

**DISTRICT OF NORTH SAANICH
COMMITTEE OF THE WHOLE**

**Monday, June 26, 2006 at 7:00 p.m.
Councillor Green, Chair**

PRESENTATIONS

1 CONTROLLED SUBSTANCE PROPERTY BYLAW

Please note the following resolution that was passed at the April 3, 2006 regular Council meeting:

“That the letter dated March 7, 2006 from Mark McLaughlin, President, Crystal Meth Victoria Society, regarding a Controlled Substance Property Bylaw be received, and that representatives of School District #61 Crystal Meth Task Force be invited to a future Committee of the Whole meeting to make a presentation regarding the proposed Controlled Substance Property Bylaw.”

Presentation by Lorne Fletcher, Chair of the Crystal Meth Community Task Force Bylaw Committee, and Constable Brad Fraser, Chair of the Task Force Enforcement Pillar.

REFERRALS/REPORTS

2 MARINE TASK FORCE

Report dated June 6, 2006 from the Chief Administrative Officer.

3 PUBLIC INFORMATION PROJECT FOR PAT BAY PARK

Report dated June 7, 2006 from the Works Superintendent.

4 GARRY OAK TREES – MILLS/WEST SAANICH

Report dated June 21, 2006 from the Director of Infrastructure Services.

Please note the following resolution that was passed at the May 15, 2006 regular Council meeting:

“That

a) the following e-mails regarding the group of Garry Oak trees located at the corner of Mills Road and West Saanich Road be received:

- dated May 5, 2006 from Derek and Wendy Bjornsfelt*
- dated April 30, 2006 from Trevor May*
- dated May 2, 2006 from Carolyn Masson*

- dated May 2, 2006 from Hal Gibbard
 - dated April 28, 2006 from Ian Bruce
 - dated May 2, 2006 from S. Lawrence
 - dated April 29, 2006 and May 12, 2006 from Sue Stroud
- b) the issue and correspondence be referred to staff for the preparation of a report and the report include comments regarding the issues of notice of the tree removal(s) to the community;
- c) the developer be requested to cease all tree removal/maintenance activity on the subject trees until the matter is considered further by Council;
- d) representatives of the Garry Oak Meadow Preservation Society be invited to provide comments from an independent Arborist, at no cost to the District, regarding the Garry Oak trees located at Mills Road and West Saanich Road; and,
- e) information regarding the development at the corner of Mills Road and West Saanich Road be included in the next edition of the North Saanich News.”

Please note the following resolution that was passed at the June 5, 2006 regular Council meeting:

“That the e-mail dated May 16, 2006 from Wendy and Derek Bjornsfelt regarding the preservation and protection of Garry Oak trees on the corner of Mills Road and West Saanich Road be received and referred to Staff for consideration in the preparation of the upcoming report on this matter, and that Staff include reference to the importance of hedgerows and explore the possibility of replanting the hedgerows on this property in the report.”

Note: Correspondence dated June 8, 2006 from Hal Gibbard, President, Garry Oak Meadow Preservation Society is attached.

5 APPOINTMENT PROCESS FOR DISTRICT COMMISSIONS AND COMMITTEES

Report dated June 19, 2006 from the Director of Corporate Services.

6 COUNCIL REMUNERATION TASK FORCE – MINORITY REPORT

Report dated June 13, 2006 from the Chief Administrative Officer.

7 MUNICIPAL FLAG

Verbal report from Councillor Scoones.

Please note the following resolution that was passed at the May 15, 2006 regular Council meeting:

“That the report dated May 9, 2006 from the Mayor regarding Municipal recognition and Pride be received, and that:

- a) the Community Spirit Committee be requested to propose two design options for a municipal flag for Council’s review, and the Committee also recommend a process for the public to make the final design selection; and*
- b) the Community Spirit Committee be requested to propose two design options for a Chain of Office for Council’s review, and that the recommendation be submitted to Council by June 21, 2006.”*

**8 INTERSECTION OF LOCHSIDE TRAIL/MCDONALD PARK ROAD/
HIGHWAY 17**

Please note the following recommendation that was passed at the June 15, 2006 Parks Commission meeting:

“The Parks Commission recognizes that there are concerns among parents of children attending North Saanich Junior School regarding the intersection of Lochside Trail/McDonald Park Road/Highway 17. Since there are several ongoing and potential construction projects in the area, the Commission is unable to recommend final measures at this time. Therefore, the Parks Commission recommend to Council that this issue be deferred to Staff for consideration, but strongly recommend that this matter continue to be actively pursued.”

9 DOMINION BROOK PARK REPRESENTATIVE

Please note the following recommendation that was passed at the June 15, 2006 Parks Commission meeting:

“The Parks Commission recommends to Council that the Procedures Bylaw be amended to include a non voting liaison from the Dominion Brook Park Association as a member of the Parks Commission.”

**10 REPRESENTING THE PUBLIC INTEREST DURING THE REVIEW OF
PROJECTS THAT MAY INTRUDE UPON PARKS OR PUBLIC
RECREATIONAL AREAS**

Please note the following recommendation that was passed at the June 15, 2006 Parks Commission meeting:

“The Parks Commission recommends to Council that where application has been made for developments or projects that may intrude upon parks or public recreational areas, public information notices be posted at or near the sites well in advance of formal review by Council.”

MINUTES

11 PARKS COMMISSION MINUTES

Minutes of the June 15, 2006 Parks Commission meeting.

12 HERITAGE ADVISORY COMMISSION MINUTES

Minutes of the June 7, 2006 Heritage Advisory Commission meeting.

ADJOURNMENT