

**Regular Meeting of the Municipal Council  
of the  
District of North Saanich  
Monday, July 11, 2005 at 7:00 p.m.**

**AGENDA**

**PAGE NO.**

- 1. PUBLIC HEARINGS**
- 2. INTRODUCTION OF LATE ITEMS**
- 3. APPROVAL OF AGENDA**
- 4. ADOPTION OF MINUTES**

Special Council minutes of June 27, 2005

- 5. BUSINESS ARISING FROM THE MINUTES**
- 6. PETITIONS AND DELEGATIONS**
- 7. PUBLIC PARTICIPATION PERIOD**

Rules of Procedure:

- (a) Persons wishing to address Council must be either North Saanich residents or non-resident property owners. Name and address for identification must be given and also the topic involved;
- (b) Subjects must relate strictly to municipal matters or community concerns;
- (c) Subjects must be on topics which are not normally dealt with by municipal staff as a matter of routine;
- (d) Subjects must be brief and to the point;
- (e) Subjects shall be addressed through the Chair and answers given likewise. Debates with or by individual Council members will not be allowed;
- (f) No commitments shall be made by the Chair in replying to a question. Matters which may require action of the Council shall be referred to a future meeting of the Council.
- (g) Twenty minutes will be allotted for the Public Participation Period.

- 8. MAYOR'S REPORT**

ITEM NO.PAGE NO.**9. CORRESPONDENCE**

- (a) Letter dated June 8, 2005 requesting the re-issuance of an expired Development Permit for 11200 Gullhaven Road. 001

Gregg Scott  
11200 Gullhaven Road

*Staff recommendation: That the correspondence be received, and Council authorize the extension of the Development Permit to February 3, 2007.*

- (b) Letter dated June 14, 2005 regarding Council requesting that the local MLA be asked to encourage the Agricultural Land Commission to provide a complete ALR statistics report. 002

Derek R. Corrigan, Mayor  
City of Burnaby

*Staff recommendation: That the correspondence be received, and Council determine whether it wishes to write to Murray Coell, MLA, regarding this matter.*

- (c) Email dated June 21, 2005 regarding the North Saanich Official Community Plan. 021

Hugh Richards  
11065 Salal Place

*Staff recommendation: That the correspondence be received.*

- (d) Correspondence regarding the proposed re-development of Sandown Park Raceway.

- Letter dated June 20, 2005 from Geoff Orr, President, North Saanich Residents Association. 023
- Letter dated July 6, 2005 from Josephine Doman, President, Sunset Riding Club 027

*Staff recommendation: That the correspondence be received and referred to the Sandown Park Raceway Negotiating Team for consideration.*

- (e) Correspondence thanking Council for approving grant-in-aid applications:

- Letter dated June 23, 2005 from Diana Satok, Beacon Community Services. 029

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	<ul style="list-style-type: none"><li>Letter dated June 16, 2005 from Janice Cook, Administrator, Community Arts Council of the Saanich Peninsula.</li></ul>	030
	<i>Staff recommendation: That the correspondence be received.</i>	
(f)	Letter received June 24, 2005 regarding the North Saanich Draft Official Community Plan - Southwest corner of Sidney.	031
	Erica Sangster Trevor Walker 9174 East Saanich Road	
	<i>Staff recommendation: That the correspondence be received.</i>	
(g)	Letter dated June 28, 2005 regarding resolutions from the June 23, 2005 Peninsula Recreation Commission.	033
	Thomas C. (Tim) Chad, Chair Peninsula Recreation Commission	
	<i>Staff recommendation: That the correspondence be received, and Council consider if it wishes to support the following initiatives:</i>	
	<ul style="list-style-type: none"><li>joint submission of an application for infrastructure grant funding through the Peninsula Recreation Commission, and;</li><li>participation in a regional bid for the 2008 BC Seniors Games.</li></ul>	
(h)	Letter dated July 4, 2005 regarding the North Saanich policy pertaining to access of property files.	039
	Tom Fisher Managing Broker Gordon Hulme Realty Ltd.	
	<i>Staff recommendation: That the correspondence be received and Staff be requested to revise the policy in accordance with the letter writer's request and further that Staff ensure that the revised policy complies with current Freedom of Information/Protection of Privacy legislation.</i>	
(i)	Letter dated June 30, 2005 regarding the request for an additional officer to the North Saanich RCMP.	041
	Max Xiao, A/Regional Director Royal Canadian Mounted Police	

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*Staff recommendation: That the correspondence be received and Council authorize the issuance of a letter to the Minister of Public Safety and Solicitor General of British Columbia reiterating the District's request for an increase of two staff positions with the Sidney/North Saanich RCMP Detachment (see attached letter from the District dated August 6, 2004).*

044

**10. REPORTS****OTHER**

- (a) Minutes of the May 25, 2005 Rotary Park Joint Liaison Committee. 045
- (b) Report dated June 27, 2005 from the Director of Financial Services regarding Bank Signing Authority. 047
- (c) Report dated July 5, 2005 from the Works Superintendent regarding Vehicle Replacement - Tandem Axel Gravel Truck. 048
- (d) Report dated July 5, 2005 from the Manager of Major Projects regarding Contract #1 - Deep Cove/Pat Bay/McDonald Park Road Sewer Project 054

**11. BY-LAWS**

By-Law No. 1098 North Saanich Zoning By-Law No. 750, Amendment By-Law No. 1098 (2005) 063

For two readings.

**12. UNFINISHED BUSINESS****13. MOTIONS AND NEW BUSINESS**

- (a) Mayor Daly has requested Council's consideration of the following resolutions:
- i) "That Councillor Thomas be appointed as the Representative to the Capital Regional District Environment Committee."
  - ii) "That Councillor Goulet be appointed as the Representative to the Saanich Peninsula Water Commission, Saanich Peninsula Wastewater Committee and Victoria Family Court Committee."
  - iii) "That Councillor Scoones be appointed as the Alternate Representative to the Saanich Peninsula Water Commission and the Saanich Peninsula Wastewater Committee."

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(b) Councillor Goulet has requested Council's consideration of the following resolutions:

- i) "That Staff be requested to prepare a report updating Council on the status of the Bike Jump Park located on the 20 acre site behind the Municipal Hall on Littlewood Road and provide ideas for the future use of the property."
- ii) "That Council provide direction to Staff regarding the following initiative which was identified in the North Saanich 2004 Annual Report:

'Development of a long term Action Plan to facilitate development of any 'village centres' approved within the OCP.'

**14. IN CAMERA**

In accordance with Section 90(1) of the *Community Charter*, the remainder of the meeting will be held In Camera to consider the following item:

- litigation or potential litigation affecting the municipality.

**15. ADJOURNMENT**