

1110-30

Deposit of Fill Bylaw

DEPOSIT OF FILL BYLAW – HOUSEKEEPING AMENDMENT

Three Readings of the “Deposit of Fill Bylaw, 1993, Amendment Bylaw, 2012, No. 9183”. To amend Section 2(d) to allow for the deposit of fill in a floodplain for the purpose of constructing a driveway for an existing or proposed building.

MOVED by Councillor Derman and Seconded by Councillor Murdock: “That Bylaw No. 9183 be introduced and read.”

CARRIED

MOVED by Councillor Derman and Seconded by Councillor Murdock: “That Bylaw No. 9183 be read a second time.”

In response to questions from Council, the Director of Engineering stated:

- Staff members are working on further revisions to the Deposit of Fill Bylaw; these revisions will harmonize with other bylaws that have a similar effect and impose a volume-based fee.
- The upcoming revisions to the bylaw take into account the information arising from issues addressed in Central Saanich.

Councillor Wade stated:

- Other communities are finding that planning based on a 200-year floodplain is insufficient.
- Due to the impact of climate change, planning for a 500-year floodplain may be needed.

Councillor Derman stated:

- He agrees that planning for a 500-year floodplain may be needed.
- Central Saanich is working towards a consistent regional approach that requires applicants to identify where fill will be deposited to address the dumping of fill in inappropriate locations. Saanich could assist by providing a bylaw that addresses this issue and serves as a template to other municipalities in the region.

The Motion was then Put and CARRIED

MOVED by Councillor Derman and Seconded by Councillor Brice: “That Bylaw No. 9183 be now passed.”

CARRIED**RESOLUTIONS FOR ADOPTION**5370-30

Tender 09/12

TENDER 09/12 – COLD ASPHALT MILLING

Report of the Director of Finance dated May 22, 2012 recommending Council award Tender 09/12 for cold asphalt milling to Capital City Paving in the amount of \$287,600.

MOVED by Councillor Brice and Seconded by Councillor Gerrard: “That Council award Tender 09/12 for cold asphalt milling to Capital City Paving in the amount of \$287,600.”

CARRIED

5370-30

Tender 10/12

TENDER 10/12 – ASPHALT PAVING WORKS

Report of the Director of Finance dated May 22, 2012 recommending Council award Tender 10/12 for 2012 asphalt paving works to Capital City Paving in the amount of \$1,067,810.50.

MOVED by Councillor Gerrard and Seconded by Councillor Brice: “That Council award Tender 10/12 for 2012 asphalt paving works to Capital City Paving in the amount of \$1,067,810.50.”

Mayor Leonard noted that the report should read: “the rate for resurfacing has increased approximately 1.8%”.

The Motion was then Put and CARRIED

5370-30

Tender 11/12

TENDER 11/12 – CONCRETE CURB, GUTTER AND SIDEWALK

Report of the Director of Finance dated May 22, 2012 recommending Council award Tender 11/12 for concrete curb, gutter and sidewalk to Island Asphalt Company (dba O.K. Industries Ltd.) in the amount of \$350,915.

MOVED by Councillor Gerrard and Seconded by Councillor Sanders: “That Council award Tender 11/12 for concrete curb, gutter and sidewalk to Island Asphalt Company (dba O.K. Industries Ltd.) in the amount of \$350,915.”

CARRIED

5170-20General Strategic
Priorities Fund**WILKINSON “GREEN STREET” PROJECT – GENERAL STRATEGIC PRIORITIES FUND APPLICATION**

Report of the Director of Engineering dated May 17, 2012 recommending Council endorse an application to the Federal Gas Tax Fund under the General Strategic Priorities Fund for the Wilkinson “Green Street” Project.

MOVED by Councillor Wade and Seconded by Councillor Brice: “That Council endorse an application to the Federal Gas Tax Fund under the General Strategic Priorities Fund for the Wilkinson Green Street Project.”

In response to questions from Council, the Director of Engineering stated:

- The Wilkinson Road streetscape was endorsed by Council approximately 8 years ago.
- The streetscape includes a 3 lane section with cycling lanes and sidewalks on both sides of the street.
- A substantial rain garden is proposed to process stormwater runoff before it enters Colquitz River.
- The bridge will likely be 3 lanes wide.
- At this point, the application is for funding of the project. A detailed design process will also be undertaken.

The Motion was then Put and CARRIED

5170-20
UBCM Gas Tax
Fund

UNION OF BRITISH COLUMBIA MUNICIPALITIES (UBCM) GAS TAX FUND APPLICATION – UPTOWN/DOUGLAS CORRIDOR PLAN

Report of the Director of Planning dated May 23, 2012 recommending Council receive the report; and adopt a formal resolution in support of a joint UBCM Gas Tax Fund application with the City of Victoria in the amount of \$1 million based on a 50/50 split.

**MOVED by Councillor Derman and Seconded by Councillor Gerrard:
“That Council:**

- 1. Receive the May 23, 2012 report of the Director of Planning; and**
- 2. Adopt a formal resolution in support of a joint Union of British Columbia Municipalities (UBCM) Gas Tax Fund application with the City of Victoria in the amount of \$1 million based on a 50/50 split.”**

Councillor Derman stated:

- There is an incredible opportunity to enhance sustainability and liveability in the Uptown Area and Douglas Corridor, ultimately influencing regional settlement patterns. This opportunity calls for an aggressive and innovative approach.
- Consideration should be given to applications under other grant programs such as the Green Municipal Fund.
- In order to promote this project, consideration should be given to the use of GIS (Geographic Information Systems) modeling technology.

In response to questions from Council, the Director of Planning stated:

- In conversation with staff from the City of Victoria, it is her understanding that the intent is to hire a single consulting team to undertake the planning processes in both municipalities. If this is not possible, the need for an integrated approach will be addressed through the terms of reference for both planning processes.
- The terms of reference for both planning processes are meant to have commonalities and an integrated approach, while still respecting the difference between the 2 communities.
- She is not aware of Saanich and Victoria having previously undertaken a joint application on a planning project of this scope.

Councillor Murdock stated:

- If Saanich is successful in obtaining funding from UBCM, this will allow for an accelerated approach to several planning initiatives which are of regional significance. The unique nature of the joint application will be persuasive.
- Saanich and Victoria are the largest municipalities in this area and are both working together to energize the Douglas Corridor.

Councillor Brownoff stated:

- The planning consultants should consider the opportunities for enhancing underground servicing in the Douglas Corridor, including the use of waste water for district energy and the relocation of hydro-servicing under ground.
- She agrees that the 2 largest municipalities working together will be seen as an innovative approach.

Councillor Gerrard stated:

- He agrees with the comments of the previous speakers.
- Having a single consulting team for both planning processes would enhance the consistency along the Douglas Corridor, especially with regards to the width and layout of the road.

The Motion was then Put and CARRIED

RECOMMENDATIONS FROM COMMITTEES

1310-40

Proposed Closure of
the Centre for Plant
Health

PROPOSED CLOSURE OF THE CENTRE FOR PLANT HEALTH (EXTENSION TO THE INTERURBAN RAIL TRAIL)

Recommendation from the April 19, 2012 Bicycle and Pedestrian Mobility Advisory Committee meeting recommending Council urge Capital Regional District (CRD) Parks to contact the federal government to request that the missing trail link located on the Centre for Plant Health site be identified and secured, through whatever means possible, as an important extension to the Interurban Rail Trail, should the property be sold in the future.

Councillor Brownoff stated:

- Securing this property for the Interurban Rail Trail could provide a gentle-grade connection to Butchart Gardens and Brentwood Bay, as well as providing a link from the McTavish Transit Exchange to the Lochside Trail.
- A multi-use trail can easily be accommodated on the existing right-of-way that carries the BC Hydro transmission lines.
- It is regrettable that the Centre for Plant Health is moving from this area, given the region's focus on local agriculture.
- This site is an ideal location to demonstrate best practices for incorporating a multi-use trail into an agricultural property.
- Central Saanich staff noted that this site could also demonstrate hedgerow stewardship in a bio-diversity management plan, as described in the BC Environmental Farm Plan Program.
- Extensive information has been provided by Central Saanich Planning staff on this property, as it is located in the District of Central Saanich.
- The intent of the Bicycle and Pedestrian Mobility Advisory Committee's recommendation is to start discussion on the opportunity to secure this property while these lands are being divested.
- Planning staff from both Central Saanich and the Capital Regional District have expressed support for this proposal.

**MOVED by Councillor Brownoff and Seconded by Councillor Derman:
"That Council urge Capital Regional District (CRD) Parks to contact the federal government to request that the missing trail link located on the Centre for Plant Health site be identified and secured, through whatever means possible, as an important extension to the Interurban Rail Trail, should the property be sold in the future."**

Councillor Wade stated:

- The connection from the Interurban Rail Trail along Wallace Drive has not yet been established.

- Though the recommendation is supportable, it is also important to be working towards trail connections within Saanich.

Councillor Brownoff stated that the Capital Regional District's Bicycle and Pedestrian Master Plan lists the connection from the Interurban Rail Trail along Wallace Drive as a high priority.

The Motion was then Put and CARRIED

5550-20
2011 Audit Findings
Report

2011 AUDIT FINDINGS REPORT AND AUDITED FINANCIAL STATEMENTS
Recommendation from the May 14, 2012 Finance, Audit and Personnel Standing Committee meeting that Council approve the 2011 Audit Findings Report and 2011 Audited Financial Statements.

MOVED by Councillor Derman and Seconded by Councillor Brownoff: "That Council approve the 2011 Audit Findings Report and 2011 Audited Financial Statements."

CARRIED

1410-20
Council meeting
minutes

CAPITAL REGIONAL DISTRICT (CRD) ACTIVITIES UPDATE

MOVED by Councillor Brownoff and Seconded by Councillor Brice: "That the Capital Regional District Activities Update be referred to the meeting of Council on June 11, 2012."

CARRIED

Adjournment

On a motion from Councillor Derman, the meeting adjourned at 7:50 pm.

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MAYOR

I hereby certify these Minutes are accurate.

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MUNICIPAL CLERK

In response to questions from Council, Mr. Connelly stated that the building is highly visible from the road and student housing, secured with locks, and regularly patrolled by campus security.

MOTION

MOVED by Councillor Sanders and Seconded by Councillor Brice: "That a Public Hearing be called to further consider the heritage designation of the Hamsterley Farm water tower, formerly known as 2489 Sinclair Road, located on Lot 1, Sections 31, 44, 45, 71, and 72, Victoria District, Plan VIP57957."

CARRIED

Adjournment

On a motion from Councillor Brownoff the meeting adjourned at 7:56 pm.

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CHAIR

I hereby certify these Minutes are accurate

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MUNICIPAL CLERK