

MINUTES OF THE COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
SAANICH MUNICIPAL HALL, 770 VERNON AVENUE
MONDAY, DECEMBER 13, 2004 AT 7:30 P.M.

Present: **Chair:** Mayor Leonard
Council: Councillors Brownoff, Cubberley, Derman, Gillespie, Ngai, Pickup, Wade and Wergeland
Staff: Tim Wood, Municipal Administrator; Russ Fuoco, Director of Planning; Margaret Trottier, Deputy Municipal Clerk; and Shirley Leggett, Senior Committee Clerk.

Minutes **ADOPTION OF MINUTES**

MOVED by Councillor Wergeland and Seconded by Councillor Brownoff: "That the Minutes of the Council and Committee of the Whole Meetings held December 6, 2004, and the Minutes of the Special Council and Committee of the Whole Meetings held November 30, 2004, be adopted."

CARRIED

No. 441
Scotia/Rutledge
Bylaw 8584

905, 919, 927 SCOTIA STREET AND 3263 RUTLEDGE STREET
Final Reading of the "Zoning Bylaw, 2004, Amendment Bylaw, 2004, No. 8584" and **approval of Development Permit No. DPR2003-00035.** Rezoning from RS-6 to RM-5.

MOVED by Councillor Derman and Seconded by Councillor Gillespie: "That Bylaw No. 8584 be adopted by Council and the Seal of the Corporation be attached thereto."

CARRIED

MOVED by Councillor Pickup and Seconded by Councillor Gillespie: "That Council approve and issue Development Permit No. DPR2003-00035 on Lots 26, 27, and 28, Section 7, Victoria District, Plan 1164 and Parcel A (DD1468541) of Lot 1, Section 7, Victoria District, Plan 255D (905, 919, and 927 Scotia Street/3263 Rutledge Street)."

CARRIED

No. 442
ADM40
Bylaw 8608

ZONING BYLAW AMENDMENT

Final Reading of the "Zoning Bylaw, 2004, Amendment Bylaw, 2004, No. 8608". To include a new definition of "Liquor Retail Store", amended Section 5.2 and Zone C-14, create new zones C-3L, C-2LRS, C-3LRS, C-5LRS and C-11LRS, and to rezone various properties to the new zones as outlined.

MOVED by Councillor Wergeland and Seconded by Councillor Brownoff: "That Bylaw No. 8608 be adopted by Council and the Seal of the Corporation be attached thereto."

CARRIED,

with Mayor Leonard and Councillors Ngai and Wade voting against.

No. 443
EPW65
Bylaw 8616

SEWER ENTERPRISE BOUNDARY EXTENSION BYLAW (4591, 4599, 4611 AND 4621 BLENKINSOP ROAD)

Final Reading of the "Sewer Enterprise Boundary Extension Bylaw, 2004, No. 8616". To include portions of 4591, 4599, 4611 and 4621 Blenkinsop Road in the Sewer Enterprise Boundary.

MOVED by Councillor Gillespie and Seconded by Councillor Brownoff: "That Bylaw No. 8616 be adopted by Council and the Seal of the Corporation be attached thereto."

CARRIED,

with Councillor Pickup voting against.

No. 444
ADM40
Bylaw 8629

WATER UTILITY BYLAW AMENDMENT

Final Reading of the "Water Utility Bylaw, 2004, Amendment Bylaw, 2004, No. 8629". To increase the water rates for 2005.

MOVED by Councillor Wergeland and Seconded by Councillor Pickup: "That Bylaw No. 8629 be adopted by Council and the Seal of the Corporation be attached thereto."

CARRIED

No. 445
ADM40
Bylaw 8626

DEVELOPMENT RESERVE FUND EXPENDITURE BYLAW

First Three Readings of the "Development Reserve Fund Expenditure Bylaw 2004, No. 8626". To authorize expenditures totaling \$1,514,000 from the Development Reserve Fund.

MOVED by Councillor Derman and Seconded by Councillor Cubberley: "That Bylaw No. 8626 be introduced and read."

CARRIED

MOVED by Councillor Derman and Seconded by Councillor Cubberley: "That Bylaw No. 8626 be read a second time."

CARRIED

MOVED by Councillor Derman and Seconded by Councillor Cubberley: "That Bylaw No. 8626 be now passed."

CARRIED

No. 446
ADM40
Bylaw 8628

LOAN AUTHORIZATION BYLAW (ESCO ENERGY RETROFIT PROGRAMME)

First Three Readings of the "Energy Retrofit Program Loan Authorization Bylaw, 2004, No. 8628". To allow the Municipality to borrow a sum not exceeding \$818,000 to carry out the Energy Retrofit Program in Saanich.

MOVED by Councillor Wergeland and Seconded by Councillor Brownoff: "That Bylaw No. 8628 be introduced and read."

CARRIED

MOVED by Councillor Wergeland and Seconded by Councillor Brownoff: "That Bylaw No. 8628 be read a second time."

CARRIED

MOVED by Councillor Wergeland and Seconded by Councillor Brownoff: "That Bylaw No. 8628 be now passed."

CARRIED

Adjournment On a motion from Councillor Gillespie, the meeting adjourned at 7:32 p.m.

The Meeting reconvened at 8:10 p.m.

From the Committee of the Whole Meeting held December 13, 2004.

No. 447
Garnet Road
Development
Permit

1626 GARNET ROAD – DEVELOPMENT PERMIT

MOVED by Councillor Brownoff and Seconded by Councillor Wergeland: “That Council approve and issue Amended Development Permit No. DPR94-00030 on Lot B, Sections 41 and 57, Victoria District, Plan 9709 (1626 Garnet Road).”

CARRIED

No. 448
ADM75
Corporate Plan

ADOPTION OF 2005-2009 CORPORATE PLAN

MOVED by Councillor Wergeland and Seconded by Councillor Pickup: “That Council adopt the 2005-2009 Corporate Plan.”

CARRIED

No. 449
PQS100
Tender 51/04

TENDER NO. 51/04 - CEDAR HILL GOLF COURSE – IRRIGATION WORKS

MOVED by Councillor Gillespie and Seconded by Councillor Derman: “That Tender No. 51/04 for irrigation works at Cedar Hill Golf Course be awarded to Double D Industries Limited in the amount of \$1,727,809.25.”

CARRIED

No. 450
PQS100
Tenders for SCP

TENDERS FOR A YOUTH AND FITNESS EXPANSION AT SAANICH COMMONWEALTH PLACE

MOVED by Councillor Pickup and Seconded by Councillor Wergeland: “That:

- 1. Tender C-01 for excavation and fill, and Tender C-03 for concrete forming and placing be awarded to Campbell Construction Limited for a combined bid of \$172,270.00;**
- 2. Tender C-04 for structural steel be awarded to Edwards Welding in the amount of \$321,341.33;**
- 3. Tender C-05 for mechanical be awarded to Bayside Mechanical in the amount of \$269,500.00; and**
- 4. Tender C-06 for electrical be awarded to Canem Systems Limited in the amount of \$180,830.00, and further, that the remaining \$90,000 uncommitted 2002 SCP Capital and \$119,000 from Recreation Services 2005 Core Capital be allocated to the SCP Youth Centre and Fitness Project.”**

CARRIED

Adjournment On a motion from Councillor Derman, the meeting adjourned at 8:12 p.m.

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MAYOR

I hereby certify these Minutes are accurate.

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MUNICIPAL CLERK

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
 HELD IN THE COUNCIL CHAMBERS
 SAANICH MUNICIPAL HALL, 770 VERNON AVENUE
MONDAY, DECEMBER 13, 2004 AT 7:33 P.M.

Present: **Chair:** Councillor Wade
Council: Mayor Leonard and Councillors Brownoff, Derman, Gillespie, Ngai, Pickup, and Wergeland
Staff: Tim Wood, Municipal Administrator; Russ Fuoco, Director of Planning; Margaret Trottier, Deputy Municipal Clerk; and Shirley Leggett, Senior Committee Clerk.

Garnet Road
 Development
 Permit

1626 GARNET ROAD – DEVELOPMENT PERMIT

Report of the Director of Planning dated November 25, 2004 recommending that Development Permit Amendment No. DPR94-00030 be approved, and report of the Advisory Design Panel dated November 22, 2004 recommending design approval.

In response to questions from Council, Mr. J. Mullin, applicant, Mullin DeMeo Lawyers, stated:

- The previously approved freestanding sign was never erected; there will be the proposed fascia sign on the west face of the building and the previously approved fascia sign over the front entrance will be retained.
- They will be enlarging the space between “DeMeo” and “Lawyers” as suggested by the Advisory Design Panel.

MOTION: **MOVED by Councillor Gillespie and Seconded by Councillor Pickup: “That it be recommended that Council approve and issue Amended Development Permit No. DPR94-00030 on Lot B, Sections 41 and 57, Victoria District, Plan 9709 (1626 Garnet Road).”**

CARRIED

ADM75
 Corporate Plan

ADOPTION OF 2005-2009 CORPORATE PLAN

Report of the Director of Finance dated December 9, 2004 recommending that Council adopt the 2005 – 2009 Corporate Plan. (The report and Corporate Plan will be distributed Friday, December 10, 2004.)

Mr. R. Warden, president, North Quadra Land Use Protection Association, stated:

- The Association would like to thank the Administrator and staff for the work that has been done on the Corporate Plan; they are happy to see some of the targets being included from last year’s Plan.
- He would like to know why Corporate Objective C2 - *Foster livable neighbourhoods* is listed under Healthy Community and under Sustainable Environment.
- He would like to know what the status is of the pilot projects that were previously discussed such as the flex plex option and where it will be listed in the Corporate Plan.
- On page 15 under C2 it mentions “urban villages”; it would be nice to have a definition for urban villages or a reference to where the definition can be found in the Corporate Plan.
- He would like to know how the community’s response and feedback is going to be measured.

Mr. H. Charania, 757 Genevieve Road, stated:

- He thinks the format of the draft 2005-2009 Corporate Plan is an improvement over last year's Plan.
- The Corporate Plan is very ambitious and is a way to make Saanich transparent and accountable to its citizens; it transforms the organization to staff participation in achieving a set of goals instead of a set of objectives.
- The Plan provides a tool to ascertain which departments or owners are performing the objectives that are outlined in the Plan and how they are measured.

Mr. K. Whitcroft, 1044 Inverness Road, stated:

- He would like to thank the Administrator and staff for all of their efforts and time spent on putting together the Plan.
- The Plan is a great road map for Saanich to follow in order to reach their vision for the Municipality.
- Under Service Excellence P2(a): *Implement Sustainability Principles – Develop an environmental management system (EMS)*: He thinks it should be listed in the Sustainable Environment section of the Plan.

In response to questions and comments, the Administrator stated:

- Pilot programs will be included within departmental plans.
- With regard to the development approval process and referrals to community associations, some new processes have been developed but timelines have not been defined; it is a process that will be developed in consultation with community associations.
- Some objectives are interrelated and interconnected; if an objective relates to a number of themes they could flag it in the Plan so it can be cross-referenced.

In response to a question from Council, the Director of Planning stated:

- The concept of urban villages is discussed in the Regional Growth Strategy; it may not be appropriate to define it in the Corporate Plan but once the initiative is enacted and completed it will be defined.

MOTION:

MOVED by Mayor Leonard and Seconded by Councillor Wergeland: "That it be recommended that Council adopt the 2005-2009 Corporate Plan."

Councillor Brownoff stated:

- She is very excited about the Corporate Plan; it brings forward the values of our community and designates staff as team leaders for themes.
- It is also tied to the budget process; some finance reports that are coming forward to Council are now referring to the relevant Corporate Plan objective so they can see where it fits within the Plan.
- She thanks the Administrator and staff; it's a great document and very leading edge.

Councillor Derman stated:

- The Plan is an excellent document and process.
- He agrees that the Plan makes Saanich transparent and accountable.
- He thinks it would be a good idea to make the community more aware of the Plan and encourage them to get involved.
- The Plan can identify where resources should be allocated in order to reach the goals of the Plan, and also monitor if each of the departments has the adequate tools to accomplish these goals.

The Motion was then PUT and CARRIED

PQS100
Tender 51/04

TENDER NO. 51/04 - CEDAR HILL GOLF COURSE – IRRIGATION WORKS

Report of the Director of Purchasing dated December 8, 2004, recommending that Tender No. 51/04 for irrigation works at Cedar Hill Golf Course be awarded to Double D Industries Limited in the amount of \$1,727,809.25.

In response to a question from Council, the Director of Parks and Recreation stated:

- As soon as the tender is awarded they will be working with the consultant; work could commence at the beginning of January.
- The contractor has indicated that the work could be completed in one season but no decision has been made yet.

MOTION:

MOVED by Councillor Pickup and Seconded by Councillor Cubberley: “That it be recommended to Council that Tender No. 51/04 for irrigation works at Cedar Hill Golf Course be awarded to Double D Industries Limited in the amount of \$1,727,809.25.”

CARRIED

PQS100
Tenders for
Fitness Expansion
at SCP

TENDERS FOR A YOUTH AND FITNESS EXPANSION AT SAANICH COMMONWEALTH PLACE

Report of the Directors of Purchasing and Parks and Recreation dated December 7, 2004 recommending that Tender C-01 for excavation and fill, and Tender C-03 for concrete forming and placing be awarded to Campbell Construction Limited for a combined bid of \$172,270.00; Tender C-04 for structural steel be awarded to Edwards Welding in the amount of \$321,341.33; Tender C-05 for mechanical be awarded to Bayside Mechanical in the amount of \$269,500.00; and Tender C-06 for electrical be awarded to Canem Systems Limited in the amount of \$180,830.00, and further, that the remaining \$90,000 uncommitted 2002 SCP Capital and \$119,000 from Recreation Services 2005 Core Capital be allocated to the SCP Youth Centre and Fitness Project.

MOTION:

MOVED by Councillor Gillespie and Seconded by Councillor Pickup:

“That:

- 1. Tender C-01 for excavation and fill, and Tender C-03 for concrete forming and placing be awarded to Campbell Construction Limited for a combined bid of \$172,270.00;**
- 2. Tender C-04 for structural steel be awarded to Edwards Welding in the amount of \$321,341.33;**
- 3. Tender C-05 for mechanical be awarded to Bayside Mechanical in the amount of \$269,500.00; and**
- 4. Tender C-06 for electrical be awarded to Canem Systems Limited in the amount of \$180,830.00, and further, that the remaining \$90,000 uncommitted 2002 SCP Capital and \$119,000 from Recreation Services 2005 Core Capital be allocated to the SCP Youth Centre and Fitness Project.”**

CARRIED

Adjournment

On a motion from Councillor Gillespie, the meeting adjourned at 8:08 p.m.

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CHAIR

I hereby certify these Minutes are accurate.

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MUNICIPAL CLERK