

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

Minutes of the **REGULAR COUNCIL** Meeting  
Monday, May 15, 2006 at 7:00 pm  
Central Saanich Municipal Council Chamber

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

**ABSENT:** Councillor Thompson

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**APPROVAL OF THE AGENDA:**

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

- Correspondence from Jason Austin Re: Mosquito Control/Abatement Program, to be included with Item 1 under Section 6 – Presentations;
- Email correspondence from Mayor Alan Lowe, City of Victoria Re: Bill 30. to be included with Item 6 under Section 13 – Correspondence (General Information);
- Correspondence from CUPE BC Re: Bill 30, to be included with Item 6 under Section 13 – Correspondence (General Information);
- Proposed Summer Schedule of Council Meetings, to be included under Section 12 – New Business/Other Competent Business;

577.06      MOVED BY COUNCILLOR MASON  
              SECONDED BY COUNCILLOR GRAHAM  
              *That the Agenda for the Regular Council Meeting held on May 15, 2006 be approved as amended.*  
              CARRIED UNANIMOUSLY

**ADOPTION OF THE MINUTES:**

**Minutes of the Regular Council Meeting held on May 1, 2006**

Councillor King referred to Council Resolution No. 538.06 and suggested that the motion be reworded to reflect Council's endorsement of the eleven transit priorities as presented by the Central Saanich Transit Working Group.

578.06      MOVED BY COUNCILLOR MASON  
              SECONDED BY COUNCILLOR BRYSON  
              *That the Minutes of the Regular Council Meeting held on May 1, 2006 be approved as circulated.*  
              CARRIED UNANIMOUSLY

**Minutes of the Special (Open) Council Meeting held on May 8, 2006**

579.06      MOVED BY COUNCILLOR MASON  
              SECONDED BY COUNCILLOR GRAHAM  
              *That the Minutes of the Special (Open) Council Meeting held on May 8, 2006 be approved as circulated.*  
              CARRIED UNANIMOUSLY

**Minutes of the Special (Open) Council Meeting held on May 10, 2006**

580.06      MOVED BY COUNCILLOR MASON  
              SECONDED BY COUNCILLOR GRAHAM  
              *That the Minutes of the Special (Open) Council Meeting held on May 10, 2006 be approved as circulated.*  
              CARRIED UNANIMOUSLY

**BUSINESS ARISING FROM THE MINUTES:** None.

**RISE & REPORT:** None.

**PUBLIC INQUIRIES AND ANSWERS THERETO:**

1. Ms. Jill Wake, 7046 Brentwood Drive, referred to the excessive increases in property assessments and resultant property tax increases, and asked if Council intended to request the Province to implement an agreement for the District, similar to what was enacted for Whistler, to address the overly inflated and unreasonable increases that are being experienced by waterfront residential property owners in this community.

581.06            MOVED BY COUNCILLOR GRAHAM  
                      SECONDED BY COUNCILLOR KING

*That the verbal presentation be received, and correspondence be directed to the appropriate Provincial Minister(s) advising of Council's support in principle for further exploration and possible implementation of a "Residential Property Assistance Program Agreement" similar to the Agreement which was enacted for the Resort Municipality of Whistler for the 2004 – 2006 taxation years, as one mechanism to address the extraordinary and excessive increases in property assessments and resultant property tax increases which are being experienced by waterfront residential property owners in particular.*  
CARRIED UNANIMOUSLY

**PRESENTATIONS/PETITIONS AND DELEGATIONS:**

**1. D.G. Regan & Associates Re: Mosquito Control Program**

- a) "2005 Mosquito Control Program Summary Report" dated October 6, 2005 from D.G. Regan & Associates; and
- b) Correspondence dated May 15, 2006 from Jason Austin, 2840 Lamont Road Re: Mosquito Control/Abatement Program.

Mr. John Henigman, representing D.G. Regan and Associates, gave a brief informational presentation on the West Nile Virus Information Report and the District's Mosquito Abatement Program, and responded to questions from members of Council.

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

582.06            MOVED BY COUNCILLOR GARRISON  
                      SECONDED BY COUNCILLOR MASON

*That the presentation on the District's Mosquito Control Program be received for information.*  
CARRIED UNANIMOUSLY

583.06            MOVED BY COUNCILLOR GARRISON  
                      SECONDED BY COUNCILLOR MASON

*That the correspondence from Mr. Jason Austin pertaining to the District's Mosquito Control Program be received for information, and a copy be provided to the District's Contractor.*  
CARRIED UNANIMOUSLY

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

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

- a) Correspondence dated April 20, 2006 from Cory and Candace Porter, 2526 Monte Vista Place Re: Covered Deck at 2526 Monte Vista Place.

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

584.06            MOVED BY COUNCILLOR MASON  
                      SECONDED BY COUNCILLOR GRAHAM

*That the correspondence be received and referred to a future Planning & Development Committee Meeting for further consideration.*  
CARRIED UNANIMOUSLY

**2. K Sly Re: Request for Sidewalk in the 7000 Block of West Saanich Road**

- a) Email correspondence dated April 29, 2006 from Ken Sly Re: Request for Sidewalk in the 7000 Block of West Saanich Road.

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

The Administrator advised that the requested work is not on the list of prioritized projects for this area; however, Engineering Staff have recommended that the painting of both sides of West Saanich Road between Keating Cross Road and Columbia Avenue be undertaken as a means of making the area safer for pedestrians.

585.06            MOVED BY COUNCILLOR MASON  
                      SECONDED BY COUNCILLOR GRAHAM  
*That the correspondence be received, and Staff be authorized to proceed with the painting of appropriate "diamonds" (reserved lane markers) along both sides of West Saanich Road from Keating Cross Road to Columbia Avenue, as a means to address the concerns expressed by the letter writer and make the area in question safer for pedestrians.*  
                      CARRIED UNANIMOUSLY

**3. BC Sustainable Energy Association Re: "Local Improvement Charge to Finance Renewable Energy" Pilot Project**

- a) Correspondence dated May 2, 2006 from Guy Dauncey, President – BC Sustainable Energy Association Re: "Local Improvement Charge to Finance Renewable Energy" Pilot Project.

Ms. Nitya Harrison, BC Sustainable Energy Association, briefly addressed the correspondence and gave an overview of the Local Improvement Charge to Finance Renewable Energy Pilot Project.

586.06            MOVED BY COUNCILLOR BRYSON  
                      SECONDED BY COUNCILLOR KING  
*That the correspondence be received, and the letter writers be invited to make a presentation at a future Committee Meeting to be held in the Fall of 2006.*

BEFORE THE QUESTION WAS CALLED, it was

587.06            MOVED BY COUNCILLOR GRAHAM  
                      SECONDED BY COUNCILLOR BRYSON  
*That the foregoing motion be tabled.*  
                      CARRIED UNANIMOUSLY

Ms. Nitya Harris advised Council of the mid-June 2006 deadline for submission of applications for funding assistance for this project.

588.06            MOVED BY COUNCILLOR GRAHAM  
                      SECONDED BY COUNCILLOR BRYSON  
*That the motion be lifted from the table.*  
                      CARRIED UNANIMOUSLY

THE QUESTION WAS THEN CALLED ON THE MOTION.  
THE MOTION CARRIED  
OPPOSED: COUNCILLOR MASON

**4. Tsawout Elder's Group Re: Request for Sponsorship, 3<sup>rd</sup> Annual Community War Canoe Race, July 8 and 9, 2006**

- a) Correspondence dated April 18, 2006 from Rose Jimmy, Co-ordinator – Tsawout Elder's Group Re: Request for Sponsorship, 3<sup>rd</sup> Annual Community War Canoe Race, July 8 and 9, 2006.

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

- 589.06            MOVED BY COUNCILLOR GRAHAM  
                      SECONDED BY COUNCILLOR MASON  
                      *That the correspondence be received and referred to the 2007 grants-in-aid applications file for further consideration.*  
                      CARRIED UNANIMOUSLY

**5. NAV Canada Re: Noise from Floatplanes and Helicopters Over-flying Saanich Peninsula**

- a) Correspondence dated April 27, 2006 from John W. Crichton, President & Chief Executive Officer – NAV Canada Re: Noise from Floatplanes and Helicopters Over-flying Saanich Peninsula

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

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

**6. Correspondence from S Lawrence**

- a) Email correspondence dated May 2, 2006 from Sharon Lawrence, 8381 West Saanich Road Re: 2006 Annual Budget/Five Year Financial Plan; and  
b) Email correspondence dated May 5, 2006 from Sharon Lawrence, 8381 West Saanich Road Re: Peninsula News Review Editorial.

Ms. Sharon Lawrence, 8381 West Saanich Road, gave an overview of her concerns with respect to the health benefits package for members of Council, the Senanus water study, property tax increases, the Brentwood Bay Traffic Corridor Revitalization Project, and the article entitled "Lighten Up" in the Peninsula News Review.

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

**7. F Witthoeft Re: Date for Administration & Finance Committee Meeting – Budget/Financial Plan Issues**

- a) Email correspondence dated May 8, 2006 from Frank Witthoeft, 2361 Tanner Ridge Place Re: Date for Administration & Finance Committee Meeting – Budget/Financial Plan Issues.

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

- 591.06            MOVED BY COUNCILLOR MASON  
                      SECONDED BY COUNCILLOR GRAHAM  
                      *That the correspondence be received and the Chair of the Administration & Finance Committee be requested to meet with representatives from the "Citizens Budget Advisory Group" to discuss the various issues, concerns and questions raised in the Group's previous correspondence and provide a follow-up report to Council; and further that, if required, the previously endorsed proposed meeting of the Administration & Finance Committee to discuss these issues be held after the appointment of the new Director of Financial Services.*  
                      CARRIED UNANIMOUSLY

**8. Minister of Community Services and Minister Responsible for Seniors' & Women's Issues Re: Small Community Protection Grant**

- a) Correspondence dated May 9, 2006 from Ida Chong, Minister of Community Services and Minister Responsible for Seniors' & Women's Issues Re: Small Community Protection Grant

It was noted that there was no representation from the Ministry of Community Services in attendance at the meeting to address the correspondence.

- 592.06 MOVED BY COUNCILLOR GRAHAM  
SECONDED BY COUNCILLOR MASON  
*That the correspondence be received, and a follow-up letter be written to the Minister thanking her for the 2006 Small Community Protection Grant, however requesting that the Minister reconsider the apparent reduction in the District's allocation of this unconditional funding and reinstate the previously indicated amount of approximately \$145,000 which was committed in the former Minister's letter of March 15, 2005.*  
CARRIED UNANIMOUSLY

**REPORTS OF COMMITTEES:**

**Standing Committees:**

**Parks & Facilities Committee – May 8, 2006**

- 593.06 MOVED BY COUNCILLOR MASON  
SECONDED BY COUNCILLOR GARRISON  
*That the Minutes of the Parks & Facilities Committee Meeting held on May 8, 2006 be approved as circulated.*  
CARRIED UNANIMOUSLY

**1. Panorama Recreation Re: Request for Central Saanich's Participation in Joint Infrastructure Grant Application for Proposed Panorama Recreation Renovations**

- 594.06 MOVED BY COUNCILLOR MASON  
SECONDED BY COUNCILLOR GRAHAM  
*That the April 24<sup>th</sup>, 2006 correspondence from Panorama Recreation be received, and:*

- a) *Council indicate to the Peninsula Recreation Commission its support of the District's participation in a joint application for infrastructure grant funding for the proposed Panorama Recreation Centre renovations, with it to be clearly understood by all parties that the District's participation in the application process is on a "without prejudice basis" and should not be construed as a final or binding commitment on the part of the District to financially participate in the project; and*
- b) *it also be indicated to the Commission that Council's support of the District's participation in the infrastructure grant application process is conditional upon the agreement of both the District of North Saanich and the Town of Sidney that, in the event that the infrastructure grant application is ultimately successful and the renovation project proceeds without the District's financial participation, a new second service area covering North Saanich and Sidney for the proposed renovations will not be established.*

CARRIED  
OPPOSED: COUNCILLOR KING

**Planning & Development Committee – May 8, 2006**

- 595.06 MOVED BY COUNCILLOR MASON  
SECONDED BY COUNCILLOR GRAHAM  
*That the Minutes of the Planning & Development Committee Meeting held on May 8, 2006 be approved as circulated.*  
CARRIED UNANIMOUSLY

**1. Application to Cancel Development Permit No. 3060-20-1/04, 6719 West Saanich Road (Estate of Randy Olafson)**

- 596.06 MOVED BY COUNCILLOR MASON  
SECONDED BY COUNCILLOR GARRISON  
*That the Staff Memorandum dated May 3, 2006 entitled "Application to Cancel Development Permit No. 3060-20-1/04, 6719 West Saanich Road (Estate of Randy Olafson)" be received, and Council indicate to the Applicant that it would be Council's preference that cancellation of the Development Permit, refund of*

*the landscape deposit and discharge of the restrictive covenant(s) on the titles of the subject properties be preceded by an Official Community Plan and Land Use Bylaw Amendment process to rezone the two previously zoned Residential Estate parcels (1515 Keating Cross Road and a vacant property) back to the RE-2 zoning designation and retain the current C-5 zoning designation on the remaining two parcels (6719 West Saanich Road and 1509 Keating Cross Road).*

CARRIED UNANIMOUSLY

**Administration & Finance Committee – May 8, 2006**

Councillor Graham requested that the Minutes of the Administration & Finance Committee Meeting held on May 8, 2006 be amended to reflect that he voted in opposition to Resolution No. 576.06.

- 597.06            MOVED BY COUNCILLOR GRAHAM  
                      SECONDED BY COUNCILLOR MASON  
*That the Minutes of the Administration & Finance Committee Meeting held on May 8, 2006 be approved as circulated.*  
CARRIED UNANIMOUSLY

**1. Invitation to Enter Into Sister City Relationship with the City of Pucioasa, Romania**

- 598.06            MOVED BY COUNCILLOR GRAHAM  
                      SECONDED BY COUNCILLOR MASON  
*That Council indicate that due to other project commitments and priorities, it is not supportive at this time of pursuing a sister city relationship with either the City of Pucioasa, Romania or any other potential municipality.*  
CARRIED  
OPPOSED: COUNCILLORS GRAHAM AND KING

**Advisory Committees/Others:** None.

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

1. **Capital Regional District (CRD)** – Councillor Graham advised that at a recent CRD Planning Committee Meeting the CRD's Affordable Housing Strategy and the issue of "homelessness" was discussed at length.
2. **First Nations** – Councillors King and Bryson advised that a Community-to-Community Tri-Governmental Working Group Meeting was held earlier today, and that the next meeting is scheduled to be held on June 19<sup>th</sup>, 2006. Councillor King noted that June 21<sup>st</sup>, 2006 is Aboriginal Awareness Day.

Councillor King also referred to the Tsawout First Nation's proposed "Land Code", and a discussion took place in regards to similar processes which have been undertaken by other First Nations in the Province.

4. **Victoria Airport Authority Annual General Meeting** – Councillor Mason gave a verbal report on her attendance at the recent Victoria Airport Authority's Annual General Meeting.
5. **Beacon Community Services** – Councillor Mason advised that Beacon Community Services opened a new Thrift Shop on West Saanich Road.
6. **School Board meeting** – Councillor Mason advised that both she and Mayor Mar attended a recent School Board Meeting at which time the School Board announced its decision to close Saanichton Elementary School.

- 599.06            MOVED BY COUNCILLOR MASON  
                      SECONDED BY COUNCILLOR  
*That a letter be written to the Premier of British Columbia expressing Council's strong opposition to the recently approved closure by School District No. 63 (Saanich) of Saanichton Elementary School, and requesting that the Province re-examine its funding formula for public elementary schools and consider the*

*various issues which were previously raised by Central Saanich Council in its 2005 Resolution to the Union of BC Municipalities on the issue of public school closures.*

CARRIED UNANIMOUSLY

**Mayor Mar temporarily left the meeting at 8:10 pm.**

**STAFF MEMORANDA AND REPORTS:**

**1. Energy Savings Plan (ESP) Homeowner Grant Programme**

- a) Staff Memorandum dated May 9, 2006 from Hope V. Burns, Director of Planning & Building Services Re: Energy Savings Plan (ESP) Homeowner Grant Programme

The Director of Planning & Building Services, Ms. Hope V. Burns, gave an overview of the Staff Memorandum pertaining to the Energy Savings Plan Homeowner Grant Programme, and responded to questions from members of Council.

Mr. Peter Sunder, City Green, responded to questions from members of Council in regards to the pilot project itself and the award of the project to a single contractor.

600.06

MOVED BY COUNCILLOR BRYSON

SECONDED BY COUNCILLOR MASON

*That the Staff Memorandum dated May 9, 2006 entitled "Energy Savings Plan (ESP) Homeowner Grant Programme" be received, and in connection with the Energy Savings Plan pilot project offered by the Ministry of Energy, Mines and Petroleum Resources, Staff be directed to assist in the communication efforts to raise awareness among Central Saanich residents of the Energy Savings Plan pilot project.*

CARRIED UNANIMOUSLY

**2. Community Action on Energy Efficiency (CAEE) Planning Grant Programme**

- a) Staff Memorandum dated May 9, 2006 from Hope V. Burns, Director of Planning & Building Services Re: Community Action on Energy Efficiency (CAEE) Planning Grant Programme; and  
b) Correspondence from Councillor Zeb King entitled "Language Specific to Energy Efficiency in Official Community Plans".

The Director of Planning & Building Services, Ms. Hope V. Burns, addressed the contents of the Staff Memorandum in regards to the Community Action on Energy Efficiency (CAEE) Planning Grant Programme, and advised Council that approximately 100 hours of Staff time would be required to undertake this project.

During discussion around the table, various concerns were expressed by members of Council in regards to the magnitude of this program and the amount of Staff time that would be required to undertake a project of this nature.

601.06

MOVED BY COUNCILLOR BRYSON

SECONDED BY COUNCILLOR KING

*That the Staff Memorandum dated May 9, 2006 entitled "Community Action on Energy Efficiency (CAEE) Planning Grant Programme" be received, and in connection with the Community Action on Energy Efficiency Policy/Bylaw initiative that is being offered by the BC Ministry of Energy, Mines and Petroleum Resources, Council:*

1. *direct Staff to complete a Partnership Agreement with the Fraser Basin Council for the Community Action on energy Efficiency Programme;*
2. *endorse the BC Ministry of Energy, Mines and Petroleum Resources Energy Efficient Buildings Strategy and the following targets:*
  - *achieving an EnerGuide for New Houses rating of 80 by 2010 for new single family residential buildings, reducing the average energy consumption in new homes by 32 percent; and*

- *reducing the energy consumption in 12% of existing buildings by an average of 17% by 2010;*

3. *direct Staff to undertake the activities outlined in the proposed work plan; and*
4. *direct Staff to prepare and submit the quarterly activity and financial reports as described in the Partnership Agreement.*

CARRIED

OPPOSED: COUNCILLORS GARRISON AND MASON

**Mayor Mar returned to the meeting at 8:27 pm.**

**3. Temporary Use of Saanichton Dock for 2006 Salmon Smolt Rearing Net Pen Project (Sidney Anglers' Association)**

- a) Proposed 2006 Dock Use License between the District and the Sidney Anglers' Association; and
- b) Correspondence from both the (Provincial) Integrated Land Management Bureau and the Sidney Anglers' Association confirming the support of the Tsawout First Nation for the proposed 2006 Net Pen Project

Mr. Nason gave an overview of the proposed 2006 Dock Use License between the District of Central Saanich and the Sidney Anglers' Association for the use of the Saanichton Dock for a Salmon Smolt Rearing Net Pen Project.

602.06 MOVED BY COUNCILLOR MASON

SECONDED BY COUNCILLOR GARRISON

*That Council approve the proposed Dock Use License with the Sidney Anglers' Association for temporary use by the Association of the Saanichton Dock for the period June 1, 2006 to July 31, 2006 for the purpose of installing a salmon smolt rearing pen, and authorize the execution of the License by the corporate signing officers of the Municipality.*

CARRIED UNANIMOUSLY

**4. Departmental First Quarter 2006 Reports**

- a) Departmental First Quarter 2006 Reports from Administration Services; Planning, Building & Community Services; Engineering & Public Services; and Fire.

603.06 MOVED BY COUNCILLOR GARRISON

SECONDED BY COUNCILLOR MASON

*That the Departmental 2006 First Quarter Reports be received for information and the contents noted.*

CARRIED UNANIMOUSLY

**BYLAWS:** None.

**UNFINISHED BUSINESS:**

**1. Councillor King Re: Green Municipal Fund (GMF) Municipal Solid Waste RFP**

- a) Memorandum dated May 2006 from Councillor King Re: Green Municipal Fund (GMF) Municipal Solid Waste RFP.

Councillor King briefly addressed the contents of his Memorandum, and a lengthy discussion ensued.

604.06 MOVED BY COUNCILLOR GRAHAM

SECONDED BY COUNCILLOR BRYSON

*That the Memorandum from Councillor King entitled "Green Municipal Fund (GMF) Municipal Solid Waste RFP" be received, and a copy be forwarded to the Peninsula Agricultural Commission for comment and/or recommendation to Council as deemed appropriate.*

CARRIED

OPPOSED: COUNCILLOR MASON

**NEW BUSINESS/OTHER COMPETENT BUSINESS:**

**1. Summer 2006 Schedule for Special (Open) Council Meetings**

The Administrator referred to the two options for the proposed Summer 2006 Schedule for Special (Open) Council Meetings to be held in July and August, 2006.

- 605.06            MOVED BY COUNCILLOR GRAHAM  
                      SECONDED BY COUNCILLOR KING  
                      *That the Special (Open) Council Meetings for Summer 2006 be held on July 4, July 24, August 14 and September 5, 2006 commencing at 7:00 pm.*  
                      CARRIED UNANIMOUSLY

**2. Summer 2006 Office Hours – Municipal Hall**

- 606.06            MOVED BY COUNCILLOR GRAHAM  
                      SECONDED BY COUNCILLOR MASON  
                      *That Council authorize the proposed 8:30 am to 4:00 pm Summer Business Hours for the Central Saanich Municipal Hall for the period July 5<sup>th</sup>, 2006 to September 1<sup>st</sup>, 2006 inclusive.*  
                      CARRIED UNANIMOUSLY

**3. Date(s) of Further Committee Meetings in May, 2006**

- 607.06            MOVED BY COUNCILLOR GRAHAM  
                      SECONDED BY COUNCILLOR GARRISON  
                      *That the second series of Committee Meetings for the month of May 2006 be held on May 29, 2006.*  
                      CARRIED UNANIMOUSLY

**4. Next Joint Council/Police Board Meeting**

- 608.06            MOVED BY COUNCILLOR MASON  
                      SECONDED BY COUNCILLOR GRAHAM  
                      *That the next Joint Council/Police Board Meeting be held in September 2006 on a date to be confirmed.*  
                      CARRIED UNANIMOUSLY

**5. Town Hall Meeting – May 17, 2006**

Mayor Mar reminded the members of Council and the public in attendance at the meeting that the Town Hall Meeting is scheduled to take place on Wednesday, May 17<sup>th</sup>, 2006 at 7:00 pm at the Central Saanich Seniors Centre.

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

1. **Copy of Correspondence from City of Coquitlam to Union of BC Municipalities Re: Seniors Advocacy Project** – Correspondence dated April 12, 2006 from Kerri Lore, Committee Clerk – City of Coquitlam Re: Seniors Advocacy Project
2. **J Gully, Representing Concerned Residents of Manufactured Home Parks Re: Mobile Home Park Redevelopment Tenant Assistance Policy** – Correspondence dated April 19, 2006 from Julia Gully, Representative for Concerned Residents of Manufactured Home Parks Re: Mobile Home Park Redevelopment Tenant Assistance Policy
3. **Township of Esquimalt Re: Water Declaration for Municipal Councils in the Capital Region** – Correspondence dated April 26, 2006 from Chris Clement, Mayor – Corporation of the Township of Esquimalt Re: Water Declaration for Municipal Councils in the Capital Region
4. **Capital Regional District (CRD) Re: CRD Roundtable on the Environment State of Environment Indicators Report** – Correspondence dated April 28, 2006 from Judy Brownoff, Chair, Roundtable on the Environment – Capital Regional District Re: CRD Roundtable on the Environment State of Environment Indicators Report

5. **Provincial Health Services Authority Re: “Health Research – Seeking Solutions” Publication** – Correspondence dated April 28, 2006 from Wynne Powell, Board Chair – Provincial Health Services Authority Re: “Health Research – Seeking Solutions” Publication
  6. **Correspondence from the Union of BC Municipalities:**
    - a) Memorandum dated August 26, 2006 Re: C2C Connect – A Newsletter on Local Government – First Nations Relations;
    - b) Memorandum dated April 28, 2006 Re: Notice of Member Consultation Municipal Industrial Property Taxation;
    - c) In The House: Legislation Introduced to Restrict the Application of Local Bylaws to Public Utilities, April 28, 2006;
    - d) In The House: Federal Budget Highlights, May 2, 2006;
    - e) Memorandum dated May 3, 2006 Re: Notice of Member Consultation – Bill 30 – Amendments to the *Utilities Commission Act* and the Implications for Local Bylaws;
    - f) Memorandum dated May 8, 2006 Re: Funding Now Available for 2006/2007 Regional Community-to-Community Forums;
- 609.06            MOVED BY COUNCILLOR MASON  
                      SECONDED BY COUNCILLOR BRYSON  
                      *That the UBCM Memorandum entitled “Funding Now Available for 2006/2007 Regional Community-to-Community Forums” be received and referred to the Community-to-Community Forum Tri-Governmental Working Group for information, and comment and/or recommendation to Council as deemed appropriate.*  
                      CARRIED UNANIMOUSLY
7. **Copy of Correspondence from Town of Sidney to District of Saanich Re: Bylaw Dispute Adjudication System** – Copy of correspondence dated May 1, 2006 from Don Amos, Mayor – Town of Sidney to District of Saanich RE: Bylaw Dispute Adjudication System
  8. **Correspondence Pertaining to Bill 30 – Amendments to Utilities Commission Act:**
    - a) Squamish-Lillooet Regional District, May 2, 2006
    - b) Sunshine Coast Regional District, May 4, 2006
    - c) Shane Simpson, Official Opposition Environment Critic, and Norm MacDonald, Official Opposition Municipal Affairs, May 4, 2006
  9. **Tsawout First Nation Re: Tsawout First Nation Land Code Vote – June 23, 24 and 26, 2006** – Correspondence dated May 3, 2006 from Chief Allan Claxton Re: Tsawout First Nation Land Code Vote – June 23, 24 and 26, 2006
  10. **City of Trail Re: Trail’s Quest for “Hockeyville” Title** – Correspondence dated May 5, 2006 from Dieter A. Bogs, Mayor – City of Trail Re: Trail’s Quest for “Hockeyville” Title
  11. **Sport BC Re: Community Report** – Correspondence dated May 4, 2006 from David Wiebe, Director of Communications – Sport BC Re: Community Report
  12. **Victoria Foundation Re: Community Report** – Correspondence dated May 5, 2006 from Sandra Richardson, Executive Director & CEO – Victoria Foundation Re: Community Report
  13. **Capital Regional District Parks Re: 2005 Annual Report** – Correspondence dated April 28, 2006 from Christopher Causton, Chair – Regional Parks Committee Re: 2005 Annual Report
  14. **V Roddick, MLA, Parliamentary Secretary for Agriculture Planning Re: British Columbia Agriculture Plan** – Correspondence from Valerie Roddick, MLA, Parliamentary Secretary for Agriculture Planning RE: British Columbia Agriculture Plan
  15. **Land Use/OCP Amendment Applications Recently Received by the District:**
    - a) 6961 East Saanich Road – Proposed 15 Townhouses (A.J. Finlayson, Architect);
    - b) 7005 East Saanich Road – Proposed Extension to Island View Care Facility (Praxis Architects);

16. **Minister of Community Services Re: World Urban Forum (WUF III) – June 19 -23, 2006** – Correspondence from Ida Chong, Minister of Community Services Re: World Urban Forum (WUF III) – June 19-23, 2006
17. **Greater Victoria Public Library Board** – Minutes of the Board Meeting held on March 28, 2006;
18. **Central Saanich Police Board** – Minutes of the Police Board Meeting held on April 13, 2006;
19. **Capital Regional District (CRD)** – Minutes of the CRD Board and Hospital Board Meetings held on April 12, 2006;

610.06            MOVED BY COUNCILLOR GARRISON  
                      SECONDED BY COUNCILLOR GRAHAM  
                      *That the above Item Nos. 1 to 19 be received for information and the contents noted.*  
                      CARRIED UNANIMOUSLY

**ADJOURNMENT:**

*On motion, the Regular Council Meeting held on May 15, 2006 adjourned at 8:59 pm.*

Recorded by: Trish Flanders  
                  Municipal Clerk