

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

Minutes of the **REGULAR COUNCIL** Meeting
Monday, May 16, 2005 at 7:00 pm
Central Saanich Municipal Council Chamber

PRESENT: Mayor Allison Habkirk
Councillors: Graham, Haddon, King, Korol, Mason, Thompson
Gary C. Nason, Administrator
Trish Flanders, Municipal Clerk
Hope V. Burns, Director of Planning & Building Services
Nirmal Bhattacharya, Municipal Engineer

APPROVAL OF THE AGENDA:

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

- Report of the Public Hearing held on May 11, 2005, to be included under Section 2 – Adoption of the Minutes;
- Correspondence Pertaining to the Central Saanich Horse Owners Association's Request for Equestrian Facility, to be included with Item 2 under Section 7 – Correspondence (Action Required or Recommended) from:
 - Elizabeth Smith, May 11, 2005;
 - Jennifer Miller, May 13, 2005;
 - Jim Gibson, May 4, 2005;
 - Christine Leach, May 10, 2005;
 - Janet Andreae, May 12, 2005;
 - Dawn Ruthven, May 15, 2005;
- Proposed Options for the 2005 Summer Schedule of Council Meetings, to be included under Section 12 – New Business/Other Competent Business;

675.05 MOVED BY COUNCILLOR KOROL
 SECONDED BY COUNCILLOR THOMPSON
 That the Agenda for the Regular Council Meeting held on May 16, 2005 be approved as amended.
 CARRIED UNANIMOUSLY

MAYOR'S OPENING REMARKS: None.

ADOPTION OF THE MINUTES:

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

676.05 MOVED BY COUNCILLOR HADDON
 SECONDED BY COUNCILLOR MASON
 That the Minutes of the Regular Council Meeting held on March 7, 2005 be adopted as circulated.
 CARRIED UNANIMOUSLY

Minutes of the Regular Council Meeting held on May 2, 2005

677.05 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR KOROL
 That the Minutes of the Regular Council Meeting held on May 2, 2005 be adopted as circulated.
 CARRIED UNANIMOUSLY

Minutes of the Special (Open) Council Meeting held on May 9, 2005

678.05 MOVED BY COUNCILLOR HADDON
 SECONDED BY COUNCILLOR MASON
 That the Minutes of the Special (Open) Council Meeting held on May 9, 2005 be adopted as circulated.
 CARRIED UNANIMOUSLY

Minutes of the Special (Open) Council Meeting held on May 11, 2005

- 679.05 MOVED BY COUNCILLOR HADDON
 SECONDED BY COUNCILLOR MASON
 That the Minutes of the Special (Open) Council Meeting held on May 11, 2005 be adopted as circulated.
 CARRIED UNANIMOUSLY

Report of the Public Hearing held on May 11, 2005

- 680.05 MOVED BY COUNCILLOR HADDON
 SECONDED BY COUNCILLOR THOMPSON
 That the Report of the Public Hearing held on May 11, 2005 be adopted as circulated.
 CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES: None.

RISE AND REPORT: None.

PUBLIC INQUIRIES AND ANSWERS THERETO: None.

PRESENTATIONS/PETITIONS AND DELEGATIONS:

1. IPSOS-Reid Re: 2005 Quality of Life and Financial Planning Survey for Central Saanich

- a) 2005 Quality of Life and Financial Planning Survey for Central Saanich dated May 2005 from IPSOS-Reid.

Ms. Catherine Gunther, Research Manager for IPSOS-Reid, gave a brief Power Point presentation on the 2005 Quality of Life and Financial Plan Survey for the District of Central Saanich which was conducted from April 19 to 26, 2005, during which time the following highlights of the presentation were noted:

- the primary objective of the survey was to obtain an indication from Central Saanich residents of the satisfaction levels, needs and priorities in regards to the overall quality of life in the District ;
- the results were compared with IPSOS-Reid's database of municipal norms (from Vancouver, North Vancouver, District of North Vancouver, Coquitlam, Colwood, North Saanich, Capital Regional District, Calgary, Edmonton and Yellowknife);
- the survey results indicated that:
 - growth and transportation are the leading concerns in Central Saanich;
 - the overall quality of life is "very good";
 - comments such as "small town atmosphere", "enjoy living there" and "low crime rate" were the highest levels of satisfaction;
 - 40% of residents are highly satisfied with the overall level and quality of service that Central Saanich offers its residents, and most residents feel that they get good value for their tax dollars, better than in other municipalities;
 - approximately 40% of the residents surveyed indicated they would be prepared to have their taxes rise in order to maintain the current levels of service;
 - financial and budget information was rated as the most important information that Central Saanich residents wish to be provided; and
 - the majority of residents have not visited the Central Saanich website in the past twelve months.

A brief question and answer session took place.

Mayor Habkirk thanked Ms. Gunther for her informational presentation.

- 681.05 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR GRAHAM
That the presentation be received for information, and appropriate information on the IPSOS-Reid 2005 Quality of Life and Financial Planning Survey for Central Saanich be posted on the District's website.
CARRIED UNANIMOUSLY

Mr. Stephen Moyse, 7227 Norman Lane, briefly commented on the objectives and methodology used by IPSOS-Reid, and questioned whether Council or Staff were involved with the wording of the various survey questions.

CORRESPONDENCE (Action Required or Recommended):

1. E Cunningham Re: Condition of Trees in the Vicinity of 1049 Mt. Newton Cross Road

- a) Correspondence dated April 28, 2005 from Effie Cunningham, 1049 Mt. Newton Cross Road Re: Condition of Trees in the Vicinity of 1049 Mt. Newton Cross Road.

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

The Administrator noted that Staff have confirmed that the trees in question are healthy and are not considered to be hazardous.

- 682.05 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR THOMPSON
That the correspondence be received and referred to Staff for review and appropriate action, or recommendation as required.
CARRIED UNANIMOUSLY

2. Correspondence Pertaining to Central Saanich Horse Owners Association's Request for Equestrian Facility

- a) Maureen Heal, 7565 Tomlinson Road, April 29, 2005;
- b) Elizabeth Kidd, 1603 Hovey Road, May 1, 2005;
- c) Jill Yonge, 1600 White Road, May 8, 2005;
- d) Bethany Kyle, 724 Mt. Newton Cross Road, May 11, 2005;
- e) Rowan Holland, 1543 Stelly's Cross Road, May 11, 2005;
- f) Jane Morrison, 1487 Stelly's Cross Road, May 9, 2005;
- g) Elizabeth Smith, 1520 Hovey Road, May 11, 2005;
- h) Jennifer Miller, 1806 Midgard Avenue, May 13, 2005;
- i) Jim Gibson, 1832 Valencia Place, May 4, 2005;
- j) Christine Leach, 10804 Madrona Drive, May 10, 2005;
- k) Janet Andreae, 3655 Beach Drive, May 12, 2005; and
- l) Dawn Ruthven, 7796 West Saanich Road, May 15, 2005.

Ms. Jill Yonge, 1600 White Road, stated that several members of the local equestrian community recently forwarded to the District similar letters of support for an equestrian facility, and questioned why these letters had not been placed on the Council agenda for this evening's meeting.

Mayor Habkirk encouraged Ms. Yonge to contact Staff in the Administration Department to further discuss her concerns in this regard.

- 683.05 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR MASON
That the correspondence be received and referred to the June 13th, 2005 Meeting of the Parks & Facilities Committee for further consideration.
CARRIED UNANIMOUSLY

3. M Hadfield Re: Request to Address Council – Proposed Redevelopment of Brentwood Shopping Centre

- a) Correspondence dated May 4, 2005 from Michael Hadfield, Equitex Property Management Re: Request to Address Council – Proposed Redevelopment of Brentwood Shopping Centre.

The Administrator advised of the letter writer's request that a presentation on the proposed redevelopment of the Brentwood Shopping Centre be deferred to a future Committee Meeting.

684.05 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR THOMPSON
 That the correspondence be received and referred to the next available meeting of the Planning & Development Committee for a presentation.
 CARRIED UNANIMOUSLY

4. A Waite Re: Request for Secondary Suite

- a) Correspondence dated April 29, 2005 from Anita Waite, 422 Sparton Road Re: Request for Secondary Suite on Property Located at 1287 Marchant Road.

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

685.05 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR GRAHAM
 That the correspondence be received, and the letter writer be advised of the upcoming Open Houses which have been scheduled in connection with the District's Secondary Suite Review process, and the issues raised by the letter writer be further considered in the context of that process.
 CARRIED UNANIMOUSLY

5. T & B McDougall Re: Bickstan Place Section 57 Notices on Title/Secondary Suites Issue

- a) Correspondence dated May 3, 2005 from Tara and Blaine McDougall, 7088 Bickstan Place Re: Bickstan Place Section 57 Notices on Title/Secondary Suites Issue.

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

686.05 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR GRAHAM
 That the correspondence be received, and the letter writer be advised of the upcoming Open Houses which have been scheduled in connection with the District's Secondary Suite Review process, and the issues raised by the letter writer be further considered in the context of that process.
 CARRIED UNANIMOUSLY

6. S Moyse Re: Public Transit Working Group

- a) Email correspondence dated April 29, 2005 from Stephen Moyse, David Wilson and Councillor Zeb King Re: Public Transit Working Group.

Mr. Stephen Moyse, 7227 Norman Lane, briefly addressed the contents of his correspondence and encouraged Council to continue with a Public Transit Working Group to allow further citizen participation in local transit issues.

687.05 MOVED BY COUNCILLOR KING
 SECONDED BY COUNCILLOR MASON
 That the correspondence be received and referred to the next available meeting of the Public Works, Transportation and Economic Development Committee for further discussion.
 CARRIED UNANIMOUSLY

7. Councillor King Re: Response to Peninsula News Review Item

- a) Email correspondence dated May 5, 2005 from Councillor Zeb King Re: Response to Peninsula News Review Item.

The correspondence was received for information without a motion.

8. S Robbins Re: Brentwood Bay Traffic Corridor Revitalization Project

- a) Correspondence dated May 5, 2005 from Shivaun Robbins, 7822 Scohon Drive Re: Brentwood Bay Traffic Corridor Revitalization Project.

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

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

9. B Kelly Re: Senanus Water Quality and Supply Issue

- a) Correspondence dated May 6, 2005 from Barbara Kelly, 507 Senanus Drive Re: Senanus Water Quality and Supply Issue.

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

Councillor Korol briefly reported on her recent discussion with Ms. Barbara Kelly in regards to the Senanus Water Quality and Supply Issue, and advised that Ms. Kelly is still requesting a written response from the District which explains the reasoning and justification for Council's decision to not provide the residences on Senanus Drive with a municipal water supply.

689.05 MOVED BY COUNCILLOR HADDON
 SECONDED BY COUNCILLOR KOROL
 That the correspondence be received, and Staff be requested to draft an appropriate response for consideration and approval by the Chair of the Water & Waste Management Committee.
 CARRIED UNANIMOUSLY

10. F Peet Re: Secondary Suite Review/Questionnaire

- a) Correspondence dated May 11, 2005 from Fred G. Peet, 1210 Marin Park Drive Re: Secondary Suite Review/Questionnaire.

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

690.05 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR MASON
 That the correspondence be received, and the letter writer be advised of the upcoming Open Houses which have been scheduled in connection with the District's Secondary Suite Review process, and the issues raised by the letter writer be further considered in the context of that process.
 CARRIED UNANIMOUSLY

11. Correspondence from Peninsula Recreation Commission

- a) Correspondence dated May 2, 2005 from Doug Henderson, Administrator – Panorama Recreation Centre Re: BC Seniors Games Bid; and
b) Correspondence dated May 3, 2005 from Nick Lott, Vice-Chair – Peninsula Recreation Commission Re: Referendum – Panorama Recreation Centre Proposed Renovations, May 3, 2005.

The Administrator gave a brief overview of the previous joint host bid that was submitted in 2003 by the three Peninsula municipalities, and responded to questions from members of Council.

691.05 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR KOROL
 That the correspondence be received, and the Peninsula Recreation Commission be advised of Council's support in principle for the submission of a formal bid to host the 2008 BC Seniors Games which, if successful, would entail a \$15,000 contribution from each of the three Peninsula municipalities.
 CARRIED UNANIMOUSLY

692.05 MOVED BY COUNCILLOR KOROL
 SECONDED BY COUNCILLOR MASON
 That appropriate efforts be undertaken to seek clarification and confirmation of the potential future financial obligations of the Municipality, including the noted possible upgrade of the Parklands Secondary School track, as well as the expectations in regards to required staff resources and level of work commitment in the event that the bid submission is successful.
 CARRIED UNANIMOUSLY

The Administrator then overviewed the correspondence pertaining to the proposed referendum for the Panorama Recreation Centre proposed renovations which posed the question of whether the District would be supportive of proceeding with a non-binding question/plebiscite in conjunction with the November 2005 election.

A lengthy discussion around the table took place.

693.05 MOVED BY COUNCILLOR HADDON
 SECONDED BY COUNCILLOR MASON
 That the correspondence be received and an appropriate response be forwarded to the Peninsula Recreation Commission briefly reiterating the District's previously stated concerns in regards to this particular issue; noting some of the key findings of the IPSOS-Reid Survey as it relates to Parks, Recreation and Cultural Facilities; and offering the alternative that Central Saanich would be supportive of proceeding with a non-binding referendum in the Fall of 2006, followed by confirmation of project scope and timing in 2007 and a further referendum on any required Loan Authorization Bylaw as early as the Spring of 2008.
 CARRIED
 OPPOSED: COUNCILLOR THOMPSON

REPORTS OF COMMITTEES:

Standing Committees:

Special Administration & Finance Committee – May 2, 2005

694.05 MOVED BY COUNCILLOR KOROL
 SECONDED BY COUNCILLOR THOMPSON
 That the Minutes of the Special Administration & Finance Committee Meeting held on May 2, 2005 be adopted as circulated.
 CARRIED UNANIMOUSLY

Public Works, Transportation & Economic Development Committee – May 9, 2005

695.05 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR THOMPSON
 That the Minutes of the Public Works, Transportation & Economic Development Committee Meeting held on May 2, 2005 be adopted as circulated.
 CARRIED UNANIMOUSLY

1. Economic Development Opportunities Blueprint

- 696.05 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR KOROL
That the Greater Victoria Enterprise Partnership Society be thanked for its presentation, and correspondence be forwarded to both the Society and to the Capital Regional District:
1. *advising of Council's support for the inclusion of the agricultural sector as one of the key economic development opportunities in the region;*
 2. *requesting that the various parties to this initiative move forward with a more positive approach than that which has been evidenced in various sections of the Economic Development Opportunities Blueprint – Summary Report; and*
 3. *advising of Council's position that the private sector is most appropriately positioned to take the lead role in the implementation strategy for the various recommendations contained in the Summary Report.*

CARRIED UNANIMOUSLY

Planning & Development Committee – May 9, 2005

- 697.05 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR MASON
That the Minutes of the Planning & Development Committee Meeting held on May 9, 2005 be adopted as circulated.
CARRIED UNANIMOUSLY

1. Status/Update – Secondary Suites Questionnaire and Proposed Process, Timelines and Next Step

- 698.05 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR MASON
That in view of Council's support for the proposed Secondary Suite review and public input process proceeding at this time, Council confirm the following reprioritization of the major supplementary projects within the Planning & Development Department, ranked in general order of priority as follows:
1. *Maintenance of Departmental core services and processing of applications;*
 2. *Brentwood Bay Traffic Corridor Revitalization Project;*
 3. *Secondary Suite Review and Public Process (Phase 1), with status of project to be re-evaluated prior to June 30th, 2005;*
 4. *Meeting statutory requirements with respect to Regional Growth Strategies Regional Context Statement for Official Community Plan, and Riparian Areas Regulation; and*
 5. *Agri-tourism Policies/Regulations.*

and the Land Use Bylaw Redraft Legal Review and proposed Regulations for Bed & Breakfast Operations be deferred pending the completion of the projects noted above.

CARRIED UNANIMOUSLY

- 699.05 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR MASON
That Council endorse in principle the various informational materials prepared by Councillor Thompson in regards to the Secondary Suite questionnaire and proposed process/timelines/next steps for the project, and Councillor Thompson be encouraged to continue to liaise and work closely with Staff throughout the progress of this project.
CARRIED UNANIMOUSLY

Community & Protective Services Committee – May 9, 2005

700.05 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR MASON
 That the Minutes of the Community & Protective Services Committee Meeting held on May 9, 2005 be adopted as circulated.
 CARRIED UNANIMOUSLY

1. District of Central Saanich Fireworks Bylaw No. 1077

701.05 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR KOROL
 That the Staff Memorandum dated May 2, 2005 entitled "District of Central Saanich Fireworks Bylaw No. 1077" be received, and no action be taken at this time on further amendments to Bylaw No. 1077 so as to remain consistent with the regulations and practices in effect in other Capital Region municipalities as they relate to fireworks.
 CARRIED
 OPPOSED: COUNCILLOR MASON

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 gave a verbal report on the “New Deal” discussions which took place at the May 11th, 2005 CRD Regional Planning Committee Meeting. Councillor Graham briefly reported on the Regional Hazmat Response Program discussions which took place at the April 27th, 2005 CRD Finance, Corporate and Intergovernmental Committee.
2. **Peninsula Recreation Commission (PRC)** – None.
3. **First Nations** – Councillor King advised that he recently met with the new Administrator for the Tsartlip First Nation.
4. **Canadian Standards Association** – Councillor King advised that he was recently appointed to the Canadian Standards Association as the consumer/public interest representative on the Committee that deals with non-potable water systems, and that he will be travelling to Toronto on May 24th, 2005 and will also be attending other meetings in this capacity throughout the year.
5. **Parks Projects** – Councillor Haddon gave a brief update on the current status of the following Parks projects:
 1. Newman Farm Project
 - the Newman Farm Working Group has been invited to participate in the 2005 Saanich Fall Fair, with exhibit fees waived by the Society;
 - a display of photographs and agricultural-related artifacts is currently being prepared for this event;
 - restoration of a cream separator to operating condition (or display) has been proposed, and hopefully will be incorporated into the dairy farming exhibit;
 - this event will offer an opportunity to increase general awareness of the Newman Farm project and initiate a valuable partnership with the North & South Saanich Agricultural Society;
 - paper conservation work parties continue every second Wednesday morning at the Municipal Hall;
 - a barn owl recently took up residence on the Newman Farm.
 2. Saanichton Green Improvement Project
 - security and pathway lighting components are underway;
 - quotations for children’s play equipment have been requested;
 3. Butterfield Park
 - a general clean-up of the barn and garage is underway.

- 6. Centennial Park Skateboard Park** – Councillor Haddon advised that the skateboard park in Centennial Park has been temporarily shut down due to recent vandalism.

The Municipal Engineer advised that vandalism has recently been an issue at the skateboard park, and suggested that consideration be given to locking the facility at night. Mayor Habkirk encouraged Councillor Haddon to discuss this issue with the Manager of Community Services.

- 7. Town Hall Meeting on May 10, 2005 at Stelly's Secondary School (Youth Forum)** – A brief discussion took place in regards to the success of the Town Hall Meeting which took place at Stelly's Secondary School on May 10th, 2005.

702.05 MOVED BY COUNCILLOR HADDON
 SECONDED BY COUNCILLOR MASON
That a letter be forwarded to Mr. Colin Plant thanking him for his facilitation efforts in connection with the Town Hall Meeting which was held on May 10th, 2005 at Stelly's Secondary School, and commending him on the success of this endeavour.
 CARRIED UNANIMOUSLY

- 8. Peninsula Community Days** – Councillor Mason encouraged members of Council to participate in Peninsula Community Days on May 28th and 29th, 2005.

- 9. Peninsula Agricultural Commission's Tour of Farms** – Councillor Thompson encouraged Council to attend the Tour of Farms which is scheduled to take place on June 12th, 2005 and is being hosted by the Peninsula Agricultural Commission.

- 10. Farm Fresh Guide** – Councillor Thompson advised that the 2005 Farm Fresh Guide publication will be available in the near future.

- 11. Town Hall Meeting – May 25th, 2005 at Saanich Fairgrounds (Poplar Room)** – Councillor Thompson reminded Council that the next Town Hall Meeting is scheduled to take place on Wednesday, May 25th, 2005 at the Saanich Fairgrounds (Main Building – Poplar Room), with the doors opening at 6:30 pm.

- 12. Hallmark Society Awards Night** – Councillor Korol provided a brief report on her attendance and participation at the Hallmark Society Awards Night which took place on May 3rd, 2005 at St. Ann's Academy, at which time she presented an Award of Merit to the Saanich Historical Artifacts Society for their dedication to the preservation of history on the Saanich Peninsula.

- 13. BC Transmission Corporation – Edge Tree Program in Central Saanich** – Councillor Thompson gave a brief verbal report on his attendance at a recent meeting with the BC Transmission Corporation, and suggested that a presentation from the BCTC on the Edge Tree Program as it relates to Central Saanich be scheduled for a future Committee Meeting.

703.05 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR HADDON
That the verbal report from Councillor Thompson updating Council on the status of this particular matter be received for information, and this item be scheduled for an appropriate future Committee Meeting for a presentation from BC Transmission Corporation on the Edge Tree Program as it relates specifically to issues of tree removal and maintenance in Centennial Park.
 CARRIED UNANIMOUSLY

- 14. Greater Victoria Public Library Board** – Councillor Graham advised that negotiations related to the GVPL Operating Agreement are still underway, and that a presentation will be given to the Chief Administrative Officers in the Capital Region on May 24th, 2005.

- 15. Juan de Fuca Land Use Committee** – Councillor Graham advised that he will be attending a meeting of the Juan de Fuca Land Use Committee on May 17th, 2005.

STAFF MEMORANDA AND REPORTS:

1. 7100 Wallace Drive (Brewsky's Pub) – Remedial Action for Construction Without Required Development Permit, Development Variance Permit or Building Permit

- a) Staff Memorandum dated April 26, 2005 from Roy Thomassen, Chief Building Inspector Re: 7100 Wallace Drive (Brewsky's Pub) – Remedial Action for Construction Without Required Development Permit, Development Variance Permit or Building Permit;
- b) Correspondence dated May 10, 2005 from Rod Egerton, Brewsky's Pub, 7100 Wallace Drive.

It was noted that there was no representation from Brewsky's Pub in attendance at the meeting.

The Director of Planning & Building Services, Ms. Hope V. Burns, gave a comprehensive overview of the Staff Memorandum pertaining to the proposed Remedial Action for property location at 7100 Wallace Drive (Brewsky's Pub) and responded to questions from members of the Council.

704.05

MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR MASON

That the Staff Memorandum dated April 26, 2005 entitled "7100 Wallace Drive (Brewsky's Pub) – Remedial Action for Construction Without Required Development Permit, Development Variance Permit or Building Permit" be received, and in connection with land legally described as That Part of Lot 2, Section 11, Ranges 1W and 1E, South Saanich District, Plan 14314 Lying to the East of a Boundary Parallel to and Perpendicularly Distant 90 Feet from the Westerly Boundary of Said Lot, PID 004-387-546, having a civic address of 7100 Wallace Drive (the "Property"):

1. *In accordance with the Community Charter, sections 72(1)(a) and 72(2)(b)(iii) and sections 73(1)(a), 73(2)(a) and 73(2)(b), the owner of the Property be required to:*
 - a) *engage an architect, qualified in building code analysis and licensed to practice in British Columbia, to provide to the owner and the Building Inspector, by May 30, 2005, a building code review of the building on the Property in relation to the 1998 BC Building Code, identifying all health and safety deficiencies related to any alterations made to the building without a building permit and specifically the alterations made to the building without a building permit and specifically the south enclosure of the patio and north addition;*
 - b) *engage the architect to prepare and seal construction drawings for the work required to bring the building, and in particular, the south and north additions into full compliance with the health and safety standards of the BC Building Code 1998; and*
 - c) *apply for any required variances and obtain the required development permit, development variance permit and building permit, and carry out the remedial work which has been identified by the architect prior to August 15, 2005 including obtaining all inspections required by the Building Bylaw; and*
2. *If the owner fails to carry out the remedial work by August 15, 2005, then in accordance with section 77(3)(b) of the Community Charter, the Municipality take the actions described in section A 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, except that the District may design or redesign the remedial work so as to effect the remedial action without variance of the District's Bylaws.*

CARRIED UNANIMOUSLY

2. Application for Temporary Commercial Use Permit, Lots 15 and 16, Plan 1242, Sections 15 and 16, Range 6 East, SSD – 3290 Campion Road (Beachcomber R.V. Park)

- a) Staff Memorandum dated May 5, 2005 from Hope V. Burns, Director of Planning & Building Services Re: Application for Temporary Commercial Use Permit, Lots 15 and 16, Plan 1242, Sections 15 and 16, Range 6 East, SSD – 3290 Campion Road (Beachcomber RV Park).

It was noted that there was no representation from Beachcomber RV Park in attendance at the meeting.

The Director of Planning & Building Services gave an overview of the Staff Memorandum in regards to the application for a Temporary Commercial Use Permit for the Beachcomber RV Park, and responded to questions from members of Council.

705.05

MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR KOROL

That the Staff Memorandum dated May 5, 2005 entitled "Application for Temporary Commercial Use Permit, Lots 15 and 16, Plan 1242, Sections 15 and 16, Range 6 East, SSD – 3290 Campion Road (Beachcomber R.V. Park)" be received, and Council:

- 1. authorize that a Temporary Commercial Use Permit be issued valid until October 15, 2006 for seasonal operation of the Beachcomber R.V. Park at 3290 Campion Road;*
- 2. require as a condition of the permit that a geotechnical evaluation of the site be completed every two years by a certified professional; and*
- 3. incorporate the conditions of the previous permit which expired on October 15, 2004 into the new permit with the exception of Clause 5 which should read as follows:*

"The owner should comply with the recommendations of the geotechnical reviews by Levelton and Associates Ltd. dated April 21, 1992, and Thurber Engineering Ltd. dated April 27, 2005, and shall monitor the stability of the access road and implement corrective measures, whenever conditions warrant, to the satisfaction of the Owner's geotechnical engineer."

CARRIED UNANIMOUSLY

3. Proposed Rezoning Application, Four Properties, Southeast Corner of Keating Cross Road and West Saanich Road, Tourist Commercial (C-5)

- a) Staff Memorandum dated April 27, 2005 from Hope V. Burns, Director of Planning & Building Services Re: Proposed Rezoning Application, Four Properties, Southeast Corner of Keating Cross Road and West Saanich Road, Tourist Commercial (C-5).

The Director of Planning & Building Services addressed the contents of the Staff Memorandum and referred to the site layout, elevation drawings and materials board for the proposed 88-unit two-storey hotel/convention facility on the southeast corner of Keating Cross Road and West Saanich Road.

A brief question and answer session took place.

706.05

MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR MASON

That the Staff Memorandum dated April 27, 2005 entitled "Proposed Rezoning Application, Four Properties, Southeast Corner of Keating Cross Road and West Saanich Road, Tourist Commercial (C-5)" be received, and Bylaw No. 1513 and the related Development Permit be further considered under the Bylaws section of the agenda.

CARRIED UNANIMOUSLY

4. BC Building Code Requirements for Secondary Suites

- a) Staff Memorandum dated May 9, 2005 from Roy Thomassen, Chief Building Inspector Re: BC Building Code Requirements for Secondary Suites.

The Director of Planning & Building Services gave an overview of the Staff Memorandum in regards to the BC Building Code requirements for secondary suites.

707.05 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR HADDON
 That the Staff Memorandum dated May 9, 2005 entitled "BC Building Code Requirements for Secondary Suites" be received for information and referred to the Secondary Suite Review process as further input to the project.
 CARRIED UNANIMOUSLY

5. First Quarter 2005 Departmental Reports

- a) First Quarter 2005 Departmental Reports from Administration; Planning, Building & Community Services; Engineering & Public Services; and Fire.

708.05 MOVED BY COUNCILLOR KING
 SECONDED BY COUNCILLOR THOMPSON
 That the First Quarter 2005 Departmental Reports be received for information.
 CARRIED UNANIMOUSLY

BYLAWS:

1. **"Central Saanich Land Use Bylaw Amendment Bylaw No. 1513, 2004"** [To Rezone Four Properties Located on the Southeast Corner of Keating Cross Road and West Saanich Road from Service Station Commercial (C-4) Zone and Rural Estate (RE-2) Zone to Tourist Commercial (C-5) Zone]

709.05 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR MASON
 That Bylaw No. 1513, cited as "Central Saanich Land Use Bylaw Amendment Bylaw No. 1513, 2004" be reconsidered, finally passed and adopted by Council.
 CARRIED
 OPPOSED: COUNCILLOR KING

Consideration of Approval of Development Permit

710.05 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR MASON
 That Council approve the issuance of a Development Permit for an 88-unit two-storey hotel convention facility for the four properties located on the southeast corner of Keating Cross Road and West Saanich Road, subject to the conditions listed in Development Permit No. 3060-20-1/04.
 CARRIED UNANIMOUSLY

711.05 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR MASON
 That it be a recommendation to the Council of the day that, in the event that the afore-noted Development Permit expires without the project having been commenced within the stipulated time frame, Council reconsider the zoning for the subject property given that the rezoning was approved on the basis of this particular development proceeding as specifically proposed in the application materials and as provided for in the various associated covenants and legal agreements.
 CARRIED UNANIMOUSLY

2. **"Central Saanich Land Use Bylaw Amendment Bylaw No. 1521, 2005"** [To Revise the RM-1 Zone to Allow for the Development of Residential Units with Secondary Suites, and to Rezone Property Located at 7410 Veyaness Road from RE-2 Zone to RM-1 Zone]

The Director of Planning & Building Services referred to the Public Hearing that was held on May 11th, 2005, and requested that Council provide direction on how it wished to proceed with the Bylaw.

A very lengthy discussion took place around the table in regards to the overwhelming negative reaction from the residents of the immediate area and the various concerns and comments which were expressed at the Public Hearing.

712.05 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR MASON
That the application be referred back to the Applicant with the request that the Applicant note the various issues and concerns raised at the Public Hearing in connection with this particular application, and consider further consultations with the neighbourhood, Municipal Staff and Council as deemed necessary.
CARRIED UNANIMOUSLY

713.05 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR HADDON
That Council consider hosting a possible Open House at an appropriate future date with the purpose of the Open House being to discuss with the neighbourhood general issues relating to the Official Community Plan designation and past history of both this particular parcel as well as the adjacent property which is owned by School District No. 63 (Saanich).
CARRIED UNANIMOUSLY

714.05 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR MASON
That the various concerns raised at the Public Hearing particularly related to speeding traffic and pedestrian safety along Veyaness Road be referred to the Central Saanich Police Service for consideration of appropriate action, and the various recommendations contained in the Traffic Study which was undertaken in connection with this application be referred to Municipal Staff for further consideration and comment as deemed necessary.
CARRIED UNANIMOUSLY

UNFINISHED BUSINESS: None.

NEW BUSINESS/OTHER COMPETENT BUSINESS:

1. Special Committee Meeting(s) on May 30th, 2005 (5th Monday of the month)

715.05 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR HADDON
That Special Meetings of Council's Standing Committees be held on May 30th, 2005 (5th Monday of the month) as required and deemed necessary.
CARRIED UNANIMOUSLY

2. Summer Schedule for Special (Open) Council Meetings

A brief discussion took place in regards to the various options for the 2005 Summer Schedule of Special (Open) Council Meetings.

716.05 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR THOMPSON
That the Special (Open) Council Meetings during the months of July and August 2005 be held on July 4, July 25 and August 15, 2005, with Council to review the need for the proposed September 6th, 2005 Meeting date at the August 15th, 2005 Meeting.
CARRIED UNANIMOUSLY

3. Summer Office Hours – Municipal Hall

The Administrator briefly overviewed the proposed business hours of 8:30 am to 4:00 pm commencing on Monday, July 4th, 2005 through to Friday, September 2nd, 2005 inclusive.

- 717.05 MOVED BY COUNCILLOR HADDON
 SECONDED BY COUNCILLOR KOROL
 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 4th, 2004 to September 2nd, 2005 inclusive.
 CARRIED UNANIMOUSLY

CORRESPONDENCE (Receive for General Information):

1. **Correspondence from the Union of BC Municipalities:**
 - a) Correspondence dated April 25, 2005 Re: West Nile Risk Reduction Initiative Funding;
 - b) Member Release dated April 28, 2005 Re: Highlights of April 21-22, 2005 Executive Meeting;
 - c) Memorandum dated May 6, 2005 Re: Funding Now Available for 2005/2006 Community to Community Forum Program;
 - d) Memorandum dated April 15, 2005 Re: Access Awareness Day – June 4, 2005;
2. **Capital Regional District Water Services Re: 2004 Annual Overview of Drinking Water Quality** – Correspondence dated April 22, 2005 from Stewart Irwin, Manager of Water Quality – Capital Regional District Water Services Re: 2004 Annual Overview of Drinking Water Quality;
3. **District of Highlands Re: Referral of Community Plan and Zoning Bylaw Nos. 261 and 262** – Correspondence dated May 3, 2005 from Scott Coulson, Administrator – District of Highlands Re: Referral of Community Plan and Zoning Bylaw Nos. 261 and 262;
4. **City of Coquitlam Re: Fire Fighter Cancers** – Correspondence dated May 5, 2005 from Pat Griffiths, City of Coquitlam Re: Fire Fighter Cancers;
5. **Provincial Capital Commission (PCC) Re: PCC Quarterly Report** – Correspondence dated April 26, 2005 from Ray Parks, CEO – Provincial Capital Commission (PCC) Re: PCC Quarterly Report;
6. **Pelmorex Re: Update on CRTC Process “All Channel Alert (ACA)” Proposal** – Correspondence dated April 28, 2005 from Paul Temple, Senior Vice President – Pelmorex Communications Inc. Re: Update on CRTC Process “All Channel Alert (ACA)” Proposal;
7. **Government of Canada Re: 2005 Federal Budget** – Correspondence dated April 29, 2005 from the Federal Minister of Finance and the Federal Minister of State Re: 2005 Federal Budget;
8. **Capital Regional District Re: 2005 Budget – Summary Documents** – Capital Regional District 2005 Budget – Summary Documents dated April 2005;
9. **Ministry of Water, Land and Air Protection Re: Riparian Areas Regulation** – Correspondence dated May 9, 2005 from the Ministry of Water, Land and Air Protection Re: Riparian Areas Regulation;
10. **Family Court and Youth Justice Committee** - Minutes of the Committee Meeting held on April 20, 2005;

Councillor Graham suggested that the District consider advertising for an appropriate community representative to sit on the Family Court and Youth Justice Committee, as he was no longer able to serve on this Committee.

- 718.05 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR THOMPSON
 That Staff be requested to proceed with an advertisement in the Peninsula News Review to recruit an appropriate Central Saanich representative to sit on the Victoria Family Court and Youth Justice Committee.

BEFORE THE QUESTION WAS CALLED, a brief discussion took place in regards to the relatively short length of time remaining for Councillor Graham's term (December 31st, 2005) and it was suggested that this matter be postponed to a future Meeting for discussion.

719.05 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR KOROL
 That the foregoing motion be postponed to the next available Committee Meeting for discussion.
 CARRIED UNANIMOUSLY

11. Greater Victoria Public Library Board – Minutes of the Board Meeting held on March 29, 2005;

12. Central Saanich Police Board – Minutes of the Police Board Meeting held on April 14, 2005;

13. Capital Regional District – Minutes of the Board Meeting held on April 27, 2005;

720.05 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR KING
 That the above Item Nos. 1 to 13 be received for information and the contents noted.
 CARRIED UNANIMOUSLY

ADJOURNMENT:

On motion, the Regular Council Meeting held on May 16, 2005 adjourned at 9:22 pm.

Allison Habkirk
Mayor

Trish Flanders
Municipal Clerk

Recorded by: Trish Flanders
Municipal Clerk