PRESENT: Mayor Alastair Bryson
Councillors Cormier, Garrison, Jensen, Ousted, and Windsor
Patrick Robins, Administrator
Ruby Shea, Deputy Municipal Clerk
Bruce Greig, Director of Planning & Building Services
David McAllister, Director of Engineering and Public Works
Constable Paul Brailey, Police Services (partial to 9:20 p.m.)

ABSENT: Councillor King

The Deputy Municipal Clerk noted the following change to the Agenda:

Under VII STAFF MEMORANDA AND REPORTS

Under 2. Staff Memorandum dated October 1, 2013, from the Director of Planning and Building Services entitled “Request to Remove Trees from Covenant Area; 6286 Springlea Road (Turnbull)”

New Item 2.(b) Correspondence Pertaining to this Matter:

New Item 2(b)(i) T&D Coates, October 3, 2013

Under VIII BYLAWS

Replacement copy of Bylaw No. 1823 and Appendix “A” to the Bylaw
[Note: All four appendices are attached for convenience.]

Under X. CORRESPONDENCE AND PETITIONS

New Item 9 G&R Rendle Re: Stanhope Dairy Farm Ltd.

Under XIII – CORRESPONDENCE (Receive for General Information)

New Item 30 J Austin Re: Suggested Changes to Resolution No. 526.13

I. APPROVAL OF THE AGENDA:

536.13 MOVED AND SECONDED That the Agenda for the Regular Council Meeting of October 7, 2013, be approved as amended by the Late Items Agenda to vary the order to consider Item X.9, after Item IV. CARRIED UNANIMOUSLY

II. ADOPTION OF THE MINUTES:

1. Minutes of the Special (Open) Council Meeting held on September 3, 2013

537.13 MOVED AND SECONDED That the Minutes of the Special (Open) Council Meeting held on September 3, 2013, be approved as amended by changing “attending as Chair of the Committee” to read “attending as a member of the Committee” on page 6 under point 19. CARRIED UNANIMOUSLY

2. Report of the Public Hearing held on September 9, 2013
538.13 MOVED AND SECONDED
That the Report of the Public Hearing held on September 9, 2013, be received as amended by changing “Bylaw No. 1808” to read Bylaw No. 1812” under Item B. 6.
CARRIED UNANIMOUSLY

3. Minutes of the Special (Open) Council Meeting held on September 9, 2013

539.13 MOVED AND SECONDED
That the Minutes of the Special (Open) Council Meeting held on September 9, 2013, be approved as circulated.
CARRIED UNANIMOUSLY

4. Report of the Public Hearing held on September 11, 2013

540.13 MOVED AND SECONDED
That the Report of the Public Hearing held on September 11, 2013, be received as amended by adding “In response to a question from Council regarding affordable housing, Mr. Peulen stated that Habitat for Humanity is still in discussion but not certain. He noted a proposal of $37,500 in addition to affordable pricing (average cost per unit of $369,000)” on page 8 of the Report.
CARRIED UNANIMOUSLY

III. BUSINESS ARISING FROM THE MINUTES: Nil

IV. RISE AND REPORT:

The Mayor announced the Rise and Report authorized at the October 7, 2013 In Camera Special Council Meeting, as follows:

1. Stanhope Dairy Farm Ltd. / Foundation Organics

In the Late Items Agenda there is a letter from Stanhope Dairy Farm Ltd. The District has received similar letters, In Camera and lawyer to lawyer, and is considering the request of Stanhope Farm / Foundation Organics. We will seek legal advice and respond appropriately to the correspondence. At this time the court action is ongoing.

X. CORRESPONDENCE AND PETITIONS (item moved forward to be dealt with in conjunction with the Rise and Report, and the Public Inquiries and Answers Thereto)

9. G&R Rendle Re: Stanhope Dairy Farm Ltd. (Late Item)

a) Correspondence dated September 27, 2013

It was noted that the letter writers were not in attendance at the Meeting to speak to their correspondence.

541.13 MOVED AND SECONDED
That the correspondence dated September 27, 2013, from Stanhope Dairy Farm Ltd. regarding the composting operation in conjunction with Foundation Organics be received for information.
CARRIED UNANIMOUSLY: Mayor Bryson; Councillors Cormier, Garrison, Jensen, Ounsted, and Windsor

V. PUBLIC INQUIRIES AND ANSWERS THERETO:

The Administrator briefly updated Council that on October 15, 2013, there will be an item on the Committees agenda, to which members of the Vancouver Island Health Authority, the Capital Regional District, and the Agricultural Land Commission have been invited to attend to speak to the Stanhope Farms / Foundation Organics composting operation and have indicated acceptance of the invitation.

1. R Baker, , queried if the members from the gallery would be permitted to ask questions regarding the letter from the Rendles. Mayor Bryson indicated that questions would be permitted but that this is not the forum
for comments. Mr. Baker then queried if Council would back the residents who came out tonight and would Council enforce the Bylaws. Would there be an opportunity for the residents to express their view with respect to the letter from the Rendles?

Mayor Bryson advised that there is an active Court Action filed against the composting operation and residents are welcome to write their concerns to Mayor and Council.

2. P. Bonner, stated that he has been attending Council Meetings for four years and pleaded with Council to not back down on the charges and continue to move forward.

3. R. Napier, queried that should Council decide to withdraw the civil action suit, would a public meeting be held prior to that decision being made.

Mayor Bryson commented that he is unable to give an answer at this time.

4. Mr. Fry, queried if Council agrees to the request from Stanhope Farms to withdraw the actions, if there were further violations, would the District then have to start the process over again with a new grievance.

Mayor Bryson noted that it would depend on the agreement.

5. A resident commented on the ongoing smell still coming from the Stanhope Farm and asked Council to bear this in mind when making any decisions.

6. J. Penrice, commented that some realtors are stating the property values are severely reducing in the area, and queried if the District would contact the BC Assessment Authority for a review of Tanner Ridge, the Martendale Valley, and Old East Road for reassessment so that tax values will be based on the damages done to those properties.

542.13 MOVED AND SECONDED
That correspondence under the Mayor’s signature, in response to property owner concerns of the detrimental effects of the composting facility located on Lochside Drive in Central Saanich on property values, be sent to the B.C. Assessment Authority requesting consideration for the reassessment of properties in the Tanner Ridge, Martindale Valley and Old East Road areas of the District of Central Saanich for the 2014 tax roll.
CARRIED UNANIMOUSLY: Mayor Bryson; Councillors Cormier, Garrison, Jensen, Ounsted, and Windsor

7. K. Marriette, queried why Council would consider dropping the legal proceedings against Stanhope Dairy Farm Ltd.

Mayor Bryson advised he could not give an answer.

Mr. Marriette queried why wasn’t this amount of due diligence done before this time.

Mayor Bryson advised that no application came to Council and composting is an outright permitted farm use.

8. B. Antonson, queried what part of none compliance created the outrageous stench.

Mayor Bryson commented that he is not an expert in that field and is unable to give an answer.

9. B. Allan, commented that several jurisdictions on the mainland have the authority to set their own regulations in dealing with agriculture, allowed under one of the provincial legislations. He queried if Council has ever entertained receiving the authority to enable Council to set the regulations with respect to composting both industrially and agriculturally.
Mayor Bryson advised that this option was offered in the early 2000’s.

Mr. Greig noted that four jurisdictions in the Province have been granted the legal authority to enact farm bylaws. It does include and involve approval by the Minister of those farm bylaws and it is something that Staff are looking at.

Mr. Robins noted that Council has requested Staff to look at the authority under the Local Government Act with respect to regulating farms, in particular composing, and that this topic was brought up with the Minister of Agriculture at the UBCM.

10. Terry Thompson, Wilcox Terrace, queried if there is anything in the lawsuit that not only stops the operation but that would also trigger an environmental review and study to see what has happened to the residents in the area as well as to the land.

Mr. Robins advised that the District has been in touch with the Ministry of Environment throughout the process and they are very aware of the concerns regarding the environment and of the pressure to take appropriate action.

11. Anna Clemente, 2512 Fielding Place, stated that correspondence from the various health agencies indicate that they have been in consultation with the Central Saanich Council and they have concluded that there is no health risk evident. She asked Council to indicate the content of those conversations and how these conclusions came about.

Mr. Robins advised that the municipality has no professional expertise to comment on health concerns and that VIHA is conducting a significant amount of research and at this time maintains this is a nuisance. He stated that this would be a good question to ask at the October 15, 2013 Committee Meeting.

Ms. Clemente asked Council to advise VIHA that people do not have to be sick in a hospital to be granted the same consideration as was given in 2004 with respect to the closing of the composting operation across for Victoria General Hospital.

Mayor Bryson assured Ms. Clemente that the resident’s health concerns have been conveyed to the various health agencies.

12. Dorothy O’Shea, 6566 Tamany Drive, queried why Stanhope Dairy Farm Ltd. has not been issued fines for every day that they create the stench, which could help offset the cost of the civil suit.

Mr. Robins note that ticketing for bylaw infractions is one legal strategy for bylaw enforcement, however, the District has moved forward with a civil suit. It is a matter of strategy and moving forward with the bylaw enforcement.

13. Bruce Allan, 6310 Elaine Way, queried if Council can take any steps at the local level to ensure avoidance of a repeat situation like this happening again.

Mayor Bryson advised that Council has requested Staff to report to Council with respect to what are the opportunities to further regulate composting while working within the parameters that are available. He noted that it would be helpful for the ALC to provide some clarity with respect to what is an outright permitted composting use that they are saying exists on agricultural land and at what point does that turn from being an outright permitted acceptable farm use to being an industrial/commercial operation located on farm land.

14. Ray Baker noted that Council had a meeting with the ALC at the UBCM Convention with respect to what action, if any, the ALC was planning to take in regards to the composting operation, and queried if any member of Council would be able to share this information and why it has taken the ALC so long to respond.

Councillor Cormier stated that it was a productive meeting with good engagement, and the ALC indicated that they are open to attend the October 15, 2013 Committee Meeting and will be working together with Council and Staff as we proceed with the action.
Mayor Bryson noted that we did not get clarity in terms of the land use question. He stated that Staff is hearing that this matter is a high priority for the ALC and we would like to see produce coming out of these discussions.

543.13 MOVED AND SECONDED
That correspondence be sent to the Ministry of Environment to again share the concerns of the public and request an environmental impact study due to the composting operations at Stanhope Dairy Farm Ltd.
CARRIED UNANIMOUSLY: Mayor Bryson; Councillors Cormier, Garrison, Jensen, Ounsted, and Windsor

Mayor Bryson stopped the Meeting at 8:12 p.m. to allow an opportunity for the public to vacate the Council Chamber and resumed the Meeting at 8:13 p.m.

Councillor Windsor left the Meeting at 8:12 p.m. to allow an opportunity for the public to vacate the Council Chamber and resumed the Meeting at 8:13 p.m.

Councillor Windsor left the Meeting at 8:12 p.m. to allow an opportunity for the public to vacate the Council Chamber and resumed the Meeting at 8:13 p.m.

VI. REPORTS OF COMMITTEES:

1. Standing Committees:

   a) Community, Protective Services & Facilities Committee

      i) Minutes of the Community, Protective Services & Facilities Committee
         Meeting held on September 9, 2013

544.13 MOVED AND SECONDED
That the Minutes of the Community, Protective Services & Facilities Committee Meeting held on September 9, 2013, be approved as circulated.
CARRIED UNANIMOUSLY

Councillor Windsor returned to the Council Chamber at 8:14 p.m.

   ii) Staff Memorandum

      a) Staff Memorandum dated September 3, 2013, from the Manager of Community Services entitled “Boys & Girls Club Services of Greater Victoria – Central Saanich Club Facility”

545.13 MOVED AND SECONDED
That the Staff Memorandum dated September 3, 2013, from the Manager of Community Services entitled “Boys & Girls Club Services of Greater Victoria – Central Saanich Club Facility” be received, and Council direct Staff to prepare a Bylaw to allow encroachment of a building on the road allowance at “Site D” and also to draft a Land Use Bylaw Amendment Bylaw to accommodate the use
CARRIED UNANIMOUSLY: Mayor Bryson; Councillors Cormier, Garrison, Jensen, Ounsted, and Windsor

b) Planning & Development Committee

   i) Minutes of the Planning & Development Committee Meeting held on September 9, 2013

546.13 MOVED AND SECONDED
That the Minutes of the Planning & Development Committee Meeting held on September 9, 2013, be approved as circulated.
CARRIED UNANIMOUSLY

   ii) Staff Memorandum

      a) Staff Memorandum dated August 29, 2013, from the Planner entitled “Zoning Amendment; 8133 Rae-Leigh Place”
547.13 MOVED AND SECONDED
That the Staff Memorandum dated August 29, 2013, from the Planner entitled "Zoning Amendment; 8133 Rae-Leigh Place" be received for information, and Council:
1. Instruct Staff to proceed with the preparation of the necessary Land Use Bylaw amendment bylaw for a site-specific amendment to the RE-1 Zone to allow a Bed and Breakfast use within an existing dwelling;
2. Refer the draft Bylaw to a future meeting of Council for consideration of first and second readings,
3. Instruct Staff to undertake the statutory notification procedures for the Public Hearing; and,
4. Bookmark a bylaw review project for discussion during the 2014 Strategic Planning Process, to consider allowing Bed and Breakfasts as a permitted use more broadly within non-agricultural areas of the District.
CARRIED UNANIMOUSLY: Mayor Bryson; Councillors Cormier, Garrison, Jensen, Ounsted, and Windsor

iii) Staff Memorandum

a) Staff Memorandum dated September 4, 2013, from the Director of Planning and Building Services entitled "Amendments to Draft Bylaw No. 1810 – Temporary Use Permits for Non-Farm Uses within the Agricultural A-1 Zone"

548.13 MOVED AND SECONDED
That the Staff Memorandum dated September 4, 2013, from the Director of Planning and Building Services entitled "Amendments to Draft Bylaw No. 1810 – Temporary Use Permits for Non-Farm Uses within the Agriculture A-1 zone" be received for information, and Council:
1. Refer the amended Bylaw to the Agricultural Advisory Committee for review and comment at its meeting scheduled for September 19th, 2013;
2. Refer the amended draft of the Bylaw to the Peninsula Agricultural Commission, Agricultural Land Commission and the Ministry of Agriculture for review and comment;
3. Consider second reading of the draft Land Use Bylaw Amendment Bylaw No. 1810, 2013;
4. Refer the Bylaw to a Public Hearing at a date to be determined; and,
5. Instruct Staff to undertake the statutory notification procedures for the public Hearing.
CARRIED UNANIMOUSLY: Mayor Bryson; Councillors Cormier, Garrison, Jensen, Ounsted, and Windsor

c) Public Works & Transportation Committee

i) Minutes of the Public Works & Transportation Committee Meeting held on September 9, 2013

549.13 MOVED AND SECONDED
That the Minutes of the Public Works & Transportation Committee Meeting held on September 9, 2013, be approved as circulated.
CARRIED UNANIMOUSLY

ii) Staff Memorandum

a) Staff Memorandum dated September 4, 2013, from the Director of Engineering and Public Works entitled "Review of Soil Removal and Deposit Bylaw"

550.13 MOVED AND SECONDED
That the Staff Memorandum dated September 4, 2013, from the Director of Engineering and Public Works entitled "Review of Soil Removal and Deposit Bylaw" be received, and Council direct Staff to collaborate with the Municipal Solicitor to prepare an amended version of the Soil
Removal and Deposit Bylaw with the removal of exemptions 5(1)c and o related to composting and landscape supply, and request Staff to come forward with a maximum exemption for 5(1) j related to septic fields.
CARRIED UNANIMOUSLY: Mayor Bryson; Councillors Cormier, Garrison, Jensen, Ounsted, and Windsor

551.13
MOVED AND SECONDED
That Council direct Staff to collaborate with the Municipal Solicitor to prepare an amended version of the Soil Removal and Deposit Bylaw with requiring a minimum of a site plan specifying locations, volumetric quantities, and land-uses to be provided in support of a claimed exemption along with other supporting material as necessary.
CARRIED UNANIMOUSLY: Mayor Bryson; Councillors Cormier, Garrison, Jensen, Ounsted, and Windsor

552.13
MOVED AND SECONDED
That Council direct Staff to collaborate with the Municipal Solicitor to prepare an amended version of the Soil Removal and Deposit Bylaw with proposing any necessary changes to ensure full cost recovery for District infrastructure and staff-time including an application for permits and exemptions.
CARRIED UNANIMOUSLY: Mayor Bryson; Councillors Cormier, Garrison, Jensen, Ounsted, and Windsor

553.13
MOVED AND SECONDED
That Council direct Staff to collaborate with the Municipal Solicitor to prepare an amended version of the Soil Removal and Deposit Bylaw with inserting a mechanism to ensure monthly reporting to Staff of exempt soil removal and deposit activity with Staff notifying Council of any out-of-permit soil removal or deposit as necessary.
CARRIED UNANIMOUSLY: Mayor Bryson; Councillors Cormier, Garrison, Jensen, Ounsted, and Windsor

554.13
MOVED AND SECONDED
That Council direct Staff to collaborate with the Municipal Solicitor to prepare an amended version of the Soil Removal and Deposit Bylaw with notifying the owners of all parcels on the travel route that are not on a municipal Truck Route, and all parcels whose sole method of access lies on the travel route where it is not a municipal Truck Route.
CARRIED UNANIMOUSLY: Mayor Bryson; Councillors Cormier, Garrison, Jensen, Ounsted, and Windsor

555.13
MOVED AND SECONDED
That Council direct Staff to collaborate with the Municipal Solicitor to prepare an amended version of the Soil Removal and Deposit Bylaw with requiring that all required reporting be certified by a professional Engineer.
CARRIED UNANIMOUSLY: Mayor Bryson; Councillors Cormier, Garrison, Jensen, Ounsted, and Windsor

556.13
MOVED AND SECONDED
That Council direct Staff to collaborate with the Municipal Solicitor to prepare an amended version of the Soil Removal and Deposit Bylaw with requiring that security be separate and unlimited for both the completion of the soil removal and deposit activities at 125% of the Engineer’s estimates of the cost of the reclamation work.
CARRIED UNANIMOUSLY: Mayor Bryson; Councillors Cormier, Garrison, Jensen, Ounsted, and Windsor

557.13
MOVED AND SECONDED
That Council direct Staff to collaborate with the Municipal Solicitor to prepare an amended version of the Soil Removal and Deposit Bylaw with ensuring recovery of damages can occur from the property owner, as well as the Permit holder, for both exempt and permitted activities.
CARRIED UNANIMOUSLY: Mayor Bryson; Councillors Cormier, Garrison, Jensen, Ounsted, and Windsor
558.13 MOVED AND SECONDED
That Council direct Staff to collaborate with the Municipal Solicitor to prepare an amended version of the Soil Removal and Deposit Bylaw with stating that the Soil Officer may enter on any property where soil removal and deposit is observed or reported to be occurring to inspect and determine compliance with the Bylaw.
CARRIED UNANIMOUSLY: Mayor Bryson; Councillors Cormier, Garrison, Jensen, Ounsted, and Windsor

559.13 MOVED AND SECONDED
That Council direct Staff to collaborate with the Municipal Solicitor to prepare an amended version of the Soil Removal and Deposit Bylaw with requiring security from all permitted properties and exempt properties unless operating under an approved Mines Permit whenever possible.
CARRIED UNANIMOUSLY: Mayor Bryson; Councillors Cormier, Garrison, Jensen, Ounsted, and Windsor

560.13 MOVED AND SECONDED
That Council direct Staff to discuss with the Municipal Solicitor and bring forward a requirement that the permitting be issued to either the owner of the property or through an Agency Agreement.
CARRIED UNANIMOUSLY: Mayor Bryson; Councillors Cormier, Garrison, Jensen, Ounsted, and Windsor

iii) Staff Memorandum

a) Staff Memorandum dated September 6, 2013, from the Director of Engineering and Public Works entitled “Application for FCM Sustainable Communities Award (Late Item)

561.13 MOVED AND SECONDED
That the Staff Memorandum dated September 6, 2013, from the Director of Engineering and Public Works entitled “Application for FCM Sustainable Communities Award” be received, and Council direct Staff to participate in the joint application as outlined with no anticipated allocation of Staff time or other District resources.
CARRIED UNANIMOUSLY: Mayor Bryson; Councillors Cormier, Garrison, Jensen, Ounsted, and Windsor

d) Administration & Finance Committee

i) Minutes of the Administration & Finance Committee Meeting held on September 9, 2013

562.13 MOVED AND SECONDED
That the Minutes of the Administration & Finance Committee Meeting held on September 9, 2013, be approved as circulated.
CARRIED UNANIMOUSLY

ii) Staff Memorandum

a) Staff Memorandum dated September 9, 2013, from the Administrator entitled “Communications Subcommittee Terms of Reference”

563.13 MOVED AND SECONDED
That the Staff Memorandum dated September 9, 2013, from the Administrator entitled “Communications Sub-Committee Terms of Reference” be received, and Council consider adopting the “Communications Sub-Committee Terms of Reference” as appended to this memo.
CARRIED: Mayor Bryson; Councillors Garrison, Jensen, Ounsted, and Windsor
OPPOSED: Councillor Cormier

iii) Ministerial Meeting Appointments for Victoria
564.13 MOVED AND SECONDED
That Council direct Staff to invite the Minister of Transportation and Infrastructure, the Minister of Agriculture, and the Chair of the Agricultural Land Commission to attend meetings with Mayor and Council within six months for follow-up to the meetings held at the Union of Municipalities of BC 2013 Annual Convention; and to invite the Minister of Community, Sport and Cultural Development for a meeting with Mayor and Council in the interim.
CARRIED UNANIMOUSLY: Mayor Bryson; Councillors Cormier, Garrison, Jensen, Ounsted, and Windsor

565.13 MOVED AND SECONDED
That Council direct Staff to invite the Member of the Legislative Assembly, Gary Holman, to meet with Mayor and Council.
CARRIED UNANIMOUSLY: Mayor Bryson; Councillors Cormier, Garrison, Jensen, Ounsted, and Windsor

e) Parks & Recreation Committee

i) Minutes of the Parks & Recreation Committee Meeting held on September 23, 2013

566.13 MOVED AND SECONDED
That the Minutes of the Parks & Recreation Committee Meeting held on September 23, 2013, be approved as circulated.
CARRIED UNANIMOUSLY

ii) Presentation: Susan Brice, Chair, CRD Regional Parks Committee Re: Island View Beach Regional Park Draft Interim Park Management Plan
   a) Susan Brice, Chair, CRD Regional Parks Committee Re: Island View Beach Regional Park Draft Interim Park Management Plan
   b) Copy of the Draft Interim Park Management Plan
   c) Correspondence Pertaining to this Matter:
      i) D&L Van Stolk, September 17, 2013
      ii) A&K Takhar, September 17, 2013
      iii) P&S Siluch, September 17, 2013
      iv) R Mounsey, September 18, 2013
      v) Island View Ditch & Mosquito Committee, September 18, 2013
      vi) J Austin, September 18, 2013
      vii) M Hartley, September 18, 2013
      viii) V&A Burkhardt, September 18, 2013
      ix) T Murray, September 20, 2013 (Late Item)
      x) Island View Ditch & Mosquito Committee, September 22, 2013 (Late Item)
      xi) L&V Davies, September 18, 2013 (Late Item)

567.13 MOVED AND SECONDED
That Central Saanich Council write to the Capital Regional District requesting the Island View Beach Regional Park Draft Interim Park Management Plan be amended as follows:
1. On page 48, under 5. Drainage Ditches “Maintain the existing drainage ditch system to ensure its effectiveness in reducing mosquito habitat and its effect on the coastal wetland ecosystem”; and,
2. On page 49, under 6. Mosquito Control “Continue the mosquito control program to ensure its effectiveness in reducing mosquitoes”.
CARRIED: Mayor Bryson; Councillors Garrison, Jensen, Ounsted, and Windsor
OPPOSED: Councillor Cormier

568.13 MOVED AND SECONDED
That Council seek clarification from the Capital Regional District on the validity of the existing Bylaw and how the new Plan will be enforced under the Local Government Act.
CARRIED UNANIMOUSLY: Mayor Bryson; Councillors Cormier, Garrison, Jensen, Ounsted, and Windsor
f) Water & Waste Management Committee

i) Minutes of the Water & Waste Management Committee Meeting held on September 23, 2013

MOVED AND SECONDED
That the Minutes of the Water & Waste Management Committee Meeting held on September 23, 2013, be approved as circulated.
CARRIED UNANIMOUSLY

ii) Staff Memorandum

a) Staff Memorandum dated September 18, 2013, from the Director of Engineering and Public Works entitled “Additional Water Sampling at 7101 Puckle Road”

MOVED AND SECONDED
That the Staff Memorandum dated September 18, 2013, from the Director of Engineering and Public Works entitled “Additional Water Sampling at 7101 Puckle Road” be received, and Council authorize the closure of the existing permit upon completion of the following requirements:
1. Reinstatement of silt fencing at the property’s southern boundary consistent with the recommendations of the Professional Engineer’s report until the surface is vegetated;
2. Implementation of the recommendations contained in section 4) a-g of the Agrologist’s Report;
3. Provision of monetary security to the satisfaction of the District for the completion of 1 & 2);
4. Completion of ongoing water quality sampling in line with the recommendations of the Franz Environmental report; and,
5. Reporting back to Council if there are any changes to adherence to the Provincial Irrigation Water Quality Standards for any parameters.
CARRIED UNANIMOUSLY: Mayor Bryson; Councillors Cormier, Garrison, Jensen, Ounsted, and Windsor

Councillor Garrison left the Council Chamber at 8:32 p.m.

2. Advisory Committees / Other: Nil

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

a) Councillor Cormier noted on behalf of the Mayor she attended the Ministry of Jobs, Tourism and Skills Training Open For Business Round Table at which the District received the “Open for Business” award. The recognition included a plaque, certificate and cash award of $10,000. She recognized Councillor Jensen’s initiative for bringing this opportunity forward and Mr. Greig’s willingness to complete the application.

Councillor Garrison returned to the Meeting at 8:34 p.m.

b) Councillor Cormier stated that participation at the Union of BC Municipalities Annual Convention was an invaluable experience as a new member of Council.

c) Councillor Cormier advised that there were some issues experienced last week within CREST due to a card failure at the dispatch centre, and that a briefing paper was presented on future capital investments.

d) Councillor Windsor noted that the Peninsula Celebrations Society is coordinating the ‘Festival of Trees’ once again at the Mary Winspear Centre.

e) Mayor Bryson noted that he and Councillor Jensen attended the Saanich Peninsula Chamber of Commerce’s Crystal Awards this past Thursday.
VIII. STAFF MEMORANDA AND REPORTS:

Due to a potential conflict of interest with respect to the following two items, Councillor Cormier excused herself from the Council Chamber at 8:35 p.m. She advised that she is a neighbour to the property located at 842 Verdier Avenue. She also advised that she has a business interest with one of the applicants concerning the property located at 6286 Springlea Road.

1. Staff Memorandum

a) Staff Memorandum dated September 30, 2013, from the Planner entitled “Development Permit and Development Variance Permit Renewal Application: Proposed Mixed-Use three storey building at 842 Verdier Avenue (Daniel Behune – Garden Villas)”

The Director of Planning and Building Services noted that the applicant has requested a two year extension for the Permits and has met the eight conditions listed in the Development Permit.

571.13 MOVED AND SECONDED

That the Staff Memorandum dated September 30, 2013, from the Planner, entitled “Development Permit and Development Variance Permit Renewal Application: Proposed Mixed-Use three storey building at 842 Verdier Avenue (Daniel Behune – Garden Villas)” be received, and in connection with the proposed development of a three story multi-family residential/commercial building at 842 Verdier Avenue, Council:

1. Instruct Staff to undertake the statutory notification procedures for the requested Development Variance Permit; and subject to public comment;

2. Then consider re-issuance of a Development Variance Permit, to vary the following requirements of the Land Use Bylaw:
   a) Reduce the required front yard setback from 7.5m to 2.1m;
   b) Reduce the required side yard setback from 3m total to .4m;
   c) Reduce the required setback of parking areas from any lot line from 2.5m to .8m (with screening provided instead); and,
   d) Reduce the number of required off-street parking spaces from 76 to 56 (a variance of 20 spaces) for this development combined with that required by covenant for Brentwood Lodge;

3. Then consider re-issuance of the Development Permit including the following conditions:
   a) Submission of a deposit of 125% of the estimated costs of installing, planting and irrigating the proposed planting;
   b) Submission of sealed engineering plans and deposit to cover the construction of the roadway improvements with the Ministry of Transportation and Infrastructure’s approval;
   c) Professional engineering analysis and security deposit to cover all Engineering requirements including sewer, water and drainage services, and sidewalk plans;
   d) All roof top mechanical equipment is to be appropriately screened;
   e) Submission of details of all exterior lighting, including all site lighting and exterior building lighting. All fixtures are to be ‘down cast’ with a restricted light spread;
   f) All utilities to serve the development shall be placed underground;
   g) Proposed details of energy efficiency measures to be incorporated into this development; and,
   h) A signage master plan is to be submitted for sign permit issuance with no free standing sign allowed.

CARRIED UNANIMOUSLY: Mayor Bryson; Councillors Garrison, Jensen, Ounsted and Windsor

2. Staff Memorandum

a) Staff Memorandum dated October 1, 2013, from the Director of Planning and Building Services entitled “Request to Remove Trees From Covenant Area; 6286 Springlea Road (Turnbull)”

b) Correspondence Pertaining to this Matter:
   i) T&D Coates, October 3, 2013 (Late Item)
   ii) Petition with 54 Signatories (Late Item on Table)
The Director of Planning and Building Services briefly overviewed the Staff Memorandum and responded to questions from Council.

At the invitation of the Chair, Mr. Turnbull, stated that the applicants assumed the covenant was to be a temporary protective fence used during construction to protect four identified trees. She noted that the trees are dangerous, they have been topped, the stand is overgrown, and have been taken down. Ms. Turnbull advised that offers on the sale of the lot are contingent on the removal of the trees.

Mr. Pierson, stated that it would be a mistake to cut down the trees. He advised that removal of some of the trees would cause a hazardous condition with the remaining stand during high winds. Mr. Pierson is not in support of the removal of the trees nor of the process.

Mr. Coates, stated that he purchased his property for the privacy and tranquility, and that the tree removal would destabilize the remaining trees. He added that the trees buffer highway noise and he is opposed to the removal of the trees.

MOVED AND SECONDED
That the Staff Memorandum dated October 1, 2013, from the Director of Planning and Building Services entitled, "Request to Remove Tree From Covenant Area; 6286 Springlea Road (Turnbull)" be received, and Council indicate support to reduce the area of tree protection on the property at 6286 Springlea Road from the rear 28m (as currently protected by restrictive covenant) to the rear 10m, subject to:

a) The owners providing, prior to any tree removal, a replanting plan within the 10m buffer area, to be submitted for review and approval by the Director of Planning & Building Services; and,

b) A security deposit of 125% of the replanting costs.

BEFORE THE QUESTION WAS CALLED, it was TABLED

MOVED AND SECONDED
That the foregoing motion be tabled to allow members of the gallery to speak.
CARRIED UNANIMOUSLY

Mr. Brindle, noted the notion of sanctity of the covenant but any mechanism to fix the error of what they agreed to in order to make the lot saleable would be welcome. He stated that the six foot tree line meets the privacy interests and that large branches are routinely blown down. Mr. Brindle requested that the covenant be amended so to enable the sale of the property.

Ms. Turnbull advised that the protected trees will be left so it will not be a full clear-cut.

Mr. Brindle, stated that none of the applicants paid attention to what they were signing when they signed the covenant. She noted that four large trees cannot be cut down and there would be temporary fencing installed to protect these trees.

Mr. Pierson stated that three of the protected trees would remain and eighteen trees plus one of the protected trees would be removed. He noted that some of the trees are 80-100 years old and 80-100 feet tall.

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

575.13
MOVED AND SECONDED
That the foregoing motion be amended to change 10m to read 20m.
CARRIED: Mayor Bryson; Councillors Garrison, Jensen, and Ounsted
OPPOSED: Councillor Windsor

THE QUESTION WAS THEN CALLED ON THE MAIN MOTION AS AMENDED, as follows, it was

That the Staff Memorandum dated October 1, 2013, from the Director of Planning and Building Services entitled, "Request to Remove Tree From Covenant Area; 6286 Springlea Road (Turnbull)" be received, and Council indicate support to reduce the area of tree protection on the property at 6286 Springlea Road from the rear 28m (as currently protected by restrictive covenant) to the rear 20m, subject to:
1. The owners providing, prior to any tree removal, a replanting plan within the 20m buffer area, to be submitted for review and approval by the Director of Planning & Building Services; and,
2. A security deposit of 125% of the replanting costs.
CARRIED: Mayor Bryson; Councillors Garrison, Jensen, and Ounsted
OPPOSED: Councillor Windsor

Councillor Cormier returned to the Meeting at 9:11 p.m.

3. Staff Memorandum

a) Staff Memorandum dated October 2, 2013, from Constable Paul Brailey entitled “Brentwood Bay Speed Limit Review”

Constable Paul Brailey overviewed the Staff Memorandum

576.13
MOVED AND SECONDED
That the Staff Memorandum dated October 2, 2013, from Constable Paul Brailey entitled “Brentwood Bay Speed Limit Review” be received, and the review be referred to a future Committee Meeting for further discussion.

BEFORE THE QUESTION WAS CALLED, it was

AMENDMENT

577.13
MOVED AND SECONDED
That the foregoing motion be amended to add the words “maintain a speed of 40 km on the core roads (West Saanich Road, Stelly’s Cross Road, Wallace Drive, and Verdier Avenue) and 30 km on the feeder roads”.
CARRIED: Councillors Cormier, Jensen, Ounsted, and Windsor
OPPOSED: Mayor Bryson and Councillor Garrison

THE QUESTION WAS THEN CALLED ON THE MAIN MOTION AS AMENDED, as follows, it was

That the Staff Memorandum dated October 2, 2013, from Constable Paul Brailey entitled “Brentwood Bay Speed Limit Review” be received, and maintain a speed of 40 km on the core roads (West Saanich Road, Stelly’s Cross Road, Wallace Drive, and Verdier Avenue) and 30 km on the feeder roads, and the report be referred to a future Committee Meeting, with costing options, for further discussion.
CARRIED UNANIMOUSLY: Mayor Bryson; Councillors Cormier, Garrison, Jensen, Ounsted and Windsor

Constable Brailey vacated the Council Chamber at 9:20 p.m.

4. Staff Memorandum

a) Staff Memorandum dated September 30, 2013, from the Director of Planning and Building Services entitled “Secondary Suites in Existing Single Family Dwellings: Draft Bylaw No. 1824 to Reinstate Building Permit Fees”
The Director of Planning and Building Services overviewed the Staff Memorandum.

578.13 MOVED AND SECONDED
That the Staff Memorandum dated September 30, 2013, from the Director of Planning and Building entitled “Secondary Suites in Existing Single Family Dwellings: Draft Bylaw No. 1824 to Reinstat Building Permit Fees” be received, and Council consider giving first readings to draft Building Bylaw Amendment Bylaw No. 1824, 2013, to reinstate the building permit fees for legalizing an existing suite or constructing a new secondary suite within an existing single family dwelling.
CARRIED UNANIMOUSLY: Mayor Bryson; Councillors Cormier, Garrison, Jensen, Ounsted and Windsor

579.13 MOVED AND SECONDED
That the “Central Saanich Building Bylaw Amendment Bylaw No. 1824, 2013” [A Bylaw to Amend the Building Bylaw (To Remove Exemption of Building Permit Fees for Legalization of a Secondary Suite in an Existing House)] receive first reading.
CARRIED UNANIMOUSLY: Mayor Bryson; Councillors Cormier, Garrison, Jensen, Ounsted and Windsor

580.13 MOVED AND SECONDED
That the “Central Saanich Building Bylaw Amendment Bylaw No. 1824, 2013” receive second reading.
CARRIED UNANIMOUSLY: Mayor Bryson; Councillors Cormier, Garrison, Jensen, Ounsted and Windsor

581.13 MOVED AND SECONDED
That the “Central Saanich Building Bylaw Amendment Bylaw No. 1824, 2013” receive third reading.
CARRIED UNANIMOUSLY: Mayor Bryson; Councillors Cormier, Garrison, Jensen, Ounsted and Windsor

5. Staff Memorandum

a) Staff Memorandum dated September 19, 2013, from the Senior Engineering Technician entitled “Expansion of Sewer Collection Area No.1 – Lot 1 and 2 EPP28837 (7402 East Saanich Road and 7401 Veyaness Road)”

582.13 MOVED AND SECONDED
That the Staff Memorandum dated September 19, 2013, from the Senior Engineering Technologist entitled “Expansion of Sewer Collection Area No.1 – Lot 1 and 2 EPP28837 (7402 East Saanich Road and 7401 Veyaness Road)” be received, and Council proceed with the appropriate readings to the “Central Saanich Sewage Collection Area No. 1, Extension Bylaw No. 1819, 2013” to include Lot 1 and 2 of EPP28837 (7402 East Saanich Road and 7401 Veyaness Road) into the Sewer Collection area No.1.
CARRIED UNANIMOUSLY: Mayor Bryson; Councillors Cormier, Garrison, Jensen, Ounsted and Windsor

583.13 MOVED AND SECONDED
That the “Central Saanich Sewage Collection Area No. 1, Extension Bylaw (Lot 1 and 2 EPP28837) No. 1819, 2013” [A Bylaw to Amend Sewer Loan Authorization Bylaw No. 322, 1971 to Extend Sewage Collection Area No. 1 to Include Lot 1 and 2, EPP28837 (7402 East Saanich Road and 7401 Veyaness Road)] receive first reading.
CARRIED UNANIMOUSLY: Mayor Bryson; Councillors Cormier, Garrison, Jensen, Ounsted and Windsor

584.13 MOVED AND SECONDED
That the “Central Saanich Sewage Collection Area No. 1, Extension Bylaw (Lot 1 and 2 EPP28837) No. 1819, 2013” receive second reading.
CARRIED UNANIMOUSLY: Mayor Bryson; Councillors Cormier, Garrison, Jensen, Ounsted and Windsor
585.13 MOVED AND SECONDED
That the “Central Saanich Sewage Collection Area No. 1, Extension Bylaw (Lot 1 and 2 EPP28837) No. 1819, 2013” receive third reading.
CARRIED UNANIMOUSLY: Mayor Bryson; Councillors Cormier, Garrison, Jensen, Ounsted and Windsor

6. Staff Memorandum
   a) Staff Memorandum dated October 1, 2013, from the Director of Engineering and Public Works entitled “Air Quality Sampling for 6341 Old East Road”

   The Director of Engineering and Public Works briefly overviewed the Staff Memorandum.

   Councillor Cormier noted that she collected the name and phone number of a person qualified to do air testing and passed on the information to Staff.

586.13 MOVED AND SECONDED
That the Staff Memorandum dated October 1, 2013, from the Director of Engineering and Public Works entitled “Air Quality Sampling for 6341 Old East Road” be received, and Council direct Staff to:
1. Assess the raw data provided by other regulatory agencies to determine whether any further sampling is warranted.
2. Liaise with the Spatial Sciences Research Laboratory to explore the potential for use of their monitoring equipment.
3. Prepare a report for Council approval outlining any proposed air quality sampling warranted, based on the analysis of the data obtained from other regulatory agencies.
CARRIED UNANIMOUSLY: Mayor Bryson; Councillors Cormier, Garrison, Jensen, Ounsted and Windsor

7. Staff Memorandum
   a) Staff Memorandum dated September 20, 2013, from the Manager of Community Services entitled “Promotion of Pollination by Mason Bees”

587.13 MOVED AND SECONDED
That the Staff Memorandum dated September 20, 2013, from the Manager of Community Services entitled “Promotion of Pollination by Mason Bees” be received, and Council endorse placement of mason bee nest boxes within District owned properties, on the basis that care and maintenance of the nest boxes is undertaken by community volunteers.
CARRIED UNANIMOUSLY: Mayor Bryson; Councillors Cormier, Garrison, Jensen, Ounsted and Windsor

8. Staff Memorandum

588.13 MOVED AND SECONDED
That the Staff Memorandum dated September 19, 2013, from the Deputy Municipal Clerk entitled “Campaign Financing Disclosure Statement – Late Filing Period & Penalty Under Local Government Act Section 92 – 2013 Local Government By-Election” be received, and submitted to Council for the purpose of reporting the name of the candidate for whom Campaign Financing Disclosure Statements for the 2013 Local Government By-Election were not filed by the end of the late filing period, and who is subject to a penalty under section 92 of the Local Government Act, be received for information.
CARRIED UNANIMOUSLY: Mayor Bryson; Councillors Cormier, Garrison, Jensen, Ounsted and Windsor

IX. BYLAWS:
For Consideration of Third Reading:
1. “Central Saanich Land Use Bylaw Amendment Bylaw No. 1812, 2013”  
   [A Bylaw to Amend the Land Use Bylaw (7226 West Saanich Road)]

   589.13 MOVED AND SECONDED  
   That “Central Saanich Land Use Bylaw Amendment Bylaw No. 1812, 2013” receive third reading.  
   CARRIED UNANIMOUSLY: Mayor Bryson; Councillors Cormier, Garrison, Jensen, Ounsted, and Windsor

2. “Central Saanich Land Use Bylaw Amendment Bylaw No. 1813, 2013”  
   [A Bylaw to Amend the Land Use Bylaw (2410 Meadowland Drive)]

   590.13 MOVED AND SECONDED  
   That “Central Saanich Land Use Bylaw Amendment Bylaw No. 1813, 2013” receive third reading.  
   CARRIED UNANIMOUSLY: Mayor Bryson; Councillors Cormier, Garrison, Jensen, Ounsted, and Windsor

3. “Central Saanich Land Use Bylaw Amendment Bylaw No. 1816, 2013”  
   [A Bylaw to Amend the Land Use Bylaw Amendment Bylaw (8069 Thomson Place)]

   ●DEFEATED●

   591.13 MOVED AND SECONDED  
   That “Central Saanich Land Use Bylaw Amendment Bylaw No. 1816, 2013” receive third reading.  
   BEFORE THE QUESTION WAS CALLED, it was  

   ●DEFEATED●

   592.13 MOVED AND SECONDED  
   That “Central Saanich Land Use Bylaw Amendment Bylaw No. 1816, 2013” be deferred at third reading until clarification of the Tsawout First Nation correspondence, which was presented on the Late Items Agenda at the Public Hearing, be sought.  
   DEFEATED  
   FOR: Councillor Cormier  
   OPPOSED: Mayor Bryson; Councillors Garrison, Jensen, Ounsted, and Windsor  

   THE QUESTION WAS THEN CALLED ON THE MAIN MOTION, it was  

   DEFEATED UNANIMOUSLY: Mayor Bryson; Councillor Cormier, Garrison, Jensen, Ounsted, and Windsor

   [A Bylaw to Amend the Official Community Plan (Tourist Commercial – South of Keating Cross Road and East of West Saanich Road)]

   593.13 MOVED AND SECONDED  
   CARRIED: Mayor Bryson; Councillors Garrison, Jensen, and Ounsted  
   OPPOSED: Councillors Cormier and Windsor

5. “Central Saanich Official Community Plan Bylaw Amendment Bylaw No. 1792, 2012”  
   [A Bylaw to Amend the Official Community Plan (Artisan Properties – 4 Lots at Keating Cross Road and West Saanich Road)]

   594.13 MOVED AND SECONDED  
   That “Central Saanich Official Community Plan Bylaw Amendment Bylaw No. 1792, 2012” receive third reading.  
   CARRIED: Mayor Bryson; Councillors Garrison, Jensen, and Ounsted  
   OPPOSED: Councillors Cormier and Windsor
6. “Central Saanich Land Use Bylaw Amendment Bylaw No. 1793, 2012”  
[A Bylaw to Amend the Land Use Bylaw (Artisan Properties – 4 Lots at Keating Cross Road and West Saanich Road)]

595.13 MOVED AND SECONDED  
That “Central Saanich Land Use Bylaw Amendment Bylaw No. 1793, 2012” receive third reading.  
CARRIED: Mayor Bryson; Councillors Garrison, Jensen, and Ounsted  
OPPOSED: Councillors Cormier and Windsor

For Consideration of Amendment at Second Reading, Second Reading as Amended:

1. “Central Saanich Land Use Bylaw Amendment Bylaw No. 1810, 2013”  
[A Bylaw to Amend the Land Use Bylaw (Temporary Use Permits for Non-Farm Uses in the Agricultural A-1 Zone)]

596.13 MOVED AND SECONDED  
That “Central Saanich Land Use Bylaw Amendment Bylaw No. 1810, 2013” be amended at second reading.  
CARRIED: Mayor Bryson; Councillors Cormier, Jensen, Ounsted, and Windsor  
OPPOSED: Councillor Garrison

597.13 MOVED AND SECONDED  
That “Central Saanich Land Use Bylaw Amendment Bylaw No. 1810, 2013” receive second reading as amended.  
CARRIED UNANIMOUSLY: Mayor Bryson; Councillors Cormier, Garrison, Jensen, Ounsted, and Windsor

For Consideration of First and Second Reading and Referral to a Public Hearing to be Held on November 12, 2013, at 6:00 p.m.;

1. “Central Saanich Land Use Bylaw Amendment Bylaw No. 1820, 2013”  
[A Bylaw to Amend the Land Use Bylaw (8133 Rae-Leigh Place)]

598.13 MOVED AND SECONDED  
That “Central Saanich Land Use Bylaw Amendment Bylaw No. 1820, 2013” receive first reading.  
CARRIED UNANIMOUSLY: Mayor Bryson; Councillors Cormier, Garrison, Jensen, Ounsted, and Windsor

599.13 MOVED AND SECONDED  
That “Central Saanich Land Use Bylaw Amendment Bylaw No. 1820, 2013” receive second reading.  
CARRIED UNANIMOUSLY: Mayor Bryson; Councillors Cormier, Garrison, Jensen, Ounsted, and Windsor

600.13 MOVED AND SECONDED  
That “Central Saanich Land Use Bylaw Amendment Bylaw No. 1820, 2013” be referred to a Public Hearing to be held on November 12, 2013, at 6:00 p.m.  
CARRIED UNANIMOUSLY: Mayor Bryson; Councillors Cormier, Garrison, Jensen, Ounsted, and Windsor

2. “Central Saanich Land Use Bylaw Amendment Bylaw No. 1823, 2013”  
[A Bylaw to Amend the Land Use Bylaw (Brentwood Bay Library & Cultural Centre Lands)]

601.13 MOVED AND SECONDED  
That “Central Saanich Land Use Bylaw Amendment Bylaw No. 1823, 2013” receive first reading.  
CARRIED UNANIMOUSLY: Mayor Bryson; Councillors Cormier, Garrison, Jensen, Ounsted, and Windsor
602.13 MOVED AND SECONDED
That “Central Saanich Land Use Bylaw Amendment Bylaw No. 1823, 2013” receive second reading.
CARRIED UNANIMOUSLY: Mayor Bryson; Councillors Cormier, Garrison, Jensen, Ounsted, and Windsor

603.13 MOVED AND SECONDED
That “Central Saanich Land Use Bylaw Amendment Bylaw No. 1823, 2013” be referred to a Public Hearing to be held on November 12, 2013, at 6:00 p.m.
CARRIED UNANIMOUSLY: Mayor Bryson; Councillors Cormier, Garrison, Jensen, Ounsted, and Windsor

X. DELEGATIONS / PRESENTATIONS: Nil

XI. CORRESPONDENCE & PETITIONS:

1. W Kidd (3) Re: Concerns Regarding the Development at 963 Sluggett Road
   a) Correspondence dated September 2 & 4, 2013 and October 1, 2013

   The Director of Planning and Building Services overviewed the correspondence and noted that the previous owner raised the grade of the property.

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

2. V Whittaker Re: Request for Refund of Late Fee on 2013 Property Taxes
   a) Correspondence dated September 3, 2013

   The Administrator overviewed the correspondence and responded to questions from Council.

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

3. F Witthoeft Re: Town Hall Project Comment Form
   [Attached for information is a copy of the Town Hall Project Community Meeting material and the Comment Form.]
   a) Correspondence dated September 15, 2013

   It was noted that the letter writer was not in attendance at the Meeting to speak to his correspondence.
MOVED AND SECONDED
That the correspondence dated September 15, 2013, from F Withhoef regarding the Town Hall Project Comment Form be received for information.
CARRIED UNANIMOUSLY: Mayor Bryson; Councillors Cormier, Garrison, Jensen, Ounsted, and Windsor

4. Peninsula Agricultural Commission Re: Request for Consideration of Proposed Mandate and Rules of Conduct in the Peninsula Agricultural Commission’s Terms of Reference
   a) Correspondence dated September 13, 2013
   It was noted that a representative of the Peninsula Agricultural Commission was not in attendance at the Meeting to speak to the correspondence.

MOVED AND SECONDED
That the correspondence dated September 13, 2013, from the Peninsula Agricultural Commission (PAC) requesting Council’s consideration of the proposed mandate and Rules of Conduct in the PAC’s Terms of Reference be referred to a future Committee Meeting.
CARRIED UNANIMOUSLY: Mayor Bryson; Councillors Cormier, Garrison, Jensen, Ounsted, and Windsor

5. Saanich Peninsula Chamber of Commerce Re: Request for Financial Support for the Operational Costs of Pat Bay Visitor Centre
   a) Correspondence dated September 13, 2013
   It was noted that a representative of the Saanich Peninsula Chamber of Commerce was not in attendance at the Meeting to speak to the correspondence.

MOVED AND SECONDED
That the correspondence dated September 13, 2013, from the Saanich Peninsula Chamber of Commerce requesting financial support for the operational costs of the Pat Bay Visitor Centre be referred to a future Committee Meeting.
CARRIED UNANIMOUSLY: Mayor Bryson; Councillors Cormier, Garrison, Jensen, Ounsted, and Windsor

MOVED AND SECONDED
That Council direct Staff to follow-up with the Saanich Peninsula Chamber of Commerce requesting statistics on the numbers of people using the facility.
CARRIED UNANIMOUSLY: Mayor Bryson; Councillors Cormier, Garrison, Jensen, Ounsted, and Windsor

6. Mary Winspear Centre Re: Request for Appointment of a Council Liaison to the Memorial Park Society
   a) Correspondence dated September 19, 2013
   It was noted that a representative of the Mary Winspear Centre was not in attendance at the Meeting to speak to the correspondence.

MOVED AND SECONDED
That the correspondence dated September 19, 2013, from the Mary Winspear Centre be received and the request for the appointment of a Council Liaison to the Memorial Park Society be respectfully declined at this time.
CARRIED UNANIMOUSLY: Mayor Bryson; Councillors Cormier, Garrison, Jensen, Ounsted, and Windsor
7. Ukrainian Canadian Cultural Society of Vancouver Island Re: Request Reading of Statement to Honour the 80th Anniversary of the Holodomor

   a) Correspondence dated September 25, 2013

   It was noted that a representative of the Ukrainian Canadian Cultural Society of Vancouver Island was not in attendance at the Meeting to speak to the correspondence.

   611.13 MOVED AND SECONDED
   That Mayor Bryson read an excerpt from the correspondence dated September 25, 2013, from the Ukrainian Canadian Cultural Society of Vancouver Island.
   CARRIED UNANIMOUSLY: Mayor Bryson; Councillors Cormier, Garrison, Jensen, Ounsted, and Windsor

   The Mayor read the following excerpt from the correspondence:

   “Eighty years ago, between seven and ten millions of innocent Ukrainians – men, women, and children, young and old alike – starved to death as a result of the deliberate, ruthless policies of the Stalin regime. The seizure of crops and farms across Ukraine in 1932-33, despite record crop yields, created a catastrophe of a magnitude never seen before in the world. Remembering the victims of the human-created Holodomor provides us an opportunity to reflect upon the plight of all who have suffered the consequences of hatred and tyranny around the world. It also brings us a deep appreciation of Canada our home, its democratic traditions and respect for human rights and freedoms.”

8. Capital Region Amalgamation Society Re: Municipal Amalgamation

   a) Correspondence dated September 24, 2013

   It was noted that a representative of the Capital Region Amalgamation Society was not in attendance at the Meeting to speak to the correspondence.

   612.13 MOVED AND SECONDED
   That the correspondence dated September 24, 2013, from the Capital Region Amalgamation Society regarding municipal amalgamation be received for information.
   CARRIED UNANIMOUSLY: Mayor Bryson; Councillors Cormier, Garrison, Jensen, King, Ounsted and Windsor

9. Agenda Order Varied (See Item I.) Item X.9. considered after Item IV.

XII UNFINISHED BUSINESS: Nil

XIII NEW BUSINESS / OTHER COMPETENT BUSINESS: Nil

XIV CORRESPONDENCE (Receive for General Information)

1. Correspondence from the Federation of Canadian Municipalities (FCM):
   a) Get Involved in Canada’s Democracy Week
   b) FCM News – Week of September 2, 2013
   c) FCM News – Week of September 9, 2013
   d) President’s Corner Update
   e) FCM News – Week of September 23, 2013

2. Correspondence from the Association of Vancouver Island and Coastal Communities (AVICC):
   a) 2014 AVICC AGM & Convention Planning – Your Assistance is Requested
   b) Correspondence from the City of Victoria to B Harvey Copied to Mayor Bryson Re: Suggestions for Beautifying the Corridor From Swartz Bay to the City of Victoria – Correspondence dated August 26, 2013
   c) S Yore Re: Community Focus Newsletter - Correspondence dated August 29, 2013
5. E Chambers Re: Heritage Tree Down and Lack of Communication with its Community – Correspondence dated August 29, 2013

6. Fire Chiefs’ Association of BC Re: Smoke Alarms Save Lives – Correspondence received September 6, 2013

7. Vancouver Island Water Watch Coalition Re: Control of Vancouver Island Community Watersheds – Correspondence dated September 4, 2013


10. Correspondence Pertaining to Multi-Material BC Packaging and Printer Paper Plan:
   a) Correspondence From the City of Pitt Meadows to the Minister of Environment Copied to UBCM Member Municipalities, September 9, 2013
   b) Correspondence From the District of Maple Ridge to the Minister of Environment Copied to UBCM Member Municipalities, September 11, 2013

11. R Hux Re: Glass-Stegall Banking Separation and NAWAPA XXI: Gateway to the Fusion Economy – Correspondence dated September 9, 2013

12. Evergreen Medicinal Supply Inc. Re: Notification of Application for License to Produce, Dry, Store, and Sell Cannabis to Registered Prescription Holders in a Facility Located at 6922 Lochside Drive – Correspondence dated September 9, 2013

Mayor Bryson noted the above item.

13. Correspondence from Gary Holman, M.L.A. to the Minister of Agriculture, Copied to Mayor Bryson Re: Stanhope Composting Facility – Correspondence dated September 10, 2013


15. City of Duncan Re: Support Resolution B131 – Workplace Bullying & Harassment – Correspondence received September 12, 2013

16. R Chown Re: UBCM Resolution B96 – Speed Limits – Correspondence dated September 13, 2013

17. Correspondence Pertaining to Speed Limits on West Saanich Road:
   a) D Sorensen, September 14, 2013
   b) M Brossard, September 17, 2013
   c) K Sly Re: Interest in a Link Between the District of Central Saanich and Yichang, China – Correspondence dated September 17, 2013


19. Correspondence Pertaining to the Tour de Victoria:
   a) M Brossard, September 17, 2013
   b) N Parsons, September 23, 2013

20. Upcoming Conferences / Seminars / Courses / Invitations:
    a) Anglican Synod of the Diocese of BC Re: Neighbour Meeting, Wednesday, October 23, 2013, at 7:00 p.m. – Brentwood Chapel, 788 Sea Drive

21. M Misovic Re: Request for Sidewalks on Stelly’s Cross Road, West Saanich Road, and Benvenuto Avenue, and Free Compost Disposal, in the District – Correspondence dated September 20, 2013

22. Correspondence Pertaining to the Traffic Speed on Wallace Drive:
    a) N Parsons, September 23, 2013

23. Letters of Thanks:
    a) Peninsula Stroke Recovery and Activity Centre Re: 2013 Grant-In-Aid from the District of Central Saanich
    b) E, Spencer Re: Presence and Respectful Responses Regarding the Foundation Organics

24. Island Health Re: Ongoing Concerns of Composting Facility Impacts on Health in Central Saanich – Correspondence dated September 25, 2013
28. S Brygadyr Re: Pat Bay Highway (17) Safety at Keating Cross Road –
Correspondence dated September 25, 2013
29. Minutes of Various Boards, Committees and Commissions:
   a) Peninsula Agricultural Commission, June 13, 2013
   b) Capital Regional District Board, August 14, 2013
   c) Capital Regional District Board, September 11, 2013
   d) Capital Regional District Board, September 25, 2013
30. J Austin Re: Suggested Changes to Resolution No. 526.13 –
Correspondence dated October 7, 2013 (Late Item)

613.13 MOVED AND SECONDED
That correspondence Item Nos. 1-30 be received for information.
CARRIED UNANIMOUSLY: Mayor Bryson; Councillors Cormier,
Garrison, Jensen, King, Ounsted and Windsor

V. ADJOURNMENT

On motion, the Regular Council Meeting held on October 7, 2013, adjourned at 10:14 p.m.

__________________________________________  ____________________________________________
Alastair Bryson                                      Ruby Shea
Mayor                                               Deputy Municipal Clerk

 Recorded by: Ruby Shea                              
 Deputy Municipal Clerk