

**Minutes of the Special Meeting
of the
Municipal Council of the District of North Saanich
Saturday, February 12, 2007, at 6:53 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, Corporate Services S. M. Bowden
Director, Infrastructure Services T. Tanton
Director, Financial Services R. Gillis
Director, Development and Community Services T. Olsen
Director, Emergency Services G. Wilton
Works Superintendent B. Robinson
Administrative Secretary J. Gretchen

APPROVAL OF AGENDA

MOVED BY: COUNCILLOR SHAW

SECONDED: COUNCILLOR FEA

52 That the agenda be approved as circulated.

CARRIED

**LOCAL MOTION GRANT APPLICATION – CYCLE LANE ALONG WEST
SAANICH ROAD BETWEEN WAIN ROAD AND DOWNEY ROAD, AND
NORTH BOUNDARY OF THE TSEYCUM RESERVE TO INTERSECTION
WITH TOWNER PARK ROAD**

Farrell Boyce, Chair of the Parks Commission, was in attendance to provide a brief overview and presentation of the proposed grant application.

Mr. Boyce advised that Project 1 consists of constructing 400 metres of paved cycle lanes on both sides of West Saanich Road from Downey Road north to Wain Road with a cost to the District of \$32,093. Project 2 is the construction of 200 metres of cycle lane on the east side of West Saanich Road from the north boundary of the Tseycum Reserve to the intersection with Towner Park Road with a cost to the District of \$11,140.

Special Council

MOVED BY: COUNCILLOR CHANDLER
SECONDED: COUNCILLOR SCOONES

53 That Council endorses the submission of a Ministry of Community Services “Local Motion” grant application to fund the construction of cycle lanes along West Saanich Road between Wain Road and Downey Road and along the east side of West Saanich Road from the northern boundary of the Tseycum Reserve to the intersection with Towner Park Road.

CARRIED

ADJOURNMENT

MOVED BY: COUNCILLOR WILLIAMSON
SECONDED: COUNCILLOR GREEN

54 That the meeting be adjourned at 7:05 p.m.

CARRIED

CERTIFIED CORRECT

APPROVED AND CONFIRMED

Sandy Bowden
Director, Corporate Services

Ted Daly
Mayor