CALL TO ORDER

The Chair called the meeting to order at 7:01 p.m.

PUBLIC HEARINGS

INTRODUCTION OF LATE ITEMS

Council added a presentation from A. Sinclair, Platform Properties as 7 (b).

APPROVAL OF AGENDA

MOVED BY: Councillor Stock
SECONDED BY: Councillor Weisenberger

552 That the agenda be approved as amended. CARRIED

PUBLIC PARTICIPATION PERIOD

B. Greene, 1500 Munro Road, expressed concern with the sign proposed for the Sandown Commons.

D. McConkey, 8896 Pacific Park Terrace, inquired about a possible weather interruption of the upcoming public hearing.
As there was no one else who wished to address Council the public participation period closed at 7:07 p.m.

6 **ADOPTION OF MINUTES**

a) Minutes of the special meeting of Council held November 21, 2016 at 2:00 p.m., Council meeting held November 21, 2016 at 7:00 p.m., and special meeting of Council held November 28, 2016.

MOVED BY: Councillor Stock  
SECONDED BY: Councillor Gartshore  

553 That the minutes of the special meeting of Council held November 21, 2016 at 2:00 p.m., Council meeting held November 21, 2016 at 7:00 p.m. and special meeting of Council held November 28, 2016 be approved.  

CARRIED

7 **PETITIONS AND DELEGATIONS**

a) **Request for Motion of Support to Establish a Regional Transportation Service**  
Signe Bagh, Senior Manager Regional & Strategic Planning, CRD

S. Bagh gave a presentation and addressed questions from Council.

b) **Sandown Update**  
Andrew Sinclair, Platform Properties Ltd.

A. Sinclair gave a presentation and addressed questions from Council.

8 **MAYOR'S REPORT**

Mayor Finall gave an overview of current initiatives and activities including:

- Secondary suites
- Jubilee events during 2015 and launch of Jubilee book “The Land Were it is Good to Be”
- Sandown project including an Award of Excellence for the project from UBCM
- Nav Canada property taxation assessment
- Reconstruction of the municipal hall
- Application for rezoning and subdivision of Dunsmuir Lodge
- Planning for sea level rise
- Construction of a new library in North Saanich
- Provincial study on delivery of services arising from the question on amalgamation
- Bylaw for growth centres in the District

Mayor Finall expressed Council’s appreciation to the Fire Department and Volunteers for providing the use of their facility for Council meetings while construction of the new municipal hall is ongoing.
9  **MAYOR'S COMMITTEE APPOINTMENTS**

Mayor's Committee Appointments

a) Mayor's Committee Appointments:
   i. Committee of the Whole
      Chair: Acting Mayor
      Members: All Councillors (the Mayor will be an ex-officio member of the Committee)
   ii. Budget Committee
      Chair: Mayor
      Members: All Councillors

MOVED BY: Councillor Stock
SECONDED BY: Councillor Thornburgh

554 That the Mayor's Committee appointments to Committee of the Whole and Budget Committee be approved.  

CARRIED

10  **COUNCIL APPOINTMENTS - EXTERNAL**

a) Capital Regional District (4 year term)
   Director: Mayor Finall
   Alternate: Councillor Stock

b) Greater Victoria Labour Relations Association
   Representative: Councillor Orr
   Alternate: Councillor Gartshore

c) Peninsula Recreation Commission
   Commissioner: Councillor Gartshore
   Alternate: Councillor Thornburgh

d) Saanich Peninsula Water Commission and Saanich Peninsula Wastewater Commission
   Director: Councillor Weisenberger
   Alternate: Councillor Gartshore

e) CRD Inter-Municipal Climate Action Steering Committee
   Representative: Councillor Thornburgh
   Alternate: Councillor Gartshore

f) Capital Region Emergency Service Telecommunications Inc. (CREST)
   Director: Councillor Thornburgh
   Alternate: Councillor Weisenberger
g) Community Arts Council of the Saanich Peninsula  
Liaison: Councillor Orr  
Alternate: Councillor Gartshore

h) Community Police Committee  
Liaison: Councillor McClintock  
Alternate: Councillor Weisenberger

i) Memorial Park Society  
Liaison: Councillor Gartshore  
Alternate: Councillor Thornburgh

j) Memorial Park Society Joint Finance Steering Committee  
Member: Mayor Finall  
Mayor's alternate: Councillor Thornburgh  
Representative: Councillor McClintock  
Alternate: Councillor Orr  
Representative: Councillor Gartshore  
Alternate: Councillor Stock

k) Municipal Insurance Association  
Delegate: Mayor Finall  
Alternate: Councillor Orr

l) Peninsula Affordable Housing Committee  
Liaison: Councillor Stock  
Alternate: Councillor Thornburgh

m) Peninsula and Area Agricultural Commission  
Liaison: Councillor Weisenberger  
Alternate: Councillor Thornburgh

n) Peninsula Emergency Measures Executive Committee  
Liaison: Mayor (with CAO and other Peninsula Mayors and CAOs)

o) Peninsula Streams Society  
Liaison: Councillor Orr  
Alternate: Councillor Weisenberger

p) Regional Housing Trust Fund Commission  
Member: Councillor Stock  
Alternate: Councillor Gartshore
q) Peninsula Crossroads Community Justice Program  
Member: Councillor Gartshore  
Alternate: Councillor McClintock

r) Rotary Park Joint Liaison Committee  
Liaison: Councillor Thornburgh  
Alternate: Councillor Orr

s) Saanich Peninsula Chamber of Commerce  
Representative: Councillor Stock  
Alternate: Mayor Finall

t) School District No. 63 North Saanich Liaison Committee  
Member: Councillor Weisenberger  
Member: Councillor Orr

u) Te'mexw Treaty Advisory Committee  
Member: Mayor Finall and CAO

v) Vancouver Island Regional Library Board Steering Committee  
Member: Councillor Thornburgh  
Alternate: Councillor Weisenberger

w) Victoria Airport Authority Environmental Management Advisory Committee  
Representative: Councillor Thornburgh  
Alternate: Councillor McClintock

x) Victoria Airport Authority Noise Management Committee  
Representative: Councillor Thornburgh  
Alternate: Councillor McClintock

y) Victoria Family Court Committee  
Liaison: Councillor McClintock  
Alternate: Councillor Orr

MOVED BY: Councillor Stock  
SECONDED BY: Councillor Gartshore

555 That Council appointments to external and internal commissions and committees as set out in items 10 and 11 be approved with the following changes:

1. The Council appointment as Commissioner for the Peninsula Recreation Commission [10(c)] is Councillor Gartshore; and
2. The Council appointment to the Solid Waste Advisory Committee [10 (u)] is postponed until such time as the Committee is reconstituted.

CARRIED
11 COUNCIL APPOINTMENTS - INTERNAL

a) Community Planning Commission
   Liaison: Councillor Thornburgh
   Alternate: Councillor Stock

b) Community Stewardship Advisory Commission
   Liaison: Councillor Weisenberger
   Alternate: Councillor McClintock

c) First Nations Liaison with Pauquachin and Tseycum
   Liaison with Pauquachin: Councillor McClintock
   Liaison with Tseycum: Councillor Orr
   Alternate: Councillor Stock

d) North Saanich Free Ride Park Committee
   Liaison: Councillor Weisenberger
   Alternate: Councillor Orr

e) Tseycum First Nation Community 2 Community Forum [amended by resolution 556]
   Liaison: Councillor Thornburgh
   Alternate: Councillor Stock

MOVED BY: Councillor Orr
SECONDED BY: Councillor Stock

556 That item 11 (e) be amended by striking "Tseycum". CARRIED

12 ACTING MAYOR

a) December 2016 and January 2017: Councillor Gartshore

b) February and March 2017: Councillor McClintock

c) April and May 2017: Councillor Orr

d) June and July 2017: Councillor Stock

e) August and September 2017: Councillor Thornburgh

f) October and November 2017: Councillor Weisenberger
MOVED BY: Councillor Stock
SECONDED BY: Councillor Gartshore

557 That the acting Mayor appointments as listed in item 12 of the agenda be approved. CARRIED

13 SIGNING AUTHORITY

a) Signing Authority: Mayor Finall
   Alternate No.1: Councillor Gartshore
   Alternate No. 2: Councillor Thornburgh

MOVED BY: Councillor Stock
SECONDED BY: Councillor Gartshore

558 That the Mayor be appointed as the signing authority with Councillor Gartshore appointed as the first alternate and Councillor Thornburgh appointed as the second alternate. CARRIED

14 APPOINTMENT TO REGIONAL WATER SUPPLY COMMISSION

This is a four year term which commenced in December 2014.
Liaison: Councillor Orr
Alternate: Councillor Gartshore

15 REPORTS

a) STAFF REPORTS
   i. 1810 Glamorgan Road - Development Variance Permit: Sign and Zoning Bylaws
      Report from the Senior Planner dated November 18, 2016

MOVED BY: Councillor Stock
SECONDED BY: Councillor Thornburgh

559 That Council approve the Development Variance Permit (DVP 2016-04) for building signage, pylon signage, and Phase 1 parking reduction for 1810 Glamorgan Road subject to the terms and conditions contained within the attached draft Development Variance Permit. CARRIED

OPPOSED: Councillor Orr, Councillor Weisenberger

b) COUNCIL LIAISON REPORTS

c) CRD REPORT
d) COMMITTEE OF THE WHOLE REPORT FOR NOVEMBER 28, 2016

i. CRD Arts Function

MOVED BY: Councillor Weisenberger
SECONDED BY: Councillor Stock

560 That Council receive the report dated October 20, 2016 from the Acting Director of Financial Services regarding CRD Arts Function.

CARRIED

MOVED BY: Councillor Weisenberger
SECONDED BY: Councillor Thornburgh

561 That Council invite the CRD Arts Development Services representative and Chair of the CRD Arts Committee to make a presentation to Council at a Committee of the Whole meeting in January 2017.

CARRIED

ii. Park Benches - Park Bench Dedication

MOVED BY: Councillor Weisenberger
SECONDED BY: Councillor Thornburgh

562 That Council authorizes changes to Policy No. 5004.1 "Park Benches - Park Bench Dedication" as provided in the draft policy document.

CARRIED

iii. Flood Construction Levels 0.5 m and 1.0 m Sea Level Rise Report

MOVED BY: Councillor Weisenberger
SECONDED BY: Councillor Stock

563 That Council receive the staff report from the Senior Planner dated November 18, 2016 regarding Flood Construction Levels 0.5 m and 1.0 m Sea Level Rise Report for information.

CARRIED

iv. Water System Master Plan

MOVED BY: Councillor Weisenberger
SECONDED BY: Councillor Thornburgh

564 That Council:
1. Receive the final draft of the "District of North Saanich Water System Master Plan" prepared by Kerr Wood Leidal Associates Ltd.
2. Continue indexing the annual reserve funding at the rate of inflation. The current annual (2016) funding level is $498,300.
3. Authorize staff to begin proceeding with the recommended system upgrade projects identified in the Water System Master Plan using funds from the water utility reserve commencing in 2017 and with the objective of completing the identified upgrades over a period of approximately 30 years.

CARRIED

v. Minutes

MOVED BY: Councillor Weisenberger
SECONDED BY: Councillor Thornburgh

565 That the minutes of the meeting of Committee of the Whole held November 28, 2016 be approved.

CARRIED

16 BYLAWS


MOVED BY: Councillor Stock
SECONDED BY: Councillor Gartshore

566 That North Saanich Official Community Plan Bylaw No. 1130 (2007) Amendment Bylaw No. 1374 (2014) be finally adopted, signed by the Mayor and the Corporate Officer, and sealed with the Corporate Seal.

CARRIED

17 UNFINISHED BUSINESS

18 MOTIONS AND NEW BUSINESS

19 CORRESPONDENCE

a) Correspondence dated November 10, 2016 from B. Desjardins, Chair, Capital Regional District Board, regarding 2003 RGS Amendment Bylaw 4124 - Referral for Municipal Acceptance.

MOVED BY: Councillor Stock
SECONDED BY: Councillor Weisenberger

567 That Council resolve to accept the correspondence dated November 10, 2016 from B. Desjardins, Chair, Capital Regional District Board, regarding 2003 RGS Amendment Bylaw 4124 - Referral for Municipal Acceptance and direct staff to advise the CRD.

CARRIED
b) Correspondence dated November 15, 2016 from B. Tutt regarding discussion paper on housing policy.

MOVED BY: Councillor Gartshore
SECONDED BY: Councillor Orr

568 That the correspondence dated November 15, 2016 from B. Tutt regarding discussion paper on housing policy be received and referred to staff.  CARRIED

c) Correspondence dated November 17, 2016 from S. Brice, Chair, Victoria Regional Transit Commission, regarding Improving transit service by improving transit travel times.

MOVED BY: Councillor Weisenberger
SECONDED BY: Councillor Thornburgh

569 That Council refer the correspondence dated November 17, 2016 from S. Brice, Chair, Victoria Regional Transit Commission, regarding improving transit service by improving transit travel times to staff for consideration and action as appropriate.  CARRIED

20 CORRESPONDENCE FOR COUNCIL’S INFORMATION

a) Correspondence dated November 6, 2016 from R. and J. O’Keefe regarding land bordering Dean Park Estates.

b) Correspondence dated November 16, 2016 from T. Kearns and A. Lunn regarding SBIA request for $8000 investment.

c) Correspondence dated November 18, 2016 from G. Evans regarding solar power facilitation.

d) Correspondence dated November 19, 2016 from A. Fisher regarding public comments on Dunsmuir Plans at UVic Hosted Open House.

e) Correspondence dated November 21, 2016 from R. Glover regarding Dunsmuir Trail.

f) Correspondence dated November 22, 2016 from A. Fisher regarding Dunsmuir Trails.

g) Correspondence dated November 23, 2016 from M. Martin regarding letter of support re: sale of Dunsmuir Lodge.

h) Correspondence dated November 24, 2016 from P. Marck regarding support for the rezoning and subdivision approval of the Dunsmuir lands.
i) Correspondence dated November 24, 2016 from F. Loro regarding Peninsula Streams Board Meeting - December 8th.

j) Correspondence dated November 25, 2016 from L. Veasey regarding Times Colonist article published today by Friends of the Loop Trail.

k) Correspondence dated November 28, 2016 from L. Veasey and response dated November 29, 2016 from the Director of Corporate Services.

MOVED BY: Councillor Stock
SECONDED BY: Councillor Gartshore

570 That the correspondence in section 20 of the agenda be received. CARRIED

21 IN CAMERA

22 RISE AND REPORT

23 ADJOURNMENT

MOVED BY: Councillor Stock
SECONDED BY: Councillor Gartshore

571 That the meeting be adjourned at 9:02 p.m. CARRIED

CERTIFIED CORRECT APPROVED AND CONFIRMED

Curt Kingsley Alice Finall
Director, Corporate Services Mayor