CALL TO ORDER

The Chair called the meeting to order at 7:00 p.m.

Presentation of CRD 50th Anniversary Quilt Block and introduction of the artists:
Sue Bruning, Darlene Dressler, Anne Hayes, and Jennifer Watson

The Acting Mayor thanked the artists for their work and presented them with a token of appreciation from the District of North Saanich.

PUBLIC HEARINGS

INTRODUCTION OF LATE ITEMS

a) Council made the following changes to the agenda:
   1. Correspondence dated February 5, 2017 from "Concerned Citizens" to be added as item 13 (g);
   2. Item 14 (a) moved to item 13 (h);
   3. Item 13 (d) moved to item 13 (i);
   4. Item 13 (c) moved to item 13 (j).

MOVED BY: Councillor Weisenberger
SECONDED BY: Councillor Orr

That the agenda be amended as follow:
1. Correspondence dated February 5, 2017 from "Concerned Citizens" to be added as item 13 (g);
2. Item 14 (a) moved to item 13 (h);
3. Item 13 (d) moved to 13 (i);
4. Item 13 (c) moved to 13 (j).

CARRIED

b) Councillor Thornburgh advised he would be bringing forward a notice of motion.

4  
**APPROVAL OF AGENDA**

MOVED BY: Councillor Weisenberger
SECONDED BY: Councillor Thornburgh

47 That the agenda be approved as amended.

CARRIED

5  
**PUBLIC PARTICIPATION PERIOD**

As no one wished to address Council the public participation period was cancelled.

6  
**ADOPTION OF MINUTES**

a) Minutes of the special meeting of Council held January 16, 2017.

MOVED BY: Councillor Thornburgh
SECONDED BY: Councillor Weisenberger

48 That the minutes of the special meeting of Council held January 16, 2017 be approved.

CARRIED

b) Minutes of the regular meeting of Council held January 16, 2017.

MOVED BY: Councillor Gartshore
SECONDED BY: Councillor Weisenberger

49 That the minutes of the regular meeting of Council held January 16, 2017 be approved.

CARRIED

c) Minutes of the special meeting of Council held January 23, 2017 (2:00 p.m.)

MOVED BY: Councillor Gartshore
SECONDED BY: Councillor Weisenberger

50 That the minutes of the special meeting of Council held January 23, 2017 (2:00) p.m. be approved.

CARRIED

d) Minutes of the special meeting of Council held January 23, 2017.
MOVED BY: Councillor Gartshore
SECONDED BY: Councillor Weisenberger

51 That the minutes of the special meeting of Council held January 23, 2017 (following Committee of the Whole) be approved.

CARRIED

7 PETITIONS AND DELEGATIONS

8 MAYOR'S REPORT

9 REPORTS

a) STAFF REPORTS

i. Land Use Contract Amendment for 9182 East Saanich Road (Karate Dojo)
   Report dated December 22, 2016 from the Senior Planner

MOVED BY: Councillor Orr
SECONDED BY: Councillor Weisenberger

52 That Council proceed with Bylaw No. 1417.

CARRIED

ii. Thompson Road, Road Closure Bylaw No. 1419 (related: 1515 McTavish Road File)
   Report dated January 31, 2017 from the Senior Planner

MOVED BY: Councillor Gartshore
SECONDED BY: Councillor Weisenberger

53 That Council:
   1. Proceed with first, second, and third reading of Bylaw No. 1419 in order to advance the closure and disposition of the southern portion of Thompson Road; and
   2. Direct staff to post and publish notice of the intended highway (road) closure in accordance with section 94 of the Community Charter.

CARRIED

iii. 2016 Year End Investment Report
   Report dated January 30, 2017 from the Director of Financial Services

MOVED BY: Councillor Wiesenberger
SECONDED BY: Councillor Gartshore

54 That Council receive the 2016 Year End Investment Report (Attachment 1) for information.

CARRIED
iv. **Revenue Anticipation Borrowing Bylaw**  
   Report dated January 30, 2017 from the Director of Financial Services

   MOVED BY: Councillor Gartshore  
   SECONDED BY: Councillor Weisenberger

   CARRIED

v. **Sandown Buildings**  
   Report dated January 4, 2017 from the Chief Administrative Officer

   MOVED BY: Councillor Weisenberger  
   SECONDED BY: Councillor Thornburgh

   56 That Council retain the jockey building at this time and direct that all the remaining buildings be demolished and request that the owners work with the community and Tseycum and Pauquachin First Nations representatives to recover and repurpose appropriate materials where reasonably possible.  
   DEFEATED  
   OPPOSED: Acting Mayor McClintock, Councillors Gartshore, and Orr

   MOVED BY: Councillor Orr  
   SECONDED BY: Councillor Gartshore

   57 That Council defer a decision on the demolition of the buildings to a future meeting to be accompanied by additional information pursuant to the discussion this evening.  
   CARRIED  
   OPPOSED: Councillor Weisenberger

vi. **Service Satisfaction**  
   Report dated January 27, 2017 from the Chief Administrative Officer

   MOVED BY: Councillor Gartshore  
   SECONDED BY: Councillor Thornburgh

   CARRIED

vii. **Tri-Council Meeting Request**  
   Report dated January 30, 2017 from the Chief Administrative Officer

   MOVED BY: Councillor Thornburgh
SECONDED BY: Councillor Weisenberger

59 That Council receive the report dated January 30, 2017 for information. CARRIED

MOVED BY: Councillor Orr
SECONDED BY: Councillor Thornburgh

60 That Council direct staff to arrange a bi-lateral meeting with Central Saanich should a Tri-Municipal meeting not be possible. CARRIED

viii. Municipal Hall Construction Update
Report dated February 2, 2017 from the Chief Administrative Officer

MOVED BY: Councillor Orr
SECONDED BY: Councillor Weisenberger

61 That the report dated February 2, 2017 be received for information. CARRIED

ix. Zoning Bylaw Amendments
Report dated January 31, 2017 from the Senior Planner

MOVED BY: Councillor Weisenberger
SECONDED BY: Councillor Thornburgh

62 That Council direct staff to draft an amending Bylaw to enable the changes described in the staff report dated January 31, 2017. DEFEATED

OPPOSED: Acting Mayor McClintock, Councillors Gartshore, Orr, Thornburgh, and Weisenberger.

MOVED BY: Councillor Gartshore
SECONDED BY: Councillor Thornburgh

63 That Council direct staff to refer the Zoning Bylaw Amendment Report dated January 31, 2017 to the March 13, 2017 Committee of the Whole meeting for consideration and staff to advise representatives of Property Responsibility on Water (PROW), the North Saanich Residents Association (NSRA), and the Dean Park Estates Community Association (DPECA). CARRIED

b) COUNCIL LIAISON REPORTS

i. Liaison report from Councillor Gartshore regarding:
   1. Peninsula Recreation Commission meeting held January 18, 2017;
MOVED BY: Councillor Gartshore
SECONDED BY: Councillor Weisenberger

64 That the liaison report regarding the Peninsula Recreation Commission meeting held January 18, 2017 and the Memorial Park Society meeting held January 24, 2017 be received.

CARRIED

ii. Liaison report from Councillor Orr regarding:
   1. Regional Water Supply Commission meeting held January 18, 2016;
   2. Reay Creek Residents meeting held November 22, 2016;

MOVED BY: Councillor Orr
SECONDED BY: Councillor Thornburgh

65 That the liaison report from Councillor Orr regarding the Regional Water Supply Commission meeting held January 18, 2016, the Reay Creek Residents meeting held November 22, 2016, and the ArtSea (Community Arts Council of the Saanich Peninsula) meeting held December 15, 2016 and January 19, 2017 be received.

CARRIED

MOVED BY: Councillor Orr
SECONDED BY: Councillor Thornburgh

66 That Mr. Bill Collins of the Reay Creek Residents group be invited to appear before Council with a presentation.

CARRIED

c) CRD REPORT
d) COMMITTEE OF THE WHOLE REPORT FOR JANUARY 12, 2017

i. Strategic Planning

MOVED BY: Councillor Gartshore
SECONDED BY: Councillor Thornburgh

67 That Council send a letter to AVICC, UBCM and the Province supporting the creation of candidate orientation material for potential local government candidates.

CARRIED

ii. Minutes
That the minutes of the meeting of Committee of the Whole held January 12, 2017 be approved.

MOVED BY: Councillor Gartshore
SECONDED BY: Councillor Thornburgh

That the minutes of the meeting of Committee of the Whole held January 12, 2017 be approved.

CARRIED

e) COMMITTEE OF THE WHOLE REPORT FOR JANUARY 23, 2017

i. Pickleball Facilities Plan

MOVED BY: Councillor Gartshore
SECONDED BY: Councillor Thornburgh

That Council:
1. Receive the Pickleball Facilities Plan staff report;
2. Authorize staff to have four new pickleball courts constructed at Wain Road Park and allocate $120,000 in funding for the project; and
3. That the courts be located in the northeast quadrant of Wain Road Park and consideration be given to future pickleball court development at Wain Road.

CARRIED

OPPOSED: Councillor Orr

MOVED BY: Councillor Gartshore
SECONDED BY: Councillor Thornburgh

That the amount of $120,000 for pickleball courts be pre-approved before the 2017 budget.

CARRIED

ii. Traffic Safety at 2390 Fentress Road

MOVED BY: Councillor Gartshore
SECONDED BY: Councillor Thornburgh

That Council:
1. Receive the Fentress and Lochside Drive Safety Review from Watt Consulting Group dated December 12, 2016;
2. Authorize staff to change the signage to conform to standard, install one actuated speed sign (i.e. radar speed board) for southbound traffic at an estimated cost of $15,000 funded from the traffic safety budget;
3. Change the regulatory speed from 50 to 40 km/h on Lochside Drive through both curves approaching Fentress Road.

CARRIED

iii. Panhandle to allow for Subdivision at 400 Wain Road

MOVED BY: Councillor Gartshore
SECONDED BY: Councillor Thornburgh

72 That Council approve the proposed panhandle to allow for the subdivision at 400 Wain Road.

CARRIED

iv. Minutes

MOVED BY: Councillor Gartshore
SECONDED BY: Councillor

73 That the minutes of the meeting of Committee of the Whole held January 23, 2017 be approved.

CARRIED

10 BYLAWS

a) North Saanich Land Use Contract (9182 East Saanich Road) Amendment Bylaw No. 1026, 2003 Revision Adoption Bylaw No. 1417 (2017)

MOVED BY: Councillor Gartshore
SECONDED BY: Councillor Weisenberger

74 That North Saanich Land Use Contract (9182 East Saanich Road) Amendment Bylaw No. 1026, 2003 Revision Adoption Bylaw No. 1417 (2017) be read a first time.

CARRIED

MOVED BY: Councillor Gartshore
SECONDED BY: Councillor Weisenberger

75 That North Saanich Land Use Contract (9182 East Saanich Road) Amendment Bylaw No. 1026, 2003 Revision Adoption Bylaw No. 1417 (2017) be read a second time.

CARRIED

The Corporate Officer certified that North Saanich Land Use Contract (9182 East Saanich Road) Amendment Bylaw No. 1026, 2003 has been revised in accordance with the Bylaw Revision Authorization Bylaw No. 1402 (2015).

MOVED BY: Councillor Weisenberger
SECONDED BY: Councillor Thornburgh

76 That North Saanich Land Use Contract (9182 East Saanich Road) Amendment Bylaw No. 1026, 2003 Revision Adoption Bylaw No. 1417 (2017) be read a third time.

CARRIED

b) North Saanich 2017 Revenue Anticipation Borrowing Bylaw No. 1418 (2017)
MOVED BY: Councillor Orr  
SECONDED BY: Councillor Thornburgh

77  That North Saanich 2017 Revenue Anticipation Borrowing Bylaw No. 1418 (2017) be read a first time.  
CARRIED

MOVED BY: Councillor Orr  
SECONDED BY: Councillor Thornburgh

78  That North Saanich 2017 Revenue Anticipation Borrowing Bylaw No. 1418 (2017) be read a second time.  
CARRIED

MOVED BY: Councillor Orr  
SECONDED BY: Councillor Thornburgh

79  That North Saanich 2017 Revenue Anticipation Borrowing Bylaw No. 1418 (2017) be read a third time.  
CARRIED

c)  North Saanich Thompson Road Road Closure Bylaw No. 1419 (2017)

MOVED BY: Councillor Thornburgh  
SECONDED BY: Councillor Gartshore

80  That North Saanich Thompson Road Road Closure Bylaw No. 1419 (2017) be read a first time.  
CARRIED

MOVED BY: Councillor Thornburgh  
SECONDED BY: Councillor Gartshore

81  That North Saanich Thompson Road Road Closure Bylaw No. 1419 (2017) be read a second time.  
CARRIED

MOVED BY: Councillor Thornburgh  
SECONDED BY: Councillor Gartshore

82  That North Saanich Thompson Road Road Closure Bylaw No. 1419 (2017) be read a third time.  
CARRIED
11 UNFINISHED BUSINESS

12 MOTIONS AND NEW BUSINESS

a) Councillor Orr requests Council's consideration of the following motion:

MOVED BY: Councillor Orr
SECONDED BY: Councillor Gartshore

83 That Council direct staff to prepare a short report following the 2017 budget and taxation period that identifies annual District investment in arts and culture on a per capital and per household basis compared to district investment in parks and recreation, economic development, tourism agriculture, and housing. The report should also include details of the:
1. revised CRD Arts Commission structure (Committee to Commission),
2. proposed revisions to CRD Arts Service bylaw related to membership, and
3. highlights of the recent CRD Arts strategic planning project.
4. per capita and per household investment in Arts and Culture for a few other CRD municipalities.

CARRIED
OPPOSED: Councillors Thornburgh and Weisenberger

b) Councillor Thornburgh gave notice of the following motion:

Whereas seventy percent of Canadians support a national moratorium on hydraulic fracturing (fracking) until it is scientifically proven to be safe; and
Whereas research has proven that in recent years fracking operations have caused a number of earthquakes of magnitude 4.0 or larger in BC and Alberta; and
Whereas more study is needed on the effects on public health, wildlife, and ecosystems of several hundred chemicals used in the hydraulic fracturing process; and
Whereas several of Canada's provinces and territories do not permit fracking due primarily to strong public opposition regarding groundwater contamination from fracking chemicals, serious risks to public health, and aquifer depletion from usage of millions of liters of water in the fracking process; and
Whereas Supreme Court decisions have affirmed the Crown's obligation to consult meaningfully on proposed energy projects which could impact BC's First Nations' treaty rights and traditional ways of life, and these consultations have been incomplete or at times absent;

Therefore we petition the Government of British Columbia to place a moratorium on any additional fracking wells and to initiate a gradual phase-out of hydraulic fracturing in British Columbia.

13 CORRESPONDENCE

a) Correspondence dated November 21, 2016 from R. James, Chairperson, Hotel Association of Greater Victoria.

MOVED BY: Councillor Gartshore
SECONDED BY: Councillor Orr
84 That the correspondence dated November 21, 2016 from R. James, Chairperson, Hotel Association of Greater Victoria, be referred to the next Strategic Planning session.  

CARRIED

b) Correspondence dated January 16, 2017 from R. Maxwell and J. Mar, Co-Chairs, Peninsula Agricultural Commission, regarding an Exploratory Bee/Pollinator Habitat Enhancement Initiative.

MOVED BY: Councillor Gartshore  
SECONDED BY: Councillor Thornburgh

85 That staff prepare a report to Council on the request for participation in an exploratory bee/pollinator habitat enhancement initiative further to the advice received from staff this evening.  

CARRIED

c) Correspondence dated January 24, 2017 from W. Langer regarding walking and cycling on Lands End Road.

MOVED BY: Councillor Orr  
SECONDED BY: Councillor Gartshore

86 That the correspondence dated January 24, 2017 from W. Langer regarding walking and cycling on Lands End Road be received and referred to staff.  

CARRIED

d) Correspondence dated January 27, 2017 from B. Gramigna, Chair, Te’emexw Treaty Advisory Committee regarding TTAC expenses and invoice.

MOVED BY: Councillor Gartshore  
SECONDED BY: Councillor Thornburgh

87 That Council receive the correspondence dated January 27, 2017 from the Te’emexw Treaty Advisory Committee and refer it to Budget Committee.  

CARRIED

e) Correspondence dated January 23, 2017 from B. Reems, Corporate Officer, Legislative and Information Services, CRD, regarding Bylaws 4140 and 4141.

MOVED BY: Councillor Weisenberger  
SECONDED BY: Councillor Thornburgh


CARRIED
f) Correspondence dated January 30, 2017 from B. Reems, Senior Manager, Legislative and Information Services, CRD regarding Bylaw No. 4142, Regional Parks Loan Authorization Bylaw No. 1, 2016.

MOVED BY: Councillor Weisenberger
SECONDED BY: Councillor Thornburgh

89 That Council consent to the adoption of Bylaw No. 4142, Regional Parks Loan Authorization Bylaw No. 2, 2016.

CARRIED

g) Correspondence dated February 5, 2017 from "Concerned Citizens" regarding the Sandown development.

MOVED BY: Councillor Weisenberger
SECONDED BY: Councillor Gartshore

90 That the correspondence dated February 5, 2017 from "Concerned Citizens" regarding the Sandown development be received.

CARRIED

MOVED BY: Councillor Orr
SECONDED BY: Councillor Weisenberger

91 That staff are directed to send the traffic study to the Town of Sidney.

CARRIED

h) Correspondence received January 16, 2017 from C. Bouchard regarding dogs in parks.

MOVED BY: Councillor Gartshore
SECONDED BY: Councillor Weisenberger

92 That the correspondence dated January 16, 2017 from C. Bouchard regarding dogs in parks be received and staff be directed to advise her that no bylaw changes related to dogs are anticipated at this time.

CARRIED

i) Correspondence received January 23, 2017 from G. Spencer regarding garbage along Mills Road.

MOVED BY: Councillor Gartshore
SECONDED BY: Unanimous Consent

93 That correspondence received January 23, 2017 from G. Spencer regarding garbage along Mills Road be received and staff be directed to thank him for bringing the matter to Council's attention and request the writer to contact staff.

CARRIED
j) Correspondence dated January 19, 2017 from L. Rojas, Founder, Helpsignanimals, regarding street lights.

MOVED BY: Councillor Gartshore
SECONDED BY: Councillor Thornburgh

That the correspondence dated January 19, 2017 from L. Rojas, Founder, Helpsignanimals, regarding street lights be received and the writer advised that the District of North Saanich has no plans at this time to install street lights.

CARRIED

14 CORRESPONDENCE FOR COUNCIL'S INFORMATION

a) Correspondence received January 16, 2017 from C. Bouchard regarding dogs in parks. [See 13 (h)]

b) Correspondence dated January 18, 2017 from P. and J. Cunningham regarding a large boat house in Canoe Cove.

c) Correspondence dated January 19, 2017 from L. Rojas, Founder, Helpsignanimals, regarding street lights. [See 13 (j)]

d) Correspondence dated January 23, 2017 from G. Spencer regarding garbage along Mills Road. [See 13 (i)]


f) Correspondence dated January 17, 2017 from C. Holt, Chief Executive Officer, Greater Victoria Chamber of Commerce regarding property taxes and response dated January 25, 2017 from Mayor A. Finall.

g) Correspondence dated January 13 and January 20, 2017 from C. Humphreys regarding tree removal at the Eaglehurst development, response from Mayor Finall and the Director of Planning and Community Services.

h) Correspondence dated January 23, 2017 from P. Straathof and correspondence dated January 25, 2017 from D. Ireson regarding Community Owned Broadband:
   1. P. Straathof, dated January 23, 2017;
   3. B. Thompson, dated January 25, 2017; and

i) Correspondence dated January 24, 2017 from M. Nugent, Past President, Victoria Real Estate Board regarding the Foreign Buyer Property Transfer Tax.
j) Correspondence dated January 30, 2017 from I. Hoffmann, Senior Committee Clerk, District of Saanich, regarding "How to Save Bees Information Session and Workshop".

MOVED BY: Councillor Gartshore
SECONDED BY: Councillor Weisenberger

95 That the correspondence 14 (b, e, f, g, h, i, and j) be received. CARRIED

15 IN CAMERA

16 RISE AND REPORT

Council rose and reported on a resolution from the In Camera meeting of January 16, 2017 to inform the letter writers concerned about a boat house in Canoe Cove that Council has directed staff to proceed with enforcement by way of a letter advising the owner to rectify the issue of the height of the boathouse and, failing compliance, to initiate legal action.

17 ADJOURNMENT

MOVED BY: Councillor Gartshore
SECONDED BY: Councillor Orr

96 That the meeting adjourn at 9:33 p.m. CARRIED

CERTIFIED CORRECT APPROVED AND CONFIRMED

Curt Kingsley
Director, Corporate Services

Jack McClintock
Acting Mayor