

DISTRICT OF SAANICH  
MINUTES OF THE COUNCIL MEETING  
HELD IN THE COUNCIL CHAMBERS  
SAANICH MUNICIPAL HALL, 770 VERNON AVENUE  
**MONDAY, MAY 13, 2013 AT 7:30 PM**

Present:           **Chair:**       Mayor Leonard  
                  **Council:**   Councillors Brownoff, Derman, Gerrard, Murdock, Sanders, Wade and Wergeland  
                  **Staff:**       Paul Murray, Chief Administrative Officer; Colin Doyle, Director of Engineering; Sharon Hvozdzanski, Director of Planning; Donna Dupas, Legislative Manager; and Lynn Merry, Senior Committee Clerk

Minutes           **ADOPTION OF MINUTES**

**MOVED by Councillor Brownoff and Seconded by Councillor Derman: “That Council adopt the minutes of the May 6, 2013 Council and Committee of the Whole meetings.”**

**CARRIED**

**BYLAWS**

1110-30  
Financial Plan  
Bylaw

**FINANCIAL PLAN BYLAW (2013-2017)**  
Final Reading of the “Financial Plan Bylaw, 2013, No. 9223”. To establish the five year financial plan for 2013-2017.

**MOVED by Councillor Wergeland and Seconded by Councillor Gerrard: “That Bylaw No. 9223 be adopted by Council and the Seal of the Corporation be attached thereto.”**

**CARRIED**

1110-30  
Tax Bylaw

**TAX BYLAW**  
Final Reading of the “Tax Bylaw, 2013, No. 9224”. To establish the tax rates for 2013.

**MOVED by Councillor Brownoff and Seconded by Councillor Gerrard: “That Bylaw No. 9224 be adopted by Council and the Seal of the Corporation be attached thereto.”**

**CARRIED**

1110-30  
Garbage  
Collection and  
Disposal Bylaw

**GARBAGE COLLECTION AND DISPOSAL BYLAW AMENDMENT**  
Final Reading of the “Garbage Collection and Disposal Bylaw, 2005, Amendment Bylaw, 2013, No. 9225”. To increase the annual rate from \$149.60 to \$156.00.

**MOVED by Councillor Sanders and Seconded by Councillor Wade: “That Bylaw No. 9225 be adopted by Council and the Seal of the Corporation be attached thereto.”**

**CARRIED**

1110-30  
CRD Onsite  
Sewage Systems  
Service Parcel  
Tax Bylaw

**CRD ONSITE SEWAGE SYSTEMS SERVICE PARCEL TAX BYLAW AMENDMENT**

Final Reading of the "CRD Onsite Sewage Systems Service Parcel Tax Bylaw, 2008, Amendment Bylaw, 2013, No. 9226". To establish the parcel tax rate for 2013.

**MOVED by Councillor Derman and Seconded by Councillor Wergeland: "That Bylaw No. 9226 be adopted by Council and the Seal of the Corporation be attached thereto."**

**CARRIED**

**RESOLUTIONS FOR ADOPTION**

5370-30  
RFP 08/13

**REQUEST FOR PROPOSAL 08/13 – AUTOMATED REFUSE TRUCKS**

Report of the Director of Finance dated May 6, 2013 recommending Council award Request for Proposal 08/13 for Automated Refuse Trucks to Rollins Machinery Limited in the amount of \$3,205,335 (excluding taxes).

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

- The fuel source for the new refuse trucks is diesel; natural gas trucks would have represented a reduction in greenhouse gas.
- The possibility of natural gas was investigated; the timing of the grants, delivery of the vehicles and issues around the fueling station would not have allowed for the scheduled roll out.

Councillor Gerrard stated:

- He had the opportunity to view the Request for Proposal material; he thanks staff for their work.

**MOVED by Councillor Derman and Seconded by Councillor Brownoff: "That Request for Proposal 08/13 for Automated Refuse Trucks be awarded to Rollins Machinery Limited in the amount of \$3,205,335 (excluding taxes)."**

**CARRIED**

5370-30  
RFP 09/13

**REQUEST FOR PROPOSAL 09/13 – ORGANICS PROCESSING SERVICES**

Report of the Director of Finance dated May 6, 2013 recommending Council award Request for Proposal 09/13 for Organics Processing Services to Michell Brothers Farm for an estimated cost over five years of \$4,720,000 (excluding taxes).

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

- The Gore Cover System is an in-vessel system which contains the fumes and regulates gas and moisture; the system will have a secondary enclosure which will be vented and be virtually odour-free.
- Leaf pickup will continue to be offered; it is the hope that in the future residents will use the compost pickup and lessen the demand for leaf pickup.
- The reduction of leaf pickup will not affect the mulch needed for parks.

Councillor Gerrard stated:

- Michell Brothers is not near a residential area; the enclosed system is impressive and is odour-free.

**MOVED by Councillor Gerrard and Seconded by Councillor Derman: “That Request for Proposal 09/13 for Organics Processing Services be awarded to Michell Brothers Farm for an estimated cost over five years of \$4,720,000 (excluding taxes).”**

**CARRIED**

**RECOMMENDATIONS FROM COMMITTEES**

5550-20  
Audited Financial  
Statements

**2012 AUDIT FINDINGS REPORT AND AUDITED FINANCIAL STATEMENTS**  
Recommendation from the May 9, 2013 Finance, Audit and Personnel Standing Committee Meeting that Council approve the 2012 Audit Findings Report and 2012 Audited Financial Statements.

**MOVED by Councillor Wade and Seconded by Councillor Gerrard: “That Council approve the 2012 Audit Findings Report and 2012 Audited Financial Statements.”**

**CARRIED**

Adjournment

On a motion from Councillor Gerrard, the meeting adjourned at 7:40 pm.

The meeting reconvened at 7:48 pm.

**RECOMMENDATIONS**

*From the Committee of the Whole Meeting held May 13, 2013*

2200-35  
Mural – Rogers  
Elementary  
School

**765 ROGERS AVENUE (ROGERS ELEMENTARY SCHOOL) – PROPOSED MURAL**

**MOVED by Councillor Derman and Seconded by Councillor Brownoff: “That Council authorize the issuance of a permit for the installation of a mural at 765 Rogers Avenue as illustrated in Figures 5 and 6 of the report of the Director of Planning dated May 7, 2013.”**

**CARRIED**

In Camera Motion

**MOVED by Councillor Wergeland and Seconded by Councillor Gerrard: “That pursuant to Section 18(e) of Council Procedure Bylaw, 2007, No. 8840, the following meeting be closed to the public as the subject matter being considered relates to the acquisition of land or improvements.”**

**CARRIED**

Adjournment On a motion from Councillor Wergeland, 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

THE FOLLOWING WAS REPORTED FROM THE "IN CAMERA" COUNCIL MEETING HELD ON MAY 13, 2013

2710-40  
3521 Blanshard Street (Uptown Lease)

**GREATER VICTORIA PUBLIC LIBRARY (GVPL) – EMILY CARR BRANCH RELOCATION**

**"That:**

- a) Council approve entering into a ten year property lease at \$26 psf in years 1 to 5 and \$29 psf in years 6 to 10 with Morguard Investments Limited as outlined in the report of the Director of Legislative Services dated May 9, 2013 for the relocation of the GVPL Emily Carr Branch to Uptown as requested by the GVPL Board;
- b) Council approve a maximum expenditure of \$730,000 for tenant improvements, consulting and permit fees, and furnishings, net of GST and tenant allowances, for the relocation of the GVPL Emily Carr Branch to Uptown; and
- c) Staff bring forward a Strategic Facility Plan report for Council discussion that includes consideration of the future of the existing library branch building at 3500 Blanshard Street."

DISTRICT OF SAANICH  
 MINUTES OF THE COMMITTEE OF THE WHOLE MEETING  
 HELD IN THE COUNCIL CHAMBERS  
 SAANICH MUNICIPAL HALL, 770 VERNON AVENUE  
**MONDAY, MAY 13, 2013 AT 7:42 PM**

Present:

- Chair:** Councillor Brownoff
- Council:** Mayor Leonard and Councillors Derman, Gerrard, Murdock, Sanders, Wade and Wergeland
- Staff:** Paul Murray, Chief Administrative Officer; Colin Doyle, Director of Engineering; Sharon Hvozdzanski, Director of Planning; Donna Dupas, Legislative Manager; and Lynn Merry, Senior Committee Clerk

2200-35  
Mural - Rogers Elementary School

**765 ROGERS AVENUE (ROGERS ELEMENTARY SCHOOL) – PROPOSED MURAL**

Report of the Director of Planning dated May 7, 2013 recommending Council authorize the issuance of a permit for the installation of a mural at 765 Rogers Avenue as illustrated in Figures 5 and 6 of the report.

**PUBLIC INPUT**

Mr. H. Charania, 757 Genevieve Road on behalf of North Quadra Land Use Protection Association stated:

- The Residents Association supports this project; he commends school staff, parents, volunteers, students and the artist for their work.
- This project contributes to the promotion of the environment and education; the mural will enrichment the school experience.

**Motion:**

**MOVED by Councillor Derman and Seconded by Councillor Wergeland :  
“That it be recommended that Council authorize the issuance of a permit for the installation of a mural at 765 Rogers Avenue as illustrated in Figures 5 and 6 of the report of the Director of Planning dated May 7, 2013.”**

Councillor Derman stated:

- He is pleased to move this recommendation; he congratulates the school on the removal of the ivy, on the choice of the artwork and an obvious move towards environmental education.

Councillor Sanders stated:

- She supports this recommendation; she is pleased to see the environmental content and the work done in the community to support this initiative.

**The Motion was then Put and CARRIED**

Adjournment

On a motion from Councillor Gerrard, the meeting adjourned at 7:47 pm.

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CHAIR

I hereby certify these Minutes are accurate

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MUNICIPAL CLERK