The Municipal Clerk noted the following addition to the Agenda:

Under Section VII – Staff Memoranda and Reports:

Under Item 1(a)(iv) - Correspondence Pertaining to the Development Variance Permit Application for Subdivision – 2042 and 2052 Haidey Terrace Received Subsequent to the June 7, 2010, Regular Council Meeting:
New Item No. 1(a)(iv)2 Richard Wey, BCLS, copy of the applicant’s plan for a building envelope and tree removal and protection, July 9, 2010
New Item No. 1(a)(iv)3 M&C Demarchi, July 12, 2010
New Item No. 1(a)(iv)4 D&I Cracknell, July 12, 2010
New Item No. 1(a)(iv)5 S da Silva, July 12, 2010

Under Item 2(a)(vi) - Correspondence Pertaining to the Development Permit and Development Variance Permit Application; 7226 Peden Lane (John & Catherine Romashenko) Received Subsequent to the June 7, 2010, Regular Council Meeting:
New Item No. 2(a)(vi)1 D Cotton, July 8, 2010
New Item No. 2(a)(vi)2 D Behune, Brentwood Bay Lodge Ltd., July 9, 2010
New Item No. 2(a)(vi)3 C Walters, July 10, 2010

Under Section X – Correspondence & Petitions:

Under Item 4 – Replacement page for page 161 in Agenda materials.

The Municipal Clerk further noted that a Council member had requested that the order of the agenda be varied under Section VII – Staff Memoranda and Reports, to consider item 4 after Item 2.

I. APPROVAL OF THE AGENDA:

461.10 MOVED AND SECONDED
That the Agenda for the Special (Open) Council Meeting of July 12, 2010, be approved as amended by the Late Items Agenda and the request to vary the order of the agenda.
CARRIED UNANIMOUSLY

II. ADOPTION OF THE MINUTES:

Minutes of the Regular Council Meeting held on June 21, 2010

462.10 MOVED AND SECONDED
That the Minutes of the Regular Council Meeting held on June 21, 2010, be approved as circulated.
CARRIED UNANIMOUSLY

III. BUSINESS ARISING FROM THE MINUTES: Nil

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

VI. REPORTS OF COMMITTEES:

1. Standing Committees:

   a) Special Public Works & Transportation Committee – June 14, 2010

      Attached: copy of the proposed draft Soil Removal and Deposit Bylaw amendments, which were the subject of the Committee Meeting, together with a copy of the PowerPoint summary.

      i) Minutes of the Special Public Works & Transportation Committee Meeting held on June 14, 2010

      MOVED AND SECONDED
      That the Minutes of the Special Public Works & Transportation Committee Meeting held on June 14, 2010 (which summarize the public comments received at the Meeting in regard to the proposed amendments to the District’s Soil Removal and Deposit Bylaw), be approved as circulated.
      CARRIED UNANIMOUSLY

      ii) Proposed Amendments to the District’s Soil Removal and Deposit Bylaw

         a) Staff Memorandum dated April 26, 2010, from the Administrator entitled “Proposed Amendments to the District’s Soil Removal and Deposit Bylaw” (previously received at the April 26, 2010 Committee Meeting)

         b) Communications material (PowerPoint slides) summarizing the proposed Bylaw amendments;

         c) A copy of the proposed amended Bylaw, showing the proposed amendments as underlined tracked changes

         d) Correspondence pertaining to this matter from K Fox, dated May 31, 2010

         e) Correspondence pertaining to this matter from CJ (Kip) Wilson, dated June 10, 2010 (Late Committee Item)

      MOVED AND SECONDED
      That Staff be directed to prepare the necessary Bylaw to amend the Soil Removal and Deposit Bylaw and bring it forward for consideration of first three readings at a future Council Meeting.
      CARRIED UNANIMOUSLY

   b) Planning & Development Committee – June 28, 2010

      i) Minutes of the Planning & Development Committee Meeting held June 28, 2010

      MOVED AND SECONDED
      That the Minutes of the Planning & Development Committee Meeting held on June 28, 2010, be approved as circulated.
      CARRIED UNANIMOUSLY

      ii) Staff Memorandum

         a) Staff Memorandum dated May 26, 2010, from the Planner entitled “Development Permit & Marine Shoreline Development Permit Application; 722 Sea Drive (John Tidman)”

      MOVED AND SECONDED
      That the Staff Memorandum dated May 26, 2010, from the Planner entitled “Development Variance Permit & Marine Shoreline Development Permit Application; 722 Sea Drive (John Tidman)” be received, and with regard to the proposed construction of a private walkway and dock over the marine foreshore fronting the property at 722 Sea Drive:

      1. Staff be directed to draft a Development Variance Permit for the following variances to section 38(38) of the Central Saanich Land Use
Bylaw:
 a) To permit a private float or walkway to be built on a permanent structure or pier;
 b) To permit a private float or walkway that is not capable of being removed for storage; and
 c) To increase the maximum permitted width of a float or walkway from 3m to 3.7m;

2. Staff be directed to undertake the necessary statutory notification for the requested Development Variance Permit;

3. Staff be directed to include the Saanich Inlet Protection Society in the notification for the Development Variance Permit; and,

4. Subject to public input, the issuance of a Development Variance Permit and Development Permit for the proposed walkway and dock be considered, subject to the following conditions:
   a) That no vegetation removal or site alteration on the upland property be authorized under the Development Permit;
   b) That the owner adhere to the Best Management Practices specified by the Department of Fisheries and Oceans (DFO); and
   c) That the owner retain the biologist to monitor the construction and provide written confirmation to the District of adherence to the DFO Best Management Practices and other applicable regulations.

CARRIED UNANIMOUSLY

iii) Staff Memorandum

 a) Staff Memorandum dated June 18, 2010, from the Director of Planning & Building Services entitled "Rezoning, Development and Development Variance Permit Applications; 7111 West Saanich Road, Quadco Holdings Ltd.

MOVED AND SECONDED

That the Staff Memorandum dated June 18, 2010, from the Director of Planning and Building Services entitled "Rezoning, Development and Development Variance Permit Applications; 7111 West Saanich Road, Quadco Holdings Ltd." be received, and with regard to the proposed construction of a new four storey commercial/multi-family residential development at 7111 West Saanich Road:

1. Staff be directed to proceed with the preparation of a Bylaw to amend the Land Use Bylaw to change the land use designation for the property at 7111 West Saanich Road from the Core Commercial Zone (C-1) to an amended Comprehensive Development Zone (CD-5) (amended to increase the number of residential units to 24 and increase the allowable height to 14.1m);

2. Staff be directed to draft a Development Variance Permit to vary the following:
   a) Number of required parking stalls from 63 spaces to 50 spaces; and
   b) Number of required loading bays from one to none; and
   c) Required parking setback from property line from 2.5m to 0.5m;

3. Subject to consideration of first and second reading of the proposed Bylaw, the Bylaw and Development Variance Permit be referred to a Public Hearing, possibly scheduled for September 15, 2010;

4. Staff be directed to then undertake the statutory notification procedures for both the Public Hearing on the rezoning and the Development Variance Permit;

5. The applicant be required to undertake a professional engineered traffic analysis to review access and egress to this proposed development for submission prior to the Public Hearing;

6. Subsequent to the public hearing and consideration of third reading and final adoption of the Bylaw, the issuance of the Development Variance Permit and Development Permit be considered, subject to the following:
   a) Submission of a final detailed landscape plan, including details of site amenities and permeable paving, and deposit of 125% of estimated costs;
   b) Submission of a detailed grading plan;
   c) Agreement that the building will be constructed with sprinklers for fire-fighting purposes;
d) Professional engineering analysis and security deposit to cover all Engineering requirements including sewer, water and drainage services, and storm water management plans and any required traffic improvements, such as access and egress requirements, as identified in the study;
e) Submission of details of an oil and grit interceptor to be installed for the surface parking lot;
f) All roof top mechanical equipment to be appropriately screened;
g) Submission of details of all exterior lighting, including all site lighting, at-grade and surface parking lighting, and exterior building lighting. All fixtures are to be 'down cast' arched with a restricted light spread;
h) A detailed sign master plan including the condition that no free-standing sign(s) are to be allowed;
i) A restrictive covenant to be registered on the property restricting the development to that as shown on the approved Development Permit related to the proposed construction of the multi-family residential/commercial project at 7111 West Saanich Road; and
j) Final consideration of a Housing Agreement Bylaw to ensure rental occupancies are not limited and families are allowed.

CARRIED UNANIMOUSLY

468.10

MOVED AND SECONDED
That Staff be directed to review the parking requirements for mixed use C-zoned properties, with respect to lowering the requirements for parking for smaller units, and review the requirement for loading bays in the Commercial Core.
CARRIED UNANIMOUSLY

c) Administration & Finance Committee – June 28, 2010

i) Minutes of the Administration & Finance Committee Meeting held June 28, 2010

469.10

MOVED AND SECONDED
That the Minutes of the Administration & Finance Committee Meeting held on June 28, 2010, be approved as circulated.
CARRIED UNANIMOUSLY

ii) Staff Memorandum

a) Staff Memorandum dated June 28, 2010, from the Administrator entitled “Review and Update of Development Cost Charges”

470.10

MOVED AND SECONDED
That the Staff Memorandum dated June 28,2010, from the Administrator entitled “Review and Update of Development Cost Charges” be received, and Staff be authorized to finalize a contract with Urban Systems to undertake the review and update of the District’s Development Cost Charges.
CARRIED UNANIMOUSLY

2. Advisory Committees / Other: Nil

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

a) Capital Regional District Solid Waste Advisory Committee – Councillor Olsen advised that the Request for Proposals review process for the collection and processing of organic household waste was underway.

b) Peninsula Recreation Commission – Councillor Kubek advised that a Task Force had been formed and would be meeting mid-summer to review the proposal to assume operational authority from the Memorial Park Society for the Mary Winspear Centre and the Blue Heron Park.

c) Highway 17 Joint Peninsula Steering Committee (Central Saanich, North Saanich, Sidney, Tsawout First Nation)
i) Steering Committee’s (Revised) Recommended List of “Project Priorities and Recommendations for the Saanich Peninsula Portion of the Highway 17 Traffic Corridor”

ii) Draft of Proposed Correspondence to be Forwarded to the Minister of Transportation and Infrastructure Upon Ratification of the “Project Priorities and Recommendations” by the Four Governing Jurisdictions

iii) Correspondence Received Pertaining to this Issue:
1. Town of Sidney, June 29, 2010
2. District of North Saanich, July 5, 2010

The Acting Administrator overviewed this item and outlined the Steering Committee’s recommendation. The Municipal Clerk clarified process in relation to the previous postponed motion.

The (Revised) List of “Projects and Recommendations, the draft proposed letter to the Minister of Transportation and Infrastructure, and the correspondence from the Town of Sidney and the District of North Saanich were received without a motion.

MOVED AND SECONDED
That the Highway 17 Joint Peninsula Steering Committee’s recommended list of “Project Priorities and Recommendations for the Saanich Peninsula Portion of the Highway 17 Traffic Corridor” (as set out in the July 12, 2010, Council meeting agenda materials) be endorsed. CARRIED UNANIMOUSLY

MOVED AND SECONDED
That the Highway 17 Joint Peninsula Steering Committee be advised that Council does not consider the holding of a public open house prior to submission of the Project List to the Minister of Transportation and Infrastructure, to be necessary. CARRIED UNANIMOUSLY

VII. STAFF MEMORANDA AND REPORTS:

1. Development Variance Permit Application for Subdivision – 2042 and 2052 Haidey Terrace:

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

   i) Staff Memorandum dated May 18, 2010, from the Director of Planning & Building Services entitled “Development Variance Permit Application for Subdivision; 2042 and 2052 Haidey Terrace [Previously received at the May 25, 2010, Special Planning & Development Committee Meeting.]

   ii) Council motion adopted on June 7, 2010, in regard to this application; and excerpt from the May 25, 2010 Committee Meeting

   iii) Notice sent to owner/occupants and adjacent property owners dated June 18, 2010

   iv) Correspondence received pertaining to this application subsequent to the June 7, 2010, Regular Council Meeting:

   1. D MacSween, June 25, 2010
   2. Richard Wey, BCLS, copy of the applicant’s plan for a building envelope and tree removal and protection, July 9, 2010 (Late Item)
   3. M & C Demarchi, July 12, 2010 (Late Item)
   4. D & I Cracknell, July 12, 2010 (Late Item)
   5. S da Silva, July 12, 2010 (Late Item)

   The Acting Administrator / Director of Planning and Building Services advised that the required notification had been carried out. She overviewed the documentation, advising that the written submissions as listed on the agenda and the Late Items agenda had been received (subsequent to the June 7, 2010 Regular Council Meeting). She outlined the Administrator’s recommendations and advised that it would now be appropriate to hear from those wanting to speak on the matter.

   b) Opportunity to be Heard
The Mayor invited the applicant/owner of the subject property to address Council on this matter.

L Yore, Resident, applicant, addressed Council concerning the proposal’s requirement for a Development Variance Permit. He noted that he had not had an opportunity to formulate a formal response to the letters in opposition listed on the late items agenda. He spoke to his submission (listed on the late items agenda) of a plan showing the building envelope and tree removal and protection information. He noted that there would not be an significant increase in traffic with the addition of one home in the neighbourhood.

The Mayor then invited members of the public to address Council.

J Yore Lo, Resident, spoke in support of her parents whom she noted, had lived in the neighbourhood for forty years. She stated that it would be a loss if they were not permitted to provide this opportunity for a new home in the community.

The representations from the applicant and the public, and the written submissions submitted, concerning the Development Variance Permit Application for 2042 & 2052 Haidey Terrace, were received without a motion.

473.10 MOVED AND SECONDED
That with regard to the proposed subdivision of Lot 1, Plan 18772, and Lot B, Plan 18409, both of Section 9, Range 3 West, South Saanich District (2042 and 2052 Haidey Terrace), the issuance of a Development Variance Permit be approved to vary the:

a) Lot frontage required by Bylaw for the proposed Lot C, from the required 21m (68.9ft) to 18.5m (60.7ft);
b) Front yard setback for the existing house on proposed Lot A, from the required 7.5m (24.6ft) to 5.1m (16.7ft); and
c) Rear yard setback for the existing house on proposed Lot A, from the required 7.5m (24.6ft) to 5.9m (19.4ft).

CARRIED UNANIMOUSLY

Councillor Kubek excused himself from the meeting at 7:26 p.m. announcing a potential conflict of interest in relation to: Item 2 – 7226 Peden Lane - due to owning a property across the street from the subject property; and Item 4, which would be considered after 2 – 7161 West Saanich Road – due to owning a property adjacent to the subject property.

2. Development Permit and Development Variance Permit Application; 7226 Peden Lane (John & Catherine Romashenko):

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

i) Staff Memorandum dated May 17, 2010, from the Planner entitled “Development Permit and Development Variance Permit Application; 7226 Peden Lane (John & Catherine Romashenko) [Previously received at the May 25, 2010, Special Planning & Development Committee Meeting].

ii) Council motion adopted on June 7, 2010, in regard to this application; and excerpt from the May 25, 2010 Committee Meeting

iii) Notice sent to owner/occupants and adjacent property owners dated June 18, 2010

iv) Excerpt from the Minutes of the Central Saanich Advisory Planning Commission Meeting held on Wednesday, May 19, 2010

v) Correspondence received pertaining to this application received at the June 7, 2010, Regular Council Meeting:

1. B&C Francoeur, June 3, 2010

vi) Correspondence received pertaining to this application subsequent to the June 7, 2010, Regular Council Meeting:

1. D Cotton, July 8, 2010 (Late Item)
2. D Behune, Brentwood Bay Lodge Ltd., July 9, 2010 (Late Item)
3. C Walters, July 10, 2010 (Late Item)

The Acting Administrator / Director of Planning and Building Services advised that the required notification had been carried out. She noted that display
boards were available for reference and overviewed the documentation, advising that the written submissions as listed on the agenda and the Late Items agenda had been received (subsequent to the May 25, 2010 Special Planning and Development Committee Meeting). She outlined the Administrator’s recommendations and advised that it would now be appropriate to hear from those wanting to speak on the matter.

b) Opportunity to be Heard

The Mayor invited the applicant/owner of the subject property to address Council on this matter.

J Romashenko, Non-Resident, applicant, commented that the proposed development was within the C-6 Zoning but that certain variances were required. He then explained the reasons for the proposed variances. Referencing display board depictions of the Lady Catherine proposal, he outlined the entries. He noted that he was aware of support from the people in the neighbourhood, mostly in relation to the commercial part, and that no opposition had been expressed to him.

The Mayor then invited members of the public to address Council.

W Churches, Resident, advised that she had lived in the area since 1983, and that it was a very tranquil and unusual neighbourhood. She opined that over the years, the area had been losing its character – that there had been densification without quirkiness. She also expressed concern over the potential for increased traffic, and stated that she was not in favour of density without character.

P Pellow, Resident, commented that the area had very narrow lanes, and that traffic was definitely an issue. He gave the opinion that people with money were being pushed to live in the areas, forcing other residents out. He stated that the applicant was aware of the restrictions when he purchased the property and that he was asking for too many variances. He concluded by opining that there was too much development and no variances should be permitted.

The representations from the Applicant and the public, and the written submissions submitted, concerning the Development Permit and Development Variance Permit Application for 7226 Peden Lane, were received without a motion.

474.10 MOVED AND SECONDED
That with regard to the proposed mixed commercial / three-unit townhouse residential development on the property at 7226 Peden Lane, the issuance of a Development Variance Permit be approved, to vary the following requirements of the Land Use Bylaw:

a) Reduce the 9.0m rear yard setback by 4.1m;

b) Reduce the 6.0m side yard setback by 0.9m;

c) Reduce the 7.5m side yard abutting a residential zone by 1.5m;

d) Reduce the required 15m setback (for mixed-use buildings) of Residential uses behind Commercial uses by 1.4m;

e) Reduce the 2.5m setback of parking spaces from any lot line by 2.5m (@east, by Peden Lane) and by 0.5m (@south); and,

f) Permit parking spaces to back out onto a public road.

CARRIED UNANIMOUSLY

475.10 MOVED AND SECONDED
That with regard to the proposed mixed commercial / three-unit townhouse residential development on the property at 7226 Peden Lane, the issuance of a Development Permit be approved, subject to the following conditions:

a) That the owner implement all recommendations of the arborist to protect the health of the Garry Oak tree during and after construction;

b) That no backlit or freestanding signs are permitted;

c) That all exterior lighting fixtures will be ‘down cast’ to restrict light spread;

d) That the owner submit the following additional information for review
and approval by the Director of Planning & Building Services prior to the issuance of any Building Permit:

i) Final detailed landscape plan;

ii) Details of site amenities including bicycle rack, fencing, screening, and permeable paving;

iii) Final colour and materials board;

iv) Details of screening for any rooftop mechanical equipment; and,

v) Details of all exterior lighting;

e) That the owner submit the following prior to the issuance of any Building Permit:

i) Restrictive covenant ensuring that the development of the property will be in strict compliance with the plans submitted;

ii) Security deposit for 125% of the estimated cost of landscape construction;

iii) Professional engineering analysis and security deposit to cover all required works and services; and

iv) Payment in lieu of constructing street frontage improvements, in the amount of the Municipal Engineer's estimated cost of design, construction and installation of such works, with the payment to be held in reserve to be expended on works and services on an area-wide basis.

CARRIED UNANIMOUSLY

3. Staff Memorandum (Varied from Item 4.)

a) Staff Memorandum dated July 6, 2010, from the Director of Planning & Building Services entitled "Development Variance Permit Application for Engineering Requirements for Storm Water Storage; Lot 1, Section 10, Range 1 West, SSD, Plan 15884; (7161 West Saanich Road)"

The Director of Planning & Building Services gave an overview of the Staff Memorandum. She advised that under the District’s Bylaw No. 1606, this development would now be required to have a storm water storage tank of greater capacity than the requirement that was applicable when this development was considered by Council. She noted that as this development was caught in the transition, it may be appropriate to permit the variance to allow for the originally contemplated storage tank volume of 7.0m³.

The Municipal Engineer responded to a question from a Council member. The Director of Planning and Building Services, in response to further questions, advised that there would not be many applications in this situation, but it would be open to an applicant in such a case to apply for a variance. She further noted that the subject applicant had applied for a building permit in February, 2010.

D. Vidalin, owner of the subject property, responded to a question from a member of Council by advising that he is working with his architect to address the building permit requirements.

476.10 MOVED AND SECONDED

That the Staff Memorandum dated July 6, 2010, from the Director of Planning & Building Services regarding a Development Variance Permit Application for Engineering Requirements for Storm Water Storage be received, and in connection with the proposed development of Lot 1, Section 10, Range 1 West, SSD, Plan 15884 (7161 West Saanich Road):

1. Staff be directed to draft a Development Variance Permit to vary the engineering standard required by bylaw with respect to the requirement for storm water storage capacity of 46.2 m³ to 7.0 m³ onsite;

2. Staff be directed to undertake the statutory notification procedures for the requested Development Variance Permit; and,

3. Subject to public comment, the issuance of the Development Variance Permit be considered, subject to the provision, by the applicant, of a cash-in-lieu payment of $4,000 to be invested downstream in the Sluggett Creek system to address any potential negative impacts.

CARRIED UNANIMOUSLY

Councillor Kubek returned to the meeting at 7:43 p.m.
4. **Staff Memorandum** (Varied from Item 3)

   a) Staff Memorandum dated July 5, 2010, from the Approving Officer entitled “Application for Subdivision (Phased Strata Plan) of Lot A, Section 15, Range 2 East, South Saanich District, Plan VIP87230, Except Part in Strata Plan 6866 (1763 Sean Heights)”

   The Approving Officer gave an overview of the Staff Memorandum. She noted that Council does not usually see subdivision applications, but that because this one was a phased subdivision, and the lot that is the subject of phases 2 and 3 does not have sufficient frontage on a dedicated road, it requires a Council resolution. She advised that this development did go through a rezoning and significant Development Permit process, and noted the applicant’s letter requesting that Council pass a resolution to exempt the lot from the frontage requirement.

   At an invitation from the Mayor, W Patterson, of Ravens Landing Industrial Park Ltd, representing the applicant, advised that he was available for questions, and noted that this requirement is needed in order to be able to register the strata plans for the phase 2 and 3 buildings.

   477.10 **MOVED AND SECONDED**
   1. That the Staff Memorandum dated July 5, 2010, from the Approving Officer regarding an Application for Subdivision (1763 Sean Heights) be received, and
   2. That in connection with the proposed subdivision (phased strata plan development) of Lot A, Section 15, Range 2 East, South Saanich District, Plan VIP87230, Except Part in Strata Plan 6866 (1763 Sean Heights) (as shown on the proposed plan of subdivision), and pursuant to Section 944 of the Local Government Act, Council hereby exempts the remainder of Lot A from the requirement for a minimum of 10% of the perimeter of a parcel fronting onto a highway.

   CARRIED UNANIMOUSLY

5. **Staff Memorandum**

   a) Staff Memorandum dated July 5, 2010, from the Director of Financial Services entitled “Animal Control Bylaw Amendments”

   The Acting Administrator overviewed the Staff Memorandum, outlining the proposed changes to the Bylaw.

   478.10 **MOVED AND SECONDED**
   That “Central Saanich Animal Control Bylaw Amendment Bylaw No. 1716, 2010” [A Bylaw to Amend the Animal Control Bylaw (Definition and Fees)] receive first reading.

   CARRIED UNANIMOUSLY

   479.10 **MOVED AND SECONDED**
   That “Central Saanich Animal Control Bylaw Amendment Bylaw No. 1716, 2010” receive second reading.

   CARRIED UNANIMOUSLY

   480.10 **MOVED AND SECONDED**
   That “Central Saanich Animal Control Bylaw Amendment Bylaw No. 1716, 2010” receive third reading.

   CARRIED UNANIMOUSLY

**VIII BYLAWS:**

*For Consideration of Final Adoption*

1. “Central Saanich Land Use Bylaw Amendment Bylaw No. 1700, 2010” [A Bylaw to Amend the Land Use Bylaw (Light Industrial (I-1) Zone)]
Councillor Kubek excused himself from the Meeting at 7:47 p.m. announcing a potential conflict of interest in relation to the next item due to having been involved in the real estate transaction pertaining to lands currently known as Island View and George May Parks.

For Consideration of First and Second Readings and Referral to a Public Hearing to be Held on Wednesday, September 15, 2010, at 6:30 p.m.

1. “Central Saanich Official Community Plan Bylaw Amendment Bylaw No. 1714, 2010” [A Bylaw to Amend the Official Community Plan (Island View Park and George May Park Additions)]

2. “Central Saanich Land Use Bylaw Amendment Bylaw No. 1715, 2010” [A Bylaw to Amend the Land Use Bylaw (Permitted Uses)]

IX. DELEGATIONS / PRESENTATIONS:

1. Capital Regional District (CRD) Environmental Resource Management Re: Regional Curbside Recycling Program
a) Copy of PowerPoint presentation materials entitled “Capital Regional District Regional Curbside Program”

b) Copy of correspondence from the CRD, dated June 16, 2010 regarding the processing and marketing of household organics, together with the District’s May 18, 2010 correspondence to the CRD on that matter

Larisa Hutcheson, staff representative from Capital Regional District Environmental Resource Management, provided a PowerPoint presentation concerning the proposed extension of the Regional Curb-side Recycling Program to include household organic materials. She provided an overview of the current recycling program and outlined the rationale, goals and components of the enhanced program. She advised that kitchen scraps represented 30% of the waste stream (not including garden and yard materials).

In response to a question from a member of Council Ms. Hutcheson clarified that the kitchen scraps would be going into a green tote instead of into the garbage pail. She then noted that the CRD had issued two proposal calls – for collection and processing – and that the responses would entail complexity. She noted that she was unable to discuss proposal details yet. Ms. Hutcheson then outlined the funding strategies, and advised that there would be a need for additional funding, possibly through tipping fees. Also, she noted that there could be add-on materials and an extension of the program to schools, which would increase the funding required. She then commented on the next steps, with a goal of implementation in May 2012.

Mr. Alan Summers, of CRD Environmental Resource Management then responded to questions from a member, advising that it was estimated that the cost of the enhanced recycling program would be approximately $58 per year per average household, and that the current cost was $28 a year per average household. In relation to the question of how to get the affordable processed materials back to local farmers, he noted that the CRD had heard the feedback from Councils in this regard, and would take it under advisement during the evaluation process.

Mr. Summers and Ms. Hutcheson then responded to further questions, providing the following information:

- the recycling program was currently voluntary, and with respect to the enhanced program, a financial model had not yet been established;
- the school add-on to the program would involve three schools;
- the CRD would be providing information to households on methods for minimizing odours, having drawn on the experience of other municipalities;
- in relation to health standards, the CRD would have to work with other sectors, as all processing is regulated by the Province; and
- the RFP’s would be considered by the Environmental Sustainability Committee, which would be the point at which this matter comes back to the political forum, after which the matter would be considered by the CRD Board.

MOVED AND SECONDED
That Staff be directed to communicate with the Capital Regional District Environmental Sustainability Committee, in relation to its upcoming consideration of the Requests for Proposals for the collection and processing of household organics, to remind that Committee to take into consideration the letter forwarded on behalf of Central Saanich to the CRD, dated May 18, 2010, concerning the considerable benefit of ensuring that the organic materials collected are available for use on local agricultural land.
CARRIED UNANIMOUSLY

It was noted by members of Council that a public awareness program aimed at reducing consumption of non-biodegradable containers, would be important, and that the use of organic materials by farms involved less processing, and therefore less processing costs, than markets requiring fully processed materials.

Mayor Mar thanked the presenters providing Council with the information.
X. CORRESPONDENCE & PETITIONS:


   a) E-mail correspondence dated June 15, 2010

   The Acting Administrator introduced this matter and provided Council with staff comments on this request for a Public Special Occasion Liquor Licence. She noted that the Manager of Community Services had made the following points:

   • staff are not convinced that beer gardens are a desirable activity on sports fields within a community park;
   • the Central Saanich Days Central Saanich Lions’ beer garden is currently the only exception, and has historically been so;
   • endorsement would set a precedent;
   • there will be extra costs involved in preparing the area for and then restoring it after such a use;
   • a significant investment has been made to upgrade Centennial Park ball diamonds and sports fields over the years, and caution is suggested when considering other uses.

   • in the event endorsement is given, at the minimum, there should be a security deposit held, and confirmation that the group’s insurer knows of this event and is prepared to underwrite this activity under the liability coverage, to the limit required by the District.

   The Acting Administrator then advised of the following comments by Police Services:

   • as a general rule, it is suggested that Council consider this type of event carefully – the experience of the Police Services is that such events are best avoided.
   • issues of over service, service to minors, community disturbance and rowdiness are hall marks of these types of events, if they are not tightly controlled;
   • whether District Parks are used for these types of events is a Council policy decision, but Police Services would make it a condition of the licence endorsement that a security plan be in place which may or may not require them to pay for special duty police officers or professional security;
   • if Council were to endorse this request, the Police Services would scrutinise and impose fairly strict conditions through the normal course of the licence process
   • the licence must meet the regulations and policy of the Liquor Control and Licensing Board, as the Police role is endorsement, not approval;
   • with the new provincial Impaired Driving rules and strict limits, it raises an interesting policy question for councils in general, as to whether public spaces are used for events directed at liquor consumption.

   The Acting Administrator then responded to questions from Council.

   At the invitation of the Mayor, M Simpson, President, South Island Softball League, 9589 Lapwing Place, spoke to his correspondence. He advised that the Club had been in existence for eight years, and had a good track record, working closely with other groups and the community. He noted the Club had contributed to improvements to Diamond 4 and Alexander Field. He advised that this was their 29th Annual event, and that they had operated beer gardens in other communities without issues. He emphasized the Club’s experience, and the number of members available to work security at the event, and advised that they could put together a security plan. He explained their rationale for the Diamond 5 location, and noted that the event was just over a month away, and that it would be financially difficult for the Club if the beer garden was not allowed. He concluded by advising that their intention was to continue to support Central Saanich.
490.10 MOVED AND SECONDED
That the correspondence dated June 15, 2010, from the South Island Softball League be received, and the application by the South Island Softball League for a Public Special Occasion Liquor Licence to operate a beer garden on August 14 and 15, 2010, in Centennial Park be endorsed subject to:

a) identification of a suitable location in Centennial Park, other than Diamond No. 5, to the satisfaction of the Staff of Community Services; and

b) submission of an acceptable Security Plan which has been approved by the Central Saanich Police Services.

CARRIED UNANIMOUSLY

2. M Davis Re: Miscellaneous Issues (Oldfield Road, New Co-op Store, New Fire Hall, Housing and Economic Development, and Taxes)

a) Correspondence dated June 28, 2010

The Acting Administrator introduced this matter.

M Davis, Resident, spoke to his correspondence. He noted that the improvements along Oldfield Road are good, but that he was hoping to see the jagged edges fixed and the obstructing trees removed. He commented that the paved access areas to the mail boxes were short and safety issues needed to be addressed for cyclists and pedestrians. He then requested Council to help the Co-op move forward on its development project.

The Mayor advised Mr. Davis to save his comments regarding the Vantreight application for the Public Hearing on July 14, 2010, and noted that his letter had been included in the Public Hearing agenda in this regard.

Mr. Davis then commented on the new Fire Hall proposal, advising that he is not supportive of a satellite fire hall near the Municipal yard. He also provided comparative information on taxes on business properties in various municipalities.

491.10 MOVED AND SECONDED
That the correspondence dated June 28, 2010, from M Davis addressing various miscellaneous issues be received, and referred to Staff in relation to the concerns regarding Oldfield Road, for review and appropriate action as deemed warranted.

CARRIED UNANIMOUSLY

3. G&E Puttergill Re: Request for Signage Change on West Saanich Road – Noise and Safety Issues

a) Correspondence dated July 5, 2010

The Acting Administrator briefly introduced this matter.

G Puttergill, Resident, spoke to his correspondence. He explained the topography of the West Saanich Road area, and outlined his requested changes as set out in his letter. He noted that there are a number of people that walk up and down the road. He then queried where the jurisdiction stood in terms of changing the signage.

In response to questions from members of Council, the Municipal Engineer explained that staff would consult with Police Services and meet with the correspondent. He noted that there are some locations in the municipality with signage restricting the use of engine air brakes.

492.10 MOVED AND SECONDED
July 5, 2010, requesting signage changes on West Saanich Road – noise and safety issues, be received, and referred to Staff for review and appropriate action as deemed warranted, or recommendation back to Council if required.

CARRIED UNANIMOUSLY
4. P & R Western Star Trucks Re: Increase in Property Taxes

a) Correspondence dated June 28, 2010
b) Copy of a Tax Increase Analysis / Comparison Spread Sheet for the Subject Property (Late Item – Replacement page)

The Acting Administrator briefly overviewed this matter, noting that the spreadsheet provided by the Director of Financial Services indicated that the subject property’s assessment had increased by 30%, and that the company had made some improvements that would have had some impact on the assessment. She noted that the Director of Financial Services would be forwarding the correspondent a response letter.

The correspondent was not in attendance to speak to his correspondence.

The correspondence from P & R Western Star Trucks, dated June 28, 2010, concerning an increase in property taxes was received without a motion.

XI UNFINISHED BUSINESS: Nil

XII NEW BUSINESS / OTHER COMPETENT BUSINESS:

1. “Official Opening Ceremony” for East Saanich Road Bike / Pedestrian Walkway Project, Friday, July 23, 2010, 10:00 a.m.

The Director of Planning and Building Services announced the date and place of the opening ceremony for this event.

2. Calendar of Meetings – August 2010

The Director of Planning and Building Services noted the dates for the summer Council meetings in August – August 3rd and 23rd.

The August 2010 Calendar of Meetings was received for information without a motion.

XIII CORRESPONDENCE (Receive for General Information)

1. Correspondence from the Union of BC Municipalities (UBCM):
   a) 2010 Energy and Climate Action Awards Competition
   b) Resolution Submission & Debate
   c) Member Release – UBCM Response to CSIS Allegations

2. Copy of Correspondence to the Union of BC Municipalities from the City of Pitt Meadows, copied to BC Municipalities Re: UBCM Resolution Submission – Hazardous Spill Response – Correspondence dated June 17, 2010

3. Copy of Correspondence to the Union of BC Municipalities from the City of Duncan, copied to BC Municipalities Re: Late UBCM Resolution Request – Local Government Studies Grades 8-12 – Correspondence dated June 24, 2010

4. Copy of Correspondence to the Union of BC Municipalities from the City of Vancouver, copied to BC Municipalities Re: Resolutions for Submission to the 2010 UBCM Convention – Correspondence dated June 25, 2010

5. School District No. 63 (Saanich) Re: Opening of Saanichton Elementary School – Correspondence dated June 15, 2010

6. Heritage Legacy Fund of BC Re: Newman Farm Heritage Conservation Project Funding Application – Correspondence dated June 7, 2010

7. Copy of Correspondence from the Sunshine Coast Regional District to Mr. John Weston, MP, West Vancouver-Sunshine Coast-Sea to Sky Country, copied to AVICC Members Re: International Bank Tax – Correspondence dated June 23, 2010

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8. Capital Regional District (CRD) Re: CRD Demographic Atlas 2009 – Correspondence dated June 23, 2010

9. Copy of Correspondence to BC Hydro from the Agricultural Land Commission, copied to the District of Central Saanich Re: Application for Utility Corridor Under Section 6 of the Agricultural Land Reserve Use, Subdivision and Procedure Regulation – Correspondence dated June 18, 2010

10. Copy of Correspondence to the Minister of Environment from the City of Pitt Meadows Re: Secure Access to Water for Agricultural Lands – Review of Water Act – Correspondence dated June 18, 2010

11. Letters of Thanks:
   a) Volunteer Victoria Re: Appreciation for Grant-in-Aid Support
   b) Boys & Girls Clubs of Greater Victoria Re: Appreciation for Grant-in-Aid for the Central Saanich Community Club
   c) Saanichton Village Association Re: Appreciation for Grant-in-Aid
   d) Saanich Peninsula Navy League Re: Appreciation for Grant-in-Aid
   e) Central Saanich Lawn Bowling Club Re: Appreciation for the Central Saanich Lawn Bowling Club Signage

12. Letters of Invitation:
   a) Woodwynn Farms – Open House, August 14, 2010, 7789 West Saanich Road

13. Correspondence from the Ministry of Public Safety and Solicitor General Re: Appointment of Sharon Forrester-Pearce as a Provincial Appointee to the Central Saanich Police Board and Thomas Kouk as a Municipal Appointee to the Central Saanich Police Board – Correspondence dated June 17, 2010

14. Copy of Correspondence to the Minister of Transportation and Infrastructure from the Capital Regional District (CRD) Re: Business Case in Support of Application for Federal Funding – McLoughlin Option – Capital Regional District Core Area and Westshore Wastewater Treatment Program – Correspondence dated June 25, 2010

15. Shaw Cablesystems Re: Acquisition of Canwest Global Communications Corp. (Canwest) – Correspondence dated June 30, 2010

16. Minutes of Various Boards, Committees and Commissions:
   a) Tri-Municipal Council, April 29, 2010
   b) Special Capital Regional District Board, June 23, 2010

   Item Nos. 1-16 were received for information without a motion.

ADJOURNMENT

On motion, the Regular Council Meeting held on July 12, 2010, adjourned at 8:47 p.m.

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Jack Mar                  Susan Brown
Mayor                      Municipal Clerk

Recorded by: Susan Brown
Municipal Clerk