#### THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

#### **COUNCIL POLICY**

Effective Date July 7, 2014 POLICY NO. 11.ADM

Amendment Date(s): June 13, 2022

File No: 0340-50-2014-01

SUBJECT: BYLAW ENFORCEMENT

**Category:** Administration

#### **Purpose**

The objective of the Bylaw Enforcement Policy is to obtain compliance with municipal bylaws through effective enforcement based on consistency and fairness.

#### Introduction

Municipal bylaws are enacted by District Council, under the regulatory authority of the Community Charter and the Local Government Act, in order to preserve the quality of life in the District. The primary goal in dealing with contraventions of these bylaws is to achieve voluntary compliance through communication and education; however, the bylaws do include provisions for further enforcement. The District recognizes that with limited resources, it is not possible to pursue full compliance in every case. This policy will provide guidance to staff regarding the receipt of bylaw complaints, initiation of investigation, priority assessment and the use of appropriate enforcement tools.

#### **Complaint Process**

The District of Central Saanich does not have the resources or mandate to proactively review or inspect properties on a regular basis in order to determine whether its various bylaws are being complied with at all times. Given this, the District, like most municipalities, relies primarily on public complaints to identify potential non-compliance. Nonetheless, there is no duty to take enforcement action with respect to every contravention of a bylaw that may occur within the jurisdiction.

All bylaw enforcement complaints, with the exception of those that identify urgent contraventions, must be submitted in writing before they will be considered for investigation. All complaints must include complete contact information for the complainant (name, address and telephone number). The complaint can be in the form of a letter, the Central Saanich Bylaw Complaint Form or an email.

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The District will not respond to anonymous complaints unless potential safety, liability or health issues are raised. Determination will be made by the Bylaw Enforcement Officer and the chief Administrative Officer, and will be otherwise investigated at the discretion of Council, if necessary.

Except as stated elsewhere in this policy, in order to prompt enforcement action by the District, complaints must be received in accordance with the following criteria:

- Two (2) complete written bylaw complaints submitted by unrelated complainants whose properties are located within the District of Central Saanich; or
- One (1) complete written bylaw complaint submitted by a complainant whose property is located within 100 metres of the subject property; or
- One (1) written complaint from Council, a Central Saanich Police Officer or any other Central Saanich staff member.

Complaints classified as High Priority require only one (1) written bylaw complaint.

Complaints alleging that an unauthorized secondary suite or an additional dwelling unit has been constructed must be received from occupants residing within 100m of the subject property. Building Bylaw violations discovered as a result of a building permit application will also be investigated.

Bylaw Enforcement Officers may decline to investigate complaints based on the nature of the complaint and alleged violation, the impact of the violation on the community, the impact of the violation on the complainant or other individuals, and in accordance with this policy. In the case of frivolous, retaliatory, repeat and/or multiple complaints about the same issue, each complaint will be dealt with on its own merits and according to this policy. However, Bylaw Enforcement Officers will endeavor to focus on balancing fairly the interests of both the individual making the complaint and the broader community. The District may consider responding to repeated complaints only where the complainant provides new information or raises a new issue.

Information regarding the complainant is kept confidential and is protected under the <u>Freedom of Information and Protection of Privacy Act</u>. However, a complainant may be identified if the issue proceeds to court and the complainant is required to act as a witness for the prosecution.

District of Central Saanich staff are not required to report bylaw violations observed unless it is during regular work hours, within that employees scope of duty and where the violation poses a risk to public health and safety or the environment.

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#### Investigation

In response to a complaint, or acting in the regular course of his or her duties, staff will investigate to determine compliance with District bylaws. The investigation may include a bylaw and file review, contacting the alleged contravener, contacting the complainant, and conducting a site inspection.

If a violation is identified, the contravener will be instructed to take action to resolve the issue immediately or within a specified time period. If further action is required to resolve the infraction, a bylaw file is subsequently created to track the violation, assessment, enforcement and outcome.

While encouraging compliance with District bylaws is important, staff safety is paramount. If a staff member is verbally or physically threatened while administering the bylaws, then no further investigative action shall be carried out until a police officer accompanies the staff member on any site inspections. Authorization requirements to enter a property or building will be followed as per Section 16 of the Community Charter. Tenant rights as specified in the Residential Tenancy Act will be respected during enforcement.

Protocol & Decorum for Property Inspections (Exterior & Interior)

#### 1. Exterior Inspection

Regular property inspections require a bylaw officer to attend a property when a complaint is received in accordance with the complaint process outlined in this policy. The purpose of the inspection is to make contact with the owner or occupant to direct compliance measures if a violation is documented. Advance notice is not usually delivered as per Section 16 of the Community Charter for external inspections.

When conducting an external inspection, the bylaw officer will:

- Park the District of Central Saanich vehicle in a location visible from the front door of the subject property when possible
- Wear insignia clothing identifying them as a District of Central Saanich employee & have their authorized identification card with them
- Make reasonable attempt to alert occupant of the residence of their presence (e.g. knock and or ring bell a few times and allow time for someone to respond)
  - If no answer place the "Bylaw Notice" decal or leave a business card in conspicuous location and proceed with exterior inspection
  - Call out when entering side and rear yards (e.g. Hello Central Saanich Bylaw)
- Take photos of the bylaw contraventions as needed to provide supportive evidence

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#### 2. Interior Inspection & Consent to Enter Private Dwelling

In order to ensure fairness, consistency and transparency, the municipality requires the following criteria to be met prior to entering into a private dwelling for an inspection related to an alleged bylaw violation:

1. Complaint is received in accordance with the complaint process outlined in this policy

#### 2. Notice to Owner

- Bylaw officer makes attempt at first contact with owner or occupier of subject property by:
  - Searching for contact phone number or email in municipal records, if found make attempt to contact the owner and document the attempts in the bylaw file and/or;
  - Attending property and knocking on door, leaving the "Bylaw Notice" decal or leave a business card in conspicuous location, taking a photo of the notice and documenting the attempt in the bylaw file AND;
  - Sending registered Notice of Inspection Letter to the owner advising a complaint has been received and an interior inspection is required. Document and attach letter to the bylaw file.
  - Registered Owner responds to Notice of Inspection Letter:
    - o Inspection of interior for identified buildings is scheduled, owner has completed and returned the consent form. Document and add to file.
  - Registered Owner does not respond to Notice of Inspection Letter within 5 business days:
    - Bylaw officer issues a second Notice of Inspection Letter to the owner advising a complaint has been received and an interior inspection is required with deadline specified for their response.
- Registered Owner does not respond to Notice of Inspection Letter by deadline specified:
- Bylaw officer issues third and final Notice of Inspection Letter by registered mail and by attending subject property to post on front door. Document with photos and attach to the file. Notice must be no less than 24 hours and no more than 72 hours from the requested inspection date and time.
- 3. Decorum for conducting the Inspection inside the private dwelling
  - Bylaw officer meets registered owner or designated representative at agreed upon date and time as submitted on the consent form
  - Registered owner or designated representative hosts the inspection by leading the way through required building(s) and or room(s)
  - Bylaw officer inspects areas that only pertain to the nature of the complaint (e.g. if a secondary suite, inspect the area where the suite is alleged to exist, not the rest of the house)

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 Bylaw officer takes photos of the relevant components which confirm the violation and must not include the persons present

- Bylaw officer is to take photos in such a way as to respect the privacy of the persons
  who reside in the dwelling unit (e.g. avoid when possible any identifying or personal
  effects)
- Bylaw officer is to be accompanied at all times by the registered owner or designated representative and / or another staff when necessary

#### **Assessment Criteria**

When assessing the priority of the bylaw violation, staff will consider, but are not limited to, matters such as:

- potential risk to public health and/or safety;
- magnitude, nature and duration of the contravention;
- history of non-compliance on the property or by the contravener;
- potential short and long term impact on a structure, the community and the environment;
- potential for setting a precedent;
- resources available to resolve the matter;
- potential costs associated with enforcement action; and,
- likelihood of obtaining the desired results.

#### **Enforcement Priority**

To maintain consistency throughout the bylaw enforcement process, the staff members involved will meet as necessary to review file details. The bylaw violation will be assessed in accordance with the following hierarchy of priority levels.

#### **Low Priority**

A bylaw violation unlikely to cause health or safety issues or negatively impact the community or the environment

Examples of bylaw violations that may be considered as Low Priority would be:

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1. Minor renovations without a building permit, where there are no concerns relating to health and safety; and the use and building comply with the Land Use Bylaw (*Building Bylaw No. 2014*)

- 2. Minor encroachment into a setback (Land Use Bylaw No. 2072)
- 3. Protected tree pruned without permit, where there is no harm done to the tree (*Tree Bylaw No. 2065*)

#### **Medium Priority**

Multiple low priority violations or a bylaw violation with potential to cause health and/or safety issues and/or negatively impact the community or the environment

Examples of bylaw violations that may be considered as *Medium Priority* would be:

- 1. Remove or deposit soil without a permit (Soil Removal and Deposit Bylaw No. 1544)
- 2. Noxious weeds or unsightly premises (*Noxious Weeds Bylaw No. 763 or <u>Land Use Bylaw No. 2072</u>)*
- 3. Burning without permit (Open Burning Bylaw No. 1091)
- 4. Secondary suite constructed without a building permit where there are no significant safety issues (Building Bylaw No. 2014)
- 5. Additional unauthorized dwelling unit (Land Use Bylaw No. 2072)

#### **High Priority**

Multiple medium priority violations or a bylaw violation likely to cause health and/or safety issues and/or negatively impact the community or the environment

Examples of bylaw violations that may be considered as *High Priority* would be:

- 1. Non-conforming land use, inadequate parking and site development without a Development Permit (<u>Land Use Bylaw No. 2072</u> and OCP Bylaw No. 1600)
- 2. Unauthorized secondary suite with multiple code violations such as inadequate smoke alarms, fire separations, or egress windows due to alterations without a building permit (*Building Bylaw No. 2014*)

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3. Inadequate exiting and/or fire protection due to building alterations without a permit (Building Bylaw No. 2014)

4. Cut down tree, that is protected and located in the Erosion District, without permits (*Erosion Control and Tree Cutting Bylaw No. 993 and Tree Bylaw No. 2065*)

#### **Enforcement Tools**

When compliance cannot be achieved through initial enforcement, staff may escalate enforcement by first determining the appropriate tools with which to do so. Details of the various options available to the District are provided below (see also Schedule A).

#### Stop work order

Where a particular bylaw provides authority, a District official may order the cessation of any work that is proceeding in contravention of a bylaw by posting a Stop Work notice.

#### **Municipal Ticket Information (MTI)**

The Municipal Ticket Information (MTI or municipal ticket) can be used for the prosecution of minor local government bylaw matters. The MTI is completed and personally delivered by an enforcement officer to the alleged offender. The alleged offender has the option of admitting the offence and paying the penalty within a specified time period, or disputing the offence and waiting for a court appearance.

#### No Occupancy Posting

For Building Bylaw violations, a No Occupancy notice may be posted after other attempts to resolve the issues have failed and/or if significant or serious health and safety issues are suspected. The *owner* of the property on which a No Occupancy notice has been posted, and every other person, shall cease *occupancy* of the *building* or *structure* immediately.

#### **District Solicitor involvement**

The District Solicitor may provide the contravener with a warning letter, and/or, if authorized by Council, will initiate court proceedings.

#### Direct enforcement

Direct enforcement involves carrying out enforcement remedies and adding the cost of doing so to the subject property's taxes. Council approval may be required, depending on the contravention.

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#### Section 57

When unauthorized construction is discovered by a complaint or by permit application and the owner fails to comply voluntarily, staff will trigger a workflow to recommend that Council place a notice of the contravention on the title of a property pursuant to Section 57 of the Community Charter.

#### **Remedial Action**

Council may impose remedial action requirements in relation to hazardous conditions, declared nuisances, or harm to drainage. A remedial action requirement may be imposed on the owner or lessee of the matter or thing, and/or the owner or occupier of the land on which it is located. A remedial action requirement may require the person to remove or demolish the matter or thing; fill it in, cover it over or alter it; bring it up to a standard specified by bylaw, or otherwise deal with it in accordance with the directions of Council or a person authorized by Council.

### **Prosecution by Long Form Information**

Section 263 of the *Community Charter* authorizes a municipality to proceed with a quasi criminal prosecution of a bylaw offence with a maximum fine of up to \$10,000. Local governments can commence proceedings under the *Offence Act* in B.C. Provincial Court by swearing an information before a court official that sets out the details of the offence. The information must be served on the accused, and once it is served, the offence comes under the jurisdiction of the Provincial Court. However, as provincial Crown Counsel will not prosecute bylaw offences, municipalities shall either hire their own lawyers, or enforcement officers could act as prosecutors. Although long-form prosecutions involve a lengthy Provincial Court process, they are appropriate for major offences if a larger fine is warranted. In addition to the penalty imposed, the court may make a compliance order prohibiting the offender from repeating the offence as well as directing the offender to remedy any harm done. Council approval may be required prior to commencing proceedings.

#### Consent order

This is an order where legal proceedings have commenced, however, prior to appearing before a judge or master of the court, the parties agree to a Consent Order. Once the order is signed by all parties it is then registered with the court and has the same effect as a court order. Council approval is required prior to filing the initial statement of claim or petition, and may also be required to accept the terms of a consent order.

#### Injunction proceedings

An injunction is a Supreme Court Order directing a person to do, or not to do, a specified act. Council approval is required prior to seeking an injunction.

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#### **Procedure**

To guide staff through the enforcement procedure, flow charts have been created outlining the possible steps to compliance (Schedule B).

Building bylaw contraventions are considered in a low, medium and high ranking based on the scope of unpermitted work completed, beyond solely filing a notice of the contravention on the title of a property pursuant to Section 57 of the Community Charter. This ranking will determine the District's decisions on further property development or enforcement for the subject property.

Where illegal or unauthorized activity has not ceased, or where compliance is not achieved through voluntary compliance or initial enforcement, a report will be brought forward to Council. The report will indicate options for further action and may request approval to commence legal proceedings. Council will decide whether to provide funding for legal action, decline to do so, or recommend other actions. Staff, with the assistance of legal counsel, will follow up with Council's motion to initiate legal proceedings.

Building Bylaw contravention files will be considered closed when any of the following has occurred:

- 1. Voluntary compliance;
- 2. Registration of a Notice on Title for a Low Priority violation;
- 3. Registration of a Notice on Title for a Medium Priority violation, however, continued bylaw infraction results in no further permits permitted on the property; or,
- 4. At the resolution of legal proceedings or otherwise resolved to the satisfaction of the Chief Building Inspector.

			AVAILABLE ENFORCEMENT MEASURES									
	BYLAW VIOLATIONS EXAMPLES	Stop Work Order	Municipal Ticket Information (MTI)	No Occupancy Posting	District Solicitor	Direct Enforcement	Notice on Title (Section 57)	Disallow further property development	Remedial Action	Prosecution by Long Form Information	Consent Order	Injunctive Proceedings
LOW	Minor renovations without a building permit, with no health and safety issues											
	Minor encroachment into a setback											
	Protected tree pruned without the required permit where there is no harm done to the tree											
MEDIUM	Remove or deposit soil without the required permit											
	Noxious weeds or unsightly premise											
	Burning without a permit											
	Unauthorized secondary suite without significant safety issues											
	Additional unauthorized dwelling unit											
HIGH	Non-conforming land use, inadequate parking and site development without a Development Permit											
	Secondary suite construction without a building permit where there are multiple code infractions relating to safety											
	Inadequate exiting and/or fire protection in a commercial or industrial building											
	Cut down tree (protected and located in Erosion District)											

# BYLAWION

#### POTENTIAL BYLAW VIOLATION



#### INVESTIGATION

May include any or all of the following:

- · Bylaw review
- Verbal contact
- · Site visit
- File review
- Correspondence



#### **INITIAL ASSESSMENT**

Using investigation results and assessment criteria, staff prioritize the bylaw violation



#### INITIAL ENFORCEMENT TOOLS

Advising owner/occupant/contravener of solutions to resolve bylaw violation in a timely manner; including as necessary:

- Written confirmation of violation and compliance options
- Stop Work order, No Occupancy posting and MTI's.



#### **ESCALATED ENFORCEMENT**

Refer for further enforcement, if necessary, based on assessment priority

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#### CONFIRM ASSESSMENT

Based on INVESTIGATION, previous ASSESSMENT, and any recent events, staff confirm LOW priority.



#### WRITTEN NOTIFICATION

If compliance has not been achieved, staff will again remind owner/occupant/contravener of the requirement to comply with District Bylaws, and advise of possible further action including MTI and Notice on Title if warranted. In the meantime, the District is not authorizing or approving the current violation, nor taking immediate further action.



#### NOTICE ON TITLE

Staff prepare a report to Council requesting that a Notice be placed on the Property's title regarding a Bylaw Infraction, as per Section 57 of the Community Charter. In the meantime, the District is not authorizing or approving the current violation, nor taking immediate further action.



#### **VIOLATION FILED**

As per Assessment, based on priority, District resources and owner/occupant/contravener notification, bylaw file may be closed at this time, but could be brought forward if priority changes. In the meantime, unrelated permits would be considered.



#### CONFIRM ASSESSMENT

Based on INVESTIGATION, previous ASSESSMENT, and any recent events, staff confirm MEDIUM priority



#### **ESCALATED ENFORCEMENT TOOLS**

Staff determine appropriate enforcement tool(s)

- District Solicitor Written Warning
- Stop Work order
- No Occupancy posting
- M.T.I.
- Direct Enforcement



#### **NOTICE ON TITLE**

If applicable, Staff prepare a report to Council requesting that a Notice be placed on the Property's title regarding a Bylaw Infraction, as per Section 57 of the Community Charter



#### **LEGAL PROCEEDINGS**

Medium priority files may be closed at this time after correspondence to the contravener or a Notice on Title; however based on resources, violation and hazard, at a further Council Meeting, Council may consider authorizing legal proceedings such as imposing a remedial action order on the owner/contravener or obtaining a court injunction



#### **VIOLATION FILED**

As per Assessment, based on priority level, resources and owner/occupant/contravener notification, file may be filed after notification (and brought forward at a later date if the priority changes) or after legal proceedings have resulted in compliance. While file is closed and no further enforcement action planned, no further building permits will be permitted for the property until the violation has been resolved to the satisfaction of the Chief Building Inspector

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#### CONFIRM ASSESSMENT

Based on INVESTIGATION, previous ASSESSMENT, and any recent events, staff confirm HIGH priority



#### **ESCALATED ENFORCEMENT TOOLS**

Staff determine appropriate enforcement tool (s)

- Written Warning(s) from District Solicitor
- Stop Work order
- No Occupancy posting
- M.T.I.



### NOTICE ON TITLE with LEGAL PROCEEDINGS

If applicable, Staff prepare a report to Council requesting that a Notice be placed on the Property's title regarding a Bylaw Infraction, as per Section 57 of the Community Charter and consider authorizing legal proceedings such as imposing a remedial action order on the owner/contravener or obtaining a court injunction

#### CLOSE

When resolved, file is then closed