

**Minutes of the Regular Meeting
of the
Municipal Council of the District of North Saanich
Monday, August 17, 2009 at 9:42 p.m.**

PRESENT:

Mayor A. Finall
Councillors P. Chandler
R. Commandeur
S. Fea
C. Green
A. Scoones
B. Shaw

ATTENDING:

Chief Administrative Officer B. C. Williams
Director of Financial Services R. Gillis
Director of Development and Community Services T. Olsen
Director of Infrastructure Services P. O'Reilly
Manager of Corporate Services C. Kingsley
Executive Secretary C. R. Nash

INTRODUCTION OF LATE ITEMS

Mayor Finall noted the addition of the following late item:

- 10(c)iv. "Roundabout at McDonald Park Road and John Road – Consultant Selection".

APPROVAL OF AGENDA

MOVED BY: COUNCILLOR COMMANDEUR
SECONDED: COUNCILLOR GREEN

391 That the agenda be approved as amended.

CARRIED

PUBLIC PARTICIPATION PERIOD

Candace Ross, 8898 Haro Park Terrace, asked that the e-mail from Andrea Bateman regarding traffic and parking on Haro Park Terrace be retracted from the Council agenda due to its misstatements and fabrications.

Council

Dwight Perry, 8501 Aldous Terrace, requested traffic calming measures on Aldous Terrace and also asked that there be no thru traffic allowed to Wallace Drive in Central Saanich.

Vivien Marshall, 8508 Aldous Terrace, also requested traffic calming measures on Aldous Terrace.

Pat McAdams, 8503 Aldous Terrace, also noted that speeding is a significant problem on Aldous Terrace and requested a type of barricade be installed at the Central Saanich border which would still allow emergency vehicles and bicycles passage through.

Joanne Lemieux, Aldous Terrace, also advised of the significant speeding problems on Aldous Terrace.

Gail Taylor, 8524 Aldous Terrace, also expressed concern with the amount of speeding on Aldous Terrace.

ADOPTION OF MINUTES

MOVED BY: COUNCILLOR GREEN
SECONDED: COUNCILLOR SHAW

392 That the minutes of the Regular Council meeting of July 20, 2009 be adopted as circulated.

CARRIED

MAYOR'S REPORT

Mayor Finall had nothing to report.

CORRESPONDENCE

(a) Request for pedestrian trail on the CRD right-of-way in Dean Park

MOVED BY: COUNCILLOR COMMANDEUR
SECONDED: COUNCILLOR SCOONES

393 That the letter dated July 9, 2009 from Suzanne Morphet, 8685 Nash Place, requesting a pedestrian trail on the CRD right-of-way in Dean Park be received and referred to Staff for review and consideration.

CARRIED

(b) Suggestions for affordable housing

MOVED BY: COUNCILLOR GREEN
SECONDED: COUNCILLOR CHANDLER

Council

- 394 That the letter dated July 11, 2009 from Elvina Bowker, 1690 Wain Road, offering suggestions for affordable housing be received and that Mrs. Bowker be thanked for her input.

CARRIED

(c) **Request for a letter of support to address the urgent need for recreation infrastructure renewal in BC**

MOVED BY: COUNCILLOR GREEN
SECONDED: COUNCILLOR FEA

- 395 That the letter dated July 14, 2009 from Suzanne Allard Strutt, CEO, BC Recreation and Parks Association, requesting a letter of support to address the urgent need for recreation infrastructure renewal in BC be received, and that Staff be directed to send a letter to the Provincial Government in support of the urgent need for recreation infrastructure renewal funding in BC.

CARRIED

(d) **Property taxes and municipal spending**

MOVED BY: COUNCILLOR CHANDLER
SECONDED: COUNCILLOR GREEN

- 396 That the letter dated July 14, 2009 from Bob Wright, Oak Bay Marine Group, regarding property taxes and municipal spending be received and that Staff be directed to prepare a response to Mr. Wright outlining the fiscal changes the District of North Saanich has implemented in order to keep commercial taxes low, and that the letter be copied to the Times Colonist.

CARRIED

(e) **Town of Sidney representatives on the Highway 17 Joint Peninsula Steering Committee**

MOVED BY: COUNCILLOR COMMANDEUR
SECONDED: COUNCILLOR CHANDLER

- 397 That the letter dated July 16, 2009 from Murray Clarke, CAO, Town of Sidney, regarding Town of Sidney representation on the Highway 17 Joint Peninsula Steering Committee be received.

CARRIED

(f) **Request for traffic calming devices on Barrett Drive**

MOVED BY: COUNCILLOR GREEN
SECONDED: COUNCILLOR SCOONES

398 That the e-mail dated July 17, 2009 from Jennifer Watson and Bert Slater, 1938 Barrett Drive, requesting traffic calming devices on Barrett Drive be received, and referred to Staff for review and recommendation.

CARRIED

(g) Request for traffic calming devices on Aldous Terrace

MOVED BY: COUNCILLOR CHANDLER
SECONDED: COUNCILLOR GREEN

399 That the e-mail from Peter and Gail Taylor, 8524 Aldous Terrace, the e-mail from Robert and JoAnne Lemieux, Aldous Terrace, and the e-mail from Vivien Marshall 8508 Aldous Terrace, requesting traffic calming devices on Aldous Terrace be received, and referred to Staff for review and recommendation.

CARRIED

(h) Derelict boats and barges in Tod Inlet

MOVED BY: COUNCILLOR COMMANDEUR
SECONDED: COUNCILLOR GREEN

400 That the letter dated July 23, 2009 from Lindy Kaercher, Deputy Clerk, City of Langford, and the letter dated July 31, 2009 from Murray Coell, MLA, Saanich North and the Islands, regarding derelict boats and barges in Tod Inlet be received.

CARRIED

(i) 2009 Library Grant freeze

MOVED BY: COUNCILLOR FEA
SECONDED: COUNCILLOR CHANDLER

401 That the letter dated July 24, 2009 from Robert Hobson, President, UBCM, requesting a call to action regarding the 2009 library grant freeze be received, and that Staff be directed to send a letter to the Provincial Government stressing the importance of maintaining provincial support for public libraries.

CARRIED

(j) Traffic and parking near Kelset Elementary School

MOVED BY: COUNCILLOR GREEN
SECONDED: COUNCILLOR CHANDLER

Council

- 402 That the e-mail dated July 24, 2009 from Andrea Bateman, 9165 Inverness Road, regarding traffic and parking near Kelset Elementary School be received, that the correspondence be removed from the District's website and that a letter be sent to Ms. Bateman noting that a request was received from the public to retract this document due to alleged misinformation in the e-mail.

CARRIED

(k) Quarterly Policing Report

Councillor Chandler requested that the Sidney/North Saanich RCMP Detachment provide a breakdown on the types of traffic tickets issued.

MOVED BY: COUNCILLOR GREEN
SECONDED: COUNCILLOR FEA

- 403 That the letter dated July 27, 2009 from Staff Sergeant D. O'Gorman, Sidney/North Saanich RCMP Detachment, regarding the second quarter Quarterly Policy Report be received and that a letter be sent to the Sidney/North Saanich RCMP Detachment asking that Sidney's Citizens on Patrol program not be extended to North Saanich parks and beaches.

CARRIED

(l) Request for traffic calming measures throughout the District

MOVED BY: COUNCILLOR GREEN
SECONDED: COUNCILLOR COMMANDEUR

- 404 That the letter dated July 26, 2009 from Barry Hawkeswood, 8535 Bourne Terrace, requesting traffic calming measures throughout the District be received and referred to Staff for review.

CARRIED

(m) Speeding on Wain Road

MOVED BY: COUNCILLOR COMMANDEUR
SECONDED: COUNCILLOR GREEN

- 405 That the letter received July 30, 2009 from Bryan Holmes, 2230 Tryon Road, regarding speeding on Wain Road be received.

CARRIED

(n) Deferral of transit service to Dean Park

MOVED BY: COUNCILLOR GREEN
SECONDED: COUNCILLOR CHANDLER

Council

406 That the letter dated July 23, 2009 from Mike Davis, Vice President and CIO, BC Transit, regarding the deferral of transit service to Dean Park be received and that a letter be sent to BC Transit asking that they clarify what plans are in place to accommodate the McTavish Interchange project during construction and after completion.

CARRIED

(o) Request for support for “Support Our Forces” campaign

MOVED BY: COUNCILLOR SCOONES
SECONDED: COUNCILLOR CHANDLER

407 That the e-mail dated August 1, 2009 from Nola Hill, Dryden Ontario, requesting support for the “Support our Forces” campaign be received.

CARRIED

(p) Proposed new landfill bans

MOVED BY: COUNCILLOR COMMANDEUR
SECONDED: COUNCILLOR FEA

408 That the letter dated August 4, 2009 from Geoff Young, Board Chair, Capital Regional District, regarding proposed new landfill bans be received.

CARRIED

REPORTS

Committee of the Whole Report

MOVED BY: COUNCILLOR FEA
SECONDED: COUNCILLOR COMMANDEUR

409 That the audit findings report from KPMG Chartered Accountants dated June 23, 2009 be received.

CARRIED

MOVED BY: COUNCILLOR FEA
SECONDED: COUNCILLOR SHAW

410 That the report dated July 9, 2009 from the Works Superintendent regarding “Beach Access Signage” be received, that Staff be directed to install advisory signage at the following beach access locations, and that effectiveness of these signs be monitored until October 2010 and if deemed successful, signage will be installed at all remaining beach access locations throughout the District:

- a. Cy Hampson Park
- b. Lillian Hoffar Park

- c. Beach Road
- d. Moses Point Road
- e. Tatlow Road
- f. Norris Road
- g. Towner Road
- h. Yarrow Point (south end of Ardmore Drive)
- i. McTavish Road (at Coles Bay)

CARRIED

MOVED BY: COUNCILLOR FEA
SECONDED: COUNCILLOR CHANDLER

- 411 That the report dated July 13, 2009 from the Works Superintendent regarding “Parks Plan Public Engagement Considerations” be received for information and referred to the Parks Commission for consideration during the Parks Plan review and that funding in the amount of \$15,000 from this year’s budget be available to hire a consultant to assist with drafting the plan.

CARRIED

MOVED BY: COUNCILLOR FEA
SECONDED: COUNCILLOR SCOONES

- 412 That the report dated July 12, 2009 from the Director of Financial Services regarding “Financing of Wain Road Firehall Renovation Project” be received, and that the project be funded by using the 2009 principal and interest payments of \$67,936 for preliminary work and borrow \$950,000 at 5.05% for a period of 15 years starting in 2010.

CARRIED

MOVED BY: COUNCILLOR FEA
SECONDED: COUNCILLOR SCOONES

- 413 That the report dated July 7, 2009 from the Director of Development and Community Services regarding “Development Permit Application for the Eventide Road Right of Way” be received, and that Council issue the development permit subject to the terms and conditions specified in the draft Development Permit attached to the report.

CARRIED

The Director of Development and Community Services distributed a revised page 2 of her report regarding “Request to Rezone 1700 McTavish Road to Commercial Zoning”.

MOVED BY: COUNCILLOR FEA
SECONDED: COUNCILLOR GREEN

- 414 That the report dated July 15, 2009 from the Director of Development and Community Services regarding “Request to Rezone 1700 McTavish Road to Commercial Zoning” be received and that the application be referred to the

Advisory Planning Commission for review and recommendation and to the Agricultural Advisory Commission for comment.

CARRIED

MOVED BY: COUNCILLOR FEA
SECONDED: COUNCILLOR CHANDLER

415 That the Development Permit Application and OCP Amendment Application for 2166 and 2172 Bakerview Place and 9270 Lochside Drive be referred back to staff to work with the proponents to reduce the density to 10 lots and bring the application back to Council for direction.

CARRIED

OPPOSED: COUNCILLOR GREEN, COUNCILLOR FEA, COUNCILLOR SHAW

MOVED BY: COUNCILLOR FEA
SECONDED: COUNCILLOR CHANDLER

416 That the public be invited to honour Marika Townshend by participating in an invasive species removal day sponsored by the Parks Commission.

CARRIED

MOVED BY: COUNCILLOR FEA
SECONDED: COUNCILLOR GREEN

417 That Staff write to the School District concerning the proposal for McTavish School including the summary in Appendix A of the minutes of the Agricultural Advisory Commission meeting of June 4, 2009 “North Saanich Agriplex” and Mr. Friend’s correspondence and enquire as to the possibility of some entity leasing McTavish School.

CARRIED

MOVED BY: COUNCILLOR FEA
SECONDED: COUNCILLOR GREEN

418 That the following minutes be received:

- Advisory Planning Commission minutes of June 24, 2009;
- Agricultural Advisory Commission minutes of June 4, 2009;
- Environmental Advisory Commission minutes of June 17, 2009;
- Heritage Advisory Commission minutes of June 3, 2009;
- Parks Commission minutes of June 18, 2009; and
- Free Ride Park Committee minutes of June 3, 2009.

CARRIED

MOVED BY: COUNCILLOR FEA
SECONDED: COUNCILLOR SHAW

Council

419 That the minutes of the July 20, 2009 Committee of the Whole meeting be approved.

CARRIED

Council Liaison Reports

New UBCM LEEDS Building

MOVED BY: COUNCILLOR SCOONES
SECONDED: COUNCILLOR CHANDLER

420 That the verbal report from Councillor Scoones regarding “New UBCM LEEDS Building” be received.

CARRIED

Mary Winspear Centre meetings as of July 2009

MOVED BY: COUNCILLOR SCOONES
SECONDED: COUNCILLOR FEA

421 That the report dated August 7, 2009 from Councillor Scoones regarding “Mary Winspear Centre meetings as of July 2009” be received.

CARRIED

Flavour Trail update

MOVED BY: COUNCILLOR SCOONES
SECONDED: COUNCILLOR CHANDLER

422 That the verbal report from Councillor Scoones regarding “Flavour Trail update” be received.

CARRIED

Staff Reports

East Saanich Road Improvements and Bicycle Lanes – Contract Award

MOVED BY: COUNCILLOR FEA
SECONDED: COUNCILLOR GREEN

423 That the report dated August 11, 2009 from the Director of Infrastructure Services regarding “East Saanich Road Improvements and Bicycle Lanes – Contract Award” be received, and that the contract for construction of works to accommodate new bicycle lanes and sidewalk along East Saanich Road

from McTavish Road to the border of Central Saanich be awarded to C-1 Contractors Ltd. in the amount of \$874,847.00.

CARRIED

MIABC Voting Delegate

MOVED BY: COUNCILLOR CHANDLER
SECONDED: COUNCILLOR

- 424 That the report dated July 30, 2009 from the Director of Financial Services regarding “MIABC Voting Delegate” be received, that Councillor Chandler be appointed a voting delegate at the MIABC Annual General Meeting to be held September 29, 2009 during UBCM, and that Councillor Commandeur and Councillor Scoones be appointed alternates.

CARRIED

Quarterly Review of Revenue and Expenditure Reports

MOVED BY: COUNCILLOR GREEN
SECONDED: COUNCILLOR SHAW

- 425 That the report dated August 7, 2009 from the Director of Financial Services regarding “Quarterly Review and Revenue and Expenditure Reports” be received for information, and that further discussion regarding the report be deferred to the September 21, 2009 Council meeting.

CARRIED

Roundabout at McDonald Park Road and John Road – Consultant Selection

MOTION DEFEATED

MOVED BY: COUNCILLOR FEA
SECONDED: COUNCILLOR GREEN

- 426 That the report dated August 13, 2009 from the Director of Infrastructure Services regarding “Roundabout at McDonald Park Road and John Road – Consultant Selection” be received, and that the assignment for the design and construction supervision for the roundabout at McDonald Park Road and John Road project be awarded to Delcan Corporation based on a total fee estimate of \$79,150.00.

DEFEATED

OPPOSED: COUNCILLOR CHANDLER, COUNCILLOR SCOONES, COUNCILLOR COMMANDEUR, COUNCILLOR GREEN, COUNCILLOR SHAW, AND MAYOR FINALL

Council

UNFINISHED BUSINESS

Development Permit and Development Variance Permit Application – 1676 Lands End Road

MOVED BY: COUNCILLOR CHANDLER
SECONDED: COUNCILLOR SHAW

427 That the Development Permit and Development Variance Permit application for 1676 Lands End Road for a 3.5 metre encroachment of an addition to a family dwelling into the 15 metre setback from the natural marine boundary be approved.

CARRIED

All remaining agenda items were deferred to the September 21, 2009 Council meeting.

ADJOURNMENT

MOVED BY: COUNCILLOR FEA
SECONDED: COUNCILLOR SCOONES

428 That the meeting be adjourned at 11:15 p.m.

CARRIED

CERTIFIED CORRECT

APPROVED AND CONFIRMED

Bruce Williams
Chief Administrative Officer

Alice Finall
Mayor