Minutes of the Regular Meeting of Council
Monday, March 20, 2017 at 7:00 p.m.

PRESENT: Chair A. Finall
Councillors H. Gartshore
J. McClintock
G. Orr
C. Stock
J. Thornburgh

ABSENT: Councillor M. Weisenberger

ATTENDING: Chief Administrative Officer R. Buchan
Director of Planning and Community Services A. Berry
Director of Infrastructure Services E. Toupin
Director of Corporate Services C. Kingsley
Administration Officer J. Gretchen

1 CALL TO ORDER

The Chair called the meeting to order at 7:02 p.m.

Mayor Finall gave condolences for the loss of longtime Saanich Councillor Vic Derman.

2 PUBLIC HEARINGS

3 INTRODUCTION OF LATE ITEMS

4 APPROVAL OF AGENDA

MOVED BY: Councillor Stock
SECONDED BY: Councillor Gartshore

140 That the agenda be approved as circulated.

CARRIED

5 PUBLIC PARTICIPATION PERIOD

D. Enright, 9191 Ardmore Dr, expressed concern with the request from Eaglehurst developers.
B. Greene, 1500 Munro Rd, expressed concern with the request from Eaglehurst developers and suggested fees go towards affordable housing projects.

As there was no one else who wished to address Council the public participation period was closed at 7:08 p.m.

6 ADOPTION OF MINUTES

Council noted that Councillor Stock was present at the special meeting of Council held March 6, 2017.

MOVED BY: Councillor Stock
SECONDED BY: Councillor McClintock

141 That the minutes of the special meeting of Council held March 6, 2017 be approved as amended and the regular meeting of Council held March 6, 2017 be approved.

CARRIED

7 PETITIONS AND DELEGATIONS

8 MAYOR'S REPORT

Mayor Finall noted her attendance at the following events:

- March 14 First Nations blanket exercise
- March 15 Dean Park/Southeast Quadrant neighbourhood meeting

MOVED BY: Mayor Finall
SECONDED BY: Councillor Thornburgh

142 That the Mayor's report be received.

CARRIED

9 REPORTS

a) STAFF REPORTS

i. Canada 150 Activity Proposal Review

Report dated March 13, 2017 from the Chief Administrative Officer

MOVED BY: Councillor Gartshore
SECONDED BY: Councillor Thornburgh

143 That staff be directed to proceed with acquiring insurance and developing a process for approving neighbourhood block parties.

CARRIED
MOVED BY: Councillor Stock
SECONDED BY: Councillor Gartshore

144 That Council proceed to approve activities 1, 2, 4, 5 & 6 in the report dated March 13, 2017 regarding Canada 150 Activity Proposal Review for Canada 150 celebrations.

CARRIED

MOVED BY: Councillor Gartshore
SECONDED BY: Councillor Stock

145 That Council consider a booth at the Sidney Days celebration at Tulista/Iroquois Park.

CARRIED

Council directed staff to advertise activities 2 and 6 in the next newsletter and advertise other previously approved items.

ii.  **Rotary Park Agreement Renewals**

  Report dated March 15, 2017 from the Chief Administrative Officer

MOVED BY: Councillor Stock
SECONDED BY: Councillor Thornburgh

146 That Council authorize the Mayor to sign the Rotary Park renewal agreements.

CARRIED

b)  **COUNCIL LIAISON REPORTS**

i. Liaison reports from Councillor Gartshore regarding:
   1. Peninsula Recreation Commission meeting held February 23, 2017;
   2. Memorial Park Society meeting held February 28, 2017;

MOVED BY: Councillor Gartshore
SECONDED BY: Councillor Stock

147 That the liaison reports regarding the Peninsula Recreation Commission meeting held February 23, 2017, the Memorial Park Society meeting held February 28, 2017 and the Peninsula Crossroads Restorative Justice Program meeting held March 7, 2017 be received.

CARRIED

ii. Liaison reports from Councillor Thornburgh regarding:
   1. VAA Noise Management Committee meeting held November 22, 2016;
   2. Peninsula Recreation Commission meeting held November 24, 2016;
   3. Vancouver Island Regional Library Board meeting held November 26, 2016;
   4. Memorial Park Society meeting held November 29, 2016; and
   5. CREST meeting held February 15, 2017.
MOVED BY: Councillor Thornburgh  
SECONDED BY: Councillor Stock  
148  That the liaison reports regarding VAA Noise Management Committee meeting held November 22, 2016, the Peninsula Recreation Commission meeting held November 24, 2016, the Vancouver Island Regional Library Board meeting held November 26, 2016, the Memorial Park Society meeting held November 29, 2016 and the CREST meeting held February 15, 2017 be received.  
CARRIED  

c)  **CRD REPORT**  
Mayor Finall gave an oral report on the upcoming CRD meeting.  

d)  **COMMITTEE OF THE WHOLE REPORT FOR MARCH 13, 2017**  

i.  **Amendment to Schedule 5 of the Municipal Ticket Information Bylaw No. 1013**  

MOVED BY: Councillor McClintock  
SECONDED BY: Councillor Stock  
149  That Council give first, second and third reading to Municipal Ticket Information Amending Bylaw No. 1420  
CARRIED  

ii.  **Denham Till House - Commission Referrals**  

MOVED BY: Councillor McClintock  
SECONDED BY: Councillor Stock  
150  That Council receive the minutes from the Community Planning Commission and Community Stewardship Commission.  
CARRIED  

MOVED BY: Councillor McClintock  
SECONDED BY: Councillor Gartshore  
151  That Council direct staff to have the house demolished as recommended by the Community Planning Commission.  

After debate and amendment, the following motion was considered:  

152  That Council direct staff to have the house demolished.  
CARRIED
MOVED BY: Councillor McClintock
SECONDED BY: Councillor Orr

153 That Council direct staff to develop and implement a tree maintenance program for the property.  
CARRIED

MOVED BY: Councillor McClintock
SECONDED BY: Councillor Stock

154 That Council direct staff to publish notice of the demolition of the house in the District newsletter and solicit public input on storyboards and ideas on future use.

After debate and amendment, the following motion was considered:

155 That Council direct staff to publish notice of the demolition of the house in the District newsletter and solicit public input on storyboards and ideas on future use of the house site.

CARRIED

iii. Sanitary Sewer Master Plan

MOVED BY: Councillor McClintock
SECONDED BY: Councillor Stock

156 That Council:
1. Receive the final draft of the "District of North Saanich Sanitary Sewer Master and Asset Renewal Plan" prepared by Kerr Wood Leidal Associates Ltd.;
2. Authorize staff to continue indexing the annual reserve funding at approximately the rate of inflation and to set the 2017 sewer reserve funding level at $115,000; and
3. Authorize staff to begin proceeding with the recommended CCTV inspection program identified in the Sanitary Sewer Master and Asset Renewal Plan using fund from the sewer utility reserve commencing in 2017.

CARRIED

iv. Minutes

MOVED BY: Councillor McClintock
SECONDED BY: Councillor Stock

157 That the minutes of the meeting of Committee of the Whole held March 13, 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 Thornburgh
SECONDED BY: Councillor Gartshore

158 That North Saanich Land Use Contract (9182 East Saanich Road) Amendment Bylaw No. 1026, 2003
Revision Adoption Bylaw No. 1417 (2017) be finally adopted.

CARRIED

b) North Saanich Municipal Ticket Information Bylaw No. 1013 (2002) Amendment Bylaw No. 1420
(2017)

MOVED BY: Councillor Stock
SECONDED BY: Councillor Thornburgh

159 That North Saanich Municipal Ticket Information Bylaw No. 1013 (2002) Amendment Bylaw No. 1420
(2017) be read a first time.

CARRIED

MOVED BY: Councillor Stock
SECONDED BY: Councillor McClintock

160 That North Saanich Municipal Ticket Information Bylaw No. 1013 (2002) Amendment Bylaw No. 1420
(2017) be read a second time.

CARRIED

MOVED BY: Councillor Stock
SECONDED BY: Councillor Thornburgh

161 That North Saanich Municipal Ticket Information Bylaw No. 1013 (2002) Amendment Bylaw No. 1420
(2017) be read a third time.

CARRIED

11 UNFINISHED BUSINESS

12 MOTIONS AND NEW BUSINESS

MOVED BY: Councillor Orr
SECONDED BY: Councillor Gartshore

162 That Council's interim policy on housing be as follows:
Council wishes to conduct a review of Bylaw 1352 and implement any changes coming out of that review before approving any applications within McTavish or Tsehum growth areas. Rezoning applicants should be aware that Council may consider applications submitted prior to the completion of this process in its entirety if the projects involve a non-profit housing provider and provide a significant portion of non-market rental product targeted at low to moderate income households or individuals.

DEFEATED

OPPOSED: Mayor Finall, Councillor Gartshore, Councillor Stock and Councillor Thornburgh
13 **CORRESPONDENCE**

a) Correspondence dated February 18, 2017 from J. and B. MacDonald regarding Earth Charter Endorsement.

MOVED BY: Councillor Thornburgh
SECONDED BY: Councillor McClintock

163 That the correspondence dated February 18, 2017 from J. and B. MacDonald regarding Earth Charter Endorsement be received and that individual Councillors be encouraged to endorse the Charter individually.

CARRIED

b) Correspondence dated February 23, 2017 from B. Desjardins, Chair, Capital Regional District Board regarding Notification of Refusal to Accept 2016 RGS Bylaw 4017.

MOVED BY: Councillor Gartshore
SECONDED BY: Councillor Stock

164 That the correspondence dated February 23, 2017 from B. Desjardins, Chair, Capital Regional District Board regarding Notification of Refusal to Accept 2016 RGS Bylaw 4017 be received.

CARRIED

c) Correspondence dated February 28, 2017 from A. Evans, Program Manager, Greater Victoria Green Team.

MOVED BY: Councillor Orr
SECONDED BY: Councillor Gartshore

165 That the correspondence dated February 28, 2017 from A. Evans, Program Manager, Greater Victoria Green Team be received and referred to staff to schedule a presentation.

CARRIED

d) Correspondence dated March 3, 2017 from A. Cowley and D. Hartwick regarding boat houses in Canoe Cove.

MOVED BY: Councillor Gartshore
SECONDED BY: Councillor

166 That the correspondence dated March 3, 2017 from A. Cowley and D. Hartwick regarding boat houses in Canoe Cove be referred to staff for review of zoning bylaw and related language.

This motion was withdrawn.

MOVED BY: Councillor Gartshore
SECONDED BY: Councillor Stock


CARRIED

e) Correspondence dated March 8, 2017 from J. Holmes, Eaglehurst Developments regarding EagleHurst Subdivision.

MOVED BY: Councillor Stock
SECONDED BY: Councillor Thornburgh

168 That the correspondence dated March 8, 2017 from J. Holmes, Eaglehurst Developments regarding Eaglehurst Subdivision be received.

CARRIED

14 CORRESPONDENCE FOR COUNCIL'S INFORMATION


b) Correspondence dated March 6, 2017 from W. Baldwin, Mayor, City of White Rock regarding 2017 Residential Property Assessments.

c) Correspondence dated March 7, 2017 from A. Preston, Director & PADI Master Instructor, Rockfish Divers Inc. regarding Rockfish Divers Press Release: Mission Blue Hope Spot - Saanich Inlet and the Southern Gulf Islands.

MOVED BY: Councillor Stock
SECONDED BY: Councillor McClintock

169 That the remaining correspondence in section 14 of the agenda be received.

CARRIED

15 IN CAMERA

16 RISE AND REPORT

17 ADJOURNMENT

MOVED BY: Councillor Stock
SECONDED BY: Councillor Thornburgh

170 That the meeting adjourn at 8:53 p.m.

CARRIED
CERTIFIED CORRECT

Curt Kingsley
Director, Corporate Services

APPROVED AND CONFIRMED

Alice Finall
Mayor