

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

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

PRESENT: Mayor Allison Habkirk
Councillors: Graham, Haddon, King, Mason and Thompson
Gary C. Nason, Administrator
Trish Flanders, Municipal Clerk

ABSENT: Councillor Korol

APPROVAL OF THE AGENDA:

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

- Correspondence from Laurie Joslin Re: Request for Equestrian Facility, to be included as Item 7(b) under Section 7 – Correspondence (Action Required or Recommended);
- Correspondence from Sharon Belfie Re: Proposed Re-routing of No. 75 Bus Traffic on Hagan Road, to be included as Item 8(c) under Section 7 - Correspondence (Action Required or Recommended);
- Correspondence from Tim Frewer Re: Proposed Re-routing of No. 75 Bus Traffic on Hagan Road, to be included as Item 8(d) under Section 7 - Correspondence (Action Required or Recommended);
- Correspondence from Susan and Don Wood Re: Proposed Re-routing of No. 75 Bus Traffic on Hagan Road, to be included as Item 8(e) under Section 7 - Correspondence (Action Required or Recommended);

Councillor Graham requested that comparative information from the Greater Victoria Chamber of Commerce in regards to Property Tax Rates and Commercial to Residential Tax Ratios for the municipalities in the Capital Region be included as Item No. 15 under Section 13 – Correspondence (Receive for General Information);

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

ADOPTION OF THE MINUTES:

Joint Council/Police Board Meeting held on March 7, 2005

415.05 MOVED BY COUNCILLOR HADDON
 SECONDED BY COUNCILLOR THOMPSON
That the Minutes of the Joint Council/Police Board Meeting held on March 7, 2005 be adopted as circulated.
 CARRIED UNANIMOUSLY

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

Councillor Mason requested that the Minutes of the Regular Council Meeting held on March 7, 2005 be amended to reflect that Resolution No. 346.05 read *“That the maximum threshold for Farm Stays be six (6) guest bedrooms up to a maximum of twenty-five (25) guests, with the minimum lot size to be set at 1 guest room per 1 hectare”*.

In discussion around the table, it was suggested that consideration of adoption of these Minutes be postponed to the next Regular Council Meeting pending a check and confirmation of the wording of Resolution No. 346.05.

416.05 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILOR KING
That further consideration of the adoption of the Minutes of the Regular Council Meeting held on March 7, 2005 be postponed to the next Regular Council Meeting pending a check and confirmation of the wording of Resolution No. 346.05, and further information be provided to Council at that time.
 CARRIED UNANIMOUSLY

Report of the Public Hearing held on March 14, 2005

- 417.05 MOVED BY COUNCILLOR KING
 SECONDED BY COUNCILLOR THOMPSON
 *That the Report of the Public Hearing held on March 14, 2005 be adopted as
 circulated.*
 CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES:

- 1. Resolution No. 260.05 – Memorandum from the Central Saanich Heritage Commission Re: 7226 Peden Lane (Thorne Cottage)**

The Administrator advised that the applicant, Mr. Pierre Picot, has confirmed that subsequent to the recent meeting that took place between Municipal Staff, representatives from the Central Saanich Heritage Commission and Mr. Picot, it was agreed that restoration and/or relocation of Thorne Cottage was not cost-effective; however, Habitat for Humanity has agreed to take any salvageable parts from the cottage prior to its demolition.

Mr. Wayne Watkins, representing the Heritage Commission, advised that the Commission reluctantly accepts this arrangement.

The status/update on this matter was received for information without a motion.

RISE AND REPORT: None.

PUBLIC INQUIRIES AND ANSWERS THERETO:

1. Ms. Sharon Lawrence, 8381 West Saanich Road, referred to the Brentwood Bay Traffic Corridor Revitalization Project and commended Council for undertaking the initiative to re-design this area of the Brentwood Bay core to address the existing pedestrian and vehicular traffic safety issues in the area. She questioned if Council would consider postponing this project to allow for public input.
2. Ms. Margo Wilson, Reid Court, referred to existing pedestrian and vehicular traffic safety issues along Veyaness Road and the proposed multi-family residential development that is planned for this area, and questioned if there were any further plans to develop and/or expand this particular area of the municipality. Mayor Habkirk suggested that Ms. Wilson address her questions and concerns at the upcoming Public Hearing for this development proposal, which is scheduled to be held on Wednesday, May 11th, 2005 at 7:00 pm.

PRESENTATIONS/PETITIONS AND DELEGATIONS: None.

CORRESPONDENCE (Action Required or Recommended):

- 1. Proposed Upcoming Road Races**

- a) Correspondence dated February 27, 2005 from Sidney Velo Cycling Club Re: Sidney Velo Cycling Club Evening Time Trials, May – August 2005; and
- b) Correspondence dated March 2, 2005 from Evan Fagan, Island Deaf & Hard of Hearing Centre Re: Island Deaf and Hard of Hearing 10 km Run/Walk & 5 km Walk – August 21, 2005.

Mr. Brian Twohig, representing the Sidney Velo Cycling Club, and Mr. Evan Fagan, representing the Island Deaf and Hard of Hearing Centre, were both in attendance at the meeting and advised that they were available to answer any questions that Council may have in regards to the proposed road race events.

During a brief discussion with the Applicants, members of Council requested that during the registration process all race participants be advised that the timing of these events occurs during active farming season in the District and that interruptions by cyclists to vehicular traffic movement during this season will not be permitted, and that it is the District's expectation that the use of local roadways be respected by all race participants.

- 418.05 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR MASON
That the District grant conditional approval for the above events subject to acceptable co-ordination with any other events to take place during this same general time period, and further subject to the concurrence of the Police, Fire and Engineering and Public Works Departments, and no costs be incurred by the District for these events.
 CARRIED UNANIMOUSLY

2. Ballet Victoria Re: 2005 Grant-in-Aid Application for School Outreach Program

- a) Correspondence dated February 25, 2005 from Jeannette Sloan, Secretary/Treasurer – Board of Directors – Ballet Victoria Re: 2005 Grant-in-Aid Application for School Outreach Program.

Ms. Jeannette Sloan, representing Ballet Victoria, provided a brief overview of the 2005 School Outreach Program, which is planned for October and November 2005, and advised that she is seeking financial support from the municipalities and local schools for this Program. In this regard, she requested that Council consider supporting this initiative by providing a 2005 Grant-in-Aid in the amount of \$1,000.

Mayor Habkirk advised Ms. Sloan that the organization missed the 2005 grant-in-aid application process, as Council deliberated the allocation of the 2005 grants-in-aid in the Fall of 2004.

- 419.05 MOVED BY COUNCILLOR HADDON
 SECONDED BY COUNCILLOR MASON
That the correspondence be received and placed in the 2006 grant-in-aid application file for further consideration at the appropriate time.
 CARRIED UNANIMOUSLY

3. Tsartlip First Nation Re: Circulation of Central Saanich Newsletters

- a) Correspondence dated March 2, 2005 from Jennifer Trotti, Band Administrator – Tsartlip First Nation Re: Circulation of Central Saanich Newsletters.

The Administrator advised that both the Tsartlip and Tsawout First Nations have indicated an interested in receiving copies of the District's Community Focus Newsletter, and that the District's cost of increasing the newsletter production by an additional 500 copies would be minimal.

- 420.05 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR MASON
That the correspondence be received and an appropriate number of copies of future editions of the Community Focus Newsletter be provided to the Tsawout First Nation for internal distribution by the First Nation as requested, and an appropriate number of copies similarly be provided to the Tsartlip First Nation for either internal distribution by the Tsartlip or direct mailing by the District if requested.
 CARRIED UNANIMOUSLY

4. School District No. 63 (Saanich) Re: Regional Housing Affordability Strategy

- a) Correspondence dated March 7, 2005 from Helen Parker, Board Chair – School District No. 63 (Saanich) Re: Regional Housing Affordability Strategy.

Ms. Helen Parker, Board Chair – School District No. 63 (Saanich) advised that she had no further comments to offer with respect to the School Board's request that Council consider supporting the proposed Regional Housing Trust Fund.

- 421.05 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR HADDON
That the correspondence be received for information and the contents noted.
 CARRIED UNANIMOUSLY

Due to a potential conflict of interest on the following item, Councillor Graham took his leave from the meeting at 7:47 pm. Councillor Graham stated that a member of his family has a business interest with Sunshine Hills Driving Range (Island View Golf Centre).

5. Correspondence Pertaining to Island View Golf Centre

- a) Correspondence dated March 10, 2005 from Wendy and Ken Fox, Silver Rill Corn Ltd., 7117 Central Saanich Road;
- b) Correspondence dated March 12, 2005 from Robert Maxwell, Chair - Peninsula Agricultural Commission.

Ms. Wendy Fox, 7117 Central Saanich Road, provided a comprehensive overview of her correspondence with respect to the Island View Golf Centre's driving range operations and the excessive amount of errant golf balls that enter her farmland. She stated that Island View Golf Centre has not received final approval from the ALC, yet the driving range has been operating since December 2004. Ms. Fox advised that representatives from the ALC were in the area several weeks ago, however, there was no attempt made by the ALC to meet with the Michell's or herself to discuss the issue.

A lengthy discussion took place in regards to the ALC's responsibility to respond to the concerns expressed by the local farmers, and it was suggested that the District seek advice from the Municipal Solicitor with respect to enforcement options that may be available to the District to address the concerns of the adjacent property owners.

422.05 MOVED BY COUNCILLOR HADDON
 SECONDED BY COUNCILLOR THOMPSON
That the correspondence be received, and Staff be requested to seek advice from the Municipal Solicitor in regards to possible enforcement options open to the District to address the various concerns of the letter writers and adjacent property owners relative to this operation.
 CARRIED UNANIMOUSLY

423.05 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR MASON
That a letter be written to the Agricultural Land Commission (ALC) requesting to be advised of the current status of the ALC's review and reconsideration of this matter.

BEFORE THE QUESTION WAS CALLED, it was

424.05 AMENDMENT
 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR HADDON
That the foregoing motion be amended to include the following words"

“, with the District's correspondence to include copies of the letters from both Mr. and Mrs. Fox and the Peninsula Agricultural Commission and to indicate Council's concerns with respect to this matter.”

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

425.05 AMENDMENT
 MOVED BY COUNCILLOR KING
 SECONDED BY COUNCILLOR THOMPSON
That the main motion be further amended to include the following words:

“, and further request a response to the question posed by the Fox's in their correspondence regarding the "buffer zone" which was previously indicated on earlier plans for the development.”

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

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

Mr. Robert Maxwell, Chair of the Peninsula Agricultural Commission, stated that the driving range operations and the impact on neighbouring agricultural lands are an extreme nuisance for the Fox and Michell families, and voiced support for the action taken by Council in the foregoing motions.

Councillor Graham returned to the meeting at 7:47 pm.

6. Sharon Lawrence Re: Brentwood Bay Traffic Corridor Revitalization Project

- a) Correspondence dated March 10, 2005 from Sharon Lawrence, 8381 West Saanich Road Re: Brentwood Bay Traffic Corridor Revitalization Project.

Ms. Sharon Lawrence, 8381 West Saanich Road, briefly addressed her concerns in regards to the number of trees and other vegetation that is proposed to be removed as part of the Brentwood Bay Traffic Corridor Revitalization Project, and encouraged Council to support the planting of natural vegetation.

The correspondence was received for information without a motion.

7. Central Saanich Horse Owners' Association (Two Letters) Re: Equestrian Facility

- a) Correspondence (2) dated March 11, 2005 from Val Hughes, Secretary – Central Saanich Horse Owners' Association Re: Equestrian Facility;
b) Correspondence dated March 15, 2005 from Laurie Joslin, 1439 Stelly's Cross Road Re: Request for Equestrian Facility.

It was noted that Ms. Val Hughes, Secretary – Central Saanich Horse Owners' Association, was not in attendance at the meeting to address her correspondence.

Ms. Laurie Joslin, 1439 Stelly's Cross Road, advised that she had no further comments to offer at this time.

Ms. Jill Yonge, 1600 White Road, briefly addressed the correspondence from Ms. Val Hughes.

The correspondence was received for information without a motion.

8. Proposed Re-routing of No. 75 Bus Traffic on Hagan Road

- a) Correspondence dated March 15, 2005 from Mary Bowers Fowler, 6972 Hagan Road;
b) Correspondence dated March 15, 2005 from Bent Aabjerg and Shirley Mooney, 6975 Hagan Road;
c) Correspondence dated March 16, 2005 from Sharon Belfie, 980 Josephine Lane;
d) Correspondence dated March 17, 2005 from Tim Frewer, 6983 Hagan Road;
e) Correspondence dated March 16, 2005 from Susan and Don Wood, 6899 Hagan Road.

It was noted that Mary Bowers Fowler, 6972 Hagan Road, was not in attendance at the meeting to address her correspondence.

Mr. Bent Aabjerg and Ms. Shirley Mooney, 6975 Hagan Road, were in attendance at the meeting and advised that they had no further comments to offer at this time.

It was noted that Sharon Belfie, Tim Frewer, and Susan & Don Wood were not in attendance at the meeting to address their correspondence.

The Administrator confirmed that as a result of the March 14th, 2005 Committee Meeting at which time the Saanich Peninsula Transit Review Final Report and the proposed re-routing of the No. 75 Bus on to Hagan Road was discussed, BC Transit will report back to a future Committee Meeting prior to the finalization of any bus routes.

The correspondence was received for information without a motion.

9. Minister of Community, Aboriginal and Women's Services Re: Small Community Protection Grant

- a) Correspondence dated March 15, 2005 from The Honourable Murray Coell, Minister of Community, Aboriginal and Women's Services Re; Small Community Protection Grant.

The Administrator gave a brief overview of the correspondence from Minister Coell in regards to the allocation of the Small Community Protection Grant.

- 416.05 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR KING
That the correspondence be received and a letter be written to the Minister of Community, Aboriginal and Women's Services thanking him for the positive action taken on this issue, and respectfully requesting that the Minister reconsider his position on the issue of retroactivity for the Small Community Protection Grant.
 CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES:

Standing Committees:

Public Works, Transportation & Economic Development Committee – March 14, 2005

- 427.05 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR GRAHAM
That the Minutes of the Public Works, Transportation & Economic Development Committee Meeting held on March 14, 2005 be adopted as circulated.
 CARRIED UNANIMOUSLY

1. BC Transit (Victoria Regional Transit System) Re: Saanich Peninsula Transit Review Final Report

- 428.05 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR KING
That Council extend its thanks and appreciation to BC Transit for its hard work and dedicated efforts in connection with the development of the Saanich Peninsula Transit Review Final Report, and for its consultative efforts in this regard.
 CARRIED UNANIMOUSLY

- 429.05 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR HADDON
That BC Transit be requested to carefully consider the various issues and concerns which had been raised by the various speakers at the Committee Meeting particularly in regards to the proposed routing down Hagan Road of the No. 75 bus, and BC Transit be requested to re-examine this proposed routing and to work with the Municipality on the identification of other safer and more acceptable alternatives, and further that Staff be requested to provide a preliminary estimate of the costs for upgrading of the Marchant/Wallace intersection to an acceptable standard to permit the safe and effective turning of transit buses at this intersection.
 CARRIED UNANIMOUSLY

- 430.05 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR GRAHAM
That correspondence be forwarded to the Chair of the Capital Regional District Board and the Victoria Regional Transit Commission advising of Council's support for the allocation of a significant portion of the forthcoming Gas Tax Revenue Sharing for public transit purposes.
 CARRIED UNANIMOUSLY

431.05 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR KING
That in the aforementioned correspondence Council request that this allocation of funding for public transit purposes be specifically earmarked for the following initiatives and priorities:

- a) *The installation and/or improvement of transit stops;*
- b) *Park and Ride facilities; and*
- c) *Bicycle storage equipment and facilities.*

CARRIED UNANIMOUSLY

432.05 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR GRAHAM
That BC Transit be requested to include an appropriate representative from both Marchant and Hagan Roads in its further consultations with the Municipality on the routing of the No. 75 bus and the feasibility and estimated costs of appropriate upgrades to the Marchant/Wallace intersection.
CARRIED UNANIMOUSLY

Planning & Development Committee – March 14, 2005

433.05 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR GRAHAM
That the Minutes of the Planning & Development Committee Meeting held on March 14, 2005 be adopted as circulated.
CARRIED UNANIMOUSLY

- 1. Permission to Submit Notification for Proposed Works and Changes in and About a Stream under Water Act Regulation 204/88 and Development Variance Permit Application for Construction Outside of Approved Siting Envelope of Lot A, Section 9, Range 4 East, South Saanich District, Plan 52520 (7321 Lochside Drive – Saanich Historical Artifacts Society)**

434.05 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR MASON
That the Staff Memorandum dated March 7, 2005 entitled “Permission to Submit Notification for Proposed Works and Changes in and About a Stream under Water Act Regulation 204/88 and Development Variance Permit Application for Construction Outside of Approved Siting Envelope of Lot A, Section 9, Range 4 East, South Saanich District, Plan 52520 (7321 Lochside Drive – Saanich Historical Artifacts Society)” be received, and:

- a) *the Saanich Historical Artifacts Society be requested to submit a Development Variance Permit application to vary the setbacks in the Land Use Bylaw No. 1187 to allow the construction of the railbed and associated bridges and culverts subject to the Society putting in place appropriate mitigation strategies to minimize impact;*
- b) *the District sign the application to the Ministry of Water, Land and Air Protection (Notification for Proposed Works and Changes In and About a Stream under the Water Act Regulation) regarding the installation of a culvert and the bridges; and*
- c) *the Society be requested to submit an application to the Agricultural Land Commission for approval of any non-farm uses related to the project.*

CARRIED UNANIMOUSLY

435.05 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR HADDON
That a copy of the foregoing Staff Memorandum be forwarded to Peninsula Streams for comment and assistance as deemed necessary.
CARRIED UNANIMOUSLY

436.05 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR HADDON
That a copy of the Staff Memorandum also be forwarded to the Tsawout First Nation for information.
CARRIED UNANIMOUSLY

437.05 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR HADDON
That the Saanich Historical Artifacts Society and the Vancouver Island Model Engineers be strongly encouraged to undertake a stewardship role for Sandhill Creek and to incorporate within this particular project and within the various activities an environmental education component in order to raise an awareness among the visitors and tenants of the property of the importance of the watershed, and to ensure their operations and land use are conducted in a responsible, sustainable, environmentally sensitive and "fish friendly" fashion.
CARRIED UNANIMOUSLY

2. Development Permit Application for New Signage; 6670B Butler Crescent

438.05 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR HADDON
That Staff Memorandum dated February 28, 2005 entitled "Development Permit Application for New Signage - 6670B Butler Crescent" be received and Council approve the issuance of a Development Permit for a new fascia sign to be located at 6670B Butler Crescent in the form as set out in the Memorandum.
CARRIED UNANIMOUSLY

3. Development Permit Application, Angler's Anchorage Marina, 905 Grilse Lane, Replacement of Docks

439.05 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR MASON
That the Staff Memorandum dated March 9, 2005 from the Director of Planning and Building Services entitled "Development Permit Application, Angler's Anchorage Marina, 905 Grilse Lane, Replacement of Docks" be received, and Council propose to consider the issuance of a Development Permit to facilitate the re-development (upgrading) of the Angler's Anchorage Marina docks at 905 Grilse Lane, subject to the following:

- a) *the applicant submit a Development Variance Permit application for:*
- i) *the required screening from adjacent properties as none is provided on the current site plan. The screening required is 1.3 meters in height and the form of screening is one of the following:*
 - *tight evergreen shrubbery located 1.0 meter on centre or,*
 - *grassed and landscaped berm 80% of required height or,*
 - *treed and landscaped 5 meter buffer;*
 - ii) *to reduce the required number of parking spaces, and;*
- b) *the applicant be required to provide legal assurances that the house located in the parking lot will be removed to accommodate additional parking;*
- c) *the Grilse Lane frontage along Angler's Anchorage Marina be widened with asphalt (approximately 1 meter wide) to alleviate long standing community concerns over the substandard width of Grilse Lane.*

CARRIED UNANIMOUSLY

440.05 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR MASON
That given the proximity of Bickford Lane to the subject site and the various access issues and concerns relating to this particular development, Staff be requested to seek advice from the Municipal Solicitor in regards to whether the District could require, as a condition of approval of the proposed Development Permit and Development Variance Permit, that the applicant undertake an appropriate level of upgrading to the Bickford Lane/Grilse Lane intersection so as to ensure an acceptable and safe level of access and egress for emergency vehicles to the area.
CARRIED UNANIMOUSLY

4. Stewardship Program/Cooperative Management of Conservation Projects in Central Saanich

441.05 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR MASON
That Councillor Thompson, Councillor Haddon and Dr. Boag be requested to prepare a draft of a proposed media release to solicit the degree of interest in the community for the possible establishment of a "Stewardship Program" to oversee the ongoing protection of sensitive ecosystems within the community.
CARRIED UNANIMOUSLY

Parks & Facilities Committee – March 14, 2005

442.05 MOVED BY COUNCILLOR HADDON
 SECONDED BY COUNCILLOR MASON
That the Minutes of the Parks & Facilities Committee Meeting held on March 14, 2005 be adopted as circulated.
CARRIED UNANIMOUSLY

1. Correspondence from the Peninsula Recreation Commission (PRC) Re: Proposed Renovations to the Panorama Recreation Centre – Request for Council's Position on Proposed Peninsula-Wide Referendum

443.05 MOVED BY COUNCILLOR HADDON
 SECONDED BY COUNCILLOR MASON
That the correspondence dated February 28, 2005 from the Peninsula Recreation Commission (PRC) requesting Council's position on a proposed Peninsula-wide referendum to be held in November 2005 for the proposed Panorama Recreation Centre Facility Upgrading project be received, and the PRC be advised that:

- 1. Council is not supportive of holding a Peninsula-wide referendum in conjunction with the November 19, 2005 local government election to seek approval for the necessary funding for the proposed renovations to the Panorama Recreation Centre; and*
- 2. It is Council's position that the retirement of at least a substantial portion of the current debt for the Panorama Recreation facilities (tennis/admin; arena; pool) should be a pre-condition to proceeding to referendum and further borrowing for the proposed facility upgrading projects which are outlined in the Commission's Strategic Plan.*

CARRIED UNANIMOUSLY

Mayor Habkirk referred to the recent meeting between the Town of Sidney, the Chair of the Peninsula Recreation Commission and the Minister of Community, Aboriginal and Women's Services at which time the issue of Infrastructure Grant funding for the proposed Panorama Recreation Centre Facility Upgrading Project was discussed, and stated her concern that she was not invited to this meeting.

- 444.05 MOVED BY COUNCILLOR HADDON
 SECONDED BY COUNCILLOR MASON
That the Commission be further advised of Council's concern and disappointment in regards to the apparent lack of notification given to Central Saanich's representatives on the Commission of the recent meeting which took place with the Minister of Community, Aboriginal and Women's Services on the issue of Infrastructure Grant funding for the proposed Panorama Recreation Centre Facility Upgrading Project.
 CARRIED UNANIMOUSLY

Administration & Finance Committee – March 14, 2005

- 445.05 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR MASON
That the Minutes of the Administration & Finance Committee Meeting held on March 14, 2005 be adopted as circulated.
 CARRIED UNANIMOUSLY

1. District of Central Saanich Strategic Plan

- 446.05 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR MASON
That the draft Strategic Plan which has been amended to reflect the deletions and additions/changes made at the February 26, 2005 Strategic Planning Workshop be received, and Council endorse the revised Strategic Plan document in the form as set out, and Staff be authorized to proceed with finalization and printing of the Strategic Plan and the posting of the document on the District's website.
 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 reported on recent CRD budget deliberations.
2. **Peninsula Recreation Commission (PRC)** – Councillor Haddon advised that the PRC's request for a Peninsula-wide referendum on the proposed Panorama Recreation Centre Facility Upgrading Project will be discussed at the Commission Meeting on March 23rd, 2005.
3. **First Nations** – Councillor King advised that the Tsartlip First Nation Band Administrator, Ms. Jennifer Trotti, recently tendered her resignation.
4. **Parks Projects** – Councillor Haddon gave a brief update on the current status of the following Parks projects:
 1. Saanichton Green Improvement Project
 - thanks to local craftsman, Doug Gate, the Saanich Pioneer Museum will soon boast a new entrance sign at the corner of East Saanich Road and Polo Park Crescent;
 - installation of the rustic, carved wood sign will be undertaken in coming weeks;
 - many thanks to Mr. Gate for his generous donation of labour and materials for this new sign;
 2. Permanent Skate Park Project
 - subject of discussion at a future Parks and Facilities Committee meeting;
 3. Alexander Playfield Improvement Project
 - the District is awaiting receipt of a proposal from the Peninsula Soccer Association;
 4. Upcoming Event:
 - Central Saanich Little League - Opening Ceremony to be held at noon on Saturday, April 16th at the Edith Cooke Diamond, within Centennial Park;

5. **Administration & Finance Committee** – Councillor Graham advised that Council will soon be commencing its discussions on the 2005 Budget and the 2005-2009 Financial Plan, and encouraged the public to attend these budget meetings.
6. **Peninsula Community Days** - Councillor Mason referred to the upcoming Peninsula Community Days to be held in May 2005.

STAFF MEMORANDA AND REPORTS:

1. **Section 57 Notices and Remedial Action Orders – Secondary Suites**

a) **Section 57 Notice on Title - 7037 Bickstan Place – Suite Constructed Without Permits**

- Staff Memorandum dated March 10, 2005 from Roy Thomassen, Chief Building Inspector Re: Notice on Title – 7037 Bickstan Place – Suite Constructed Without Permits.

Mr. Roy Thomassen, Chief Building Inspector, gave a comprehensive overview of the Staff Memorandum in regards to the proposed Section 57 Notice on Title for property located at 7037 Bickstan Place, and stated that legal counsel's advice is that the District proceed with the remedial action order to address the issue of liability.

Ms. Kim Bissenden, 7037 Bickstan Place, advised of her extensive conversations with the Building Inspector and Bylaw Enforcement Officer with respect to the building code deficiencies for the suite in her home. She stated that, in her opinion, the complaint received by the District against her suite is a neighbourhood vendetta, and questioned why she is not allowed to bring her suite up to code and license it, as would be similarly permitted by the City of Victoria.

Councillor Thompson suggested that Staff bring forward to a future Council or Committee Meeting suitable wording to the District's Land Use Bylaw that would permit secondary suites.

In discussion around the table, Councillor Graham indicated a preference to extend the date for the tenant to vacate the suite to read May 31st, 2005.

447.05 **** DEFEATED ****

MOVED BY COUNCILLOR GRAHAM

SECONDED BY COUNCILLOR THOMPSON

That the Staff Memorandum dated March 10, 2005 entitled "Notice on Title - 7037 Bickstan Place – Suite Constructed Without Permits" be received, and:

- A. *the District of Central Saanich Municipal Clerk file a notice in the Victoria Land Title Office stating that a Resolution has been made under Section 57 of the Community Charter relating to the Property located at 7037 Bickstan Place and legally described as Lot 20, Section 11, Range 1 East, South Saanich District, Plan 26881, PID 002-465-906, and that further information respecting the resolution may be inspected at the office of the Municipal Building Inspection Division during regular office hours;*
- B. *in accordance with the Community Charter sections 72(1)(a), 72(2)(b)(i), 73(1)(a), 73(2)(a) and 73(2)(b), the owner of the Property be required to:*
 - a. *provide confirmation in writing, in accordance with the Residential Tenancy Act, that written notification has been given to the tenant to vacate the suite by May 31, 2005; and*
 - b. *provide detailed floor plans to indicate removal of all kitchen facilities from the suite, including kitchen cabinets, counter tops, kitchen sink with associated plumbing, all kitchen appliances, and all 220 volt electrical connections; and*
 - c. *obtain the required building and plumbing permits by April 30, 2005, carry out the remedial work which has been identified on the building plans by May 30, 2005, and obtain inspections as required by the building bylaw;*

- C. if the owner fails to carry out the remedial work by May 30, 2005 then in accordance with section 77(3)(b) of the Community Charter the municipality take the actions described in section B of this resolution in accordance with section 17 of the Community Charter (municipal action at defaulter's expense) at the expense of the owner of the Property.*

MOTION DEFEATED

OPPOSED: MAYOR HABKIRK, COUNCILLORS HADDON, KING AND MASON

- 448.05 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR GRAHAM
That Staff be requested to bring forward for consideration by Council potential amendment language to the Land Use Bylaw to permit secondary suites in the District.
 CARRIED UNANIMOUSLY
- 449.05 MOVED BY COUNCILLOR HADDON
 SECONDED BY COUNCILLOR THOMPSON
That Staff be requested to seek advice from the Municipal Solicitor in regards to whether it may be possible for the District to obtain an acceptable level of relief from liability exposure for illegal secondary suites if the owner is prepared to provide to the District appropriate confirmation of sufficient homeowner/third party liability insurance coverage and a suitably worded waiver or release, thereby possibly avoiding the need for further "remedial order" enforcement action beyond the basic Section 57 Notice on Title.
 CARRIED UNANIMOUSLY
- 450.05 MOVED BY COUNCILLOR HADDON
 SECONDED BY COUNCILLOR MASON
That Resolution No. 447.05 (Notice on Title - 7037 Bickstan Place – Suite Constructed Without Permits) be reconsidered.
 CARRIED
 OPPOSED: COUNCILLORS GRAHAM AND THOMPSON
- 451.05 **** DEFEATED ****
 MOVED BY COUNCILLOR HADDON
 SECONDED BY COUNCILLOR MASON
That the Staff Memorandum dated March 10, 2005 entitled "Notice on Title - 7037 Bickstan Place – Suite Constructed Without Permits" be received, and:
- A. the District of Central Saanich Municipal Clerk file a notice in the Victoria Land Title Office stating that a Resolution has been made under Section 57 of the Community Charter relating to the Property located at 7037 Bickstan Place and legally described as Lot 20, Section 11, Range 1 East, South Saanich District, Plan 26881, PID 002-465-906, and that further information respecting the resolution may be inspected at the office of the Municipal Building Inspection Division during regular office hours;*
- B. in accordance with the Community Charter sections 72(1)(a), 72(2)(b)(i), 73(1)(a), 73(2)(a) and 73(2)(b), the owner of the Property be required to:*
- a. provide confirmation in writing, in accordance with the Residential Tenancy Act, that written notification has been given to the tenant to vacate the suite by April 30, 2005; and*
- b. provide detailed floor plans to indicate removal of all kitchen facilities from the suite, including kitchen cabinets, counter tops, kitchen sink with associated plumbing, all kitchen appliances, and all 220 volt electrical connections; and*
- c. obtain the required building and plumbing permits by April 30, 2005, carry out the remedial work which has been identified on the building plans by May 30, 2005, and obtain inspections as required by the building bylaw;*

- C. if the owner fails to carry out the remedial work by May 30, 2005 then in accordance with section 77(3)(b) of the Community Charter the municipality take the actions described in section B of this resolution in accordance with section 17 of the Community Charter (municipal action at defaulter's expense) at the expense of the owner of the Property.*

MOTION DEFEATED

OPPOSED: MAYOR HABKIRK, COUNCILLORS HADDON, KING AND MASON

452.05

MOVED BY COUNCILLOR GRAHAM

SECONDED BY COUNCILLOR THOMPSON

That the Staff Memorandum dated March 10, 2005 entitled "Notice on Title - 7037 Bickstan Place – Suite Constructed Without Permits" be received, and:

- 1. the District of Central Saanich Municipal Clerk file a notice in the Victoria Land Title Office stating that a Resolution has been made under Section 57 of the Community Charter relating to the property located at 7037 Bickstan Place and legally described as Lot 20, Section 11, Range 1 East, South Saanich District, Plan 26881, PID 002-465-906, and that further information respecting the resolution may be inspected at the office of the Municipal Building Inspection Division during regular office hours;*
- 2. further consideration of remedial action recommendation Nos. B and C as outlined in the Memorandum be deferred pending receipt and consideration of the legal advice referenced in the preceding motion.*

CARRIED UNANIMOUSLY

b) 7014 Bickstan Place – Suite Constructed Without Permits

- Staff Memorandum dated March 10, 2005 from Roy Thomassen, Chief Building Inspector Re: Notice on Title – 7014 Bickstan Place – Suite Constructed Without Permits.

The Chief Building Inspector gave a comprehensive overview of the Staff Memorandum in regards to the proposed Section 57 Notice on Title for property located at 7014 Bickstan Place, and responded to questions from members of Council.

Mr. Paul Brady, 7014 Bickstan Place, concurred with the comments made by the previous speaker, Ms. Kim Bissenden, insofar as this is a neighbourhood vendetta. He advised that with respect to the liability issues and concerns of the District, he has additional coverage on his insurance policies that fully insures the property notwithstanding the fact that the policies indicate the additional premises as being an "illegal" suite. In this regard, Mr. Brady questioned if the municipality would still be liable if his private insurance covers the liability aspect for his property.

453.05

MOVED BY COUNCILLOR GRAHAM

SECONDED BY COUNCILLOR THOMPSON

That the Staff Memorandum dated March 10, 2005 entitled "Notice on Title – 7014 Bickstan Place – Suite Constructed Without Permits" be received, and:

- 1. the District of Central Saanich Municipal Clerk file a notice in the Victoria Land Title Office stating that a Resolution has been made under Section 57 of the Community Charter relating to the property located at 7014 Bickstan Place and legally described as Lot 12, Section 11, Range 1 East, South Saanich District, Plan 26881, PID 000-499-129, and that further information respecting the resolution may be inspected at the office of the Municipal Building Inspection Division during regular office hours;*
- 2. further consideration of remedial action recommendation Nos. B and C as outlined in the Memorandum be deferred pending receipt and consideration of the legal advice referenced in the preceding motion.*

CARRIED UNANIMOUSLY

Councillor Thompson suggested that the tenants of 7014 and 7037 Bickstan Place be provided with copies of the Staff Memoranda related to the proposed Section 57 Notices on Title for these properties.

c) 7000 Bickstan Place – Suite Constructed Without Permits

- Staff Memorandum dated March 10, 2005 from Roy Thomassen, Chief Building Inspector Re: Notice on Title – 7000 Bickstan Place – Suite Constructed Without Permits.

The Chief Building Inspector gave a comprehensive overview of the Staff Memorandum in regards to the proposed Section 57 Notice on Title for property located at 7000 Bickstan Place, and responded to questions from members of Council.

Ms. Linda McCann, 7000 Bickstan Place, advised Council that she does not have a tenant, but that her son lives in the lower level of her house, and questioned how and why her residence was the target of a secondary suite complaint. She further advised that her house was built to code, and that additional smoke detectors can be installed if required. Ms. McCann commented on Staff's concerns with the existing ducting in her home, and stated that if the ducting is unsafe now it must have been unsafe when it was installed.

Mr. Bill McCann, 7000 Bickstan Place, confirmed that the smoke detectors throughout the home are integrated, but questioned the need to integrate the heating systems and also remove the cabinets, refrigerator, stove and 220-volt electrical connection.

454.05

MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR KING

That the Staff Memorandum dated March 10, 2005 entitled "Notice on Title – 7000 Bickstan Place – Suite Constructed Without Permits" be received, and:

1. *the District of Central Saanich Municipal Clerk file a notice in the Victoria Land Title Office stating that a Resolution has been made under Section 57 of the Community Charter relating to the property located at 7000 Bickstan Place and legally described as Lot 14, Section 11, Range 1 East, South Saanich District, Plan 26881, PID 002-465-591, and that further information respecting the resolution may be inspected at the office of the Municipal Building Inspection Division during regular office hours.*

CARRIED UNANIMOUSLY

455.05

MOVED BY COUNCILLOR HADDON
SECONDED BY COUNCILLOR MASON

That further consideration of remedial action recommendation Nos. B and C as outlined in the Memorandum be deferred pending further consultation between the Chief Building Inspector and the property owner in regards to removal of the proposed cooking facilities and 220-volt electrical connections.

CARRIED UNANIMOUSLY

2. Proposed Rezoning and Development Permit Application, 7601 East Saanich Road

- a) Staff Memorandum dated March 16, 2005 from Hope V. Burns, Director of Planning & Building Services Re: Proposed Rezoning and Development Permit Application, 7601 East Saanich Road;
- b) Appendix "A" of Development Permit No. 3060-02-3/05, distributed on March 21, 2005.

456.05

MOVED BY COUNCILLOR HADDON
SECONDED BY COUNCILLOR THOMPSON

That the Staff Memorandum dated March 16, 2005 entitled "Proposed Rezoning and Development Permit Application, 7601 East Saanich Road" be received for information and the contents noted.

CARRIED UNANIMOUSLY

3. Schedule of Financial Plan Meetings

- a) Staff Memorandum dated March 10, 2005 from Ed Sykora, Director of Financial Services Re: Schedule of Financial Plan Meetings.

The Administrator provided a brief overview of the proposed Schedule of Financial Plan Meetings.

457.05 MOVED BY COUNCILLOR HADDON
 SECONDED BY COUNCILLOR MASON
 That the Staff Memorandum dated March 10, 2005 entitled "Schedule of Financial Plan Meetings" be received, and Council endorse the proposed Meeting schedule as outlined in the Memorandum.
 CARRIED UNANIMOUSLY

BYLAWS:

1. **"Central Saanich Land Use Bylaw Amendment Bylaw No. 1512, 2005"** [Creation of a New Residential Institutional (RP-2) Zone - 7601 East Saanich Road]

458.05 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR THOMPSON
 That Bylaw No. 1512, cited as "Central Saanich Land Use Bylaw Amendment Bylaw No. 1512, 2005" be reconsidered, finally passed and adopted by Council.
 CARRIED
 OPPOSED: COUNCILLOR KING

Consideration of Approval of Development Permit – 7601 East Saanich Road

Mayor Habkirk opened the floor for comments from the public in attendance at the meeting in regards to the proposed Development Permit for 7601 East Saanich Road.

There were no public comments or questions.

459.05 MOVED BY COUNCILLOR HADDON
 SECONDED BY COUNCILLOR MASON
 That Council authorize the issuance of a Development Permit for the property located at 7601 East Saanich Road, subject to the conditions listed in Development Permit No. 3060-20-3/05.
 CARRIED UNANIMOUSLY

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

460.05 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR GRAHAM
 That Bylaw No. 1519, cited as "Central Saanich Land Use Bylaw Amendment Bylaw No. 1519, 2005" be given third reading.
 CARRIED UNANIMOUSLY

Consideration of Approval of Development Variance Permit (To Vary the Minimum Allowable Front Yard Setback in the CD-1 Comprehensive Development Zone 1 from 7.5 Meters to 0 Meters for a New Transit Shelter) – 2261 Keating Cross Road (Gateway Park)

Mayor Habkirk opened the floor for comments from the public in attendance at the meeting in regards to the proposed Development Variance Permit to vary the minimum allowable front yard setback in the CD-1 Zone from 7.5 metres to 0 metres for a new transit shelter (2261 Keating Cross Road -Gateway Park).

There were no public comments or questions.

- 461.05 MOVED BY COUNCILLOR HADDON
 SECONDED BY COUNCILLOR GRAHAM
That Council authorize the issuance of a Development Variance Permit to vary the minimum allowable front yard setback in the CD-1 Comprehensive Development 1 Zone from 7.5 metres to 0 metres for a new transit shelter to be located at 2261 Keating Cross Road (Gateway Park).
 CARRIED UNANIMOUSLY
3. **“Central Saanich Land Use Bylaw Amendment Bylaw No. 1521, 2005”** [Amendment of the Residential Attached (RM-1) Zone – 7410 Veyaness Road]
- 462.05 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR MASON
That Bylaw No. 1521, cited as “Central Saanich Land Use Bylaw Amendment Bylaw No. 1521, 2005” be authorized to receive two readings at the same meeting.
 CARRIED UNANIMOUSLY
- 463.05 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR MASON
That Bylaw No. 1520, cited as “Central Saanich Land Use Bylaw Amendment Bylaw No. 1521, 2005” be given first reading.
 CARRIED UNANIMOUSLY
- 464.05 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR KING
That Bylaw No. 1521 be given second reading and referred to a Public Hearing to be held on Wednesday, May 11, 2005 at 7:00 pm.
 CARRIED UNANIMOUSLY
- 465.05 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR MASON
That the Traffic Impact Study which was undertaken by the Applicant in connection with the rezoning application be included in the information package for the Public Hearing, and be further considered by Council in conjunction with this application.
 CARRIED UNANIMOUSLY

UNFINISHED BUSINESS:

1. **Recommended Section 57 Notices on Title** (postponed from the March 7th, 2005 Regular Council Meeting)
- a) 7242 Highcrest Terrace – Suite Constructed Without Permits Used as a Bed & Breakfast; and
 b) 8295 Thomson Place – Suite Constructed Without Permits Used as a Bed & Breakfast.
- 466.05 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR MASON
That further consideration of the Recommended 57 Notices on Title for the properties located at 7242 Highcrest Terrace and 8295 Thomson Place be postponed to the April 18th, 2005 Regular Council Meeting.
 CARRIED UNANIMOUSLY

NEW BUSINESS/OTHER COMPETENT BUSINESS:

1. **IPSOS-Reid: Municipal Quality of Life and Financial Planning Study**
- 467.05 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR THOMPSON
That the information from IPSOS-Reid on its “Municipal Quality of Life and Financial Planning Study” survey be received and referred to the Administration & Finance Committee for further consideration after the 2005-2009 Financial Planning process (for possible participation in 2006).
 CARRIED
 OPPOSED: COUNCILLOR KING

- 468.05 MOVED BY COUNCILLOR HADDON
 SECONDED BY COUNCILLOR KING
 That Council approve the participation in 2005 of the District of Central Saanich in the IPSOS-Reid "Municipal Quality of Life and Financial Planning Study" survey.
 CARRIED
 OPPOSED: COUNCILLORS GRAHAM AND THOMPSON

2. Attendance of Mayor at Municipal Finance Authority of BC Annual General Meeting and Financial Forum – March 23 and 24, 2005

- 469.05 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR MASON
 That Mayor Habkirk be authorized to attend the Municipal Financial Authority of BC Annual General Meeting and Financial Forum to be held on March 23 and 24, 2005, and the expenses necessarily incurred be approved.
 CARRIED UNANIMOUSLY

CORRESPONDENCE (Receive for General Information):

1. **Copy of Correspondence from Premier Campbell to the Mayor Re: Congratulations on Winning the Flower Arrangement Competition –** Correspondence dated February 25, 2005 from Premier Gordon Campbell to Mayor Allison Habkirk Re: Congratulations on Winning the Flower Arrangement Competition;
2. **BC Progress Board Re: "Economic Growth Through Regulatory Reform Discussion Paper"** – Correspondence dated February 25, 2005 from Tim McEwan, Executive Director – BC Progress Board Re" Economic Growth Through Regulatory Reform Discussion Paper";
3. **Economic Development Association of BC Re: Invitation to 2005 Professional Development Conference and Annual General Meeting, April 24 to 26, 2005 –** Correspondence dated March 1, 2005 from Glenn Mandziuk, President – Economic Development Association of BC Re: Invitation to 2005 Professional Development Conference and Annual General Meeting, April 24 to 26, 2005;
4. **Copy of Correspondence from the Corporation of Delta to All British Columbia Municipalities Re: Municipal Fitness Challenge – Grade 5 Free Access –** Correspondence dated March 1, 2005 from Mayor Lois E. Jackson, Corporation of Delta to all British Columbia Municipalities Re: Municipal Fitness Challenge – Grade 5 Free Access;
5. **Correspondence from the Union of BC Municipalities:**
 - a) Memorandum dated March 4, 2005 Re: Survey on Local Government Participation in Economic Development;
 - b) Memorandum dated March 4, 2005 Re: Building Relations With First Nations: A Handbook for Local Governments;
 - c) Memorandum dated March 15, 2005 Re: New Riparian Areas Regulation – Implementation Schedule and Process;
6. **BC Hydro Re: Launch of 2005 Open Call for Power Website –** Correspondence dated March 4, 2005 from Ted Olynyk, Manager of Vancouver Island Community Relations – BC Hydro Re: Launch of 2005 Open Call for Power Website;
7. **D Sullivan Re: Canada's Challenge – Official Bilingualism and French Power –** Correspondence dated February 22, 200 from Dorothy Sullivan Re: Canada's Challenge – Official Bilingualism and French Power;
8. **Pelmorex Re: Pelmorex's All Channel Alert (ACA) Proposal CRTC Application #2004-1260-2 –** Correspondence dated March 7, 2005 from Paul Temple, Senior Vice President of Corporate Development – Pelmorex Communications Inc. Re: Pelmorex's All Channel Alert (ACA) Proposal CRTC Application No. 2004-1260-2;

9. **Copy of Correspondence from the District of North Vancouver to the Minister of Water, Land and Air Protection Re: Riparian Area Regulation: Request for Time Extension** – Copy of Correspondence dated March 8, 2005 from Mayor Janice Harris – District of North Vancouver to Minister Bill Barisoff, Ministry of Water, Land and Air Protection Re: Riparian Area Regulation: Request for Time Extension;
 10. **West Coast Environmental Law Re: Cutting Up the Safety Net: Environmental Deregulation in British Columbia** – Correspondence dated March 8, 2005 from Chris Rolfe, Executive Director – West Coast Environmental Law Re: Cutting UP the Safety Net: Environmental Deregulation in British Columbia;
 11. **Federation of Canadian Municipalities Re: Green Municipal Fund (GMF) Application Process Post-Budget Day - February 23, 2005 and Beyond** – Correspondence dated March 11, 2005 from the Federation of Canadian Municipalities Re: Green Municipal Fund (GMF) Application Process Post-Budget Day – February 23, 2005 and Beyond;
 12. **Greater Victoria Public Library Board** - Minutes of the Board Meetings held on January 25 and February 2, 2005;
 13. **Central Saanich Police Board** - Minutes of the Police Board Meeting held on February 10, 2005;
 14. **Capital Regional District Board** - Minutes of the Board Meeting held on March 9, 2005;
- 470.05 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR MASON
 That the above Item Nos. 1 to 14 be received for information and the contents noted.
 CARRIED UNANIMOUSLY

ADJOURNMENT:

On motion, the Regular Council Meeting held on March 21, 2005 adjourned at 9:55 pm.

Recorded by: Trish Flanders
 Municipal Clerk