

DISTRICT OF SOOKE

Minutes of the Regular Meeting of Council
held in the Council Chamber
at 2225 Otter Point Road, Sooke, BC
on April 26 , 2011 at 7:00 p.m.

COUNCIL PRESENT

Mayor Janet Evans
Councillor Sheila Beech
Councillor David Bennett
Councillor Bev Berger
Councillor Ron Dumont
Councillor Herb Haldane
Councillor Maja Tait

STAFF PRESENT

Evan Parliament, Chief Administrative Officer
Bonnie Sprinkling, Corporate Officer
Sue-Lin Tarnowski, Director of Finance
Gerard LeBlanc, Planner
Al Fontes, Manager of Operations
Elisabeth Nelson, Municipal Engineer
Steve Sorensen, Fire Chief
Lisa Urlacher, Corporate Assistant
Staff Sgt. Steve Wright

CALL TO ORDER

Mayor Evans called the meeting to order at 7:08 p.m.

APPROVAL OF THE AGENDA

MOVED and seconded to add as New Business: adoption of April 18, 2011 Committee of the Whole minutes and the Committee of the Whole recommendation as to Bylaw No. 493.

AND to add supplemental information as to Bylaw No. 488.

CARRIED UNANIMOUSLY

MOVED and seconded to consider Bylaw No. 488 after Public Question and Comment Period.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

MOVED and seconded that the minutes of the Regular Council meeting held on April 11, 2011 be adopted as circulated.

CARRIED UNANIMOUSLY

MOVED and seconded that the minutes of the Committee of the Whole meeting held on April 18, 2011 2009 be adopted as circulated.

CARRIED UNANIMOUSLY

MINUTES FOR INFORMATION

MOVED and seconded that the following minutes be received for information:

April 5, 2011	Protective Services Committee
March 2, 2011	Capital Regional District Board SEAPARC
March 9, 2011	Capital Regional District Board
March 30, 2011	Capital Regional District Board

CARRIED UNANIMOUSLY

PUBLIC QUESTION AND COMMENT PERIOD

Gillian Hayward, District Commissioner for Girl Guides expressed opposition to the \$10 fee for Criminal Record Checks.

Bill Scholts, Scouts Area Commissioner, expressed opposition to the \$10 fee for Criminal Record Checks and stated that the RCMP publish on the website that there is no fee for volunteers to receive a criminal record check.

Terry Beaton, volunteer for a number of organizations, expressed opposition to the \$10 fee for Criminal Record Checks.

Wendel Milne, resident, questioned the fire apparatus purchases and referred to the Fire Underwriters Survey recommendations and Sooke News Mirror articles.

Ellen Lewers, resident, questioned the insurance rating for fire apparatus and inquired as to the need for an additional employee in regards to fire inspections. Ms. Lewers noted that she sent a list of questions to members of Council and staff as to the Financial Plan. Ms. Lewers asked Council to delay the financial plan and Zoning bylaw as there is still work to be done.

Margarita Dominguez, resident, questioned the SPA reserves.

BYLAWS

Bylaw No. 488, Fees Bylaw, 2011

MOVED and seconded that Bylaw No. 488, *Fees Bylaw, 2011* be amended to increase the regular criminal record check to \$65 and not institute a \$10 charge for volunteers.

CARRIED UNANIMOUSLY

MOVED and seconded that Bylaw No. 488, *Fees Bylaw, 2011* be the read a third time.

CARRIED UNANIMOUSLY

PUBLIC INPUT MEETINGS AND RELATED REPORTS

PI-1 Bylaw No. 492, Tax Rate Bylaw, 2011

There were no questions or comments from the public.

MOVED and seconded that Bylaw No. 492, *Tax Rate Bylaw, 2011* be introduced and read a first time.

CARRIED UNANIMOUSLY

MOVED and seconded that Bylaw No. 492, *Tax Rate Bylaw, 2011* be read a second time.

CARRIED UNANIMOUSLY

MOVED and seconded that Bylaw No. 492, *Tax Rate Bylaw, 2011* be read a third time.

CARRIED UNANIMOUSLY

BYLAWS

B-1 Bylaw No. 491, *Five Year Financial Plan Bylaw, 2011*

MOVED and seconded to amend Schedule A for 2013-2015 of Bylaw No. 491, *Five Year Financial Plan Bylaw, 2011*.

CARRIED

MOVED and seconded that Bylaw No. 491, *Five Year Financial Plan Bylaw, 2011* be read a third time.

CARRIED

Bylaw No. 486, *Capital Asset Replacement Reserve Fund Bylaw, 2011*

MOVED and seconded that Bylaw No. 486, *Capital Asset Replacement Reserve Fund Bylaw, 2011* be read a third time.

CARRIED UNANIMOUSLY

Bylaw No. 487, *Sooke Core Sewer Specified Area Cost Recovery Amendment Bylaw (150-5)*

MOVED and seconded that Bylaw No. 487, *Sooke Core Sewer Specified Area Cost Recovery Amendment Bylaw (150-5)* be read a third time.

CARRIED UNANIMOUSLY

Bylaw No. 490, *Development Procedures Bylaw, 2011*

MOVED and seconded that Bylaw No. 490, *Development Procedures Bylaw, 2011* be read a third time.

CARRIED UNANIMOUSLY

B-2 Bylaw No. 493, *Official Community Plan Amendment Bylaw (400-01)* - Grouse Nest

MOVED and seconded to confirm by resolution that the Atwater Landing Neighbourhood Plan is consistent with the District of Sooke Bylaw No. 400, *Official Community Plan, 2010 (OCP)*.

CARRIED UNANIMOUSLY

MOVED and seconded to give first reading to Bylaw No. 493, *Official Community Plan Amendment Bylaw (400-1)* to delete the Rural **Residential** designation from Schedule "A" Official Community Plan Land Use Map and designate the Atwater Landing site as CD-Comprehensive Development and removing the Rural Residential designation from Roche Cove Park.

CARRIED UNANIMOUSLY

MOVED and seconded to give second reading to Bylaw No. 493, *Official Community Plan Amendment Bylaw (400-1)* to delete the Rural **Residential** designation from Schedule "A" Official Community Plan Land Use Map and designate the Atwater Landing site as CD-Comprehensive Development and removing the Rural Residential designation from Roche Cove Park.

CARRIED UNANIMOUSLY

MOVED and seconded to direct staff to schedule a public hearing in accordance with the *Local Government Act* and *Community Charter*.

CARRIED UNANIMOUSLY

REPORTS FOR INFORMATION

RI-1 Mayor and Council Reports

MOVED and seconded to receive Mayor Evans and Councillor Bennett's reports for information.

CARRIED UNANIMOUSLY

Councillor Dumont reported on the Intermunicipal Advisory Committee of Disability Issues and informed that a Parks and Trails representative from the District of Sooke was suggested.

Councillor Tait inquires as to the Homelessness open forum. It was noted that staff are working with Ms. Logins and the forum is forthcoming. Council expressed that this issue stay at the provincial level.

RI-2 Sooke RCMP – Monthly Mayor Report – March 2011

MOVED and seconded to receive the March 2011, Sooke RCMP Monthly Mayor Report for information.

CARRIED UNANIMOUSLY

CORRESPONDENCE REQUIRING ACTION

C-1 Letter received April 6, 2011 from Mayor John Ranns, District of Metchosin

MOVED and seconded to send a letter to the District of Metchosin in support of their General Strategic Priorities Fund grant application for the Kangaroo Road Reconstruction Project;

AND THAT a provision for directional signage be included.

CARRIED UNANIMOUSLY

C-2 Letter received April 7, 2011 from Donna Dupas, District of Saanich –

MOVED and seconded to direct staff to bring forward a report addressing the following:

To prohibit the feeding of deer

To prohibit the feeding of rabbits in parks or public spaces

To prohibit the sale or adoption of rabbits that have not been spayed or neutered

To require rabbits to be contained on private property

To prohibit the abandonment of rabbits

DEFEATED

MOVED and seconded to receive and file the correspondence from the District of Sannich.

CARRIED

C-3 Letter received April 8, 2011 from Sherri Bourne, Juan de Fuca Lacrosse Association

MOVED and seconded to send a letter of support to the Juan de Fuca Lacrosse Association for the 2011 gaming grants.
CARRIED UNANIMOUSLY

CORRESPONDENCE FOR INFORMATION

I-1 Letter received April 11, 2011 from Paul McElligott, Timberwest

MOVED and seconded to receive and file the correspondence from Paul McElligott, Timberwest.
CARRIED UNANIMOUSLY

I-2 Letter received April 18, 2011 – Agricultural Land Commission

MOVED and seconded to receive and file the correspondence from the Agricultural Land Commission.
CARRIED UNANIMOUSLY

NOTICES OF MOTION

NM-1 Councillor Ron Dumont - Notice of Motion of April 11, 2011

MOVED and seconded to direct staff to negotiate with the Sooke Horse Shoe Pitch Club to establish a horse-shoe pitch club and pitches for the community on a portion of the new park on Sooke River Road across from Fred Milne Park.
(Council may defer to staff for a report)
CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED and seconded to adjourn the meeting at 9:06 p.m.
CARRIED UNANIMOUSLY

Certified Correct:

Janet Evans
Mayor

Bonnie Sprinkling
Corporate Officer