005;
  - CN Ryzuk & Associates, January 12, 2005.

The Administrator provided a brief overview of the process taken to date with respect to the Soil Deposit Permit Application for property located at 6525 Wallace Drive.

The property owner, Mr. Fred Gallichen, was in attendance at the meeting and gave a comprehensive overview of the history of the Soil Deposit Permit Application process, and requested that Council give favourable consideration to his application in order that the construction of his home can proceed.

160.05

MOVED BY COUNCILLOR GRAHAM  
SECONDED BY COUNCILLOR HADDON

*That the correspondence be received, and Council authorize the issuance of a Soil Deposit Permit to deposit 2,200 cubic metres of soil on the property located at 6525 Wallace Drive.*

CARRIED

OPPOSED: COUNCILLOR KING

#### **4. Development Variance Permit Application – 7380 Puckle Road**

- a) Staff Memorandum dated January 11, 2005 from Hope V. Burns, Director of Planning & Building Re: Development Variance Permit Application – 7380 Puckle Road.

The Director of Planning & Building Services provided an overview of the Staff Memorandum pertaining to the proposed Development Variance Permit Application for a chain link fence on 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, questioned Staff's concerns with respect to the aesthetics of the proposed barb wire on top of the fence as noted in the Memorandum, and advised that there are other properties in the area which have similar fencing.

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

161.05            MOVED BY COUNCILLOR HADDON  
                      SECONDED BY COUNCILLOR KING  
*That the Staff Memorandum dated January 11, 2005 entitled "Development Variance Permit Application – 7380 Puckle Road" be received, and:*

- 1. Council propose to consider the issuance of a Development Variance Permit to vary the maximum allowable fence height in the front yard setback for three A-1 (Agriculture Zone) properties from 1.3 metres to 2.5 metres for a chain link fence without barb wire; and*
- 2. Staff be instructed to undertake the required statutory notification procedures.*

CARRIED UNANIMOUSLY

#### **5. Development Variance Permit Application – 7022 Wallace Drive**

- a) Staff Memorandum dated January 12, 2005 from Hope V. Burns, Director of Planning & Building Services Re: Development Variance Permit Application – 7022 Wallace Drive.

The Director of Planning & Building Services gave an overview of the Staff Memorandum in regards to the proposed Development Variance Permit Application for property located at 7022 Wallace Drive.

Ms. Karen Mason, 7022 Wallace Drive, advised that her neighbours have indicated their support for the proposed development of a duplex on her property.

The Architect, Mr. Vic Pereboom of Vic Design, provided a brief overview of the proposed duplex and driveway access to the site, and responded to questions from members of Council.

162.05            MOVED BY COUNCILLOR  
                      SECONDED BY COUNCILLOR  
*That the Staff Memorandum dated January 12, 2005 entitled "Development Variance Permit Application – 7022 Wallace Drive" be received, and:*

- 1. Council propose to consider the issuance of a Development Variance Permit 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", subject to the appropriate architectural plans for the proposed development to be registered on title as a condition of issuance of the Permit; and*
- 2. Staff be instructed to undertake the required statutory notification procedures.*

CARRIED UNANIMOUSLY

**6. Full Signalization of Mt. Newton Cross Road/East Saanich Road Intersection**

- a) Staff Memorandum dated December 9, 2004 from Nirmal Bhattacharya, Municipal Engineer Re: Full Signalization of Mt. Newton Cross Road/East Saanich Road Intersection.

The Municipal Engineer briefly addressed the contents of the Staff Memorandum with respect to the proposed full signalization of the Mt. Newton Cross Road/East Saanich Road intersection.

Mr. and Mrs. Murray and Peggy Matheson, 1645 Newton Heights, were in attendance at the meeting and briefly addressed their previous request that Council consider implementing upgrades to the Mt. Newton Cross Road/East Saanich Road intersection for vehicular and pedestrian safety reasons.

In discussion around the table, Councillor Graham suggested that measures to mitigate vehicular speeding in the area be investigated and/or implemented as required when signalization of this intersection occurs.

- 163.05            MOVED BY COUNCILLOR MASON  
                      SECONDED BY COUNCILLOR GRAHAM  
                      *That the Staff Memorandum dated December 9, 2004 entitled "Full Signalization of Mt. Newton Cross Road/East Saanich Road Intersection" be received, and:*
1. *Staff be instructed to prepare a Supplementary Budget Request for the installation of a traffic signal at the intersection of Mt. Newton Cross Road and East Saanich Road in 2007, in the context of the 2005-2009 Financial Plan deliberations.*

BEFORE THE QUESTION WAS CALLED, it was

- 164.05            MOVED BY COUNCILLOR GRAHAM  
                      SECONDED BY COUNCILLOR MASON  
                      *That the foregoing motion be amended to include the following:*
- "2. *At the time of proceeding with the proposed traffic signal, appropriate measures to mitigate any potential increases in vehicular speeding in the area be fully investigated and implemented as required.*"

THE QUESTION WAS CALLED ON THE AMENDING MOTION  
THE AMENDING MOTION CARRIED UNANIMOUSLY

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

**BYLAWS:**

1. **"Central Saanich Animal Control Bylaw Amendment Bylaw No. 1515, 2004"** [To Amend Definitions and Dog Licensing Requirements, and to Include Cat Identification Requirements in the Bylaw]

- 165.05            MOVED BY COUNCILLOR GRAHAM  
                      SECONDED BY COUNCILLOR MASON  
                      *That Bylaw No. 1515, cited as "Central Saanich Animal Control Bylaw Amendment Bylaw No. 1515, 2004" be reconsidered, finally passed and adopted by Council.*  
                      CARRIED UNANIMOUSLY

2. **"Central Saanich Sewage Collection Area No. 1, Extension Bylaw No. 1517, 2005"** [To Include Property Located at 8025 East Saanich Road in Sewage Collection Area No. 1 – Pursuant to Previous Council Direction]

- 166.05            MOVED BY COUNCILLOR GRAHAM  
                      SECONDED BY COUNCILLOR HADDON  
                      *That Bylaw No. 1517, cited as "Central Saanich Sewage Collection Area No. 1, Extension Bylaw No. 1517, 2005" be reconsidered, finally passed and adopted by Council.*  
                      CARRIED UNANIMOUSLY

3. **“Central Saanich Land Use Bylaw Amendment Bylaw No. 1516, 2005”** [To Create a New Water Area (W-2A) Zone and to Change the Zoning Designation on the Area Described as District Lot 674, Cowichan District, Plan 14T1471 from Water Area (W-1) Zone to Water Area (W-2A) Zone]

- 167.05        MOVED BY COUNCILLOR GRAHAM  
                  SECONDED BY COUNCILLOR HADDON  
                  *That Bylaw No. 1516, cited as “Central Saanich Land Use Bylaw Amendment Bylaw No. 1516, 2005” be authorized to receive two readings at the same meeting.*  
                  CARRIED  
                  OPPOSED: COUNCILLOR KING
- 168.05        MOVED BY COUNCILLOR GRAHAM  
                  SECONDED BY COUNCILLOR HADDON  
                  *That Bylaw No. 1516, cited as “Central Saanich Land Use Bylaw Amendment Bylaw No. 1516, 2005” be given first reading.*  
                  CARRIED  
                  OPPOSED: COUNCILLOR KING
- 169.05        MOVED BY COUNCILLOR GRAHAM  
                  SECONDED BY COUNCILLOR HADDON  
                  *That Bylaw No. 1516 be given second reading and referred to a Public Hearing to be held on February 28, 2005 at 6:30 pm.*  
                  CARRIED  
                  OPPOSED: COUNCILLOR KING
- Councillor King questioned the jurisdiction of float plane activity and whether local governments can regulate the types of vessels that could dock at this particular facility or others within the District, and suggested that this matter be clarified prior to the Public Hearing.
- 170.05        MOVED BY COUNCILLOR HADDON  
                  SECONDED BY COUNCILLOR GRAHAM  
                  *That prior to the Public Hearing, Staff be requested to seek advice from the Municipal Solicitor on the District’s authority to regulate vessels docking at wharves located within the municipal boundary, including the landing and docking of float planes.*  
                  CARRIED UNANIMOUSLY

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS/OTHER COMPETENT BUSINESS:**

**1. Committee Meeting on February 14, 2005**

In discussion around the table, it was agreed that the February 14<sup>th</sup>, 2005 Committee Meetings be cancelled, and that any Staff Memoranda that would normally have been forwarded to the February 14<sup>th</sup> Committee Meetings be accommodated on either the February 7<sup>th</sup> or 21<sup>st</sup>, 2005 Regular Council agendas.

- 171.05        MOVED BY COUNCILLOR HADDON  
                  SECONDED BY COUNCILLOR GRAHAM  
                  *That the Committee Meetings scheduled to be held on February 14<sup>th</sup>, 2005 be cancelled, and every effort be made to accommodate Staff Memoranda on either the February 7<sup>th</sup> or 21<sup>st</sup>, 2005 Regular Council Meeting agendas.*  
                  CARRIED UNANIMOUSLY

**2. Councillor Mason Re: Provincial Funding of School Districts**

- 172.05        MOVED BY COUNCILLOR MASON  
                  SECONDED BY COUNCILLOR HADDON  
                  *That a letter be written to the Provincial Minister of Education requesting that the Government of British Columbia review its current funding formula for School Districts with a view to increasing the levels of Provincial funding and support, and with a copy of the correspondence to be forwarded to all British Columbia Municipalities with a request that they forward similar letters to the Province, and further that a Resolution to this effect be prepared for submission to the 2005 Union of BC Municipalities Annual Convention for consideration.*

BEFORE THE QUESTION WAS CALLED, it was

- 173.05      MOVED BY COUNCILLOR HADDON  
              SECONDED BY COUNCILLOR MASON  
              *That the foregoing motion be amended to include the following immediately after the words 'Minister of Education requesting that':*

*“, particularly in regards to the significant detrimental impacts of neighbourhood school closures on local communities,”.*

THE QUESTION WAS CALLED ON THE AMENDING MOTION  
THE AMENDING MOTION CARRIED UNANIMOUSLY

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

**CORRESPONDENCE (Receive for General Information):**

1. **Central Saanich Horse Owners Association Re: Letter of Thanks for Willow Way Footbridge** – Correspondence dated December 1, 2004 from the Central Saanich Horse Owners Association Re: Letter of Thanks for Willow Way Footbridge;
2. **Ministry of Health Services Re: “Towards Better Health Care” Publication, November 2004** – Correspondence received December 24, 2004 from Minister Colin Hansen, Minister of Health Services Re: “Towards Better Health Care” Publication dated November 2004;
3. **Gary Lunn, MP Re: Brentwood Bay Revitalization Project – Funding Application under Canada/BC Infrastructure Program** – Correspondence dated December 10, 2004 from Gary Lunn, MP Re: Brentwood Bay Revitalization Project – Funding Application under Canada/BC Infrastructure Program;
4. **Correspondence Pertaining to Victoria Estate Winery:**
  - a) Agricultural Land Commission to Mayor, December 14, 2004;
  - b) Liquor Control & Licensing Branch to Administrator, December 13, 2004;
5. **2005 Planning Institute of British Columbia (PIBC) Conference Committee Re: Annual Conference and Annual General Meeting – April 20 to 22, 2005 in Victoria** – Correspondence dated December 14, 2004 from Rob Buchan and Sarah Jones, 2005 PIBC Conference Committee Re: Annual Conference and Annual General Meeting – April 20 to 22, 2005 in Victoria;
6. **British Columbia and Yukon Chamber of Mines Re: Geoscience: A Sustainable Investment in British Columbia’s Future** – Correspondence dated December 15, 2004 from Dan Jepsen, Executive Director and Chief Operating Officer – BC and Yukon Chamber of Mines Re: Geoscience: A Sustainable Investment in BC’s Future;
7. **BC Progress Board Re: Fourth Annual Benchmarking Report “Leadership and Vision – Benchmarking for North Star 2010”** – Correspondence dated December 16, 2004 from Tim McEwan, Executive Director – BC Progress Board Re: Fourth Annual Benchmarking Report “Leadership and Vision – Benchmarking for North Star 2010”;
8. **Smart Growth BC Re: State of the Agricultural Land Reserve Report** – Correspondence dated December 17, 2004 from Kevin McNaney, Acting Executive Director – Smart Growth BC Re: Status of the Agricultural Land Reserve Report;
9. **Minister of Agriculture, Food and Fisheries Re: Agricultural Advisory Committee Workshop – February 17, 2005 in Abbotsford** – Correspondence dated December 17, 2004 from Minister John van Dongen, Ministry of Agriculture, Food and Fisheries Re: Agricultural Advisory Committee Workshop – February 17, 2005 in Abbotsford;

- 174.05            MOVED BY COUNCILLOR KING  
                      SECONDED BY COUNCILLOR MASON  
                      *That the correspondence be received, and two members of Council be authorized to attend the Workshop and the payment of expenses necessarily incurred be approved.*  
                      CARRIED UNANIMOUSLY
10. **Pilot Emission Removals, Reductions and Learnings Initiative (PERRL) Re: New Climate Change Opportunity for Greenhouse Gas Emission Reduction/Removal Projects** - Correspondence dated December 17, 2004 from Steve Blight and Rob James, Pilot Emission Removals, Reductions and Learnings Initiative (PERRL) Re: New Climate Change Opportunity for Greenhouse Gas Emission Reduction/Removal Projects;
11. **Native Brotherhood of BC and UFAWU-CAW Re: Individual Transferable Quotas (ITQs) in all Fisheries** – Correspondence dated December 21, 2004 from Josh Duncan, Native Brotherhood of BC and Garth Mirau, UFAWU-CAW Re: Individual Transferable Quotas (ITQs) in all Fisheries;
12. **Copy of Correspondence from Minister of Agriculture, Food and Fisheries to E Dunn and J Cochran Re: Agri-Tourism** – Copy of correspondence from Minister John van Dongen, Ministry of Agriculture, Food and Fisheries to Elizabeth Dunn and John Cochran Re: Agri-Tourism;
13. **Fisheries and Oceans Canada Re: Draft Wild Salmon Policy** – Correspondence received December 24, 2004 from Paul Sprout, Acting Regional Director General – Fisheries and Oceans Canada Re: Draft Wild Salmon Policy;
14. **BC Assessment Re: 2005 Assessment Roll** – Correspondence dated December 23, 2004 from Doug Rundell, Chief Executive Officer – BC Assessment Re: 2005 Assessment Roll;
15. **Copy of Correspondence from Greenglade Community Stakeholders Association to School District No. 63 (Saanich) Re: Proposed Closure of Greenglade Elementary School** – Copy of correspondence from Christine Falk-DuQuesnay, President – Greenglade Community Stakeholders Association Re: Proposed Closure of Greenglade Elementary School;
16. **Correspondence from the Union of BC Municipalities:**  
a) UBCM Member Notice dated January 7, 2005 Re: “Environmental Issues and Local Government” Conference – March 3 and 4, 2005;  
b) UBCM Member Notice dated December 17, 2004 Re: Update – Riparian Areas Regulation;  
c) Notice dated December 21, 2004 Re: Information Meeting – Community Wildfire Protection Plans;
17. **Municipal Insurance Association of British Columbia (MIABC) - Risk Management Tidbits, December 2004;**
18. **Central Saanich Police Board** – Minutes of the Police Board Meeting held on December 8, 2004;
19. **Greater Victoria Public Library Board** – Minutes of the Board Meeting held on November 23, 2004;
20. **Capital Regional District** – Minutes of the Board and Hospital Board Meetings held on December 8 and 15, 2004;
- 175.05            MOVED BY COUNCILLOR MASON  
                      SECONDED BY COUNCILOR HADDON  
                      *That the above Item Nos. 1 to 20 be received for information and the contents noted.*  
                      CARRIED UNANIMOUSLY

**ADJOURNMENT:**

*On motion, the Regular Council Meeting held on January 17, 2005 adjourned at 8:57 pm.*

Recorded by: Trish Flanders  
Municipal Clerk