

Mayor Leonard stated:

- The garbage collection process in 2013 remains status quo; these three residents are asking for a waiver of \$156 each due to the fact that they do not use the service.

In response to a question from Council, the Acting Chief Administrative Officer stated that in 2014, a new bylaw for curbside collection service will include a base rate that all residents will pay. Residents will be able to opt out of the cost of the totes if they wish.

Councillor Gerrard stated:

- He does not support the waiving of garbage collection fees; it is for the collective good for all residents to pay the fees.

Councillor Brownoff stated:

- She does not support the waiving of garbage collection fees; there is more than residential garbage pick up included in the garbage collection fee.
- The fees include the availability for residents to drop off waste at the Municipal Yard and includes garbage pick up in public places; in 2014, it should be made clear that all residents will be responsible for paying the base fee.

Councillor Sanders stated:

- She does not support the waiving of garbage collection fees; the fees should be paid by all residents.

Councillor Wergeland stated:

- He applauds the residents for their zero waste but he does not support the waiving of garbage collection fees.

Councillor Murdock stated:

- He does not support the waiving of garbage collection fees; he questioned whether a base rate could be applied this year.

In response to questions from Council, the Acting Chief Administrative Officer stated that:

- Under the current bylaw, the base amount for the garbage collection fee is \$149.60.
- The waiving of garbage collection fees is permitted in the Garbage Collection and Disposal Bylaw; a partial waiver would require a revision of the bylaw.

Councillor Brice stated:

- She does not support the waiving of garbage collection fees or an interim or partial waiving of fees.

Councillor Wade stated:

- All residents should pay the base rate; she does not support a partial waiving of garbage collection fees.

MOVED by Councillor Wade and Seconded by Councillor Brownoff: "That staff investigate the ability to change the Garbage Collection and Disposal Bylaw to characterize the current lowest collection fee as the base rate."

Councillor Gerrard stated:

- He does not believe that residents should be able to opt out of paying for municipal services.

**The Motion was Put and CARRIED
With Mayor Leonard and Councillor Derman OPPOSED**

BYLAWS

2870-30
Sinclair Road

2531 SINCLAIR ROAD – REZONING TO RS-6

Final Reading of the “Zoning Bylaw, 2003, Amendment Bylaw, 2012, No. 9190”. Rezoning from RS-10 to RS-6 for a proposed two lot residential subdivision.

MOVED by Councillor Gerrard and Seconded by Councillor Wergeland: “That Bylaw No. 9190 be adopted by Council and the Seal of the Corporation be attached thereto.”

CARRIED

1110-30
Noise
Suppression
Bylaw

NOISE SUPPRESSION BYLAW – HOUSEKEEPING AMENDMENT

Final Reading of the “Noise Suppression Bylaw, 1993, Amendment Bylaw, 2013, No. 9215”. To amend Section 11 (c) - Exempt Noise to provide sufficient flexibility to allow the Municipality to carry out work on public infrastructure at a time which has the least impact on the public as a whole.

MOVED by Councillor Brownoff and Seconded by Councillor Wade: “That Bylaw No. 9215 be adopted by Council and the Seal of the Corporation be attached thereto.”

CARRIED

1110-30
Deposit of Fill
Bylaw

REVISED DEPOSIT OF FILL BYLAW

Rescindment of Third Reading of “Deposit of Fill Bylaw, 2012, No. 9204”, and Approval of the amendment to delete clause 10(b) further to the recommendation of the Ministry of Environment; Third Reading of Deposit of Fill Bylaw, 2012, No. 9204, as amended.

MOVED by Councillor Derman and Seconded by Councillor Wergeland: “That the Third Reading of Bylaw No. 9204 be rescinded.”

In response to a question from Council, the Acting Chief Administrative Officer stated that the reference to contamination in 10(b) refers to the siltation of creeks. The Ministry of Environment considers that the reference to contaminated soil in 10(b) creates dual regulation, under provincial legislation and the bylaw, and therefore it is not appropriate for our bylaw.

The Motion was then Put and CARRIED

MOVED by Councillor Derman and Seconded by Councillor Wade: "That Bylaw No. 9204 be amended by deleting clause 10(b)."

CARRIED

MOVED by Councillor Gerrard and Seconded by Councillor Wade: "That Bylaw No. 9204, as amended, be now passed."

CARRIED

1110-30
Delegation
Authority Bylaw

DELEGATION AUTHORIZATION BYLAW (ENVIRONMENT AND NATURAL AREAS ADVISORY COMMITTEE)

Three Readings of the "Delegation Authorization Bylaw (Environment and Natural Areas Advisory Committee), 2013, No. 9210". To delegate authority to the Environment and Natural Areas Advisory Committee to provide grants to owners of designated significant trees.

MOVED by Councillor Gerrard and Seconded by Councillor Murdock: "That Bylaw No. 9210 be introduced and read."

CARRIED

MOVED by Councillor Gerrard and Seconded by Councillor Murdock: "That Bylaw No. 9210 be read a second time."

CARRIED

MOVED by Councillor Gerrard and Seconded by Councillor Murdock: "That Bylaw No. 9210 be now passed."

CARRIED

1110-30
Tree Preservation
Bylaw

TREE PRESERVATION BYLAW AMENDMENT – SCHEDULE "B" (SIGNIFICANT TREES)

Three Readings of the "Tree Preservation Bylaw, 1997, Amendment Bylaw, 2013, No. 9212". To include a revised Schedule "B" (Significant Trees).

MOVED by Councillor Wergeland and Seconded by Councillor Gerrard: "That Bylaw No. 9212 be introduced and read."

CARRIED

MOVED by Councillor Wergeland and Seconded by Councillor Gerrard: "That Bylaw No. 9212 be read a second time."

CARRIED

MOVED by Councillor Wergeland and Seconded by Councillor Gerrard: "That Bylaw No. 9212 be now passed."

CARRIED

1110-30
Sign Bylaw

SIGN BYLAW HOUSEKEEPING AMENDMENT – UPDATING ZONE REFERENCES

Three Readings of the "Sign Bylaw, 2006, Amendment Bylaw, 2013, No. 9213". To update zone references.

MOVED by Councillor Derman and Seconded by Councillor Wade: "That Bylaw No. 9213 be introduced and read."

CARRIED
MOVED by Councillor Derman and Seconded by Councillor Wade: “That Bylaw No. 9213 be read a second time.”

CARRIED

MOVED by Councillor Derman and Seconded by Councillor Wade: “That Bylaw No. 9213 be now passed.”

CARRIED

1110-30
Subdivision Bylaw

SUBDIVISION BYLAW HOUSEKEEPING AMENDMENT – UPDATING ZONE REFERENCES

Three Readings of the “Subdivision Bylaw, 1995, Amendment Bylaw, 2013, No. 9214”. To update zone references.

MOVED by Councillor Sanders and Seconded by Councillor Derman: “That Bylaw No. 9214 be introduced and read.”

CARRIED

MOVED by Councillor Sanders and Seconded by Councillor Derman: “That Bylaw No. 9214 be read a second time.”

CARRIED

MOVED by Councillor Sanders and Seconded by Councillor Derman: “That Bylaw No. 9214 be now passed.”

CARRIED

RESOLUTIONS FOR ADOPTION

1300-60
Cooperation and
Liaison – Health
Canada

LAND USE AND FEDERAL REGULATIONS FOR MEDICINAL MARIJUANA

Report of the Director of Planning dated March 6, 2013 recommending Council direct staff to prepare amendments to the Zoning Bylaw, 2003 which if adopted would prohibit the following uses in any zone other than in the zone(s) to be defined/developed specifically for these uses: research and development in relation to medical marijuana; growing of medical marijuana; production and processing of medical marijuana; storage of medical marijuana; where these uses have been authorized by a licence issued by Health Canada.

MOVED by Councillor Brownoff and Seconded by Councillor Brice: “That Council direct staff to prepare amendments to the Zoning Bylaw, 2003 which if adopted would prohibit the following uses in any zone other than in the zone(s) to be defined/developed specifically for these uses: research and development in relation to medical marijuana; growing of medical marijuana; production and processing of medical marijuana; storage of medical marijuana.”

CARRIED

1420-02
Committee
Appointments

2013 COMMITTEE, BOARD AND COMMISSION APPOINTMENTS

Approval of the Committee, Board, and Commission appointments as recommended.

MOVED by Councillor Wade and Seconded by Councillor Derman: “That the 2013 Committee, Board and Commission appointments as listed on Appendix “A” attached to and forming part of these minutes be approved and ratified.”

CARRIED

MOVED by Councillor Wade and Seconded by Councillor Derman: “That Council approve the appointments of Councillor Sanders to the Capital Regional District Arts Committee and Councillor Gerrard to the Regional Housing Trust Fund Commission, and the Royal and McPherson Theatres Society for terms ending December 31, 2013.”

CARRIED

5370-30
Tender 01/13

TENDER 01/13 – CRAIGFLOWER BRIDGE REPLACEMENT PROJECT AND ADMIRALS ROAD UPGRADE

Report of the Director of Finance dated March 7, 2013 recommending that, subject to execution of the Joint Project Agreement between Saanich and View Royal; execution of the Pooled Funds Funding Agreement between Saanich, View Royal and the Union of British Columbia Municipalities; and endorsement of the award of Tender 01/13 by View Royal Council, Council award Tender 01/13 for the Craigflower Bridge Replacement Project and Admirals Road Upgrade to Don Mann Excavating Ltd. who submitted the low bid of \$15,896,096 plus taxes.

MOVED by Councillor Brice and Seconded by Councillor Wergeland: “That subject to execution of the Joint Project Agreement between Saanich and View Royal; execution of the Pooled Funds Funding Agreement between Saanich, View Royal and the Union of British Columbia Municipalities; and endorsement of the award of Tender 01/13 by View Royal Council, Tender 01/13 – Craigflower Bridge Replacement Project & Admirals Road Upgrade be awarded to Don Mann Excavating Ltd., who submitted the low bid of \$15,896,096 plus taxes.”

In response to questions from Council, the Acting Chief Administrative Officer stated:

- The bids are based on the specifics in the drawings and have been reviewed by the Purchasing Department and the Contract Administrator.
- The low bid is deemed to be conforming and legitimate.
- View Royal Town Council will be reviewing the bid at their next meeting.

The Motion was then Put and CARRIED

1300-20Cooperation and
Liaison**KICKSTAND SESSION – MASTER CLASS ON BICYCLE FRIENDLY CITIES
– MARCH 14 AND 15, 2013, VICTORIA**

Memorandum from the Legislative Manager dated March 11, 2013 further to a request from Councillor Derman for approval of expenditures or expenses to attend the Kickstand Session – Master Class on Bicycle Friendly Cities in Victoria on March 14 and 15, 2013.

MOVED by Councillor Wade and Seconded by Councillor Brice: “That Council approve the expenditures or expenses for Councillor Derman to attend the Kickstand Session – Master Class on Bicycle Friendly Cities in Victoria on March 14 and 15, 2013.”

CARRIED**RECOMMENDATIONS FROM COMMITTEES**2310-40Parks, Recreation
and Culture
Master Plan**PARKS, RECREATION AND CULTURE MASTER PLAN**

Recommendation from the July 9, 2012 Committee of the Whole meeting that Council adopt the July 2012 Parks, Recreation and Culture Master Plan.

MOVED by Councillor Brownoff and Seconded by Councillor Wade: “That Council adopt the February 2013 Parks, Recreation and Culture Master Plan.”

Councillor Brownoff stated:

- She congratulates staff; the colour coding in the plan mirrors the Official Community Plan and makes it easier to follow.
- She is pleased the background information does not form a formal part of this document.

Councillor Derman stated:

- He thanks staff for taking past recommendations into consideration when revising the plan.

Councillor Gerrard stated:

- He congratulates staff; the original plan was convoluted; this document is clearer and easier to read.

Councillor Murdock stated:

- He congratulates staff on an excellent document and appreciates the efforts that went into the revisions.
- The plan captures the broad scope of Parks, Recreation and Culture.

The Motion was then Put and CARRIED1410-20Capital Regional
District Updates**CAPITAL REGIONAL DISTRICT ACTIVITIES UPDATE**

Council members provided updates on a variety of Capital Regional District initiatives.

In Camera Motion **MOVED by Councillor Derman and Seconded by Councillor Wade: “That pursuant to section 18(a) of Council Procedure Bylaw, 2007, No. 8840, the following meeting be closed to the public as the subject matter being considered relates to personal information about an identifiable individual being considered for appointment.”**

CARRIED

Adjournment On a motion from Councillor Derman, the meeting adjourned at 8:45 pm.

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MAYOR

I hereby certify these Minutes are accurate.

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MUNICIPAL CLERK