

MINUTES OF THE COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
SAANICH MUNICIPAL HALL, 770 VERNON AVENUE
MONDAY, JULY 10, 2006 AT 7:30 P.M.

Present: **Chair:** Mayor Leonard
Council: Councillors Brice, Brownoff, Derman, Gillespie, Hunter, Ngai, Sanders and Wergeland
Staff: Tim Wood, Administrator; Russ Fuoco, Director of Planning; Colin Doyle, Director of Engineering; Carrie M. MacPhee, Manager of Legislative Services; and Isobel Hoffmann, Senior Committee Clerk.

Minutes **ADOPTION OF MINUTES**

MOVED by Councillor Brownoff and Seconded by Councillor Derman: "That the Minutes of the Council and Committee of the Whole Meetings held June 26, 2006, and the Minutes of the Special Council Meeting held June 27, 2006, be adopted."

CARRIED

BYLAWS

No. 248
Raymond Street S
Bylaw 8771

3657 RAYMOND STREET SOUTH
Final Reading of the "Zoning Bylaw, 2003, Amendment Bylaw 2006, No. 8771" and approval of Development Permit DPR2005-00028. Rezoning from RS-6 to RD-1.

MOVED by Councillor Wergeland and Seconded by Councillor Gillespie: "That Bylaw No. 8771 be adopted by Council and the Seal of the Corporation be attached thereto."

CARRIED

MOVED by Councillor Brownoff and Seconded by Councillor Gillespie: "That Council approve and issue Development Permit DPR2005-00028 on Lot 11, Section 14, Victoria District, Plan 10787 (3657 Raymond Street South)."

CARRIED

No. 249
Mt. Douglas X Rd
Bylaw 8779

1504 MT. DOUGLAS CROSS ROAD
Final Reading of the "Zoning Bylaw, 2003, Amendment Bylaw, 2006, No. 8779" and approval of Development Variance Permit DVP2005-00028. Rezoning from RS-18 to RS-12.

MOVED by Councillor Gillespie and Seconded by Councillor Hunter: "That Bylaw No. 8779 be adopted by Council and the Seal of the Corporation be attached thereto."

CARRIED

MOVED by Councillor Brownoff and Seconded by Councillor Hunter: "That Council approve and issue Development Variance Permit DVP2005-00028 on Lot 5, Section 54, Victoria District, Plan 5307 (1504 Mount Douglas Cross Road)."

CARRIED

No. 250
EPW65
Bylaw 8759

SEWER ENTERPRISE BOUNDARY EXTENSION BYLAW – 1504 MT. DOUGLAS CROSS RAOD

Final Reading of the “Sewer Enterprise Boundary Extension Bylaw, 2006, No. 8759.” To include 1504 Mt. Douglas Cross Road in the Sewer Enterprise Boundary.

MOVED by Councillor Wergeland and Seconded by Councillor Sanders: “That Bylaw No. 8759 be adopted by Council and the Seal of the Corporation be attached thereto.”

CARRIED

No. 251
ADM 40
Bylaw 8782

STREETS AND TRAFFIC REGULATION BYLAW AMENDMENT – ELECTRIC BIKES ON SAANICH MULTI-USE TRAIL NETWORK

Final Reading of the “Streets and Traffic Regulation Bylaw, 2002, Amendment Bylaw, 2006, No. 8782”. To amend the definition of “cycle” to include “motor assisted cycles” to enable these forms of transport to use the trail network in the same manner as bicycles.

MOVED by Councillor Gillespie and Seconded by Councillor Brice: “That Bylaw NO. 8782 be adopted by Council and the Seal of the Corporation be attached thereto.”

CARRIED

No. 252
ADM 40
Bylaw 8786

DRAIN CONNECTION BYLAW AMENDMENT – CONNECTION FEE INCREASES

First Three Readings of the “Drain Connection Bylaw, 1990, Amendment Bylaw 2006, No. 8786”. To increase various connection fees.

MOVED by Councillor Derman and Seconded by Councillor Brice: “That Bylaw No. 8786 be introduced and read.”

CARRIED

MOVED by Councillor Derman and Seconded by Councillor Brice: “That Bylaw No. 8786 be read a second time.”

CARRIED

MOVED by Councillor Derman and Seconded by Councillor Brice: “That Bylaw No. 8786 be now passed.”

CARRIED

No. 253
ADM 40
Bylaw 8787

SANITARY SEWER BYLAW AMENDMENT – CONNECTION FEE INCREASES

First Three Readings of the “Sanitary Sewer Bylaw, 2000, Amendment Bylaw 2006, No. 8787”. To increase various connection fees.

MOVED by Councillor Wergeland and Seconded by Councillor Brownoff: “That Bylaw No. 8787 be introduced and read.”

CARRIED

MOVED by Councillor Wergeland and Seconded by Councillor Brownoff: “That Bylaw No. 8787 be read a second time.”

CARRIED

No. 253 cont. **MOVED by Councillor Wergeland and Seconded by Councillor Brownoff: "That Bylaw No. 8787 be now passed."**
CARRIED

No. 254 **WATER UTILITY BYLAW AMENDMENT – CONNECTION FEE INCREASES**
ADM 40
 Bylaw 8788 First Three Readings of the "Water Utility Bylaw, 2000, Amendment Bylaw 2006, No. 8788". To increase various connection fees.

MOVED by Councillor Ngai and seconded by Councillor Sanders: "That Bylaw No. 8788 be introduced and read."
CARRIED

MOVED by Councillor Ngai and Seconded by Councillor Sanders: "That Bylaw No. 8788 be read a second time."
CARRIED

MOVED by Councillor Ngai and Seconded by Councillor Sanders: "That Bylaw No. 8788 be now passed."
CARRIED

RESOLUTIONS FOR ADOPTION

No. 255 **CAPITAL REGIONAL DISTRICT LIQUID WASTE MANAGEMENT CORE AREA AND WESTERN COMMUNITIES SERVICE ESTABLISHMENT BYLAW**
ADM 115 -CRD
 CRD Liquid Waste
 Mgmt. Bylaw

Letter from the Capital Regional District (CRD) dated June 22, 2006 requesting Council give consent to the CRD adopting Bylaw No. 3319, "Liquid Waste Management Core Area and Western Communities Service Establishment Bylaw No. 1, 1995, Amendment Bylaw No. 2, 2006".

In response to questions from Council, the Director of Engineering advised that staff has discussed the implications of the bylaw with the Treasurer and is satisfied it is a fair and equitable way to distribute costs.

Mr. D. Kalynchuk, General Manager of Environmental Services at the Capital Regional District, in response to questions from Council, stated:

- The intent is to provide flexibility and ensure costs are distributed in an equitable fashion; it formalizes what is already in practice.
- He is not aware of any concerns regarding the proposed bylaw.
- Each municipality would be responsible for its own costs.
- Any future changes to the bylaw will be updated and revised by the Regional District and brought back to the Councils for review.

MOVED by Councillor Brice and Seconded by Councillor Sanders: "That Council consent to the CRD adopting Bylaw No. 3319, the "Liquid Waste Management Core Area and Western Communities Service Establishment Bylaw No. 1, 1995, Amendment Bylaw No. 2, 2006".
CARRIED

No. 256
PQS 100
Tender 17/06

TENDER 17/06 – CENTENNIAL TRAILS INTERURBAN RAIL TRAIL
Report of the Director of Purchasing dated June 28, 2006 recommending Tender 17/06 for the Centennial Trails Interurban Rail Trail be awarded to Brunnell Construction in the amount of \$376,448.90.

MOVED by Councillor Derman and Seconded by Councillor Brice: “That Tender No. 17/06 for the Centennial Trails Interurban Rail Trail be awarded to Brunnell Construction in the amount of \$376,448.90.”
CARRIED

No. 257
ADM115 – UBCM

UBCM Community
Excellence
Awards

2006 UBCM COMMUNITY EXCELLENCE AWARDS
Report of the Administrator dated June 29, 2006 recommending Council endorse four UBCM Community Excellence Award applications: Tower Crane Rescue Agreement (best practices); Streamside Development Permit Area (best practices); Adaptable Housing Regulations (leadership and innovation); and Cordova Bay Elementary School Senior’s Project (local government partnership supporting physical activity and healthy living).

MOVED by Councillor Brice and Seconded by Councillor Hunter: “That Council approve the four UBCM Community Excellence Awards applications including Tower Crane Rescue Agreement (best practices); Streamside Development Permit Area (best practices); Adaptable Housing Regulations (leadership and innovation); and Cordova Bay Elementary School Senior’s Project (local government partnership supporting physical activity and healthy living).”
CARRIED

No. 258
ADM65
Social Marketing
Workshop

Water in the
City Workshop

COMMUNITY-BASED SOCIAL MARKETING WORKSHOP and WATER IN THE CITY WORKSHOP
Memo from the Administrative Assistant to the Mayor dated June 23, 2006 requesting Council authorize payment of registration fees of \$145 for Councillor Sanders to attend the Community-Based Social Marketing Workshop in Victoria on September 16, 2006; and a request from Councillor Hunter asking Council to authorize the attendance of those Councillors who wish to attend the Water in the City Conference to be held in Victoria September 18 through 20, 2006.

MOVED by Councillor Derman and Seconded by Councillor Brownoff: “That Council authorize payment of registration fees in the amount of \$145 for Councillor Sanders to attend the Community-Based Social Marketing Workshop in Victoria on September 16, 2006.”
CARRIED

MOVED by Councillor Ngai and Seconded by Councillor Brice: “That Council authorize payment of registration fees for those Councillors who wish to attend the Water in the City Conference, being held in Victoria September 18 through 20, 2006.”
CARRIED

No. 259
ADM90

CANCELLATION OF THE JULY 17, 2006 COUNCIL/COMMITTEE OF THE WHOLE MEETINGS

Cancellation of
Council/Committee
Of the Whole Mtg.

Memorandum from the Municipal Clerk dated July 10, 2006 requesting Council cancel the regular July 17, 2006 Council/Committee of the Whole Meeting .

MOVED by Councillor Gillespie and Seconded by Councillor Brownoff: "That Council cancel the regular July 17, 2006 Council/Committee of the Whole Meetings."

CARRIED

RECOMMENDATIONS FROM COMMITTEES

No. 260
FIN 95
Conservation-
Based sewer
Charge

FINANCE AND PERSONNEL STANDING COMMITTEE MEETING HELD JUNE 23, 2006

MOVED by Councillor Hunter and Seconded by Councillor Brice: "That Council direct staff to define and test a conservation based sewer billing approach, using the Discussion Paper Option #5 concept, actual water consumption with a reduction to remove summer irrigation with a three-year phase-in period; and that this information be brought forward for Council review in September".

Councillor Hunter stated he wants to ensure the public has an opportunity to provide comments on the topic.

Councillor Gillespie stated:

- He has concerns about the proposal and he cannot support it until the public has had an opportunity to speak to it at a public meeting.
- The few public comments received to date in favour or in opposition are not representative of the 36,000 Saanich taxpayers.
- The proposal should be widely advertised and worded in such a way that the general public can understand it.

Mayor Leonard noted this is not a Committee issue but a Council item.

Councillor Wergeland stated:

- He has difficulty with the logic of this concept and the user-pay system; we do not have user-pay systems for education or health.
- He questioned whether there has been a decrease in water consumption in municipalities that use this system.
- Commercial users will see the highest increase; they already have higher taxes. Large families will also be impacted.
- He does not understand the connection between property assessments and water consumption, and would like an indication in the staff report on what type of home will see a rate increase, and how much.

Councillor Brownoff stated:

- With this system, seniors living in their own homes will see a benefit as opposed to a large family with 6 or more people in a house.
- It is a way to ensure people pay their fair share and it provides incentive for reducing consumption.
- She agreed with phasing in the increase for businesses.

Councillor Derman stated:

- We already charge people for the amount of water they use: the front end is consumption-based but the back end is not.
- Sidney saw a 5% reduction of water consumption in the first year.
- By retrofitting with modern equipment, businesses could reduce consumption and in as little as 18 months it could pay for itself.

The Motion was then Put and CARRIED

Adjournment

On a Motion from Councillor Gillespie, the meeting adjourned at 7:50 p.m.
The meeting reconvened at 8:02 p.m.

From the Committee of the Whole Meeting held July 10, 2006

No. 261
Salsbury Way
Development
Variance Permit

**3511 and 3529 SALSBURY WAY – DEVELOPMENT VARIANCE PERMIT
– DAVID CAR**

MOVED by Councillor Brownoff and Seconded by Councillor Gillespie: “That Council rescind Development Variance Permit DVP2005-00030 and approve and issue Development Variance Permit DVP2006-00010 on Lot 2, Plan 2521 and Lot 20, Block 2, Plan 689B, both of Section 62, Victoria District, (3511 and 3529 Salsbury Way).”

CARRIED

Adjournment

On a motion from Councillor Gillespie, the meeting adjourned at 8:03 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 10, 2006 AT 7:51 P.M.

Present: **Chair:** Councillor Hunter
Council: Mayor Leonard and Councillors Brice, Brownoff, Derman, Gillespie, Ngai, Sanders and Wergeland
Staff: Tim Wood, Administrator; Russ Fuoco, Director of Planning; Colin Doyle, Director of Engineering; Carrie M. MacPhee, Manager of Legislative Services; and Isobel Hoffmann, Senior Committee Clerk.

Salsbury Way
Development
Variance Permit

3511 AND 3529 SALSBURY WAY – DEVELOPMENT VARIANCE PERMIT – DAVID CARL

Report of the Director of Planning dated June 22, 2006 recommending Development Variance Permit DVP2005-00030 be rescinded and Development Variance Permit DVP2006-00010 be approved.

Mr. D. Carl, 3529 Salsbury Way, stated:

- He originally applied for a 1.3 m reduced setback, based on the existing survey pin.
- A new legal survey confirmed that the pin had been moved over the past 25 years and he needs a variance of 1.15 m, a difference of 0.15 m.

Mr. K. Whitworth, President of Quadra Cedar Hill Community Association, stated the Association has not heard of any concerns from the community.

MOTION: MOVED by Councillor Derman and Seconded by Councillor Gillespie: “That it be recommended that Council rescind Development Variance Permit DVP2005-00030 and approve and issue Development Variance Permit DVP2006-00010 on Lot 2, Plan 42521 and Lot 20, Block 2, Plan 689B, both of Section 62, Victoria District, 3511 and 3529 Salsbury Way.”

CARRIED

ADM40
Sign Bylaw
Amendment

SIGN BYLAW – PROPOSED AMENDMENTS

Report of the Director of Planning dated June 27, 2006 recommending the Sign Bylaw be amended as outlined; and that Council delegate authority for development permit amendments and development variance permits relating to signs to the Director of Planning.

In response to questions from Council the Director of Planning stated:

- This is mainly a housekeeping matter and the bylaw is neutral regarding farm signs.
- There is a grandfather capacity in the bylaw regarding older signs, although that won’t stop someone from opposing them in the future.

The Research Planner and writer of the report stated:

- Third party advertising is not permitted in Saanich.

- Existing signs are grandfathered but no new applications will be accepted.
- The intent of the bylaw is to provide clarity.
- Animated or changeable copy signs are not permitted either, although some electric signs, gas station signs for example, are allowed to be changed on a daily basis. The objective is that they are not flashing signs that would easily distract drivers.

MOTION: MOVED by Councillor Derman and Seconded by Councillor Gillespie: “That the amendments to the Sign Bylaw be approved as outlined in the Planner’s June 27, 2006 report, and that Council delegate authority for development permit amendments and development variance permits relating to signs to the Director of Planning.”

CARRIED

Adjournment On a motion from Councillor Gillespie, the meeting adjourned at 8:01 pm

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CHAIR

I hereby certify these Minutes are accurate.

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MUNICIPAL CLERK