

# DISTRICT OF NORTH SAANICH

## Minutes of the meeting of Committee of the Whole

Monday, June 25, 2007 at 7:29 p.m.

**PRESENT:**

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

**ATTENDING:**

Chief Administrative Officer	B. C. Williams
Director of Corporate Services	S. M. Bowden
Director of Financial Services	R. M. Gillis
Director, Development & Community Services	T. Olsen
Director of Infrastructure Services	T. M. Tanton
Works Superintendent	B. T. Robinson
Manager of Financial Services	P. Roberts
Executive Secretary	C. R. Nash

The Chair called the meeting to order at 7:29 p.m.

### APPROVAL OF AGENDA

MOVED BY: COUNCILLOR GREEN  
SECONDED: COUNCILLOR CHANDLER

73-COW That agenda be approved as circulated.

CARRIED

### ADOPTION OF MINUTES

MOVED BY: COUNCILLOR SHAW  
SECONDED: COUNCILLOR CHANDLER

74-COW That the minutes of the June 11, 2007 Committee of the Whole meeting be approved as circulated.

CARRIED

## **PRESENTATIONS**

### **MULTI-YEAR CYCLING NETWORK PLAN**

**Farrell Boyce, Chair of the Parks Commission**, advised that the Parks Commission has recently undertaken a number of initiatives to encourage cycling, such as a Bicycle Workshop and the annual Bike & Hike event. He also encouraged Council to work with Tseycum First Nation to develop the John Road connector trail for cyclists in order to provide better access to Sidney and beyond. In conclusion, he asked that Council annually commit to funding cycling improvements in the District of North Saanich.

A discussion ensued and Council expressed support for funding future cycling initiatives and possibly the creation of a reserve fund for cycling infrastructure in the District of North Saanich.

### **PRESENTATION OF 2006 FINANCIAL STATEMENTS**

The Director of Financial Services presented the 2006 Financial Statements to Council, noting that the Financial Statements consist of 7 independent types of funds and he provided a brief explanation of each fund. He also briefed Council on changes in the Financial Statements from 2005 to 2006. Councillor Shaw expressed concern with the lack of funds in reserve and asked how these funds can be increased in the future to mitigate any future problems. The Manager of Financial Services then provided Council with a detailed outline of financial measures and trends as compared to the Town of Sidney and the District of Central Saanich.

## **REFERRALS / REPORTS**

### **PROPOSED SEAWALL CONSTRUCTION AT 1949 MARINA WAY**

MOVED BY: COUNCILLOR GREEN  
SECONDED: COUNCILLOR FEA

75-COW      That the report dated June 20, 2007 from the Director of Development and Community Services regarding "Proposed Seawall Construction at 1949 Marina Way" be received and referred to the Environmental Advisory Commission for review and recommendation.

CARRIED

### **REQUEST TO REZONE 2080 McTAVISH ROAD TO NEW RESTAURANT ZONE (C-6)**

**Vernon Andres, 964 Hayward Avenue**, provided Council with a map showing the proposed realignment of the McTavish Road interchange and his property at 2080 McTavish Road.

**Alice Finall, 9723 Ardmore Drive**, asked Council to reject the rezoning application for 2080 McTavish Road, noting that the proposed rezoning is inconsistent with the Official Community Plan. She also noted that traffic issues at this corner will increase as a result of such commercial development.

A discussion ensued and Council noted that this rezoning application may be premature as there may be future changes to the proposed McTavish Road interchange.

Mayor Daly advised that it was Council's decision to delay a number of rezoning applications until after the conclusion of the Official Community Plan (OCP) review process. He also noted that there are a number of other properties in the area of the planned McTavish Interchange that may wish to consider rezoning once plans for the interchange are finalized.

MOVED BY: COUNCILLOR SCOONES  
SECONDED: COUNCILLOR GREEN

76-COW        That the report dated June 20, 2007 from the Director of Development and Community Services regarding "Request to Rezone 2080 McTavish Road to New Restaurant Zone (C-6)" be received, and that the rezoning application be denied.

CARRIED

#### **BUSINESS LICENSING OF BED & BREAKFASTS**

Councillor Chandler asked that Staff carry out a review with regards to the recommendations in the Staff report, with possible implementation of changes to Bed & Breakfast licensing at a later date.

MOVED BY: COUNCILLOR GREEN  
SECONDED: COUNCILLOR SCOONES

77-COW        That the report dated June 20, 2007 from the Director of Development and Community Services regarding "Business Licensing of Bed & Breakfasts" be received, and that:

- (a) Council confirm that business licenses are required for Bed & Breakfast operations; and,
- (b) Staff be directed to prepare the necessary amending bylaw to include a business license fee of \$50.00 for a Bed & Breakfast operation.

CARRIED

#### **LILLIAN HOFFAR PARK KIOSK**

MOVED BY: COUNCILLOR SCOONES  
SECONDED: COUNCILLOR CHANDLER

78-COW        That Council authorize the expenditure of \$9,100 from the Parks Capital Reserve Fund to complete the Lillian Hoffar Park Kiosk Project in 2007 and

that the funds be released subject to the approval of the final draft of the signage by the Parks Commission and Council.

CARRIED

### **BALSAM PARK PLAYGROUND EQUIPMENT**

A discussion ensued and Council expressed concern regarding the unsafe playground equipment at Balsam Park.

MOVED BY: COUNCILLOR GREEN

SECONDED: COUNCILLOR FEA

79-COW      That the unsafe playground equipment in Balsam Park be removed as soon as possible, and that a sign be placed in the park advising residents to contact the Works Superintendent if they have any concerns with this equipment removal.

CARRIED

### **MINUTES**

MOVED BY: COUNCILLOR GREEN

SECONDED: COUNCILLOR FEA

80-COW      That the minutes of the May 17, 2007 Parks Commission meeting, the May 10, 2007 Tree and Hedgerow Committee meeting, and the June 5, 2007 Marine Task Force meeting be received.

CARRIED

### **ADJOURNMENT**

MOVED BY: COUNCILLOR SHAW

SECONDED: COUNCILLOR GREEN

81-COW      That the meeting be adjourned at 10:03 p.m.

CARRIED

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Councillor Williamson