

**Minutes of the Regular Meeting
of the
Municipal Council of the District of North Saanich
Monday, May 16, 2005, at 7:00 p.m.**

PRESENT:

Mayor T. Daly
Councillors W. D. Bird
H. D. Goulet
D. H. Hartshorne
A. M. Scoones
A. K. Utley

ABSENT:

K. D. Thomas

ATTENDING:

Chief Administrative Officer B. C. Williams
Director, Corporate Services S. M. Bowden
Director of Infrastructure Services T. M. Tanton
Director, Development and Community Services T. Olsen
Administration Secretary T. R. Douglas

PUBLIC HEARINGS

Proposed Rezoning - 10555 West Saanich Road

Mayor Daly called the Public Hearing on North Saanich Zoning By-Law No. 750 (1993), Amendment By-Law No. 1087 (2005) and North Saanich Official Community Plan By-Law (1998) Amendment By-Law No 1088 (2005) – 10555 West Saanich Road to order at 7:09 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 By-laws No. 1087 and No. 1088 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.

David Adams of Patterson Adams, Legal Counsel for the proponent, stated that he supports the background information provided by staff in their reports of March 2004 and May 2005 regarding this matter.

Gordon Mackintosh, 975 Towner Park Road, asked if there have been any site profiles or soil testing performed on the property.

Alice Finall, 9723 Ardmore Drive, is opposed to the proposed subdivision of land within the Agricultural Land Reserve.

Mayor Daly called three times for anyone who wished to speak on the matter to do so. As there was no one else in attendance who wished to make a presentation regarding the By-laws, the Public Hearing on By-law Nos. 1087 and 1088 was declared closed at 7:16 p.m.

Council

MOVED BY: COUNCILLOR BIRD
SECONDED: COUNCILLOR HARTSHORNE

365 That the Public Hearing for By-law Nos. 1087 and 1088 be adjourned at 7:16 p.m.

CARRIED

APPROVAL OF AGENDA

MOVED BY: COUNCILLOR HARTSHORNE
SECONDED: COUNCILLOR BIRD

366 That the agenda be adopted with the following amendments:

- a) Addition of third and final reading of the following Bylaws be moved prior to the *Adoption of Minutes*:
- “North Saanich Zoning By-Law No. 750, (1993) Amendment By-Law No. 1087 (2005)”
 - “North Saanich Official Community Plan By-Law (1998) Amendment By-Law No. 1088 (2005).”
 - “North Saanich Official Community Plan By-Law (1998) Amendment By-Law No. 1057 (2004) – North Saanich Marina.”
 - “North Saanich Zoning By-Law No. 750 (1993), Amendment By-Law No. 1058 (2004) – North Saanich Marina”.

BY-LAWS**North Saanich Zoning By-Law No. 750, Amendment By-Law 1087**

MOVED BY: COUNCILLOR BIRD
SECONDED: COUNCILLOR UTLEY

367 That “North Saanich Zoning By-Law No. 750, (1993) Amendment By-Law No. 1087 (2005)” be read a third time.

CARRIED

MOVED BY: COUNCILLOR BIRD
SECONDED: COUNCILLOR HARTSHORNE

368 That “North Saanich Zoning By-Law No. 750, (1993) Amendment By-Law No. 1087 (2005)” be finally adopted, signed by the Mayor and the Clerk and sealed with the Corporate Seal.

CARRIED

North Saanich Official Community Plan By-Law Amendment By-Law 1088

MOVED BY: COUNCILLOR BIRD
SECONDED: COUNCILLOR HARTSHORNE

369 That "North Saanich Official Community Plan By-Law (1998) Amendment By-Law No. 1088 (2005)" be read a third time.

CARRIED

MOVED BY: COUNCILLOR BIRD
SECONDED: COUNCILLOR HARTSHORNE

370 That "North Saanich Official Community Plan By-Law (1998) Amendment By-Law No. 1088 (2005)" be finally adopted, signed by the Mayor and the Clerk and sealed with the Corporate Seal.

CARRIED

MOVED BY: COUNCILLOR HARTSHORNE
SECONDED: COUNCILLOR BIRD

371 That the regular Council meeting be recessed at 7:20 p.m. and that the Public Hearing for By-law Nos. 1057 and 1058 be called to order.

CARRIED

PUBLIC HEARINGS**North Saanich Marina Proposed Expansion:**

Mayor Daly called the Public Hearing on North Saanich Official Community Plan By-Law (1998) Amendment By-Law No. 1057 (2004) and North Saanich Zoning By-Law No. 750 (1993), Amendment By-Law No. 1058 (2004) to order at 7:21 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 By-laws No. 1057 and No. 1058 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.

Deane Strongitharm, City Spaces Consultant, provided information regarding the proposed marina expansion application and indicated that the area in which the applicant is proposing the expansion comprises 1% of the total mud flat area. Since the September, 2004 Public Hearing on this application, additional studies have been undertaken by Biologists Ted Burns and Gary Kaiser, who advised that it is not appropriate to create a salt marsh in the area and that no dredging should occur in upper Tsehum Inlet. Mr. Strongitharm suggested if the project is approved, habitat enhancement would take place on the shoreline beside the Pat Bay Highway, and noted that the permit would require the establishment a conservation area on the foreshore lots located between Marina Way and the Pat Bay Highway. He further noted that additional conservation measures would include building covenants, environmental covenants and dedicated public parks.

Ted Burns, Biologist, stated he has assessed the expansion proposal and suggested that marinas are relatively harmless to the environment. He noted that this particular mudflat, comprised of compact clay and silt, is very dense and it does not support wide variety of organisms.

Gary Kaiser, Wildlife Biologist, suggested that a migratory bird sanctuary is an ineffective tool for protecting birds and that the best way to protect birds is to protect their food sources. It is his opinion that Tsehum Harbour is unsuitable to sustain flora and fauna and noted that the waterfowl consists mostly of ducks. He further noted that an area such as this should have many more species of birds, but this is not the case because the area provides birds with shelter but not food.

Peter Kellond, 11091 Greenpark Drive, expressed his opposition to the proposed marina expansion and outlined issues associated with the proposal supporting his position.

Patrick Shera, 70 - 1255 Wain Road, supports the proposed marina expansion.

Peter Brand, 11361 Tern Place, supports the proposed expansion of the marina and suggested that this may benefit the environment.

Graham Ross, 10962 Heather Road, is opposed to the proposed marina expansion.

David Garlick, 2030 Salem Terrace, is opposed to the proposed marina expansion.

Jo Doman, 1365 Laurel Road, read a letter signed by Lorrene and Gill Soellner, 1705 John Road, who are opposed to the proposed marina expansion and noted that she is also opposed to the proposed expansion.

Stephen Yeomans, Vice-Commodore Sidney North Saanich Yacht Club, supports the expansion and noted the positive environmental reports that have been presented regarding this matter. He further noted that the marina provides positive recreational activities for residents and also provides a net improvement to the habitat in the area.

Peter Ibbotson, 9205 Inverness Road, stated he is concerned about the environment and that he supports the proposed marina expansion.

Susan Chandler, 721 Birch Road, stated that she is opposed to the proposed expansion and noted that it contravenes the existing Official Community Plan.

Heather Soares, 1896 Swartz Bay Road, advised that she lives directly across from the bird sanctuary and noted that she, as well as the tourists, enjoy the view of the area. She is opposed to the proposed expansion and suggested that bird populations are diminishing because of the environmental degradation of the area such as the trees that have been removed.

Susan Foley, Resthaven Drive, Sidney, expressed her support for the proposed marina expansion and noted the positive impact such a proposal will have on the local economy.

Hugh Richards, 11065 Salal Place, stated that his residence overlooks the lagoon and that the area sustains many life forms. He suggested that the District should commission an independent environmental assessment of the proposal and consider enhancing the natural habitat. He is opposed to the proposed expansion.

Peter Schorle, 9765 Briarwood Place, is opposed to the proposed marina expansion and is concerned that the development of marinas will result in concrete foreshores.

Patrick Schorle, 9765 Briarwood Place, is opposed to the proposed marina expansion and noted the environmental hazards of boats.

Peter Chandler, 721 Birch Road, is opposed to the proposed marina expansion.

Jack Seedhouse, 11030 Tryon Place, supports the proposed marina expansion.

Chief Vern Jacks, Tseycum First Nation, stated that the history of the land means a great deal to the First Nations people. He is concerned about the pollution of the environment and the development that is occurring, and he suggested that Council should be more concerned about cleaning up the environment than expanding the marina.

Donald Penny, 1949 Marina Way, supports the proposed marina expansion.

Fritz Boehm, 10100 Meadowland Road, is building a home on Marina Way and stated that there are very few birds in the area. He supports the proposed marina expansion.

Christine Leach, 10804 Madrona Drive, is opposed to the proposed marina expansion.

Anne Gower, 1615 McTavish Road, read a letter from Colin and Maggie Wood of 1402 McTavish Road who are opposed to the proposed marina expansion. She also noted that she is opposed to the proposal.

Kerry Finley, Sidney, is opposed to the proposed marina expansion.

Eric Jespersen, 10242 Tsaycum Road, supports the proposed marina expansion.

David Olsen, 2275 Kedge Anchor Road, stated that he is opposed to the proposed marina development, and asked Council to consider the environmental impacts and to consider the wishes of the First Nations people.

Rob MacLucas, Victoria, stated that there is a great need for moorage and supports the proposed application to expand the North Saanich Marina.

Don Prittie, General Manager, Canoe Cove Marina, supports the proposed marina expansion and noted the economic benefits of authorizing the expansion to proceed.

Elizabeth Borek, 2940 Tudor Road, Saanich, is opposed the proposed marina expansion and suggested that the District should enhance the bird sanctuary.

Philip Halkett, Sidney, asked Council to consider the scientific facts of this application.

Cathy Getty, Manager, North Saanich Marina, stated that the Marina has performed the required testing for this proposal. She noted that the Marina has a very large moorage waiting list, a significant number of clientele who live in North Saanich, and she asked for Council's support of this application.

Susan Goult, Director Corporate Development, Oak Bay Marine Group, stated all required studies have been completed for this application and that the necessary approvals have been received. She suggested that the environment will be enhanced by this project because marinas sustain wildlife.

Gail Bradshaw, Madrona Drive, is opposed to the proposed marina expansion.

Brent Diakow, 720 Birch Road, is an avid bird watcher and suggested that the expansion proposal will not affect the bird habitat in this area.

Derek Simon, 2868 Shelbourne Street, suggested that this proposed development is a violation of federal and international law and that Council should plan for the protection of the bird sanctuary.

John Morgan, Royal Oak, stated that he enjoys the view of the wildlife in the lagoon, and he is opposed to the proposed development.

Elsie McMurphy, 8655 Llewellyn Place, supports any initiative that protects the environment and she is opposed to the proposed expansion.

Don Starling, Victoria, is opposed to the proposed marina expansion.

Alex Marr, 1145 Cloake Hill Road, is opposed to the proposed marina expansion and noted that the District's advisory commissions also recommended against this proposal.

Alice Finall, 9723 Ardmore Drive, is opposed to the proposed marina expansion and noted that it is contrary to the Official Community Plan.

Bill Turner, Sidney, noted that there has been significant marina expansion in Tsehum harbour in the last 50 years and he is opposed to the proposed marina expansion.

Hugh McCallum, 1955 Swartz Bay Road, noted that the blue heron, osprey and eagle population has decreased in Tsehum harbour.

Farrell Boyce, 10675 Madrona Drive, is opposed to the proposed marina expansion.

Calvin Sandborne, 330 Tye Road, stated that he enjoys the lagoon and the wildlife in the area and he is opposed to the proposed marina expansion. He further suggested that the expansion could negatively impact tourism in the area.

Bill Montgomery, 1860 Swartz Bay Road, enjoys observing the wildlife in the area and is opposed to the proposed marina expansion.

Bob Wright, CEO, North Saanich Marina, noted the positive social, economic and environmental impacts of this proposed development, and indicated that there is a waiting list of 148 people for moorage at the marina. He stated that the approval process has taken two years and that they have received approval from six senior government agencies. He further noted that the appropriate covenants would be registered to protect the extensive foreshore area. Mr. Wright noted further that he has not been contacted by the media regarding this proposal and has feels he has been misrepresented by the media in this regard.

Nancy Plumb, 7090 Brentwood Drive, supports the proposed marina expansion.

Harold Eidsvik, 10915 Prentice Place, suggested that the federal legislation protecting the area is very weak and noted that the protected area has been reduced significantly. He is opposed to the proposed marina expansion

Bob Thompson, 10915 Deep Cove Road, suggested that the Oak Bay Marine Group requires a permit from the Provincial Director of Fish and Wildlife and that Council should investigate whether this permit has been obtained.

Deane Strongitharm, responded to questions from Council and noted that a the Land Conservancy will receive \$10,000 in conjunction with the recommendations of Canadian Wildlife Service, should this proposal be approved.

Mayor Daly called three times for anyone who wished to speak on the matter to do so. As there was no one else in attendance who wished to make a presentation regarding the By-laws, the Public Hearing on By-law No. 1057 and 1058 was declared closed at 10:41 p.m.

The meeting was recessed at 10:42 p.m.

MOVED BY: COUNCILLOR BIRD

SECONDED: COUNCILLOR HARTSHORNE

372 That the Regular Council meeting be reconvened at 10:48 p.m.

CARRIED

MOVED BY: COUNCILLOR BIRD

SECONDED: COUNCILLOR HARTSHORNE

373 That Council authorize the meeting to extend past 11:00 p.m.

CARRIED

A discussion ensued regarding By-law Nos. 1057 and 1058 (North Saanich Marina Rezoning and OCP Amendment Application) and the following was noted:

Councillor Hartshorne stated that she read through the extensive documentation and acknowledged that the area has a fragile ecosystem. She advised that she will vote in opposition to the proposed marina expansion.

Councillor Goulet stated that she recognizes the value of the heritage aspect of this area and that the District's Strategic Plan was written to protect the habitats such as the area in question in North Saanich. She is opposed to the proposed marina expansion.

Councillor Scoones acknowledged that there is a need for more moorage facilities in North Saanich and recommended the establishment of a marine management plan. She stated that the proposed North Saanich Marina expansion is too big for the area and is opposed to the proposed marina expansion.

Councillor Utley advised that he supports the proposed marina expansion and acknowledged that the applicant went through a lot of time and expense to obtain the facts. He apologized to the applicant and appreciates the efforts made by the applicant to provide Council with the appropriate documentation.

Councillor Bird advised that the applicant had the opportunity to address both the expansion and environmental issues and that they obtained credible information from many senior government agencies. He further noted that the covenant that would have been registered to protect the area would be invaluable and he supports the proposed marina expansion.

Mayor Daly thanked everyone that came to the meeting to speak about this matter. He noted that due process has been given to this application, and after reviewing the tax benefits, input from the Advisory Commissions, reports from agencies, Economic Planning Committee recommendations, the existing and draft Official Community Plans and the Strategic Plan, he advised that he cannot support the expansion proposal. He also noted that the Advisory Commissions did not express their support for the expansion and he further indicated that the tax benefit would have been minimal.

North Saanich Official Community Plan Amendment By-Law No. 1057

DEFEATED

MOVED BY: COUNCILLOR BIRD

SECONDED: COUNCILLOR UTLEY

374 That North Saanich Official Community Plan By-Law (1998) Amendment By-Law No. 1057 (2004) be read a third time.

DEFEATED

OPPOSED: MAYOR DALY, COUNCILLOR GOULET, COUNCILLOR HARTSHORNE, COUNCILLOR SCOONES

No further action was taken on "North Saanich Zoning By-Law No. 750 (1993), Amendment By-Law No. 1058 (2004)".

Council

ADOPTION OF MINUTES

MOVED BY: COUNCILLOR HARTSHORNE
SECONDED: COUNCILLOR UTLEY

375 That the minutes of the Regular Council meeting of May 2, 2005 be adopted as circulated.
CARRIED

MOVED BY: COUNCILLOR HARTSHORNE
SECONDED: COUNCILLOR UTLEY

376 That the minutes of the Special Council meeting of May 4, 2005 be adopted as circulated.
CARRIED

MOVED BY: COUNCILLOR HARTSHORNE
SECONDED: COUNCILLOR UTLEY

377 That the minutes of the Special Council meeting of May 9, 2005 be adopted as circulated.
CARRIED

PUBLIC PARTICIPATION PERIOD

There was no one who wished to speak during Public Participation Period.

CORRESPONDENCE**(a) Grant in Aid – Silver Threads Service**

MOVED BY: COUNCILLOR BIRD
SECONDED: COUNCILLOR HARTSHORNE

378 That the letter dated April 28, 2005 from Edie Copland, Executive Director Silver Threads Service thanking Council for the grant in aid be received.
CARRIED

(b) 2008 BC Senior Games

MOVED BY: COUNCILLOR HARTSHORNE
SECONDED: COUNCILLOR SCOONES

379 That the letter dated May 2, 2005 from Doug Henderson, Administrator, Panorama Recreation Centre regarding the 2008 Senior Games be received, and a letter be forwarded to the Panorama Recreation Centre indicating Council's support for the submission of a bid to host the 2008 BC Senior Games.

CARRIED

(c) Driveway at 8655 Emard Terrace

MOVED BY: COUNCILLOR BIRD

SECONDED: COUNCILLOR HARTSHORNE

- 380 That the letter dated May 5, 2005 from K. Enright, North Saanich BC, regarding concerns about a driveway at 8655 Emard Terrace be received, and referred to Staff for a response.

CARRIED

(d) Protection of Trees on Private Property

MOVED BY: COUNCILLOR BIRD

SECONDED: COUNCILLOR HARTSHORNE

- 381 That the letter dated May 5, 2005 from Trevor May, 9680 West Saanich Road, regarding the protection of trees on private property be received, and referred to Staff for a response.

CARRIED

(e) Garden of Remembrance

MOVED BY: COUNCILLOR HARTSHORNE

SECONDED: COUNCILLOR SCOONES

- 382 That the letter dated April 18, 2005 from Bridget Preston, District Director Victoria, Veterans Affairs Canada, regarding the Year of the Veteran and Gardens of Remembrance be received, and referred to the Parks Commission for review and recommendation.

CARRIED

REPORTS**Committee of the Whole**

Council commenced consideration of the recommendations of the **Committee of the Whole** meeting held on May 9, 2005:

Economic Development Opportunities Blueprint

MOVED BY: COUNCILLOR SCOONES

SECONDED: COUNCILLOR BIRD

- 383 That the presentation by Mr. Bruce Carter, Co-Chair, Greater Victoria Enterprise Partnership Society regarding the Economic Development Opportunities Blueprint be received and referred to the Economic Planning Committee (EPC) for consideration, and further that the EPC consider appointing a liaison to the Greater Victoria Enterprise Partnership Society.

CARRIED

Official Community Plan Policy Development

MOVED BY: COUNCILLOR SCOONES

SECONDED: COUNCILLOR BIRD

- 384 That the report dated May 3, 2005 from the Director of Development and Community Services regarding Official Community Plan (OCP) Policy Development be received, and that Staff continue to process land use applications in the context of the existing OCP and once the draft OCP is adopted, Staff will process the applications in the context of updated OCP.

CARRIED

MOVED BY: COUNCILLOR SCOONES

SECONDED: COUNCILLOR BIRD

- 385 That Staff be requested to develop draft Official Community Plan Policy Statements concurrently to assist Council in its consideration of the four rezoning applications as noted as Item No. 7 in the report dated May 3, 2005 from the Director of Development and Community Services.

CARRIED

MOVED BY: COUNCILLOR SCOONES

SECONDED: COUNCILLOR BIRD

- 386 That Staff be requested to prepare a report regarding the rezoning application for 9270 Lochside Drive, and that Staff specifically address issues such as density, traffic, building height, parking, and the proposed on-site septic system.

CARRIED

MOVED BY: COUNCILLOR SCOONES

SECONDED: COUNCILLOR BIRD

- 387 That Staff be requested to develop draft Official Community Plan Policy Statements for Council's consideration that address item Nos. 1 - 6 as identified in the May 3, 2005 report from the Director of Development and Community Services.

CARRIED

Regional Context Statement and Capital Regional District Board

MOVED BY: COUNCILLOR SCOONES

SECONDED: COUNCILLOR BIRD

- 388 That the report dated May 9, 2005 from the Director of Development and Community Services entitled, "Regional Context Statement and Capital Regional Board" be received, and that Staff be directed to request an extension to the Capital Regional District Board for submitting the District's Regional Context Statement.

CARRIED

Application to spread whey on Brackenhurst Farm

MOVED BY: COUNCILLOR SCOONES

SECONDED: COUNCILLOR BIRD

- 389 That the Permit Application No. PE-17746 from Island Farms Dairies Co-op to spread whey on Brackenhurst Farm be authorized to proceed subject to the following conditions:
- a. That past and current drainage monitoring results for nutrients, coliform and contaminants in the Tsyecum Creek drainage system be used, if possible, as a monitoring base to track quality and quantity of future discharges to the drainage system, and that the proponent will ensure that some form of monitoring of the drainage system, where it exits the Brackenhurst farm, be undertaken as recommended in a program by a registered professional biologist or other qualified professional in a timely manner with respect to nutrients, coliform and contaminants, in the event of the Waste Application Permit being approved and initiated;
 - b. In the event that the quality of drainage discharges deteriorates relative to the monitoring studies baseline, the applicant and Brackenhurst Farm will undertake to correct any pollution problems, including excess nutrients or coliforms;
 - c. That a Nutrient Management Plan be prepared and implemented as a component of the Farm Environmental Management Plan;
 - d. That the liquid whey-manure discharge to the farmland be done in accordance with Beneficial Farm Management Practices; and
 - e. That the District and the Environmental Advisory Commission be provided an opportunity to comment on the proposed waste discharge permit through review of all documents noted above prior to permit issuance by the Province.
 - f. That the District receive the above-noted monitoring results every six months.

CARRIED

Application to Rezone 9115 Lochside Drive

MOVED BY: COUNCILLOR SCOONES

SECONDED: COUNCILLOR BIRD

- 390 That the report dated April 18, 2005 from the Director of Development and Community Services regarding an application to rezone 9115 Lochside Drive from Motel Commercial to a new Multi-Family Residential Zone be received and referred back to the applicant, and that the applicant be requested to amend the application, in conjunction with Staff, in response to the concerns expressed at the meeting, and that the applicant be invited to a future Committee of the Whole meeting to make a presentation on the amended application.

CARRIED

Rezoning Application for 11300 Patricia Bay Highway (BC Ferries)

MOVED BY: COUNCILLOR SCOONES

SECONDED: COUNCILLOR BIRD

- 391 That the letter dated May 9, 2005 from Alan Duncan, 2108 Trident Place, and the report dated May 2, 2005 from the Director of Development and Community Services regarding a rezoning application for 11300 Patricia Bay Highway be received, and that the application submitted by BC Ferry Services Inc. to rezone a portion of the property known as Lot 1, Section 21, Range 3 East, Plan 25517 (11300 Patricia Bay Highway) from A-3 (Rural 3) to M-1 (Marine Commercial) be referred to the Advisory Planning Commission for recommendation.

CARRIED

Improvements to Blue Heron Park

MOVED BY: COUNCILLOR SCOONES

SECONDED: COUNCILLOR BIRD

- 392 That the proposed improvements to Blue Heron Park be endorsed, and that the Peninsula Youth Soccer Association and the Memorial Park Society be permitted to proceed with this project.

CARRIED

Application for Subdivision - 9260 Cresswell Road

MOVED BY: COUNCILLOR SCOONES

SECONDED: COUNCILLOR BIRD

- 393 That the report dated April 29, 2005 from the Director of Development and Community Services regarding an application for subdivision within the Agricultural Land Reserve (9260 Cresswell Road) be received, and that the application submitted by Wayne Lee for a Subdivision within the

Council

Agricultural Land Reserve for the property known as Block A, Section 6 and 7, Range 1 East, North Saanich District Plan 1041 (except that part in Plan 8061, 20685, 23670 and 27297) (9260 Cresswell Road) be referred to the Advisory Planning Commission for recommendation.

CARRIED

Agricultural Task Force

MOVED BY: COUNCILLOR SCOONES

SECONDED: COUNCILLOR BIRD

394 That the report dated May 2, 2005 from the Director of Corporate Services entitled "Agricultural Task Force" be received, and that:

- Staff be directed to proceed with the establishment of a North Saanich Agricultural Task Force as per the revised Terms of Reference;
- the phrase "promote local food production and markets" be added to the Terms of Reference;
- an ad be placed in the Peninsula Review to seek individuals who are interested in serving on the Task Force;
- that one Council member be appointed as a liaison and one council member be appointed as alternate liaison to the Task Force; and,
- the Terms of Reference be amended to read that "the Task Force is responsible for the preparation of *reports* to be presented to the North Saanich Council..."

CARRIED

MOVED BY: COUNCILLOR SCOONES

SECONDED: COUNCILLOR GOULET

395 That Councillor Goulet be appointed to serve as the Council member on the Agricultural Task Force and that Councillor Scoones be appointed as the alternate.

CARRIED

Minutes

MOVED BY: COUNCILLOR SCOONES

SECONDED: COUNCILLOR BIRD

396 That the minutes of the April 28, 2005 Environmental Advisory Commission meeting be received.

CARRIED

MOVED BY: COUNCILLOR SCOONES

SECONDED: COUNCILLOR BIRD

397 That the minutes of the April 14, 2005 Parks Commission meeting be received.

CARRIED

MOVED BY: COUNCILLOR SCOONES

SECONDED: COUNCILLOR BIRD

398 That the minutes of the May 9, 2005 Committee of the Whole meeting, hereto attached as Addendum 'A', be received.

CARRIED

OTHER REPORTS

Liquid Waste Management Plan Amendment

MOVED BY: COUNCILLOR HARTSHORNE

SECONDED: COUNCILLOR BIRD

399 That the report dated May 10, 2005 from the Director of Infrastructure Services regarding "Liquid Waste Management Plan Amendment be received, and that Council supports the amendment of the Saanich Peninsula Liquid Waste Management Plan to include the following provisions:

- Where the municipality is proposing development of new properties that will not receive community sewer, the cumulative hydraulic loading from onsite sewage disposal systems can be safely handled by the overall soils environment;
- A community plan for the management of onsite septic systems;
- A biosolids management plan; and,
- A septage collection plan.

CARRIED

OPPOSED: COUNCILLOR GOULET

MOTIONS AND NEW BUSINESS

Representative to the CRD Board and the Peninsula Recreation Commission

MOVED BY: COUNCILLOR HARTSHORNE

SECONDED: COUNCILLOR GOULET

400 That Councillor Thomas be appointed as the Alternate representative to the Capital Regional District Board and Peninsula Recreation Commission, effective June 1, 2005.

CARRIED

Request for meeting with CRD regarding Bazan Bay Treatment Plant Capacity

Council requested that consideration of the following Notice of Motion be postponed to the meeting at which the Director of Infrastructure Services report regarding sewage capacity is considered:

“That North Saanich request a tri-municipal meeting with the CRD to discuss the Bazan Bay Treatment Plant capacity and its relationship to our respective Context Statements for the Regional Growth Strategy.”

Request for Tree Climbing Event

The Works Superintendent provided an overview of the proposed tree climbing event and noted that approximately 100 people will be in attendance. He further noted that the climbing will be spurless, that 7-8 trees in the park will receive a maintenance benefit, and that there may be some in-kind services performed at the park as well.

MOVED BY: COUNCILLOR GOULET

SECONDED: COUNCILLOR HARTSHORNE

401 That the tree climbing competition scheduled for June 18, 2005 in Dominion Brook Park hosted by the West Coast Chapter of the International Society of Arboriculture be approved subject to confirmation of liability insurance.

CARRIED

ADJOURNMENT

MOVED BY: COUNCILLOR SCOONES

SECONDED: COUNCILLOR HARTSHORNE

402 That the meeting be adjourned at 11:40 p.m.

CARRIED

CERTIFIED CORRECT

APPROVED AND CONFIRMED

Sandy Bowden
Director, Corporate Services

Ted Daly
Mayor