Minutes of the Regular Meeting of Council
Monday, January 19, 2015 at 7:00 p.m.

PRESENT:

Mayor A. Finall
Councillor H. Gartshore
J. McClintock
G. Orr
C. Stock
J. Thornburgh
M. Weisenberger

ABSENT:

C. Stock

ATTENDING:

Chief Administrative Officer R. Buchan
Director of Financial Services T. Flynn
Director of Planning and Community Services M. Brodrick
Director of Emergency Services G. Wilton
Director of Corporate Services C. Kingsley
Deputy Clerk L. Coburn

1 CALL TO ORDER

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

2 PUBLIC HEARINGS

3 INTRODUCTION OF LATE ITEMS

a) Minutes from the January 13, 2015 meeting of the Jubilee Committee

b) Correspondence dated January 19, 2015 from M. Ferguson regarding the Muse Winery Development Variance application.

4 APPROVAL OF AGENDA

MOVED BY: Councillor McClintock
SECONDED BY: Councillor Gartshore

8 That the agenda be approved with the addition of the two late items. CARRIED
5 **PUBLIC PARTICIPATION PERIOD**

a) **T. Heemskerk, Chair, Amalgamation Yes**, spoke to his letter and acknowledged the previous Council for passing a good question.

b) **B. Tutt, 10745 Deep Cove Road**, expressed concern with the pace of development of the Downey Road beach access.

c) **D. Drschiwiski, 8550 East Saanich Road**, spoke to her letter regarding library services and suggested considering joining the Victoria library system.

As there was no one else who wished to address Council the public participation period closed at 7:13 p.m.

6 **ADOPTION OF MINUTES**

a) Minutes of the December 15, 2014 meeting of Council

b) Minutes of the January 12, 2015 special meeting of Council.

MOVED BY: Councillor Thornburgh  
SECONDED BY: Councillor Weisenberger

9 That the minutes of the December 15, 2014 Council meeting and the January 12, 2015 special meeting of Council be adopted.  
CARRIED

7 **PETITIONS AND DELEGATIONS**

8 **MAYOR'S REPORT**

a) The Mayor noted her attendance at the first CRD meeting for 2015 and noted that she will be chairing the Planning, Transportation and Protective Services Committee.

b) The Acting Mayor noted her attendance at the 443 Squadron Honorary Colonel Change of Appointment Ceremony and Christmas Open House.

MOVED BY: Mayor Finall  
SECONDED BY: Councillor Gartshore

10 That the report of the Mayor and Acting Mayor be received.  
CARRIED
9 REPORTS

9.1 STAFF REPORTS

MOVED BY: Councillor Orr
SECONDED BY: Councillor Gartshore

11 That the Council Follow-Up report for October-December 2014 be received.  CARRIED

MOVED BY: Councillor McClintock
SECONDED BY: Councillor Weisenberger

12 That Council proceed with considering the North Saanich 2015 Revenue Anticipation Borrowing Bylaw No. 1385 (2015).  CARRIED

MOVED BY: Councillor Thornburgh
SECONDED BY: Councillor Weisenberger

13 That the Final Work Plan Report for December 2014 be received.  CARRIED

9.2 COUNCIL LIAISON REPORTS

9.3 CRD REPORT

9.4 COMMITTEE OF THE WHOLE REPORT

MOVED BY: Councillor Gartshore
SECONDED BY: Councillor Weisenberger

14 That the minutes of the Committee of the Whole meeting held January 7, 2015 be approved.  CARRIED

MOVED BY: Councillor Gartshore
SECONDED BY: Councillor Thornburgh

15 That Council authorize the Mayor to send a letter to advise the Minister of Community, Sport and Cultural Development and Premier of BC that it is important that each municipality be engaged in determining the terms of reference and program for any amalgamation study in the CRD and that such study be led by the CRD municipalities using provincial funds.  CARRIED

MOVED BY: Councillor Gartshore
SECONDED BY: Councillor Orr
16 That the minutes of the Committee of the Whole meeting held January 8, 2015 be approved.

CARRIED

MOVED BY: Councillor Gartshore
SECONDED BY: Councillor Weisenberger

17 That the development variance permit application by the Muse Winery, 11195 Chalet Road, be referred to the Agricultural Advisory Commission and that staff provide Council with copies of correspondence received in the last several years regarding the parking issue at the Muse Winery.

CARRIED

OPPOSED: Mayor Finall

10 BYLAWS


MOVED BY: Councillor Orr
SECONDED BY: Councillor Gartshore

18 That the North Saanich 2015 Revenue Anticipation Borrowing Bylaw No. 1385 (2015) be read a first time.

CARRIED

MOVED BY: Councillor Weisenberger
SECONDED BY: Councillor Gartshore

19 That the North Saanich 2015 Revenue Anticipation Borrowing Bylaw No. 1385 (2015) be read a second time.

CARRIED

MOVED BY: Councillor Thornburgh
SECONDED BY: Councillor Weisenberger

20 That the North Saanich 2015 Revenue Anticipation Borrowing Bylaw No. 1385 (2015) be read a third time.

CARRIED

11 UNFINISHED BUSINESS

12 MOTIONS AND NEW BUSINESS

13 CORRESPONDENCE

a) Correspondence dated December 23, 2014 from B. Boyes, BC Elders Gathering Society, regarding the 39th annual Elders Gathering.
MOVED BY: Councillor Weisenberger
SECONDED BY: Councillor McClintock

21 That the correspondence dated December 23, 2014 from B. Boyes, BC Elders Gathering Society, regarding the 39th Annual Elders Gathering be referred to Budget Committee. CARRIED

b) Correspondence dated January 7, 2015 from Mayor G. Johansson, Hudson's Hope, regarding Site C.

Staff were directed to determine what further action was requested from Hudson's Hope.

c) Correspondence regarding library services in North Saanich:
   1. F. Davey, September 22, 2014;
   2. V. Edwards, September 23, 2014;
   3. F. Rempel, September 23, 2014;
   4. D. Drschiwiski, September 24, 2014;
   5. E. Brown, September 26, 2014;
   6. L. Bennett, September 26, 2014;

MOVED BY: Councillor Weisenberger
SECONDED BY: Councillor Thornburgh

22 That the seven pieces of correspondence regarding library services be received. CARRIED

d) Correspondence dated December 22, 2014 from I. Hoffmann, Peninsula and Area Agricultural Commission regarding ratification of appointments to the Commission;

MOVED BY: Councillor Orr
SECONDED BY: Councillor McClintock

23 That Council ratify the appointments to the Peninsula and Area Agricultural Commission as set out in the letter dated December 22, 2014. CARRIED

e) Correspondence dated December 28, 2014 from M. Romaine, Chair, Peninsula and Area Agricultural Commission, regarding implementation of the Agricultural Economic Development Strategy;

MOVED BY: Councillor Weisenberger
SECONDED BY: Councillor Thornburgh

24 That the correspondence dated December 28, 2014 from M. Romaine, Chair, Peninsula and Area Agricultural Commission, regarding implementation of the Agricultural Economic Development Strategy be received. CARRIED
Correspondence dated January 7, 2015 from T. Heemskerk, Chair, Amalgamation Yes, regarding their proposed study guidelines;

MOVED BY: Councillor Weisenberger
SECONDED BY: Councillor Orr

25 That Council direct staff to advise the Chair of Amalgamation Yes that Council will consider their suggestion during the process of determining the Terms of Reference for the study.  
CARRIED

Correspondence dated January 8, 2015 from B. Tutt regarding Downey Road Beach access.

MOVED BY: Councillor Thornburgh
SECONDED BY: Councillor Weisenberger

26 That staff provide Council with a report on the potential development of the Downey Road beach access in 2015 and refer the correspondence to Budget Committee.
CARRIED

Correspondence dated January 19, 2015 from M. Ferguson regarding the Muse Winery Development Variance application

MOVED BY: Councillor Weisenberger
SECONDED BY: Councillor Thornburgh

27 That Council receive the correspondence dated January 19, 2015 from M. Ferguson regarding the Muse Winery Development Variance application and include it in the package of correspondence regarding to the Muse Winery parking issue being prepared at Council's request.
CARRIED

14 CORRESPONDENCE FOR COUNCIL'S INFORMATION

a) Correspondence dated December 5, 2014 from Mayor C. Hamilton, City of Colwood;
b) Correspondence dated December 15, 2014 from J. Crowley and G. Safarik, Directors, Victoria Airport Authority;
c) Correspondence dated December 18, 2014 from A. Kershaw regarding McDonald Park development;
d) Correspondence dated December 19, 2014 from L. Parsons Bell, Stakeholder Engagement and Communications, Trans Mountain Expansion Project;
e) Correspondence dated December 20, 2014 from L. Guilbault regarding Light Rail Transit;
f) Correspondence received January 9, 2015 from S. Kan regarding pesticide use at the McTavish Exchange;
g) Correspondence dated January 9, 2015 from G. Holman, MLA Saanich North and the Islands, regarding proposed amendments to Section 96 of the Vessel Pollution and Dangerous Chemicals Regulation.
MOVED BY: Councillor Gartshore
SECONDED BY: Councillor Orr

28 That the correspondence in Section 14 of the agenda for January 19, 2015 be received.  CARRIED

15 IN CAMERA

16 RISE AND REPORT

17 ADJOURNMENT

MOVED BY: Councillor Orr
SECONDED BY: Councillor McClintock

29 That the meeting adjourn at 8:55 p.m.  CARRIED

CERTIFIED CORRECT  APPROVED AND CONFIRMED

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Curt Kingsley                      Alice Finall
Director, Corporate Services      Mayor