

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

Minutes of the **REGULAR COUNCIL** Meeting
Monday, May 1, 2006 at 7:05 pm
Central Saanich Municipal Council Chamber

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

ABSENT: Councillor Graham

APPROVAL OF THE AGENDA:

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

- Correspondence from the Peninsula Recreation Commission Re: Panorama Recreation Centre – Facility Upgrade Project, to be included as Item 6 under Section 7 – Correspondence (Action Required or Recommended);
- Correspondence from Gordon Newton Re: Development Variance Permit Application – 6281 Central Saanich Road, to be included with Item 1 under Section 9 – Staff Memoranda and Reports;

Councillor Thompson suggested that the order of the agenda be amended by considering “*Regular Status Reports from Members of Council Who Participate on Advisory Bodies, Committees, Boards or Commissions*” immediately following Section 10 – Bylaws;

527.06 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR GARRISON
 That the Agenda for the Regular Council Meeting held on May 1, 2006 be approved as amended.
 CARRIED UNANIMOUSLY

ADOPTION OF THE MINUTES:

Minutes of the Special (Open) Council Meeting held on April 18, 2006

Councillor Mason requested that the Minutes of the Special (Open) Council Meeting held on April 18, 2006 be amended to indicate that she voted in opposition to Council Resolution No. 469.06.

528.06 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR KING
 That the Minutes of the Special (Open) Council Meeting held on April 18, 2006 be approved as amended.
 CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES: None.

RISE & REPORT:

1. Agreement under Section 804.1 Local Government Act - Juan de Fuca Electoral Area Management of Development Services – Mayor Mar advised that at the In Camera Special Council Meeting held on April 10, 2006 Council passed a motion to approve the entering into of a renewed Agreement with the Capital Regional District making Central Saanich a participant in the management of development and land use planning function for the Juan de Fuca Electoral Area.
2. Appointment to Central Saanich Board of Variance – Mayor Mar advised that at the In Camera Special Council Meeting held on April 24th, 2006, Council passed a motion to appoint Mr. Bob Viggers to the Central Saanich Board of Variance for a three-year term expiring on December 31, 2008.

PUBLIC INQUIRIES AND ANSWERS THERETO:

1. Dr. David A. Boag, 6746 Amwell Drive, referred to the sale of the (former) Dawson Reservoir property and the potential development of the site, and questioned the source of the water and sewer infrastructure services that would be required if residential development of the site occurred. .

The Municipal Engineer, Mr. Nirmal Bhattacharya, confirmed that water service would be obtained through the CRD water main and that an on-site sewage system would be required if the property was developed.

2. Ms. Sharon Lawrence, 8381 West Saanich Road, posed several questions to members of Council in regards to the Director of Financial Services position, the amount paid to Mr. Sykora upon his leaving the District, and the amount that has been paid to Mr. David Gawley for his contract services. Ms. Lawrence questioned how this information would be reported in the District's Financial Statements.

The Administrator advised Ms. Lawrence of the fees that have been paid to Mr. Gawley for his contract services for undertaking the Brentwood Bay Traffic Corridor Revitalization Project as well as the 2006-2010 Financial Planning and 2006 Annual Budget processes. He further advised that the amount paid to Mr. Sykora would be disclosed in the District's Financial Statements.

PRESENTATIONS/PETITIONS AND DELEGATIONS: None.

CORRESPONDENCE (Action Required or Recommended):

1. Correspondence Pertaining to Upcoming Road Race Events

- a) Peninsula Runners Re: Panorama Classic Triathlon, June 4, 2006;
- b) Island Deaf and Hard of Hearing Centre Re: Island Deaf and Hard of Hearing Centre 10 km Run/Walk & 5 km Walk, August 20, 2006.

It was noted that there was no representation from Peninsula Runners in attendance at the meeting to address their correspondence.

Mr. Evan Fagan, Island Deaf and Hard of Hearing Centre, was in attendance at the meeting and briefly addressed his request for permission to conduct a 10 km run/walk and 5 km walk on August 20, 2006.

529.06 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR BRYSON
 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. School District No. 63 (Saanich) Re: Proposed Closure of Saanichton Elementary School

- a) Correspondence dated April 19, 2006 from MaryLynne Rimer, Board Chair – School District No. 63 (Saanich) Re: Proposed Closure of Saanichton Elementary School.

It was noted that there was no representation from School District No. 63 in attendance at the meeting to address the correspondence.

Councillor Bryson suggested that this matter be further discussed by Council later this evening, under New Business/Other Competent Business.

530.06 MOVED BY COUNCILLOR KING
 SECONDED BY COUNCILLOR BRYSON
 That the correspondence be received, and this matter be further considered and discussed under Section 12 – New Business/Other Competent Business of this evening's agenda.
 CARRIED UNANIMOUSLY

3. Correspondence Pertaining to the 2006 Annual Budget and Five Year Financial Plan

- a) Email correspondence dated April 19, 2006 from Jill Wake, 7046 Brentwood Drive; and
- b) Correspondence dated April 25, 2006 from Frank Witthoeft, Chairman – Citizens' Budget Advisory Group (Advisory Budget Committee).

Ms. Jill Wake, 7046 Brentwood Drive, advised Council that various members of the public in attendance at the recent budget meetings have not received answers to the questions and concerns raised both in their correspondence and during the budget meeting process, and requested that Council provide her with written comments on its position with respect to assessment increases and property taxation.

Mr. Frank Witthoeft, 2361 Tanner Ridge Place, reminded Council that in early April the Citizens' Budget Advisory Group forwarded correspondence to Council which outlined various suggestions and recommendations in regards to the Annual Budget and Five Year Financial Planning process, which have not yet been responded to by Council. He requested that Council pass a motion to appoint the Citizens' Budget Advisory Group as an official civic advisory body.

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

Councillor King moved a motion that Council support the creation and appointment of a Citizens' Budget Advisory Committee; however, the motion was not seconded and therefore failed.

532.06 MOVED BY COUNCILLOR KING
 SECONDED BY COUNCILLOR BRYSON
 That Council support the convening of a Meeting of the Administration & Finance Committee to deal exclusively with a discussion and response to the various concerns, recommendations and questions which are contained in the correspondence from Ms. Wake and from the Citizens' Budget Advisory Group.
 CARRIED
 OPPOSED: COUNCILLORS MASON AND THOMPSON

Councillor Mason moved a motion that the correspondence be referred to the Chair of the Administration & Finance Committee with a request that the Chair meet with the letter writers and forward a report back to Council; however, the motion was not seconded and therefore failed.

4. H Tufts Re: First Nations Repatriation Project

- a) Email correspondence dated April 21, 2006 from Heather Tufts Re: First Nations Repatriation Project – Tseycum First Nation.

Ms. Heather Tufts, #15 – 2694 Tsawout Road, was in attendance at the Meeting and provided brief comments on the Repatriation Project for the Tseycum First Nation, and invited members of Council to attend the "Our Journey Home Community Feast" to be held on Saturday, May 27, 2006 at the Mary Winspear Centre.

Councillor King moved a motion that Council purchase tickets for the Tseycum "Our Journey Home Community Feast" fundraising dinner and invite members of the District's advisory committees and commissions to attend; however the motion was not seconded and therefore failed.

533.06 MOVED BY COUNCILLOR BRYSON
 SECONDED BY COUNCILLOR THOMPSON
 That the correspondence be received, and Council authorize the attendance of up to two members of Council to participate on behalf of Council in the "Our Journey Home Community Feast" to be held on May 27, 2006.
 CARRIED

5. Correspondence from J Senyk

- a) Email correspondence dated April 21, 2006 from John Senyk, 2277 Lynne Lane Re: Open Air Burning; and
- b) Email correspondence dated April 21, 2006 from John Senyk, 2277 Lynne Lane Re: Island View Care Facility.

Mr. John Senyk, 2277 Lynne Lane, provided an overview of his correspondence in regards to his request that the District place bans on open air burning and the use of engine brakes in residential areas, and that the District also place a moratorium on residential development in close proximity to the Pat Bay Highway.

A brief discussion took place.

534.06 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR MASON
 That the correspondence be received, and the District:

- a) *refer consideration of the issue of a potential ban on outdoor burning in residential areas to the 2007 strategic planning process;*
- b) *refer the issue of the potential prohibition of engine brakes in residential areas to future discussions related to the proposed Truck Route Bylaw; and*
- c) *refer the letter pertaining to the Island View Care Facility to the anticipated Council discussion on the proposed rezoning of 7005 East Saanich Road.*

CARRIED UNANIMOUSLY

6. Peninsula Recreation Commission Re: Panorama Recreation Centre – Facility Upgrade Project

- a) Correspondence dated April 24, 2006 from Carl Jensen, Vice-Chair – Peninsula Recreation Commission Re: Panorama Recreation Centre – Facility Upgrade Project.

The Administrator gave a brief overview of the correspondence from the Peninsula Recreation Commission in regards to its request that the District participate in a joint application for infrastructure grant funding from the Panorama Recreation Facility Upgrade Project.

In discussion around the table, it was suggested that this matter be referred to a future Committee Meeting for further consideration and discussion.

535.06 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR MASON
 That the correspondence be received and referred to a future Committee Meeting for further discussion.
 CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES:

Standing Committees:

Special Administration & Finance Committee – April 18, 2006

536.06 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR MASON
 That the Minutes of the Special Administration & Finance Committee Meeting held on April 18, 2006 be approved as circulated.
 CARRIED UNANIMOUSLY

Public Works & Transportation Committee – April 24, 2006

537.06 MOVED BY COUNCILLOR BRYSON
 SECONDED BY COUNCILLOR MASON
 That the Minutes of the Public Works & Transportation Committee Meeting held on April 24, 2006 be approved as circulated.
 CARRIED UNANIMOUSLY

1. BC Transit Re: Fall 2006 Detailed Service Plan

- 538.06 MOVED BY COUNCILLOR BRYSON
SECONDED BY COUNCILLOR KING
That the "Fall 2006 Detailed Service Plan" submitted by BC Transit together with the presentation from Mr. Mike Davis, Manager of Planning & Scheduling, be received, and the eleven transit priorities as listed in the correspondence submitted by the Central Saanich Transit Working Group be forwarded to the Victoria Regional Transit Commission for requested consideration of implementation.
CARRIED UNANIMOUSLY

Planning & Development Committee – April 24, 2006

- 539.06 MOVED BY COUNCILLOR THOMPSON
SECONDED BY COUNCILLOR MASON
That the Minutes of the Planning & Development Committee Meeting held on April 24, 2006 be approved as circulated.
CARRIED UNANIMOUSLY

1. City of Victoria Re: Advisory Housing Committee Report on Portable Housing Allowances

- 540.06 MOVED BY COUNCILLOR THOMPSON
SECONDED BY COUNCILLOR MASON
That the correspondence from the City of Victoria attaching the City of Victoria's Advisory Housing Committee's Report on Portable Housing Allowances, together with the presentation from Ms. Wendy Zink, Manager – Community Development Division, City of Victoria, be received, and Council endorse the concept of portable housing allowances that are combined with support services to facilitate family self-sufficiency.
CARRIED UNANIMOUSLY

Community & Protective Services Committee – April 24, 2006

- 541.06 MOVED BY COUNCILLOR GARRISON
SECONDED BY COUNCILLOR MASON
That the Minutes of the Community & Protective Services Committee Meeting held on April 24, 2006 be approved as circulated.
CARRIED UNANIMOUSLY

1. Capital Regional District (CRD) Hazmat Program

- 542.06 MOVED BY COUNCILLOR GARRISON
SECONDED BY COUNCILLOR MASON
That the informational presentation on the CRD Hazmat Program be received.
CARRIED UNANIMOUSLY

Advisory Committees/Others: None.

STAFF MEMORANDA AND REPORTS:

- 1. Development Variance Permit Application in Conjunction with the Proposed Subdivision of Lot A, Section 17, Range 4 East, South Saanich District, Plan 30093 (6281 Central Saanich Road)**
- a) Staff Memorandum dated February 2, 2006 from Hope V. Burns, Director of Planning & Building Services Re: Development Variance Permit Application for Subdivision; 6281 Central Saanich Road [Vic Davies Architect Ltd.] (previously received at the February 13, 2006 Committee Meeting);
 - b) Council motion adopted on February 20, 2006 in regards to this application;
 - c) Notice sent to adjacent property owners dated February 28, 2006;
 - d) Correspondence received pertaining to this application prior to and at the March 20, 2006 Regular Council Meeting:
 - Terrence and Corie Greene, 2375 Tanner Ridge Place, February 11, 2006;
 - Lynn and Gary Playsted, 2384 Tanner Ridge Place, March 14, 2006;
 - Cam Hayward, 2364 Tanner Ridge Place, March 18, 2006;

- Jay Marchant and Liane Lubarski, 6271 Central Saanich Road, March 20, 2006;
- e) Excerpt from the Minutes of the March 20, 2006 Regular Council Meeting pertaining to this application;
- f) Correspondence received pertaining to this application subsequent to the March 20, 2006 Regular Council Meeting:
 - Gordon and Treva Newton (3 letters), 2383 Tanner Ridge Place, April 13, 15 and 29 2006;
 - Jay Marchant & Liane Lubarski, 6271 Central Saanich Road, April 17, 2006;
- g) Addendum Staff Report, Development Variance Permit Application for Subdivision; 6281 Central Saanich Road (Vic Davies Architect Ltd.).

The Administrator gave a brief overview of the process taken to date with respect to the Development Variance Permit Application for property located at 6281 Central Saanich Road.

The Director of Planning & Building Services, Ms. Hope V. Burns, addressed the contents of the Addendum Staff Memorandum dated April 25, 2006 in regards to the proposed restrictive covenants that would ensure that the future house plans for Lot 1 comply with the plans submitted by the Developer and ensure that Lots 2 and 3 share a single driveway.

Mr. Vic Davies, Architect, suggested that any neighbours in attendance at the Meeting be afforded the opportunity to address their concerns prior to his informational presentation.

Mr. Bob Hammer, 6260 Central Saanich Road, advised of his support for the development proposal.

Ms. Angie Preston, 2344 Tanner Ridge Place, expressed concern that this development proposal will contribute to the additional traffic and parking congestion in the neighbourhood, and asked for assurance that the provision of off-street parking would be required for these lots.

Ms. Liane Lubarski, 6271 Central Saanich Road, expressed concern with the potential loss of her privacy due to the proposed location of the dwellings on the subject lots.

Mr. Vic Davies then displayed several conceptual drawings and photographs depicting the existing neighbourhood and the proposed subdivision and development, and addressed the various concerns expressed by neighbourhood residents at the last Council Meeting. He then submitted the following late items of correspondence which indicate support for the proposed development:

- Scott Tuttle, 2380 Tanner Ridge Place, May 1, 2006;
- Garry Daku, 6293 Central Saanich Road, May 1, 2006;
- John Daviss, Pemberton Holmes Realty, April 27, 2006.

Mr. Bob Hammer, 6260 Central Saanich Road, stated that in his opinion the proposed development would be a wonderful attribute to the neighbourhood.

543.06

MOVED BY COUNCILLOR BRYSON
SECONDED BY COUNCILLOR MASON

That in connection with the proposed subdivision of Lot A, Section 17, Range 4 East, South Saanich District, Plan 30093, Council authorize the issuance of a Development Variance Permit to vary the lot frontage required by Bylaw for the two proposed parcels fronting onto Tanner Ridge Place from the required 21 m (68.9 ft.) to 16.543 m (54.29 ft.), subject to the registration of a restrictive covenant on title to ensure the following:

- a) *that future house plans comply with the plans submitted by the Developer dated April 2006; and*
- b) *that the future dwellings on proposed Lots 2 and 3 be required to share a single driveway from Tanner Ridge Place, in order to maximize the area available for on-street parking.*

CARRIED UNANIMOUSLY

- 544.05 MOVED BY COUNCILLOR BRYSON
 SECONDED BY COUNCILLOR MASON
 That as a condition of approval of the afore-noted Development Variance Permit the Applicant be required to register the appropriate restrictive covenant to prohibit in perpetuity the future subdivision of proposed Lot 1.
 CARRIED
 OPPOSED: COUNCILLORS KING AND GARRISON
- 545.06 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR MASON
 That the Applicant be required to amend the plans for the proposed development to incorporate a 3 m setback on the south side of proposed Lot 3.
 CARRIED
 OPPOSED: KING AND BRYSON

2. Development Variance Permit Application, 1959 Polo Park Court (Heritage Green Condominium Building)

- a) Staff Memorandum dated February 24, 2006 from Hope V. Burns, Director of Planning & Building Services Re: Development Variance Permit Application: 1959 Polo Park Court [Heritage Green – Strata Corp VIS5602] (previously received at the March 13, 2006 Committee Meeting);
- b) Council Motion Adopted on March 20, 2006 in regards to this application;
- c) Notice sent to adjacent property owners dated April 7, 2006;
- d) Correspondence received pertaining to this application:
 - Wendy May, #108 – 1959 Polo Park Court, April 12, 2006.

The Administrator gave a brief overview of the process taken to date with respect to the Development Variance Permit Application for property located at 1959 Polo Park Court (Heritage Green).

The Applicant, Mr. Jim Hill, #102 – 1959 Polo Park Court, advised that he was available to answer any questions from members of Council.

It was noted that Ms. Wendy May, #108 – 1959 Polo Park Court, was not in attendance at the meeting to address her correspondence.

A brief discussion ensued.

- 546.06 MOVED BY COUNCILLOR GARRISON
 SECONDED BY COUNCILLOR THOMPSON
 That in connection with the proposed construction of storage lockers in the place of three underground parking spaces at 1959 Polo Park Court, Council authorize the issuance of a Development Variance Permit to reduce the parking requirement for the existing building by 4 spaces, which would thereby reduce the number of underground parking spaces to 54, for a new total of 111 spaces on the site.
 CARRIED
 OPPOSED: MAYOR MAR

3. Development Variance Permit Application, 7954 Larkvale Road

- a) Staff Memorandum dated March 28, 2006 from Hope V. Burns, Director of Planning & Building Services Re: Development Variance Permit Application, 7954 Larkvale Road (previously received at the April 3, 2006 Regular Council Meeting);
- b) Council Motion adopted on April 3, 2006 in regards to this application;
- c) Notice sent to adjacent property owners dated April 7, 2006
- d) Correspondence received pertaining to this application: None.

The Administrator gave an overview of the process taken to date with respect to the Development Variance Permit Application for property located at 7954 Larkvale Road.

The Applicant, Ms. Gwen Page, briefly addressed her application for variances to the required watercourse setbacks and maximum allowable fence height, in order to accommodate the construction of driveway improvements, landscape lighting, a gate and fencing on her property.

Ms. Joanne Stock, 1748 Mt. Newton Cross Road, advised that her property is located adjacent to the subject property and that she is concerned with the proposed installation of lights on the gate pillars, and asked that the existing bylaw regulations be upheld.

Mr. Mike Sabourin, 7951 Larkvale Road, questioned the proposed lighting, security of the gate, and the height of the fencing and lamps. He further questioned why the main entry gate to the property is from Mt. Newton Cross Road notwithstanding the fact that the actual address is 7954 Larkvale Road. He advised that the introduction of artificial light in the environment will put the life cycles of local animals and birds at risk. In summary he stated that although he has no issue with the proposed security gate, he is very concerned with the proposed lighting fixtures.

Ms. Burns clarified that the driveway is a structure and must comply with the District's riparian setback regulations, and that the variance for the fence height is for that portion of the gate which exceeds the maximum allowable height as well as the light fixtures which are proposed to be placed on top of the pillars.

Mr. Richard Campbell, 7931 Larkvale Road, advised that his major concern is the affect that the proposed lights will have on the local residents and animal environment. Mr. Campbell outlined his concerns with respect to the proposed height variance and the lighting on the gate and pillars, and suggested that the lights be mounted on the front of the pillars.

Mr. Mike Sabourin advised that he does not support the variances that are being requested by the Applicant.

Mr. Gordon Hemsworth, 6936 East Saanich Road, advised that the proposed incandescent lighting would have little affect on the immediate area, and further advised that the proposed gate would provide additional security for the property owner.

Mr. Doug McFarlane, 933 Larkvale Road, questioned Council is the purpose of the application is to ask for variances or ask for forgiveness.

Ms. Joanne Stock suggested that the issue of variances may not be required if the proposed gates were outside of the easement area and placed approximately 40 feet further down the driveway.

The Applicant, Ms. Gwendolyn Page, responded to several questions and concerns raised by the various speakers.

A lengthy discussion around the table ensued.

547.06

MOVED BY COUNCILLOR THOMPSON
SECONDED BY COUNCILLOR MASON

That in connection with the site improvements proposed and partially completed on Parcel H of Section 4 and 5, Range 2 East, Plan 1830 Except Part in Plan VIP73960 (7954 Larkvale Road):

- 1. Council authorize the issuance of a Development Variance Permit to vary the required watercourse setback from 15 m to 0 m; and*
- 2. Council stipulate the condition that issuance of the Development Variance Permit 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.*

CARRIED UNANIMOUSLY

BEFORE THE QUESTION WAS CALLED, it was

** **DEFEATED** **

AMENDMENT

548.06

MOVED BY COUNCILLOR KING
SECONDED BY COUNCILLOR BRYSON

That the Development Variance Permit Application be amended by deleting the proposed lights from within the required 15 metre setback from the creek.

CARRIED

MOTION DEFEATED

OPPOSED: COUNCILLORS GARRISON, THOMPSON AND MASON

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

549.06 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR MASON
 That Council further approve a variance to the maximum height permitted for the highest point of the centre gate (excluding light fixtures) from 2.5 m to 2.6 m.
 CARRIED
 OPPOSED: COUNCILLORS BRYSON AND KING

4. Addendum Report – Proposed Rezoning to a New Comprehensive Development Zone, Bylaw No. 1530, 2005, Proposed Central Saanich Housing Agreement Bylaw No. 1532, 2005, and Issuance of a Development Permit and Development Variance Permit for a 26 unit Multi-Family Residential Building with Commercial Space, 7088 West Saanich Road

- a) Staff Memorandum dated April 25, 2006 from Hope V. Burns, Director of Planning & Building Services Re: Addendum Report – Proposed Rezoning to a New Comprehensive Development Zone, Bylaw No. 1530, 2005, Proposed Central Saanich Housing Agreement Bylaw No. 1532, 2005, and Issuance of a Development Permit and Development Variance Permit for a 26 unit Multi-Family Residential Building with Commercial Space, 7088 West Saanich Road.

The Director of Planning & Building Services gave an overview of the Staff Memorandum pertaining to the proposed rezoning and development of property located at 7088 West Saanich Road to allow for the construction of a 26 unit multi-family residential building with commercial space.

550.06 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR MASON
 That the Staff Memorandum dated April 25, 2006 entitled “Addendum Report – Proposed Rezoning to a New Comprehensive Development Zone, Bylaw No. 1530, 2005, Proposed Central Saanich Housing Agreement Bylaw No. 1532, 2005, and Issuance of a Development Permit and Development Variance Permit for a 26 unit Multi-Family Residential Building with Commercial Space, 7088 West Saanich Road” be received, and Bylaw Nos. 1530 and 1532 and the related Development Permit and Development Variance Permit be further considered under the Bylaws section of the agenda.
 CARRIED UNANIMOUSLY

BYLAWS:

- 1. “Central Saanich Land Use Bylaw Amendment Bylaw No. 1530, 2005”** [To Rezone Property Located at 7088 West Saanich Road from Service Station Commercial (C4) to Comprehensive Development Zone 2 (CD-2) (Carriage Pointe)]

551.06 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR THOMPSON
 That Bylaw No. 1530, cited as “Central Saanich Land Use Bylaw Amendment Bylaw No. 1530, 2005” be reconsidered, finally passed and adopted by Council.
 CARRIED
 OPPOSED: COUNCILLORS BRYSON AND KING

- 2. “Central Saanich Housing Agreement Bylaw No. 1532, 2005”** [To Authorize the Corporation of the District of Central Saanich to Enter into a Housing Agreement (7088 West Saanich Road)]

552.06 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR THOMPSON
 That Bylaw No. 1532, cited as “Central Saanich Housing Agreement Bylaw No. 1532, 2005” be reconsidered, finally passed and adopted by Council.
 CARRIED UNANIMOUSLY

Consideration of Issuance of a Development Permit and Development Variance Permit for a 26 unit Multi-Family Residential Building with Commercial Space, 7088 West Saanich Road

553.06 MOVED BY COUNCILLOR MASON
SECONDED BY COUNCILLOR THOMPSON
That Council authorize the issuance of a Development Permit for a proposed 26 unit Multi-Family Residential Building with Commercial Space facility on property located at 7088 West Saanich Road (Lot A, Section 11, Range 1 West, South Saanich District, Plan 48238), subject to the conditions listed in Development Permit No. 3060-20-4/05.

CARRIED UNANIMOUSLY

554.06 MOVED BY COUNCILLOR MASON
SECONDED BY COUNCILLOR KING
That Council authorize the issuance of a Development Variance Permit in connection with the Development Permit for 7088 West Saanich Road (Lot A, Section 11, Range 1 West, South Saanich District, Plan 48238), subject to the conditions listed in Development Variance Permit No. 3090-20-3/05.
CARRIED UNANIMOUSLY

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

555.06 MOVED BY COUNCILLOR THOMPSON
SECONDED BY COUNCILLOR MASON
That Bylaw No. 1534, cited as "Central Saanich Land Use Bylaw Amendment Bylaw No. 1534, 2006" be reconsidered, finally passed and adopted by Council.
CARRIED UNANIMOUSLY

Due to a potential conflict of interest on the following item, Mayor Mar took his leave from the meeting at 9:33 pm. Mayor Mar stated that he owns property that is located adjacent to the property located at 7152 Skyline Close.

Councillor Thompson assumed the Chair.

4. "Central Saanich Sewage Collection Area No. 1, Extension Bylaw No. 1539, 2006" [To Include a Portion of the Property Located at 7152 Skyline Close in the Sewer Collection Area]

556.06 MOVED BY COUNCILLOR MASON
SECONDED BY COUNCILLOR GARRISON
That Bylaw No. 1539, cited as "Central Saanich Sewage Collection Area No. 1, Extension Bylaw No. 1539, 2006" be reconsidered, finally passed and adopted by Council.
CARRIED UNANIMOUSLY

Mayor Mar returned to the Meeting at 9:34 pm.

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

- 1. Capital Regional District (CRD)** – Mayor Mar advised that the next CRD Board Meeting will be held on May 10th, 2006 at the Mary Winspear Centre.
- 2. First Nations** – Councillor King referred to upcoming "Ad Hoc" Meeting with First Nations which is tentatively scheduled to be held on May 15th, 2006.
- 3. Peninsula Recreation Commission (PRC)** – None.
- 4. School District No. 63 (Saanich) Re: Proposed Closure of Saanichton Elementary School**
 - a) Correspondence dated April 19, 2006 from MaryLynne Rimer, Board Chair – School District No. 63 (Saanich) Re: Proposed Closure of Saanichton Elementary School.

Councillor Bryson advised that a meeting with representatives from School District No. 63 is scheduled to be held on Thursday, May 4th, 2006 at 4:30 pm, and Council held a discussion in regards to other opportunities which may be available to support public education and community use of the school site, as well as the provision of a path along East Saanich Road from Haldon Road north to the municipal boundary to facilitate a safe passageway for school children.

The correspondence was received for information without a motion.

UNFINISHED BUSINESS: None.

NEW BUSINESS/OTHER COMPETENT BUSINESS:

1. Council Liaison to Central Saanich Heritage Commission

Mayor Mar asked that members of Council consider volunteering to serve as the Council Liaison to the Central Saanich Heritage Commission.

2. Appointment of CRD Animal Control Officers

a) Correspondence dated April 20, 2006 from Don Brown, Chief Bylaw Officer – Capital Regional District (CRD) Re: Appointment of CRD Animal Control Officers.

557.06 MOVED BY COUNCILLOR BRYSON
 SECONDED BY COUNCILLOR THOMPSON
That the correspondence be received, and Council appoint the following individuals as Capital Regional District Animal Control Officers for the District of Central Saanich:

Wayne Brown, Phil Williams and Michael Crowe.

CARRIED UNANIMOUSLY

3. Calendar of Meetings, May 2006

The Administrator advised that it would be necessary to schedule a Special (Open) Council Meeting on Monday, May 8th, 2006 at 7:00 pm in order to introduce the Five Year Financial Plan and 2006 Tax Rates Bylaws, and that a subsequent meeting would be required as the Bylaws must be adopted prior to May 15th, 2006.

558.06 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR GARRISON
That a Special (Open) Council Meeting be held at 6:00 pm on Wednesday, May 10th, 2006 for the purpose of giving consideration of final adoption to the Five Year Financial Plan and 2006 Tax Rates Bylaws.
CARRIED UNANIMOUSLY

CORRESPONDENCE (Action Required or Recommended):

- 1. BC Progress Board Re: Boosting Incomes, Confronting Demographic Change: BC's "Productivity Imperative" Report** – Correspondence dated April 10, 2006 from Tim McEwan, Executive Director – BC Progress Board Re: Boosting Incomes, Confronting Demographic Change: BC's "Productivity Imperative" Report;
- 2. City of Salmon Arm Re: Mayors for Peace** – Correspondence dated April 12, 2006 from Mayor Marty Bootsma, City of Salmon Arm Re: Mayors for Peace;
- 3. B Ritchie Re: Amalgamation of Lower Mainland and Lower Vancouver Island Police Departments** – Email correspondence dated April 18, 2006 from Bob Ritchie, Qualicum Beach Re: Amalgamation of Lower Mainland and Lower Vancouver Island Police Departments;
- 4. Victoria Airport Authority Re: Notice of Annual General Meeting – May 4, 2006** – Email correspondence dated April 19, 2006 from Paul Connolly, Community Relations Coordinator – Victoria Airport Authority Re: Notice of Annual General Meeting on May 4, 2006.

5. **Gaining Ground Re: Sustainable Urban Development Leadership Summit – June 1 to 17, 2006** – Correspondence dated April 19, 2006 from Geoff Gosson, Conference Manager – Gaining Ground Re: Sustainable Urban Development Leadership Summit- June 15 to 17, 2006;
6. **Copies of Correspondence (2) Addressed to Silver Rill Corn and Michells Farm Market from Island View Golf Re: Planting of Crops** – Copies of correspondence (2) dated April 18, 2006 from Sean McNulty, Craig McNulty and Scott Brackenridge – Island View Golf Centre to Ken and Wendy Fox – Silver Rill Corn, 7117 Central Saanich Road and to Vern Michell, Michells Farm Market – 2451 Island View Road Re: Planting of Crops;

Mr. Michell advised Council that the Michell family did not receive the letter from Island View Golf Centre which is included in this evening's Council agenda package; however, Ken and Wendy Fox received their letter by registered mail, and noted that the Fox's are less than 2 weeks away from their court action regarding the errant golf ball issue.
7. **Correspondence from the Union of BC Municipalities:**
 - a) Memorandum dated April 21, 2006 Re: Postponement of UBCM Seniors Housing and Support Services – Options and Opportunities for Local Government Conference;
 - b) Memorandum dated April 24, 2006 Re: Reminder of a Leadership Academy/Event for Chief Executive Officers: Mayors and Chairs of Regional Boards;
8. **Copy of Correspondence Addressed to the Minister of Education from S & S Garner, J & S Buston and J Tsukijima Re: Proposed Closure of Saanichton Elementary School** – Copy of correspondence dated April 23, 2006 from Shelley and Steven Garner, Jackie and Sam Buston, and Judy Tsukijima to The Honourable Shirley Bond, Minister of Education Re: Proposed Closure of Saanichton Elementary School;
9. **Materials Provided by Councillor King for the Information of Council:**
 - a) Minutes of the Saanich Peninsula Water Commission and Wastewater Committee Meetings held on February 16, 2006;
 - b) Minutes of the Solid Waste Advisory Committee Meetings held on February 9 and March 9, 2006 and Related Background Materials;
 - c) Agenda and Related Background Materials for the Regional Water Supply Commission Meeting held on April 19, 2006;
10. **Peninsula Recreation Commission** – Minutes of the Commission Meeting held on March 23, 2006;

559.06 MOVED BY COUNCILLOR GARRISON
 SECONDED BY COUNCILLOR THOMPSON
 That the above Item Nos. 1 to 10 be received for information and the contents noted.
 CARRIED UNANIMOUSLY

ADJOURNMENT:

On motion, the Regular Council Meeting held on May 1, 2006 adjourned at 9:54 pm.

Recorded by: Trish Flanders
 Municipal Clerk