

BYLAWS FOR FINAL READING1110-30Exempt Staff
Bylaw**EXEMPT STAFF BYLAW**

Final Reading of the "Exempt Staff Bylaw, 2015, No. 9362". With respect to the remuneration, benefits and representation for exempt employees.

MOVED by Councillor Derman and Seconded by Councillor Sanders:
"That Bylaw No. 9362 be adopted by Council and the Seal of the Corporation be attached thereto."

CARRIED2870-30Cedar Hill Cross
Road**3974 CEDAR HILL CROSS ROAD – REZONING TO RT-4**

Final Reading of the "Zoning Bylaw, 2003, Amendment Bylaw, 2015, No. 9341" and approval of Development Permit DPR00558. Rezoning from RS-6 (Single Family Dwelling) zone to RT-4 (Attached Housing) zone for a proposed four unit townhouse development.

MOVED by Councillor Brownoff and Seconded by Councillor Murdock:
"That Bylaw No. 9341 be adopted by Council and the Seal of the Corporation be attached thereto."

CARRIED

MOVED by Councillor Brownoff and Seconded by Councillor Murdock:
"That Council approve and issue Development Permit DPR00588 on Lot 2, Section 32, Victoria District, Plan 7193 Except Part in Plan 49660 (3974 Cedar Hill Cross Road)."

CARRIED**PUBLIC INPUT ON COUNCIL AGENDA ITEMS**Public Input on
Council Agenda
Items1030-30Council
Remuneration

T. Rose, Beckton Road:

Council Remuneration and Expenses Policy:

- One-third of the Mayor and Councillors' salaries are tax-free; receipts are not required for expenses.
- There is little evidence of transparency, accountability and control of spending of taxpayer money; he wonders how the increased salaries and expenses will affect taxes.

C. Nielsen, Carberry Gardens:

Council Remuneration and Expenses Policy:

- The comparator municipalities were chosen based on populations; a better comparator method may be by annual municipal expenditures.
- Five of the municipalities are cities with definable downtown areas, serious social issues, nightlife and significant development projects; Saanich is a suburban municipality.
- Some of the municipalities have responsibility for wastewater treatment, recycling, landfill and library services; Saanich has those services provided by others.
- One-third of Council remuneration is tax deductible and not disclosed on the annual Statement of Financial Information; it is recommended that the one-third non-taxable allowance be eliminated.

Mayor Atwell requested that the Director of Finance provide information to Council on how Saanich reports on remuneration and expenses in comparison to how Oak Bay and the Capital Regional District report.

RESOLUTIONS FOR ADOPTION

1410-04

Report –
Engineering

Xref: 5370-30
Tender 29/15

TENDER 29/15 – GLANFORD AVENUE/MANN AVENUE INTERSECTION

Report of the Director of Engineering dated November 16, 2015 recommending that Council award Tender 29/15 for Glanford Avenue/Mann Avenue Intersection Project, and change orders within project budget, to Chew Excavating, a Division of Ralmax Contracting Ltd., in the amount of \$1,426,490 (excluding GST).

MOVED by Councillor Derman and Seconded by Councillor Murdock: “That Tender 29/15 for the Glanford Avenue/Mann Avenue Intersection Project, and change orders within project budget, be awarded to Chew Excavating, a Division of Ralmax Contracting Ltd., in the amount of \$1,426,490 (excluding GST).”

CARRIED

1410-04

Report – Parks
and Recreation

1050-20

Licence of
Occupation

CRAIGFLOWER – KOSAPSOM PARK; LICENCE OF OCCUPATION

Report of the Director of Parks and Recreation dated September 17, 2015 recommending that Council approve entering into the Licence of Occupation as presented.

The Director of Parks and Recreation presented and highlighted:

- For many years, the lands surrounding the Craigflower Schoolhouse have been used and operated as a Saanich park; the Licence of Occupation will formally grant Saanich the right to use the property.

In response to questions from Council, the Director of Parks and Recreation stated:

- There are no additional costs associated with the Licence of Occupation.
- The Craigflower Schoolhouse is currently leased to a third-party.
- Saanich is not obligated to provide maintenance for the schoolhouse.

MOVED by Councillor Murdock and Seconded by Councillor Derman: “That Council approve entering into a Licence of Occupation with the Province of British Columbia for the lands surrounding the Craigflower Schoolhouse that have been used and operated as a Saanich park, as outlined in the report of the Director of Parks and Recreation dated September 17, 2015.”

CARRIED

RECOMMENDATIONS FROM COMMITTEES

1030-30
Council
Remuneration

COUNCIL REMUNERATION AND EXPENSES POLICY

Recommendation from the November 5, 2015 Finance, Audit and Personnel Standing Committee meeting that the following list of comparator municipalities be confirmed and incorporated into the Council Remuneration and Expenses Policy for purposes of calculating Council remuneration: Abbotsford, Delta, Kamloops, Kelowna, Langley (Town), Nanaimo, North Vancouver and Victoria.

MOVED by Councillor Derman and Seconded by Councillor Murdock: "That Council approve that the following list of comparator municipalities be confirmed and incorporated into the Council Remuneration and Expenses Policy for purposes of calculating Council remuneration: Abbotsford, Delta, Kamloops, Kelowna, Langley (Town), Nanaimo, North Vancouver and Victoria."

In response to a question from Council, the Chief Administrative Officer stated:
- The motion formalizes past practice.

Mayor Atwell stated:
- The residents' comments will be brought back to the Finance, Audit and Personnel Standing Committee for consideration.

The Motion was then Put and CARRIED

1410-20
Reports from
Committees

REPORTS FROM SAANICH ADVISORY COMMITTEE CHAIRS

Council members provided updates on the various Saanich Advisory Committees they Chair.

Adjournment

On a motion from Councillor Derman, the meeting adjourned at 7:37 pm.

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MAYOR

I hereby certify these Minutes are accurate.

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MUNICIPAL CLERK