

**Minutes of the Regular Meeting  
of the  
Municipal Council of the District of North Saanich  
Monday, June 5, 2006, at 7:00 p.m.**

**PRESENT:**

Acting Mayor C. Green  
Councillors P. Chandler  
S. Fea  
A. Scoones  
B. Shaw  
B. Williamson

**ABSENT:**

Mayor T. Daly

**ATTENDING:**

Chief Administrative Officer B. C. Williams  
Director, Corporate Services S. M. Bowden  
Director, Development and Community Services T. Olsen  
Director, Infrastructure Services T. Tanton  
Director, Financial Services R. Gillis  
Executive Secretary C. Nash

**APPROVAL OF AGENDA**

MOVED BY: COUNCILLOR SHAW  
SECONDED: COUNCILLOR FEA

385 That the agenda be amended by deleting Bylaw No. 1126 "North Saanich Deep Cove/Patricia Bay/McDonald Park Sewer Collection System Specified Area (Sewer Area No. 3) Establishment Bylaw No. 1126 (2006)".

CARRIED

**ADOPTION OF MINUTES**

MOVED BY: COUNCILLOR FEA  
SECONDED: COUNCILLOR WILLIAMSON

386 That the minutes of the Regular Council meeting of May 15, 2006 be adopted as circulated.

CARRIED

**PUBLIC PARTICIPATION PERIOD**

**Farrell Boyce, 10675 Madrona Drive**, spoke to his letter regarding the proposed seawall construction at 10664 Madrona Drive and his recommendations to ensure public interest is adequately represented in a situation such as this.

**Dee Bailin, 1465 Cloake Hill Road**, noted her concerns with the process in which appointments are made to District Commissions and Committees.

**Cordelia McIntosh, 271 Coal Point Lane**, advised Council of her letter to the Ministry of Transportation regarding the proposed bridge connecting Cobble Hill to North Saanich and her opposition to this proposal. She also spoke to the importance of maintaining and preserving hedgerows in North Saanich.

**Patrick Godfrey, 10885 Madrona Drive**, questioned whether or not electoral assent is required prior to Council's consideration of adopting "North Saanich Deep Cove/Patricia Bay/McDonald Park Sewer Collection System Specified Area (Sewer Area No. 3) Establishment Bylaw No. 1126 (2006)".

**Roger Garside, 9145 Lochside Drive**, spoke to his concerns regarding the proposed public viewing area for the development of condominiums at 9115 Lochside Drive.

As there was no one else who wished to speak, the Public Participation Period concluded at 7:24 p.m.

**MAYOR'S REPORT**

Acting Mayor Green noted her attendance as Acting Mayor at the following recent events:

- Nymph Point Plaque Dedication by the Heritage Advisory Commission – May 15
- Candlelight Tribute at the Veterans Cemetery in Esquimalt – June 1

She also noted the following recent events attended by Mayor Daly:

- Town Crier Opening Ceremony and Parade – May 21
- Work on the playground at Panorama Recreation Centre – May 25, 26 and 27

**CORRESPONDENCE****(a) Proposed Seawall Construction at 10664 Madrona Drive**

MOVED BY: COUNCILLOR CHANDLER

SECONDED: COUNCILLOR SCOONES

387 That the letter dated May 14, 2006 from Farrell and Penny Boyce, 10675 Madrona Drive, regarding the proposed seawall construction at 10664 Madrona Drive be received, and referred to Staff for a response.

CARRIED

**(b) Garry Oak Preservation and Protection – Mills Road and West Saanich Road**

MOVED BY: COUNCILLOR FEA  
SECONDED: COUNCILLOR SHAW

- 388 That the e-mail dated May 16, 2006 from Wendy and Derek Bjornsfelt regarding the preservation and protection of Garry Oak trees on the corner of Mills Road and West Saanich Road be received and referred to Staff for consideration in the preparation of the upcoming report on this matter, and that Staff include reference to the importance of hedgerows and explore the possibility of replanting the hedgerows on this property in the report.

CARRIED

**(c) Barrier between Swartz Bay Road and Patricia Bay Highway**

MOVED BY: COUNCILLOR WILLIAMSON  
SECONDED: COUNCILLOR CHANDLER

- 389 That the letter dated May 19, 2006 from Bob Webb, Operations Manager, Ministry of Transportation, regarding a request for a barrier between Swartz Bay Road and Patricia Bay Highway be received, and referred to Staff for a report.

CARRIED

**(d) Dean Park / Southeast Quadrant Neighbourhood Meeting**

MOVED BY: COUNCILLOR SHAW  
SECONDED: COUNCILLOR WILLIAMSON

- 390 That the e-mail dated May 23, 2006 from Bert Slater, 1938 Barrett Drive, thanking Council for holding the recent Dean Park / Southeast Quadrant Neighbourhood meeting be received.

CARRIED

**(e) CRD Model Bylaw regarding the Use of Pesticides and Insecticides**

MOVED BY: COUNCILLOR FEA  
SECONDED: COUNCILLOR SCOONES

- 391 That the letter dated May 24, 2006 from Christina and Alan Eastwood, 935 Downey Road, regarding Council's recent decision to reject the adoption of a CRD model bylaw banning the use of pesticides and insecticides by North Saanich residents be received and referred to Staff for a response, and that the CRD model bylaw banning the use of pesticides and insecticides and the previous Staff report by the Works Superintendent be reconsidered at the July 17, 2006 Committee of the Whole meeting.

CARRIED

**(f) CRD Yard and Garden Waste Ban as Garbage at Hartland Landfill**

Councillor Chandler noted that the Municipal Pit will be open to residents on Saturday, June 17, 2006 for drop-off of garden waste.

MOVED BY: COUNCILLOR SCOONES  
SECONDED: COUNCILLOR WILLIAMSON

392 That the letter dated May 25, 2006 from Alan Lowe, Board Chair, Capital Regional District, advising that the Capital Regional District adopted an amendment to the Hartland Landfill bylaw to prohibit the disposal of yard and garden waste as garbage at Hartland Landfill effective June 1, 2006 be received, and referred to Staff for information.

CARRIED

**(g) Victoria Family Court and Youth Justice Committee – Sentencing Forum**

MOVED BY: COUNCILLOR FEA  
SECONDED: COUNCILLOR CHANDLER

393 That the letter dated May 31, 2006 from Kyara Kahakauwila, Chair, Victoria Family Court Committee, requesting Council's assistance to promote a Sentencing Forum scheduled for June 13, 2006 at Vic High Secondary School be received, and referred to Staff for posting on the District's website and on the District's notice boards.

CARRIED

**REPORTS****Committee of the Whole**

Council commenced consideration of the recommendations of the **Special Committee of the Whole** meetings held on May 15, 2006 and May 29, 2006:

**Official Community Plan – Final Draft**

MOVED BY: COUNCILLOR SHAW  
SECONDED: COUNCILLOR FEA

394 That:

- (a) A public consultation meeting be scheduled for Monday, May 29, 2006 at 7:00 p.m. to discuss the draft Official Community Plan with particular focus on Village Centres;
- (b) Copies of the draft Official Community Plan be forwarded to Commission and Committee Chairs as appropriate and that they be advised of the May 29, 2006 meeting; and,

- (c) The draft Official Community Plan be placed on the District's website and be made available to the public.

CARRIED

MOVED BY: COUNCILLOR SHAW  
SECONDED: COUNCILLOR FEA

- 395 That the minutes of the May 15, 2006 Special Committee of the Whole meeting, hereto attached as Addendum 'A', be received.

CARRIED

MOVED BY: COUNCILLOR SHAW  
SECONDED: COUNCILLOR FEA

- 396 That the minutes of the May 29, 2006 Special Committee of the Whole meeting, hereto attached as Addendum 'B', be received.

CARRIED

## **OTHER REPORTS**

### **2005 Statement of Financial Information Report (SOFI)**

MOVED BY: COUNCILLOR SHAW  
SECONDED: COUNCILLOR WILLIAMSON

- 397 That the report dated May 25, 2006 from the Director of Financial Services regarding the 2005 Statement of Financial Information Report (SOFI) be received, and that the 2005 Statement of Financial Information Report be approved.

CARRIED

### **Holding Public Meeting Outside Municipal Boundaries**

MOVED BY: COUNCILLOR WILLIAMSON  
SECONDED: COUNCILLOR SCOONES

- 398 That the report dated May 31, 2006 from the Director of Corporate Services regarding holding a public meeting outside municipal boundaries be received, and that, in accordance with Section 134.1 of the *Community Charter*, the Special Council meeting scheduled for June 13, 2006 be authorized to be held outside the District of North Saanich municipal boundaries, at the Mary Winspear Centre located in the Town of Sidney.

CARRIED

**Pat Bay Archaeological Monitoring Contract**

MOVED BY: COUNCILLOR SHAW

SECONDED: COUNCILLOR SCOONES

- 399 That the report dated June 1, 2006 from the Director of Infrastructure Services regarding the Pat Bay Archaeological Monitoring Contract be received, and the archaeological monitoring contract for West Saanich Road be awarded to I.R. Wilson Consultants Ltd. at an estimated cost of \$116,870.00.

CARRIED

**Draft 2005 Annual Report**

MOVED BY: COUNCILLOR SHAW

SECONDED: COUNCILLOR SCOONES

- 400 That the report dated June 1, 2006 from the Chief Administrative Officer regarding the draft 2005 Annual Report be received, that the draft 2005 Annual Report be made available for public inspection on Tuesday, June 6, 2006, that a special Council meeting be scheduled for Monday, June 26 prior to the regularly scheduled Committee of the Whole meeting to receive submissions or questions from the public, and that Administration provide notice in accordance with section 94 of the *Community Charter*.

CARRIED

**BY-LAWS****North Saanich Zoning Bylaw No. 750 (1993), Amendment Bylaw No. 1118 (2006) – 9174 East Saanich Road**

MOVED BY: COUNCILLOR SCOONES

SECONDED: COUNCILLOR WILLIAMSON

- 401 That final adoption of “North Saanich Zoning Bylaw No. 750 (1993), Amendment Bylaw No. 1118 (2006)” – 9174 East Saanich Road be rescinded and the Bylaw be forwarded to the Ministry of Transportation for approval.

CARRIED

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

MOVED BY: COUNCILLOR SHAW

SECONDED: COUNCILLOR WILLIAMSON

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

CARRIED

OPPOSED: COUNCILLOR SCOONES

MOVED BY: COUNCILLOR FEA

SECONDED: COUNCILLOR WILLIAMSON

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

CARRIED

OPPOSED: COUNCILLOR SCOONES

### **UNFINISHED BUSINESS**

#### **Development Variance Permit Application – 1580 Lands End Road**

MOVED BY: COUNCILLOR WILLIAMSON

SECONDED: COUNCILLOR FEA

404 That the application for a Development Variance Permit to reduce the distance to the front lot line from the required 7.6 metres to 2.88 metres for the purpose of constructing a single-family dwelling with attached garage/office space on Lot 1, Section 24, Range 1 East, Plan VIP56000 (1580 Lands End Road) be approved, subject to the District receiving assurance that the lap pool will be well anchored, will not create instability of the slope, and that only seawater will be used to fill the pool.

CARRIED

#### **Development Variance Permit Application – 1096 Clayton Road**

MOVED BY: COUNCILLOR SCOONES

SECONDED: COUNCILLOR SHAW

405 That the application for a Development Variance Permit to facilitate retention of the 102m<sup>2</sup> accessory building referenced as Building #3 in the Director of Development and Community Services’ report dated February 8, 2006 at 1096 Clayton Road and located 1.4m from the east interior lot line (Lot 14, Block 12, Section 20, Range 1 West, Plan 1787) be approved, and that the proponent be required to obtain a building permit for this structure, provided the accessory buildings meet the Building Code.

CARRIED

**MOTIONS AND NEW BUSINESS****Press Release from the Community Spirit Committee**

MOVED BY: COUNCILLOR FEA  
SECONDED: COUNCILLOR SCOONES

- 406            That the Community Spirit Committee be authorized to circulate the Press Release dated May 12, 2006 and accompanying questionnaire via the next edition of the North Saanich news scheduled for circulation in September to North Saanich residents, requesting input on developing ways to enhance community pride and cohesion.

CARRIED

**IN CAMERA**

MOVED BY: COUNCILLOR SCOONES  
SECONDED: COUNCILLOR CHANDLER

- 407            That in accordance with Section 90(1) of the *Community Charter*, attendance for the remainder of the Council meeting, commencing at 9:00 p.m., be closed to the public to consider a law enforcement issue.

CARRIED

**ADJOURNMENT**

MOVED BY: COUNCILLOR SCOONES  
SECONDED: COUNCILLOR FEA

- 408            That the meeting be adjourned at 9:34 p.m.

CARRIED

CERTIFIED CORRECT

APPROVED AND CONFIRMED

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Sandy Bowden  
Director, Corporate Services

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Cairine Green  
Acting Mayor