

**Minutes of the Regular Meeting
of the
Municipal Council of the District of North Saanich
Monday, January 19, 2009 at 7:00 p.m.**

PRESENT:

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

ABSENT:

Councillor S. Fea
A. Scoones

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
Director of Emergency Services G. R. Wilton
Manager of Corporate Services C. Kingsley
Works Superintendent B. Robinson
Executive Secretary C. R. Nash

INTRODUCTION OF LATE ITEMS

The Chief Administrative Officer advised that Mr. Richard Nordlund was in attendance and offered to give a presentation to Council with regards to the letter from the Dean Park Estates Community Association (agenda item 9b). Council agreed to allow Mr. Nordlund to give his presentation, and the agenda was amended accordingly.

APPROVAL OF AGENDA

MOVED BY: COUNCILLOR CHANDLER

SECONDED: COUNCILLOR GREEN

1 That the agenda be approved as amended.

CARRIED

PRESENTATIONS PERTAINING TO AGENDA ITEMS

David Olsen, 11040 Dunne Road, noted that the November 15, 2008 election was very professionally run and complimented Staff for their efficiency and helpfulness.

ADOPTION OF MINUTES

MOVED BY: COUNCILLOR CHANDLER
SECONDED: COUNCILLOR COMMANDEUR

2 That the minutes of the Regular Council meeting of December 15, 2008 be adopted as circulated.

CARRIED

PETITIONS AND DELEGATIONS

Richard Nordlund, Director, Dean Park Estates Community Association, provided Council with an overview of the history of Dean Park Estates and reviewed the Schedule of Restrictions which is registered on title with all lots in Dean Park Estates. He noted that the Schedule of Restrictions does not allow subdivisions, secondary suites, or home businesses. He advised that the Association is concerned with the proposed changes to the Tree Cutting Bylaw as it would restrict tree cutting to allow views from being impeded. He also expressed concern with any changes to the Zoning Bylaw that would allow secondary suites in Dean Park.

Marilynne Miles Gray, Director, Community Arts Council of the Saanich Peninsula, provided a brief presentation with regards to the many services provided by the Community Arts Council of the Saanich Peninsula. Council asked Ms. Gray to provide Staff with an electronic copy of her presentation.

MAYOR'S REPORT

Mayor Finall thanked the Public Works department for their exemplary effort with regards to snow clearing during the recent inclement weather.

Mayor Finall noted her attendance at the following recent meetings:

- Annual General Meeting of the Peninsula Chamber of Commerce in December
- Regular Board Meeting of the Peninsula Chamber of Commerce in January

Mayor Finall also advised that she will be speaking at the annual Peninsula Mayors Breakfast on January 21st at the Institute of Ocean Sciences, which is sponsored by the Peninsula Chamber of Commerce.

Mayor Finall noted that Central Saanich is now a full partner in the Panorama Recreation Centre expansion project and has been included as a responsible party for the project loan commitment.

Mayor Finall advised that she will be participating on the following CRD Committees:

- Chair of the Environment Committee
- Planning and Transportation Committee
- Finance, Corporate and Protection Services Committee

Council

- Capital Region Housing Corporation Board
- Homelessness Coalition

In conclusion, Mayor Finall noted that on January 13 she met with Ian Hennigar, Executive Director, Mary Winspear Centre, to review the financial operations of the Centre, and on January 16 she met with Gayle Gorrill and Trudy Brown, Dunsmuir Lodge Board, regarding the pending closure of Dunsmuir Lodge.

CORRESPONDENCE

(a) Standards for home and property inspections

MOVED BY: COUNCILLOR GREEN
SECONDED: COUNCILLOR COMMANDEUR

- 3 That the letters dated December 8, 2008 and December 19, 2008 from Owen Dickie, President, Canadian Association of Home and Property Inspectors (BC) regarding standards for home and property inspections be received, and that Council send letters of support to Premier Gordon Campbell and Minister John van Dongen.

CARRIED

(b) Dean Park Estates Community Association request for Orientation Session

MOVED BY: COUNCILLOR CHANDLER
SECONDED: COUNCILLOR COMMANDEUR

- 4 That the letter dated December 9, 2008 from Mike Woods, President, Dean Park Estates Community Association (DPECA), requesting that representatives of DPECA be invited to an upcoming Committee of the Whole meeting to make a presentation to Council be received, and that a letter of thanks be sent to Mr. Nordlund for his presentation.

CARRIED

(c) Free feline spay/neuter blitz

MOVED BY: COUNCILLOR SHAW
SECONDED: COUNCILLOR CHANDLER

- 5 That the letter dated December 9, 2008 from Val Boswell, Chair, Spay/Neuter Action Committee, regarding the free feline spay/neuter blitz be received, and that a letter of thanks be sent to Ms. Boswell and the Greater Victoria Animal Crusaders for their work on this initiative.

CARRIED

Council

(d) Species and Ecosystem Protection Act Endorsement

MOVED BY: COUNCILLOR COMMANDEUR
SECONDED: COUNCILLOR GREEN

- 6 That the letter dated December 15, 2008 from Lindsay Coulter, Nature Conservation Outreach Coordinator, David Suzuki Foundation, requesting Council's endorsement of the Species and Ecosystem Protection Act be received, and that the letter writer, Premier Campbell and Minister Coell be advised that Council endorses the Species and Ecosystem Protection Act.

CARRIED

Councillor Green suggested that representatives of the David Suzuki Foundation be invited to a future Committee of the Whole meeting to make a presentation to Council with regards to the Species and Ecosystem Protection Act.

(e) Conduct of the November 15, 2008 Municipal Election

MOVED BY: COUNCILLOR CHANDLER
SECONDED: COUNCILLOR COMMANDEUR

- 7 That the letter dated December 15, 2008 from David Olsen, 11040 Dunne Road, regarding conduct of the November 15, 2008 Municipal Election be received with thanks.

CARRIED

(f) Request for Grant in Aid

MOVED BY: COUNCILLOR GREEN
SECONDED: COUNCILLOR COMMANDEUR

- 8 That the letter dated December 16, 2008 from Michael Lawless, Branch President, Navy League of Canada Saanich Peninsula Branch, requesting a grant in aid of \$2,000 be received and referred to the Budget Committee.

CARRIED

(g) Request to include the District of Metchosin as a member of the Peninsula Agricultural Commission

MOVED BY: COUNCILLOR CHANDLER
SECONDED: COUNCILLOR COMMANDEUR

- 9 That the letter dated December 17, 2008 from Carrie MacPhee, Manager of Legislative Services, Peninsula Agricultural Commission, regarding a request to include the District of Metchosin as a member of the Peninsula Agricultural Commission be received, and that the letter writer be advised that Council supports the inclusion of the District of Metchosin on the Peninsula Agricultural Commission under cost sharing option 2.

CARRIED

Council

(h) Hallmark Society Awards

MOVED BY: COUNCILLOR GREEN
SECONDED: COUNCILLOR COMMANDEUR

- 10 That the letter dated December 17, 2008 from Helen Edwards, Administrative Director, Hallmark Society, regarding the upcoming Hallmark Society Awards be received, and referred to the Heritage Advisory Commission for recommendation as deemed appropriate prior to the deadline of January 31, 2009.

CARRIED

(i) Report on new model for delivery of fire services

The Director of Emergency Services was in attendance to provide an overview of the report on the new model for delivery of fire services. He noted that he has a few concerns with respect to the standards for incident reporting and efficiency initiatives, but that overall, it is a good model and he would support it.

MOVED BY: COUNCILLOR CHANDLER
SECONDED: COUNCILLOR SHAW

- 11 That the letter dated December 18, 2008 from Gary MacIsaac, Executive Director, UBCM, regarding the report on the new model for delivery of fire services be received, and that comments by Council and the Director of Emergency Services be summarized and forwarded to UBCM for information.

CARRIED

(j) UBCM administered grants

MOVED BY: COUNCILLOR GREEN
SECONDED: COUNCILLOR COMMANDEUR

- 12 That the letter dated December 19, 2008 from Robert Hobson, President, UBCM, regarding UBCM administered grants be received and that Staff be directed to pursue grant applications for Age Friendly Community Planning, School Community Connections and Strategic Wildfire Protection Initiatives for Communities.

CARRIED

(k) HealthLink BC

MOVED BY: COUNCILLOR CHANDLER
SECONDED: COUNCILLOR GREEN

- 13 That the e-mail dated January 9, 2009 from Lori Halls, Chief Operating Officer, HealthLink BC, requesting a link to HealthLink BC on the District's home page be received, that Staff be directed to test the HealthLink BC link

to ensure ease for readers, and if the link is adequate, that Staff include it on the District's home page and place a notice in the District newsletter.

CARRIED

(l) Regional Pesticide Reduction and Education

MOVED BY: COUNCILLOR CHANDLER
SECONDED: COUNCILLOR SHAW

- 14 That the letter dated December 23, 2008 from Susan Brice, Chair, Roundtable on the Environment, Capital Regional District, regarding regional pesticide reduction and education be received, that Staff be directed to draft a report on the proposed Pesticide Use Reduction and Education Bylaw including how it would be administered and enforced, and how it would be specific to North Saanich.

CARRIED

(m) Request for sidewalks on East Saanich Road

MOVED BY: COUNCILLOR CHANDLER
SECONDED: COUNCILLOR COMMANDEUR

- 15 That the letter dated January 8, 2009 from Suzanne Morphet, Coordinator, People for a Pedestrian Friendly Dean Park, requesting sidewalks on East Saanich Road be received, and referred to Staff for a report as deemed appropriate.

CARRIED

(n) Request for "resident and guest only" parking on Haro Park Terrace

MOVED BY: COUNCILLOR CHANDLER
SECONDED: COUNCILLOR GREEN

- 16 That the e-mail dated January 12, 2009 from Mr. and Mrs. A.R. McKinnon, 8941 Haro Park Terrace, requesting "resident and guest only" parking signs on Haro Park Terrace be received, referred to Staff to draft a report on the assessment of parking and traffic and proposed solutions, and that the issue of parking on Haro Park Terrace be referred to staff for a report to be presented to Council within one month.

CARRIED

REPORTS

CREST Extraordinary General Meeting on January 22, 2009

MOVED BY: COUNCILLOR SHAW
SECONDED: COUNCILLOR COMMANDEUR

- 17 That the report from Councillor Shaw regarding "CREST Extraordinary General Meeting on January 22, 2009" be received, and that Council

Council

approves Councillor Shaw's attendance at the extraordinary general meeting of CREST members and its shareholder representatives, and authorizes him to vote on matters included in the notice.

CARRIED

Ticket Information Bylaw Amendment Bylaw No. 1187

MOVED BY: COUNCILLOR SHAW
SECONDED: COUNCILLOR CHANDLER

- 18 That the report dated January 13, 2009 from the Manager of Corporate Services regarding "Ticket Information Bylaw Amendment Bylaw No. 1187" be received, and that Council proceed with first three readings of "North Saanich Municipal Ticket Information Bylaw No. 1013 (2002), Amendment Bylaw No. 1187 (2009)".

CARRIED

OPPOSED: MAYOR FINALL AND COUNCILLOR GREEN

Section 57 Notice – 687 Towner Park Road

Jean Mouret, 687 Towner Park Road, asked that Council authorize Staff to remove the Stop Work Order on his property so that he may complete his home renovations.

MOVED BY: COUNCILLOR GREEN
SECONDED: COUNCILLOR COMMANDEUR

- 19 That the report dated January 14, 2009 from the Director of Development and Community Services regarding "Section 57 Notice – 687 Towner Park Road" be received, that Council authorizes a notice, in accordance with Section 57 of the *Community Charter*, to be placed on title of that part of Section 16, Range 2 West, North Saanich District, lying west of the west boundary of Plan 3577 and its production to the north boundary of said section and containing 33 acres more or less, Parcel Identifier No. 009-416-510, and that Staff be directed to prepare a report on the structural and engineering concerns expressed by Council and their possible solutions, and that Council be provided with all legal advice with regards to this issue.

CARRIED

Project Track 21

MOVED BY: COUNCILLOR CHANDLER
SECONDED: COUNCILLOR COMMANDEUR

- 20 That the report dated January 14, 2009 from the Director of Financial Services regarding "Project Track 21" be received, that Council authorizes Project Track 21 to proceed and that the District's share of the project be funded from the New Works and Equipment Reserve Fund pending conditional involvement from Sidney and Central Saanich.

CARRIED

BYLAWS

North Saanich Municipal Ticket Information Bylaw No. 1013 (2002), Amendment Bylaw No. 1187 (2009)

MOVED BY: COUNCILLOR SHAW
SECONDED: COUNCILLOR CHANDLER

21 That “North Saanich Municipal Ticket Information Bylaw No. 1013 (2002), Amendment Bylaw No. 1187 (2009)” be read a first time.

CARRIED

OPPOSED: MAYOR FINALL AND COUNCILLOR GREEN

MOVED BY: COUNCILLOR CHANDLER
SECONDED: COUNCILLOR COMMANDEUR

22 That “North Saanich Municipal Ticket Information Bylaw No. 1013 (2002), Amendment Bylaw No. 1187 (2009)” be read a second time.

CARRIED

OPPOSED: MAYOR FINALL AND COUNCILLOR GREEN

MOVED BY: COUNCILLOR SHAW
SECONDED: COUNCILLOR COMMANDEUR

23 That “North Saanich Municipal Ticket Information Bylaw No. 1013 (2002), Amendment Bylaw No. 1187 (2009)” be read a third time.

CARRIED

OPPOSED: MAYOR FINALL AND COUNCILLOR GREEN

North Saanich Agricultural Advisory Commission Establishment Bylaw (2006), Amendment Bylaw No. 1192 (2009)

MOVED BY: COUNCILLOR CHANDLER
SECONDED: COUNCILLOR GREEN

24 That “North Saanich Agricultural Advisory Commission Establishment Bylaw (2006), Amendment Bylaw No. 1192 (2009)” be read a first time.

CARRIED

MOVED BY: COUNCILLOR COMMANDEUR
SECONDED: COUNCILLOR SHAW

25 That “North Saanich Agricultural Advisory Commission Establishment Bylaw (2006), Amendment Bylaw No. 1192 (2009)” be read a second time.

CARRIED

Council

MOVED BY: COUNCILLOR CHANDLER
SECONDED: COUNCILLOR COMMANDEUR

26 That “North Saanich Agricultural Advisory Commission Establishment Bylaw (2006), Amendment Bylaw No. 1192 (2009)” be read a third time.

CARRIED

North Saanich Advisory Planning Commission and Environmental Advisory Commission Bylaw (1990), Amendment Bylaw No. 1193 (2009)

MOVED BY: COUNCILLOR GREEN
SECONDED: COUNCILLOR CHANDLER

27 That “North Saanich Advisory Planning Commission and Environmental Advisory Commission Bylaw (1990), Amendment Bylaw No. 1193 (2009)” be read a first time.

CARRIED

MOVED BY: COUNCILLOR COMMANDEUR
SECONDED: COUNCILLOR SHAW

28 That “North Saanich Advisory Planning Commission and Environmental Advisory Commission Bylaw (1990), Amendment Bylaw No. 1193 (2009)” be read a second time.

CARRIED

MOVED BY: COUNCILLOR CHANDLER
SECONDED: COUNCILLOR GREEN

29 That “North Saanich Advisory Planning Commission and Environmental Advisory Commission Bylaw (1990), Amendment Bylaw No. 1193 (2009)” be read a third time.

CARRIED

PUBLIC PARTICIPATION PERIOD PERTAINING TO ITEMS NOT ON THE AGENDA

Jeannie Wright, 1916 Chinook Place, spoke to the issue of parking on Haro Park Terrace, noting that the number of vehicles parking on Haro Park Terrace has reduced since parking on Forest Park Drive has been increased.

As there was no one else who wished to speak, the Public Participation Period concluded at 10:00 p.m.

IN CAMERA

MOVED BY: COUNCILLOR CHANDLER
SECONDED: COUNCILLOR GREEN

30 That in accordance with Section 90(1) of the *Community Charter*, attendance for the remainder of the Council meeting, commencing at 10:00 p.m., be closed to the public to consider labour relations or other employee relations.

CARRIED

ADJOURNMENT

MOVED BY: COUNCILLOR CHANDLER
SECONDED: COUNCILLOR SHAW

31 That the meeting be adjourned at 10:39 p.m.

CARRIED

CERTIFIED CORRECT

APPROVED AND CONFIRMED

Bruce Williams
Chief Administrative Officer

Alice Finall
Mayor