

**Minutes of the Regular Meeting  
of the  
Municipal Council of the District of North Saanich  
Monday, January 18, 2010 at 7:00 p.m.**

**PRESENT:**

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

**ABSENT:**

Councillor A. Scoones

**ATTENDING:**

Chief Administrative Officer B. C. Williams  
Manager of Corporate Services C. Kingsley  
Works Superintendent B. Robinson  
Executive Secretary C. R. Nash

**APPROVAL OF AGENDA**

MOVED BY: COUNCILLOR CHANDLER

SECONDED: COUNCILLOR COMMANDEUR

1 That the agenda be approved as circulated.

CARRIED

Mayor Finall noted that the Board of Variance appointments as noted under "Rise and Report" have been rescinded by Council and will be reported on at a later date.

**PUBLIC PARTICIPATION PERIOD**

**Gray Raite, Leal Road**, addressed Council regarding the planned secondary suite program in the Southeast Quadrant and expressed concerns that the program will lead to increased congestion and will negatively impact the neighbourhood. He suggested that a vote be taken by Southeast Quadrant residents to determine if the secondary suite program should proceed.

**Colin Ross, 8898 Haro Park Terrace**, expressed his concerns with school staff and parents continuing to park on Haro Park Terrace, especially when there are large events being held at the Panorama Recreation Centre. He presented a petition requesting that "Residential Parking Only" signs be installed on Haro Park Terrace as soon as possible.

**ADOPTION OF MINUTES**

MOVED BY: COUNCILLOR CHANDLER  
SECONDED: COUNCILLOR SHAW

2                    That the minutes of the Regular Council meeting of December 21, 2009 be adopted as circulated.

CARRIED

**PETITIONS AND DELEGATIONS**

**Blue Heron Park Field House**

**David Erb, President, Peninsula Soccer Association, and Mike Synnuck, Peninsula Soccer Association,** were in attendance to provide Council with information on the planned field house in Blue Heron Park. He noted that the building is being designed with low impact lighting in order to minimize the carbon footprint, and that the group constructing the wood frame of the building will be students from Stelly Secondary School's carpentry program. It was noted that a number of companies are providing "in kind" and financial donations to assist with funding and construction of this building, and that the Peninsula Soccer Association will also be seeking federal assistance grants.

**MAYOR'S REPORT**

Mayor Finall thanked the North Saanich Public Works department for their diligence in cleaning up after last night's storm.

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

- January 13 – CRD Committee of the Whole, Hospital Board and Board meetings
- January 14 – BC Transit strategic workshop
- January 16 – Saanich Peninsula Chamber of Commerce strategic planning process

**CORRESPONDENCE**

**(a)    Request for "Residential Only Parking" signs on Haro Park Terrace**

MOVED BY: COUNCILLOR GREEN  
SECONDED: COUNCILLOR COMMANDEUR

3                    That the letter dated November 9, 2009 from Bryan & Julie Bailey and Colin & Candy Ross requesting "Residential Only Parking" signs on Haro Park Terrace be received, that Staff be directed to install "Residential Only Parking" signs on Haro Park Terrace and that Staff monitor the situation until the end of the school year 2010.

CARRIED

**Council**

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**(b) Grant in aid request**

MOVED BY: COUNCILLOR SHAW  
SECONDED: COUNCILLOR FEA

- 4 That the letter from Charles Troger, Board Member, Living and Learning Through Loss, requesting a grant in aid be received and referred to Budget Committee deliberations.

CARRIED

**(c) Support for funding for the Mary Winspear Centre in the amount of \$160,000 per annum**

MOVED BY: COUNCILLOR FEA  
SECONDED: COUNCILLOR COMMANDEUR

- 5 That the letter dated December 21, 2009 from Joy Sutton, President, Peninsula Singers, and Lynda Spence, Past President, Peninsula Singers, expressing support for funding for the Mary Winspear Centre in the amount of \$160,000 per annum be received and referred to Budget Committee deliberations.

CARRIED

**(d) Grant in aid request**

MOVED BY: COUNCILLOR CHANDLER  
SECONDED: COUNCILLOR GREEN

- 6 That the letter dated December 18, 2009 from Nikki Wright, Executive Director, SeaChange Marine Conservation Society, requesting a grant in aid be received and referred to Budget Committee deliberations.

CARRIED

**(e) Grant in aid request**

Staff was requested to bring the issue of tax exemptions forward to Budget Committee deliberations at the same time as grant in aid requests are considered.

MOVED BY: COUNCILLOR FEA  
SECONDED: COUNCILLOR SHAW

- 7 That the letter dated December 23, 2009 from Debi Rich-Jones, Treasurer, Navy League of Canada, requesting a grant in aid be received and referred to Budget Committee deliberations.

CARRIED

**Council**

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**(f) 2009 UBCM Administered Grants**

MOVED BY: COUNCILLOR CHANDLER  
SECONDED: COUNCILLOR COMMANDEUR

- 8 That the letter dated December 8, 2009 from Harry Nyce, President, UBCM, regarding 2009 UBCM Administered Grants be received.

CARRIED

**(g) Millstream Site Remediation Cost Service Loan Authorization Amendment Bylaw and Millstream Site Remediation Cost Service Establishment Amendment Bylaw**

MOVED BY: COUNCILLOR GREEN  
SECONDED: COUNCILLOR COMMANDEUR

- 9 That the letter dated December 15, 2009 from Carmen Thiel, Corporate Officer, Capital Regional District, regarding CRD's "Millstream Site Remediation Cost Service Loan Authorization Amendment Bylaw" and "Millstream Site Remediation Cost Service Establishment Amendment Bylaw" be received, and that the CRD be advised that Council consents to the adoption of CRD Bylaw 3662 "Millstream Site Remediation Cost Service Loan Authorization Bylaw No. 1, 2008, Amendment Bylaw No. 1, 2009" and CRD Bylaw 3663 "Millstream Site Remediation Cost Service Establishment Bylaw No. 1, 2008, Amendment Bylaw No. 1, 2009" in accordance with Section 801.4 of the *Local Government Act*.

CARRIED

**(h) Tri Municipal Task Force to deal with derelict vessels, illegal mooring buoys and sewage in Saanich Inlet**

MOVED BY: COUNCILLOR CHANDLER  
SECONDED: COUNCILLOR SHAW

- 10 That the letter dated December 21, 2009 from Mayor Jack Mar, District of Central Saanich, regarding a Tri Municipal Task Force to deal with derelict vessels, illegal mooring buoys and sewage in Saanich Inlet be received, and that Councillor Fea and Councillor Green be appointed to the Task Force.

CARRIED

**(i) CREST accomplishments in 2009**

MOVED BY: COUNCILLOR SHAW  
SECONDED: COUNCILLOR FEA

- 11 That the letter dated December 20, 2009 from Gordie Logan, Chair of the Board, Capital Region Emergency Service Telecommunications (CREST), and

Gord Horth, General Manager, CREST, regarding CREST accomplishments in 2009 be received.

CARRIED

**(j) Thanks for improvements made to Cy Hampson Park**

MOVED BY: COUNCILLOR CHANDLER  
SECONDED: COUNCILLOR GREEN

- 12 That the e-mail dated December 29, 2009 from Bryce Kendrick, 8727 Lochside Drive, thanking Council for improvements made to Cy Hampson Park be received, and that staff respond to Mr. Kendrick thanking him for his continued efforts to remove invasive plants in Cy Hampson Park.

CARRIED

**(k) Grant in aid request**

MOVED BY: COUNCILLOR COMMANDEUR  
SECONDED: COUNCILLOR CHANDLER

- 13 That the letter from Vern Totten, Saanich Marine Rescue Society, requesting a grant in aid be received and referred to Budget Committee deliberations.

CARRIED

**(l) Grant in aid request**

MOVED BY: COUNCILLOR CHANDLER  
SECONDED: COUNCILLOR GREEN

- 14 That the letter dated January 8, 2010 from Val Green, Executive Director, Volunteer Victoria, requesting a grant in aid be received and referred to Budget Committee deliberations.

CARRIED

**(m) Grant in aid request**

MOVED BY: COUNCILLOR CHANDLER  
SECONDED: COUNCILLOR FEA

- 15 That the letter dated January 4, 2010 from Judy Wiggins, Manager, SHOAL Centre, requesting a grant in aid for Beacon Community Services be received and referred to Budget Committee deliberations.

CARRIED

**Council**

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(n) **Invitation to comment on the proposed addition of species to the Species at Risk Act**

Staff was directed to place this information on the District's website and copy it to the Parks Commission for information.

MOVED BY: COUNCILLOR COMMANDEUR  
SECONDED: COUNCILLOR GREEN

- 16 That the letter dated January 4, 2009 from Coral deShield, Head, Program and Planning Coordination, Canadian Wildlife Service, inviting comments on the proposed addition of species to the *Species at Risk Act* be received.

CARRIED

(o) **Concerns regarding secondary suites**

Councillor Fea excused herself from the meeting at 8:23 p.m. due to a perceived conflict of interest.

MOVED BY: COUNCILLOR GREEN  
SECONDED: COUNCILLOR CHANDLER

- 17 That the e-mail dated January 11, 2010 from Hildegard Horie expressing concerns regarding secondary suites be received, that Ms. Horie and Mr. Raite be advised that the concerns noted in her e-mail have been considered by Council, 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

Councillor Fea returned to the meeting at 8:29 p.m.

(p) **Questions concerning funding of the Deep Cove/Pat Bay/McDonald Park Sewer Project**

Mayor Finall noted that Staff has responded to Mr. Maude's e-mail. Staff was requested to provide an update on the financial review of the sewer project which was requested by Council last Spring.

MOVED BY: COUNCILLOR GREEN  
SECONDED: COUNCILLOR COMMANDEUR

- 18 That the e-mail dated December 31, 2009 from Tony Maude, 553 Birch Road, with questions concerning funding of the Deep Cove/Pat Bay/McDonald Park Sewer Project be received.

CARRIED

**Council**

**REPORTS**

**Council Liaison Reports**

**Commission Liaison Reports for January 2010**

Councillor Green noted that the Heritage Advisory Commission is still short two members and asked that Staff advertise these vacancies as soon as possible.

MOVED BY: COUNCILLOR GREEN  
SECONDED: COUNCILLOR CHANDLER

19 That the report dated January 7, 2010 from Councillor Green regarding “Commission Liaison Reports for January 2010” be received.

CARRIED

**Staff Reports**

**Application to Rezone 1700 McTavish Road – Discussion of New Veterinary Zone**

Council requested further information on the following:

- A definition of “full-time employees” and the difference between full-time and part-time;
- Clarification as to whether or not “sound control” means “sound proofing”; and,
- A definition of “small veterinary clinics”.

MOVED BY: COUNCILLOR CHANDLER  
SECONDED: COUNCILLOR GREEN

20 That the report dated January 13, 2010 from the Assistant Planner regarding “Application to Rezone 1700 McTavish Road – Discussion of New Veterinary Zone” be received, that ‘North Saanich Zoning Bylaw No. 750 (1993), Amendment Bylaw No. 1218 (2010)’ be granted first two readings, and that staff prepare the necessary notices for a public hearing.

CARRIED

**BYLAWS**

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

MOVED BY: COUNCILLOR CHANDLER  
SECONDED: COUNCILLOR SHAW

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

CARRIED

MOVED BY: COUNCILLOR FEA  
SECONDED: COUNCILLOR COMMANDEUR

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

CARRIED

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

MOVED BY: COUNCILLOR CHANDLER  
SECONDED: COUNCILLOR FEA

23 That “North Saanich Zoning Bylaw No. 750 (1993), Amendment Bylaw No. 1218 (2010)” be read a first time.

CARRIED

MOVED BY: COUNCILLOR GREEN  
SECONDED: COUNCILLOR FEA

24 That “North Saanich Zoning Bylaw No. 750 (1993), Amendment Bylaw No. 1218 (2010)” be read a second time.

CARRIED

**MOTIONS AND NEW BUSINESS**

**Sustainability Checklist for Rezoning Applications**

MOVED BY: COUNCILLOR CHANDLER  
SECONDED: COUNCILLOR COMMANDEUR

25 That the Sustainability Checklist adopted by Council (motion 534-2009) for all rezoning applications be referred to the Advisory Planning Commission, the Parks Commission and the Environmental Advisory Commission for comment and suggestions for modification to better fit North Saanich.

CARRIED

OPPOSED: COUNCILLOR FEA AND COUNCILLOR SHAW

**CORRESPONDENCE FOR COUNCIL’S INFORMATION**

The following correspondence was received for information:

- (a) Coroner’s Report: Foreign Students & Recreation Activity – Ken Vance, Senior Policy Advisory, UBCM
- (b) Minutes of the meeting of the Capital Regional District Board held Wednesday, December 9, 2009
- (c) School District No. 63 Board Chair and Vice Chair for 2010 – Joan Axford, Secretary-Treasurer, School District No. 63

- (d) Bill C-304 (affordable housing) – Honourable Gary Lunn, Member of Parliament, Saanich – Gulf Islands
- (e) 4 letters of support for Peninsula Properties proposed developments
- (f) Ninth annual BC Progress Board Benchmark Report – Gerry Martin, Chair, BC Progress Board
- (g) Reciprocal Trade Resolution – Mayor Janet Evans, District of Sooke
- (h) Fire hall referendum question – David Dibb and Pam Woroniecki

**RISE AND REPORT**

MOVED BY: COUNCILLOR CHANDLER  
SECONDED: COUNCILLOR GREEN

- 26 Council rose and reported on the following appointments:
- That Council rescinded the appointments of Clarence Bolt and Bruce Tutt to the Board of Variance.
  - That the Peninsula Agricultural Commission be advised that Council endorses of the appointments of Ryan Vantreight, Diane Williamson, BeJay Mills and Jerry Mussio to the Peninsula Agricultural Commission for a one-year term.
  - Advisory Planning Commission: Ron Townshend and Tom Watkins (for two-year terms)
  - Environmental Advisory Commission: Richard Bailey, Ron Barnhart and Jan Fellenius (for two-year terms)
  - Heritage Advisory Commission: Ann Aylard and Irma Thomson (for two-year terms)
  - Parks Commission: John Enright, Floyd Mailhot and Bruno Roti (for two-year terms)
  - Agricultural Advisory Commission: Brian Hughes and Scott Kirkland (for two-year terms)
  - Peninsula Recreation Commission: Roy Laschuk (for a two-year term)

CARRIED

**ADJOURNMENT**

MOVED BY: COUNCILLOR GREEN  
SECONDED: COUNCILLOR CHANDLER

- 27 That the meeting be adjourned at 8:54 p.m.

CARRIED

CERTIFIED CORRECT

APPROVED AND CONFIRMED

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Bruce Williams  
Chief Administrative Officer

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Alice Finall  
Mayor