

**Minutes of the Regular Meeting  
of the  
Municipal Council of the District of North Saanich  
Monday, February 1, 2010 at 7:00 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  
Manager of Corporate Services C. Kingsley  
Executive Secretary C. R. Nash

**INTRODUCTION OF LATE ITEMS**

Councillor Fea added the issue of “Blue Heron Park Fieldhouse – Building Permit” to the agenda, and Mayor Finall added the issue of “Acting Mayor change” to the agenda.

**APPROVAL OF AGENDA**

MOVED BY: COUNCILLOR CHANDLER  
SECONDED: COUNCILLOR COMMANDEUR

28 That the agenda be approved as amended.

CARRIED

**PUBLIC PARTICIPATION PERIOD**

The Public Participation period concluded at 7:03 p.m. with no speakers.

**ADOPTION OF MINUTES**

MOVED BY: COUNCILLOR CHANDLER  
SECONDED: COUNCILLOR GREEN

29 That the minutes of the Regular Council meeting of January 18, 2010 be amended as follows:

- Resolution #3 – “... and that Staff monitor the situation until the end of the school year 2010.”
- Resolution #17 – “... and that the reason the Southeast Quadrant was chosen for this pilot program is because it contains approximately 45% of existing secondary suites in the District.”

CARRIED

## **PETITIONS AND DELEGATIONS**

### **Victoria Airport Authority – 2009 Report to Nominators**

**Chad Rintoul, Director, Victoria Airport Authority, Richard Paquette, President and CEO, Victoria Airport Authority, and Jim Crowley, Incoming Director, Victoria Airport Authority**, were in attendance to provide Council with an overview of the 2009 Report to Nominators. Mr. Rintoul thanked Mr. Peter Dolezal, outgoing Director, for his 8 years of dedicated commitment to the Victoria Airport Authority Board of Directors. Mr. Rintoul advised that passenger traffic at the end of 2009 was down only 0.4% which is very favourable in comparison to other Canadian airports. He outlined the VAA’s commitment to the McTavish Interchange Project, as well as parking and terminal roadway improvements planned for the next 3 years. Mr. Rintoul also outlined the planned phased funding of the runway extension project and ongoing developments on airport lands. Other significant achievements and events included the opening of the Mills Road bicycle path, the welcome of the Emperor and Empress of Japan, as well as the Prince and Duchess of Wales. Mr. Paquette briefly reviewed the unaudited financial report for 2009 and a number of capital improvements undertaken over the last year, as well as planned improvements for 2010.

Staff was directed to send a letter to Mr. Dolezal thanking him for his conscientious and faithful service during his term as Director of the Victoria Airport Authority.

## **MAYOR’S REPORT**

Mayor Finall advised of her attendance at the following recent meetings and events:

- January 20 – UBCM organized meeting regarding the accountability and affordability of Police Services in BC. Mayor Finall noted that BC has almost 50% of all RCMP contracts across Canada. Mayor Finall asked staff to provide a summary to the Town of Sidney as they had no representation at this meeting.
- January 21 – Saanich Peninsula Chamber of Commerce Annual Mayors’ Breakfast
- January 27 – CRD Environment Committee and Planning & Transportation Committee meetings. Mayor Finall noted that the proposed Vantreight development in Central Saanich will require an amendment to the Regional Context Statement which must be approved by the CRD Board.

## **CORRESPONDENCE**

- (a) **Possible Aldous Terrace road closure at Central Saanich border**

Staff was directed to advise the letter writer that Council has not yet made a decision on the possible closure of Aldous Terrace.

MOVED BY: COUNCILLOR SCOONES  
SECONDED: COUNCILLOR FEA

30 That the letter dated January 5, 2010 from Trudie Carrier, 8508 Moxon Terrace, regarding the possible closure of Aldous Terrace at the Central Saanich border be received and referred to Staff for action as required.

CARRIED

**(b) Traffic concerns on Lochside Drive as a result of construction of the McTavish Interchange**

MOVED BY: COUNCILLOR GREEN  
SECONDED: COUNCILLOR COMMANDEUR

31 That the letter dated January 2, 2010 from Robert Day, 8693 Lochside Drive, regarding traffic concerns on Lochside Drive as a result of construction of the McTavish Interchange be received and referred to Staff for action as required and copied to the RCMP for enforcement of speed and traffic regulations on Lochside Drive, and to the Ministry of Transportation to ensure that the interchange construction contractor abides by regulations and operates safely.

CARRIED

**(c) Temporary bus service as a result of construction of the McTavish Interchange**

MOVED BY: COUNCILLOR CHANDLER  
SECONDED: COUNCILLOR GREEN

32 That the e-mail dated January 10, 2010 from Marilyn Matthews, 9339 Trailcreek Drive, Sidney, regarding temporary bus service as a result of construction of the McTavish Interchange be received and forwarded to the McTavish Road Interchange Community Liaison Task Force.

CARRIED

**REPORTS**

**Council Liaison Reports**

**Peninsula Recreation Commission Meeting December 17, 2009**

MOVED BY: COUNCILLOR COMMANDEUR  
SECONDED: COUNCILLOR GREEN

- 33 That the report from Councillor Commandeur regarding “Peninsula Recreation Commission Meeting December 17, 2009” be received.

CARRIED

**Summary of BC Transit’s Workshop on Strategic Planning**

MOVED BY: COUNCILLOR GREEN  
SECONDED: COUNCILLOR CHANDLER

- 34 That the report dated January 21, 2010 from Councillor Green regarding “Summary of BC Transit’s Workshop on Strategic Planning” be received.

CARRIED

**Staff Reports**

**Customer Satisfaction Forms – Results to Date**

MOVED BY: COUNCILLOR GREEN  
SECONDED: COUNCILLOR CHANDLER

- 35 That the report dated January 25, 2010 from the Executive Secretary / HR Assistant regarding “Customer Satisfaction Forms – Results to Date” be received for information and that all front line staff be thanked for their efforts.

CARRIED

**Bylaw 1217**

MOVED BY: COUNCILLOR CHANDLER  
SECONDED: COUNCILLOR SHAW

- 36 That the report dated January 21, 2010 from the Chief Administrative Officer regarding “Bylaw 1217” be received, and that section 1 of the “North Saanich Zoning Bylaw No. 750 (1993), Amendment Bylaw No. 1217 (2010)” be amended at second reading by replacing the phrase “the property located at 1935 John Road, legally described as Parcel A (DD3756821), of Lot 2, Section 15, Range 2 East, North Saanich District, Plan 13825, as denoted in heavy black line” with “that part of Lot 1, Section 15, Range 2 East, North Saanich District VIP 87569, as denoted cross hatched”, and replacing the map with the updated map shown on the report.

CARRIED

**Bylaw 1218 – Regulations concerning Number of Employees, “Sound-controlled” and Small Veterinary Clinic**

Dr. Sue McTaggart expressed concern with the need to restrict the types of animals she would see at her veterinary clinic. Council agreed that the bylaw should be changed to

**Council**

remove the term “domestic animals” and replace it with “animals”. Staff was directed to consult with the District’s solicitor to clarify the discrepancy noted with lot size under section 337.8. Staff was also directed to follow up on a drainage concern that was addressed in one of the previous reports on this issue.

**CAO’s REPORT**

The Chief Administrative Officer introduced Mr. Adam Fitch, the Assistant Planner who will be filling in for Ms. Jessica Lam while she is on maternity leave.

**BYLAWS**

**North Saanich Zoning Bylaw No. 750 (1993), Amendment Bylaw No. 1217 (2010)**

MOVED BY: COUNCILLOR CHANDLER  
SECONDED: COUNCILLOR SHAW

37 That “North Saanich Zoning Bylaw No. 750 (1993), Amendment Bylaw No. 1217 (2010)” be amended at second reading as follows:

- replace the phrase “the property located at 1935 John Road, legally described as Parcel A (DD3756821), of Lot 2, Section 15, Range 2 East, North Saanich District, Plan 13825, as denoted in heavy black line” with “that part of Lot 1, Section 15, Range 2 East, North Saanich District VIP 87569, as denoted cross hatched”, and replacing the map with the updated map shown on the report.

CARRIED

**UNFINISHED BUSINESS**

**Acting Mayor change**

MOVED BY: COUNCILLOR GREEN  
SECONDED: COUNCILLOR CHANDLER

38 That Councillor Commandeur be Acting Mayor for February 2010 and March 2010 and that Councillor Scoones be Acting Mayor for August 2010 and September 2010.

CARRIED

**MOTIONS AND NEW BUSINESS**

**Agricultural Signage**

MOVED BY: COUNCILLOR SCOONES  
SECONDED: COUNCILLOR COMMANDEUR

- 39 That Council consider branding, possibly agricultural or rural in theme, for welcoming signage to North Saanich, and that Council refer the following to the Agricultural Advisory Commission:

*That the Agricultural Advisory Commission consider an agricultural branding slogan and logo for signage for eventual placement on secondary routes within North Saanich, the purpose being to inform residents of our local agricultural businesses.*

CARRIED

**Blue Heron Park Fieldhouse – Building Permit**

Councillor Fea noted that the Peninsula Soccer Association paid \$2,000 for a building permit in 2006 and that they are being asked to pay the same amount for the same structure in 2010 due to the fact that the original permit has expired. Councillor Fea asked that Council consider waiving the building permit fee for the Blue Heron Park Fieldhouse.

MOVED BY: COUNCILLOR FEA  
SECONDED: COUNCILLOR GREEN

- 40 That a grant in aid in the amount of \$2,000 be given to the Peninsula Soccer Association to cover the cost of the building permit for the Blue Heron Park Fieldhouse.

CARRIED

**CORRESPONDENCE FOR COUNCIL'S INFORMATION**

The following correspondence was received for information:

- (a) Saanich Peninsula Chamber of Commerce Strategic Planning Notes from January 16, 2010
- (b) UBCM membership – Chair Harry Nyce, UBCM President
- (c) Highway 17 and Beacon Avenue – Minister Shirley Bond, Ministry of Transportation and Infrastructure
- (d) Concerns regarding burning in North Saanich – Bonnie Perkins, Sidney (response from Fire Chief Wilton attached)
- (e) Rural/Agricultural land use zoning in Central Saanich – David R. Wilson
- (f) Proposed Vantreight development in Central Saanich – Kathy and Don Davidson, 8603 Moxon Terrace

**IN CAMERA**

MOVED BY: COUNCILLOR COMMANDEUR  
SECONDED: COUNCILLOR GREEN

**Council**

41 That in accordance with Section 90(1) of the *Community Charter*, attendance for the remainder of the Council meeting, commencing at 8:51 p.m., be closed to the public to consider:

- personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
- labour relations or other employee relations; and,
- law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment.

CARRIED

**RISE AND REPORT**

Council rose and reported on the following appointments:

- That Sheila Irving and Clarence Bolt be appointed to the Board of Variance for a three year term.
- That Bruce Tutt be appointed to the Advisory Planning Commission for a two year term subject to his willingness to serve on the Commission.

**ADJOURNMENT**

MOVED BY: COUNCILLOR COMMANDEUR  
SECONDED: COUNCILLOR GREEN

42 That the meeting be adjourned at 9:20 p.m.

CARRIED

CERTIFIED CORRECT

APPROVED AND CONFIRMED

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Bruce Williams  
Chief Administrative Officer

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Alice Finall  
Mayor