

## DISTRICT OF SOOKE

Minutes of the Regular Meeting of Council  
held in the Council Chamber  
at 2225 Otter Point Road, Sooke, BC  
on February 22<sup>nd</sup>, 2010 at 7:00 p.m.

### COUNCIL PRESENT

Councillor Sheila Beech – Acting Mayor  
Councillor David Bennett  
Councillor Bev Berger  
Councillor Ron Dumont  
Councillor Herb Haldane  
Councillor Maja Tait

### STAFF PRESENT

Dave Devana, Acting CAO/Director of Finance  
Bonnie Sprinkling, Corporate Officer  
Gerald Christie, Director of Planning  
Elisabeth Nelson, Municipal Engineer  
Steve Sorensen, Fire Chief

**ABSENT:** Mayor Janet Evans

### CALL TO ORDER

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

### APPROVAL OF THE AGENDA

**MOVED** and seconded to approve the agenda as circulated.  
**CARRIED UNANIMOUSLY**

### ADOPTION OF MINUTES

**MOVED** and seconded that the minutes of the Regular Council meeting held on February 8, 2010 be adopted as circulated.  
**CARRIED UNANIMOUSLY**

**MOVED** and seconded that the minutes of the Committee of the Whole meeting held on February 15, 2010 be adopted as amended on Page 1.  
**CARRIED UNANIMOUSLY**

### MINUTES FOR INFORMATION

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

November 28, 2009	Board of Variance
January 11, 2010	Sooke Program of the Arts Committee
February 2, 2010	Protective Services Committee
February 9, 2010	Sooke Program of the Arts
February 11, 2010	Sooke Economic Development Commission
January 13, 2010	Capital Region Board
January 13, 2010	Capital Region Hospital District Board

**CARRIED UNANIMOUSLY**

## **PUBLIC QUESTION AND COMMENT PERIOD**

There were no questions or comments from the public.

## **PUBLIC HEARINGS AND RELATED BYLAWS**

### **PH-1 Report of Public Hearings - Pineridge Park**

- **Bylaw No. 432, *Official Community Plan Amendment Bylaw (86-32)***
- **Bylaw No. 433, *Zoning Amendment Bylaw (270-66)***

Acting Mayor Beech called the Public Hearings for Bylaw No. 432 and Bylaw No. 433 to order at 7:03 p.m.

Acting Mayor Beech advised that any person who believes that their interest in property is affected by the proposed bylaws would be given a reasonable opportunity to be heard or to present written submissions at the public hearings.

Gerald Christie gave a powerpoint presentation and summary of the Official Community Plan amendment and rezoning application for the three lots recently created from Pineridge Park.

#### **Public Submissions:**

Acting Mayor Beech called three times for submissions to the Public Hearings for Bylaw No. 432 and Bylaw No. 433. Hearing none, she closed the public hearing at 7:05 pm.

Staff clarified that the playground will be rehabilitated; a park plan will be carried out with consultation with the neighbourhood.

#### **Council consider third reading of Bylaw No. 432 and Bylaw No. 433**

**MOVED** and seconded that Bylaw No. 432, *Official Community Plan Bylaw (86-32)* be read a third time.

**CARRIED UNANIMOUSLY**

**MOVED** and seconded that Bylaw No. 433, *Zoning Amendment Bylaw (270-66)* be read a third time.

**CARRIED UNANIMOUSLY**

## **BYLAWS**

### **B-1 Zoning Text Amendments for Duplexes in Town Centre Residential Zone**

Councillor Herb Haldane declared that he is in a conflict of interest with this agenda item B-1 "Zoning Text Amendments for Duplexes in Town Centre Residential Zone" as he may have a pecuniary benefit and excused himself from this portion of the meeting at 7:10 pm.

Council discussed:

- that the requirement for a development permit will not be required for duplexes under the proposed zoning bylaw amendment;
- the lot coverage maximum will not change;
- the proposed frontage bylaw will address sidewalks, etc.

**MOVED** and seconded that Bylaw No. 435, *Zoning Amendment Bylaw (270-68)* be introduced and read a first time.

**CARRIED**

**Councillor Ron Dumont opposed the motion.**

**MOVED** and seconded that Bylaw No 435, *Zoning Amendment Bylaw (270-68)* be read a second time.

**CARRIED**

**Councillor Ron Dumont opposed the motion.**

**MOVED** and seconded that a Public Hearing for Bylaw No. 435, *Zoning Amendment Bylaw (270-68)* be scheduled in accordance with the *Local Government Act* and *Community Charter* notice requirements.

**CARRIED**

**Councillor Ron Dumont opposed the motion.**

Councillor Haldane returned to the meeting at 7:22 pm.

## **REPORTS REQUIRING ACTION**

### **RA-1 Committee of the Whole Recommendation dated February 15, 2010**

Councillor Maja Tait declared that she is in a conflict of interest with this agenda item 3 "Sooke Food CHI – Sunriver Community Allotment Garden" as she has paid for, reserved and registered a plot at the garden and excused herself from this portion of the meeting at 7:23 pm.

**MOVED** and seconded to agree to enter into the Licence of Occupation Agreement with the Sooke Region CHI Society (S-54168) at the Sunriver Community Allotment Garden: **AND TO** authorize the Mayor and Chief Administrative Officer to execute the Licence of Occupation agreement.

**CARRIED UNANIMOUSLY**

Councillor Tait returned to the meeting at 7:23 pm

### **Committee of the Whole Recommendations dated February 15, 2010 – 6947 Larkspur**

Council discussed the issue of the density of the development in relation to drainage.

**MOVED** and seconded to introduce and give first reading to Bylaw No. 434, *Zoning Amendment Bylaw (270-67)*;

**CARRIED**

**Councillor Ron Dumont opposed the motion.**

**MOVED** and seconded to give second reading to Bylaw No. 434, *Zoning Amendment Bylaw (270-67)*;

**CARRIED**

**Councillor Ron Dumont opposed the motion.**

**MOVED** and seconded to schedule a Public Hearing for Bylaw No. 434, *Zoning Amendment Bylaw (270-67)* in accordance with the requirements of the *Community Charter* and the *Local Government Act*.

**CARRIED**

**Councillor Ron Dumont opposed the motion.**

### **Protective Services Committee Recommendation dated February 2, 2010**

Council reviewed options to address occasions of unavailable ambulance service.

**MOVED** and seconded to send a letter to BC Ambulance requesting the Sooke Fire Department be notified each time an ambulance is unavailable within the District of Sooke. **AND THAT** a copy of the letter be sent to AVICC, UBCM and the local MLA.

**CARRIED UNANIMOUSLY**

### **Sooke Program of the Arts Recommendation dated January 11, 2010**

#### **Ozone Village Fish Project**

**MOVED** and seconded to approve the SPA Committee support of the Ozone Village Fish Project and contribution of a maximum of \$4,000 towards the project, with the art piece becoming the property of the District of Sooke after the Ozone.

**CARRIED UNANIMOUSLY**

#### **2010 Objectives and Goals**

**MOVED** and seconded to forward to the Finance Committee the recommendation; that the Sooke Program of the Arts Committee provide a strategic plan and budget with a stepped program for increasing the reserve fund.

**CARRIED UNANIMOUSLY**

## **REPORTS FOR INFORMATION**

### **RI-1 Mayor and Council Reports**

Council requested that Mayor Evans provide further information on the BC Transit discussions as to provision of new service to the District of Sooke and on the meeting with Ministry of Transportation.

**MOVED** and seconded to direct staff bring back a report on future planning for public transit networks including BC Transit and road development for Council and Staff discussion.

**CARRIED UNANIMOUSLY**

**MOVED** and seconded to receive the report from Mayor Evans for information.

**CARRIED UNANIMOUSLY**

**MOVED** and seconded to receive the report from Councillor Bennett for information.  
**CARRIED UNANIMOUSLY**

**RI-2 Development Services Reports**

Staff advised that the Active Subdivisions and Planning Files will be provided to Council on a quarterly basis.

**MOVED** and seconded to receive the Active Subdivisions Files report for information.  
**CARRIED UNANIMOUSLY**

**MOVED** and seconded to receive the Active Planning Files report for information.  
**CARRIED UNANIMOUSLY**

**CORRESPONDENCE REQUIRING ACTION**

**C-1 Letter dated February 8, 2010 from Canwest Canspell 2010**

**MOVED** and seconded to direct staff to send a letter of support for Canwest Canspell 2010 to the School District #62 (Sooke) Board of Trustees and to the editor of the Times-Colonist with a copy to Bob McKenzie.  
**CARRIED UNANIMOUSLY**

**C-2 Letter from Juan de Fuca Salmon Restoration Society**

Bryan Mooney gave an overview of the Society's request for funding for the Salmon Stewardship Centre project; the project will provide a learning centre for local schools.

**MOVED** and seconded to award a grant to the Juan de Fuca Salmon Restoration Society in the amount equivalent to the development permit and building permit fees payable for the Salmon Stewardship Centre project.  
**CARRIED UNANIMOUSLY**

**CORRESPONDENCE AND COUNCIL REPORTS FOR INFORMATION**

**I-1 Letter dated February 4, 2010 from Canadian Association of Home & Property Inspectors**

**MOVED** and seconded to send a copy of the recent letter to Health Canada as to concerns with respect to medical marijuana licensing requirements to Owen Dickie, Canadian Association of Home & Property Inspectors (BC).  
**CARRIED UNANIMOUSLY**

**I-2 RCMP Monthly Mayor Report – January 2010**

**MOVED** and seconded to file the correspondence RCMP Monthly Mayor Report – January 2010.  
**CARRIED UNANIMOUSLY**

**I-3 Letter dated February 10, 2010 from Solicitor General Kash Heed**

**MOVED** and seconded to file the correspondence from Solicitor General Kash Heed.  
**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

**MOVED** and seconded to adjourn the meeting at 8:14 p.m.  
**CARRIED UNANIMOUSLY**

**Certified Correct:**

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**Sheila Beech**  
**Acting Mayor**

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**Bonnie Sprinkling**  
**Corporate Officer**