

DISTRICT OF SOOKE

Minutes of the Regular Meeting of Council
held in the Council Chamber
at 2225 Otter Point Road, Sooke, BC
on January 24, 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

Bonnie Sprinkling, Corporate Officer
Sue-Lin Tarnowski, Acting Director of Finance
Gerard LeBlanc, Municipal Planner
Al Fontes, Manager of Operations
Steve Sorensen, Fire Chief
Lisa Urlacher, Council Clerk
Staff Sgt. Steve Wright

CALL TO ORDER

Mayor Evans called the meeting to order at 7:02 p.m.

APPROVAL OF THE AGENDA

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

D-1: Juan de Fuca Cycling Coalition

- Email - Stephen Hindrichs
- Bike Box Survey

P-1: Development Variance permit – Lot 1, 2, 5, 7, 8 & 9, Section 13, Otter District, Plan VIP 86661

- Public Submission - Eric and Lorna Jacobson

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

MOVED and seconded that the minutes of the Regular Council meeting held on January 10, 2011 be adopted as circulated.

CARRIED UNANIMOUSLY

MOVED and seconded that the minutes of the Special Council meeting held on January 17, 2011 be adopted as circulated.

CARRIED UNANIMOUSLY

MOVED and seconded that the minutes of the Committee of the Whole meeting held on January 17, 2011 be adopted as circulated.

CARRIED UNANIMOUSLY

MOVED and seconded that the minutes of the Special Council meeting held on January 18, 2011 be adopted as circulated.

CARRIED UNANIMOUSLY

MINUTES FOR INFORMATION

MOVED and seconded that minutes of the Sooke Program of the Arts held on January 13, 2011 be received for information.

CARRIED UNANIMOUSLY

MOVED and seconded that minutes of the Capital Regional District Board meeting held on December 8, 2010 be received for information.

CARRIED UNANIMOUSLY

DELEGATIONS

D-1 Juan de Fuca Cycling Coalition

Stephen Hindrichs explained that one of the goals of the Juan de Fuca Cycling Coalition is to improve cycling infrastructures by working with local government and brought forward the following items:

- Implementation of sharrows (street symbol) on Rhodonite Drive
- Signage for Galloping Goose Trail
- Bike racks for Sooke businesses
- Dangerous berms on Highway 14 (Charters Road) – should be painted

Mr. Hindrichs provided a summary of the Bike Box (locker) Survey results:

- The preferred location is in the downtown core, though, the existing Park N' Ride location is still good for several people.
- Most people would like to use the lockers on an occasional basis. This would lead us to consider the possibility of having a coin operated type of locking system as a more effective use of the lockers.
- Many people were uncomfortable with the safety level of cycling in Sooke, particularly on Sooke Rd (HWY 14)
- There were also several people who would like to start incorporating cycling as part of a healthy lifestyle and transportation options.

A discussion ensued involving members of Council and Mr. Hindrichs. The following is a summary of the discussion:

- Hwy 14 line painting is the responsibility of Ministry of Transportation and Infrastructure.
- Definition of Sharrow, a shared lane marking to alert cars to take caution and allow bicycles to safely travel (painted bicycle symbol on the road)
- Timeline for shared lane marking - ACTION ITEM - Engineering to bring forward as a line item in the budget. Staff also noted that Rhodonite Drive is the only road wide enough to meet the criteria for a sharrow.
- Bicycle safety program – Education to promote safe cycling – it was explained that the Juan de Fuca Cycling Coalition is creating a brochure for circulation within the schools.

- BC transit buses to increase the amount of bikes per rack (3) – It was explained that the current hardware if increased obstructs the bus headlights.
- Juan de Fuca Cycling Coalition are currently testing folding bikes, currently BC Transit does not have a policy for bringing them on board.
- Adult education – bike smart.

PUBLIC QUESTION AND COMMENT PERIOD

David Mallett, resident, expressed support in regards to Council considering a tree protection bylaw that is well suited for Sooke. Mr. Mallett stated that he disagrees with his interpretation of the intent of the submission to create a bylaw for the purpose of saving hazardous trees.

Linda Bristol, T'Sou-ke Nation, provided an overview of the one day Sooke Spirit Festival to be held on February 26, 2011 at EMCS. The Festival includes artists, drummers, singers and dancers from the three Island Nations: Coast Salish, Nuuchaltnan and Kwakwaka'wakw. In addition there will be a fashion show, play and reception to end the evening. The main event will be a play depicting the legend of Wild Women of the Woods; a story that transcends all three Nations with similarities and differences. Ms. Bristol asked Council to consider sponsorships towards production costs. It was explained that the festival budget is \$20,450.00.

Margarita Dominguez, resident, expressed support for the District of Sooke to participate in the CRD Arts program.

PUBLIC INPUT MEETINGS AND RELATED REPORTS

PI-1 Development Variance Permit – Lot 1, 2, 5, 7, 8 & 9, Section 13, Otter District, Plan VIP 86661

Gerard LeBlanc, provided an overview of the application for variance to remove the requirement for a residential sprinkler system.

A discussion ensued involving members of Council, Staff and the applicant regarding fire protection meeting NFPA standards; rural water supply and sprinkler systems.

David Mallett, resident, expressed that the issue is CRD water and stated that the residents of Phillips road should be serviced by CRD water.

Peter Oke, resident, inquired as to the history of the pond and stated that he agreed with the submission as it expressed concerns as to no fire hydrants past Sunriver Estates and the area.

Moonfist, resident, inquired as to an adapter for the trucks to hook up to the existing pond.

MOVED and seconded to authorize issuance of a Development Variance Permit PLN00845 for Lots 1, 2, 5, 7, 8 & 9, Section 13, Otter District, Plan VIP86661 to amend condition 1(a) from Section 219 Covenant FB267629 and amend condition 4a from Development Permit PLN00331 regarding residential sprinkler systems subject to an alternative water source to ensure a minimum level of fire safety.

CARRIED

Councillor Dumont opposed the motion

BYLAWS

B-1 Bylaw No. 478, Zoning Amendment Bylaw (270-85) - 5677 Sooke Road

MOVED and seconded that Bylaw No. 478, *Zoning Amendment Bylaw (270-85)* be adopted.

CARRIED UNANIMOUSLY

B-2 Bylaw No. 481, Zoning Amendment Bylaw (270-87) - 2039 Idlemore Road

MOVED and seconded that Bylaw No. 481, *Zoning Amendment Bylaw (270-87)* be read a third time.

CARRIED UNANIMOUSLY

B-3 Bylaw No. 482, Zoning Amendment Bylaw (270-88) – 2191 Townsend Road

Gerard LeBlanc gave a powerpoint presentation and summary of the proposed rezoning application for 2191 Townsend Road.

Bruce Lemier Elmore, applicant for 2191 Townsend Road, provided a history of the St. Rose of Lima Catholic Church and stated that building in the downtown area will enhance the relationship with the community at large. Mr. Lemier-Elmore stated that he has met with the CASA board and they will be cooperating and assisting each other to better serve the community through a Mutual Agreement. Shared parking for large events will be one part of the agreement.

Peter Murdoch deGreff , architect, provided a visual description of the site and diagram of the interior detailing multi-functional space for different mass and meetings (multi purpose shared space). It was explained that the overall intent is to keep the site and view around the sanctuary natural with light streaming in. The exterior will be all natural materials.

Council discussed:

- Future upgrades, expansion and solar ready
- Roof stormwater drainage into rain gardens
- Meandering sidewalk off Townsend Road to preserve trees within road allowance
- Permeable path with LED lighting
- Youth stewardship to restore fish life in Knott's Brook

MOVED and seconded that Bylaw No. 482, *Zoning Amendment Bylaw (270-88)* be read a first time.

CARRIED UNANIMOUSLY

MOVED and seconded that Bylaw No. 482, *Zoning Amendment Bylaw (270-88)* be read a second time.

CARRIED UNANIMOUSLY

MOVED and seconded to schedule a Public Hearing for Bylaw No. 482, *Zoning Amendment Bylaw (270-88)* in accordance with the requirements of the *Community Charter* and the *Local Government Act*.

CARRIED UNANIMOUSLY

B-4 Bylaw No. 483, Revenue Anticipation Borrowing Bylaw, 2011

MOVED and seconded that Bylaw No. 483, *Revenue Anticipation Borrowing Bylaw, 2011* be introduced and read a first time.

CARRIED UNANIMOUSLY

MOVED and seconded that Bylaw No. 483, *Revenue Anticipation Borrowing Bylaw, 2011* be read a second time.

CARRIED UNANIMOUSLY

MOVED and seconded that Bylaw No. 483, *Revenue Anticipation Borrowing Bylaw, 2011* be read a third time.

CARRIED UNANIMOUSLY

REPORTS REQUIRING ACTION

RA-1 Mobile Youth Services Team (MYST) payment

MOVED and seconded to approve the payment of \$1,687.03 to the Victoria Police Department for the 2010 Mobile Youth Services Team;

AND THAT Council budget for this annual expenditure in the 2011-2015 Five Year Financial Plan.

CARRIED UNANIMOUSLY

RA-2 Integrated Domestic Violence Unit

MOVED and seconded to approve the payment of \$8,121.00 to the Saanich Police Department for the 2010 Integrated Domestic Violence Unit expenditure.

CARRIED UNANIMOUSLY

RA-3 2011 Conferences

MOVED and seconded to confirm the Council members who will be attending the following conferences or conventions:

1. Association of Vancouver Island Coastal Community Conference in Sidney April 8th to 10th, 2011;
2. Federation of Canadian Municipalities Conference in Halifax June 3rd to 6th, 2011
3. Union of BC Municipalities Conference in Vancouver September 26th to 30th, 2011.

Council Member	AVICC (1)	FCM (2)	UBCM (3)
Mayor Janet Evans	X		X
Councillor Sheila Beech	X	X	X
Councillor David Bennett	X		X
Councillor Bev Berger		X	
Councillor Ron Dumont	X	X	X
Councillor Herb Haldane		X	X
Councillor Maja Tait	X		X

CARRIED UNANIMOUSLY

REPORTS FOR INFORMATION

RI-1 Mayor and Council Reports

There were no Mayor and Councillor reports.

RI-2 RCMP Monthly Mayor Report – December 2010

MOVED and seconded to receive the RCMP Monthly Mayor report for December 2010 for information.

CARRIED UNANIMOUSLY

RI-3 Sooke Program of the Arts Recommendation – January 13, 2011

MOVED and seconded to direct staff to investigate the cost of participating in the CRD Arts Development Service.

CARRIED UNANIMOUSLY

CORRESPONDENCE REQUIRING ACTION

C-1 T'Sou-ke Arts Group (TAG) – Request for funding

MOVED and seconded to provide \$2,000 to the T'Sou-ke Arts Group for the T'Sou-ke Spirit Festival from Council Contingency fund.

CARRIED UNANIMOUSLY

C-2 O'Siem BC Spirit Festival – District Booth opportunity and request for funding (\$1500)

MOVED and seconded to receive the Correspondence received from O'Siem BC Spirit Festival and forward the information to the Sooke Region Tourism Association, Sooke Harbour Chamber of Commerce and the Sooke Economic Development Commission.

CARRIED UNANIMOUSLY

CORRESPONDENCE FOR INFORMATION

I-1 Rick Gates – Tree Protection Bylaw

MOVED and seconded to receive and file the correspondence received from Rick Gates.
CARRIED UNANIMOUSLY

MOTION TO CLOSE THE MEETING TO THE PUBLIC

MOVED and seconded to close the meeting to the public under section 90 of the *Community Charter* to discuss personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality
CARRIED UNANIMOUSLY

REPORT OF IN CAMERA RESOLUTIONS

ADJOURNMENT

MOVED and seconded to adjourn the meeting at 9:50 p.m.
CARRIED UNANIMOUSLY

Certified Correct:

Janet Evans
Mayor

Bonnie Sprinkling
Corporate Officer