

DISTRICT OF SAANICH
MINUTES OF THE COUNCIL MEETING
HELD IN THE COLQUITZ MIDDLE SCHOOL
505 DUMERESQ STREET
MONDAY, OCTOBER 19, 2009 AT 7:30 P.M.

Present: **Chair:** Acting Mayor Murdock
Council: Councillors Brice, Brownoff, Derman, Gerrard, Hunter, Sanders and Wergeland.
Staff: Tim Wood, Administrator; Carrie MacPhee, Manager of Legislative Services; and Maura Brothers, Senior Committee Clerk.

Minutes **ADOPTION OF MINUTES**

MOVED by Councillor Brice and Seconded by Councillor Brownoff: "That the Minutes of the Council and Committee of the Whole Meetings held October 5, 2009 and the Minutes of the Special Council Meeting held October 6, 2009, be adopted."

CARRIED

BYLAWS

ADM40
Bylaw 8996

REZONING OF VARIOUS PARK PROPERTIES

Final Reading of the "Zoning Bylaw, 2003, Amendment Bylaw, 2009, No. 8996". To rezone various park properties to P-4, P-4N and P-5.

MOVED by Councillor Derman and Seconded by Councillor Gerrard: "That Bylaw No. 8996 be adopted by Council and the Seal of the Corporation be attached thereto."

CARRIED

Simon Road
Bylaw 8999

1420 SIMON ROAD

Final Reading of the "Zoning Bylaw, 2003, Amendment Bylaw, 2009, No. 8999", approval of Development Variance Permit DVP00267, and exemption from the 10% road frontage requirement for proposed Lot 3. Rezoning from A-1 to RS-8 for proposed 3 lot subdivision.

MOVED by Councillor Brownoff and Seconded by Councillor Gerrard: "That Bylaw No. 8999 be adopted by Council and the Seal of the Corporation be attached thereto."

CARRIED

MOVED by Councillor Brownoff and Seconded by Councillor Gerrard: "That Council:

1. **Approve and issue Development Variance Permit DVP00267 on Lot A (DD 397286-I), Section 32, Victoria District, Plan 5609 (1420 Simon Road); and,**
2. **Approve an exemption from the 10% road frontage requirement for proposed Lot 3 of a subdivision of Lot A (DD 397286-I), Section 32, Victoria District, Plan 5609 (1420 Simon Road)."**

CARRIED

ADM40 – Treasury
Bylaw 9019

TAX EXEMPTION BYLAW (CHURCH EXEMPTIONS)

Final Reading of the "Tax Exemption Bylaw (Church Exemptions), 2009, No. 9019". Housekeeping revision to update legal descriptions.

MOVED by Councillor Derman and Seconded by Councillor Brownoff: "That Bylaw No. 9019 be adopted by Council and the Seal of the Corporation be attached thereto."

CARRIED

ADM40 - Treasury
Bylaw 9017

TAX EXEMPTION REAL PROPERTY BYLAW

Three Readings of the "Tax Exemption Real Property Bylaw, 2009, No. 9017". To provide tax exemption for 2010 for the properties identified.

MOVED by Councillor Wergeland and Seconded by Councillor Derman:
"That Bylaw No. 9017 be introduced and read."

CARRIED

MOVED by Councillor Wergeland and Seconded by Councillor Derman:
"That Bylaw No. 9017 be read a second time."

CARRIED

MOVED by Councillor Wergeland and Seconded by Councillor Derman:
"That Bylaw No. 9017 be now passed."

CARRIED

ADM40 - Treasury
Bylaw 9018

TAX EXEMPTION REAL PROPERTY BYLAW (RIPARIAN LAND)

Three Readings of the "Tax Exemption Real Property Bylaw (Riparian Land), 2009, No. 9018". To provide tax exemption for 2010 for a portion of 203 Goward Road.

MOVED by Councillor Derman and Seconded by Councillor Brice: "That Bylaw No. 9018 be introduced and read."

CARRIED

MOVED by Councillor Derman and Seconded by Councillor Brice: "That Bylaw No. 9018 be read a second time."

CARRIED

MOVED by Councillor Derman and Seconded by Councillor Brice: "That Bylaw No. 9018 be now passed."

CARRIED

ADM40 - Treasury
Bylaw 9020

TAX EXEMPTION BYLAW (PRIVATE SCHOOL EXEMPTIONS)

Three Readings of the "Tax Exemption Bylaw (Private School Exemptions), 2009, No. 9020". To provide tax exemption for the school properties identified.

MOVED by Councillor Wergeland and Seconded by Councillor Brice:
"That Bylaw No. 9020 be introduced and read."

CARRIED

MOVED by Councillor Wergeland and Seconded by Councillor Brice:
"That Bylaw No. 9020 be read a second time."

CARRIED

MOVED by Councillor Wergeland and Seconded by Councillor Brice:
"That Bylaw No. 9020 be now passed."

CARRIED

Dupplin Road
Bylaw 9021

476 DUPPLIN ROAD.

First Reading of the "Zoning Bylaw, 2003, Amendment Bylaw, 2009, No. 9021". Rezoning from RS-6 to M-1DW for proposed one storey office building.

MOVED by Councillor Hunter and Seconded by Councillor Brownoff:
"That Bylaw No. 9021 be introduced and read."

CARRIED

PLD60
Bylaw 9022

4030, 4032, 4034 AND 4036 BORDEN STREET/4040 CEDAR HILL X ROAD
First Reading of the "Official Community Plan Bylaw, 2008, Amendment Bylaw, 2009, No. 9022". To designate the property for potential multi family use and include it in the Quadra McKenzie Development Permit Area.

MOVED by Councillor Sanders and Seconded by Councillor Hunter:
"That Bylaw No. 9021 be introduced and read."

CARRIED

Borden Street
Xref: Cedar Hill
Cross Road
Bylaw 9023

4030, 4032, 4034 AND 4036 BORDEN STREET/4040 CEDAR HILL X ROAD
First Reading of the "Zoning Bylaw, 2003, Amendment Bylaw, 2009, No. 9023". Rezoning from RS-6 to RA-6 for proposed 51 unit apartment in two buildings.

MOVED by Councillor Derman and Seconded by Councillor Sanders:
"That Bylaw No. 9023 be introduced and read."

CARRIED

ADM40
Animals Bylaw –
Urban Chickens

NOTICE OF MOTION – AGRICULTURAL OPPORTUNITIES

The Municipal Clerk acknowledged receipt of a notice from Councillor Murdock that he intends to present a motion for consideration at the October 26, 2009 Council meeting with respect to the keeping of chickens on residential properties.

RESOLUTION FOR ADOPTION

ADM75
Appointment of
Acting Mayor

APPOINTMENT OF ACTING MAYOR

Moved by Councillor Brownoff and Seconded by Councillor Hunter: "That Councillor Gerrard be appointed as Acting Mayor for the October 26, 2009 Council and Committee of the Whole meetings."

CARRIED

Adjournment

On a motion from Councillor Brownoff, the meeting adjourned at 7:35 p.m.

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ACTING MAYOR

I hereby certify these Minutes are accurate.

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MUNICIPAL CLERK

Mr. L. Rushton, CRD General Manager, Parks and Community Services, presented on CRD Parks and the Land Acquisition Fund, and stated:

- The regional parks and trail system covers 11,500 hectares and has a high visitor ratio.
- Since the Land Acquisition Fund was established in 2000, approximately \$26 million of land has been acquired; one third of the funding for this land acquisition has been provided by partners outside the CRD.
- The first two construction projects for the E & N Rail Trail have gone to tender; the first phase of the trail project is planned for completion by the end of 2010.
- A citizen advisory panel with representatives from all municipalities will provide comment and insight during the review and development of the new CRD Parks Master Plan.

In response to questions from Council, Ms. Lokken stated:

- The cost-sharing for the Millstream Remediation is based on the septage flows; in order to change the cost-sharing agreement, a majority vote of the CRD Directors is required.
- Some cost-sharing for services is based on converted assessments which take into account different land use and resulting taxation rates of the various municipalities; cost-sharing can also be based partly on converted assessments and partly on population, or entirely based on population.
- Several variables are taken into account when considering additional fleet vehicles, such as “right-sizing” and fuel consumption.
- With funding assistance from BC Hydro, the CRD recently underwent a major energy audit which has resulted in several energy efficiency initiatives.
- The McPherson Theatre is leased by the CRD from the City of Victoria, though the process is underway to transfer ownership to the CRD; Victoria has always been responsible for the associated costs.
- Though the Royal Theatre was previously owned by the four core municipalities, the Township of Esquimalt is no longer part of the theatre society or the cost-sharing arrangement.

In response to questions from Council, Mr. Rushton stated:

- There has been discussion at the staff level regarding the connection of the McTavish interchange to the Galloping Goose Trail.
- The Citizen Advisory Panel for the CRD Parks Master Plan has offered seats to a student representative from each School District.
- As the Regional Parks debt repayments are reduced, available funds are used towards capital works.

In response to questions from Council, Mr. Lapham stated:

- The CRD was given advance warning in regards to the budget cuts for the Vancouver Island Health Authority, which allowed the CRD to make necessary budgetary adjustments.
- The CRD will be legislatively required to undertake certain actions to reduce greenhouse gas emissions.

- A report is coming forward which will indicate the most efficient actions to reduce regional greenhouse gas emissions; CRD policy will be developed based on the report's findings.

Mr. H. Charania, 757 Genevive Road, stated:

- Services and people seem to be missing from the CRD Strategic Plan diagram.
- An open house on the McTavish interchange will be held on November 22, 2009.

Mr. K. Whitcroft, 1044 Inverness Road, stated:

- When determining regional sustainability, first water use and then food availability should be considered; on the basis of these two variables, the projected population growth for the region is not sustainable.
- The Liquid Waste Management Plan should take into account the stormwater runoff from roadways as well as sewage.

In response to questions from the public, Ms. Lokken stated:

- The figures in the Municipal Requisition spreadsheet are available in per capita amounts on the CRD website.
- The CRD has acquired a new watershed which will address the region's water use as the population expands.
- By statutory requirement, liquid waste management addresses only effluent, not stormwater runoff.

MOTION

Moved by Councillor Brownoff and Seconded by Councillor Derman: "That the presentation on Capital Regional District services be received with thanks."

CARRIED

PLD40

Bowker Creek Initiative Annual Report

BOWKER CREEK INITIATIVE 2008 ANNUAL REPORT

Presentation of the Bowker Creek Urban Watershed Renewal Initiative (BCI) 2008 annual report.

Ms. T. Gower, BCI Coordinator stated:

- The BCI has four main goals for the watershed: foster long-term community stewardship; manage watershed flows effectively; improve and expand public areas, natural areas, and biodiversity; and achieve and maintain acceptable water quality.
- In 2008, the BCI hosted various public outreach events such as the CommuniTea and the Bowker Creek Celebration, and completed a progress review of the BCI's work over the last five years.
- This spring, the BCI put on a watershed tour for councillors from participating municipalities.
- The BCI is working to create a long-term strategy to address the initiative's four main goals; originally called the Integrated Stormwater Management Plan, the strategy is now referred to as the Bowker Creek Blueprint - A 100-year action plan.
- The Terms of Reference for the blueprint have been completed and a meeting with the partner municipalities to discuss the blueprint will be held on November 24, 2009.

- New water quality monitoring has been undertaken and funding applications for the Monteith Street site submitted: upkeep at the demonstration restoration site continues.
- Browning Park in Saanich is in the process of having a greenway installed and the riparian area and bank slope improved.
- The partner municipalities share the costs of the BCI; however, Saanich pays 59% of the costs, as the majority of the Bowker Creek watershed is located in Saanich.
- There are many benefits to Saanich from participation in the BCI, including learning that may be applied to other areas.

In response to questions from Council, Ms. T. Gower stated:

- Once the blueprint document is in place, there will be more opportunities for dialogue on the Bowker Creek Watershed among the participating municipalities.

MOTION

**Moved by Councillor Derman and Seconded by Councillor Gerrard:
“That the presentation on the Bowker Creek Initiative 2008 Annual Report be received with thanks.”**

CARRIED

Adjournment

On a motion from Councillor Derman the meeting adjourned at 9:10 p.m.

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CHAIR

I hereby certify these Minutes are accurate

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MUNICIPAL CLERK