

**Minutes of the Regular Meeting
of the
Municipal Council of the District of North Saanich
Monday, May 1, 2006, at 7:00 p.m.**

PRESENT:

Mayor T. Daly
Councillors P. Chandler
S. Fea
C. Green
A. Scoones
B. Shaw
B. Williamson

ATTENDING:

Chief Administrative Officer B. C. Williams
Director of Infrastructure Services T. Tanton
Director, Development & Community Services T. Olsen
Director, Financial Services R. Gillis
Works Superintendent B. Robinson
Recording Secretary G. Gibson

PUBLIC HEARINGS

Mayor Daly called the Public Hearing on “North Saanich Official Community Plan Bylaw No. 874 (1998), Amendment Bylaw No. 1117”; and “North Saanich Zoning Bylaw No. 750 (1993), Amendment Bylaw No. 1118” – 9174 East Saanich Road to order at 7:00 p.m. He advised that the purpose of the Hearing was to afford all persons who believed their interest in property may be affected by Bylaw No. 1117 being “North Saanich Official Community Plan Bylaw No. 874 (1998), Amendment Bylaw No. 1117” and Bylaw No. 1118, being “North Saanich Zoning Bylaw No. 750 (1993), Amendment Bylaw No. 1118” an opportunity to be heard and to make written submissions. He then outlined the procedure for the Public Hearing and called for those who wished to address Council on this matter to do so.

Jo Doman – 1365 Laurel Road, noted that the Staff report dated December 9, 2005 did not provide a clear description of which areas would be considered for the new C5 zoning and that the Bylaw should include details in this regard.

Dee Bailin – 1465 Cloake Hill Road, noted that she is opposed to this rezoning and questioned the rationale of Council considering this request at a time when the OCP is still under review.

Peter Kellond – 11091 Greenpark Drive, noted that clear definitions of what constitutes a professional and what constitutes a professional office should be included in the Bylaw.

Matthew Smith – 605 Birch Road, noted that he is in attendance as a representative of the property owners of 9174 East Saanich Road to show support for this application and to answer any questions that may arise.

Mayor Daly called three times for anyone else who wished to speak on the matter to do so. As there was no one else in attendance who wished to make a presentation regarding the By-laws, the Public Hearing on Bylaw No. 1117 and Bylaw No. 1118 was declared closed at 7:14 p.m.

APPROVAL OF AGENDA

MOVED BY: COUNCILLOR SHAW
SECONDED: COUNCILLOR SHAW

302 That the agenda be approved as circulated.

CARRIED

ADOPTION OF MINUTES

MOVED BY: COUNCILLOR FEA
SECONDED: COUNCILLOR GREEN

303 That the minutes of the Regular Council meeting of April 3, 2006 be adopted as circulated.

CARRIED

MOVED BY: COUNCILLOR WILLIAMSON
SECONDED: COUNCILLOR FEA

304 That the minutes of the Special Council meeting of April 10, 2006 be adopted as circulated.

CARRIED

MOVED BY: COUNCILLOR GREEN
SECONDED: COUNCILLOR SHAW

305 That the minutes of the Special Council meeting of April 24, 2006 be adopted as circulated.

CARRIED

PUBLIC PARTICIPATION PERIOD

Peter Kerr – 10664 Madrona Drive, spoke to his letter dated April 11, 2006 regarding hedgerow removal, noting that the removal of this hedgerow is necessary to provide access for equipment required to construct a seawall on the property.

Jenny Dellabough – 1892 Swartz Bay Road, referred to her letter dated April 19, 2006 requesting a barrier be installed parallel to Swartz Bay Road, and asked that Council provide support and assistance in communicating with the Ministry of Transportation in this regard.

Heather Soares – 1896 Swartz Bay Road, also expressed concern with the potential for accidents and need for a barrier parallel to Swartz Bay Road.

Peter Kellond – 11091 Greenpark Drive, referred to his letter dated April 18, 2006 regarding construction alongside the Patricia Bay Highway, and noted that it may relate to Agenda Item 13, Notice of Motion regarding the Tsehum Lagoon.

Jordan Dellabough – 1892 Swartz Bay Road, noted that he also had concerns regarding the need for a barrier to be installed parallel to Swartz Bay Road.

As there was no one else who wished to speak, the Public Participation Period concluded at 7:30p.m.

MAYOR'S REPORT

Mayor Daly noted his attendance at the following recent events:

- April 4 – Saanich Peninsula Hospital – Tour of new CAT scan machine.
- April 5 – FIFA Delegation Reception
- April 7 & 8 – Association of Vancouver Island Coastal Communities.
- April 11 – Judge at the C-FAX Community Awards Luncheon.
- April 13 – North Saanich Middle School Triathlon
- April 23 – Opening Ceremonies of the Peninsula Softball/Baseball season.
- April 25 – Bike to Work Week kick-off.
- April 27 – 29 – B.C. Recreation Parks Association Annual General Meeting.
- April 29 – Spring Cadet Tatoo
- April 29 – Sidney/North Saanich Yacht Club Opening Day Sailpast
- Beacon Community Services Awards Luncheon

CORRESPONDENCE

(a) Improved Rail Access over the Malahat

MOVED BY: COUNCILLOR SCONNES

SECONDED: COUNCILLOR GREEN

306 That the letter dated March 29, 2006 from Sonja Young, Island Transformations.Org regarding an improved rail service over the Malahat be received, and that the letter writer be advised that Council supports improved rail service over the Malahat.

CARRIED

(b) Potential Development for 9395 East Saanich Road

MOVED BY: COUNCILLOR FEA

SECONDED: COUNCILLOR CHANDLER

- 307 That the letter dated April 5, 2006 from Alan Jones, Peninsula Properties Ltd. regarding the potential development for 9395 East Saanich Road be received, and referred to Staff for review and the preparation of a report.

CARRIED

It was noted that the Canora/Rideau area was also being considered as a potential Village Centre under the OCP, therefore discussions surrounding Village Centres should be taken into account in the preparation of this report. In addition, the Staff Report should address whether the proposed design of the development is appropriate for the area, and include details on the proposed numbers of units as well as the proposed cost per unit as the developer refers to affordable housing. As well, the issue of sewer services and pipeline capacity should be addressed.

(c) Removal of Hedgerow – 10664 Madrona Drive

MOVED BY: COUNCILLOR SHAW
SECONDED: COUNCILLOR FEA

- 308 That the letter dated April 11, 2006 from Peter & Lillian Kerr, 10664 Madrona Drive regarding the removal of a hedgerow at that address be received, and referred to the Works Superintendent to reach a mutually acceptable resolution with the property owner.

CARRIED

(d) 1800 Forest Park Drive – Proposed Sewer Service Area

MOVED BY: COUNCILLOR FEA
SECONDED: COUNCILLOR GREEN

- 309 That the letter dated April 12, 2006 from Kim Milburn, Director of Facilities for School District #63 regarding the inclusion of 1800 Forest Park Drive in the proposed sewer service area be received, and referred to Staff for review and the preparation of a report.

CARRIED

(e) Construction Alongside Patricia Bay Highway

MOVED BY: COUNCILLOR SCOONES
SECONDED: COUNCILLOR FEA

- 310 That the e-mail dated April 18, 2006 from Peter Kellond, 11091 Greenpark Drive regarding construction taking place in the park alongside the Patricia Bay Highway be received.

CARRIED

The Director of Development and Community Services noted that investigation is continuing to determine if a development permit was required for this construction.

(f) **Request for Barrier between Swartz Bay Road and the Patricia Bay Highway**

MOVED BY: COUNCILLOR GREEN
SECONDED: COUNCILLOR CHANDLER

- 311 That the e-mail dated April 19, 2006 from Jenny Dellabough, 1892 Swartz Bay Road requesting a barrier be installed running parallel between Swartz Bay Road and the Patricia Bay Highway be received, and referred to the Ministry of Transportation for consideration, and the Ministry be advised that Council supports the installation of a protective barrier along Swartz Bay Road.

CARRIED

The Director of Infrastructure Services noted that both the Patricia Bay Highway and Swartz Bay Road fall under the jurisdiction of the Ministry of Transportation.

(g) **Request to Subdivide properties at 10912 and 10915 Madrona Drive**

MOVED BY: COUNCILLOR SHAW
SECONDED: COUNCILLOR GREEN

- 312 That the letter received April 20, 2006 from Clark Abbott & Aaltje Ottens, 10912 Madrona Drive regarding the possibility of subdivision of properties at 10912 and 10915 Madrona Drive be received, and referred to Staff for review and the preparation of a report.

CARRIED

(h) **Appointment of Animal Control Officers**

MOVED BY: COUNCILLOR SCOONES
SECONDED: COUNCILLOR WILLIAMSON

- 313 That the letter dated April 20, 2006 from Don Brown, Chief Bylaw Officer, Capital Regional District regarding the appointment of three Animal Control Officers be received, and that Council appoint the following individuals as Animal Control Officers for the District of North Saanich: Wayne Brown, Phil Williams and Michael Crowe.

CARRIED

Council**REPORTS****Budget Committee**

Council commenced consideration of the recommendations of the **Budget Committee** meeting held on April 24, 2006.

MOVED BY: COUNCILLOR SHAW

SECONDED: COUNCILLOR FEA

- 314 That the request for Grant in Aid funding in the amount of \$2,000 for the Saanich Peninsula Foundation Society be denied.

CARRIED

MOVED BY: COUNCILLOR SHAW

SECONDED: COUNCILLOR FEA

- 315 That the report dated April 19, 2006 from the Director of Financial Services regarding the 2006 - 2010 Five-Year Financial Plan be received, and that the North Saanich 2006 – 2010 Financial Plan be approved as amended.

CARRIED

MOVED BY: COUNCILLOR SHAW

SECONDED: COUNCILLOR FEA

- 316 That the minutes of the April 24, 2006 Budget Committee meeting, hereto attached as Addendum 'A', be received.

CARRIED

BY-LAWS**North Saanich Building Bylaw No. 683 (1999), Amendment By-Law No. 1116 (2006)**

MOVED BY: COUNCILLOR WILLIAMSON

SECONDED: COUNCILLOR SHAW

- 317 That "North Saanich Building Bylaw No. 683 (1999), Amendment Bylaw No. 1116 (2006)" be read a first time.

CARRIED

MOVED BY: COUNCILLOR SHAW

SECONDED: COUNCILLOR WILLIAMSON

- 318 That "North Saanich Building Bylaw No. 683 (1999), Amendment Bylaw No. 1116 (2006)" be read a second time.

CARRIED

Council

MOVED BY: COUNCILLOR GREEN
SECONDED: COUNCILLOR CHANDLER

319 That “North Saanich Building Bylaw No. 683 (1999), Amendment Bylaw No. 1116 (2006)” be read a third time.

CARRIED

North Saanich Official Community Plan By-Law No. 874 (1998), Amendment By-Law No. 1117 (2006)” - 9174 East Saanich Road

MOVED BY: COUNCILLOR SHAW
SECONDED: COUNCILLOR SCOONES

320 That “North Saanich Official Community Plan By-Law No. 874 (1998), Amendment Bylaw No. 1117 (2006)” - 9174 East Saanich Road” be read a third time.

CARRIED

MOVED BY: COUNCILLOR SHAW
SECONDED: COUNCILLOR SCOONES

321 That “North Saanich Official Community Plan By-Law No. 874 (1998), Amendment Bylaw No. 1117 (2006)” - 9174 East Saanich Road be finally adopted, signed by the Mayor and the Clerk and sealed with the Corporate Seal.

CARRIED

North Saanich Zoning Bylaw No. 750 (1993), Amendment Bylaw No. 1118 (2006)” – 9174 East Saanich Road

MOVED BY: COUNCILLOR SCOONES
SECONDED: COUNCILLOR FEA

322 That “North Saanich Zoning Bylaw No. 750 (1993), Amendment Bylaw No. 1118 (2006)” – 9174 East Saanich Road be read a third time.

CARRIED

MOVED BY: COUNCILLOR SCOONES
SECONDED: COUNCILLOR FEA

323 That “North Saanich Zoning Bylaw No. 750 (1993), Amendment Bylaw No. 1118 (2006)” – 9174 East Saanich Road be finally adopted, signed by the Mayor and the Clerk and sealed with the Corporate Seal.

CARRIED

North Saanich Financial Plan Bylaw No. 1120 (2006)

MOVED BY: COUNCILLOR SHAW
SECONDED: COUNCILLOR WILLIAMSON

324 That “North Saanich Financial Plan Bylaw No. 1120 (2006)” be read a first time.

CARRIED

MOVED BY: COUNCILLOR GREEN
SECONDED: COUNCILLOR FEA

325 That “North Saanich Financial Plan Bylaw No. 1120 (2006)” be read a second time.

CARRIED

MOVED BY: COUNCILLOR GREEN
SECONDED: COUNCILLOR FEA

326 That “North Saanich Financial Plan Bylaw No. 1120 (2006)” be read a third time.

CARRIED

North Saanich Tax Rates Bylaw No. 1121 (2006)

MOVED BY: COUNCILLOR SHAW
SECONDED: COUNCILLOR FEA

327 That “North Saanich Tax Rates Bylaw No. 1121 (2006)” be read a first time.

CARRIED

MOVED BY: COUNCILLOR FEA
SECONDED: COUNCILLOR WILLIAMSON

328 That “North Saanich Tax Rates Bylaw No. 1121 (2006)” be read a second time.

CARRIED

MOVED BY: COUNCILLOR GREEN
SECONDED: COUNCILLOR SHAW

329 That “North Saanich Tax Rates Bylaw No. 1121 (2006)” be read a third time.

CARRIED

North Saanich Water Parcel Rate Bylaw No. 259 (1978) Amendment Bylaw No. 1122 (2006)

MOVED BY: COUNCILLOR SCOONES
SECONDED: COUNCILLOR SHAW

330 That "North Saanich Water Parcel Rate Bylaw No. 259 (1978) Amendment Bylaw No. 1122 (2006)" be read a first time.

CARRIED

MOVED BY: COUNCILLOR GREEN
SECONDED: COUNCILLOR FEA

331 That "North Saanich Water Parcel Rate Bylaw No. 259 (1978) Amendment Bylaw No. 1122 (2006)" be read a second time.

CARRIED

MOVED BY: COUNCILLOR WILLIAMSON
SECONDED: COUNCILLOR FEA

332 That "North Saanich Water Parcel Rate Bylaw No. 259 (1978) Amendment Bylaw No. 1122 (2006)" be read a third time.

CARRIED

North Saanich Public Works Machinery and Equipment Depreciation Reserve Fund Expenditure Bylaw No. 1123 (2006)

MOVED BY: COUNCILLOR SHAW
SECONDED: COUNCILLOR FEA

333 That "North Saanich Public Works Machinery and Equipment Depreciation Reserve Fund Expenditure Bylaw No. 1123 (2006)" be read a first time.

CARRIED

MOVED BY: COUNCILLOR GREEN
SECONDED: COUNCILLOR FEA

334 That "North Saanich Public Works Machinery and Equipment Depreciation Reserve Fund Expenditure Bylaw No. 1123 (2006)" be read a second time.

CARRIED

MOVED BY: COUNCILLOR SHAW
SECONDED: COUNCILLOR WILLIAMSON

335 That "North Saanich Public Works Machinery and Equipment Depreciation Reserve Fund Expenditure Bylaw No. 1123 (2006)" be read a third time.

CARRIED

North Saanich New Works and Equipment Reserve Funds Expenditure Bylaw No. 1124 (2006)

MOVED BY: COUNCILLOR SHAW
SECONDED: COUNCILLOR GREEN

336 That "North Saanich New Works and Equipment Reserve Funds Expenditure Bylaw No. 1124 (2006)" be read a first time.

CARRIED

MOVED BY: COUNCILLOR WILLIAMSON
SECONDED: COUNCILLOR FEA

337 That "North Saanich New Works and Equipment Reserve Funds Expenditure Bylaw No. 1124 (2006)" be read a second time.

CARRIED

MOVED BY: COUNCILLOR SHAW
SECONDED: COUNCILLOR CHANDLER

338 That "North Saanich New Works and Equipment Reserve Funds Expenditure Bylaw No. 1124 (2006)" be read a third time.

CARRIED

North Saanich Fire Department Equipment Depreciation Reserve Fund Expenditure Bylaw No. 1125 (2006)

MOVED BY: COUNCILLOR WILLIAMSON
SECONDED: COUNCILLOR FEA

339 That "North Saanich Fire Department Equipment Depreciation Reserve Fund Expenditure Bylaw No. 1125 (2006)" be read a first time.

CARRIED

MOVED BY: COUNCILLOR GREEN

SECONDED: COUNCILLOR FEA

340 That "North Saanich Fire Department Equipment Depreciation Reserve Fund Expenditure Bylaw No. 1125 (2006)" be read a second time.

CARRIED

MOVED BY: COUNCILLOR SHAW

SECONDED: COUNCILLOR SCOONES

341 That "North Saanich Fire Department Equipment Depreciation Reserve Fund Expenditure Bylaw No. 1125 (2006)" be read a third time.

CARRIED

MOTIONS AND NEW BUSINESS

Councillor Chandler provided an overview of the proposed brochure and asked that Council endorse the brochure to educate and promote awareness in this area.

MOVED BY: COUNCILLOR CHANDLER

SECONDED: COUNCILLOR GREEN

342 That the brochure on Tsehum Lagoon entitled "Help Protect a Piece of Paradise" be referred to the Environmental Advisory Commission, Tree & Hedgerow Committee and Staff for their review, and that they be specifically requested to comment on how this information can be used to promote the protection of the Tsehum Lagoon environment.

CARRIED

ADJOURNMENT

MOVED BY: COUNCILLOR GREEN

SECONDED: COUNCILLOR WILLIAMSON

343 That the meeting be adjourned at 8:25 p.m.

CARRIED

CERTIFIED CORRECT

APPROVED AND CONFIRMED

Sandy Bowden
Director, Corporate Services

Ted Daly
Mayor