

**Minutes of the Special Meeting
of the
Municipal Council of the District of North Saanich
Monday, March 9, 2009 at 10:00 p.m.**

PRESENT:

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

ABSENT:

Councillor B. Shaw

ATTENDING:

Chief Administrative Officer B. C. Williams
Director of Financial Services R. Gillis
Director of Development and Community Services T. Olsen
Works Superintendent B. Robinson
Manager of Corporate Services C. Kingsley
Executive Secretary C. R. Nash

INTRODUCTION OF LATE ITEMS

Mayor Finall noted the addition of correspondence titled "Strategic Community Investment Funds" for Council's consideration.

APPROVAL OF AGENDA

MOVED BY: COUNCILLOR GREEN

SECONDED: COUNCILLOR FEA

102 That the agenda be approved as amended.

CARRIED

MOTIONS AND NEW BUSINESS

**CRD Management of Onsite Sewage Systems Service Establishment Bylaw (2007),
Amendment Bylaw No. 1 (2008)**

MOVED BY: COUNCILLOR COMMANDEUR

SECONDED: COUNCILLOR GREEN

103 That:

Council

- (a) Council withdraw its consent, by motion 335 passed November 3, 2008, to the adoption of the CRD's Management of Onsite Sewage Systems Service Establishment Bylaw (2007), Amendment Bylaw No. 1 (2008); and,
- (b) Staff give immediate notice to the CRD that North Saanich will not participate in this program.

CARRIED

MOVED BY: COUNCILLOR CHANDLER
SECONDED: COUNCILLOR SCOONES

- 104 That Staff be directed to prepare an onsite monitoring program for the District of North Saanich.

CARRIED

Staff was also encouraged to investigate and evaluate alternative sewage treatment options and keep Council up to date on information learned.

Strategic Community Investment Funds

MOVED BY: COUNCILLOR GREEN
SECONDED: COUNCILLOR FEA

- 105 That Staff be authorized to enter into an agreement with the Ministry of Community Development regarding "Strategic Community Investment Funds" as per the terms and conditions outlined in the agreement.

CARRIED

Victoria Airport Authority Grant Application

MOVED BY: COUNCILLOR GREEN
SECONDED: COUNCILLOR FEA

- 106 That Council supports the grant application for the Victoria Airport Authority to obtain funding through the "Building Canada Fund" in order to proceed with extensions to the runway and terminal improvements.

CARRIED

ADJOURNMENT

MOVED BY: COUNCILLOR GREEN
SECONDED: COUNCILLOR CHANDLER

107 That the meeting be adjourned at 10:29 p.m.

CARRIED

CERTIFIED CORRECT

APPROVED AND CONFIRMED

Bruce Williams
Chief Administrative Officer

Alice Finall
Mayor