THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

Minutes of the REGULAR COUNCIL Meeting
Monday, August 15, 2016
Council Chambers

PRESENT: Mayor Ryan Windsor, Chair
Councillors Graham, Holman, Jensen, King, Paltiel and Thompson
Patrick Robins, Chief Administrative Officer
Liz Cornwell, Corporate Officer
Paul Murray, Director of Financial Services
Bruce Greig, Director of Planning & Building Services
David McAllister, Director of Engineering and Public Works
Bonnie McKenzie, Manager of Community Services

1. CALL TO ORDER
The meeting was called to order at 6:02 p.m.

2. CLOSED MEETING

2.1. Motion to Close:

794.16 MOVED AND SECONDED
That Council convene a closed meeting pursuant to the following subsections of Section 90(1) of the Community Charter:

• (f) law enforcement, if Council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;

• (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and,

• (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act.

CARRIED
Opposed: Councillor King

Councillor Graham entered the meeting
The Open meeting recessed to Closed meeting at 6:03 p.m. and reconvened at 7:00 p.m.

3. APPROVAL OF AGENDA

3.1. Agenda of the August 15, 2016 Regular Council Meeting

795.16 MOVED AND SECONDED
That the agenda of the Regular Council Meeting held on August 15, 2016, be approved as amended by the late items.  
CARRIED UNANIMOUSLY

4. ADOPTION OF MINUTES

4.1. Minutes of the July 20, 2016 Special (Open) Council Meeting

796.16 MOVED AND SECONDED
That the Minutes of the Special (Open) Council Meeting held on July 20, 2016, be adopted.  
CARRIED UNANIMOUSLY

4.2. Minutes of the July 25, 2016 Regular Council Meeting

797.16 MOVED AND SECONDED
That the Minutes of the Regular Council Meeting held on July 25, 2016, be adopted.  
CARRIED UNANIMOUSLY

5. BUSINESS ARISING FROM THE MINUTES (including motions and resolutions)

6. RISE AND REPORT

7. PUBLIC QUESTIONS

7.1. In response to questions from Marion McLeod, 1448 Hovey Road, the Mayor advised Council has taken temporary action against semi-trailers when they were identified as a problem on Hovey Road and continues to work on this issue. He stated that he could not give a timeline for resolution.

7.2. In response to questions from Cathy Berndt, 1448 Hovey Road, the Mayor advised:
- the municipality does not receive benefit from VI Pallet operating, as VI Pallet is operating outside the municipality's jurisdiction
- augmentation of the right-of-way remains a possibility at this time, but unsure where the funds would come from - Council acts with benefits of
reports, Council does not have the benefit of the cost information necessary to make a decision on this matter, nor does it have legal authority over First Nation lands.

In response to Ms. Berndt, the Chief Administrative Officer advised that a legal survey of the right-of-way has not been completed.

798.16 MOVED AND SECONDED

Main Motion:
That staff provide a report to Council outlining the cost to develop the unimproved portion of Hovey Road, from West Saanich Road through to the western most portion of the improved road, into a standard versus gravel road.

799.16 MOVED AND SECONDED

Postponement Motion:
That the main motion be postponed to a future Community-to-Community meeting with Tsartlip First Nation to see if there is interest in the municipality developing the right-of-way.

CARRIED UNANIMOUSLY

Due to a potential conflict of interest on the following item, Councillor Thompson excused himself from Council Chambers at 7:22 p.m. He advised that he is a member of the Saanich Peninsula Co-housing Group, which has a long-term interest in the outcome of the rezoning process.

8. PRESENTATIONS/PETITIONS AND DELEGATIONS

8.1. Petition from AR & IL Wood with 21 signatories - August 9, 2016
Re: 7247 West Saanich Road

On question from Iris Wood, 1A - 7250 West Saanich Road, the Chief Administrative Officer explained the land use application process.

Rich Wood, 1A - 7250 West Saanich Road, stated:
- have lived in the neighbourhood for many years to be away from urban sprawl
- questioned the need for the apartment block as there is another 103 townhouses being developed close by
- character of Brentwood Bay village should remain as is
- Verdier House should be kept to retain the heritage character.

On question by Kathleen Chiasson, 5C - 7250 West Saanich Road, the Mayor advised the property at 7247 West Saanich Road has not been rezoned and the OCP is not currently being reviewed. She then expressed her concern regarding street parking should the development proceed.

Councillor Thompson returned to the meeting at 7:37 p.m.
9. CORRESPONDENCE (Action Required or Recommended)

9.1. M Hodgson - August 9, 2016
Re: 36th Anniversary of the Terry Fox Run - Marathon of Hope

800.16 MOVED AND SECONDED
That the District grant conditional approval for the above event subject to acceptable prior consultation with other impacted municipalities and coordination with any other events to take place during this same general time period, and further subject to the concurrence of the Police, Fire and Engineering and Public Works Departments, and no costs be incurred by the District for this event.
CARRIED UNANIMOUSLY

Re: Public Consultation Process Related to Potential Sale of Property

801.16 MOVED AND SECONDED
That Councillor Thompson be appointed as the District's representative to the School District's committee to undertake a public consultation process related to potential sale of property.
CARRIED UNANIMOUSLY

10. REPORTS OF COMMITTEES/MAYOR'S REPORT

10.1. COTW (Committee of the Whole)

10.2. Select Committees of Council

10.3. All Other Committees

10.3.1. Minutes of the June 15, 2016 Advisory Planning Commission

10.3.2. Minutes of the June 23, 2016 Agricultural Advisory Commission

10.4. Council Members Reports - External Bodies

10.4.1. Councillor Paltiel announced a new program offered by the Peninsula Recreation Commission called "Forest Explorers" for three to five year old children to learn and explore forested areas. The program commenced with an Open House at shelter #2 in Centennial Park from 9:30 a.m. to 11:30 a.m. on August 16, 2016, to meet the instructor and explore the park.

10.4.2. As Chair of the Cenotaph Committee, Councillor Jensen noted there
has been an offer of a sizable anonymous donation to the Cenotaph fund.

802.16 MOVED AND SECONDED
Main Motion:
That Council indicate its support for a phased approach to the cenotaph project that would allow the District to accept the donation and work with the donor to establish a suitable site and design for the obelisk and precinct.

803.16 MOVED AND SECONDED
Referral Motion:
That the main motion be referred to the Cenotaph Committee for recommendation to Council.
DEFEATED
Opposed: Mayor Windsor; Councillors Graham, Holman, Jensen, and Paltiel

Question on Main Motion:
That Council indicate its support for a phased approach to the cenotaph project that would allow the District to accept the donation and work with the donor to establish a suitable site and design for the obelisk and precinct.
CARRIED
Opposed: Councillors Holman, King, and Thompson

10.4.3. Councillor Holman stated that she attended a recent Saanich Inlet Protection Society Board Meeting. North Saanich to host the round-table in fall and the Enforcement Working Group will provide an update at the next Joint Council / Police Board meeting.

10.4.4. Mayor Windsor advised that Legion Manor would celebrate their tenth anniversary on August 16, 2016 from 2:00-5:00 p.m. All members of Council are invited and welcome to attend.

11. STAFF REPORTS

11.1. Traffic Calming Analysis for Hovey and Tomlinson Roads

Report dated August 5, 2016 from the Director of Engineering and Public Works.

804.16 MOVED AND SECONDED
That sizeable speed bumps be installed on Hovey Road.
DEFEATED UNANIMOUSLY

Due to potential conflict of interest on the following item, Councillor Thompson excused himself from the meeting at 8:11 p.m. He advised that he was involved in fundraising for the Brentwood Bay Performance Stage project last June.
11.2. Brentwood Bay Performance Stage

The Manager of Community Services provided an overview of her report dated August 5, 2016.

805.16 MOVED AND SECONDED
*That the public be invited to speak to the performance stage project.*
CARRIED UNANIMOUSLY

Robin Ross, 1191 Lucille Drive, Director of the Brentwood Bay Community Association, stated:
- it is not expected but would accept any financial contribution from the District
- would prefer to have ongoing support as the Committee members decrease rather than be held responsible for the ongoing operation and maintenance of the stage
- hoping to pass on to the District as a legacy, once their job of establishing the stage has been completed
- East Saanich Fruit Growers Association contributed $10,000; raised $1,500 from the strawberry dance, and have been in contact with other donors who would like to make significant contributions.

806.16 MOVED AND SECONDED
*That Council express support for the Brentwood Bay Performance Stage project.*
CARRIED UNANIMOUSLY

807.16 MOVED AND SECONDED
*That Council indicate its receptiveness to make a financial contribution to the Brentwood Bay Performance Stage project during upcoming budget deliberations.*
CARRIED UNANIMOUSLY

*Councillor Thompson returned to the meeting at 8:25 p.m.*

11.3. CARIP Public Report Update - CRD Organic Waste Diversion Credits

The Manager of Community Services provided an overview of her report dated August 4, 2016 and responded to questions from Council.

808.16 MOVED AND SECONDED
*That staff prepare options for project locations and certification standards of carbon reduction that will help achieve carbon neutrality without having to purchase carbon offsets.*
CARRIED UNANIMOUSLY
MOVED AND SECONDED

That the topic of climate action and carbon neutrality within the community be referred to Council’s next Strategic Planning Process to be considered as a “New” item.
CARRIED
Opposed: Councillors Graham, Jensen, and Paltiel

11.4. 2017-2021 Budget Approach

Report dated August 8, 2016 from the Director of Financial Services.

The Director of Financial Services overviewed his report and responded to questions from Council.

MOVED AND SECONDED

That the 2017-2021 budget approach be endorsed as presented.
CARRIED UNANIMOUSLY

12. BYLAWS

12.1. Other than Development Application Bylaws

12.2. Development Application Bylaws

13. UNFINISHED BUSINESS

Due to potential conflict of interest, Councillors Graham and Holman excused themselves from the meeting at 8:40 pm. Councillor Graham advised that he is part owner of the kayaking business and Councillor Holman advised that she has undertaken business with one of the owners in this matter.

13.1. 789 Saunders Lane - Notice on Title

Report dated June 8, 2016 from the Chief Building Inspector.

The Director of Planning and Building Services responded to questions from Council, and indicated that Council had resolved to place a Section 57 Notice on Title at a previous Council meeting.

Councillors Graham and Holman returned to the meeting at 8:44 p.m.

Re: Keating Business District - Consultation Update
811.16 MOVED AND SECONDED
Main Motion:
That three signs be placed on Keating Cross Road at Oldfield Road, West Saanich Road and near the Pat Bay Highway, and further that an unaddressed flyer be sent via regular postal mail to all postal carrier walks within the District communicating the project and indicating the public process in the fall.

812.16 MOVED AND SECONDED
Motion to Sever:
That the main motion be severed to consider the signs and mailout separately.
CARRIED UNANIMOUSLY

813.16 MOVED AND SECONDED
That three signs be placed on Keating Cross Road at Oldfield Road, West Saanich Road and near the Pat Bay Highway.
CARRIED
Opposed: Councillors Jensen and Paltiel

The second motion was withdrawn.

814.16 MOVED AND SECONDED
Main Motion:
That a one page description of the Keating Business Corridor Analysis project and an invitation to the public meeting, and instruction to use the forum as a feedback tool be developed for inclusion in the September newsletter to encourage as broad participation and information sharing as possible.

815.16 MOVED AND SECONDED
Amendment Motion:
That the main motion be amended to remove the words "one page".
CARRIED
Opposed: Councillor Holman

Question on Main Motion as Amended:
That a description of the Keating Business Corridor Analysis project and an invitation to the public meeting, and instruction to use the forum as a feedback tool be developed for inclusion in the September newsletter to encourage as broad participation and information sharing as possible.
CARRIED UNANIMOUSLY

816.16 MOVED AND SECONDED
That an advertisement for the project/meeting be placed in four editions of the Peninsula News Review.
DEFEATED
Opposed: Mayor Windsor; Councillors Graham, Jensen, King, Paltiel, and Thompson
Due to potential conflict of interest on the following two items, Councillor Thompson left the meeting at 9:03 p.m. He advised that his brother-in-law is a Telus employee (Item 13.3) and he is a member of the Saanich Peninsula Co-housing Group which has a long-term interest in the outcome of the rezoning process (Item 13.4).

13.3. Notice of Motion Submitted by Councillor King
Re: Inviting Fibre-Optics to Central Saanich

817.16 MOVED AND SECONDED
WHEREAS fibre-optic infrastructure for Central Saanich will provide advantages to residents and businesses such as greater transmission speed, increased bandwidth and increased data security; and,

WHEREAS the federal government’s decision in 2016 upholding a ruling of the national telecommunications regulator (CRTC) that the largest fibre-optics providers must share their fibre-optics connections in order to provide competitive and affordable Internet prices for citizens is supportable, and,

WHEREAS the District of Central Saanich shows leadership by inviting investment in this new and improved technological advancement for communications infrastructure in Central Saanich,

Therefore be it resolved that Central Saanich Council direct staff to post on the municipal website a statement of interest that officially invites fibre-optics companies to partner with the District of Central Saanich to establish fibre-optics infrastructure in Central Saanich.

DEFEATED
Opposed: Mayor Windsor; Councillors Graham, Jensen, and Paltiel

13.4. Notice of Motion Submitted by Councillor King
Re: Maintaining Heritage in Brentwood Bay - the Francis Verdier Residence

The Director of Planning and Building Services responded to questions from Council.

818.16 MOVED AND SECONDED
Main Motion:
WHEREAS the Francis Verdier residence sits as part of the iconic gateway to Brentwood Bay; and,

WHEREAS residents of Central Saanich have expressed an interest in preserving the Francis Verdier residence as its existing location; and,

WHEREAS this motion proposes a compromise between increased development of affordable rental housing along with maintaining the unique
heritage of the Francis Verdier residence

THEREFORE BE IT RESOLVED:
1. That Council express its preference for maintaining the Francis Verdier residence on the existing lot at 7247 West Saanich Road; and,
2. That Council direct staff to provide options for retaining the Francis Verdier residence on site as a restored and designated heritage building in exchange for developing the remaining available land on this lot.

819.16 MOVED AND SECONDED

Amendment Motion:
That the main motion be amended to strike the words in the second part of the resolved clause "that Council direct staff to provide options for".

DEFEATED
Opposed: Mayor Windsor; Councillors Jensen and Paltiel

820.16 MOVED AND SECONDED

Motion to Sever:
That the main motion be severed to consider parts 1 and 2 separately.

CARRIED
Opposed: Councillors Jensen and Paltiel

821.16 MOVED AND SECONDED

That Council express its preference for maintaining the Francis Verdier residence on the existing lot at 7247 West Saanich Road.

DEFEATED
Opposed: Mayor Windsor; Councillors Jensen and Paltiel

822.16 MOVED AND SECONDED

That Council direct staff to provide options for retaining the Francis Verdier residence on site as a restored and designated heritage building in exchange for developing the remaining available land on this lot.

DEFEATED
Opposed: Mayor Windsor; Councillors Jensen and Paltiel

Councillor Thompson returned to the meeting at 9:24 p.m.

13.5. Notice of Motion Submitted by Councillor Jensen
Re: Protection of Orchard Park Region of Centennial Park

823.16 MOVED AND SECONDED

That the public be invited to speak to this matter.
CARRIED UNANIMOUSLY

Fletcher Wellman, 7707 Grieve Crescent, read his statement and submitted it as a Late Item on Table.
MOVED AND SECONDED

Main Motion:
WHEREAS residents of Central Saanich have expressed opposition over the years towards the development of the Orchard Park region of Centennial Park (Alexander Field) for additional sport-specific recreational facilities;

THEREFORE BE IT RESOLVED, that the District of Central Saanich protect the Orchard Park portion of Centennial Park (Alexander Field) in perpetuity from any future development for the purpose of developing / expanding sport-specific recreational facilities.
CARRIED UNANIMOUSLY

MOVED AND SECONDED

Main Motion:
That staff be directed to engage in conversation with Ms. Sealey for the purpose of dedicating Orchard Park or the entire trail in the name of the McKenzie family.

MOVED AND SECONDED

Postponement Motion:
That the main motion be postponed subject to Council reviewing the original 1999 Heritage report on the Orchard Park property.
CARRIED
Opposed: Mayor Windsor and Councillor Thompson

14. NEW BUSINESS (Including Motions and Resolutions)

14.1. Notice of Motion Submitted by Mayor Windsor
Re: Support for Permanent Stage in Pioneer Park

The Mayor introduced his Notice of Motion for consideration at the Regular Council Meeting to be held on September 6, 2016.

14.2. Calendar of Meetings - September 2016

MOVED AND SECONDED

That Council cancel the Committee of the Whole meeting scheduled for September 26, 2016 due to Council's attendance at the 2016 Union of BC Municipalities Convention.
CARRIED
Opposed: Mayor Windsor and Councillor Thompson

15. CORRESPONDENCE (Receive for General Information)

Re: Police Board Appointment Process

15.2. Saanichton Village Association - July 20, 2016
Re: Saanichton Village Association Totem Project

828.16 MOVED AND SECONDED
That a letter of thanks be sent to the Saanichton Village Association regarding the Totem Project.
CARRIED UNANIMOUSLY

It was the consensus of council that the letter be presented to representatives of the Saanichton Village Association at a future Council meeting.

15.3. Correspondence Pertaining to Capital City Skydiving:
- JG Smith, July 21, 2016
- E Solbakken, July 24, 2016
- L Long, July 24, 2016
- M van Bakel, July 27, 2016
- M M’Gonigle, July 21, 2016 (Late Item)

829.16 MOVED AND SECONDED
That the correspondence pertaining to Capital City Skydiving be referred to the next Regular Council meeting agenda for action and report to Council.
CARRIED
Opposed: Councillors Graham and Jensen

15.4. Minister of Community, Sport and Cultural Development and Minister Responsible for TransLink - July 22, 2016
Re: 2016 Small Community and Traffic Fine Revenue Sharing Grants

Re: Local Economic Development in BC 2016 Survey

Re: Gas Tax Agreement Community Works Fund Payment

15.7. Gary Holman, MLA to Minister of Agriculture - August 3, 2016
Re: Hiring of South Island Regional Agrologist

Re: Request for Additional EOI Information

16. ADJOURNMENT

On motion, the meeting adjourned at 9:40 p.m.