

MINUTES OF THE COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
SAANICH MUNICIPAL HALL, 770 VERNON AVENUE
MONDAY, SEPTEMBER 25, 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; Margaret Trottier, Deputy Municipal Clerk; and Shirley Leggett, Senior Committee Clerk.

Minutes **ADOPTION OF MINUTES**

MOVED by Councillor Brownoff and Seconded by Councillor Gillespie: "That the Minutes of the Council and Committee of the Whole Meetings held September 11, 2006, and the Minutes of the Special Council Meeting held September 12, 2006, be adopted."

CARRIED

BYLAWS

No. 300
ADM40
Bylaw 8791

BUILDING AND PLUMBING BYLAW AMENDMENT – FIRE HAZARD DEVELOPMENT PERMIT AREA – SPARK ARRESTORS.

Final Reading of the "Building and Plumbing Bylaw, 2005, Amendment Bylaw, 2006, No. 8791". To add Section 4.11 to require spark arrestors in the Rural Saanich Fire Hazard Development Permit Area.

MOVED by Councillor Wergeland and Seconded by Councillor Derman: "That Bylaw No. 8791 be adopted by Council and the Seal of the Corporation be attached thereto."

CARRIED

No. 301
ADM40
Bylaw 8797

DELEGATION AUTHORIZATION BYLAW (DEVELOPMENT PERMITS/DEVELOPMENT VARIANCE PERMITS).

First Three Readings of the "Delegation Authorization Bylaw (Development Permits/Development Variance Permits), 2006, No. 8797". To delegate authority to the Manager of Inspection Services for Development Permits in the Rural Saanich Interface Fire Hazard Development Permit Area and consolidate Bylaw 8632.

MOVED by Councillor Derman and Seconded by Councillor Wergeland: "That Bylaw No. 8797 be introduced and read."

CARRIED

MOVED by Councillor Derman and Seconded by Councillor Wergeland: "That Bylaw No. 8797 be read a second time."

CARRIED

MOVED by Councillor Derman and Seconded by Councillor Wergeland: "That Bylaw No. 8797 be now passed."

CARRIED

No. 302
PLD55
Bylaw 8798

LAND USE AND DEVELOPMENT APPLICATION FEE BYLAW.

First Three Readings of the "Land Use and Development Application Fee Bylaw, 2006, No. 8798". To include fees for Development Permits in the Rural Saanich Interface Fire Hazard Development Permit Area and consolidate Bylaw 8693.

MOVED by Councillor Brice and Seconded by Councillor Hunter:
"That Bylaw No. 8798 be introduced and read."

CARRIED

MOVED by Councillor Brice and Seconded by Councillor Hunter:
"That Bylaw No. 8798 be read a second time."

CARRIED

MOVED by Councillor Brice and Seconded by Councillor Hunter:
"That Bylaw No. 8798 be now passed."

CARRIED

No. 303
EPW65/Portage
Rd.
Bylaw 8806

SEWER ENTERPRISE BOUNDARY EXTENSION BYLAW (961 PORTAGE ROAD).

First Three Readings of the "Sewer Enterprise Boundary Extension Bylaw, 2006, No. 8806". To include 961 Portage Road in the Sewer Enterprise Boundary.

MOVED by Councillor Gillespie and Seconded by Councillor Ngai:
"That Bylaw No. 8806 be introduced and read."

CARRIED

MOVED by Councillor Gillespie and Seconded by Councillor Ngai:
"That Bylaw No. 8806 be read a second time."

CARRIED

MOVED by Councillor Gillespie and Seconded by Councillor Ngai:
"That Bylaw No. 8806 be now passed."

CARRIED

No. 304
PLD55
Bylaw 8801

4289 AND 4293 WILKINSON ROAD.

First Reading of the "Official Community Plan Bylaw, 1993, Amendment Bylaw, 2006, No. 8801". To amend the Carey Local Area Plan to designate Lots I and K, Plan 2533 as multi-family housing.

MOVED by Councillor Wergeland and Seconded by Councillor Ngai:
"That Bylaw No. 8801 be introduced and read."

CARRIED

No. 305
Wilkinson Road
Bylaw 8802

4289 AND 4293 WILKINSON ROAD.

First Reading of the "Zoning Bylaw, 2003, Amendment Bylaw, 2006, No. 8802". Rezoning from A-1 to RM-4.

MOVED by Councillor Sanders and Seconded by Councillor Brice:
"That Bylaw No. 8802 be introduced and read."

CARRIED

No. 306
Hastings Street
 Bylaw 8803

1253 HASTINGS STREET.

First Reading of the “Zoning Bylaw, 2003, Amendment Bylaw, 2006, No. 8803”. Rezoning from RS-6 to RS-10.

**MOVED by Councillor Ngai and Seconded by Councillor Wergeland:
 “That Bylaw No. 8803 be introduced and read.”**

CARRIED

No. 307
ADM40
 Bylaw 8804

ZONING BYLAW HOUSEKEEPING AMENDMENT – DEFINITION OF LOT WIDTH.

First Reading of the “Zoning Bylaw, 2003, Amendment Bylaw, 2006, No. 8804”. To amend the definition of “lot width”.

**MOVED by Councillor Derman and Seconded by Councillor Sanders:
 “That Bylaw No. 8804 be introduced and read.”**

CARRIED

RESOLUTIONS FOR ADOPTION

No. 308
ADM115 - CRD
 Enhanced Sewage
 Treatment

DESIGN COMPETITION FOR ENHANCED SEWAGE TREATMENT.

Report from Councillor Brownoff dated September 18, 2006 recommending Council strongly endorse, in the early stages of revising the Liquid Waste Management Plan, the need for an open design competition process to select methods, processes and infrastructure for enhanced sewage treatment in the CRD.

**MOVED by Councillor Brownoff and Seconded by Councillor Derman:
 “That Council endorse the following resolution:**

WHEREAS the CRD is now bound by the Province to proceed with enhanced sewage treatment; and

THEREFORE, be it resolved that Saanich Council strongly endorses in the early stages of revising the Liquid Waste Management Plan, the need for an open design competition process to select methods, processes and infrastructure for enhanced sewage treatment in the Capital Regional District.”

Councillor Brownoff stated:

- The Core Area Liquid Waste Management Committee will shortly be receiving a report from staff on the process for selecting consultants to develop plans and methods for enhanced sewage treatment under the Liquid Waste Management Plan (LWMP).
- The Committee needs to set parameters on this issue and should not be constrained by the infrastructure of the LWMP as it was designed around the assumption that we would never have to treat our sewage.
- Other cities such as Toronto and Vancouver have undertaken a “design competition” process with respect to developing their waste treatment options.
- An open and transparent design competition would engage the community and could provide opportunities for creating jobs, resource recovery, and treatment options.
- She hopes that Council will support the proposed motion and forward

their support for a design competition process to the CRD.

Councillor Derman stated:

- This should be a time for gathering information and looking at what options are possible; it is critical that all information and solutions come before Council.
- We need to look at a system wide solution and factor in all of the costs and benefits that may be accrued with different approaches; sewage resource recovery could be part of that process.

Councillor Hunter stated:

- He does not understand why this issue is before Council.
- There are a number of issues that are dealt with by the CRD all the time and they do not come before individual Councils for discussion; each municipality has representation at the CRD.

Councillor Wergeland stated:

- He agrees that this is an issue that should be dealt with by the CRD; there are 13 directors on the LWM Committee including five from Saanich.
- The committees should be given an opportunity to work through the process and if something is overlooked there will be ample opportunity to discuss it at a Council level.

Councillor Gillespie stated:

- We need to take our time and not rush into any decisions with regard to treating sewage; there are lots of issues that need to be dealt with and openly discussed.

Mayor Leonard stated:

- We are fortunate that Saanich has five representatives on the LWM Committee that will ultimately vote on this issue.
- The CRD Directors have to develop a good working relationship with the other members of Council, the community, community associations, etc. so that when decisions are made, there is some understanding on how they came about.
- They also need to develop a relationship with the other municipalities that are part of the same LWMP; sending directives to the CRD from this Council is not a good way to develop that relationship.
- With regard to the subject issue, no one has any argument about pursuing new and emerging technology; we want to know what is available and what is working.
- He suggests that Council refer Councillor Brownoff's memorandum to the CRD's Core Liquid Waste Management Committee for information.

MOVED by Councillor Brice and Seconded by Councillor Ngai: "That the September 18, 2006 Memorandum from Councillor Brownoff pertaining to a design competition for enhanced sewage treatment, be referred to the CRD's Core Liquid Waste Management Committee for information."

Councillor Brownoff stated:

- She agrees that there is a need to build relationships with the

community and other municipalities; that can be accomplished through an open process.

- These kinds of issues should be brought forward to Council because it involves the environment and taxpayers' dollars.
- It is not necessary to forward her memo to the CRD as she can speak to the issue at the next Core Liquid Waste Management Committee meeting.

Councillor Derman stated:

- He agrees that we do not want to rush into any decisions and that we need to investigate all possibilities; a design competition may be a way to proceed.

Councillor Brice stated:

- We have to stay respectful of the processes that are in place; no one wants to make decisions that are not good for the environment.

The Motion was then PUT and CARRIED

RECOMMENDATIONS FROM COMMITTEES

From the Finance and Personnel Standing Committee Meeting held September 13, 2006.

No. 309
ADM115 – UBCM
Coordinator for
Safety Association

UBCM INITIATIVE TO FUND A FULL-TIME COORDINATOR FOR THE BC MUNICIPAL SAFETY ASSOCIATION

Memorandum from the Finance and Personnel Standing Committee dated September 14, 2006 recommending Council approve the UBCM initiative to fund a full-time Coordinator for the BC Municipal Safety Association.

MOVED by Councillor Hunter and Seconded by Councillor Ngai: “That Council approve the UBCM initiative to fund a full-time Coordinator for the BC Municipal Safety Association.”

CARRIED

No. 310
FIN40
Banking Services

BANKING SERVICES

Memorandum from the Finance and Personnel Standing Committee dated September 14, 2006 recommending Council appoint HSBC as the Municipality’s banking services provider effective January 1, 2007.

MOVED by Councillor Ngai and Seconded by Councillor Sanders: “That Council appoint HSBC as the Municipality’s banking services provider effective January 1, 2007.”

CARRIED

REPORTS FROM SAANICH ADVISORY COMMITTEE CHAIRS

No. 311
ADM85
Saanich Advisory
Committees

Council members provided updates on the various Saanich Advisory Committees they chair.

In Camera Motion **MOVED by Councillor Gillespie and Seconded by Councillor Wergeland: “That the following Council meeting be closed to the public as the subject matter being considered relates to personal information about identifiable individuals being considered for appointment and personnel matters.”**

CARRIED

Adjournment On a motion from Councillor Gillespie, the meeting adjourned at 9:00 p.m.

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MAYOR

I hereby certify these Minutes are accurate.

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MUNICIPAL CLERK