

MINUTES OF THE COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
SAANICH MUNICIPAL HALL, 770 VERNON AVENUE
MONDAY, OCTOBER 22, 2007 AT 7:30 P.M.

Present: **Chair:** Mayor Leonard
Council: Councillors Brice, Derman, Gillespie, Hunter (7:40 p.m.), Ngai (7:50 p.m.), Sanders and Wergeland
Staff: Tim Wood, Administrator; Colin Doyle, Director of Engineering; Carrie MacPhee, Manager, Legislative Services; and Shirley Leggett, Senior Committee Clerk.

Minutes **ADOPTION OF MINUTES**

MOVED by Councillor Wergeland and Seconded by Councillor Gillespie: "That the Minutes of the Council and Committee of the Whole Meetings held October 15, 2007, be adopted."

CARRIED

Bylaws **BYLAWS**

No. 250 **4821 MAJOR ROAD.**

Major Road
Bylaw 8869
Final Reading of the "Zoning Bylaw, 2003, Amendment Bylaw, 2007, No. 8869" and approval of Development Variance Permit No. DVP2007-00015 and exemption from the 10% road frontage requirement. Rezoning from RS-18 to RS-12.

MOVED by Councillor Brice and Seconded by Councillor Sanders: "That Bylaw No. 8869 be adopted by Council and the Seal of the Corporation be attached thereto."

CARRIED

MOVED by Councillor Brice and Seconded by Councillor Gillespie: "That Council approve an exemption from the 10 percent road frontage requirement of the *Local Government Act*."

CARRIED

MOVED by Councillor Brice and Seconded by Councillor Gillespie: "That Council approve and issue Development Variance Permit DVP2007-00015 on Lot 7, Block 3, Section 121, Lake District, Plan 1308 (4821 Major Road)."

CARRIED

No. 251 **TICKET BYLAW AMENDMENT – TOW-AWAY BYLAW.**

ADM40
Bylaw 8885
Final Reading of the "Ticket Bylaw, 2001, Amendment Bylaw, 2007, No. 8885". To increase the fines in the Tow-Away Bylaw.

MOVED by Councillor Sanders and Seconded by Councillor Brice: "That Bylaw No. 8885 be adopted by Council and the Seal of the Corporation be attached thereto."

CARRIED

No. 252
ADM40 - Treasury
Bylaw 8873

TAX EXEMPTION REAL PROPERTY BYLAW, 2007, NO. 8873

Final Reading of the "Tax Exemption Real Property Bylaw, 2007, No. 8873". To exempt certain lands and improvements from real property taxes for the year 2008.

MOVED by Councillor Wergeland and Seconded by Councillor Derman: "That Bylaw No. 8873 be adopted by Council and the Seal of the Corporation be attached thereto."

CARRIED

No. 253
ADM40- Treasury
Bylaw 8877

TAX EXEMPTION BYLAW (LINWOOD FOUNDATION SENIOR'S HOUSING), 2007, NO. 8877

Final Reading of the "Tax Exemption Bylaw (Linwood Foundation Senior's Housing), 2007, No. 8877". To provide for the exemption from taxation of certain lands surrounding a Senior's Home.

MOVED by Councillor Derman and Seconded by Councillor Gillespie: "That Bylaw No. 8877 be adopted by Council and the Seal of the Corporation be attached thereto."

CARRIED

No. 254
ADM40- Treasury
Bylaw 8878

TAX EXEMPTION BYLAW (DAWSON HEIGHTS SENIOR'S HOUSING), 2007, NO. 8878

Final Reading of the "Tax Exemption Bylaw (Dawson Heights Senior's Housing), 2007, No. 8878". To provide for the exemption from taxation of certain lands surrounding a Senior's Home.

MOVED by Councillor Gillespie and Seconded by Councillor Brice: "That Bylaw No. 8878 be adopted by Council and the Seal of the Corporation be attached thereto."

CARRIED

No. 255
ADM40- Treasury
Bylaw 8879

TAX EXEMPTION BYLAW, (QUEEN ALEXANDRA CENTRE FOR CHILDREN'S HEALTH), 2007, NO. 8879

Final Reading of the "Tax Exemption Bylaw, (Queen Alexandra Centre for Children's Health), 2007, No. 8879". To provide for the exemption from taxation of certain lands surrounding a hospital.

MOVED by Councillor Sanders and Seconded by Councillor Gillespie: "That Bylaw No. 8879 be adopted by Council and the Seal of the Corporation be attached thereto."

CARRIED

No. 256
ADM40- Treasury
Bylaw 8884

TAX EXEMPTION REAL PROPERTY BYLAW, (RIPARIAN LAND), 2007, NO. 8884

Final Reading of the "Tax Exemption Real Property Bylaw, (Riparian Land), 2007, No. 8884". To exempt riparian land from real property taxes for the year 2008.

MOVED by Councillor Gillespie and Seconded by Councillor Derman: "That Bylaw No. 8884 be adopted by Council and the Seal of the Corporation be attached thereto."

CARRIED

No. 257
ADM40
Bylaw 8887

TICKET BYLAW – HOUSEKEEPING AMENDMENT.

Three Readings of the "Ticket Bylaw, 2001, Amendment Bylaw, 2007, No. 8887". To include a housekeeping amendment to Schedule 11 – Fireworks Regulation Bylaw.

MOVED by Councillor Derman and Seconded by Councillor Brice: "That Bylaw No. 8887 be introduced and read."

CARRIED

MOVED by Councillor Derman and Seconded by Councillor Brice: "That Bylaw No. 8887 be read a second time."

CARRIED

In response to a question from Council, the Mayor stated:

- The Solicitor can be requested to review the amount of the proposed fine for Obstruction of a Peace Officer as outlined in Section 6.1 of Schedule 11 of the Ticket Bylaw.

MOVED by Councillor Derman and Seconded by Councillor Brice: "That Bylaw No. 8887 be now passed."

The Motion was then PUT and CARRIED

REPORTS FROM CHAIRS OF SAANICH ADVISORY COMMITTEES

No. 258
ADM85
Saanich Advisory
Committees

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

Adjournment

On a motion from Councillor Sanders, the meeting adjourned at 8:03 p.m.

The Meeting reconvened at 8:11 p.m.

From the Committee of the Whole Meeting held October 22, 2007

Recommendations **RECOMMENDATIONS**

No. 259
PKA00
Artificial Turf Fields

ARTIFICIAL TURF FIELDS – PARTNERSHIPS WITH CORDOVA BAY, LAKEHILL AND GORDON HEAD SOCCER CLUBS

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

- 1. Approve the project partnerships with the Cordova Bay Soccer Club, Gordon Head Soccer Association, and Lakehill Soccer Association, to convert an existing sand-based field to an artificial turf field at each of Lochside, Tyndall and Braefoot Parks;**
- 2. Support the soccer clubs’ grant applications for grant funding;**
- 3. Approve a \$100,000 contribution for each project to be identified within the Parks and Recreation Department borrowing or core capital; and**
- 4. Approve in principle, an interest free project loan of \$250,000 from the Reserve Funds or short term borrowing for each project, with a five year repayment schedule.”**

CARRIED

Adjournment On a motion from Councillor Wergeland, the meeting adjourned at 8:12 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, OCTOBER 22, 2007 AT 8:03 P.M.

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

PKA00
Artificial Turf Fields

ARTIFICIAL TURF FIELDS – PARTNERSHIPS WITH CORDOVA BAY, LAKEHILL AND GORDON HEAD SOCCER CLUBS.

Report of the Director of Parks and Recreation dated October 10, 2007 recommending Council approve the project partnerships with the Cordova Bay, Gordon Head and Lakehill Soccer Clubs to convert an existing sand-based field to an artificial turf field at Lochside, Tyndall and Braefoot Parks; support the soccer clubs grant applications for project funding; approve a \$100,000 contribution for each project to be identified within the Parks and Recreation Department borrowing or core capital; and approve, in principle, an interest free project loan of \$250,000 from the Reserve Funds or short term borrowing for each project with a 5-year repayment schedule.

The Director of Parks and Recreation stated:

- Representatives in the audience here to respond to any questions of Council include Murray Smith, Derek Paul, and Drew Smith and Frank Leversedge from the Gordon Head, Lakehill, and Cordova Bay Soccer Associations respectively.
- He congratulates the soccer associations for the significant work they have done over the years to contribute to the youth of our community, and to the representatives in the audience for their personal commitment towards these project partnerships.

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

- The in-kind donations are funds that are raised through fund raising by the individual soccer associations; they can also include contributions from corporate citizens and companies within the community as well as grants.
- The in-kind contributions for the Prospect Lake Soccer Club totalled approximately \$600,000.

MOVED by Councillor Derman and Seconded by Councillor Brice:
“That it be recommended that Council:

- 1. Approve the project partnerships with the Cordova Bay Soccer Club, Gordon Head Soccer Association, and Lakehill Soccer Association, to convert an existing sand-based field to an artificial turf field at each of Lochside, Tyndall and Braefoot Parks;**
- 2. Support the soccer clubs’ grant applications for grant funding;**
- 3. Approve a \$100,000 contribution for each project to be identified within the Parks and Recreation Department borrowing or core capital; and**
- 4. Approve in principle, an interest free project loan of \$250,000 from the Reserve Funds or short term borrowing for each project, with a five year repayment schedule.”**

Councillor Derman stated:

- He coached soccer for many years and there were numerous times when the teams could not play on the grass soccer fields because of the weather.
- Artificial turf fields are a huge improvement over grass fields as they are safer and cause fewer injuries and can be used in inclement weather.
- He is happy to support the proposed partnerships and congratulates everyone involved.

Mayor Leonard stated:

- It is remarkable that an organization such as a soccer club was able to raise \$600,000 in in-kind contributions toward their project; it is an indication of the enormous amount of effort and dedication from the volunteers as well as the support from the businesses that contributed by providing funding and sweat equity.
- He also congratulates staff for their hard work and for making the partnership with community groups a reality; the result is a healthier and more active community.

Councillor Wergeland stated:

- He thanks the soccer clubs and the hundreds of volunteers that are involved each year in the soccer programs; keep up the good work as it is greatly appreciated.

Councillor Gillespie stated:

- He spent more than 22 years involved with soccer programs; without the countless number of volunteers many of the programs would not be possible.

The Motion was then PUT and CARRIED

Adjournment On a motion from Councillor Hunter, the meeting adjourned at 8:10 p.m.

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CHAIR

I hereby certify these Minutes are accurate.

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MUNICIPAL CLERK