

**Minutes of the Regular Meeting
of the
Municipal Council of the District of North Saanich
Monday, February 15, 2010 at 7:00 p.m.**

PRESENT:

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

ABSENT:

Councillor S. Fea

ATTENDING:

Chief Administrative Officer B. C. Williams
Manager of Corporate Services C. Kingsley
Director of Infrastructure Services P. O'Reilly
Director of Financial Services P. Roberts
Works Superintendent B. Robinson

PUBLIC HEARINGS

Mayor Finall called the Public Hearing on Bylaw No. 1217 to order at 7:00 p.m. She advised that the purpose of the Hearing was to afford all persons who believed their interest in property may be affected by Bylaw No. 1217, being "North Saanich Zoning Bylaw No. 750 (1993), Amendment Bylaw No. 1217 (2010)" an opportunity to be heard and to make written submissions. She then outlined the procedure for the Public Hearing and called for those who wished to address Council on this matter to do so.

Mayor Finall called three times for anyone who wished to speak on the matter to do so. As there was no one in attendance who wished to make a presentation regarding the Bylaw, the Public Hearing on Bylaw No. 1217 was declared closed at 7:04 p.m.

MOVED BY: COUNCILLOR GREEN

SECONDED: COUNCILLOR SHAW

46 That the agenda be amended to read Bylaw No. 1217 after the public hearing.

CARRIED

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

MOVED BY: COUNCILLOR GREEN

SECONDED: COUNCILLOR SHAW

Council

- 47 That “North Saanich Zoning Bylaw No. 750 (1993), Amendment Bylaw No. 1217 (2010)” be read a third time.

CARRIED

Council amended the agenda to consider the Development Variance Permit for 10400 McDonald Park Road (North Saanich Middle School) after Bylaw 1217 by unanimous consent.

Development Variance Permit – 10400 McDonald Park Road (North Saanich Middle School)

MOVED BY: COUNCILLOR CHANDLER
SECONDED: COUNCILLOR COMMANDEUR

- 48 That the Development Variance Permit for 10400 McDonald Park Road (North Saanich Middle School) to vary sub-section 409 (1)(a) to remove the requirement for hard surfacing on 16 parking spots and to instead use “grass-pave parking” providing that this area is not gated from 8 a.m. to 9 a.m. and from 2 p.m. to 3 p.m. on regular school days be approved.

CARRIED

MOVED BY: COUNCILLOR COMMANDEUR
SECONDED: COUNCILLOR SHAW

- 49 That the agenda be amended to consider the report dated January 20, 2010 from the Director of Infrastructure Services regarding New North Saanich Middle School Sewer Connection after the Development Variance Permit for 10400 McDonald Park Road.

CARRIED

New North Saanich Middle School Sewer Connection

MOVED BY: COUNCILLOR SHAW
SECONDED: COUNCILLOR COMMANDEUR

- 50 That the report dated February 10, 2010 from the Director of Infrastructure Services regarding “New North Saanich Middle School Sewer Connection” be received, that Council approve the addition of the new North Saanich Middle School site at 10400 McDonald Park Road to the McDonald Park Sewer Area subject to receipt of contributions as follows from School District 63: (a) Treatment Plant Capacity Contribution of \$3,735.15 and (b) System Capital Cost Contribution of \$129,280; and that Staff be directed to prepare the necessary bylaw revisions for approval by Council.

CARRIED

INTRODUCTION OF LATE ITEMS

Council added the following late items to the agenda by unanimous consent:

Council

- Correspondence dated February 9, 2010 from John McDonald regarding Environmental concerns for proposed marina expansion
- Draft AVICC resolutions

APPROVAL OF AGENDA

MOVED BY: COUNCILLOR SHAW
SECONDED: COUNCILLOR COMMANDEUR

51 That the agenda be approved as circulated.

CARRIED

PUBLIC PARTICIPATION PERIOD

Peter Ellmann, 11195 Chalet Road, asked Council to grant his request for additional signage to aid visitors in locating the Muse Winery.

Bob Dawson, 8943 Pender Park Drive, asked Council to put “Resident Only Parking” signs on Pender Park Drive and expressed concern about the potential safety hazards caused by the high number of vehicles parking along the street.

Graham Williams, 8878 Forrest Park Drive, expressed support for the Marine Task Force recommendations made at the Special Committee of the Whole meetings and asked Council to adopt them.

ADOPTION OF MINUTES

MOVED BY: COUNCILLOR COMMANDEUR
SECONDED: COUNCILLOR CHANDER

52 That the minutes of the Regular Council meeting of February 1, 2010 and the minutes of the Special Council meeting of February 8, 2010 be adopted as circulated.

CARRIED

MAYOR’S REPORT

Mayor Finall noted her attendance at the following events:

- February 5 – Memorial for Charlie White
- February 6 – Haitian relief concert at Mary Winspear Centre
- February 14 – “Deconstructing Dinner” food security meeting at Muse Winery

Mayor Finall made an announcement regarding the upcoming Agricultural Plan Open House on February 20 at Municipal Hall and invited the public to attend.

CORRESPONDENCE

(a) Marine Task Force recommendations being considered by Council

MOVED BY: COUNCILLOR SHAW
SECONDED: COUNCILLOR CHANDLER

53 That the letter dated January 25, 2010 from Alex Marr and the e-mail dated January 28, 2010 from Farrell Boyce, 10675 Madrona Drive, regarding Marine Task Force recommendations being considered by Council be received, and considered in the motions from the Special Committee of the Whole meetings when Marine Task Force recommendations were considered.

CARRIED

(b) Traffic, speeding and bicycle lanes on Wain Road

MOVED BY: COUNCILLOR COMMANDEUR
SECONDED: COUNCILLOR SHAW

54 That the e-mail dated January 27, 2010 from Sandra Wiggins regarding traffic, speeding and bicycle lanes on Wain Road be received.

CARRIED

(c) Request for sound attenuation barrier at Lochside Drive / McTavish Interchange

MOVED BY: COUNCILLOR CHANDLER
SECONDED: COUNCILLOR COMMANDEUR

55 That the letter dated January 28, 2010 from Tom and Janet Moir, 9019 Lochside Drive, requesting a sound attenuation barrier at Lochside Drive / McTavish Interchange be received, and referred to the McTavish Interchange Liaison Committee.

CARRIED

(d) Request for changes to signage and additional signage

MOVED BY: COUNCILLOR CHANDLER
SECONDED: COUNCILLOR COMMANDEUR

56 That the e-mail dated February 2, 2010 from Peter Ellmann, Muse Winery & Bistro Muse, requesting changes to signage and additional signage be received, and referred to Staff for the preparation of a report.

CARRIED

(e) Request for “Residential Parking Only” signs on Pender Park Drive

MOVED BY: COUNCILLOR SCOONES
SECONDED: COUNCILLOR COMMANDEUR

57 That the letter dated February 4, 2010 from Dr. Robert Dawson, 8943 Pender Park Drive, requesting “Residential Parking Only” signs on Pender Park Drive be received.

CARRIED

(f) Beach access boundaries

MOVED BY: COUNCILLOR GREEN
SECONDED: COUNCILLOR SCOONES

58 That the letter from Judy McLaren, 524 Downey Road, regarding beach access boundaries be received, and forwarded to the Parks Commission for consideration within the new Parks Plan.

CARRIED

(g) Request for input on the Local Government Elections Task Force

MOVED BY: COUNCILLOR GREEN
SECONDED: COUNCILLOR COMMANDEUR

59 That the letter dated January 29, 2010 from Honourable Bill Bennett, Minister of Community and Rural Development, and President Harry Nyce, UBCM, requesting input on the Local Government Elections Task Force be received, that Staff be directed to place a notice on the District’s website asking residents to provide input directly to the Local Government Elections Task Force, and that Councillors provide input if they wish to do so.

CARRIED

Staff was directed to provide a copy of the correspondence to all electoral organizations from the 2008 local government election.

(h) Results of the bid for an Island-wide crisis line

MOVED BY: COUNCILLOR COMMANDEUR
SECONDED: COUNCILLOR GREEN

60 That the e-mail dated February 4, 2010 from Joyalle Bunyan-Maynard, Acting Executive Director, NEED Crisis and Information Line, regarding the results of the bid for an Island-wide crisis line be received.

CARRIED

Staff was directed to remove the grant in aid request from the NEED Crisis and Information Line from the Budget Committee deliberations and to send correspondence expressing Council's appreciations for the society's efforts.

(i) **Request for publicly accessible province-wide registry of identified grow-ops**

MOVED BY: COUNCILLOR COMMANDEUR
SECONDED: COUNCILLOR GREEN

61 That the letter dated February 4, 2010 from Owen Dickie, President, Canadian Association of Home & Property Inspectors (BC), requesting a publicly accessible province-wide registry of identified grow-ops be received, and that Staff follow up with more information on how other municipalities in the Capital Region are responding to the request to support the idea of a publicly accessible province-wide registry of identified grow-ops.

CARRIED

Staff was directed to provide Council with more information on how the proposed registry is to be funded.

(j) **Environmental concerns for proposed marina expansion in North Saanich**

MOVED BY: COUNCILLOR COMMANDEUR
SECONDED: COUNCILLOR CHANDLER

62 That the correspondence dated February 9, 2010 from John McDonald regarding environmental concerns for proposed marina expansion in North Saanich be received.

CARRIED

MOVED BY: COUNCILLOR COMMANDEUR
SECONDED: COUNCILLOR GREEN

63 That Staff be directed to post late agenda items in their complete form to the District's website after they have been added to the agenda.

CARRIED

REPORTS

Committee of the Whole

(a) **October 13, 2009 Special Committee of the Whole meeting**

MOVED BY: COUNCILLOR CHANDLER
SECONDED: COUNCILLOR COMMANDEUR

Council

- 64 That Council meet with owners of local marinas to discuss options to improve capacity and to ensure any improvements conform to best management practices.

CARRIED

MOVED BY: COUNCILLOR CHANDLER
SECONDED: COUNCILLOR COMMANDEUR

- 65 That Recommendation 4 be postponed and the current owner of the Deep Cove Marina be notified of any scheduled meeting with marina owners.

CARRIED

MOVED BY: COUNCILLOR CHANDLER
SECONDED: COUNCILLOR GREEN

- 66 That no action is required on Recommendation No. 5 and staff be directed to explore the issue raised by Mr. P. Kerr concerning ownership of continuous and individual boat houses.

CARRIED

MOVED BY: COUNCILLOR CHANDLER
SECONDED: COUNCILLOR COMMANDEUR

- 67 That Recommendation No. 6 be included in Council's discussions with marina owners and that staff be asked to consider the height issue as raised by Mr. C. Mearns as well as environmental issues around dry land storage.

CARRIED

MOVED BY: COUNCILLOR CHANDLER
SECONDED: COUNCILLOR GREEN

- 68 That the following recommendation from the Committee of the Whole be received:

That Council discuss Recommendation No. 7 at the October 29, 2009 meeting, pending receipt of more information from the shoreline inventory as well as the issue of sea walls and the jurisdiction and regulatory power of the District of North Saanich concerning the foreshore.

CARRIED

MOVED BY: COUNCILLOR CHANDLER
SECONDED: COUNCILLOR COMMANDEUR

- 69 That the following recommendation from the Committee of the Whole be received:

That Recommendation 8 be placed on the next agenda of the Tri-Municipal Council meeting to explore establishing a tri-municipal harbour commission.

CARRIED

MOVED BY: COUNCILLOR CHANDLER
SECONDED: COUNCILLOR COMMANDEUR

70 That the minutes of the October 13, 2009 Special Committee of the Whole meeting be approved.

CARRIED

(b) October 29, 2009 Special Committee of the Whole meeting

MOVED BY: COUNCILLOR CHANDLER
SECONDED: COUNCILLOR GREEN

71 That Council ask Parks Canada to attend and make a presentation on national marine conservation areas.

CARRIED

MOVED BY: COUNCILLOR CHANDLER
SECONDED: COUNCILLOR COMMANDEUR

72 That Staff be directed to investigate the development of a boat ramp on the west side of the Peninsula.

CARRIED

Staff were directed to make the following corrections to the minutes of the October 29, 2009 Special Committee of the Whole meeting:

- The last paragraph on page 1 of the minutes be struck out and replaced with “Councillor Shaw disagreed with Mayor Finall referring to the 2003 OCP report, which stated ‘...of those who wrote comments in the public questionnaire, 24 wanted relaxation of bylaws on new construction and maintenance of docks”
- Page 3 of the minutes amended to correct the spelling of Ms. Pugh’s name.

MOVED BY: COUNCILLOR CHANDLER
SECONDED: COUNCILLOR COMMANDEUR

73 That the minutes of the October 29, 2009 Special Committee of the Whole meeting be approved as amended.

CARRIED

(c) January 25, 2010 Special Committee of the Whole meeting

MOVED BY: COUNCILLOR SHAW
SECONDED: COUNCILLOR CHANDLER

74 That Council retains the present process with regard to approving docks but ask staff, with consultation, to present Council with suggestions for improvement.

CARRIED

OPPOSED: COUNCILLOR SHAW

MOVED BY: COUNCILLOR SHAW
SECONDED: COUNCILLOR SCOONES

75 That the recommendation to develop a consultation process to review issues surrounding beach accesses be referred to the Parks Commission.

CARRIED

MOVED BY: COUNCILLOR SHAW
SECONDED: COUNCILLOR COMMANDEUR

76 That the recommendation to develop a policy to address the replacement of legal, non-conforming docks be referred back to Staff and that consideration be given to the application of new materials and technology.

CARRIED

MOVED BY: COUNCILLOR SHAW
SECONDED: COUNCILLOR CHANDLER

77 That Staff review the District's policies on seawalls and report back to Council.

CARRIED

MOVED BY: COUNCILLOR SHAW
SECONDED: COUNCILLOR COMMANDEUR

78 That Staff prepare a report on possible changes to the wording of sections 5 and 7 of the Official Community Plan and Development Permit Areas Numbers 1 and 6 to incorporate key recommendations of the Marine Task Force Report.

CARRIED

MOVED BY: COUNCILLOR SHAW
SECONDED: COUNCILLOR SCOONES

Council

- 79 That The shoreline inventory plus the update from S. Verstegen dated November 25, 2009 be used by Staff to update, if necessary, the Official Community Plan and District bylaws, regulations and policies.

CARRIED

MOVED BY: COUNCILLOR SHAW
SECONDED: COUNCILLOR COMMANDEUR

- 80 That Staff be directed to prepare a report, including timeline, that addresses how the municipality and all residents can reduce pollution as recommended by the Marine Task Force.

CARRIED

MOVED BY: COUNCILLOR SHAW
SECONDED: COUNCILLOR COMMANDEUR

- 81 That Staff be directed to adapt and integrate the design guidelines of other government agencies active in marine management.

CARRIED

MOVED BY: COUNCILLOR SHAW
SECONDED: COUNCILLOR GREEN

- 82 That Staff be directed to ensure that the current Zoning Bylaw is consistent with the federal Private Buoy Regulations in light of comments by the public this evening.

CARRIED

MOVED BY: COUNCILLOR SHAW
SECONDED: COUNCILLOR GREEN

- 83 That Staff send a letter to the provincial authority expressing our concern regarding the current referral process.

CARRIED

MOVED BY: COUNCILLOR SHAW
SECONDED: COUNCILLOR CHANDLER

- 84 That Staff be directed to correct the inconsistencies between terms used in the Official Community Plan and the text on the map legends and schedules regarding marine areas.

CARRIED

MOVED BY: COUNCILLOR SHAW
SECONDED: COUNCILLOR GREEN

Council

85 That Council consider including any future marine advisory issues in the mandate of the Environmental Advisory Commission and that Staff be directed to assess the workload this would entail.

CARRIED

OPPOSED: COUNCILLOR SHAW

MOVED BY: COUNCILLOR SHAW
SECONDED: COUNCILLOR GREEN

86 That the minutes of the January 25, 2010 Special Committee of the Whole meeting be approved.

CARRIED

Council thanked Graham Williams, Chair of the Marine Task Force for all of the diligent efforts of the Marine Task Force in drafting their report.

(d) February 8, 2010 Committee of the Whole meeting

MOVED BY: COUNCILLOR COMMANDEUR
SECONDED: COUNCILLOR GREEN

87 That the Statements of Significance dated January 2010 prepared by Donald Luxton & Associates be received and that the seven sites in the report be added to the register for North Saanich.

CARRIED

MOVED BY: COUNCILLOR COMMANDEUR
SECONDED: COUNCILLOR SCOONES

88 That the lot size minimum be 800m².

CARRIED

MOVED BY: COUNCILLOR COMMANDEUR
SECONDED: COUNCILLOR SCOONES

89 That the bylaw not permit bed and breakfast accommodation and a secondary suite in the same residence.

CARRIED

MOVED BY: COUNCILLOR COMMANDEUR
SECONDED: COUNCILLOR SCOONES

90 That Section 212(f) of the bylaw be accepted as drafted.

CARRIED

MOVED BY: COUNCILLOR COMMANDEUR
SECONDED: COUNCILLOR SCOONES

91 That no home occupations be permitted in homes with secondary suites.

CARRIED

MOVED BY: COUNCILLOR COMMANDEUR
SECONDED: COUNCILLOR CHANDLER

92 That the report dated February 1, 2010 from Jon Munn regarding “Secondary Suite Draft Bylaw and Pilot Project” be received, and that Council consider first and second reading of the attached Bylaw, bylaw No. 1220 (2010) with current amendments considered, which will amend the Zoning Bylaw to permit secondary suites in the defined pilot project area, indicated as Schedule “B”.

CARRIED

MOVED BY: COUNCILLOR COMMANDEUR
SECONDED: COUNCILLOR GREEN

93 That Council resolve now, or upon final reading of the bylaw to permit secondary suites, to monitor the secondary suite pilot project by:

- (a) Establishing an enforcement grace period of one year to allow property owners to take action to bring any existing unlawful secondary suite-type of accommodation into compliance with the bylaw;
- (b) Review the following at six months and one year following adoption of the bylaw:
 - i. The number of secondary suites permitted in newly constructed single family dwellings and existing single family dwellings,
 - ii. The type and number of related issues and comments noted by District staff pertaining to secondary suites, and
 - iii. The status of secondary suite bylaws in other municipalities such as View Royal and Colwood;
- (c) Using a tax notice reminder to inform affected taxpayers of the secondary suite bylaw and the need to take action toward compliance before the end of the one year grace period.

CARRIED

MOVED BY: COUNCILLOR COMMANDEUR
SECONDED: COUNCILLOR SHAW

94 That the report dated January 15, 2010 from the Works Superintendent regarding “Trail Reports from Texada Terrace to Kelset School and Panorama Recreation Centre” be received, and that the requested trail link

Council

from Texada Terrace to Kelset School be provided as part of future development in accordance with the District's Official Community Plan.

CARRIED

MOVED BY: COUNCILLOR COMMANDEUR
SECONDED: COUNCILLOR CHANDLER

- 95 That the following minutes be received:
- Heritage Advisory Commission minutes of December 9, 2009 and January 13, 2010;
 - Parks Commission minutes of December 10, 2009.

CARRIED

MOVED BY: COUNCILLOR COMMANDEUR
SECONDED: COUNCILLOR SHAW

- 96 That the Environmental Advisory Commission appoints one member to sit on the Victoria Airport Authority Noise and Environment Committee.

CARRIED

MOVED BY: COUNCILLOR COMMANDEUR
SECONDED: COUNCILLOR

- 97 That the minutes of the February 8, 2010 Committee of the Whole meeting be approved.

CARRIED

Council Liaison Reports

Peninsula Recreation Commission – January 28, 2010

MOVED BY: COUNCILLOR COMMANDEUR
SECONDED: COUNCILLOR CHANDLER

- 98 That the report from Councillor Commandeur regarding "Peninsula Recreation Commission – January 28, 2010" be received.

CARRIED

Peninsula Agricultural Commission – January 14, 2010 meeting

MOVED BY: COUNCILLOR COMMANDEUR
SECONDED: COUNCILLOR CHANDLER

- 99 That the report from Councillor Commandeur regarding "Peninsula Agricultural Commission – January 14, 2010 meeting" be received.

CARRIED

Staff Reports

Heritage Advisory Commission First Nation Liaison

MOVED BY: COUNCILLOR GREEN
SECONDED: COUNCILLOR COMMANDEUR

100 That the report dated January 29, 2010 from the Manager of Corporate Services regarding “Heritage Advisory Commission First Nation Liaison” be received, that Council endorse the application process outlined in this report in which District requests both the Tseycum and Pauquachin First Nation to select a nominee to serve as a liaison on the District’s Heritage Advisory Commission, and that the First Nation liaisons’ terms expire at the same time as Commission members’ terms in January.

CARRIED

2010 Water Rate Increase

MOVED BY: COUNCILLOR GREEN
SECONDED: COUNCILLOR CCOMMANDEUR

101 That the report dated February 10, 2010 from the Director of Financial Services regarding “2010 Water Rate Increase” be received.

CARRIED

Council directed Staff to amend Bylaw No. 1221 to leave the agricultural water rate at the previous level.

1700 McTavish Road

MOVED BY: COUNCILLOR GREEN
SECONDED: COUNCILLOR SHAW

102 That the report dated February 11, 2010 from the Chief Administrative Officer regarding “1700 McTavish Road” be received, and that Bylaw No. 1218 be amended at second reading.

CARRIED

CAO’s REPORT

The Chief Administrative Officer informed Council of the status of the Manager of Financial Operations competition and the Director of Planning and Community Services competition.

Council

BYLAWS

North Saanich Zoning Bylaw No. 750 (1993), Amendment Bylaw No. 1218 (2010)

MOVED BY: COUNCILLOR
SECONDED: COUNCILLOR

103 That “North Saanich Zoning Bylaw No. 750 (1993), Amendment Bylaw No. 1218 (2010)” be amended at second reading with the amendments outlined in the Report dated February 11, 2010 from the Chief Administrative Officer regarding 1700 McTavish Road.

CARRIED

North Saanich Heritage Advisory Commission Establishment Bylaw (2003), Amending Bylaw No. 1219 (2010)

MOVED BY: COUNCILLOR GREEN
SECONDED: COUNCILLOR CHANDLER

104 That “North Saanich Heritage Advisory Commission Establishment Bylaw (2003), Amending Bylaw No. 1219 (2010)” be read a first time.

CARRIED

MOVED BY: COUNCILLOR CHANDLER
SECONDED: COUNCILLOR GREEN

105 That “North Saanich Heritage Advisory Commission Establishment Bylaw (2003), Amending Bylaw No. 1219 (2010)” be read a second time.

CARRIED

MOVED BY: COUNCILLOR COMMANDEUR
SECONDED: COUNCILLOR SCOONES

106 That “North Saanich Heritage Advisory Commission Establishment Bylaw (2003), Amending Bylaw No. 1219 (2010)” be read a third time.

CARRIED

North Saanich Water Rates and Regulation Bylaw No. 118 (1971), Amendment Bylaw No. 1221 (2010)

MOVED BY: COUNCILLOR CHANDLER
SECONDED: COUNCILLOR GREEN

107 That “North Saanich Water Rates and Regulation Bylaw No. 118 (1971), Amendment Bylaw No. 1221 (2010)” be read a first time as amended.

CARRIED

Council

MOVED BY: COUNCILLOR CHANDLER
SECONDED: COUNCILLOR GREEN

108 That “North Saanich Water Rates and Regulation Bylaw No. 118 (1971),
Amendment Bylaw No. 1221 (2010)” be read a second time.

CARRIED

MOVED BY: COUNCILLOR COMMANDEUR
SECONDED: COUNCILLOR CHANDLER

109 That “North Saanich Water Rates and Regulation Bylaw No. 118 (1971),
Amendment Bylaw No. 1221 (2010)” be read a third time.

CARRIED

MOTIONS AND NEW BUSINESS

Association of Vancouver Island Coastal Communities Resolutions

MOVED BY: COUNCILLOR COMMANDEUR
SECONDED: COUNCILLOR CHANDLER

110 That the draft AVICC resolutions with minor amendments be submitted to
the AVICC.

CARRIED

CORRESPONDENCE FOR COUNCIL’S INFORMATION

The following correspondence was received for information:

- (a) Work notification of pump station and forcemain work being undertaken on Highway 17 south of BC Ferries Swartz Bay Ferry Terminal – Jacob Bros. Construction
- (b) Comments regarding draft Tree Protection Bylaw – David Conrad, 2028 Salem Terrace
- (c) Provincial response to the 2009 resolutions put forward by North Saanich Council and endorses by the UBCM membership at Convention – Harry Nyce, President, UBCM
- (d) Day of Inspiration on Parliament Hill – Honourable Mobina Jaffer, Senator for British Columbia
- (e) Concerns regarding outdoor burning – David Stoll, 11315 Cascara Crescent
- (f) Upcoming agriculture events – Bob Maxwell
- (g) Concerns regarding traffic safety at the intersection of Canora and Willingdon – Christine Bladen (and response from the Director of Infrastructure Services)
- (h) Municipal Finance Authority of BC – 2010 Financial Forum and Annual General Meeting

IN CAMERA

MOVED BY: COUNCILLOR CHANDLER
SECONDED: COUNCILLOR COMMANDEUR

- 111 That in accordance with Section 90(1) of the *Community Charter*, attendance for the remainder of the Council meeting, commencing at 9:06 p.m., be closed to the public to consider:
- 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:

- Sansbury Elementary School Site – That the letter dated February 2, 2010 from Helen Parker, Board Chair, School District No. 63, advising that School District No. 63 did not receive ministerial approval under the Disposal of Land or Improvements Order to proceed with the recommendations of the Sansbury School Joint Task Force and the sale of the Sansbury School property be received, and that Staff make an appropriate reply.

ADJOURNMENT

MOVED BY: COUNCILLOR GREEN
SECONDED: COUNCILLOR COMMANDEUR

- 112 That the meeting be adjourned at 10:18 p.m.

CARRIED

CERTIFIED CORRECT

APPROVED AND CONFIRMED

Bruce Williams
Chief Administrative Officer

Alice Finall
Mayor