Minutes of the Regular Meeting of the
Municipal Council of the District of North Saanich
Monday, June 17, 2013 at 7:00 p.m.

PRESENT: Mayor A. Finall
               Councillors T. Daly
                           C. McBride
                           E. McMurphy
                           C. Mearns
                           C. Stock

ABSENT: Councillor D. Browne

ATTENDING: Chief Administrative Officer R. Buchan
                   Director of Infrastructure Services P. O’Reilly
                   Director of Emergency Services G. Wilton
                   Deputy Clerk L. Coburn
                   Bylaw Enforcement Officer B. Jones
                   Planner G. Bartle
                   Administrative Assistant J. Gretchen

The Chair called the meeting to order at 7:00 p.m.

APPROVAL OF AGENDA

MOVED BY: COUNCILLOR STOCK
SECONDED: COUNCILLOR MCMURPHY

275 That the agenda be approved as circulated.

CARRIED

PUBLIC PARTICIPATION PERIOD

P. Chandler, 721 Birch Road, expressed concern with the zoning of existing docks and sought clarification on the proposed community amenity contribution policy.

K. Shick, 11227 Heather Road, expressed concern with the municipal process regarding his development application on McDonald Park Road.

N. Eaton, 10287 Wilson Road, expressed concern in the delay with the receipt of the final report from the housing consultant and the streets and traffic regulation bylaw.

J. Asano, 1260 Mulberry Place, expressed concern with the ongoing work by Peninsula Streams at Gardner’s Pond.
D. Sutherland, 2157 Tryon Road, expressed concern with the delay and cost of his rezoning application.

C. Moore, 1270 Mulberry Place, expressed concern with aspects of the proposed work at Gardner’s Pond.

B. Tutt, 10745 Deep Cove Road, expressed support for the Streets and Traffic Regulation Bylaw.

T. Deelstra, 1260 Mulberry Place, expressed concern with the ongoing work at Gardner’s Pond and its effect on wildlife.

J. Upward, 10287 Wilson Road, expressed concern with some of the aspects in the proposed Community Amenity Contribution Policy.

L. Soellner, 1705 John Road, expressed concern with the decline of frogs and expressed support for the Streets and Traffic Regulation Bylaw.

J. Asano, 1260 Mulberry Place, sought clarification on how the residents from Mulberry Place should proceed in order to have their concerns addressed.

B. McBeth, 1240 Mulberry Place, provided information with respect to Gardner’s Pond.

T. Baldo, 1270 Mulberry Place, expressed concern that work has proceeded at Gardner’s Pond before an application has been submitted.

I. Brown, 9255 Pinetree Road, expressed concern with the delay in moving forward with affordable housing developments.

As there was no one else who wished to address Council the public participation period was closed at 7:54 p.m.

ADOPTION OF MINUTES

MOVED BY: COUNCILLOR STOCK  
SECONDED: COUNCILLOR MCMURPHY

276 That the minutes of the Special Council meeting of June 3, 2013, the minutes of the Council meeting of June 3, 2013 and the minutes of the Special Council meeting of June 10, 2013 be adopted as circulated.  
CARRIED

CORRESPONDENCE

(a) Rezoning of Waterfront Properties

MOVED BY: COUNCILLOR DALY  
SECONDED: COUNCILLOR MCBRIDE
277 That the correspondence dated April 24, 2013 from P. Chandler be received.

*Subsidiary Motion*

MOVED BY: COUNCILLOR McMURPHY
SECONDED: COUNCILLOR STOCK

278 That Council direct staff to provide a report on the issues raised in the correspondence dated April 24, 2013 from P. Chandler.

DEFEATED

OPPOSED: COUNCILLOR DALY, COUNCILLOR MCBRIDE, COUNCILLOR MEARNS

MOTION 277 CARRIED

OPPOSED: MAYOR FINALL, COUNCILLOR STOCK

(b) Planned Performance Audits

MOVED BY: COUNCILLOR STOCK
SECONDED: COUNCILLOR MEARNS

279 That the correspondence dated May 28, 2013 from B. Ruta, Auditor General for Local Government be received.

CARRIED

(c) CTQ Draft Report and correspondence

MOVED BY: COUNCILLOR MEARNS
SECONDED: COUNCILLOR MCBRIDE

280 That the correspondence dated June 10, 2013 from R. Vermeer, President, Saanich Peninsula Housing and Senior Care Society be received.

CARRIED

REPORTS

Staff Reports

a) Development Permit Application for 11205 Elderberry Way


MOVED BY: COUNCILLOR McMURPHY
SECONDED: COUNCILLOR MEARNS

281 That Council approve the Development Permit (DP 2013-01) for 11205 Elderberry Way, subject to the terms and conditions contained within the draft Development Permit.

CARRIED
b) **Pumper Truck Replacement**

Report dated June 11, 2013 from the Director of Emergency Services regarding Pumper Truck Replacement.

MOVED BY: COUNCILLOR STOCK  
SECONDED: COUNCILLOR MEARNS

282 That Council approves the awarding of the contract to Hub Fire Engines for the new pumper replacement vehicle for Pumper Truck 961.  
CARRIED


c) **Streets and Traffic Bylaw 1261 & MTI Ticket Bylaw 1262**

Report dated June 13, 2013 from the Bylaw Enforcement Officer regarding Streets and Traffic Bylaw 1261 & MTI Ticket Bylaw 1262.

MOVED BY: COUNCILLOR MCMURPHY  
SECONDED: COUNCILLOR STOCK

CARRIED  
OPPOSED: COUNCILLOR MCBRIDE

MOVED BY: COUNCILLOR MEARNS  
SECONDED: COUNCILLOR STOCK

CARRIED

**Council Liaison Reports**

Councillor Stock reported on recent meetings of the Solid Waste Advisory Committee and the Peninsula Agricultural Commission.

MOVED BY: COUNCILLOR STOCK  
SECONDED: COUNCILLOR MEARNS

285 That the oral report by Councillor Stock on the meeting of the Solid Waste Advisory Committee and the meeting of the Peninsula Agricultural Commission be received.  
CARRIED
CRD Report

Councillor Daly reported on the latest CRD meeting.

MOVED BY: COUNCILLOR DALY
SECONDED: COUNCILLOR STOCK

286 That the oral report by Councillor Daly on the meeting of the Capital Regional District be received.

CARRIED

Committee of the Whole Report for June 10, 2013

Proposed Seawall Construction at 8871 Lochside Drive (75-COW)

MOVED BY: COUNCILLOR MCMURPHY
SECONDED: COUNCILLOR STOCK

287 That Council:
1. Direct staff to issue the development permit after receiving a $5000 damage deposit from the applicant; and
2. Approve the Development Permit for seawall construction at 8871 Lochside Drive subject to the terms and conditions specified in the draft attached to the report.

CARRIED

North Saanich Corporate Brand (76-COW)

MOVED BY: COUNCILLOR MCMURPHY
SECONDED: COUNCILLOR MEARNS

288 That Council direct staff to publish the proposed brands along with the current flag design and an estimate of the cost of rebranding on the District’s website and in the next newsletter and request feedback from the residents.

DEFEATED

OPPOSED: MAYOR FINALL, COUNCILLOR DALY, COUNCILLOR MCMURPHY, COUNCILLOR STOCK

Progress Report on the District’s Records Management Program (77-COW)

MOVED BY: COUNCILLOR MCMURPHY
SECONDED: COUNCILLOR STOCK


CARRIED
Animal Control Bylaw (78-COW)

MOVED BY: COUNCILLOR MCMURPHY
SECONDED: COUNCILLOR MEARN


DEFEATED

OPPOSED: MAYOR FINALL, COUNCILLOR DAILY, COUNCILLOR MCBRIDE, COUNCILLOR MCMURPHY, COUNCILLOR STOCK

Animal Control Bylaw (80-COW)

MOVED BY: COUNCILLOR MCMURPHY
SECONDED: COUNCILLOR STOCK


CARRIED

Animal Control Bylaw (82-COW)

MOVED BY: COUNCILLOR MCMURPHY
SECONDED: COUNCILLOR STOCK


CARRIED

Animal Control Bylaw (83-COW)

MOVED BY: COUNCILLOR MCMURPHY
SECONDED: COUNCILLOR STOCK

293 That Council directs staff to post the appropriate educational content in the municipal newsletter and on the municipal website.

CARRIED

Animal Control Bylaw (84-COW)

MOVED BY: COUNCILLOR MCMURPHY
SECONDED: COUNCILLOR STOCK


DEFEATED
Minutes (85-COW)

MOVED BY: COUNCILLOR MCMURPHY
SECONDED: COUNCILLOR STOCK

295 That the minutes of the May 16, 2013 Parks Advisory Commission meeting be received and referred to Staff.

CARRIED

Minutes (86-COW)

MOVED BY: COUNCILLOR MCMURPHY
SECONDED: COUNCILLOR MCBRIDE

296 That the minutes of the May 23, 2013 Environmental Advisory Commission meeting be received and referred to Staff.

CARRIED

MOVED BY: COUNCILLOR MCMURPHY
SECONDED: COUNCILLOR STOCK

297 That the minutes of the June 10, 2013 Committee of the Whole meeting be adopted.

CARRIED

BYLAWS

a) North Saanich Streets and Traffic Regulation Bylaw No. 1261, 2012

MOVED BY: COUNCILLOR MEARNS
SECONDED: COUNCILLOR STOCK

298 That North Saanich Streets and Traffic Regulation Bylaw No. 1261, 2012 be read a third time as amended by the deletion of section 3.1 (aa).

CARRIED

OPPOSED: COUNCILLOR MCBRIDE


MOVED BY: COUNCILLOR STOCK
SECONDED: BY UNANIMOUR CONSENT


CARRIED
OPPOSED: COUNCILLOR MCBRIDE


MOVED BY: COUNCILLOR MCMURPHY
SECONDED: COUNCILLOR STOCK

CARRIED

MOVED BY: COUNCILLOR MCMURPHY
SECONDED: COUNCILLOR DALY

CARRIED

MOVED BY: COUNCILLOR MCMURPHY
SECONDED: COUNCILLOR MEAHNS

CARRIED

CORRESPONDENCE FOR COUNCIL’S INFORMATION

MOVED BY: COUNCILLOR MCBRIDE
SECONDED: COUNCILLOR MCMURPHY

303 That the correspondence listed in Item 15 of the Agenda for June 17, 2013 be received.
CARRIED

IN CAMERA

MOVED BY: COUNCILLOR STOCK
SECONDED: COUNCILLOR MCMURPHY

304 That in accordance with Section 90(1) of the Community Charter, attendance for the remainder of the Council meeting, commencing at 9:01 p.m., be closed to the public to consider:
   (a) One item regarding personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality; and
   (b) One item regarding labour relations or other employee relations.
CARRIED
ADJOURNMENT

305 That the meeting be adjourned at 9:26 p.m.

CARRIED BY UNANIMOUS CONSENT

CERTIFIED CORRECT

APPROVED AND CONFIRMED

L. Coburn
Deputy Clerk

Alice Finall
Mayor