

MINUTES OF THE INAUGURAL COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
SAANICH MUNICIPAL HALL, 770 VERNON AVENUE
MONDAY, DECEMBER 5, 2005 AT 7:30 P.M.

Present: **Chair:** Mayor Leonard
Council: Councillors Brice, Derman, Hunter, Ngai, and Sanders
Staff: Tim Wood, 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.

ADM70
Oaths of Office
Mayor Elect and
Councillors Elect

OATHS OF OFFICE MAYOR ELECT AND COUNCILLORS ELECT WITH THE HONOURABLE JUDGE E.R.A. EDWARDS OFFICIATING.

Honourable Justice E.R.A. Edwards administered the oaths of office for Mayor-Elect Frank Leonard and Councillors-Elect Susan Brice, Vic Derman, Wayne Hunter, Jackie Ngai, and Vicki Sanders.

ADM70
Mayor's Inaugural
Address

MAYOR'S INAUGURAL ADDRESS

Mayor Leonard gave his Inaugural Address, a copy of which is attached to and forms part of these Minutes as Appendix "A".

No. 422
ADM95
Report of Chief
Election Officer

REPORT OF THE CHIEF ELECTION OFFICER

MOVED by Councillor Derman and Seconded by Councillor Hunter:
"That the report of the Chief Election Officer dated November 24, 2005 reporting the official results of the 2005 Local Government Elections be received for information."

CARRIED

No. 423
ADM115
Appointment of
CRD Directors

APPOINTMENT OF CRD DIRECTORS

MOVED by Councillor Derman and Seconded by Councillor Ngai:
"That Mayor Leonard and Councillors Brice, Brownoff, Derman and Wergeland be appointed as Directors to the Boards of the Capital Regional District and Hospital District, and Mayor Leonard be assigned the additional vote."

CARRIED

MOVED by Councillor Ngai and Seconded by Councillor Hunter: "That the appointment of Alternate Directors to the Boards of the Capital Regional District and Hospital District be approved as follows:

<u>Director</u>	<u>Alternate Director in Order of Priority</u>
Mayor Frank Leonard	Councillors Hunter, Gillespie, Ngai, Sanders
Councillor Susan Brice	Councillors Ngai, Hunter, Gillespie, Sanders
Councillor Judy Brownoff	Councillors Gillespie, Sanders, Hunter, Ngai
Councillor Vic Derman	Councillors Sanders, Ngai, Hunter, Gillespie
Councillor Leif Wergeland	Councillors Gillespie, Ngai, Sanders, Hunter"

CARRIED

No. 424
ADM75
Designation of
Councillors as
Acting Mayor

DESIGNATION OF COUNCILLORS AS ACTING MAYOR

Memorandum from the Municipal Clerk, dated December 5, 2005 requesting Council adopt the Acting Mayor rotation as outlined.

MOVED by Councillor Hunter and Seconded by Councillor Brice: "That the Acting Mayors be appointed in accordance with the following schedule:

Councillor Robert Gillespie	December and January
Councillor Judy Brownoff	February and March
Councillor Leif Wergeland	April and May
Councillor Jackie Ngai	June and July
Councillor Vic Derman	August
Councillor Susan Brice	September
Councillor Wayne Hunter	October
Councillor Vicki Sanders	November"

CARRIED

Minutes

ADOPTION OF MINUTES

MOVED by Councillor Ngai and Seconded by Councillor Derman: "That the Minutes of the Council Meeting held November 28, 2005, and the Special Council Meeting held November 22, 2005, be adopted."

CARRIED

Adjournment

On a motion from Councillor Derman the Meeting adjourned at 8:02 p.m.

The Inaugural Council Meeting reconvened at 8:03 p.m.

From the Committee of the Whole Meeting held December 5, 2005.

No. 424
ADM115 – CRD
Appointments to
Regional Water
Supply
Commission

APPOINTMENTS TO REGIONAL WATER SUPPLY COMMISSION

MOVED by Councillor Derman and Seconded by Councillor Ngai: "That:

- 1. Councillors Derman, Gillespie, Hunter, Sanders and Wergeland be appointed as Commissioners to the Regional Water Supply Commission."**
- 2. The appointment of Alternate Commissioners to the Regional Water Supply Commission be approved as follows:**

<u>Commissioner</u>	<u>Alternate Commissioners in Order of Priority</u>
Councillor Vic Derman	Councillors Brownoff, Ngai, Brice, Mayor Leonard
Councillor Bob Gillespie	Mayor Leonard, Councillors Brownoff, Ngai, Brice
Councillor Wayne Hunter	Councillors Ngai, Brice, Mayor Leonard, Councillor Brownoff
Councillor Vicki Sanders	Councillor Brice, Mayor Leonard, Councillors Brownoff, Ngai
Councillor Leif Wergeland	Mayor Leonard, Councillors Brownoff, Ngai, Brice; and

- 3. Councillor Gillespie be assigned the additional vote for the Regional Water Supply Commission."**

CARRIED

No. 425
PRO15
Emergency Cold
Weather Shelters

**NOTICE OF MOTION – CONTINGENCY PLAN FOR EMERGENCY AND
COLD WEATHER SHELTERS**

Memorandum from Councillor Brownoff dated December 5, 2005 advising that she will be submitting a report for the December 12, 2005 Council Meeting requesting Council pass a motion to establish a stakeholder group to develop a contingency plan to address the need for emergency cold/wet weather shelters for the homeless and seek any available funding to help implement it.

Adjournment

On a motion from Councillor Ngai, the meeting adjourned at 8:04 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 5, 2005 AT 8:03 P.M.

Present: **Chair:** Mayor Leonard
Council: Councillors Brice, Derman, Hunter, Ngai, and Sanders
Staff: Tim Wood, 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.

ADM115
Water Supply
Commission

APPOINTMENTS TO REGIONAL WATER SUPPLY COMMISSION

Consideration of public input prior to recommending appointments to the Regional Water Supply Commission.

Public Input – Nil.

MOTION: **MOVED by Councillor Ngai and Seconded by Councillor Derman:**
“That it be recommended that:

1. **Councillors Derman, Gillespie, Hunter, Sanders and Wergeland be appointed as Commissioners to the Regional Water Supply Commission.”**
2. **The appointment of Alternate Commissioners to the Regional Water Supply Commission be approved as follows:**

<u>Commissioners</u>	<u>Alternate Commissioners in Order of Priority</u>
Councillor Vic Derman	Councillors Brownoff, Ngai, Brice, Mayor Leonard
Councillor Bob Gillespie	Mayor Leonard, Councillors Brownoff, Ngai, Brice
Councillor Wayne Hunter	Councillors Ngai, Brice, Mayor Leonard, Councillor Brownoff
Councillor Vicki Sanders	Councillor Brice, Mayor Leonard, Councillors Brownoff, Ngai
Councillor Leif Wergeland	Mayor Leonard, Councillors Brownoff, Ngai, Brice; and

3. **Councillor Gillespie be assigned the additional vote for the Regional Water Supply Commission.”**

CARRIED

Adjournment On a motion from Councillor Ngai, the meeting adjourned at 8:04 p.m.

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CHAIR

I hereby certify these Minutes are accurate.

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MUNICIPAL CLERK

