CALL TO ORDER

a) The meeting was called to order at 2:02 p.m.

IN CAMERA

MOVED BY: Councillor Thornburgh
SECONDED BY: Councillor McClintock

That in accordance with Section 90(1) of the Community Charter, the meeting commencing at 2:04 p.m. will be held In Camera to consider:

1. One item regarding labour relations or other employee relations;
2. Two items regarding the acquisition, disposition or expropriation of land or improvements, if Council considers that disclosure could reasonably be expected to harm the interests of the municipality;
3. Two items regarding the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and
4. One item regarding law enforcement, if Council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment.

The meeting resumed at 7:00 p.m.

PUBLIC HEARINGS

INTRODUCTION OF LATE ITEMS
a) The following late items were added by unanimous consent:
   1. Correspondence dated February 27, 2015 from C. and F. Unger regarding item 13(a);
   2. Correspondence dated March 2, 2015 from Mayor S. Price, Town of Sidney, regarding item 9.6;
   3. Correspondence dated March 2, 2015 from J. Davis, Interim Director, Community Relation, University of Victoria, regarding item 12(c).

Mayor Finall offered her and Council’s congratulations to District of North Saanich Planner Coralie Breen on receiving the University of Victoria 2014 President’s Distinguished Service Award. Ms. Breen won in the Team Award for Innovation category.

5 APPROVAL OF AGENDA

a) Approval of agenda

MOVED BY: Councillor Stock
SECONDED BY: Councillor Thornburgh

110 That the agenda be approved as amended by the inclusion of the late items and the consideration of the correspondence from R. Yakelashek following the presentation by the delegation from the Victoria Airport Authority.

CARRIED

6 PUBLIC PARTICIPATION PERIOD

a) **R. Yakelashek, 2523 Belmont Avenue**, spoke to his letter regarding the declaration recognizing the right to a healthy environment. He expressed support for Dr. David Suzuki’s Blue Dot Movement.

b) **F. Yakelashek**, expressed support for the declaration recognizing the right to a healthy environment.

c) **N. Harlen, 1042 Princess Avenue**, expressed support for the declaration recognizing the right to a healthy environment.

d) **E. Harlen, 1042 Princess Avenue**, expressed support for the declaration recognizing the right to a healthy environment.

e) **A. White, 2779 Tsawout Road**, expressed support for the declaration recognizing the right to a healthy environment.

f) **M. Dalton, 8635 Richland Place**, and neighbours living on Porlier Place and Richland Place, expressed concern with the proposed Porlier path. Mayor Finall noted a further staff report is pending.

g) **P. Godfrey, 1085 Madrona Drive**, expressed concern with Committee of the Whole recommendation 20-COW. He expressed concern with Council's intention to engage consultants to do neighbourhood planning while reviewing Bylaw 1352.
h) **H. Horie, 8545 Emard Terrace**, expressed support for the presentations of the young people. She expressed concern with any revisiting of Bylaw 1352 and stated that developers should be required to provide 20% of units as affordable housing. She suggested a third party covenant to protect Sandown and other undeveloped land.

**B. Greene, 1500 Munro Road**, expressed concern with plans to review, rather than rescind, Bylaw 1352. She expressed concern that the opinion of the majority was not being heard.

As there was no one else who wished to address Council the public participation period was closed at 7:37 p.m.

7 **ADOPTION OF MINUTES**

a) Minutes of the February 16, 2015 meeting of Council

b) Minutes of the February 23, 2015 special meeting of Council

MOVED BY: Councillor Stock
SECONDED BY: Councillor Weisenberger

111 That the minutes of the February 16 and February 23, 2015 meeting of Council be approved. CARRIED

8 **PETITIONS AND DELEGATIONS**

a) Victoria Airport Authority regarding a boat ramp at Pat Bay

Geoff Dickson, President and CEO and James Bogusz, Vice-President Operations and Development

G. Dickson gave a presentation on the history of the waterfront aerodrome at Pat Bay and listed the concerns with the proposal for a boat ramp being developed on the property.

9 **MAYOR'S REPORT**

a) The Mayor's report is attached to these minutes as Appendix A to the minutes.

10 **REPORTS**

10.1 **STAFF REPORTS**

a) Strategic Plan

MOVED BY: Councillor Stock
SECONDED BY: Councillor Thornburgh
112  That the 2015-2019 Strategic Plan be tabled.  

CARRIED

OPPOSED: Councillor McClintock

10.2 COUNCIL LIAISON REPORTS

a) Written report by Councillor Weisenberger on the meeting of the Free Bike Park Committee held February 11, 2015

MOVED BY: Councillor Weisenberger  
SECONDED BY: Councillor McClintock

113 That the written report by Councillor Weisenberger on the meeting of the Free Bike Park Committee held February 11, 2015 be received.  

CARRIED

b) Written report by Councillor Gartshore on the meeting of the Peninsula Recreation Commission held January 22, 2015

MOVED BY: Councillor Gartshore  
SECONDED BY: Councillor Stock

114 That the written report by Councillor Gartshore on the meeting of the Peninsula Recreation Commission held January 22, 2015 be received.  

CARRIED

c) Written report by Councillor Orr on
   • the meeting of the Regional Water Supply Commission held January 21, 2015 and February 18, 2015,  
   • the meeting of the VAA Noise Committee held February 11, 2015,  
   • the meeting of the Regional Housing Trust Fund Commission February 4, 2015.

MOVED BY: Councillor Orr  
SECONDED BY: Councillor Stock

115 That the written report by Councillor Orr on the meetings of the Regional Water Supply Commission held January 21, 2015 and February 18, 2015, the meeting of the VAA Noise Committee held February 11, 2015, and the meeting of the Regional Housing Trust Fund meeting held February 4, 2015 be received.  

CARRIED

d) Written report by Councillor Gartshore on the meeting of the Restorative Justice Committee held February 17, 2015

MOVED BY: Councillor Gartshore  
SECONDED BY: Councillor Weisenberger
That the written report by Councillor Gartshore on the meeting of the Restorative Justice Committee held February 17, 2015 be received.

CARRIED

**10.3 CRD REPORT**

**10.4 COMMITTEE OF THE WHOLE REPORT FOR FEBRUARY 16, 2015**

a) Minutes of the Special Committee of the Whole meeting held February 16, 2015

MOVED BY: Councillor McClintock
SECONDED BY: Councillor Thornburgh

That the minutes of the Committee of the Whole meeting held February 16, 2015 be approved.

CARRIED

**10.5 COMMITTEE OF THE WHOLE REPORT FOR FEBRUARY 23, 2015**

a) **Bylaw No. 1352 Options and Interim Policy [20-COW]**

MOVED BY: Councillor Gartshore
SECONDED BY: Councillor McClintock

That Council:
1. Direct staff to prepare a proposal for a thorough and robust review of the two growth areas established by Bylaw 1352;
2. Direct staff to prepare an affordable housing policy using the data provided by the CRD and the MLA, and data collected by way of the community consultation process;
3. Direct staff to draft appropriate OCP amendments based on the above noted community consultation, and affordable housing policy including neighbourhood plans if deemed appropriate;
4. Council is undertaking a review of Bylaw 1352 and intends to implement any change coming out of the review before approving any application within the McTavish or Tsehum growth areas that were enabled by bylaw 1352. Development applicants should be aware that applications submitted prior to the completion of this process may be deferred by the Council until the review process has been concluded.

**Subsidiary Motion**

MOVED BY: Councillor Stock
SECONDED BY: Councillor Gartshore

That the staff report considered at Committee of the Whole February 23, 2015 be referred to staff for further consideration and augmentation of additional suggestions arising from the discussion March 2, 2015.

CARRIED
OPPOSED: Councillor Weisenberger

MOVED BY: Councillor Orr
SECONDED BY: Councillor Thornburgh

120 That the minutes of the February 23, 2015 meeting of Committee of the Whole be approved. CARRIED

10.6 TRI-MUNICIPAL REPORT

a) Minutes of the February 11, 2015 Tri-Municipal meeting

MOVED BY: Councillor Stock
SECONDED BY: Councillor Gartshore

121 That the mayors of the District of Central Saanich and the District of North Saanich approach Minister C. Oakes with regard to funding and setting out terms of an amalgamation study. CARRIED

MOVED BY: COUNCILLOR
SECONDED BY: COUNCILLOR

122 That the minutes of the Tri-Municipal Council meeting held February 11, 2015 be approved. CARRIED

10.7 STAFF REPORT (CONTINUED)

Council took the 2015-2019 Strategic Plan from the table.

MOVED BY: Councillor Stock
SECONDED BY: Councillor Thornburgh

123 That the 2015-2019 Strategic Plan be approved with the deletion of item 36. CARRIED

OPPOSED: Councillor McClintock

11 BYLAWS

a) North Saanich Community Planning and Agricultural Advisory Commission Establishment Bylaw No. 1388 (2015)

MOVED BY: Councillor Gartshore
SECONDED BY: Councillor Thornburgh

CARRIED

MOVED BY: Councillor Gartshore
SECONDED BY: Councillor Weisenberger

That North Saanich Community Planning and Agricultural Advisory Commission Establishment Bylaw No. 1388 (2015) be amended at second reading:
1. by deleting from the title and wherever else it appears "and Agricultural Advisory;"
2. by replacing "five" in section 3 (a) with "seven."

CARRIED

MOVED BY: Councillor Stock
SECONDED BY: Councillor Thornburgh


CARRIED

b) North Saanich Community Stewardship Advisory Commission Establishment Bylaw No. 1389 (2015)

MOVED BY: Councillor Orr
SECONDED BY: Councillor Stock


CARRIED

MOVED BY: Councillor Thornburgh
SECONDED BY: Councillor Weisenberger

That North Saanich Community Stewardship Advisory Commission Establishment Bylaw No. 1389 (2015) be amended at second reading by replacing "five" in section 3 (a) with "seven."

CARRIED

MOVED BY: Councillor Stock
SECONDED BY: Councillor Thornburgh

That North Saanich Community Stewardship Advisory Commission Establishment Bylaw No. 1389 (2015) be read a third time.

CARRIED

c) North Saanich Noise Bylaw No. 1383 (2015)

MOVED BY: Councillor Stock
SECONDED BY: Councillor Thornburgh

130 That third reading of North Saanich Noise Bylaw No. 1383 (2015) be rescinded. CARRIED

MOVED BY: Councillor Weisenberger
SECONDED BY: Councillor Gartshore

131 That North Saanich Noise Bylaw No. 1383 (2015) be amended at second reading to insert after the definition of "Residential Area" in section 2 the following:

"Sound Level Meter means a sound measuring device designed to meet the current standards of the American National Standard Institute, the Canadian Standards Association, or equivalent."

CARRIED

MOVED BY: Councillor Stock
SECONDED BY: Councillor Thornburgh

132 That North Saanich Noise Bylaw No. 1383 (2015) be read a third time. CARRIED


MOVED BY: Councillor Gartshore
SECONDED BY: Councillor Weisenberger

133 That North Saanich Municipal Ticket Information Bylaw No. 1013 (2002) Amendment Bylaw No. 1384 (2015) be finally adopted, signed by the Mayor and the Corporate Officer and sealed with the Corporate Seal. CARRIED

12 UNFINISHED BUSINESS

13 MOTIONS AND NEW BUSINESS

a) International Year of the Soils

MOVED BY: Councillor Stock
SECONDED BY: Councillor Gartshore

134 That Council acknowledge 2015 as the International Year of the Soils as set out by the UN. CARRIED

b) Pedestrian Crosswalk on Canora Road
MOVED BY: Councillor Stock
SECONDED BY: Councillor Thornburgh

136 That Council request a report from staff on the issue of pedestrian safety and a potential crosswalk between the overflow parking lot for Mary's Bleue Moon restaurant on one side of Canora Road, and the restaurant which is on the East/Sidney side.

DEFEATED

OPPOSED: Councillors Gartshore, McClintock, Orr, Weisenberger

c) Future of Dunsmuir Lodge

MOVED BY: Councillor Stock
SECONDED BY: Councillor Thornburgh

137 That the Mayor establish a special task force comprised of residents and Council members to address the ongoing issue of the future of Dunsmuir Lodge. This task force would look at the current issues and engage the University of Victoria and the residents of North Saanich to come up with a viable and acceptable community solution.

DEFEATED

OPPOSED: Councillors Gartshore, McClintock, Orr, Weisenberger

14 CORRESPONDENCE

a) Correspondence dated January 26, 2015 from R. Yakelashek

MOVED BY: Councillor Weisenberger
SECONDED BY: Councillor Stock

138 That the District of North Saanich:
1. Endorse the following declaration:
   That all people have the right to live in a healthy environment, including:
   • The right to breathe clean air;
   • The right to drink clean water;
   • The right to consume safe food;
   • The right to access nature;
   • The right to know about pollutants and contaminants released into the local environment;
   • The right to participate in decision-making that will affect the environment.

2. Forward this resolution to the annual meeting of the Association of Vancouver Island Costal Communities, the Union of British Columbia Municipalities and the Federation of Canadian Municipalities, requesting favourable consideration by delegates at the 2015 annual meetings of these Associations.

CARRIED

b) Correspondence dated February 12, 2015 from N. Belanger, Executive Director, BC Aboriginal Network on Disability Society regarding "BC Without Barriers."
MOVED BY: Councillor Gartshore
SECONDED BY: Councillor Thornburgh

139 That the correspondence dated February 12, 2015 from N. Belanger, Executive Director, B.C. Aboriginal Network on Disability Society be referred to Budget Committee.

CARRIED

c) Correspondence dated February 12, 2015 from R. Holmes regarding Fire-Halls & Town Halls.

MOVED BY: Councillor Stock
SECONDED BY: Councillor Weisenberger

140 That the correspondence dated February 12, 2015 from R. Holmes be received.

CARRIED

15 **CORRESPONDENCE FOR COUNCIL’S INFORMATION**

a) Correspondence dated February 11, 2015 from Mayor Atwell, District of Saanich regarding Declaration of the Right to a Healthy Environment.

b) Correspondence dated February 19, 2015 from Mayor Simpson, City of Quesnel, regarding the Communities for Veterans Foundation ride across Canada fundraiser and staff response.

c) Correspondence dated February 20, 2015 from R. Shea, Executive Administrative Assistant, Central Saanich regarding the Right to Live in a Healthy Environment.

d) Correspondence dated February 17, 2015 from Mayor L. Helps, City of Victoria, and response dated February 23, 2015 from Mayor Finall.

e) Correspondence dated February 19, 2015 from T. Heemskerk, Chair, Amalgamation Yes and correspondence dated January 20, 2015 from Mayor Finall regarding the resolution passed by Council January 19, 2015.

f) Proposal for a "Primary Health Care Service Delivery and Medical Education Center."

g) Correspondence dated February 23, 2015 from K. Ridley, Legislative Manager, Port Moody, regarding Declaration of the Right to a Healthy Environment.

h) Correspondence dated February 12, 2015 from A. and M. Lafortune regarding Pickleball courts and staff response.

MOVED BY: Councillor Stock
SECONDED BY: Councillor Gartshore
142 That the correspondence in item 15 of the agenda be received.

CARRIED

16 RISE AND REPORT

a) At its meeting February 16, 2015 Council rose and reported on the appointment of Ron Barnhart to the Saanich Peninsula Water Commission and the Saanich Peninsula Wastewater Committee.

b) Council rose and reported on the following motions:

4-IC That Council direct staff to include the Dean Park neighbourhood into the Secondary Suites zoning bylaw process and advise the Dean Park Estates Community Association of the decision and, in particular:
   1) that the decision will not affect the Dean Park statutory building schemes;
   2) the public benefits of secondary suite legalization, and
   3) that Council considered legal advice regarding the issue.

39-IC That Council affirm the previous motion passed January 12, 2015 and send a letter to each owner in Dean Park Estates explaining that the covenant on their property is still enforceable and send a similar letter to the DPECA executive.

17 ADJOURNMENT

MOVED BY: Councillor Stock
SECONDED BY: Councillor Thornburgh

143 That the meeting be adjourned at 10:25 p.m.

CARRIED

CERTIFIED CORRECT APPROVED AND CONFIRMED

Curt Kingsley Alice Finall
Director, Corporate Services Mayor
APPENDIX A

February 17 – Welcomed storytellers and guests for first Jubilee Event of this Anniversary Year. Sponsors Starbuck and the Roost provided tea, coffee and baked treats. Memories of earlier years were fascinating, providing a picture for listeners of how this municipality evolved.

February 18 – Attended my first meeting of the Victoria Regional Transit Commission. One of the agenda items was an application to broaden allowance of dogs on transit buses. Several people attending made passionate pleas to resist this step, primarily due to severe allergy/asthmatic issues which could in many cases make it impossible for them to use transit. The Commission Board agreed to deny uncaged and non-assistance dogs on transit. A second item was a request by UVIC and Camosun Student Unions to provide for a non-voting student representative on the Commission. The Board agreed to support changes in provincial legislation to allow this position and agreed it should be a voting position. The budget for the year was approved.

February 19 – A busy day! Attended the Mayors’ Breakfast at the Institute of Ocean Sciences arranged by the Saanich Peninsula Chamber of Commerce, and spoke on behalf of Council and the District, as did Mayor Steve Price for Sidney and Mayor Ryan Windsor for Central Saanich. Council members Stock, Orr, Gartshore, Thornburgh and Wiesenberger were also in attendance. There was an excellent turnout of interested parties.

I then attended and spoke briefly to welcome over 100 farmers to the Farmer 2 Farmer forum at the Saanichton fairgrounds, which this Council graciously supported. The Chefs’ Collaborative provided a delicious lunch and Breadstuffs added baked treats for the mid-morning and afternoon breaks. There were many useful presentations; one which drew a very large crowd concerned soil fertility management. Others included interactive discussions on connecting farmers with land, marketing for farmers, various practical and more specialized aspects of farming. This is the fifth such forum and it continues to be an excellent resource for farmers in the area and even further afield.

February 20 – Attended a presentation at Institute of Ocean Sciences by Peninsula Streams regarding contamination in Reay Pond. Representatives from Federal Fisheries and Oceans, VAA, Sidney staff and Council, our Council and Staff, MP Elizabeth May, MLA Gary Holman and interested residents were in attendance.