

MINUTES OF THE COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
SAANICH MUNICIPAL HALL, 770 VERNON AVENUE
MONDAY, DECEMBER 6, 2004 AT 7:30 P.M.

Present: **Chair:** Mayor Leonard
Council: Councillors Brownoff, Cubberley, Derman, Gillespie, Ngai, Pickup, and Wade
Staff: Tim Wood, Municipal Administrator; Chris Nation, Municipal Solicitor; Russ Fuoco, Director of Planning; Colin Doyle, Director of Engineering; Carrie M. MacPhee, Municipal Clerk; and Shirley Leggett, Senior Committee Clerk.

No. 422
ADM15
Presentation

PRESENTATION OF INSURANCE BUREAU OF CANADA AWARDS FOR EMERGENCY PREPAREDNESS INITIATIVES

Councillor Wade outlined the five emergency preparedness initiatives for which Saanich and its Emergency Program volunteers received national recognition from the Insurance Bureau of Canada.

The Fire Chief introduced the Saanich Emergency Program volunteers and presented Mayor Leonard with the award from the Insurance Bureau of Canada.

Mayor Leonard thanked and congratulated the Fire Chief and the Emergency Program volunteers.

No. 423
ADM75
Mayor's Annual Address

MAYOR'S ANNUAL ADDRESS

Mayor Leonard read his Annual Address, a copy of which is attached to and forms part of these minutes as Appendix "A".

No. 424
ADM60
Committee Appointments

COMMITTEE APPOINTMENTS

MOVED by Councillor Pickup and Seconded by Councillor Ngai: AThat the Committee, Board and Commission appointments as listed on Appendix "B" attached to and forming part of these minutes be received and ratified."

CARRIED

Minutes

ADOPTION OF MINUTES

MOVED by Councillor Ngai and Seconded by Councillor Gillespie: "That the Minutes of the Council and Committee of the Whole Meetings held November 29, 2004, and the Minutes of the Special Council Meeting held November 29, 2004, be adopted."

CARRIED

No. 425
ADM40
Bylaw 8599

BOARD OF VARIANCE BYLAW.

Final Reading of the "Board of Variance Bylaw, 2004, No. 8599". To constitute a Board of Variance and repeal Bylaw 8497.

MOVED by Councillor Derman and Seconded by Councillor Pickup: "That Bylaw No. 8599 be adopted by Council and the Seal of the Corporation be attached thereto."

CARRIED

No. 426
PLD55
Bylaw 8621

3941/3959/3975 WILKINSON ROAD/1100 TULIP AVENUE.

First Reading of the "Official Community Plan Bylaw, 1993, Amendment Bylaw, 2004, No. 8621". To amend the Carey Local Area Plan to revise the South Wilkinson Valley Action Plan to allow a residential density of 12 units/ha on the Wilkinson Road properties and 11.1 units/ha on the Tulip Avenue property.

MOVED by Councillor Derman and Seconded by Councillor Gillespie: "That Bylaw No. 8621 be introduced and read."

CARRIED

No. 427
Wilkinson/Tulip
Bylaw 8622

3941/3959/3975 WILKINSON ROAD/1100 TULIP AVENUE.

First Reading of the "Zoning Bylaw, 2003, Amendment Bylaw, 2004, No. 8622". Rezoning from A-1 and A-2 to RS-4, RT-2 and P-4.

MOVED by Councillor Gillespie and Seconded by Councillor Cubberley: "That Bylaw No. 8622 be introduced and read."

CARRIED

No. 428
Canterbury Road
Bylaw 8623

881 CANTERBURY ROAD.

First Reading of the "Zoning Bylaw, 2003, Amendment Bylaw, 2004, No. 8623". Rezoning from RS-6 to RS-4.

MOVED by Councillor Cubberley and Seconded by Councillor Gillespie: "That Bylaw No. 8623 be introduced and read."

CARRIED

RESOLUTIONS FOR ADOPTION

No. 429
Short Street
Discharge of
Restrictive
Covenant

DISCHARGE OF RESTRICTIVE COVENANT S49311 AND EASEMENT S49306.

Report of the Director of Planning dated November 19, 2004 recommending Easement S49306 and Restrictive Covenant S49311 registered on title to Lot 1, Section 7, Victoria District, Plan 45105 (3481 Short Street) be discharged.

MOVED by Councillor Gillespie and Seconded by Councillor Ngai: "That Easement S49306 and Restrictive Covenant S49311 registered on title to Lot 1, Section 7, Victoria District, Plan 45105 (3481 Short Street) be discharged."

CARRIED

RECOMMENDATIONS

From the Environmental Advisory Committee Meeting held November 17, 2004

No. 430
ADM115 - CRD
Hepatitis C
Victims

PESTICIDE REDUCTION

Memorandum from the Environmental Advisory Committee dated November 29, 2004 endorsing in principle the Community Action Plan, and recommending that staff be requested to work with the CRD on a pesticide use bylaw.

MOVED by Councillor Pickup and Seconded by Councillor Gillespie: "That staff be requested to work with the Capital Regional District in the development of the model pesticide use bylaw."

CARRIED

Adjournment On a motion from Councillor Gillespie, the meeting adjourned at 7:50 p.m.

The Meeting reconvened at 8:12 p.m.

From the Committee of the Whole Meeting held December 6, 2004.

No. 431
RSF40
Energy Retrofit
Program

ESCO ENERGY RETROFIT PROGRAM – MCW CONTRACT PROPOSAL

**MOVED by Councillor Brownoff and Seconded by Councillor Derman:
“That Council:**

- 1. Approve the proposed Efficiency Management Contract with MCW Custom Energy Solutions Limited;**
- 2. Direct staff to include the project capital cost in the 2005 budget with funding from ten year long term debt to be paid back from energy savings; and**
- 3. Give first three readings to Bylaw No. 8626, a bylaw to borrow up to \$818,800 in ten year debt financing.”**

CARRIED

No. 432
ADM40
Bylaw 8629

2005 WATER UTILITY RATES

First three readings of “Water Utility Bylaw, 2000, Amendment Bylaw, 2004, No. 8629”. To amend Bylaw No. 8124, being the Water Utility Bylaw, 2000.

**MOVED by Councillor Derman and Seconded by Councillor Gillespie:
“That Bylaw No. 8629 be introduced and read.”**

CARRIED

**MOVED by Councillor Derman and Seconded by Councillor Gillespie:
“That Bylaw No. 8629 be read a second time.”**

CARRIED

**MOVED by Councillor Derman and Seconded by Councillor Gillespie:
“That Bylaw No. 8629 be now passed.”**

CARRIED

Adjournment On a motion from Councillor Pickup, the meeting adjourned at 8:13 p.m.

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MAYOR

I hereby certify these Minutes are accurate.

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MUNICIPAL CLERK

RSF40
Xref: ADM40
Energy Retrofit
Program

ESCO ENERGY RETROFIT PROGRAM – MCW CONTRACT PROPOSAL.

Report of the Manager, Facility Operations dated December 1, 2004 recommending Council approve the proposed Efficiency Management Contract with MCW, direct staff to include the project capital cost in the 2005 draft budget with funding from ten year long term debt to be paid back from energy savings, and proceed with a ten year borrowing bylaw.

In response to questions from Council, the Manager of Facility Operations, stated:

- The 10 Municipal facilities that will be retrofitted under the program include: the Police and Fire Buildings, the Municipal Hall and its annex, five recreations centres including the Cedar Hill Golf Course building and the Les Passmore Seniors' Centre.
- It is anticipated that the monitoring and verification costs will not have to be carried for the entire 10 years of the contract; after three years they will be able to judge how successful the program is.
- Monitoring costs will be \$15,000 for the first year and \$10,000 for each additional year for as long as it is deemed necessary.
- He will provide Council with an annual status report.

MOTION:

**MOVED by Councillor Brownoff and Seconded by Councillor Pickup:
“That it be recommended that Council:**

- 1. Approve the proposed Efficiency Management Contract with MCW Custom Energy Solutions Limited;**
- 2. Direct staff to include the project capital cost in the 2005 budget with funding from ten year long term debt to be paid back from energy savings; and**
- 3. Give first three readings to Bylaw No. 8626, a bylaw to borrow up to \$818,800 in ten year debt financing.”**

Councillor Brownoff stated:

- She is happy that the retrofit program is going to proceed.
- The program will bring about significant savings in electrical energy and demand, natural gas, water, and greenhouse gas reductions.
- It is a great program and a very positive step forward.

Councillor Derman stated:

- The Retrofit Program is a very important program and is the fiscally prudent way to go; it demonstrates good leadership and is a positive step forward.

Councillor Pickup stated:

- The Energy Retrofit Program is very important and she supports and welcomes it.

The Motion was then PUT and CARRIED

ADM40
Zoning Bylaw
Amendment

ZONING BYLAW AMENDMENT – FENCES.

Report of the Municipal Solicitor dated November 24, 2004 recommending the Zoning Bylaw be amended to remove the word “trellis” in the definition of “fence” and to allow fences to be constructed in any location on a lot.

In response to a question from Council, the Municipal Solicitor stated:

- The proposed amendment to the Zoning Bylaw was initiated by staff in response to some problematic bylaw enforcement incidents pertaining to fence heights.
- Planning and Building staff are recommending two minor changes to the Zoning Bylaw in order to clarify the definition of “fence” by removing the word “trellis”.

MOTION: MOVED by Councillor Gillespie and Seconded by Councillor Cubberley: “That a Public Hearing be called.”

CARRIED

ADM40
Water Utility Rates

2005 WATER UTILITY RATES

Memorandum from the Director of Finance dated November 29, 2004 recommending that water rates for 2005 be increased as outlined.

Responding to questions from Council, the Director of Finance stated:

- The Agricultural water rate applies to properties that have water supplied to them through an agricultural connection but are not classified as a farm pursuant to the *Assessment Act* such as burial parks and the Horticultural Centre.

MOTION: MOVED by Councillor Cubberley and Seconded by Councillor Derman: “That the water rates be increased for 2005 as follows:

1. **The Regular retail rate be increased from \$2.83 per 1,000 gallons to \$2.99 per 1,000 gallons;**
2. **The Agricultural rate (wholesale plus 20%) be increased from \$1.70 per 1,000 gallons to \$1.75 per 1,000 gallons; and**
3. **The Park rate be increased from \$1.42 to \$1.46 per 1,000 gallons.”**

CARRIED

Adjournment

On a motion from Councillor Gillespie, the meeting adjourned at 8:11 p.m.

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CHAIR

I hereby certify these Minutes are accurate.

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MUNICIPAL CLERK