

MINUTES OF THE COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
SAANICH MUNICIPAL HALL, 770 VERNON AVENUE
MONDAY, JULY 11, 2005 AT 7:30 P.M.

Present: **Chair:** Mayor Leonard
Council: Councillors Brownoff, Gillespie, Ngai, Pickup, Wade and Wergeland
(arrived at 7:40)
Staff: Tim Wood, Administrator; Russ Fuoco, Director of Planning; Colin
Doyle, Director of Engineering; Carrie M. MacPhee, Municipal Clerk;
and Shirley Leggett, Senior Committee Clerk.

Minutes **ADOPTION OF MINUTES**

MOVED by Councillor Wade and Seconded by Councillor Brownoff:
“That the Minutes of the Council and Committee of the Whole
Meetings held July 4, 2005, be adopted.”

CARRIED

BYLAWS

No. 260
ADM40
Bylaw 8645

SIGNING AUTHORITY BYLAW.

Final Reading of the “Signing Authority Bylaw, 2005, No. 8645”. To formalize the traditional signing and authorizing practices for agreements and contracts.

MOVED by Councillor Pickup and Seconded by Councillor Brownoff:
“That Bylaw No. 8645 be adopted by Council and the Seal of the
Corporation be attached thereto.”

CARRIED

No. 261
ADM40
Bylaw 8684

STREETS AND TRAFFIC BYLAW AMENDMENT – ROAD CLOSURES
FOR SPECIAL EVENTS AND PARADES.

Final Reading of the “Streets and Traffic Regulation Bylaw, 2002, Amendment Bylaw, 2005, No. 8684”. To delete Section 8.02 – Unauthorized Parades.

MOVED by Councillor Wade and Seconded by Councillor Gillespie:
“That Bylaw No. 8684 be adopted by Council and the Seal of the
Corporation be attached thereto.”

CARRIED

No. 262
ADM40
Bylaw 8685

NOXIOUS WEEDS BYLAW AMENDMENT.

Final Reading of the “Noxious Weeds Bylaw, 2000, Amendment Bylaw, 2005, No. 8685”. To add Giant Hogweed and Poison Hemlock to the list of noxious weeds.

MOVED by Councillor Brownoff and Seconded by Councillor
Gillespie: “That Bylaw No. 8685 be adopted by Council and the Seal of
the Corporation be attached thereto.”

CARRIED

No. 263
ADM40
Bylaw 8691

ROAD DEDICATION BYLAW (ESTELLINE ROAD).

First Three Readings of the "Road Dedication Bylaw, 2005 (Estelline Road), No. 8691". To dedicate a portion of municipal real property as road.

MOVED by Councillor Brownoff and Seconded by Councillor Pickup:
"That Bylaw No. 8691 be introduced and read."

CARRIED

MOVED by Councillor Brownoff and Seconded by Councillor Pickup:
"That Bylaw No. 8691 be read a second time."

CARRIED

MOVED by Councillor Brownoff and Seconded by Councillor Pickup:
"That Bylaw No. 8691 be now passed."

CARRIED

No. 264
ADM40
Bylaw 8692

PARK DEDICATION BYLAW (SOUTH PROSPECT LAKE/ESTELLINE).

First Three Readings of the "Park Dedication Bylaw, 2005 (South Prospect Lake/Estelline), No. 8692. To dedicate a portion of municipal real property as park.

MOVED by Councillor Pickup and Seconded by Councillor Brownoff:
"That Bylaw No. 8692 be introduced and read."

CARRIED

MOVED by Councillor Pickup and Seconded by Councillor Brownoff:
"That Bylaw No. 8692 be read a second time."

CARRIED

MOVED by Councillor Pickup and Seconded by Councillor Brownoff:
"That Bylaw No. 8692 be now passed."

CARRIED

RESOLUTIONS FOR ADOPTION

No. 265
ADM95
Local Government
Elections

2005 LOCAL GOVERNMENT ELECTIONS.

Report of the Municipal Clerk dated July 3, 2005 recommending the appointment of election officers and seeking Council direction on the informal ballot for CRD Directors.

MOVED by Councillor Pickup and Seconded by Councillor Gillespie:
"That:

- 1. Pursuant to section 41 of the *Local Government Act* Council appoint Carrie MacPhee and Margaret Trottier as chief election officer and deputy chief election officer respectively for the purposes of conducting the 2005 local government elections; and**
- 2. Council confirm they wish to have an informal vote for CRD Director included on the 2005 ballot for reference in making appointments under the premise that the Mayor will be automatically appointed."**

CARRIED

No. 266
RSF40
Grant Program

OLYMPIC/PARALYMPIC LIVE SITE – (OPLS) GRANT PROGRAM.
Report of the Director of Parks and Recreation dated July 4, 2005 recommending Council approve a resolution to commit \$150,000 of the SCP High Performance Repair and Replacement Fund for Saanich’s contribution to the “Olympic/Paralympic Live Site Program” and replacement of the scoreboard.

MOVED by Councillor Ngai and Seconded by Councillor Wade: “That Council endorse the \$150,000 grant application submitted to the Olympic/Paralympic Live Site Program for a new combination scoreboard/viewing screen at Saanich Commonwealth Place and commit \$150,000 of the SCP High Performance Repair and Replacement Fund as Saanich’s contribution.”

CARRIED

RECOMMENDATIONS

From the Development Process Review Committee Meeting held June 13, 2005.

No. 267
PLD20 XRef:
ADM40
Development
Application Fees

DEVELOPMENT APPLICATION FEES AND SERVICE LEVEL IMPROVEMENTS

Memorandum from the Development Process Review Committee dated June 20, 2005 recommending that the development application fee changes as outlined be supported, and that the proposed new fee schedule and Cost Recovery report be referred to the Urban Development Institute and Canadian Home Builder’s Association (Victoria) for review.

MOVED by Councillor Gillespie and Seconded by Councillor Brownoff: “That the process improvements for development applications and proposed development application fee changes outlined in the “Development Cost Recovery” and the “Strategy for Renewal” reports dated June 2005 be supported.”

CARRIED

From the Finance and Audit Committee Meeting held June 30, 2005

No. 268
FIN120
2004 Statement of
Financial
Information

FINANCIAL INFORMATION ACT REPORT

Minutes of the Special Finance and Audit Committee Meeting held June 30, 2005 recommending the 2004 Statement of Financial Information be approved.

MOVED by Councillor Brownoff and Seconded by Councillor Wade: “That the 2004 Statement of Financial Information be approved.”

CARRIED

Adjournment

On a motion from Councillor Wade, the meeting adjourned at 7:45 p.m.

The Meeting reconvened at 7:51 p.m.

No. 269
ADM40
Bylaw 8693

LAND USE AND DEVELOPMENT APPLICATION FEE BYLAW, 2005, NO. 8693

First Three Readings of the "Land Use and Development Application Fee Bylaw, 2005, No. 8693. To impose fees with respect to Land Use and Development Applications.

**MOVED by Councillor Brownoff and Seconded by Councillor Pickup:
"That Bylaw No. 8693 be introduced and read."**

CARRIED

**MOVED by Councillor Brownoff and Seconded by Councillor Pickup:
"That Bylaw No. 8693 be read a second time."**

CARRIED

**MOVED by Councillor Brownoff and Seconded by Councillor Pickup:
"That Bylaw No. 8693 be now passed."**

CARRIED

In Camera Motion:

**MOVED by Councillor Gillespie and Seconded by Councillor Pickup:
"That the following meeting be closed to the public as the subject matter being discussed relates to the proposed acquisition of land and/or improvements and to the receipt of advice that is subject to solicitor/client privilege."**

CARRIED

Adjournment

On a motion from Councillor Gillespie, the meeting adjourned at 7:52 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, JULY 11, 2005 AT 7:46 P.M.

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

RSF50
BC Seniors Games

PARTNERSHIP BID FOR BC SENIORS GAMES IN 2008.
Report of the Director of Parks and Recreation dated June 30, 2005 recommending Council approve the concept of hosting the 2008 BC Senior Games in partnership with the City of Victoria, Districts of Oak Bay and Esquimalt and the CRD (Panorama), and that staff prepare a 2008 Games Bid Proposal for consideration and approval by the partner communities in September 2005.

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

- Juan de Fuca/West Shore Parks and Recreation has been approached about joining the partnership to host the Games but have not yet responded.
- The BC Seniors Games Society and the Province will provide funding through a combination of Legacies 2010 funding and participant fees which will be divided equally amongst the participating Municipalities.

MOTION: MOVED by Councillor Wade and Seconded by Councillor Gillespie: "That:

- 1. Council approve the concept of hosting the 2008 BC Senior Games in partnership with the City of Victoria, Oak Bay Municipality, Esquimalt Municipality and the Capital Regional District (Panorama Recreation Centre); and**
- 2. Staff prepare a 2008 Games Bid Proposal for consideration and approval by the partner communities in September 2005."**

CARRIED

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

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CHAIR

I hereby certify these Minutes are accurate.

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MUNICIPAL CLERK