

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

Minutes of the **REGULAR COUNCIL** Meeting
Monday, June 5, 2006 at 7:00 pm
Central Saanich Municipal Council Chamber

PRESENT: Mayor Jack Mar
Councillors: Bryson, 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

ABSENT: Councillor Garrison

APPROVAL OF THE AGENDA:

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

- Email correspondence from Cathy Bradfield Re: Vehicle Congestion in Vicinity of 7485 Wallace Drive, to be considered with Item 2 under Section 7 – Correspondence (Action Required or Recommended);
- Correspondence from CJ (Kip) Wilson Re: 8129 Derrinberg Road, to be included with the Minutes of the Planning & Development Committee Meeting held on May 29, 2006 under Section 8 – Reports of Committees;
- Proposed Motion and Photographs from Councillor Thompson Re: Parking Restrictions on Fairmeadow Place, to be included with the Minutes of the Public Works & Transportation Committee Meeting held on May 29, 2006 under Section 8 – Reports of Committees;
- Correspondence from Dr. and Mrs. A. Bevan Re: Fairmeadow Place Parking Restrictions, to be included with the Minutes of the Public Works & Transportation Committee Meeting held on May 29, 2006 under Section 8 – Reports of Committees;
- Correspondence from Terry and Robin Meadows Re: Fairmeadow Place Parking Restrictions, to be included with the Minutes of the Public Works & Transportation Committee Meeting held on May 29, 2006 under Section 8 – Reports of Committees;
- Proposed Motion from Councillor Thompson Re: Broom Pull, to be included as Item 3 under Section 12 – New Business/Other Competent Business;

632.06 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR THOMPSON
That the Agenda for the Regular Council Meeting held on June 5, 2006 be approved as amended.
 CARRIED UNANIMOUSLY

ADOPTION OF THE MINUTES:

Minutes of the Regular Council Meeting held on May 15, 2006

633.06 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR GRAHAM
That the Minutes of the Regular Council Meeting held on May 15, 2006 be approved as circulated.
 CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES: None.

RISE & REPORT: None.

PUBLIC INQUIRIES AND ANSWERS THERETO:

1. Elizabeth Chambers, 901 Verdier Avenue, questioned the status of the Saanich Peninsula Hospital Task Force and its Terms of Reference, and Mayor Mar briefly responded to the questions raised by Ms. Chambers.

634.06 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR KING
That the activities of and the Mayor's participation in the Saanich Peninsula Hospital Task Force be placed on the agenda of the June 19th, 2006 Regular Council Meeting for further discussion.
 CARRIED UNANIMOUSLY

2. Ms. Sue Stroud, #105 – 7088 Wallace Drive, thanked members of Council and Staff for the flowers which were delivered to her during her recent hospital stay.

PRESENTATIONS/PETITIONS AND DELEGATIONS:

1. Quality of Life Challenge

Presentation recognizing the District of Central Saanich for action taken to address affordable housing

Ms. Christina Peacock and Ms. Moira Hauk gave a brief overview of the Quality of Life Challenge advising that housing costs in the Capital Region are among the highest in the country and that 8.8% of Central Saanich's households are in need of core housing. They congratulated Central Saanich Council in helping the Community Council to reach their target for a sustainable quality of life for everyone in BC's Capital Region. Ms Hauk presented Council and Staff with Quality of Life Challenge decals to be posted throughout the municipality.

CORRESPONDENCE (Action Required or Recommended):

1. C Eriksen Re: Lochside Trail Between Martindale and Island View Roads

- a) Correspondence received May 19, 2006 from Carl Eriksen, 6245 Old East Road Re: Lochside Trail Between Martindale and Island View Roads.

Mr. Carl Eriksen, 6245 Old East Road, was in attendance at the meeting and briefly addressed his concerns with the amount of traffic (cars, trucks, cyclists, pedestrians and horses) on the Lochside Trail, and advised that he looks forward to learning more from Staff about any mitigating measures that would improve safety on the Trail.

635.06 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR THOMPSON
That the correspondence be received and referred to Staff for review and appropriate action or recommendation as required; Staff be requested to consider the implementation of appropriate "Share the Road/Trail" signage along the portion of the Lochside Trail in question; Staff advise the letter writer and Council of any measures taken to address the various concerns noted in the correspondence.

636.06 AMENDMENT
 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR BRYSON
That the foregoing motion be amended by including the following words at the end of the motion:

“, and a copy of Mr. Eriksen's letter be forwarded to the Advisory Planning Commission for information and comment or recommendation as deemed necessary.”

THE QUESTION WAS CALLED ON THE AMENDMENT
THE AMENDMENT CARRIED UNANIMOUSLY

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

2. N & S Parsons Re: Vehicular Congestion in the Vicinity of 7485 Wallace Drive

- a) Email correspondence dated May 17, 2006 from Susan Parsons, Happy Acres Farm – 7485 Wallace Drive Re: Vehicular Congestion in the Vicinity of 7485 Wallace Drive; and

- b) Email correspondence dated May 18, 2006 from Cathy Bradfield, Brentwood Bay.

Mr. Nigel Parsons, 7485 Wallace Drive, addressed his concerns with the vehicular congestion in the vicinity of 7485 Wallace Drive and suggested that “no parking” signs be placed on his side of the road.

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

- 637.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR KING
That the correspondence be received and referred to Staff for review and appropriate action or recommendation as required, and Staff advise the letter writer and Council of any measures taken to address the various concerns noted in the correspondence.
 CARRIED UNANIMOUSLY

3. D Creviston Re: Keating Cross Road Between Kirkpatrick Crescent and West Saanich Road

- a) Correspondence dated May 21, 2006 from Dustin Creviston, 866 Verdier Avenue Re: Keating Cross Road Between Kirkpatrick Crescent and West Saanich Road.

Mr. Dustin Creviston, 866 Verdier Avenue, addressed his concerns with respect to the condition of Keating Cross Road between Kirkpatrick Crescent and West Saanich Road, and the pedestrian and cyclist safety hazards that exist along this particular section of the road.

- 638.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR MASON
That the correspondence be received and referred to Staff for review and appropriate action or recommendation as required; Staff advise the letter writer and Council of any measures taken to address the various concerns noted in the correspondence; and a copy of Mr. Creviston's letter be forwarded to the Advisory Planning Commission for information and comment or recommendation as deemed necessary.
 CARRIED UNANIMOUSLY

4. Capital Region Emergency Services Telecommunications (CREST) Re: Proposed New Cost Allocation Method

- a) Correspondence dated May 25, 2006 from Hy Freedman, CREST Chair Re: Proposed New Cost Allocation Method.

The Administrator gave a brief overview of the correspondence from CREST in regards to the proposed new Cost Allocation Method, and responded to questions from members of Council.

A brief discussion took place in regards to the methodology and formula used for determining the proposed new cost allocation for each member agency.

- 639.06 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR GRAHAM
That further consideration of the correspondence be postponed pending the attendance of Council's CREST representative at a future Council/Committee Meeting, and representatives from CREST be invited to make a presentation to Council on the contents of the correspondence.
 CARRIED UNANIMOUSLY

5. W Eastgate (on behalf of Central Saanich Lions Club) Re: Water Utility Invoice

- a) Correspondence dated May 16, 2006 from William (Bill) Eastgate, Member of the Central Saanich Lions Club Re: Water Utility Invoice.

Mr. Bill Eastgate, Central Saanich Lions Club, referred to the recent water utility invoice which indicated an excessive consumption of water for the Lions Field property during the last four months, and advised that this likely occurred as an act of

vandalism from someone turning the water on for lengthy periods of time. He noted that Staff have since shut the water off at the meter, and requested that an adjustment be made to the water bill by comparing the water consumption from the same time periods of previous years.

Mr. Nason agreed that this was likely an act of vandalism, and advised that the Lions Club were recently given a key to turn the water on and off. Mr. Nason also suggested that under the provisions of the Community Charter, Council has the authority to waive the utility fee if they so choose.

- 640.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR THOMPSON
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.

BEFORE THE QUESTION WAS CALLED, it was

- 641.06 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR MASON
That the foregoing motion be deferred to the next available Council Meeting pending the receipt of additional background information from Staff.
CARRIED UNANIMOUSLY

6. D Rasmussen Re: Central Saanich Police Service Costs

- a) Correspondence dated May 10, 2006 from Don Rasmussen, 7113 East Saanich Road Re: Central Saanich Police Service Costs.

Mr. Don Rasmussen, 7113 East Saanich Road, addressed his correspondence with respect to the high costs associated with the Central Saanich Police Service, and asked if the District would be willing to determine the estimated cost for the provision of policing services through the RCMP.

- 642.06 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR MASON
That the correspondence be received and a copy be forwarded to the Central Saanich Police Board for requested comment back to Council, and the Board be further requested to advise the letter writer when this particular item is to be discussed at a future Board Meeting.
CARRIED UNANIMOUSLY

- 643.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR KING
That a letter be written to the Royal Canadian Mounted Police (RCMP) exploring whether the RCMP would be prepared to provide an order of magnitude cost estimate for policing a municipality the size of the District of Central Saanich.
CARRIED UNANIMOUSLY

7. Correspondence Pertaining to CRD Yard & Garden Waste Ban

- a) Mayor Alan Lowe, Board Chair - Capital Regional District, May 25, 2006;
b) Ingrid Schmidt-Ostrander, 7005 Brentwood Drive, May 12, 2006.

The Municipal Engineer, Mr. Nirmal Bhattacharya, provided an overview of the correspondence from the Capital Regional District in regards to the ban of yard and garden waste from household garbage, and responded to questions from members of Council.

Ms. Ingrid Schmidt-Ostrander, 7005 Brentwood Drive, addressed her concerns with respect to diseased plant material being placed in the compost rather than being disposed of in an alternate manner.

The correspondence was received for information without a motion.

8. B Rashleigh Re: Farm Vehicles on Municipal Roads/Signage

- a) Email correspondence dated May 16, 2006 from Bryce Rashleigh, 2145 Mt. Newton Cross Road Re: Farm Vehicles on Municipal Roads/Signage.

It was noted that Mr. Bryce Rashleigh was not in attendance at the meeting to address his correspondence.

The Administrator advised that the farm vehicle warning signs are proposed for installation at the following locations:

- opposite 6633 Oldfield Road, south bound;
- Island View Road, just off the highway before Michell's first driveway access, east bound;
- 2362 Mt. Newton Cross Road, west bound;
- East Saanich Road at Haldon Road, north bound;
- Stelly's Cross Road, just past Holm Road, west bound; and
- Wallace Drive, just south of Stelly's Cross Road, south bound.

A brief discussion around the table took place.

Mr. Stephen Jack, 2916 Dawson Drive, thanked Council for their consideration and signage.

The correspondence was received for information without a motion.

9. C Bannister & L O'Hagan Re: Secondary Suite Regulations (Minimum Lot Size)

- a) Email correspondence dated May 19, 2006 from Cecil Bannister and Leslie O'Hagan, 884 Sluggett Road Re: Secondary Suite Regulations (Minimum Lot Size).

The letter writers addressed their concerns with respect to the minimum lot size as noted in the secondary suite regulations, and questioned if Council would be considering an amendment to these regulation to allow secondary suites on smaller sized lots.

The correspondence was received for information without a motion.

10. DA Boag Re: Island View Beach Shoreline

- a) Correspondence received May 24, 2006 from Dr. David A. Boag, 6746 Amwell Drive Re: Island View Beach Shoreline.

Dr. David A. Boag, 6746 Amwell Drive, gave a comprehensive overview of his correspondence with respect to the land-water interface at the Island View Beach shoreline. Dr. Boag stated that Central Saanich has a responsibility for the ditching on the flats to ensure the foreshore is not breeched and to prevent flooding with salt-water again.

The Administrator gave an overview of the flooding incident that took place a few years ago when the main flood gate was blocked by a drift log and which caused significant salt-water flooding of the adjacent agricultural lands.

644.06

MOVED BY COUNCILLOR MASON
SECONDED BY COUNCILLOR THOMPSON

That the correspondence be received and a copy be forwarded to CRD Parks; CRD Parks be invited to offer comment on the contents of the letter and whether it has any proposed plans for the area in question and/or whether it would be prepared to enter into further dialogue with the District of Central Saanich regarding this matter; and the Chair of the Public Works & Transportation Committee be requested to dialogue further with the various property owners within the area as deemed appropriate.

CARRIED UNANIMOUSLY

11. B Graham Re: Panorama Recreation

- a) Correspondence dated May 29, 2006 from Bill Graham, 6374 Rodolph Road Re: Panorama Recreation.

It was noted that Mr. Bill Graham was not in attendance at the meeting to address his correspondence.

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

12. Correspondence from the Peninsula Agricultural Commission

- a) "Estates" on Peninsula Agricultural Lands (ALR), May 9, 2006;
- b) Open Air Burning in Central Saanich, May 9, 2006.

Mr. Robert Maxwell, Chair of the Peninsula Agricultural Commission, was in attendance at the meeting and gave an overview of his correspondence with respect to the development of "estate land" developments in the Agricultural Land Reserve. He then gave an overview of his correspondence pertaining to open air burning in Central Saanich.

The correspondence was received for information without a motion.

13. J Perceval Re: Brentwood Bay Traffic Corridor Revitalization Project

- a) Email correspondence dated May 30, 2006 from Jim Perceval, 7032 West Saanich Road Re: Brentwood Bay Traffic Corridor Revitalization Project.

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

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

REPORTS OF COMMITTEES:

Standing Committees:

Planning & Development Committee – May 29, 2006

647.06 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR MASON
 That the Minutes of the Planning & Development Committee Meeting held on May 29, 2006 be approved as circulated.
 CARRIED UNANIMOUSLY

1. Agricultural Land Commission Application for Three Additional Dwellings on Lot A, Section 3, Range 3 East, Plan 18448 (8129 Derrinberg Road, Woodgate Stables)

- a) Correspondence dated May 31, 2006 from C.J. (Kip) Wilson, Solicitor for Ms. Shirley Bond of Woodgate Stables Re: 8129 Derrinberg Road.

The Director of Planning & Building Services, Ms. Hope V. Burns, gave an overview of the correspondence from Mr. C.J. (Kip) Wilson

648.06 **** DEFEATED ****
MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR KING
That the correspondence dated May 31, 2006 from C.J. (Kip) Wilson pertaining to the Agricultural Land Commission Application for the additional dwellings at 8129 Derrinberg Road be received, and Council accept the proposed timeline for removal of the two portable buildings by August 31, 2006 as outlined in the correspondence dated May 31, 2006 from Mr. C.J. (Kip) Wilson.
MOTION DEFEATED
OPPOSED: MAYOR MAR, COUNCILLORS MASON, THOMPSON

649.06 MOVED BY COUNCILLOR THOMPSON
SECONDED BY COUNCILLOR MASON
That the correspondence dated May 31, 2006 from C.J. (Kip) Wilson pertaining to the Agricultural Land Commission Application for the additional dwellings at 8129 Derrinberg Road be received and referred to Staff for comment and recommendation back to Council in regards to the revised ALC Application for the subject site.
CARRIED
OPPOSED: COUNCILLOR BRYSON

2. C & C Porter Re: Covered Deck at 2526 Monte Vista Place

a) Letters of support dated April 17, 2006 from neighbouring residents.

650.06 MOVED BY COUNCILLOR THOMPSON
SECONDED BY COUNCILLOR MASON
That Mr. Porter be requested to pursue a resolution to the situation at hand either by reducing the current lot coverage on the lot or by submitting an appropriate Land Use Bylaw Amendment application to amend the lot coverage regulation for this particular property so as to bring it into compliance with the District's regulations.

BEFORE THE QUESTION WAS CALLED, it was

651.06 **** DEFEATED ****
AMENDMENT
MOVED BY COUNCILLOR BRYSON
SECONDED BY COUNCILLOR KING
That the foregoing motion be amended by deleting the words "either" and "or by submitting an appropriate Land Use Bylaw Amendment application to amend the lot coverage for this particular property so as to bring it into compliance with the District's regulations".
MOTION DEFEATED
OPPOSED: MAYOR MAR, COUNCILLORS MASON AND GRAHAM

THE QUESTION WAS CALLED ON THE MAIN MOTION
THE MAIN MOTION CARRIED
OPPOSED: COUNCILLORS BRYSON AND KING

3. Development Variance Permit Application for Parking Lot Encroachment into Watercourse Setback (Graham Creek) – 1445 Benvenuto Avenue – Church and State Wines

a) Copy of correspondence dated May 31, 2006 from Paul Harder of P.A. Harder & Associates to Frank Edgell, Church and State Wines.

Mr. Frank Edgell, Church and State Wines, displayed a site layout plan and briefly described the existing buildings, parking lots and stormwater run-off, noting that the stormwater run-off does not run into Graham Creek.

A brief round-table discussion ensued.

652.06 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR KING
That the correspondence dated May 31, 2006 from P.A. Harder & Associates Ltd. pertaining to the Development Variance Permit (DVP) Application for a parking lot encroachment into the watercourse setback for Graham Creek at 1445 Benvenuto Avenue be received and referred to Staff for comment and/or recommendation as may be deemed necessary in connection with the DVP Application for the subject site.
CARRIED
OPPOSED: COUNCILLORS KING AND BRYSON

653.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR KING
That the Staff Memorandum dated May 24, 2006 entitled "Development Variance Permit (DVP) Application for Parking Lot Encroachment into Watercourse Setback (Graham Creek) – 1445 Benvenuto Avenue – Church and State Wines" be received, and in connection with the proposed DVP Application for this particular property:

1. *Council propose to consider the issuance of a Development Variance Permit to vary the required watercourse setback from 15 m to 10 m for the southeast corner of the paved parking lot;*
2. *Staff be instructed to undertake the required statutory notification procedures;*
3. *Council stipulate the condition that any issuance of a Development Variance Permit would be subject to the applicant providing a letter of credit or other financial security for 125% of the cost of the proposed re-vegetation work; and*
4. *Staff be requested to advise Peninsula Streams of this particular application and Peninsula Streams be provided with all pertinent background material for information, and be invited to undertake a site visit and provide any comments back to Council if desired.*

CARRIED UNANIMOUSLY

4. Development Variance Permit Application; 8338 West Saanich Road Private Moorage Facility (William Appleby and Barbara Kelly)

654.06 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR MASON
That the Staff Memorandum dated May 2, 2006 entitled "Development Variance Permit Application; 8338 West Saanich Road Private Moorage Facility (William Appleby and Barbara Kelly)" be received, and in connection with the proposed Development Variance Permit Application for the existing private moorage facility within the foreshore lease area No. 1406667 adjacent to Lot 3, Section 1, Range 3 West, Plan 2100 addressed as 8338 West Saanich Road:

1. *Council propose to consider the issuance of a Development Variance Permit to vary the following regulations of the Water Area W-1 Zone:*
 - *increase the maximum permitted length of a private float or walkway from 30 m (98 ft.) to 39.5 m (130 ft.);*
 - *increase the permitted width of a private float or walkway from 3 m (10 ft.) to 6.2 m (20 ft.); and*
2. *Staff be instructed to undertake the required statutory notification procedures.*

CARRIED UNANIMOUSLY

655.06 MOVED BY COUNCILLOR THOMPSON
SECONDED BY COUNCILLOR MASON
That:

1. *Correspondence be written to the appropriate Provincial Government agency requesting that the Province amend the foreshore lease area to remove that portion that lies south of the westerly extension of the property boundary adjacent to the Nimmo Road right-of-way, or alternatively, agree to amend the foreshore lease when the lease is next considered for renewal; and*
2. *Council stipulate the condition that any issuance of a Development Variance Permit would be subject to the Applicants providing an appropriate assurance or undertaking that they will take the necessary steps, when the foreshore lease next comes up for renewal, to amend the lease area to remove that portion that lies south of the westerly extension of the property boundary adjacent to the Nimmo Road right-of-way.*

CARRIED UNANIMOUSLY

Public Works & Transportation Committee – May 29, 2006

Councillor Thompson requested that Resolution No. 622.06 be amended to indicate his request that the matter be discussed with Mr. and Mrs. Meadows.

656.06 MOVED BY COUNCILLOR BRYSON
SECONDED BY COUNCILLOR MASON
That the Minutes of the Public Works & Transportation Committee Meeting held on May 29, 2006 be approved as amended.
CARRIED UNANIMOUSLY

1. Brentwood Bay Traffic Corridor Revitalization Project – Updated Project Cost Estimate

657.06 MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR THOMPSON
That the information from Staff in regards to the latest BC Hydro cost estimate for the conduit portion of the project be received for information, and Staff be authorized to proceed with the tendering process for all components of the project.
CARRIED
OPPOSED: COUNCILLORS BRYSON AND KING

2. Vehicular Parking Issues in the Vicinity of Polo Park Crescent and Fairmeadow Place

- a) Proposed Motion and Photographs from Councillor Thompson Re: Parking Restrictions on Fairmeadow Place;
- b) Correspondence dated May 29, 2006 from Dr. and Mrs. A. Bevan, 7846 Fairmeadow Place Re: Fairmeadow Place Parking Restrictions; and
- c) Correspondence dated May 29, 2006 from Terry and Robin Meadows, 7877 Fairmeadow Place Re: Fairmeadow Place Parking Restrictions.

658.06 MOVED BY COUNCILLOR BRYSON
SECONDED BY COUNCILLOR THOMPSON
That the correspondence be received, and in regards to the various parking issues on Fairmeadow Place and Polo Park Crescent, Council endorse the following four “agreed-upon actions”:

- *place 5 minute parking signs near the mail box (Polo Park Crescent);*
- *yellow painting of the curb (5 m) from the exit driveway at 7923 Polo Park Crescent, northwards (on the same side as the mail box) to ensure that vehicles are not parked adjacent to the fire hydrant;*
- *yellow painting of the curbs (2 m) on both sides of Polo Park Crescent, in front of the meandering pathway on Simpson Road; and*

- *yellow painting on the mountable curb designating the “fire access” on Fairmeadow Place.*

BEFORE THE QUESTION WAS CALLED, it was

AMENDMENT

659.06 MOVED BY COUNCILLOR THOMPSON

SECONDED BY COUNCILLOR MASON

That the fourth point as noted in the foregoing motion be amended by adding the words “and the pathway” at the end of the sentence.

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 UNANIMOUSLY

660.06 MOVED BY COUNCILLOR BRYSON

SECONDED BY COUNCILLOR GRAHAM

That subject to prior consultation with the impacted property owner and a mutually agreeable course of action being determined, the proposed yellow lining of Fairmeadow Place in the vicinity of the fire lane pathway be extended south to the driveway entrance to the property located at 7877 Fairmeadow Place.

CARRIED

OPPOSED: COUNCILLORS THOMPSON AND MASON

661.06 MOVED BY COUNCILLOR BRYSON

SECONDED BY COUNCILLOR THOMPSON

That in view of the expressed concerns from the neighbourhood in regards to emergency vehicle access to the residences on Fairmeadow Place during periods of peak parking congestion as well as the interface of school buses disembarking students amidst multiple parked cars in the vicinity of Fairmeadow Place and Simpson Road, this matter be referred to the Police, Fire and Engineering Departments for commentary on whether additional yellow lining in this general area may be warranted.

CARRIED UNANIMOUSLY

662.06 MOVED BY COUNCILLOR BRYSON

SECONDED BY COUNCILLOR THOMPSON

That the Chair of the Public Works & Transportation Committee be requested to communicate further with Mr. Al Layfield in regards to his expressed concerns related to parking congestion, extended time parking and vehicles being parked for extended periods of time for potential sale purposes along Polo Park Crescent, and further recommendations be brought back to Committee if considered warranted.

CARRIED UNANIMOUSLY

663.06 MOVED BY COUNCILLOR BRYSON

SECONDED BY COUNCILLOR THOMPSON

That the District notify the property manager for the Pioneer Square and the “Thrifty Foods” mall site, advising that the District is currently attempting to address a number of vehicular parking and congestion concerns expressed by residents in the area and informing of the action taken by Council at this meeting in regards to this matter, and further indicating that:

- 1. Central Saanich remains open to further dialogue on acceptable solutions to address the various parking issues and concerns in the area;*
- 2. Council requests that the businesses in the Saanichton area be urged to accommodate their respective employee parking on-site; and*
- 3. the Municipal Hall staff parking area (excluding Police, Fire and Emergency Services) which is located on the easterly portion of the Municipal Hall site is generally available for public parking on weekends.*

CARRIED UNANIMOUSLY

664.06 MOVED BY COUNCILLOR THOMPSON
SECONDED BY COUNCILLOR MASON
That Residential Only Parking be implemented in the residential part of Fairmeadow Place, from the end of the 5-Minute Only Parking Zone on the west side of the street, around the cul-de-sac and ending at the start of the yellow line in the curve on the road on the east side of Fairmeadow Place as shown in the file (FairmeadowParking2.pdf) as provided by Councillor Thompson.

BEFORE THE QUESTION WAS CALLED, it was

**** DEFEATED ****

AMENDMENT

665.06 MOVED BY COUNCILLOR BRYSON
SECONDED BY COUNCILLOR KING
That the foregoing motion be amended to read as follows:

“That it be recommended to the Central Saanich Police Service that a Traffic Order be approved for Residential Only Parking in the residential part of Fairmeadow Place, from the end of the 5-Minute Only Parking Zone on the west side of the street, around the cul-de-sac and ending at the start of the yellow line in the curve on the road on the east side of Fairmeadow Place as shown in the file (FairmeadowParking2.pdf) as provided by Councillor Thompson.”

THE QUESTION WAS CALLED ON THE AMENDMENT
THE AMENDMENT WAS **DEFEATED**

666.06 MOVED BY COUNCILLOR KING
SECONDED BY COUNCILLOR GRAHAM
That the main motion be tabled to afford the opportunity for further public comments on this issue.
CARRIED UNANIMOUSLY

Mr. Niemczyk, 7826 Fairmeadow Place, expressed concern that the Police Service are not responding to the citizen’s requests with respect to this matter.

667.06 MOVED BY COUNCILLOR KING
SECONDED BY COUNCILLOR GRAHAM
That the motion be lifted from the table.
CARRIED UNANIMOUSLY

AMENDMENT

668.06 MOVED BY COUNCILLOR THOMPSON
SECONDED BY COUNCILLOR MASON
That the main motion be amended to read as follows:

“That Council indicate its support for the implementation of Residential Only Parking in the residential part of Fairmeadow Place, from the end of the 5-Minute Only Parking Zone on the west side of the street, around the cul-de-sac and ending at the start of the yellow line in the curve on the road on the east side of Fairmeadow Place as shown in the file (FairmeadowParking2.pdf) as provided by Councillor Thompson.”

BEFORE THE QUESTION WAS CALLED, it was

669.06 MOVED BY COUNCILLOR KING
SECONDED BY COUNCILLOR THOMPSON
That further consideration of the foregoing matter be postponed pending the aforementioned review to be undertaken by the Police, Fire and Engineering Departments on whether additional yellow lining in the general area of Fairmeadow Place and Simpson Road is warranted.
CARRIED UNANIMOUSLY

Administration & Finance Committee – May 29, 2006

670.06 MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR KING
That the Minutes of the Administration & Finance Committee Meeting held on May 29, 2006 be approved as circulated.
CARRIED UNANIMOUSLY

1. Council Chamber Proposed “Trial” Table/Seating Arrangement for Council

671.06 MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR MASON
That Staff be requested to proceed as soon as possible with the procurement on a trial basis of a wireless microphone system which would be available to the Mayor and/or Committee Chairs and utilized during Regular Council and Committee Meetings.
CARRIED UNANIMOUSLY

672.06 MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR MASON
That the modified Council table and seating arrangement trial as generally depicted in the overhead presented by the Administrator be authorized to commence in late July and August, 2006.
CARRIED UNANIMOUSLY

2. Committee Chair’s Recent Meeting with Citizens Budget Advisory Group

673.06 MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR MASON
That:

- 1. this matter be brought back to a future Administration & Finance Committee Meeting in the Fall 2006 after the new Director of Financial Services has been appointed and has been in place for a reasonable period of time; and*
- 2. the discussion include the possible establishment of a Standing or Select Budget Advisory Committee to Council.*

BEFORE THE QUESTION WAS CALLED, it was

674.06 MOVED BY COUNCILLOR MASON
SECONDED BY COUNCILLOR BRYSON
That the two parts of the foregoing motion be considered seriatim.
CARRIED UNANIMOUSLY

THE QUESTION WAS CALLED ON THE FIRST PART OF THE MOTION
THE FIRST PART OF THE MOTION CARRIED UNANIMOUSLY

THE QUESTION WAS CALLED ON THE SECOND PART OF THE MOTION
THE SECOND PART OF THE MOTION WAS **DEFEATED**
OPPOSED: COUNCILLORS MASON, THOMPSON AND BRYSON

**** DEFEATED ****

675.06 MOVED BY COUNCILLOR KING
SECONDED BY COUNCILLOR MASON
That in view of the defeat of the second part of the foregoing motion, Council be requested to consider recommendations in regards to Action No. A1.1 which is contained in the 2006 Strategic Plan and which calls for the development of more creative and stimulating strategies to enhance public input into the Annual Budget and Five Year Financial Planning processes.
MOTION DEFEATED
OPPOSED: MAYOR MAR, COUNCILLORS GRAHAM AND THOMPSON

Advisory Committees/Others:

1. Central Saanich Heritage Commission Re: Election of Officers

- a) Memorandum dated May 24, 2006 from Bonnie McKenzie, Manager of Community Services Re: Heritage Commission – Election of Officers.

The Memorandum dated May 24, 2006 entitled “Heritage Commission – Election of Officers” was received for information without a motion.

Mayor Mar advised that Councillor Thompson has agreed to be the Council Liaison to the Central Saanich Heritage Commission.

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

1. Capital Regional District (CRD) – None.

- 2. First Nations** – Councillor King advised that the next meeting of the Tri-Governmental Council will take place on June 19th, 2006 at the Central Saanich Municipal Hall.

- 3. CRD Solid Waste Advisory Committee** – Councillor King gave a brief verbal report on the Solid Waste Advisory Committee’s pilot project for home composting (kitchen waste) and recommended that Central Saanich participate in the next stage of the project.

676.06 MOVED BY COUNCILLOR BRYSON
 SECONDED BY COUNCILLOR KING
That the issue of the Residential Organic Waste Collection Pilot Projects as proposed by the CRD Solid Waste Advisory Committee be referred to a future Committee Meeting for further discussion.
CARRIED UNANIMOUSLY

677.06 MOVED BY COUNCILLOR BRYSON
 SECONDED BY COUNCILLOR THOMPSON
That appropriate representatives from the Capital Regional District be invited to attend the Committee Meeting and make a presentation when the foregoing matter comes forward to Committee for discussion.
CARRIED UNANIMOUSLY

- 4. Peninsula Recreation Commission (PRC)** – Mayor Mar advised that the playground equipment at Panorama Recreation Centre is now open for use.

- 5. Newman Farm** - Councillor Mason advised that in response to an application for financial assistance through the *Community Heritage Planning* Program administered by the BC Heritage Conservation Branch, the District of Central Saanich recently received confirmation that funding in the amount of \$7,500 has been awarded to assist with the preparation of the management plan for the Newman Farm Park, and that work is scheduled to commence in September 2006.

- 6. Business Improvement Areas of British Columbia (BIA BC)** – Councillor Mason provided a brief report on her attendance at the 15th Annual BIA BC Conference in Nanaimo, and advised that Councillor Thompson attended the conference as well.

- 7. Brentwood Bay Festival** – Councillor Mason thanked the Fire Department, Police Services and Parks Department Staff for an excellent job during this year’s very successful Brentwood Bay Festival. Councillor Graham thanked Councillor Mason, the number Volunteers and Staff for their participation in the Festival.

- 8. Chamber of Commerce** – Councillor Mason advised that at a recent Chamber of Commerce luncheon Carmanah Technologies Corporation gave a presentation on LED lighting entitled “Solar – The Infinite Energy”.

MOTION TO EXTEND MEETING PAST 10:30 PM

678.06 MOVED BY COUNCILLOR BRYSON
 SECONDED BY COUNCILLOR GRAHAM
 *That the Regular Council Meeting held on June 5, 2006 be authorized to extend
past 10:30 pm.*
 CARRIED UNANIMOUSLY

10. Saanichton Elementary School – Councillor Bryson advised that a local group will be meeting on Wednesday, June 7th, 2006 at 7:00 pm to discuss the future use of Saanichton Elementary School.

STAFF MEMORANDA AND REPORTS:

1. Purchase of Asphalt Roller (Unit #39)

a) Staff Memorandum dated May 20, 2006 from Peter Smith, Clerk- Buyer Re: Purchase of Asphalt Roller (Unit #39).

679.06 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR MASON
 *That the Memorandum dated May 20, 2006 entitled "Purchase of Asphalt Roller
(Unit #39)" be received, and Staff be authorized to proceed with the purchase of
the Asphalt Roller from Surfwood Supply (1964) Ltd. as proposed in their bid for
the supply of a 2006 Ingersoll Rand Model DD-16 asphalt roller including trade-
in allowance for the existing 1994 Wacker Model RC880V roller for the price of
\$24,620.35, including all net taxes (0% GST, 7% PST).*
 CARRIED UNANIMOUSLY

BYLAWS: None.

UNFINISHED BUSINESS:

1. Locations and Installation of Farm Vehicle Warning Signs

The locations of the proposed farm vehicle warning signs were previously noted without a motion.

NEW BUSINESS/OTHER COMPETENT BUSINESS:

1. Councillor King Re: Rainwater Harvesting Project Proposal

Councillor King referred to his Notice of Idea that a Rainwater Harvesting Project Proposal will be brought forward to the June 19th, 2006 Regular Council Meeting.

The item was duly noted by Council without a motion.

2. Councillor Thompson Re: Broom Pull in Oak Haven Park

680.06 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR MASON
 *That the District of Central Saanich write to the Habitat Acquisition Trust (HAT)
to determine if the organization is interested in helping to coordinate a broom
pull in Oak Haven Park in 2006, and to ask about the status of a Good
Neighbour program in the vicinity of Oak Haven Park.*
 CARRIED UNANIMOUSLY

681.06 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR MASON
 *That the development of a long-term management plan for removal of broom in
Oak Haven Park be referred to the 2007 strategic planning session for discussion.*
 CARRIED UNANIMOUSLY

3. Calendar of Meetings – June 2006

The Calendar of Meetings for June 2006 was received for information without a motion.

CORRESPONDENCE (Action Required or Recommended):

1. **G Lunn, MP (Saanich – Gulf Islands) Re: Float Plane Noise Issue** – Correspondence dated May 5, 2006 from Gary Lunn, MP Re: Float Plane Noise and Flight Corridor;
 2. **David Suzuki Foundation Re: “Forever Farmland: Reshaping the Agricultural Land Reserve” Report** – Correspondence dated May 9, 2006 from Ann Rowan, Director, Sustainability Program – David Suzuki Foundation Re: “Forever Farmland: Reshaping the Agricultural Land Reserve” Report;
 3. **Association of BC Forest Professionals Re: 2007 Forest Capital of BC** – Correspondence dated May 10, 2006 from Amanda Brittain, Forest Capital Program Coordinator – Association of BC Forest Professionals Re: 2007 Forest Capital of BC;
 4. **Copies of Correspondence (2) from Island View Golf Centre to Silver Rill Corn & Michells Farm Market Re: Offer of Assistance for Planting of Crops** – Copies of correspondence from Island View Golf Centre to Ken and Wendy Fox – Silver Rill Corn and to Vern Michell – Michells Farm Market Re: Offer of Assistance for Planting of Crops;
 5. **City of Trail Re: “Lowering of City Hall Flags” Policy** – Correspondence from Jamie Forbes, Corporate Administrator – City of Trail Re: “Lowering of City Hall Flags” Policy;
 6. **Copy of Correspondence from City of Coquitlam to Premier of British Columbia Re: Bill 30 – Amendments to Utilities Commission Act** – Copy of correspondence from Kerri Lore, City of Coquitlam to Premier Gordon Campbell Re: Bill 30 – Amendments to Utilities Commission Act;
 7. **City of Port Alberni Re: Kraft “Hockeyville” Competition** – Correspondence dated May 17, 2006 from Mayor Ken McRae, City of Port Alberni Re: Kraft “Hockeyville” Competition;
 8. **Correspondence from the Union of BC Municipalities (UBCM):**
 - a) Executive Release: Highlights of the May 12 – 13, 2006 UBCM Executive Meeting, May 18, 2006;
 - b) 2006 West Nile Virus Risk Reduction Initiative Application, May 25, 2006;
 - c) In The House, Spring Legislative Session, May 30, 2006;
 9. **Minister of Small Business and Revenue and Minister Responsible for Regulatory Reform Re: Provincial Property Tax Deferment Program** – Correspondence dated May 18, 2006 from Minister Rick Thorpe, Ministry of Small Business and Revenue Re: Provincial Property Tax Deferment Program;
- 682.06 MOVED BY COUNCILLOR BRYSON
 SECONDED BY COUNCILLOR GRAHAM
That the correspondence be received, and a letter be written under the Mayor's signature to the Minister of Small Business and Revenue and Minister Responsible for Regulatory Reform requesting that his Ministry review the criteria for qualification for the Provincial Property Tax Deferment Program, as it is Council's position that the program could be more broadly applied than just to home owners who are senior citizens.
 CARRIED UNANIMOUSLY
10. **Smart Growth BC Re: 2005 Annual Report and “Promoting Public Health Through Smart Growth” Executive Summary** – Correspondence dated May 18, 2006 from Cheeying Ho, Executive Director – Smart Growth BC Re: 2005 Annual Report and “Promoting Public Health through Smart Growth” Executive Summary;
- 683.06 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR GRAHAM
That the correspondence be received, and a letter be written to Smart Growth BC advising that it is Council's position that the District currently has in place a number of effective policies to promote better land use planning and development processes to ensure livability and to deal with such issues as urban sprawl, transportation, a variety of housing options, protection of agricultural land, greenspace and community economic development, including the existence of such advisory bodies as the Peninsula Agricultural Commission to provide timely input and recommendations to Council on pertinent agricultural issues.
 CARRIED UNANIMOUSLY

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11. **Copy of Correspondence from City of Nelson to Union of BC Municipalities Re: Seniors Advocacy Project** – Copy of correspondence dated May 18, 2006 from Marla Olson, City of Nelson to Union of BC Municipalities Re: Seniors Advocacy Project;
12. **Copy of Correspondence Addressed to Mr. H. Waldner, President and CEO of the Vancouver Island Health Authority from the District of North Saanich Re: Saanich Peninsula Hospital** - Copy of correspondence dated May 19, 2006 from Mayor Ted Daly – District of North Saanich to Mr. Howard Waldner, President and CEO – Vancouver Island Health Authority Re: Saanich Peninsula Hospital;
- 684.06 MOVED BY COUNCILLOR KING
 SECONDED BY COUNCILLOR THOMPSON
 That the correspondence be received and referred to the June 19th, 2006 Regular Council Meeting for further consideration.
 CARRIED UNANIMOUSLY
13. **Coalition of Child Care Advocates of BC Re: Resolution in Support of Child Care Funding** – Correspondence dated May 23, 2006 from Susan Harney, Coalition of Child Care Advocates of BC Re: Resolution in Support of Child Care Funding;
- ** DEFEATED **
- 685.06 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR KING
 That the correspondence dated May 23, 2006 from the Coalition of Child Care Advocates of BC be received, and appropriate correspondence be forwarded to the individuals and agencies as listed in the Coalition's letter advising of Council's support for the resolution passed by the Vancouver City Council in support of the restoration of Child Care Funding.
 MOTION DEFEATED
 OPPOSED: MAYOR MAR, COUNCILLORS GRAHAM AND THOMPSON
14. **Ministry of Forests and Range and Minister Responsible for Housing Re: Regional Forums on Homelessness Being Held Throughout British Columbia in June** – Correspondence received May 29, 2006 from the Ministry of Forests and Minister Responsible for Housing Re: Regional Forums on Homelessness Being Held Throughout British Columbia in June;
15. **Minister of Agriculture and Lands Re: Miscellaneous Resource Materials and Brochures** – Correspondence received May 25, 2006 from The Honourable Pat Bell, Minister of Agriculture and Lands Re: Miscellaneous Resource Materials and Brochures;
16. **Social Planning and Research Council of BC (SPARCBC) Re: Access Awareness Day, June 3, 2006** – Correspondence received May 26, 2006 from Emese Szucs, Social Planning and Research Council of BC Re: Access Awareness Day – June 3, 2006;
17. **Municipal Insurance Association (MIA)** – Risk Management Tidbits – April/May 2006;
18. **Senator Mac Harb Re: Motion for a Smoke-Free Canada** – Correspondence dated May 18, 2006 from Senator Mac Harb Re: Motion for a Smoke-Free Canada;
19. **Association for Mineral Exploration BC Re: “Mineral Exploration and Mining – The Good News in BC” 2006 Brochure** – Correspondence dated May 18, 2006 from Robert Pease, Chairman – Association for Mineral Exploration BC Re: “Mineral Exploration and Mining – The Good News in BC” 2006 Brochure;
20. **Materials Provided by Councillor King for the Information of Council:**
a) Minutes of the Regional Water Supply Commission Meeting held on May 17, 2006;
21. **Capital Regional District (CRD)** – Minutes of the CRD Board and Hospital Board Meetings held on May 10, 2006;

686.06 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR MASON
 *That the above Item Nos. 1 to 21 be received for information and the contents
 noted.*
 CARRIED UNANIMOUSLY

ADJOURNMENT:

On motion, the Regular Council Meeting held on June 5, 2006 adjourned at 10:44 pm.

Recorded by: Trish Flanders
 Municipal Clerk