THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

Minutes of the SPECIAL (OPEN) COUNCIL Meeting
Monday, July 18, 2011, at 7:06 p.m.
Central Saanich Municipal Council Chamber

PRESENT:  Jack Mar, Mayor
Councillors Bryson, Garrison, Kubek, Mason, Olsen, and Siklenka
Gary C. Nason, Administrator
Sara C. Ribeiro, Municipal Clerk
Nirmal Bhattacharya, Municipal Engineer

The Municipal Clerk noted the following addition to the Agenda:

Under Section X – CORRESPONDENCE & PETITIONS

Under Item No. 2 – Additional Correspondence Pertaining to Designated Parking Spaces for Library Patrons
New Item No. 2(a) S Viggers, on behalf of Central Saanich Senior Citizen’s Association, July 15, 2011

The Municipal Clerk noted the proposed removal of the following item from the Agenda:

Under Section VII – STAFF MEMORANDUM AND REPORTS

Item No. 3 Staff Memorandum – ALC Application to Subdivide Land in the Agricultural Land Reserve; 1831 Mount Newton Cross Road (Marley Farm) to be postponed until the next Meeting.

I. APPROVAL OF THE AGENDA:

446.11 MOVED AND SECONDED
That the Agenda for the Regular Council Meeting of July 18, 2011, be approved as amended by the addition of the late items and as requested by Councillor Garrison.
CARRIED UNANIMOUSLY

II. ADOPTION OF THE MINUTES:

Minutes of the Regular Council Meeting held on June 20, 2011

447.11 MOVED AND SECONDED
That the Minutes of the Regular Council Meeting held on June 20, 2011, be approved as circulated.
CARRIED UNANIMOUSLY

Minutes of the Special (Open) Council Meeting held on June 27, 2011

448.11 MOVED AND SECONDED
That the Minutes of the Special (Open) Council Meeting held on June 27, 2011, be approved as circulated.
CARRIED UNANIMOUSLY

III. BUSINESS ARISING FROM THE MINUTES: Nil.

IV. RISE AND REPORT: Nil.
V. PUBLIC INQUIRIES AND ANSWERS THERETO:

Due to a potential conflict of interest, Mayor Mar excused himself from the Council Chamber at 7:08 p.m. He stated he has offered a portion of his land to the District with respect to this matter.

Acting Mayor Kubek assumed the Chair at 7:08 p.m.

1. Mr. R. Baker, 6309 Old East Road, inquired who authored the three options that were presented to Council earlier this year? The Administrator advised that the three options were drafted by the appropriate technical staff of the Engineering Department. Staff were advised to explore all potential options and provide a magnitude of costs for Council.

2. Ms. M. Bond, quoted from District Bylaw No. 1429 pertaining to composting regulations. She noted the definition should be amended to ensure stricter regulations. The Administrator advised Council that since the last regular Council Meeting of June 20, 2011, Staff have met with the area residents twice and Stanhope representatives once. Staff are aware of neighbourhood concerns and are working into all matters that were raised. Staff will endeavour to keep all interested parties, including Council, apprised of progress with this matter.

Mayor Mar returned to the Council Chamber and assumed the Chair at 7:14 p.m.

VI. REPORTS OF COMMITTEES:

1. Standing Committees:
   a) Planning & Development Committee
      i) Minutes of the Planning & Development Committee Meeting held on June 27, 2011

   449.11 MOVED AND SECONDED
   That the Minutes of the Planning & Development Committee Meeting held on June 27, 2011, be approved as circulated.
   CARRIED UNANIMOUSLY

   b) Administration & Finance Committee
      i) Minutes of the Administration & Finance Committee Meeting held on June 27, 2011

   450.11 MOVED AND SECONDED
   That the Minutes of the Administration & Finance Committee Meeting held on June 27, 2011, be approved as circulated.
   CARRIED UNANIMOUSLY

2. Advisory Committees / Other: Nil.

3. Regular Status Reports from Members of Council Who Participate on Advisory Bodies, Committees, Boards, or Commissions: Nil

VII. STAFF MEMORANDA AND REPORTS:

1. Development Variance Permit Application for Proposed Subdivision: 6270 Springlea Road, Mr. & Mrs. Athwal and Mr. & Mrs. Sohal
   a) Attached for Council’s consideration is the following documentation pertaining to this application:
      i) Staff Memorandum dated June 21, 2011, from the Director of Planning and Building Services entitled “Development Variance Permit Application for Proposed Subdivision; 6270 Springlea Road, Mr. & Mrs. Athwal and Mr. & Mrs. Sohal”; [Previously received at the June 27, 2011, Planning & Development Committee Meeting]
ii) Excerpt from the Minutes of the Planning & Development Committee Meeting and the Special (Open) Council Meeting held on June 27, 2011, in regards to this application;

iii) Notice sent to owner/occupants and adjacent property owners dated June 28, 2011;

iv) Additional Information Submitted by the Applicant:
   - Tree Impact and Retention Report, July 11, 2011;
   - Building Design Elevations; and,

v) Correspondence received pertaining to this application subsequent to the June 27, 2011, Special (Open) Council Meeting: Nil

The Administrator advised that the required notification had been carried out. He overviewed the documentation, advising that no written submissions had been received. He outlined the Administrator’s recommendations, noted the wording of the approving resolutions, if considered by Council, including the specified proposed conditions relating to the Development Variance Permit, and advised that it would now be appropriate to hear from those wanting to speak on the matter.

b) Opportunity to be Heard

At the invitation of the Mayor, Mr. Ron McNeil, applicant, spoke to his application. He advised each of the two houses will have a different style / layout and have a different exterior look. The large maple tree on site will be maintained and the driveway will be positioned around the maple tree. When asked by a member of Council, Mr. McNeil advised it could be possible to stagger the two houses.

The Mayor then invited members of the public to speak on the matter.

Ms. Nancy Donaldson, 6310 Springlea Road, noted a number of homes along Springlea Road have applied for a panhandle lot and have been denied. She inquired if there is any proposal to include sidewalks or curbs as density increases along this road. A few nights ago, she counted 65 cars on the street at 11:30 p.m. Two new residences could provide up to eight new vehicles on this street. This property is very narrow and the application is contrary to the District’s Official Community Plan. She is strongly opposed to this application.

Mr. Charles Mottershead, 6265 Springlea Road, expressed concern for the increased density to this street. When he purchased his home, he believed this street would not see any further development. He echoed Ms. Donaldson’s concerns, particularly safety and speeding cars in the area.

Ms. Barbara Bremner, 6265 Springlea Road, also expressed concern for the increase in density and lack of safety measures for residents along this street. She noted many young families live in this area where children play on the street. It is a quiet cul-de-sac and speeding cars already concern her. If the density is to increase, she would like to see street lighting and street curbs for this area.

Mr. Ian Matthews, 6249 Springlea Road, spoke to the existing parking problem for this street. He likes the idea of the two houses being staggered, and encourages the applicant to provide on-site parking, not street parking.

Mr. Dave Podmoroff, 6300 Springlea Road, advised he purchased his home 20 years ago before the panhandle lot was introduced to this area. He advised the current application does not fit in with this neighbourhood.

Mr. Ron McNeil noted it is their intention to provide on-site parking only.

The Mayor then invited members of the public to speak on the matter, and no one rose to address Council.
MOVED AND SECONDED
That in connection with the proposed subdivision of Lot 4, Section 17, Range 4 East, South Saanich District, Plan 15535 (6270 Springlea Road), Council approve the issuance of a Development Variance Permit to vary the lot frontage required by bylaw for each of the proposed two lots, from the required 21m (68.9 ft) to 17.35m (57 ft), and further, that prior to finalization of the Development Variance Permit, Council require that the owners provide a Restrictive Covenant registered on the title of the property to ensure that the new houses will:
  i) Achieve an EnerGuide rating of at least 80; and,
  ii) Conform to the Design Guidelines for Infill Development.
CARRIED
OPPOSED: Councillor Mason

A member of the public stood up and spoke to the negative impact this application will have in this neighbourhood.

2. Development Variance Permit Application; 6409 Oldfield Road (Brooks)

a) Attached for Council’s consideration is the following documentation pertaining to this application:

  i) Staff Memorandum dated June 20, 2011, from the Planner entitled “Development Variance Permit Application; 6409 Oldfield Road (Brooks)”; [Previously received at the June 27, 2011, Planning & Development Committee Meeting]
  ii) Excerpt from the Minutes of the Planning & Development Committee Meeting and the Special (Open) Council Meeting held on June 27, 2011, in regards to this application;
  iii) Notice sent to owner/occupants and adjacent property owners dated June 28, 2011; and,
  iv) Correspondence received pertaining to this application subsequent to the June 27, 2011, Special (Open) Council Meeting: Nil

The Administrator advised that the required notification had been carried out. He overviewed the documentation, advising that no written submissions had been received. He outlined the Administrator’s recommendations, noted the wording of the approving resolutions, if considered by Council, including the specified proposed conditions relating to the Development Variance Permit, and advised that it would now be appropriate to hear from those wanting to speak on the matter.

b) Opportunity to be Heard

At the invitation of the Mayor, Ms. T Brooks, property owner, offered appreciation to Council for considering this application.

The Mayor then invited members of the public to speak on the matter, and no one rose to address Council.

MOVED AND SECONDED
That in connection with the Building Permit application to construct a tasting room addition to an existing winery building on the property at 6409 Oldfield Road, Council approve the issuance of a Development Variance Permit to reduce the minimum front yard setback from 7.5m (25 ft) to 4.7m (15 ft) for a storage shed previously constructed without permits on the property at 6409 Oldfield Road, subject to:
  i) The owners applying for and obtaining a Building Permit to authorize all previously completed construction; and,
  ii) The owners maintaining the existing hedge between the shed and Oldfield Road.
CARRIED UNANIMOUSLY
3. Staff Memorandum

a) Staff Memorandum dated July 7, 2011, from the Planner entitled “ALC Application for Non-Farm Use & Development Variance Permit; 7081 Central Saanich Road (Island View Golf Centre Ltd.)”

The Administrator overviewed the Staff Memorandum and responded to questions from Council.

453.11 MOVED AND SECONDED
That the Staff Memorandum dated July 7, 2011, from the Planner entitled “ALC Application for Non-Farm Use & Development Variance Permit; 7081 Central Saanich Road (Island View Golf Centre Ltd.)” be received, and Council:
1. Direct Staff to forward the Non-Farm Use application to the Agricultural Land Commission with a recommendation of approval, subject to compliance with all applicable municipal bylaws; and,
2. With regard to the requested Development Variance Permit for a new mini-putt golf facility located on the property at 7081 Central Saanich Road:
   a) Propose to issue a Development Variance Permit to further reduce the required parking by 10 spaces to a minimum of 73 on-site parking spaces; and,
   b) Direct Staff to undertake the necessary notification procedures.

BEFORE THE QUESTION WAS CALLED, it was

MOTION TO TABLE.

MOVED AND SECONDED
That consideration of the foregoing motion be tabled to permit the applicant an opportunity to respond to questions from Council.
CARRIED UNANIMOUSLY

Councillor Mason inquired if there were other uses or business being conducted from this property.

Mr. S. Brackenridge, applicant, advised there are just golfing activities at this location.

MOTION TO LIFT FROM TABLE.

MOVED AND SECONDED
That consideration of the foregoing motion be lifted from the table.
CARRIED UNANIMOUSLY

THE QUESTION WAS CALLED ON THE MAIN MOTION
CARRIED UNANIMOUSLY

Due to a potential conflict of interest, Councillor Kubek excused himself from the Council Chamber at 7:45 p.m. He stated he has a business relationship in connection with this property.

4. Staff Memorandum

a) Staff Memorandum dated July 12, 2011, from the Planner entitled “Development Variance Permit Application; 1145 Verdier Avenue (Norscott Developments Ltd.)”

The Administrator overviewed the Staff Memorandum.

456.11 MOVED AND SECONDED
That the Staff Memorandum dated July 12, 2011, from the Planner entitled “Development Variance Permit Application; 1145 Verdier Avenue (Norscott Developments Ltd.)” be received, and Council, with regard to the proposed subdivision and redevelopment of the property at 1145 Verdier Avenue:
1. Propose to issue a Development Variance Permit to vary the following requirements of the Land Use Bylaw:
   a) Reduce the minimum frontage for a duplex lot from 26.0m to 16.15m for the proposed Lot 1;
b) Reduce the minimum frontage for a single-family residential lot from 21.0m to 13.96m for the proposed Lot 2;
2. Direct Staff to undertake the necessary notification procedures; and,
3. Require that the applicant submit a schematic Landscape Plan prior to Council consideration of the requested variances.
CARRIED UNANIMOUSLY

Councillor Kubek returned to the Council Chamber at 7:49 p.m.

5. Staff Memorandum

a) Staff Memorandum dated July 12, 2011, from the Planner entitled “Development Permit Application; 1949 Keating Cross Road (Nosienrok Corp. Inc.)”

The Administrator overviewed the Staff Memorandum.

457.11 MOVED AND SECONDED
That the Staff Memorandum dated July 12, 2011, from the Planner entitled “Development Permit Application; 1949 Keating Cross Road (Nosienrok Corp. Inc.)” be received, and Council authorize issuance of a Development Permit for the proposed renovation of the property at 1949 Keating Cross Road, subject to the condition that the owner complete the landscaping as proposed.
CARRIED UNANIMOUSLY

6. Staff Memorandum

a) Staff Memorandum dated June 28, 2011, from the Manager of Community Services entitled “Building Permit Application – 7910 Polo Park Crescent, Saanich Pioneers’ Society, Centennial Building Addition”

The Administrator overviewed the Staff Memorandum.

Mr. E.M. Sealey, on behalf of the Saanich Pioneers Society, noted the proposed addition is within the footprint of the existing building.

458.11 MOVED AND SECONDED
That the Staff Memorandum dated June 28, 2011, from the Manager of Community Services entitled “Building Permit Application – 7910 Polo Park Crescent, Saanich Pioneers’ Society, Centennial Building Addition” be received, and Council endorse the request received from the Saanich Pioneers’ Society for construction of a 45m² (480 sq. ft.) addition to the Centennial Building within Saanichton Green, subject to no costs being incurred by the District for this work.
CARRIED UNANIMOUSLY

7. Staff Memorandum

a) Staff Memorandum dated June 30, 2011, from the Senior Engineering Technician entitled “Summer 2011 Review – Expansion of Sewer Collection Area No. 1”

The Municipal Engineer overviewed the application of 6542 Rodolph Road.

459.11 MOVED AND SECONDED
That the Staff Memorandum dated June 30, 2011, from the Senior Engineering Technician entitled “Summer 2011 Review – Expansion of Sewer Collection Area No. 1” be received, and 6542 Rodolph Road be included into the Sewer Collection Area No. 1 and that all costs associated with the physical connection to the sanitary sewer system be borne by the applicants.
CARRIED UNANIMOUSLY
The Municipal Engineer overviewed the application of 1642 Keating Cross Road.

MOVED AND SECONDED
That 1642 Keating Cross Road be included into the Sewer Collection Area No. 1, for the area of the principle dwellings only, described by metes and bounds and that all costs associated with the physical connection to the sanitary sewer system be borne by the applicants.
CARRIED UNANIMOUSLY

The Municipal Engineer overviewed the application of 6669 West Saanich Road.

MOVED AND SECONDED
That 6669 West Saanich Road not be included into the Sewer Collection Area No. 1, until such time that approved development plans have been accepted, and confirmation from a certified professional that on-site treatment is not viable for the accepted development option.
CARRIED UNANIMOUSLY

VIII. BYLAWS

For Consideration of Final Adoption:

1. “Central Saanich Land Use Bylaw Amendment Bylaw No. 1732, 2011”
   [A Bylaw to Amend the Land Use Bylaw (Owner-occupancy Restriction)]
   
MOVED AND SECONDED
That “Central Saanich Land Use Bylaw Amendment Bylaw No. 1732, 2011” be reconsidered, finally passed, and adopted.
BEFORE THE QUESTIONS WAS CALLED, it was

★DEFEATED★

MOVED AND SECONDED
That “Central Saanich Land Use Bylaw Amendment Bylaw No. 1732, 2011” be deferred to the new incoming Council with the view to conducting a community survey on the proposed Bylaw Amendment.

DEFEATED
OPPOSED: Four Members of Council

THE QUESTIONS WAS CALLED ON THE MAIN MOTION
CARRIED
OPPOSED: Councillor Mason and 2 members

For Consideration of First Three Readings:

1. “Central Saanich Sewage Collection Area No. 1, Extension Bylaw No. 1752, 2011”
   [A Bylaw to Amend Sewer Loan Authorization Bylaw No. 322, 1971 to Extend Sewage Collection Area No. 1 to Include 6542 Rodolph Road and 1642 Keating Cross Road]

MOVED AND SECONDED
That “Central Saanich Sewage Collection Area No. 1, Extension Bylaw No. 1752, 2011” receive first reading.
CARRIED UNANIMOUSLY

MOVED AND SECONDED
That “Central Saanich Sewage Collection Area No. 1, Extension Bylaw No. 1752, 2011” receive second reading.
CARRIED UNANIMOUSLY

MOVED AND SECONDED
That “Central Saanich Sewage Collection Area No. 1, Extension Bylaw No. 1752, 2011” receive third reading.
CARRIED UNANIMOUSLY
IX. DELEGATIONS / PRESENTATIONS: Nil.

X. CORRESPONDENCE & PETITIONS:

1. Correspondence Pertaining to Island View Beach Regional Park Drainage Ditches:
   a) J Austin (for the Island View Ditch and Mosquito Committee), July 6, 2011
   b) Copy of Correspondence from Davis LP to Capital Regional District Parks, June 24, 2011
   c) Copy of Correspondence from J Austin to Various Addressees, June 23, 2011

   Mr. J Austin, Representative for the Island View Ditch and Mosquito Committee, gave a PowerPoint presentation with respect to the Committee’s results of their investigation of the conditions and history of the salt marshes in the area around Island View Beach.

467.11 MOVED AND SECONDED

   That a letter be written to the Board of the Capital Regional District (CRD) attaching the presentation materials from the “Island View Ditch and Mosquito Committee” dated July 18, 2011, requesting that CRD Parks implement immediately a programme of ditch cleaning and maintenance of all of the ditch network within Island View Beach Regional Park, including a programme of regular maintenance thereafter, and CRD Parks be requested to send a representative to a Council Meeting in August to update Council on action to be taken including timelines and specifics on the ditches to be cleaned.

   CARRIED UNANIMOUSLY

2. D Smart Re: Designated Parking Spaces for Library Patrons
   a) Additional Correspondence Pertaining to this issue:
      i) S Viggers, on Behalf of the Central Saanich Senior Citizen’s Association, July 15, 2011

   It was noted that the letter writer was not in attendance at the Meeting to speak to her correspondence.

468.11 MOVED AND SECONDED

   That the correspondence be received and the contents noted.

   CARRIED UNANIMOUSLY

Due to a potential conflict of interest, Councillor Kubek excused himself from the Council Chamber at 8:32 p.m. He stated that he had a previous business relationship with the property owner with respect to a neighbouring property.

3. Dunmora Estates Re: Request for Amendment to District’s “Central Saanich Tree Protection Bylaw No. 1595, 2008” to Address Site Clearing for Proposed Development

   There was a brief discussion between Council members, and Staff responded to questions.

469.11 MOVED AND SECONDED

   That the correspondence be received and Council indicate that it is supportive in principle of accommodating the request contained in the letter, and the matter be referred to Staff for review and appropriate action as deemed warranted, or recommendation back to Council if required.

   CARRIED UNANIMOUSLY

Councillor Kubek returned to the Council Chamber at 8:37 p.m.
4. Proposed Upcoming Road Race in Central Saanich:
   a) Terry Fox Run, Marathon of Hope – September 18, 2011

   It was noted that a representative from the Terry Fox Run, Marathon of Hope was not in attendance at the Meeting to address the correspondence.

470.11 MOVED AND SECONDED
That the District grant conditional approval for the above event subject to acceptable prior consultation with other impacted municipalities and coordination with any other events to take place during this same general time period, and further subject to the concurrence of the Police, Fire and Engineering and Public Works Departments, and no costs be incurred by the District for this event.
CARRIED UNANIMOUSLY

5. Correspondence Pertaining to Booking of Appointments at 2011 Union of BC Municipalities (UBCM) Annual Convention:
   a) Premier of British Columbia, June 6, 2011
   b) Minister of Community, Sport and Cultural Development, July 8, 2011

   The Administrator briefly introduced this matter, and overviewed some suggested meetings that Council may wish to support.

471.11 MOVED AND SECONDED
That the following meetings at the Union of BC Municipalities (UBCM) Convention be requested:
1. Agricultural Land Commission (ALC):
   • Dumping of Fill on Agricultural Properties;
   • District of Central Saanich Agricultural Area Plan; and,
   • Referral to ALC of “Farm Worker Housing Policy Review” Project
2. Minister of Environment:
   • Derelict Vessels and Illegal Mooring Buoy
   • Regional Deer Management
3. Minister of Transportation and Infrastructure:
   • Construction of a Full Movement Interchange at Keating Cross Road.

CARRIED UNANIMOUSLY

XI. UNFINISHED BUSINESS: Nil

XII. NEW BUSINESS / OTHER COMPETENT BUSINESS:

1. Notice of Motion Submitted by Councillor Kubek Re: Fill From Other Municipalities

472.11 MOVED AND SECONDED
That the District of Central Saanich ask that the CRD adopt a strategy, regionally, that requires Municipalities to have a fill removal disposition plan as part of any new development they approve and that if that fill is to be removed from one district and located to another then the district approving such project will seek the approval of the Municipality from which it is dumping fill or the fill is being dumped on by the developer.
CARRIED UNANIMOUSLY

2. Calendar of Meetings – August 2011

   The August 2011 Calendar of Meetings was received for information without a motion.
1. Capital Regional District (CRD) Re: CRD Regional Parks’ Land Acquisition Fund – Summary of Land Acquisitions – Correspondence dated June 20, 2011

2. Comments Received (Addressed to Council) Arising from Informational Meeting held on June 22, 2100 Relating to Graham Creek Hydraulic Improvements Project:
   a) W&V Kotorynski, June 27, 2011

3. Correspondence Pertaining to BC Transit’s Peninsula Transit Network Route Changes:
   a) JA O’Halloran, June 22 & 26, 2011
   b) NG Ryder, July 11, 2011

4. Correspondence from Union of BC Municipalities (UBCM):
   a) Member Release – Municipal Auditor General
   b) Member Release – CFIB Property Tax Report
   c) 2011 UBCM Community Excellence Awards Application Process
   d) Mid-sized Communities Forum at the 2011 UBCM Convention

5. Correspondence from the Federation of Canadian Municipalities (FCM):
   a) Breaking News – Medical Marijuana Grow-ops
   b) 2012 FCM Sustainable Communities Awards Nominations
   c) FCM News – Week of June 20, 2011

6. Correspondence Pertaining to Pedestrian Safety Issues Along Brentwood Bay Traffic Corridor:
   a) M Gordon, June 22, 2011

7. Copy of Correspondence from Sunshine Coast Regional District to the Premier of BC Re: Decision Making Authority in Watersheds – Correspondence dated June 14, 2011

8. Copy of Correspondence from City of Colwood to Union of BC Municipalities (UBCM) Re: Resolution from 2011 UBCM Convention – Installation of Wireless Smart Meters in BC – Correspondence dated June 29, 2011

9. Correspondence Pertaining to Upcoming Resolution to be Debated at 2011 Union of BC Municipalities Convention Re: Elimination of Medical Services Plan (MSP) Premiums for BC Seniors:
   a) BC Retired Teachers Association, June 14, 2011

10. Copy of Correspondence from District of North Saanich to Capital Regional District Board Re: Organics – Correspondence dated June 22, 2011

11. B Twohig Re: Chip Sealing of Lochside Drive
    [Note: Copy of Staff response to Letter Writer attached for reference.]

12. Correspondence Pertaining to the Issue of Derelict Vessels, Illegal Mooring Buoys and Free Floating Docks in Brentwood Bay and Saanichton Inlet:
    a) Central Saanich Maritime Society, June 16, 2011

   Councillor Olsen noted recent meetings held between Staff and various organizations or Ministries with respect to this matter.

13. Letters of Thanks:
    a) Boys & Girls Club Services of Greater Victoria, June 27, 2011
    b) Saanichton Village Association, July 8, 2011

14. Correspondence Pertaining to Rezoning Application by Woodwynn Farm:
    a) T Nelson, July 4, 2011

15. Correspondence Pertaining to Ireland Farms’ Application for Non-Farm Use – Soil Deposit or Fill on ALR Lands:
    a) Ireland Farms, June 27, 2011 (Correspondence Addressed to Agricultural Land Commission)

16. Catalyst Re: Attaching Magazine Articles Relating to Catalyst – Correspondence dated June 27, 2011


18. CREST Re: 2010 CREST Annual Report – Correspondence dated June, 2011

19. Correspondence Pertaining to Stanhope Farm Composting Facility and Related Commercial Truck Traffic Issues:
    a) D&M Bond, June 5, 2011 (Correspondence Addressed to Agricultural Land Commission)

20. Copy of Correspondence from City of Pitt Meadows to Premier of BC Re: Municipal Police Service Agreement – Correspondence dated July 4, 2011

22. Correspondence Pertaining to the Mount Newton / Senanus Drive Waterline Project:
   a) Central Saanich West Voters Association, July 11, 2011 (Correspondence Addressed to CRD Board)

23. Housing Affordability Symposium Re: Action Plan to Address Market Housing Affordability – Correspondence received July 13, 2011

24. Minutes of Various Boards, Committees and Commissions:
   a) Tri-Municipal Council, May 10, 2011
   b) Peninsula Recreation Commission, May 26, 2011
   c) Central Saanich Police Board, June 9, 2011
   d) Capital Regional District Board, June 15, 2011
   e) Capital Regional Hospital District Board, June 15, 2011
   f) Peninsula Recreation Commission, June 22, 2011

   *Item Nos. 1-24 were received for information without a motion.*

XIV. ADJOURNMENT

*On motion, the Special (Open) Council Meeting held on July 18, 2011, adjourned at 8:47 p.m.*

______________________________  ______________________________
Jack Mar                          Sara C. Ribeiro
Mayor                             Municipal Clerk

Recorded by: Sara C. Ribeiro
Municipal Clerk