

**Minutes of the Special Meeting
of the
Municipal Council of the District of North Saanich
Monday, June 26, 2006, at 6:00 p.m.**

PRESENT:

Mayor	T. Daly (arrived at 6:59 p.m.)
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, Development & Community Services	T. Olsen
Director, Infrastructure Services	T. Tanton
Director, Financial Services	R. Gillis
Works Superintendent	B. Robinson
Executive Secretary	C. Nash

APPROVAL OF AGENDA

MOVED BY: COUNCILLOR FEA
SECONDED: COUNCILLOR SHAW

451 That the agenda be approved as circulated.

CARRIED

INTRODUCTION OF LATE ITEMS

Councillor Fea requested that the minutes of the June 19, 2006 be added to the agenda. Councillor Green further noted that recommendations from this evening's Committee of the Whole meeting will be added to the agenda in order to ratify those recommendations.

MOVED BY: COUNCILLOR WILLIAMSON
SECONDED: COUNCILLOR FEA

452 That the agenda be amended to include approval of the June 19, 2006 Council minutes and ratification of recommendations from the June 26, 2006 Committee of the Whole meeting.

CARRIED

Council**REPORTS****North Saanich Annual Report 2005**

MOVED BY: COUNCILLOR FEA
SECONDED: COUNCILLOR SHAW

453 That the North Saanich Annual Report 2005 be approved.

CARRIED

UNFINISHED BUSINESS**Development Variance Permit Application – 10555 West Saanich Road**

It was noted that the following correspondence was received from individuals expressing concern with the development variance permit application for 10555 West Saanich Road:

- Letter and petition dated June 20, 2006 from neighbouring property owners.
- Letter received June 21, 2006 from Jacqueline George.

Councillor Chandler requested that approval of this development variance permit application be tabled until acoustic concerns with the proposed fence are addressed. He further suggested that a hedgerow may be a reasonable alternative. Councillor Williamson suggested that approval of the development variance permit application be given, and that the Director of Infrastructure Services investigate the possible mitigation of the noted acoustic concerns with the design of the fence and that the Director apprise the neighbours and Council of his findings.

Bruce Wilkin, representing the owner, reviewed the reasons why the owner is wishing to construct a solid gate and advised that he does not anticipate noise problems due to the current design.

MOVED BY: COUNCILLOR FEA
SECONDED: COUNCILLOR SCOONES

454 That the application for a Development Variance permit to vary the height restriction of 1.8 metres to facilitate the construction of a 2.9 metre high fence and entrance gate located on the west property line at Lot A, Sections 16 and 17, Range 1 West, Plan 43490 (10555 West Saanich Road) be approved subject to the following conditions:

- a) Construction be in accordance with the site plan and elevations received March 6, 2006 and prepared by Bruce Wilkin Design;
- b) The property owner grant a statutory right-of-way over the portion of the property containing the pump station and access thereto, to be registered against the property at the Victoria Land Titles Office.

CARRIED

OPPOSED: COUNCILLOR CHANDLER

Architecture Services – Municipal Hall Renovations

MOVED BY: COUNCILLOR SHAW

SECONDED: COUNCILLOR WILLIAMSON

- 455 That the report dated June 15, 2006 from the Chief Administrative Officer regarding architectural services for the design and project administration for alterations to the Municipal Hall be received, and the contract for architectural services be awarded to InsideOut Architecture Inc.

CARRIED

APPROVAL OF MINUTES

Councillor Fea requested that resolution no. 424 be reconsidered and requested that only name and addresses be recorded in the minutes of public meetings. Councillor Williamson requested that the Staff report referenced in resolution no. 424 include the cost of producing disks of the audio tapes of the June 13, 2006 Special Council meeting. Councillor Chandler requested that staff provide an interim report to Council in July and again in August with an update on work regarding the draft Official Community Plan.

MOVED BY: COUNCILLOR FEA

SECONDED: COUNCILLOR SHAW

- 456 That the minutes of June 19, 2006 be approved as circulated.

CARRIED

The meeting recessed at 6:55 p.m. and reconvened at 7:00 p.m.

PUBLIC HEARINGS

Mayor Daly called the Public Hearing on Bylaw No. 1127 to order at 7:00 p.m. He advised that the purpose of the Hearing was to afford all persons who believed their interest in property may be affected by Bylaw No. 1127, being “North Saanich Zoning Bylaw No. 750 (1993), Amendment Bylaw No. 1127 (2006)” – 2147 Tryon Road an opportunity to be heard and to make written submissions. He then outlined the procedure for the Public Hearing and called for those who wished to address Council on this matter to do so.

It was noted that the following correspondence was received from individuals regarding the rezoning application for 2147 Tryon Road:

- Letter dated May 18, 2006 from Rob Russell, Fisheries and Oceans.
- Letter dated June 22, 2006 from M.W. Blaauw, 2109 Randles Lane.
- Letter dated June 19, 2006 from Chief Vern Jacks, Tseycum First Nation.

Steve Gormican, 10686 Derrick Road, noted that the plan for the private dock was changed to minimize environmental impact of this project and he advised that he is confident that no rock will need to be removed to undertake this project.

Mayor Daly 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 By-laws, the Public Hearing on By-law No. 1127 was declared closed at 7:09 p.m.

BY-LAWS

North Saanich Zoning Bylaw No. 750 (1993), Amendment Bylaw No. 1127 (2006) – 2147 Tryon Road

MOVED BY: COUNCILLOR SHAW

SECONDED: COUNCILLOR FEA

457 That “North Saanich Zoning Bylaw No. 750 (1993), Amendment Bylaw No. 1127 (2006)” – 2147 Tryon Road be read a third time.

CARRIED

OPPOSED: COUNCILLOR SCOONES

The Council meeting recessed at 7:11 p.m. in order to convene the Committee of the Whole meeting.

The Council meeting reconvened at 10:04 p.m.

COMMITTEE OF THE WHOLE

Council commenced consideration of the recommendations of the **Committee of the Whole** meeting held earlier in the evening. Councillor Chandler suggested that only time-sensitive issues be ratified, and Councillors Green and Williamson agreed. After further discussion, Councillor Fea moved that all recommendations be ratified and a vote was taken with Councillors Green, Chandler and Williamson opposed.

MOVED BY: COUNCILLOR FEA

SECONDED: COUNCILLOR SHAW

458 That the following recommendations from the Committee of the Whole meeting held earlier in the evening be ratified:

- a) That the presentation by Lorne Fletcher, Chair of the Crystal Meth Community Task Force Bylaw Committee be received, and the proposed controlled substance property bylaw be referred to Staff for the preparation of a report for Council’s consideration in early fall.

- b) That the report dated June 6, 2005 from the Chief Administrative Officer regarding “Marine Task Force” be referred back to Staff to revise the terms of reference and mandate of the Marine Task Force.
- c) That the report dated June 7, 2006 from the Works Superintendent regarding “Public Information Project for Pat Bay Park” be received, that the existing information kiosk at Pat Bay Park be approved in principal for a natural history/human history display, that all display material for permanent or temporary use be reviewed by the Parks and/or Heritage Advisory Commissions with final approval by Council prior to being displayed, and that Staff be directed to improve the accessibility to the east side of the information kiosk as required utilizing existing park maintenance funds.
- d) That the report dated June 21, 2006 from the Director of Infrastructure Services regarding “Garry Oak Trees – Mills / West Saanich Roads” be received, and that Staff be directed to advise the developer of the 15-lot subdivision at Mills Road and West Saanich Road that North Saanich has no objections to the completion of the tree work recommended by his arborist.
- e) That the report dated June 19, 2006 from the Director of Corporate Services regarding “Appointment Process for District Commissions and Committees” be received, and:
 - i) That Staff be directed to amend Bylaw Nos. 503, 653, 830, and 1039 and the Terms of Reference for District committees as deemed appropriate as follows:
 - Add a clause, and delete a clause where necessary, to stipulate that all appointments to the Commissions will be ratified by Council in January of each year.
 - Restrict the number of consecutive terms that a member may serve to three.
 - Stipulate that all terms will expire January 31st of each year.
 - ii) That Council amend Bylaw No. 653 to state that the Environmental Advisory Commission shall consist of up to eleven members and not less than nine.
 - iii) That Council endorse the policy entitled “Application Process for District Advisory Commissions, Committees and the Board of Variance” as amended for inclusion in the District’s Policy Manual.
 - iv) That Council endorse the utilization of application forms for all Council advisory commissions, committees and Board of Variance applicants.
 - v) That the Agricultural Task Force membership not be expanded.
- f) That the report dated June 13, 2006 from the Chief Administrative Officer regarding “Council Remuneration Task Force – Minority Report” be received and that Staff be directed to proceed with the establishment of a Compensation Framework Review Task Force as per the Terms of Reference noted in the report and that an ad be placed in the Peninsula News Review to seek individuals who are interested in serving on the Task Force.

Council

- g) That a letter be sent to the Arts Council and an ad be placed in the Peninsula News Review inviting residents to submit designs for the North Saanich flag, and that design submissions be displayed in Municipal Hall and voted on by the public.
- h) That the issue of safety concerns at the intersection of Lochside Trail / McDonald Park Road / Highway 17 be referred to Staff for consideration and that this matter continue to be actively pursued.
- i) That the recommendation by the Parks Commission that the Parks Commission bylaw be amended to include a non-voting liaison member from the Friends of Dominion Brook Park Society as a member of the Parks Commission be referred to Staff for the preparation of a report.
- j) That the following recommendation of the Parks Commission be referred back to the Parks Commission for further clarification.
“The Parks Commission recommends to Council that where application has been made for developments or projects that may intrude upon parks or public recreational areas, public information notices be posted at or near the sites well in advance of formal review by Council.”
- k) That the minutes of the June 15, 2006 Parks Commission meeting be received.
- l) That the minutes of the June 7, 2006 Heritage Advisory Commission meeting be received.
- m) That the minutes of the June 26, 2006 Committee of the Whole meeting, hereto attached as Addendum ‘A’, be received.

CARRIED

OPPOSED: COUNCILLOR CHANDLER, COUNCILLOR GREEN, AND
COUNCILLOR WILLIAMSON

ADJOURNMENT

MOVED BY: COUNCILLOR SCOONES

SECONDED: COUNCILLOR FEA

459 That the meeting be adjourned at 10:14 p.m.

CARRIED

CERTIFIED CORRECT

APPROVED AND CONFIRMED

Sandy Bowden
Director, Corporate Services

Ted Daly
Mayor