

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

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

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

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**APPROVAL OF THE AGENDA:**

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

- Memorandum dated October 30, 2005 from Councillor Graham Re: 2006 Grant-in-Aid Requests, to be included as Item 1 under Section 3 – Business Arising From The Minutes;
- Copy of Executive Summary from Planetworks Consulting Corporation Report Re: CREST Independent Review of Operations, to be included with Item 4 under Section 7 – Correspondence (Action Required or Recommended);
- Correspondence dated November 5, 2005 from Wendy and Ken Fox Re: Island View Golf Course, to be included as Item 7(k) under Section 7 – Correspondence (Action Required or Recommended);
- Correspondence dated November 7, 2005 from Vern and Tom Michell Re: Island View Golf Course, to be included as Item 7(l) under Section 7 – Correspondence (Action Required or Recommended);
- Proposed Dates for Council Orientation Session, to be included as Item 2 under Section 12 – New Business/Other Competent Business;
- Proposed Date for Facilities Sub-Committee Meeting, to be included as Item 3 under Section 12 – New Business/Other Competent Business;
- Proposed Filming Event, to be included as Item 4 under Section 12 – New Business/Other Competent Business;

1291.05      MOVED BY COUNCILLOR GRAHAM  
                  SECONDED BY COUNCILLOR THOMPSON  
                  *That the Agenda for the Regular Council Meeting held on November 7, 2005 be approved as amended.*

BEFORE THE QUESTION WAS CALLED, it was

MOVED BY COUNCILLOR THOMPSON  
SECONDED BY COUNCILLOR KING  
*That further consideration of the Memorandum from the Chair of the Administration & Finance Committee containing options and recommendations for 2006 Grants-in-Aid allocations be postponed to the Administration & Finance Committee Meeting to be held on November 28<sup>th</sup>, 2005.*

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

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

**ADOPTION OF THE MINUTES:**

**Minutes of the Regular Council Meeting held on October 17, 2005**

1292.05      MOVED BY COUNCILLOR KOROL  
                  SECONDED BY COUNCILLOR THOMPSON  
                  *That the Minutes of the Regular Council Meeting held on October 17, 2005 be approved as circulated.*  
                  CARRIED UNANIMOUSLY

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**Minutes of the Joint Council/Police Board Meeting held on October 24, 2005**

- 1293.05      MOVED BY COUNCILLOR THOMPSON  
                  SECONDED BY COUNCILLOR GRAHAM  
                  *That the Minutes of the Joint Council/Police Board Meeting held on October 24, 2005 be approved as circulated.*  
                  CARRIED UNANIMOUSLY

**Minutes of the Special (Open) Council Meeting held on October 24, 2005**

- 1294.05      MOVED BY COUNCILLOR THOMPSON  
                  SECONDED BY COUNCILLOR GRAHAM  
                  *That the Minutes of the Special (Open) Council Meeting held on October 24, 2005 be approved as circulated.*  
                  CARRIED UNANIMOUSLY

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

**RISE & REPORT:** None.

**PUBLIC INQUIRIES AND ANSWERS THERETO:**

1. Mr. Sean McNulty, General Manager – Island View Golf Centre, advised that he would be recording the proceedings of this evening's Council Meeting by means of a personal tape recorder.
2. Mr. Steven Jack, 2916 Dawson Drive, commended Council on the recent article in the Community Focus Newsletter in regards to traffic issues such as road safety for motorists, cyclists, pedestrians, and equestrians, but questioned why the article did not include road safety information for tractors and other farm vehicles. Mr. Jack advised that there are signs warning motorists to respect the tractors travelling along designated roads, yet there are drivers who do not adhere to these signs. He indicated that he has already brought the matter to the Central Saanich Police Service. In conclusion, Mr. Jack requested that an article be included in the next issue of the Community Focus Newsletter to make residents aware of the rules/courtesy for tractors and other farm vehicles on designated roadways.

- 1295.05      MOVED BY COUNCILLOR THOMPSON  
                  SECONDED BY COUNCILLOR GRAHAM  
                  *That the concerns expressed by Mr. Jack in regards to motorist protocol and safety issues related to the interface of regular vehicle and truck traffic with farm tractors on municipal roadways be referred to a future meeting of the Public Works, Transportation & Economic Development Committee for further discussion.*  
                  CARRIED UNANIMOUSLY

- 1296.05      MOVED BY COUNCILLOR THOMPSON  
                  SECONDED BY COUNCILLOR HADDON  
                  *That this particular subject matter be referred to the Newsletter Sub-Committee for consideration as a potential story item in the next edition of the Community Focus Newsletter.*  
                  CARRIED UNANIMOUSLY

**PRESENTATIONS/PETITIONS AND DELEGATIONS:** None.

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

1. **Peninsula Agricultural Commission (PAC) Re: Water Main Extensions in the District**
  - a) Correspondence dated October 18, 2005 from Robert Maxwell, Chair – Peninsula Agricultural Commission Re: Water Main Extensions in the District.

It was noted that there were no representatives from the Peninsula Agricultural Commission in attendance at the meeting to address the correspondence.

The Administrator gave a brief overview of the correspondence.

- 1297.05      MOVED BY COUNCILLOR GRAHAM  
                  SECONDED BY COUNCILLOR THOMPSON  
                  *That the correspondence be received and referred to Staff to discuss with the Peninsula Agricultural Commission the provision of the requested information.*  
                  CARRIED UNANIMOUSLY

Mr. Robert Maxwell, Chair of the Peninsula Agricultural Commission, arrived late and was advised of the afore-noted motion. Mr. Maxwell advised Council that he had nothing further to add to his correspondence.

**2. Prairie Inn Harriers Re: Pioneer 8K Road Race – January 15, 2006**

- a) Correspondence dated October 21, 2005 from Sylvan Smyth, Prairie Inn Harriers Re: Pioneer 8K Road Race- January 15, 2006.

Mr. Sylvan Smyth, 214 – 1007 Esquimalt Road, was in attendance at the meeting and advised that he had nothing further to add to his correspondence.

- 1298.05      MOVED BY COUNCILLOR THOMPSON  
                  SECONDED BY COUNCILLOR KING  
                  *That the District grant conditional approval for the above event 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 this event.*  
                  CARRIED UNANIMOUSLY

**3. P Collett Re: Pedestrian Crosswalk – Intersection of Verdier Avenue and West Saanich Road**

- a) Correspondence dated October 24, 2005 from Patricia Collett, 1105 Verdier Avenue Re: Pedestrian Crosswalk – Intersection of Verdier Avenue and West Saanich Road.

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

- 1299.05      MOVED BY COUNCILLOR THOMPSON  
                  SECONDED BY COUNCILLOR GRAHAM  
                  *That the correspondence be received and referred to Staff for review and appropriate action as required.*  
                  CARRIED UNANIMOUSLY

Ms. Patricia Collett, 1105 Verdier Avenue, arrived late and after being advised of the afore-noted motion, she advised that the line painting is very faded for drivers travelling south which makes crossing the street very dangerous especially for elderly pedestrians. Ms. Collett was assured that the crosswalk lines would be repainted.

**4. Capital Region Emergency Service Telecommunications (CREST) Re: CREST Final Report – Independent Review of Operations**

- a) Correspondence dated October 26, 2005 from Ron Cullis, General Manager – Capital Region Emergency Service Telecommunications Re: CREST Final Report – Independent Review of Operations.

Mayor Habkirk provided brief comments in regards to the CREST Final Report and indicated that there are several concerns with respect to the CREST system which need to be addressed. Mayor Habkirk advised that she has spoken with both the Police and Fire Departments about this matter, and it was suggested that Staff be requested to review the Final Report and provide recommendations to Council.

- 1300.05      MOVED BY COUNCILLOR KING  
                  SECONDED BY COUNCILLOR THOMPSON  
                  *That the correspondence and the Consultant's Report be received and referred to Staff for review and recommendation.*  
                  CARRIED UNANIMOUSLY

**5. M Henry Re: Fishing Boat Owned by Mr. George Underwood**

- a) Email correspondence dated October 4, 2004 from Mavis Henry, Executive Director – Mil/tu,o Child and Family Services Re: Fishing Boat Owned by Mr. George Underwood.

Ms. Mavis Henry was in attendance at the meeting and advised that she is hoping to secure a permanent site for a heritage display of her father's fishing boat as a means of promoting local First Nations history and the heritage of the First Nations fishery in the community.

In discussion around the table, it was suggested that this matter be referred to Municipal Staff for discussion with Ms. Henry and with local service clubs if necessary.

1301.05        MOVED BY COUNCILLOR GRAHAM  
                  SECONDED BY COUNCILLOR HADDON

*That the correspondence be received and the District accept in principle any donation by the family of the subject fishing boat subject to an acceptable site to be located and confirmed for display of the vessel, and this matter be referred to Community Services and Parks Staff for discussion with the letter writer and with local service clubs if deemed appropriate.*

CARRIED UNANIMOUSLY

**6. The Canadian Association of Veterans in United Nations Peacekeeping Re: Peacekeeping Cenotaph Under Municipal Hall Flag**

- a) Correspondence dated October 12, 2005 from William Willbond, Canadian Association of Veterans in United Nations Peacekeeping Re: Peacekeeping Cenotaph Under Municipal Hall Flag.

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

1302.05        MOVED BY COUNCILLOR THOMPSON  
                  SECONDED BY COUNCILLOR GRAHAM

*That the correspondence be received, and Staff be authorized to proceed with the submission of an appropriate application to Veterans Affairs Canada for grant funding to offset a portion of the costs of improvements to the current Peacekeeping Cenotaph which is located in the vicinity of the Municipal Hall flags.*

CARRIED UNANIMOUSLY

***Due to a potential conflict of interest on the following item, Councillor Graham took his leave from the meeting at 7:18 pm. Councillor Graham stated that a member of his family has a business interest with Island View Golf Centre.***

**7. Correspondence Pertaining to the Island View Golf Centre**

- a) Sean McNulty, General Manager – Island View Golf Centre, October 18, 2005;  
b) Andrew Wintraub, CPGA Professional – Island View Golf Centre, October 7, 2005;  
c) Chelsea Lupton, Island View Golf Centre, October 9, 2005;  
d) Hayley Lupton, Island View Golf Centre, October 9, 2005;  
e) Scott Keenlyside, CPGA Professional – Island View Golf Centre, October 10, 2005;  
f) Dave Alldrick, Island View Golf Centre, October 21, 2005;  
g) Hyo Sang Yoon, Island View Golf Centre, October 21, 2005;  
h) Russ Taylor, Superintendent – Island View Golf Centre, October 21, 2005;  
i) James McNulty, Jr. Vice-President – Island View Golf Centre, October 27, 2005;  
j) Sean McNulty to Fox and Michell Families, October 31, 2005.

Mayor Habkirk provided some brief introductory remarks and referred to recent correspondence from the Island View Golf Centre to the Agricultural Land Commission which confirmed that the 2<sup>nd</sup> level of golf tees has been shut down, and that a new net design to increase the height of the nets by an additional 20 to 40 feet will be completed prior to the next growing season.

Mr. Craig McNulty, Partner – Island View Golf Centre, advised that parking is no longer an issue as the parking lot is only half full; the lighting was adjusted four to five months ago; and the problem with noise has been resolved; and in this regard he questioned why letters were sent to the Minister of Agriculture and Lands, to the NDP Opposition Critic for Agriculture and Lands, and to the Minister of Transportation regarding these issues? Mr. McNulty further questioned that if there will still be an issue with errant golf balls when the height of the netting is increased.

Council confirmed that the height of the containment nets falls under the jurisdiction of the Agricultural Land Commission.

Mr. Sean McNulty, General Manager – Island View Golf Centre, advised that 130 of the signatures on the petition dated September 17, 2005 submitted by Mr. Tom Michell were not from residents of the District of Central Saanich. He then submitted a petition with 195 signatures to Council and stated that more signatures would be forthcoming.

Mr. Andrew Wintraub, #108 – 701 Esquimalt Road, advised that he has worked at Island View Golf Centre since April 2005 and commented on the success of the golf centre operations.

It was noted that Chelsea Lupton and Hayley Lupton were not in attendance at the meeting to address their correspondence.

Mr. Scott Keenlyside, 406 Hollydene Place, advised that he has been the Head Professional at Island View Golf Centre since April 2005 and that he has been involved with the golf industry for over 20 years. Mr. Keenlyside noted that there are both good and bad comments within the community about the golf centre, and suggested that many of those comments things are untrue. He stated that attendance at the golf range was high and is expected to be higher next year. Mr. Keenlyside commented on the success of the golf centre and the high attendance, and stated that the District should be proud of this quality, first-class facility. He noted that escapement of balls always exist with driving range facilities, and suggested that the partners and neighbours seek to resolve their concerns and differences. Mr. Keenlyside further suggested that a mediator may be required to assist in resolving the differences between all parties.

It was noted that Mr. Dave Alldrick, Mr. Hyo Sang Yoon and Mr. Russ Taylor were not in attendance at the meeting to address their correspondence.

Mr. James McNulty, #1 – 6654 Butler Crescent, was in attendance at the meeting and advised that he had nothing further to add to his correspondence.

Mrs. Wendy Fox, 7117 Central Saanich Road, was in attendance at the meeting and advised that she had nothing further to add to her correspondence.

It was noted that Mr. V. Michell and Mr. Tom Michell were not in attendance at the meeting to address their correspondence.

- 1303.05      MOVED BY COUNCILLOR THOMPSON  
                  SECONDED BY COUNCILLOR KOROL  
                  *That the correspondence be received for information and the contents noted.*  
                  CARRIED UNANIMOUSLY

**Councillor Graham returned to the meeting at 7:38 pm.**

**8. Ferry Action Committee Re: Brentwood Bay/Mill Bay Ferry Route**

- a) Correspondence dated October 18, 2005 from Pam Alcorn, Ferry Action Committee  
Re: Brentwood Bay/Mill Bay Ferry Route.

- 1304.05      MOVED BY COUNCILLOR HADDON  
                  SECONDED BY COUNCILLOR GRAHAM  
                  *That the correspondence be received, and a strongly worded letter be written to BC Ferries requesting that it convene a public meeting in an open and timely manner regarding the changes that have and will occur to the ferry system as a result of the Coastal Ferry Act, and its impact on the Brentwood Bay- Mill Bay Ferry route.*  
                  CARRIED UNANIMOUSLY

Ms. Pam Alcorn, 6785 Greig Court, arrived late and after being advised of the aforementioned motion, she stated that although a public information meeting was conducted by BC Ferries in Powell River, the corporation has indicated it is unwilling to do so for Central Saanich. She noted that she is concerned about feelings of being defeated for those residents who have been working diligently on this issue.

**9. BC Transmission Corporation Re: Regreening Program**

- a) Correspondence dated October 19, 2005 from Ray Read, BC Transmission Corporation Re: Regreening Program.

Mr. Nason gave a brief overview of the correspondence and noted that the funding will be applied to tree plantings at Centennial Park, as well as tree plantings and the installation of a split rail fence at Saanichton Green Park.

1305.05        MOVED BY COUNCILLOR GRAHAM  
                  SECONDED BY COUNCILLOR HADDON  
                  *That the correspondence be received with thanks and the contents noted.*  
                  CARRIED  
                  OPPOSED: COUNCILLOR KING

**10. E Smith Re: Peninsula Recreation Commission Proposed Referendum**

- a) Email correspondence dated October 20, 2005 from Ethelwyn Smith, 7464 Veyaness Road Re: Peninsula Recreation Commission Proposed Referendum.

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

1306.05        MOVED BY COUNCILLOR KING  
                  SECONDED BY COUNCILLOR THOMPSON  
                  *That the correspondence be received for information and the contents noted.*  
                  CARRIED UNANIMOUSLY

**11. Strata No. 548 (1945 Lisnoe Avenue) Re: Covenant for 1915 Lisnoe Avenue**

- a) Correspondence dated October 27, 2005 from Bert Harrison, President – Strata No. 548 (1945 Lisnoe Avenue) Re: Covenant for 1915 Lisnoe Avenue.

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

There was a brief discussion around the table. Councillor Thompson stated that the minimum 8 foot height for the replacement tree should be measured from above the root ball, and that the replacement time should be within six months.

1307.05        MOVED BY COUNCILLOR THOMPSON  
                  SECONDED BY COUNCILLOR GRAHAM  
                  *That the correspondence be received, and Council endorse if deemed necessary the amendment of the Section 219 covenant for 1915 Lisnoe Avenue to incorporate wording generally along the lines as follows:*

*“To replace the existing large trees along the eastern property line with a continuous hedge of minimum 8 feet height from the ground at the time of planting, planted at +/- three feet centre to centre. The existing tree at the southeast corner of the site and the existing tree at the northeast corner of the site are to remain, to be inspected by an Arborist and trimmed to the Arborist’s recommendations”,*

*with the timing for replacement of the subject trees to be undertaken at an appropriate time to the satisfaction of the Director of Planning & Building Services.*  
CARRIED UNANIMOUSLY

**12. J Hawkins Re: Intersection of Veyaness and East Saanich Roads**

- a) Correspondence dated October 28, 2005 from John Hawkins, 7441 Veyaness Road  
Re: Intersection of Veyaness and East Saanich Roads.

Mr. John Hawkins, 7441 Veyaness Road, gave a lengthy overview of his concerns with the design of the intersection of Veyaness and East Saanich Roads and the fact that a majority of the vehicles travel the incline on Veyaness Road at excessive speeds which causes significant vehicular and pedestrian safety concerns.

Mr. Nason briefly commented on the history of this issue which was originally discussed dating as far back as 1992. He noted that excessive speeding on this portion of Veyaness Road was discussed by the (former) Traffic Safety Committee, but that the Committee deemed no change to this intersection as the emergency vehicles often use this route and that larger vehicles would not be able to safely negotiate a sharp turn at this intersection.

- 1308.05      MOVED BY COUNCILLOR THOMPSON  
                  SECONDED BY COUNCILLOR GRAHAM  
*That the correspondence be received, and the issue of vehicular speeding and traffic safety on Veyaness Road be referred to a future meeting of the Public Works, Transportation & Economic Development Committee for further discussion, and a copy of the correspondence be forwarded to the Central Saanich Police Service for information and action as deemed appropriate.*  
CARRIED UNANIMOUSLY

**REPORTS OF COMMITTEES:**

**Standing Committees:**

**Public Works, Transportation & Economic Development Committee – October 24, 2005**

- 1309.05      MOVED BY COUNCILLOR THOMPSON  
                  SECONDED BY COUNCILLOR KOROL  
*That the Minutes of the Public Works, Transportation & Economic Development Committee Meeting held on October 24, 2005 be approved as circulated.*  
CARRIED UNANIMOUSLY

**Planning & Development Committee – October 24, 2005**

- 1310.05      MOVED BY COUNCILLOR THOMPSON  
                  SECONDED BY COUNCILLOR GRAHAM  
*That the Minutes of the Planning & Development Committee Meeting held on October 24, 2005 be approved as circulated.*  
CARRIED UNANIMOUSLY

**1. Additional Dwellings on ALR Property**

- 1311.05      MOVED BY COUNCILLOR THOMPSON  
                  SECONDED BY COUNCILLOR GRAHAM  
*That the Staff Memorandum dated October 17, 2005 entitled "Additional Dwellings on ALR Property" be received, and copies of the Memorandum be forwarded to both the Advisory Planning Commission and to the Peninsula Agricultural Commission for comment and recommendation.*  
CARRIED UNANIMOUSLY

***Due to a potential conflict of interest on the following item, Councillor Thompson took his leave from the meeting at 7:58 pm. Councillor Thompson stated that he is the Executive Co-ordinator of the BC Agri-Tourism Alliance and that the Alliance provided funding support for the Agri-Tourism Task Force Report.***

## 2. Agri-Tourism Accommodation and Activities Policies

- 1312.05      MOVED BY COUNCILLOR GRAHAM  
                  SECONDED BY COUNCILLOR KOROL  
*That the Staff Memorandum dated October 19, 2005 entitled "Agri-Tourism Accommodation and Activities Policies" be received, and Council concur with the proposed land use regulations for Agri-tourism Bed and Breakfast Accommodations (i.e. accommodations to be contained within the principal dwelling and/or separate accessory buildings up to a maximum of three guest bedrooms and a maximum of 6 guests) proceeding to the Bylaw preparation stage and consideration of the necessary readings.*  
                  CARRIED UNANIMOUSLY
- 1313.05      MOVED BY COUNCILLOR GRAHAM  
                  SECONDED BY COUNCILLOR KOROL  
*That Council concur in principle with Temporary Use Permit area designations being the appropriate method to regulate farm camping, farm stay, and certain specified farm based agri-tourism activities which are over the various established thresholds set out in the text of the draft Land Use Bylaw Amendment Bylaw which is attached as Appendix "B" to the Memorandum.*  
                  CARRIED UNANIMOUSLY
- 1314.05      MOVED BY COUNCILLOR GRAHAM  
                  SECONDED BY COUNCILLOR KOROL  
*That Council concur in principle with the proposed Temporary Use Permit area designation to be applied to all lands zoned A-1 and A-2 in the Agricultural Land Reserve which are greater than .8 ha (2 acres).*  
                  CARRIED UNANIMOUSLY
- 1315.05      MOVED BY COUNCILLOR GRAHAM  
                  SECONDED BY COUNCILLOR KOROL  
*That Council concur in principle with the proposed delegation to Municipal Staff of the approval and issuance of Temporary Use Permits for farm camping uses, with an appeal provision to the Municipal Council.*  
                  CARRIED UNANIMOUSLY
- 1316.05      MOVED BY COUNCILLOR GRAHAM  
                  SECONDED BY COUNCILLOR KOROL  
*That Council reaffirm its previous prioritization of the "Agri-tourism Accommodation and Activities Policies" project, with it to be recommended to the new Council that this particular project continue to receive a high priority for completion and proceed as expeditiously as possible following the finalization of the Secondary Suite Review Process.*  
                  CARRIED UNANIMOUSLY

**Councillor Thompson returned to the meeting at 8:04 pm.**

**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 and Councillor Graham gave a brief verbal report on the upcoming CRD budget process.
2. **First Nations** – Councillor King advised that he has attended regular meetings with both First Nations, and noted that the Tsartlip First Nation Council is entering into elections in December 2005. He further advised that earlier today he attended the official opening of the new First Nations Healing Place in Sidney.
3. **Peninsula Recreation Commission (PRC)**
  - a) Copy of correspondence dated October 12, 2005 from the District of North Saanich to the PRC Re: Proposed PRC Referendum; and
  - b) Copy of correspondence dated October 13, 2005 from the Town of Sidney to the PRC Re: Proposed PRC Referendum.

A discussion took place in regards to the upcoming proposed PRC Referendum and the possible need for the District to seek independent legal advice on this matter as it unfolds.

- 1317.05      MOVED BY COUNCILLOR HADDON  
                  SECONDED BY COUNCILLOR THOMPSON  
                  *That the correspondence be received, and Staff be authorized when and as required to seek independent legal advice from the Municipal Solicitor on any aspect of this matter as it may unfold, with this information to be provided to Council in a timely fashion as deemed necessary.*  
                  CARRIED UNANIMOUSLY

**4. Parks Update** – Councillor Haddon gave a verbal update on the following parks projects:

Saanichton Green Phase II Improvement Project

Phase II improvements near completion:

- the concrete pad for the youth court has been poured; the basketball hoop and skateboard obstacles to be installed later this week (Nov 4<sup>th</sup> and 5<sup>th</sup>); line painting will be undertaken as soon as weather permits;
- drainage works now complete;
- planting and irrigation surrounding the Saanich Pioneers' Museum now complete;
- planting west of the tennis court, and installation of security lighting in the vicinity of the Pioneer Museum and Centennial Building, are expected to be completed shortly;

"Tanner" and "Woodward" (Parks) Tot Lot Designs

- Public Open Houses for Tanner and Woodward Parks designs were held on October 19<sup>th</sup> (Tanner) and October 26<sup>th</sup> (Woodward);
- two alternative conceptual design options for each park were presented for public review and comment;
- response forms were used at each forum;
- the four design options have, and will continue to be displayed in the main foyer of the Municipal Hall for the next two weeks to encourage public involvement.

**5. Greater Victoria Public Library (GVPL)**

- a) Correspondence dated October 31, 2005 from Martha Anslow, Chair – GVPL Board and from Karel Roessingh, Vice-Chair – GVPL Board Re: GVPL 2006 Provisional Budget; and
- b) Correspondence dated October 31, 2005 from Martha Anslow, Chair – GVPL Board and from Karel Roessingh, Vice-Chair – GVPL Board Re: GVPL Strategic Plan.

Councillor Graham provided a comprehensive overview of the proposed 2006 Provisional Budget, and responded to questions from members of Council.

- 1318.05      MOVED BY COUNCILLOR GRAHAM  
                  SECONDED BY COUNCILLOR HADDON  
                  *That the GVPL 2006 Provisional Budget and Strategic Plan document be received for information, and a letter be forwarded to the GVPL advising that, while Council has no major concerns overall in regards to the 2006 GVPL Provisional Budget, Council respectfully requests that the GVPL consider other viable approaches to undertaking the "Reading Buddies Program", possibly through the securing of another major corporate sponsor for the program.*  
                  CARRIED UNANIMOUSLY

**6. Councillor King Re: Code Green – Proposal for Funding Support for Code Green Canada**

Councillor King spoke briefly to the correspondence from Code Green Canada which has proposed that Central Saanich participate in this national television series which is aimed at educating viewers on energy efficiency awareness. He stated that, in his opinion, this would be a great opportunity for Council to begin a public awareness initiative in this regard. Councillor King suggested that although Code Green Canada has requested funding in the amount of \$5,000 perhaps the District could consider raising private donations from various local businesses and community organizations to help offset the requested fee.

The question was raised as to whether the Community Charter prohibits a local government organization from financially assisting a public enterprise. Several members of Council also advised of their reluctance to provide funding to Code Green Canada due to the fact that the District will be faced with denying applications for 2006 grants-in-aid to local non-profit organizations.

Councillor King was requested to clarify and confirm the not-for-profit status of Code Green Canada and possibly explore other potential third-party or private sector sponsorships for this particular program.

**STAFF MEMORANDUM AND REPORTS:** None.

**BYLAWS:** None.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS/OTHER COMPETENT BUSINESS:**

**1. Year of the Veteran – Pioneer Park**

Mayor Habkirk advised that the trees have been planted at the Veterans Memorial in Pioneer Park and that a commemorative plaque has been drafted and is awaiting approval from Councillor Mason.

Councillor Thompson was requested to follow-up directly with Councillor Mason on finalization of appropriate wording for the Veterans Memorial plaque.

**2. Proposed Dates for Council Orientation Sessions**

In discussion around the table, Staff was requested to confirm with Johnson and Elligott the availability of the Consultants to conduct the two proposed Council Orientation Sessions on either December 6<sup>th</sup>, 7<sup>th</sup> or 8<sup>th</sup>, 2005, and on January 7<sup>th</sup>, 2006.

**3. Proposed Meeting of Facilities Sub-Committee Re: Facilities Charette**

Mr. Nason advised that eight (8) applications were received for the "Request for Expressions of Interest – Facilities Charette", and that Staff have shortlisted the submissions to three potential applicants. He advised Council that he would like to meet with the Facilities Sub-Committee before the end of next week in order to proceed with the Request for Quotations in a timely fashion.

**4. Proposed Filming Event on West Saanich Road**

The Administrator advised the District has received an application for a film production entitled "Augusta Gone" which is scheduled to take place on property located at 8325 West Saanich Road on Friday, November 18<sup>th</sup>, 2005 at 7:00 pm, along with a request to permit vehicular parking on McPhail Road. Mr. Nason confirmed that the Central Saanich Police, Fire and Engineering Departments have reviewed the application and that a permit was issued earlier today.

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

- 1. Youth Parliament of British Columbia Alumni Society Re: British Columbia Youth Parliament, 77<sup>th</sup> Parliament** – Correspondence dated September 2005 from Alan Ip, Registrar, Youth Parliament of BC Alumni Society Re: British Columbia Youth Parliament, 77<sup>th</sup> Parliament, December 27 to 31, 2005;
- 2. Ministry of Children and Family Development Re: Foster Family Month, Community Living Month and Autism Awareness Month** – Correspondence dated October 6, 2005 from Minister Stanley Hagen, Ministry of Children and Family Development and from Linda Reid, Minister of State for Child Care Re: Foster Family Month, Community Living Month and Autism Awareness Month;
- 3. Copy of Correspondence from City of Burnaby to the Attorney General Re: Possible Sale of Terasen Gas to Kinder Morgan** – Copy of Correspondence dated October 7, 2005 from Mayor Derek Corrigan, City of Burnaby to The Honourable Wally Oppal, Attorney General Re: Possible Sale of Terasen Gas to Kinder Morgan;

4. **Municipal Finance Authority of BC (MFA) Re: MFA Fall Debenture Issue** – Correspondence dated October 12, 2005 from Frank Leonard, Chair – Municipal Finance Authority of BC (MFABC) Re: MFABC all Debenture Issue;
5. **Garry Oak Ecosystems Recovery Team Re: Draft Recovery Strategies** – Correspondence dated October 12, 2005 from Brian Rader, Chair – Garry Oak Ecosystems Recovery Team Re: Draft Recovery Strategies;
6. **Ministry of Agriculture and Lands Re: “Growing Together – Farming in Partnership with Local Governments” Publication** – Correspondence dated October 12, 2005 from Ken Nickel, Director – Resource Management Branch, Ministry of Agriculture and Lands Re: “Growing Together – Farming in Partnership with Local Governments” Publication;
7. **Canadian Association of Home & Property Inspectors (BC) Re: Passing of Resolution B55 at 2005 UBCM Convention** – Correspondence dated October 17, 2005 from Bill Sutherland, President – Canadian Association of Home & Property Inspectors (BC) Re: Passing of Resolution B55 at 2005 UBCM Convention;
8. **Provincial Health Services Authority Re: “Province-wide Solutions. Better Health” Update** – Correspondence dated October 18, 2005 from Wynne Powell, Board Chair – Provincial Health Services Authority Re: “Province-wide Solutions. Better Health” Update;
9. **Copy of Correspondence from City of Coquitlam to Premier Gordon Campbell Re: BC Teachers’ Federation Labour Dispute** – Copy of Correspondence dated October 18, 2005 from Kerri Lore, City of Coquitlam to Premier Gordon Campbell Re: BC Teachers’ Federation Labour Dispute;
10. **ICBC Road Sense Re: Zero Crash Month** – Correspondence dated October 18, 2005 from Paul Taylor, President and CEO – Insurance Corporation of British Columbia Re: ICBC Road Sense – Zero Crash Month;
11. **Smart Growth BC Re: Voter Education Guide** – Correspondence dated October 18, 2005 from Cheeying Ho, Executive Director - Smart Growth BC Re: Voter Education Guide;
12. **Capital Regional District Re: Regional Context Statement - District of Central Saanich** – Correspondence dated October 21, 2005 from Mark Hornell, Director – Regional Planning, Capital Regional District Re: Regional Context Statement - District of Central Saanich;
13. **Passenger Transportation Board Re: Temporary Fuel Surcharge for Taxicabs in BC** – Correspondence dated October 21, 2005 from Chief Administrative Officer – Passenger Transportation Board Re: Temporary Fuel Surcharge for Taxicabs in BC;
14. **Email Correspondence from Carol Lewis Re: Thank You for Traffic Alert Article in September Issue of Community Focus Newsletter** – Email correspondence dated October 24, 2005 from Carol Lewis, 6681 Tamany Drive Re: Thank You for Traffic Alert Article in September Issue of Community Focus Newsletter;
15. **Vancouver Island Health Authority Re: Order to Implement Cross Connection Control in Greater Victoria** – Correspondence dated October 24, 2005 from Richard Stanwick, Chief Medical Health Officer and Drinking Water Officer – Vancouver Island Health Authority Re: Order to Implement Cross Connection Control in Greater Victoria;
16. **Correspondence from the Union of BC Municipalities:**
  - a) Memorandum dated October 14, 2005 Re: Strategic Wildfire Protection Programs Operational Fuel Management Funding Now Available;
  - b) Memorandum dated October 24, 2005 Re: Regional District Tool Kit;
  - c) Memorandum dated October 31, 2005 Re: 2005/2006 Regional Community to Community Forum Program;

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- 1319.05      MOVED BY COUNCILLOR THOMPSON  
                  SECONDED BY COUNCILLOR GRAHAM  
*That the informational material from the Union of BC Municipalities on the 2005/2006 Regional Community to Community Forum Program be received for information, and this matter be referred to Councillor King and to Staff for preparation of a draft application for grant funding to undertake a Community to Community Forum in 2006, with this matter to be further discussed by Council at the November 21<sup>st</sup>, 2005 Regular Council Meeting.*  
                  CARRIED UNANIMOUSLY
- 17. Mining Association of British Columbia Re: Mineral Exploration and Mining Sector: - Challenges and Opportunities** – Correspondence dated October 25, 2005 from Dan Jepsen, Executive Director – BC and Yukon Chamber of Mines, and from Michael McPhie, President – Mining Association of BC Re: Mineral Exploration and Mining Sector: - Challenges and Opportunities;
- 18. Email Correspondence from Linda Bussey Re: Transit Service to Saanich Peninsula Hospital** – Email correspondence dated October 26, 2005 from Linda Bussey, #18 – 2070 Amelia Avenue Re: Transit Service to Saanich Peninsula Hospital;
- 1320.05      MOVED BY COUNCILLOR HADDON  
                  SECONDED BY COUNCILLOR THOMPSON  
*That the correspondence be received and forwarded to BC Transit for information and action as deemed appropriate.*  
                  CARRIED UNANIMOUSLY
- 19. Inky Mark, MP – Dauphin-Swan River-Marquette Re: Heritage Hunting and Fishing Protection Act** – Correspondence dated October 25, 2005 from Inky Mark, MP - Dauphin-Swan River-Marquette Re: Heritage Hunting and Fishing Protection Act;
- 20. British Columbia Transmission Corporation Re: Regional Planning Meeting, November 10, 2005, Victoria** – Correspondence dated October 24, 2005 from Moira Chicilo, Director of Communications & Stakeholder Relations – BC Transmission Corporation Re: Regional Planning Meeting on November 10, 2005 in Victoria;
- 21. Municipal Insurance Association of BC** – Risk Management Tidbits, October 2005;
- 22. Pitch-In British Columbia Re: Membership Information** – Correspondence dated October 2005 from Valerie Thom, Pitch-In BC Re: Membership Information;
- 23. Copy of Correspondence from City of Williams Lake to Minister of Public Safety & Solicitor General Re: Policing Cost Increases and Delivery of Service** – Copy of Correspondence dated October 27, 2005 from Alberto DeFeo, Chief Administrative Officer – City of Williams Lake to The Honourable John Les, Minister of Public Safety and Solicitor General Re: Policing Cost Increases and Delivery of Service;
- 24. Central Saanich Police Association Re: Funding for Youth Programs** – Correspondence dated October 31, 2005 from Central Saanich Police Association Re: Funding for Youth Programs;
- 25. Canadian Union of Postal Workers Re: Closure of Canada Post Offices and Plants** – Correspondence dated October 2005 from Deborah Bourque, President – Canadian Union of Postal Workers Re: Closure of Canada Post Offices and Plants;
- 26. British Columbia & Yukon Chamber of Mines Re: Rural Infrastructure: Building a Sustainable Foundation for the Future** – Correspondence dated October 31, 2005 from Dan Jepsen, Executive Director - BC and Yukon Chamber of Mines Re: Rural Infrastructure: Building a Sustainable Foundation for the Future;
- 27. Central Saanich Police Board** – Minutes of the Police Board Meeting held on September 8, 2005;
- 28. Greater Victoria Public Library Board** – Minutes of the Board Meeting held on September 20, 2005;

**29. Peninsula Recreation Commission** – Minutes of the Commission Meeting held on September 22, 2005;

**30. Capital Regional District** – Minutes of the CRD Board and Hospital Board Meetings held on October 12 and 26, 2005;

1321.05      MOVED BY COUNCILLOR GRAHAM  
                  SECONDED BY COUNCILLOR THOMPSON  
                  *That the above Item Nos. 1 to 30 be received for information and the contents noted.*  
                  CARRIED UNANIMOUSLY

**ADJOURNMENT:**

*On motion, the Regular Council Meeting held on November 7, 2005 adjourned at 9:00 pm.*

Recorded by: Trish Flanders  
                  Municipal Clerk