

DISTRICT OF SOOKE

Minutes of the Regular Meeting of Council
held in the Council Chamber
at 2225 Otter Point Road, Sooke, BC
on February 28, 2011 at 7:00 p.m.

COUNCIL PRESENT

Mayor Janet Evans
Councillor Sheila Beech
Councillor Herb Haldane
Councillor Bev Berger
Councillor Ron Dumont

STAFF PRESENT

Evan Parliament, Chief Administrative Officer
Sue-Lin Tarnowski, Acting Director of Finance
Gerard LeBlanc, Municipal Planner
Al Fontes, Manager of Operations
Elisabeth Nelson, Municipal Engineer
Lisa Urlacher, Council Clerk
Fire Chief Steve Sorenson

ABSENT

Councillor David Bennett
Councillor Maja Tait

CALL TO ORDER

Mayor Evans called the meeting to order at 7:00 p.m.

APPROVAL OF THE AGENDA

MOVED and seconded to add the following items to the agenda as new business under Bylaws:

Bylaw No. 456, *Zoning Amendment Bylaw (270-74)* and Bylaw No. 461, *6978 West Coast Road Phased Development Agreement Authorization Bylaw, 2010.*

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

MOVED and seconded that the minutes of the Committee of the Whole meeting held on February 14, 2011 be adopted as circulated.

CARRIED UNANIMOUSLY

MOVED and seconded that the minutes of the Regular Council meeting held on February 14, 2011 be adopted as amended on page 7.

CARRIED UNANIMOUSLY

MOVED and seconded that the minutes of the Committee of the Whole meeting held on February 21, 2011 be adopted as circulated.

CARRIED UNANIMOUSLY

MINUTES FOR INFORMATION

MOVED and seconded that minutes of the Protective Services Committee meeting held on February 1, 2011, the Zoning Bylaw Technical Review Committee meeting held on February 8, 2011 and the Sooke Program of the Arts Committee meeting held on February 10, 2011 be received for information.

AND THAT the minutes of the Capital Regional District Board meeting held on January 12, 2011 be received for information.

CARRIED UNANIMOUSLY

PUBLIC QUESTION AND COMMENT PERIOD

There were no questions or comments from the public.

BYLAWS

B-1 **Bylaw No. 456, *Zoning Amendment Bylaw (270-74)* and;
Bylaw No. 461, *6978 West Coast Road Phased Development Agreement
Authorization Bylaw, 2010***

Gerard LeBlanc provided an overview and explanation of the oversight in regard to the legal description for the properties affected by the bylaws.

MOVED and seconded to rescind adoption of Bylaw No. 456, *Zoning Amendment Bylaw (270-74)* and Bylaw No. 461, *6978 West Coast Road Phased Development Agreement Authorization Bylaw, 2010*.

CARRIED UNANIMOUSLY

MOVED and seconded rescind third reading of Bylaw No. 456, *Zoning Amendment Bylaw (270-74)* and Bylaw No. 461, *6978 West Coast Road Phased Development Agreement Authorization Bylaw, 2010*.

CARRIED UNANIMOUSLY

MOVED and seconded rescind second reading of Bylaw No. 456, *Zoning Amendment Bylaw (270-74)* and Bylaw No. 461, *6978 West Coast Road Phased Development Agreement Authorization Bylaw, 2010*.

CARRIED UNANIMOUSLY

MOVED and seconded amend all legal description references in text in Bylaw No. 456 and Bylaw No. 461 and all covenants associated with the Bylaws so as to match the Subject Property Maps as shown as Schedule A in Bylaw No. 456 and Bylaw No. 461.

CARRIED UNANIMOUSLY

MOVED and seconded give second reading of Bylaw No. 456, *Zoning Amendment Bylaw (270-74)* and Bylaw No. 461, *6978 West Coast Road Phased Development Agreement Authorization Bylaw, 2010* as amended.
CARRIED UNANIMOUSLY

MOVED and seconded schedule a Public Hearing for Bylaw No. 456 and Bylaw No. 461 in accordance with the requirements of the *Community Charter* and the *Local Government Act*.
CARRIED UNANIMOUSLY

B-2 Bylaw No. 484, Sooke Core Sewer Specified Area Cost Recovery Amendment Bylaw (150-4)

Elisabeth Nelson provided an overview of the amending bylaw to allow the generation charge for Schools to be calculated on actual usage.

MOVED and seconded that Bylaw No. 484, *Sooke Core Sewer Specified Area Cost Recovery Amendment Bylaw (150-4)* be introduced and read a first time.
CARRIED UNANIMOUSLY

MOVED and seconded that Bylaw No. 484, *Sooke Core Sewer Specified Area Cost Recovery Amendment Bylaw (150-4)* be read a second time.
CARRIED UNANIMOUSLY

MOVED and seconded that Bylaw No. 484, *Sooke Core Sewer Specified Area Cost Recovery Amendment Bylaw (150-4)* be read a third time.
CARRIED UNANIMOUSLY

REPORTS REQUIRING ACTION

RA-1 Memorandum of Understanding – Ministry of Transportation and Infrastructure (Highway 14)

MOVED and seconded to approve the Memorandum of Understanding between the Ministry of Transportation and Infrastructure and the District of Sooke;
AND to authorize the Mayor and Chief Administrative Officer to execute the Memorandum of Understanding.
CARRIED UNANIMOUSLY

RI-1 Mayor and Council Reports

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

NM-1 Notice of Motion at Council meeting of February 14, 2011

Agreed by consensus that Council direct staff to investigate the legitimacy of the Heavy Metal Marine statements in Schedule C of the boat launch proposal.

Mr. Parliament stated that Mr. Freethy will be providing a written statement to be received at an upcoming meeting.

REPORT OF IN CAMERA RESOLUTIONS

R-1 Appointments to Zoning Bylaw Technical Review Committee - January 24, 2011

MOVED and seconded to appoint the following persons to the Zoning Bylaw Technical Review Committee:

- John Billings
- Larry Champagne
- Allan Eastgaard
- Brenda Hay
- Dave McCliimon
- Michael Nyikes
- Chris Ricketts
- T'Sou-Ke First Nation Representation (Bonnie English)

AND TO appoint Councillor Herb Haldane as council member on the Committee;
AND TO release to the public the In Camera resolution as to the appointments to the Committee.

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED and seconded to adjourn the meeting at 7:35 p.m.

CARRIED UNANIMOUSLY

Certified Correct:

Janet Evans
Mayor

Bonnie Sprinkling
Corporate Officer