

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

Minutes of the **REGULAR COUNCIL** Meeting  
Monday, June 19, 2006 at 7:00 pm  
Central Saanich Municipal Council Chamber

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

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**APPROVAL OF THE AGENDA:**

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

- Copy of Correspondence dated March 30, 2006 from the Greater Victoria Public Library (GVPL) Re: GVPL Five Year Financial Plan and Budget Guideline (previously received at the April 18<sup>th</sup>, 2006 Regular Council Meeting), to be included with Item 10 under Section 7 – Correspondence (Action Required or Recommended);
- Correspondence dated June 9, 2006 from Victoria Cool Aid Society Re: Invitation to 38<sup>th</sup> Annual General Meeting on June 27<sup>th</sup>, 2006, to be included as Item 12 under Section 7 – Correspondence (Action Required or Recommended);
- “Central Saanich Land Use Bylaw Amendment Bylaw No. 1537, 2006”, to be included as Item 1 under Section 10 – Bylaws;
- “Central Saanich Development Application Procedures Bylaw Amendment Bylaw No. 1540, 2006”, to be included as Item 2 under Section 10 – Bylaws;
- “Central Saanich Development Application Fees Bylaw No. 1541, 2006”, to be included as Item 3 under Section 10 – Bylaws;

710.06            MOVED BY COUNCILLOR THOMPSON  
                      SECONDED BY COUNCILLOR MASON  
                      *That the Agenda for the Regular Council Meeting held on June 19, 2006 be approved as amended.*  
                      CARRIED UNANIMOUSLY

**ADOPTION OF THE MINUTES:**

**Minutes of the Regular Council Meeting held on June 5, 2006**

711.06            MOVED BY COUNCILLOR MASON  
                      SECONDED BY COUNCILLOR THOMPSON  
                      *That the Minutes of the Regular Council Meeting held on June 5, 2006 be approved as circulated.*  
                      CARRIED UNANIMOUSLY

**BUSINESS ARISING FROM THE MINUTES:**

**1. Resolution No. 634.06 from the Minutes of the June 5<sup>th</sup>, 2006 Regular Council Meeting Re: Saanich Peninsula Hospital Task Force**

The Administrator briefly introduced the subject, and Mayor Mar gave a brief overview of the establishment and mandate of the Saanich Peninsula Hospital Task Force.

Ms. Judy Reimche, Hagan Road, gave a comprehensive overview of her correspondence dated June 18, 2006 in response to expressions of concern related to the mandate and activities of the Task Force.

Lengthy discussion around the table ensued in regards to the process of not involving the individual Municipal Councillors throughout the Task Force process.

Mr. Peter King, 765 Harding Lane, stated that the Municipal Council members, including the Mayor, were elected to represent the interests of all citizens of Central Saanich.

- 712.06            MOVED BY COUNCILLOR THOMPSON  
                      SECONDED BY COUNCILLOR MASON  
                      *That Council request clarification from Staff on any particular provisions that may exist in either the Community Charter or the Local Government Act respecting the authority and/or protocols for a group of Mayors participating in a "Task Force", and the responsibilities of the Mayors vis-à-vis their respective Councils as it relates to the activities of the Task Force.*  
                      CARRIED  
                      OPPOSED: COUNCILLOR GARRISON

**2. Resolution No. 640.06 from the Minutes of the June 5<sup>th</sup>, 2006 Regular Council Meeting Re: Central Saanich Lions Club Water Utility Invoice**

The Administrator referred to the previous correspondence from the Central Saanich Lions Club and the water consumption information from previous years.

Mr. Bill Eastgate, representing the Central Saanich Lions Club, stated that the ball park was developed 15 years ago by the Central Saanich Lions Club initially for use by the citizens until the District could develop parks.

- 713.06            MOVED BY COUNCILLOR GRAHAM  
                      SECONDED BY COUNCILLOR THOMPSON  
                      *That Council Resolution No. 640.06 be lifted from the table.*  
                      CARRIED UNANIMOUSLY

THE QUESTION WAS CALLED ON RESOLUTION NO. 640.06, namely:

*"That the correspondence be received, and in view of the particular circumstances related to this issue Council agree to waive the consumption charge for the January to April 2006 billing period for the Lions Field property."*

THE MOTION CARRIED UNANIMOUSLY

Councillor Graham requested that it be recorded in the Minutes that Council's decision to waive the consumption charge is due to the unique nature of the circumstances, the fact that the excess consumption was related to vandalism on the property, and the fact that the Lions Field property can be considered in many respects a de-facto extension of the municipal park system.

**3. Resolution No. 643.06 from the Minutes of the June 5<sup>th</sup>, 2006 Regular Council Meeting Re: Central Saanich Policing Costs**

- 714.06            MOVED BY COUNCILLOR THOMPSON  
                      SECONDED BY COUNCILLOR MASON  
                      *That Council Resolution No. 643.06 be rescinded.*  
                      CARRIED UNANIMOUSLY

**\*\* DEFEATED \*\***

- 715.06            MOVED BY COUNCILLOR GRAHAM  
                      SECONDED BY COUNCILLOR KING  
                      *That Resolution No. 642.06 which was adopted at the Regular Council Meeting held on June 5<sup>th</sup>, 2006, be amended to read as follows:*

*"That the correspondence be received, and a copy be forwarded to the Central Saanich Police Board with the request that the Board provide to Council comparative policing cost and servicing information, and the Board be further requested to advise the letter writer when this particular item is to be discussed at a future Board Meeting."*

**MOTION DEFEATED**

OPPOSED: MAYOR MAR, COUNCILLORS GARRISON, MASON AND THOMPSON

**RISE & REPORT:** None.

**PUBLIC INQUIRIES AND ANSWERS THERETO:**

1. Jill Wake, 7046 Brentwood Drive, asked if the meeting between Mayor Mar and Murray Coell, MLA has taken place regarding the issue of high waterfront property assessments and tools to mitigate property tax increases. The Administrator confirmed that a response had not yet been received from the Minister's office.
2. Christian Engelstoft, 1967 Nicholas Road, referred to the CRD's Community Energy Plan Committee and asked Mayor Mar for an update on the current status of the Committee's discussions. Mayor Mar advised that he does not sit on the CRD Community Energy Plan Committee.
3. Michele Haddon, 2031 Skyline Crescent, referred to the future of the Butler Brothers gravel pit and the proposed interchange at Keating Cross Road. She asked if Mayor Mar has had discussions with representatives from Costco and/or Butler Bros. in regards to their participation in constructing this interchange and the potential future development of a Costco store in the area. Mayor Mar confirmed that he has not been approached by representatives from Costco and/or Butler Brothers.
4. Elizabeth Chambers, 901 Verdier Avenue, referred to the 10% tax penalty that is applied in Central Saanich vs. the 5% penalty that is in effect in other capital region municipalities. Councillor Graham advised that the District cannot charge interest on late/delinquent tax payments, therefore the 10% tax penalty is in lieu of interest charges. He also noted that most municipalities charge a 10% tax penalty.

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

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

**1. City of Victoria Re: 2006 Canada Day Celebration**

- a) Correspondence dated May 31, 2006, from Charlayne Thornton-Joe of the City of Victoria Re: 2006 Canada Day Celebration.

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

The Administrator briefly addressed the correspondence from the City of Victoria, and confirmed that the District will be providing one Police officer for the 2006 Canada Day celebration.

**\*\* DEFEATED \*\***

716.06

MOVED BY COUNCILLOR KING  
SECONDED BY COUNCILLOR THOMPSON

*That the correspondence be received and forwarded to the 2007 grants-in-aid process with the request that the applicant provide further background information including an identification of other Capital Region municipalities which have financially contributed to this particular event.*

**MOTION DEFEATED**

OPPOSED: MAYOR MAR, COUNCILLORS BRYSON, GRAHAM & THOMPSON

717.06

MOVED BY COUNCILLOR GARRISON  
SECONDED BY COUNCILLOR THOMPSON

*That the correspondence be received for information and the contents noted.*  
CARRIED UNANIMOUSLY

**2. Davidson & Williams Re: Four Properties Located at the Corner of West Saanich Road and Keating Cross Road (6719 West Saanich Road – Proposed Hotel Site)**

- a) Correspondence dated June 2, 2006 from Herbert R. Beswick of Davidson & Williams Re: Four Properties Located at the Corner of West Saanich Road and Keating Cross Road (6719 West Saanich Road – Proposed Hotel Site).

The Director of Planning & Building Services, Ms. Hope V. Burns, gave a brief overview of the correspondence and responded to questions from members of Council.

It was noted that there was no representation from Davidson & Williams in attendance at the meeting to address the correspondence.

- 718.06      MOVED BY COUNCILLOR MASON  
                  SECONDED BY COUNCILLOR THOMPSON  
                  *That the correspondence be received, and further consideration of an Official Community Plan and Land Use Bylaw Amendment process to rezone the two previously zoned Residential Estate parcels (1515 Keating Cross Road and a vacant property) back to the RE-2 zoning designation and retention of the current C-5 zoning designation on the remaining two parcels (6719 West Saanich Road and 1509 Keating Cross Road) be postponed to the Fall of 2006.*  
                  CARRIED UNANIMOUSLY

**3. S Gooderham Re: Property Located at 7895 East Saanich Road**

- a) Correspondence dated June 6, 2006 from Shane Gooderham, 9362 East Saanich Road Re: Property Located at 7895 East Saanich Road.

Mr. Shane Gooderham, 9362 East Saanich Road, addressed his correspondence with respect to his request for the rezoning of 7895 East Saanich Road and an amendment to the Community Plan, and noted that this is a preliminary enquiry to determine if there is any interest on the part of Council to rezone the property to accommodate a mixed residential/commercial development.

The Director of Planning & Development Services noted that since previous rezoning enquiries from citizens have not been supported, she recommended that Council not approve an application for rezoning of this area until all of the Saanichton village area is completely developed.

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

**4. E Chambers Re: Saanich Peninsula Hospital Task Force**

- a) Correspondence dated June 7, 2006 from Elizabeth Chambers, 901 Verdier Avenue Re: Saanich Peninsula Hospital Task Force

Ms. Elizabeth Chambers, 901 Verdier Avenue, advised that she had no further comments to offer at this time.

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

**5. L Caiger Re: Property Tax Increase**

- a) Correspondence dated June 12, 2006 from Lily Caiger, 800 Arthur Drive Re: Property Tax Increase.

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

The Administrator provided a brief overview of the property tax increases that have occurred over the past few years relative to this particular property.

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

**6. Brentwood Bay Revitalization Committee Re: 10<sup>th</sup> Annual Brentwood Bay Festival**

- a) Correspondence dated June 12, 2006 from Ginny Alger of the Brentwood Bay Revitalization Committee Re: 10<sup>th</sup> Annual Brentwood Bay Festival.

Ms. Ginny Alger, Member of the Brentwood Bay Revitalization Committee, addressed the contents of her correspondence and thanked both Council for their support in the Brentwood Bay Festival as well as the Central Saanich Parks Department for their outstanding job of cleaning the park in preparation for this year's Festival.

719.06            MOVED BY COUNCILLOR MASON  
                      SECONDED BY COUNCILLOR  
*That the correspondence be received and a copy be forwarded to the Central Saanich Parks Division with thanks for a job well done.*  
                      CARRIED UNANIMOUSLY

**7. Minister of Forest and Range and Minister Responsible for Housing Re: Invitation to “Homeless in Your Community” Forum, June 29<sup>th</sup>, 2006**

- a) Correspondence dated June 8, 2006 from the Minister of Forest and Range and Minister Responsible for Housing Re: Invitation to “Homeless in Your Community” Forum, June 29<sup>th</sup>, 2006.

720.06            MOVED BY COUNCILLOR GARRISON  
                      SECONDED BY COUNCILLOR THOMPSON  
*That the correspondence be received, and any members of Council wishing to attend the Forum be authorized to do so, and the payment of any expenses necessarily incurred be approved.*  
                      CARRIED UNANIMOUSLY

**8. R & J Kubek Re: Request to Amend Restrictive Covenant for Property Located at 1185 Benvenuto Avenue**

- a) Correspondence dated June 12, 2006 from Ron & Jan Kubek, 1085 Clarke Road Re: Request to Amend Restrictive Covenant for Property Located at 1185 Benvenuto Avenue.

The Director of Planning & Building Services advised Council that the letter writer, Mr. Ron Kubek, was not available to attend this evening’s meeting.

Mr. Dan Kubek spoke to the issue on behalf of his father and noted the environmental aspects of the dwelling and the lower roofline proposal.

A discussion around the table took place.

721.06            MOVED BY COUNCILLOR GRAHAM  
                      SECONDED BY COUNCILLOR THOMPSON  
*That the correspondence be received, and Staff be requested to notify by letter the property owners residing contiguous to the subject parcel and advise them of the District’s proposed intention to approve an amendment to the Restrictive Covenant along the lines as requested by Mr. Kubek, and this item be placed back on the agenda of the July 4<sup>th</sup>, 2006 Special (Open) Council Meeting with a copy of the Restrictive Covenant to be provided to Council at that time.*  
                      CARRIED UNANIMOUSLY

**9. South Vancouver Island Zone Housing Society Re: Request for Permissive Tax Exemption, 7601 East Saanich Road**

- a) Correspondence dated June 12, 2006 from Dave Sinclair, President of the South Vancouver Island Zone Housing Society Re: Request for Permissive Tax Exemption, 7601 East Saanich Road.

Mr. Dave Sinclair, President of the South Vancouver Island Zone Housing Society, advised Council that the Society has been providing affordable housing in the District for over 30 years and that additional facilities are currently under construction which will provide additional units for seniors, and requested that Council give consideration to approving a permissive tax exemption for the property located at 7601 East Saanich Road.

The Administrator briefly referred to the partial tax exemption that was granted to Brentwood House, and suggested that the request be forwarded to the upcoming 2007 permissive tax exemption process that will be considered in September 2006.

- 722.06            MOVED BY COUNCILLOR MASON  
                      SECONDED BY COUNCILLOR KING  
                      *That the correspondence be received and referred to the 2007 Permissive Tax  
Exemption and Grants-in-Aid process.*  
                      CARRIED UNANIMOUSLY

**10. Greater Victoria Public Library Re: Library Operating Budget Guidelines**

- a) Correspondence dated June 12, 2006 from the Greater Victoria Public Library (GVPL) Re: Library Operating Budget Guidelines; and
- b) Correspondence dated March 30, 2006 from the Greater Victoria Public Library (GVPL) Re: GVPL Five Year Financial Plan and Budget Guideline (previously received at the April 18<sup>th</sup>, 2006 Regular Council Meeting).

Councillor Christopher Graham, GVPL Board Chair, gave a brief overview of his correspondence with respect to the GVPL's 2007 Operating Budget.

- 723.06            MOVED BY COUNCILLOR THOMPSON  
                      SECONDED BY COUNCILLOR MASON  
                      *That the correspondence be received for information and the contents noted.*  
                      CARRIED UNANIMOUSLY

***Due to a potential conflict of interest on the following item, Councillors Bryson and Graham took their leave from the meeting at 8:20 pm. Councillor Bryson stated that he owns property within the potentially impacted area of any proposed waterline extension along Mt. Newton Cross Road. Councillor Graham stated that his family owns property located on Senanus Drive.***

**11. E Chambers Re: Piped Water to Senanus Drive**

- a) Email correspondence dated June 14, 2006 from Elizabeth Chambers, 901 Verdier Avenue Re: Piped Water to Senanus Drive.

Ms. Elizabeth Chambers, 901 Verdier Avenue, addressed the contents of her correspondence with respect to the provision of water to the Senanus Drive area.

- 724.06            MOVED BY COUNCILLOR THOMPSON  
                      SECONDED BY COUNCILLOR GARRISON  
                      *That the correspondence be received for information and the contents noted.*  
                      CARRIED UNANIMOUSLY

***Councillors Bryson and Graham returned to the meeting at 8:23 pm.***

**12. Victoria Cool aid Society Re: Invitation to 38<sup>th</sup> Annual General Meeting**

- a) Correspondence dated June 9, 2006 from Andrew Benson, Chair of the Victoria Cool Aid Society Re: Invitation to 38<sup>th</sup> Annual General Meeting to be held on June 27, 2006.

- 725.06            MOVED BY COUNCILLOR GARRISON  
                      SECONDED BY COUNCILLOR MASON  
                      *That the correspondence be received for information and the contents noted.*  
                      CARRIED UNANIMOUSLY

**REPORTS OF COMMITTEES:**

**Standing Committees:**

**Water & Waste Management Committee – June 12, 2006**

- 726.06            MOVED BY COUNCILLOR KING  
                      SECONDED BY COUNCILLOR THOMPSON  
                      *That the Minutes of the Water & Waste Management Committee Meeting held on  
June 12, 2006 be approved as circulated.*  
                      CARRIED UNANIMOUSLY

**1. Expansion of Sewer Collection Area No. 1**

- 727.06 MOVED BY COUNCILLOR KING  
SECONDED BY COUNCILLOR GRAHAM  
*That the Staff Memorandum dated May 16, 2006 entitled "Expansion of Sewer Collection Area No. 1" be received, and Staff be instructed to prepare the necessary Bylaw to include the properties located at 6281 Central Saanich Road and 6470 Rey Road in the District's Sewer Collection Area No. 1*  
CARRIED UNANIMOUSLY
- 728.06 MOVED BY COUNCILLOR KING  
SECONDED BY COUNCILLOR THOMPSON  
*That the property located at 2250 Ridgedown Road not be included in the District's Sewer Collection Area No. 1*  
CARRIED UNANIMOUSLY

***Due to a potential conflict of interest on the following item, Councillors Bryson and Graham took their leave from the meeting at 8:26 pm. Councillor Bryson stated that he owns property within the potentially impacted area of any proposed waterline extension along Mt. Newton Cross Road. Councillor Graham stated that his family owns property located on Senanus Drive.***

**2. Senanus Drive Water Main Request for Proposals**

- 729.06 MOVED BY COUNCILLOR KING  
SECONDED BY COUNCILLOR THOMPSON  
*That the Staff Memorandum dated May 29, 2006 entitled "Senanus Drive Water Main Request for Proposals" be received, and Staff be authorized to invite qualified engineering consultants to submit written proposals for the preparation of cost estimates for the extension of a water main to the west end of Senanus Drive based upon the options detailed in the Terms of Reference as outlined in the Memorandum, and including the use of the Upper Dean Reservoir as a potential water supply source.*
- BEFORE THE QUESTION WAS CALLED, it was
- AMENDMENT
- 730.06 MOVED BY COUNCILLOR THOMPSON  
SECONDED BY COUNCILLOR GARRISON  
*That the foregoing motion be amended by deleting the words "and including the use of the Upper Dean Reservoir as a potential water supply source".*
- THE QUESTION WAS CALLED ON THE AMENDMENT  
THE AMENDMENT CARRIED UNANIMOUSLY
- THE QUESTION WAS CALLED ON THE MAIN MOTION AS AMENDED  
THE MAIN MOTION AS AMENDED CARRIED  
OPPOSED: COUNCILLOR KING

***Councillors Bryson and Graham returned to the meeting at 8:35 pm.***

**Planning & Development Committee – June 12, 2006**

- 731.06 MOVED BY COUNCILLOR THOMPSON  
SECONDED BY COUNCILLOR GARRISON  
*That the Minutes of the Planning & Development Committee Meeting held on June 12, 2006 be approved as circulated.*  
CARRIED UNANIMOUSLY
- 1. Development Variance Permit Application – Sign at 1949 Keating Cross Road (The Brick)**
- 732.06 MOVED BY COUNCILLOR THOMPSON  
SECONDED BY COUNCILLOR MASON  
*That the Staff Memorandum dated June 5, 2006 entitled "Development Variance Permit Application – Sign at 1949 Keating Cross Road (The Brick)" be received, and Council indicate that it is not supportive of the requested variance.*  
CARRIED UNANIMOUSLY

**2. Development Permit and Development Variance Permit Application – 7100 Wallace Drive (Bleue Coyote Holdings Ltd.)**

The Architect, Mr. Art Finlayson, displayed revised site layout and elevation drawings which depicted proposed changes to the screening for the shipping containers. He advised that the owners have also agreed to remove the neon strip lighting and the satellite dishes, and responded to questions from members of Council.

733.06

MOVED BY COUNCILLOR THOMPSON  
SECONDED BY COUNCILLOR MASON

*That the Staff Memorandum dated June 6, 2006 entitled "Development Permit and Development Variance Permit Application – 7100 Wallace Drive (Bleue Coyote Holdings Ltd.)" be received, and in connection with the property located at 7100 Wallace Drive:*

1. *Council propose to consider the issuance of a Development Variance Permit to:*
  - *vary the required front yard setback from a minimum of 3.0 m to 0 m for the existing patio;*
  - *vary the required setback of parking areas from the front lot line from a minimum of 2.5 m to 1.1 m;*
  - *vary the minimum width of a vehicle manoeuvring aisle for 90 degree parking spaces from 7.5m to 6.4 m;*
2. *Staff be instructed to undertake the required statutory notification procedures, and subject to public comment;*
3. *Council then consider the Development Permit to facilitate the re-development of the existing patio and for the proposed changes to the parking areas for the Bleue Coyote Pub at 7100 Wallace Drive, subject to the aforementioned variances and the following stipulated conditions:*
  - *that the applicant address any concerns set out by the Fire and Engineering Departments prior to issuance of a building permit;*
  - *that screening details be provided for the waste and recycling dumpsters, as per section 49 of the Land Use Bylaw;*
  - *that the two shipping containers located to the rear of the building be removed from the site, or the applicant provide detailed plans for the screening or enclosure of the containers;*
  - *that the 'Brewsky's' neon portion of the existing free standing sign be removed as well as the neon strip lighting along the roof edge;*
  - *that a separation, possibly with planters, be provided to delineate a pedestrian walkway to the front door; and*
4. *Council then consider the issuance of the Development Permit and the Development Variance Permit.*

CARRIED

OPPOSED: MAYOR MAR

***Due to a potential conflict of interest on the following items, Councillor Thompson took his leave from the meeting at 8:45 pm. Councillor Thompson stated that he is still listed as being the Director of the BC Agri-tourism Alliance, notwithstanding the fact that he is no longer working with the Alliance.***

**3. Agri-tourim Activities and Accommodations in the ALR – Agriculture, A-1 and A-2 Zones**

The Director of Planning & Building Services advised that Bylaw No. 1537 has been revised to confirm that accessory buildings for B&B's may be used for accommodation.

734.06 MOVED BY COUNCILLOR MASON  
SECONDED BY COUNCILLOR GRAHAM  
*That the Staff Memorandum dated June 6, 2006 entitled "Agri-tourism Activities and Accommodation in the ALR – Agriculture, A-1 and A-2 Zones" be received, and Bylaw Nos. 1537, 1540 and 1541 be forwarded to the Regular Council Meeting to be held on June 19, 2006 for consideration of the necessary readings, and referral of Bylaw No. 1537 to a Public Hearing.*  
CARRIED UNANIMOUSLY

735.06 MOVED BY COUNCILLOR MASON  
SECONDED BY COUNCILLOR KING  
*That Staff be requested to prepare an appropriate TCUP application form for agri-tourism activity and/or accommodation uses to include information on the details of the bonafide farm operation including information such as the farm assessment/taxation for the property.*

**\*\* DEFEATED \*\***

**AMENDMENT**

737.06 MOVED BY COUNCILLOR BRYSON  
SECONDED BY COUNCILLOR KING  
*That the foregoing motion be amended be adding the words ", and in the event that the application is determined not to be from a bonafide farm operation, the application will be rejected with the right to appeal to Council".*

**MOTION DEFEATED**

OPPOSED: MAYOR MAR, COUNCILLORS MASON AND GARRISON

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

***Councillor Thompson returned to the meeting at 8:50 pm.***

**Public Works & Transportation Committee – June 12, 2006**

738.06 MOVED BY COUNCILLOR BRYSON  
SECONDED BY COUNCILLOR MASON  
*That the Minutes of the Public Works & Transportation Committee Meeting held on June 12, 2006 be approved as circulated.*  
CARRIED UNANIMOUSLY

**1. Rom Knott Park Walkway Investigation**

739.06 MOVED BY COUNCILLOR BRYSON  
SECONDED BY COUNCILLOR MASON  
*That the Staff Memorandum dated June 5, 2006 entitled "Rom Knott Park Walkway Investigation" be received, and in order to address the need to provide a pedestrian link to the Brentwood Village for the Sluggett Road residents, Council authorize the construction of:*

- 1. a sidewalk and a pedestrian crosswalk at the intersection of Wallace Drive and Sluggett Road, as noted in Appendix C - Item 1 of the Memorandum;*
- 2. a sidewalk between the ball field and play area, as noted in Appendix C – Item 2 of the Memorandum; and*

*the 2005 carry over funds for the proposed sidewalk along Wallace Drive (Community Hall to Sluggett Road) be used to complete the recommended construction.*

CARRIED UNANIMOUSLY

**Parks & Facilities Committee – June 12, 2006**

740.06 MOVED BY COUNCILLOR MASON  
SECONDED BY COUNCILLOR GARRISON  
*That the Minutes of the Administration & Finance Committee Meeting held on June 12, 2006 be approved as circulated.*  
CARRIED UNANIMOUSLY

**1. "Newman Farm" Park Management Plan**

741.06 MOVED BY COUNCILLOR MASON  
SECONDED BY COUNCILLOR THOMPSON  
*That the Staff Memorandum dated June 6, 2006 entitled "Newman Farm Park Management Plan" be received for information.*  
CARRIED UNANIMOUSLY

742.06 MOVED BY COUNCILLOR MASON  
SECONDED BY COUNCILLOR GARRISON  
*That Councillors Bryson and Mason be appointed as Council's Liaisons to the Newman Farm Park Management Plan Project Advisory Committee.*  
CARRIED UNANIMOUSLY

**Community & Protective Services Committee – June 12, 2006**

743.06 MOVED BY COUNCILLOR GARRISON  
SECONDED BY COUNCILLOR BRYSON  
*That the Minutes of the Community & Protective Services Committee Meeting held on June 12, 2006 be approved as circulated.*  
CARRIED UNANIMOUSLY

**1. Date for Capital Region Emergency Services Telecommunications (CREST) Presentation Re: Proposed New Cost Allocation Method**

744.06 MOVED BY COUNCILLOR GARRISON  
SECONDED BY COUNCILLOR MASON  
*That Council not schedule a Special (Open) Council Meeting with CREST representatives on June 27, 2006.*  
CARRIED UNANIMOUSLY

Councillor Garrison referred to the Committee's agreement that further consideration of the proposed cost allocation method be discussed by Council at this evening's meeting, and suggested that Council approve the cost allocation method as proposed by CREST.

In response to various questions in regards to CREST's proposed new cost allocation method, the Administrator provided details related to the various components of the formula and its impact on the District of Central Saanich.

745.06 MOVED BY COUNCILLOR GARRISON  
SECONDED BY COUNCILLOR THOMPSON  
*That Council approve the proposed new CREST Cost Allocation Method as outlined in the correspondence dated May 25, 2006 from CREST.*  
CARRIED  
OPPOSED: COUNCILLORS BRYSON, GRAHAM AND KING

746.06 MOVED BY COUNCILLOR MASON  
SECONDED BY COUNCILLOR THOMPSON  
*That a letter be written to CREST expressing Council's concerns in regards to the proposed new Cost Allocation Method particularly as it relates to the financial impact on the District of Central Saanich of the 60 percent adjusted geographic area coverage factor.*

747.06 MOVED BY COUNCILLOR THOMPSON  
SECONDED BY COUNCILLOR GARRISON  
*That consideration of the foregoing motion be postponed pending the receipt of further information from the Mover and Seconder of the motion.*  
CARRIED UNANIMOUSLY

**Advisory Committees/Others:** Nil

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

- 1. First Nations** – Councillor King advised of the upcoming meeting on June 27, 2006 hosted by the Tsawout First Nation pertaining to their proposed Land Code; a recent

meeting of the Central Saanich/Tsartlip/Tsawout Tri-municipal group; and Aboriginal Awareness Day on June 28, 2006

2. **Peninsula Recreation Commission (PRC)** – Councillor Thompson referred to a local resident who was advised by PRC Staff that she could not teach yoga at the Central Saanich Cultural Centre as it was in direct competition to the classes that the PRC offers. The resident has been encouraged to contact the PRC directly.
3. **Brentwood Bay Rotary Club** – Councillor Mason advised that the Rotary Club of Brentwood Bay is contributing \$15,000 to be used for a hoop court at Woodward Park.
4. **Peninsula Agriculture Commission** - Councillor Bryson advised that he attended a meeting with the Peninsula Agriculture Commission and Staff on June 8<sup>th</sup> to discuss policy on additional dwellings on agricultural lands and criteria for waterline extensions to agricultural lands.
5. **Canada Day Celebrations** – Councillor Bryson advised that he was contacted by Staff and requested to fill in as Acting Mayor in the Sidney Canada Day Parade. He encouraged other members of Council to participate as well, and suggested involving the 1954 Chevy police car or a farm vehicle in the parade.
7. Mayor Mar referred to recent discussions with the Malahat Group pertaining to proposals to construct a bridge from North Saanich to Mill Bay, to construct a bridge from the Highlands to Bamberton, to implement ferries that could potentially carry 85 cars from Brentwood Bay to Mill Bay or 850 citizens per hour with a Park & Ride facility.

**STAFF MEMORANDA AND REPORTS:** None.

**BYLAWS:**

***Due to a potential conflict of interest on the following items, Councillor Thompson took his leave from the meeting at 9:24 pm. Councillor Thompson stated that he is the former Executive Coordinator of the BC Agri-tourism Alliance, and although no longer employed by the Alliance, he is currently engaged in finalizing some outstanding items.***

**1. “Central Saanich Land Use Bylaw Amendment Bylaw No. 1537, 2006”**

748.06            MOVED BY COUNCILLOR GRAHAM  
                      SECONDED BY COUNCILLOR KING  
*That Bylaw No. 1537, cited as “Central Saanich Land Use Bylaw Amendment Bylaw No. 1537, 2006” be authorized to receive two readings at the same meeting.*  
                      CARRIED UNANIMOUSLY

749.06            MOVED BY COUNCILLOR GRAHAM  
                      SECONDED BY COUNCILLOR KING  
*That Bylaw No. 1537, cited as “Central Saanich Land Use Bylaw Amendment Bylaw No. 1537, 2006” be given first reading.*  
                      CARRIED UNANIMOUSLY

750.06            MOVED BY COUNCILLOR GRAHAM  
                      SECONDED BY COUNCILLOR KING  
*That Bylaw No. 1537 be given second reading and referred to a Public Hearing.*  
                      CARRIED UNANIMOUSLY

**2. “Central Saanich Development Application Procedures Bylaw Amendment Bylaw No. 1540, 2006”**

751.06            MOVED BY COUNCILLOR GRAHAM  
                      SECONDED BY COUNCILLOR KING  
*That Bylaw No. 1540, cited as “Central Saanich Development Application Procedures Bylaw Amendment Bylaw No. 1540, 2006” be authorized to receive two readings at the same meeting.*  
                      CARRIED UNANIMOUSLY

752.06 MOVED BY COUNCILLOR GRAHAM  
SECONDED BY COUNCILLOR KING  
*That Bylaw No. 1540, cited as "Central Saanich Development Application Procedures Bylaw Amendment Bylaw No. 1540, 2006" be given first reading.*  
CARRIED UNANIMOUSLY

753.06 MOVED BY COUNCILLOR GRAHAM  
SECONDED BY COUNCILLOR KING  
*That Bylaw No. 1540 be given second reading.*  
CARRIED UNANIMOUSLY

**3. "Central Saanich Development Application Fees Bylaw No. 1541, 2006"**

754.06 MOVED BY COUNCILLOR GRAHAM  
SECONDED BY COUNCILLOR KING  
*That Bylaw No. 1541, cited as "Central Saanich Development Application Fees Bylaw No. 1541, 2006" be authorized to receive two readings at the same meeting.*  
CARRIED UNANIMOUSLY

755.06 MOVED BY COUNCILLOR GRAHAM  
SECONDED BY COUNCILLOR KING  
*That Bylaw No. 1541, cited as "Central Saanich Development Application Fees Bylaw No. 1541, 2006" be given first reading.*  
CARRIED UNANIMOUSLY

756.06 MOVED BY COUNCILLOR GRAHAM  
SECONDED BY COUNCILLOR KING  
*That Bylaw No. 1541 be given second reading.*  
CARRIED UNANIMOUSLY

***Councillor Thompson returned to the meeting at 9:26 pm.***

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS/OTHER COMPETENT BUSINESS:**

**1. Councillor King Re: Rainwater Harvesting Project Proposal**

- a) Draft Memorandum from Councillor Zeb King Re: Rainwater Harvesting Project Proposal; and
- b) Correspondence Pertaining to Rainwater Harvesting Project Proposal:
  - Brian Stretch, 1438 Mt. Newton Cross Road, February 18, 2006;
  - Polis Project on Ecological Governance, March 21, 2006;
  - Catherine Rasmussen, 8449 West Saanich Road, May 9, 2006;
  - Murray Matheson, 1645 Newton Heights Road, May 10, 2006;
  - The Veins of Life Watershed Society, May 23, 2006;
  - Capital Regional District, May 30, 2006; and
  - Pacific Climate Impacts Consortium, June 8, 2006.

Councillor King provided a brief overview of the Rainwater Harvesting Project Proposal, and noted that several citizens in the District would be willing to participate in the project.

Councillor Thompson suggested that due to limited staff resources, this matter be deferred to the 2007 Strategic Planning process.

757.06 MOVED BY COUNCILLOR MASON  
SECONDED BY COUNCILLOR THOMPSON  
*That the Rainwater Harvesting Project Proposal submitted by Councillor King together with all supporting documentation be referred to the 2007 Strategic Planning process for further consideration and discussion.*  
CARRIED UNANIMOUSLY

Mr. Murray Matheson, 1645 Newton Heights Road, spoke in support of the proposal.

Mr. Brian Stretch, 1438 Mt. Newton Cross Road, briefly spoke in support of the proposed rainwater harvesting proposal.

Ms. Catherine Rasmussen, 8449 West Saanich Road, advised that she had no further comments to offer at this time.

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

1. **Community Social Planning Council of Greater Victoria Re: Quality of Life in BC's Capital Region 2005 Report** – Correspondence dated May 29, 2006 from Kevin Warren, President of Community Social Planning Council of Greater Victoria Re: Quality of Life in BC's Capital Region 2005 Report;
2. **Copy of Correspondence from City of Abbotsford to Minister of Labour and Citizens' Services and to Minister of Public Safety and Solicitor General Re: "Pay Before You Pump" Legislation** – Copy of Correspondence dated May 31, 2006 from Lynne Harris, Acting Mayor of the City of Abbotsford Re: "Pay Before You Pump" Legislation;
3. **Correspondence from the Union of BC Municipalities:**
  - a) Memorandum dated June 1, 2006 Re: 2006 Resolutions Deadline – June 30<sup>th</sup>, 2006;
  - b) Memorandum dated June 1, 2006 Re: BC Energy Plan Renewal;
  - c) Memorandum dated June 1, 2006 Re: Review of BC Transit Governance and Funding;
  - d) Inviting Your Community's Application – 2006 Energy Aware Award Information dated June 5, 2006;
  - e) Memorandum dated June 7, 2006 Re: 2006 Community Excellence Awards Application Now Available;
  - f) Memorandum dated June 8, 2006 Re: Local Government Leadership Academy, Request for Support;
  - g) Call for Nominations for UBCM Executive, June 2006;
4. **Ministry of Community Services and Minister Responsible for Seniors' and Women's Issues Re: "Facing the Challenge of Industry Closure: Managing Transition in Rural Communities" Report, February 2005** – Correspondence received June 1, 2006 from Ida Chong, Ministry of Community Services and Minister Responsible for Seniors' and Women's Issues Re: "Facing the Challenge of Industry Closure: Managing Transition in Rural Communities" Report, February 2005;
5. **Copy of Correspondence from Tsawout First Nation to Mobile Home Park Owners Re: Lands Management Information Session – June 27, 2006** – Copy of correspondence dated June 8, 2006 from Cathy Webster, Lands Administrator of Tsawout First Nation to Mobile Home Park Owners Re: Lands Management Information Session – June 27, 2006;
6. **Capital Regional District (CRD) Re: Bulletin 6, Land Acquisition Fund – Summary of 2005 Acquisitions** – Correspondence dated June 6, 2006 from Alan Lowe, Board Chair of the Capital Regional District (CRD) Re: Bulletin 6, Land Acquisition Fund – Summary of 2005 Acquisitions;
7. **Peninsula Streams Re: April 2006 Newsletter and Information Book** – Correspondence dated June 7, 2006 from Ian D. Bruce, Executive Coordinator of Peninsula Streams Re: April 2006 Newsletter and Information Book;
8. **Town of Ladysmith Re: Tour de Rock Fundraising Challenge** – Correspondence dated June 5, 2006 from the Town of Ladysmith Re: Tour de Rock Fundraising Challenge;
9. **Copy of Correspondence from Township of Esquimalt to the Premier of British Columbia, the Minister of Finance and the Minister of Community Services Re: Limitations to Tax Class 4 Heavy Industrial Lands** – Correspondence dated June 9, 2006 from Mayor Chris Clement, Township of Esquimalt to the Premier of British Columbia, the Minister of Finance and the Minister of Community Services Re: Limitations to Tax Class 4 Heavy Industrial Lands;

10. **Copy of Correspondence from City of New Westminster to Premier of British Columbia Re: Bill 30**– Correspondence dated June 13, 2006 from Mayor Wayne Wright, the City of New Westminster to Premier of British Columbia Re: Bill 30;
11. **Downtown Service Providers Committee Re: BC's Income Assistance Strategy** – Correspondence dated June 9, 2006 from Reverend Al Tysick, Chair of Downtown Service Providers Committee Re: BC's Income Assistance Strategy;
12. **Saanich Peninsula Water Commission and Saanich Peninsula Wastewater Committee** – Minutes of the Meetings held on April 20, 2006;
13. **Central Saanich Police Board** – Minutes of the Police Board Meeting held on May 11, 2006;

758.06            MOVED BY COUNCILLOR GARRISON  
                      SECONDED BY COUNCILLOR GRAHAM  
                      *That the above Item Nos. 1 to 13 be received for information and the contents noted.*  
                      CARRIED UNANIMOUSLY

**ADJOURNMENT:**

*On motion, the Regular Council Meeting held on June 19, 2006 adjourned at 9:35 pm.*

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Jack Mar  
Mayor

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Ruby Shea  
Administrative Assistant

Recorded by: Trish Flanders  
Municipal Clerk