

**Minutes of the Special Meeting
of the
Municipal Council of the District of North Saanich
Monday, April 24, 2006, at 8:20 p.m.**

PRESENT:

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

ATTENDING:

Director, Corporate Services S. M. Bowden
Director, Financial Services R. Gillis
Director, Development & Community Services T. Olsen
Director, Infrastructure Services T. Tanton
Director, Emergency Services G. Wilton
Executive Secretary C. Nash

APPROVAL OF AGENDA

MOVED BY: COUNCILLOR GREEN

SECONDED: COUNCILLOR SHAW

292 That the agenda be approved as circulated.

CARRIED

REPORTS

Committee of the Whole

Council commenced consideration of the recommendations of the **Committee of the Whole** meeting held earlier in the evening:

Operation of a Fire Boat

MOVED BY: COUNCILLOR SHAW

SECONDED: COUNCILLOR WILLIAMSON

293 That the report dated April 19, 2006 from the Director of Emergency Services regarding "Operation of a Fire Boat" be received, and that the District of

North Saanich accept the donation of the boat and endorse the operation of the watercraft by the Fire Department at no increase to the 2006 budget.

CARRIED

May 20, 2006 Burnables Pit Drop-Off Revenue

MOVED BY: COUNCILLOR SHAW

SECONDED: COUNCILLOR WILLIAMSON

- 294 That the report dated April 19, 2006 from the Director of Emergency Services regarding "May 20, 2006 Burnables Pit Drop Off Revenue" be received, and that 100% of the revenue from the May 20, 2006 burnable material drop-off be used to aid in the purchase of Thermal Imaging Cameras for the Fire Department.

CARRIED

Nymph Point Plaques

MOVED BY: COUNCILLOR SHAW

SECONDED: COUNCILLOR WILLIAMSON

- 295 That a ceremony be held on May 15, 2006 at 2:00 p.m. for the official unveiling of the existing plaque and new plaque at Nymph Point.

CARRIED

Proposed Publication of "Conversations with our Past"

MOVED BY: COUNCILLOR SHAW

SECONDED: COUNCILLOR WILLIAMSON

- 296 That the Heritage Advisory Commission be given approval to pursue the development of a booklet entitled "Conversations with our Past", to be produced and offered for sale.

CARRIED

Development Permit – 2147 Tryon Road

MOVED BY: COUNCILLOR SHAW

SECONDED: COUNCILLOR WILLIAMSON

- 297 That the revised wharf development plan for 2147 Tryon Road dated April 24, 2006 from Gormican Environmental Services be received and referred to the Environmental Advisory Commission (EAC) for review and recommendation, and that the EAC specifically comment on the on-site machinery required to undertake the work.

CARRIED

Development Permit – 10825 McDonald Park Road

MOVED BY: COUNCILLOR SHAW

SECONDED: COUNCILLOR WILLIAMSON

298 That since there are no environmental issues to prevent location of a house in the area proposed by the owners the Development Permit application for Lot 3, Section 18, Range 2 East, Plan 2809, except that part in Plan 1603RW (10825 McDonald Park Road) for the purpose of constructing a single family dwelling be approved subject to the following conditions:

- (a) The site must be developed in substantial compliance with the site plan dated March 14, 2006 and prepared by Richard J. Wey & Associates;
- (b) There shall be no removal or disturbance of vegetation within 15 metres of the natural shoreline;
- (c) All construction on the site is carried out in accordance with the Best Management Practices of the Ministry of Environment; and,
- (d) Temporary fencing is installed along a 15-metre boundary from the shoreline prior to the commencement of any construction activity.

CARRIED

Minutes

MOVED BY: COUNCILLOR SHAW

SECONDED: COUNCILLOR WILLIAMSON

299 That the minutes of the April 5, 2006 Heritage Advisory Commission meeting be received.

CARRIED

MOVED BY: COUNCILLOR SHAW

SECONDED: COUNCILLOR WILLIAMSON

300 That the minutes of the April 24, 2006 Committee of the Whole meeting, hereto attached as Addendum 'A', be received.

CARRIED

ADJOURNMENT

MOVED BY: COUNCILLOR WILLIAMSON

SECONDED: COUNCILLOR FEA

301 That the meeting be adjourned at 8:22 p.m.

CARRIED

Special Council

CERTIFIED CORRECT

APPROVED AND CONFIRMED

Sandy Bowden
Director, Corporate Services

Ted Daly
Mayor