

DISTRICT OF SOOKE

Minutes of the Regular Meeting of Council
held in the Council Chamber
at 2225 Otter Point Road, Sooke, BC
on July 13, 2009 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

Dave Devana, Acting CAO/Director of Finance
Bonnie Sprinkling, Corporate Officer
Gerald Christie, Director of Planning
Al Fontes, Director of Engineering
Steve Sorensen, Fire Chief
Sue-Lin Tarnowski, Deputy Director of Finance

CALL TO ORDER

Mayor Evans 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 June 22, 2009 be adopted as circulated with one correction on Page 5 "Sooke Literacy meeting".
CARRIED UNANIMOUSLY

MOVED and seconded that the minutes of the Special Council held on June 23, 2009 be adopted as circulated.
CARRIED UNANIMOUSLY

MOVED and seconded that the minutes of the Special Council held on June 29, 2009 be adopted as circulated with the amendment on Page 16 "District of Sooke Bylaw requirement is a maximum 15% grade."
CARRIED UNANIMOUSLY

MOVED and seconded that the minutes of the Committee of the Whole on July 6, 2009 be adopted as circulated.
CARRIED UNANIMOUSLY

MOVED and seconded that the minutes of the Special Council held on July 06, 2009 be adopted as circulated with the correction on Page 22 "residents be".
CARRIED UNANIMOUSLY

MINUTES FOR INFORMATION

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

April 1, 2009	Sign Bylaw Review Committee
March 3, 2009	CRD – JDF Water Distribution Commission
May 5, 2009	CRD – Regional Housing Trust Fund Commission
April 15, 2009	Victoria Family Court & Youth Justice Committee
May 20, 2009	Victoria Family Court & Youth Justice Committee
May 5, 2009	CRD – Water Advisory Committee
May 20, 2009	CRD – Parks Committee
May 27, 2009	CRD – Planning and Transportation Committee
June 3, 2009	Sooke Region Historical Society
July 8, 2009	Sooke Region Historical Society

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

BA-1 Committee of the Whole Recommendations – July 6, 2009

1. Rezoning – 2075 Otter Point Road

Councillor Dumont left the meeting at 7:04 pm declaring that his son is the registered owner of 2075 Otter Point Road.

MOVED and seconded that Council introduce and give first and second reading to Bylaw No. 391, *Zoning Amendment Bylaw (270-53)*.

CARRIED UNANIMOUSLY

MOVED and seconded that Council schedule a Public Hearing for *Bylaw No. 391, Zoning Amendment Bylaw (270-53)* for July 27, 2009 at or after 7:00 p.m.

CARRIED UNANIMOUSLY

MOVED and seconded that Council, prior to adoption of *Bylaw No. 391, Zoning Amendment Bylaw (270-53)*, the owner shall enter into a Development Agreement with the District of Sooke regarding dedication of 1.5m of 2075 Otter Point Road for a future sidewalk.

CARRIED UNANIMOUSLY

Councillor Dumont returned to the meeting at 7:07 pm.

2. Rezoning- Lot 3 Silver Spray Drive

MOVED and seconded that Council introduce and give first and second reading to *Bylaw No. 382, Zoning Amendment Bylaw (270-50)*.

CARRIED UNANIMOUSLY

MOVED and seconded that Council schedule a Public Hearing for *Bylaw No. 382, Zoning Amendment Bylaw (270-50)* for July 27, 2009 at or after 7:00 p.m.

CARRIED UNANIMOUSLY

3. Proposed Strata – 6917 Charval Place

MOVED and seconded that Council authorize the strata conversion of a property legally described as Lot 9, Section 22, Sooke District, Plan 40027 (6917 Charval Place) to allow for the construction of an additional duplex dwelling unit and subsequent approval of a strata plan, subject to all technical requirements being satisfactorily addressed.

CARRIED UNANIMOUSLY

PUBLIC QUESTION AND COMMENT PERIOD

There were no questions or comments from the public.

PUBLIC INPUT MEETINGS AND RELATED REPORTS

PI-1 2009 Annual Meeting

Mayor Evans opened the 2009 Annual Meeting stating that, in accordance with section 99 of the *Community Charter*, the meeting is being held to allow the public an opportunity to make submissions to Council on the 2009 Annual Municipal Report.

Randy Decksheimer from KPMG (District of Sooke auditors) gave an overview of the 2009 Audited Financial Statement. Mr. Decksheimr advised that as our municipal auditors they also report on the Provincial HOG process and appropriateness of the claims, School Tax remittance, etc. Audit findings report has been submitted which identifies all the adjustments required as a result of the audit report. Mr. Decksheimer highlighted the upcoming change in accounting for the recording and claim of depreciation for capital tangible assets and advised that it will require additional work for the finance department. Mr. Decksheimr commented that KMPG reports to Council in our annual audit reports, but is available for questions at any time.

Bonnie Sprinkling, Corporate Officer, provided a power point presentation highlighting the legislative requirements of the Annual Municipal Report and Meeting and the planning cycle; strategic plan, operational objectives, financial plan and municipal objectives.

Public Input

There were no questions or comments from the public.

MOVED and seconded that Council accept the 2009 Audited Financial Statements and 2009 Annual Report.

CARRIED UNANIMOUSLY

REPORTS REQUIRING ACTION

RA-1 Sooke Community Arts Council

MOVED and seconded to waive the park use fee for the Sooke Community Arts Council for the "Art in the Park" event for 2009 and 2010.

CARRIED UNANIMOUSLY

RA-2 Section 219 Covenant and Development Permit Amendment – Basinview Heights

Mr. Christie provided an overview of the report and the applicant, Gary Coles, spoke as to the request to waive the requirements for sprinklers.

MOVED and seconded to authorize the amendment to remove condition 1(a) from Section 219 Covenant VIFB201816 and amend Development Permit DP2008-103 to remove condition 4B that affects Lots 1 to 9, Section 62, Sooke District, Plan VIP85544.

CARRIED UNANIMOUSLY

MAYOR AND COUNCIL REPORTS

Mayor Evans read and submitted her Mayor's report.

Councillor Bennett read and submitted his report.

Councillor Beech reported that she helped with the Fine Arts Show, helped build the Council raft and participated with July 1st celebrations, attended July 8th SEDC meeting, that SPA is developing a municipal arts policy, and that the plane with the donated blood from Sooke crashed.

Councillor Tait, read and submitted her report.

Councillor Dumont took part in the blood donor clinic, attended Art show at Legion.

CORRESPONDENCE REQUIRING ACTION

C-1 City of Burnaby – Liability in Building Regulation letter of support

MOVED and seconded to send a letter of support to our local MLA as to the City of Burnaby initiative re: liability in building regulation.

CARRIED UNANIMOUSLY

C-2 Capital Regional District – Regional Parks' Land Acquisition Fund

MOVED and seconded to invite the Regional Parks staff to attend an upcoming Council meeting on the status of the Land Acquisition Fund and recent acquisitions.

CARRIED

CORRESPONDENCE FOR INFORMATION

I-1 Council Reader File – June 2009

MOVED and seconded to accept the Council Reader File report.
CARRIED UNANIMOUSLY

BYLAWS

B-1 Bylaw No. 405, *Zoning Amendment Bylaw (270-57)* - Mariner's Village

MOVED and seconded that Bylaw No. 405, *Zoning Amendment Bylaw (270-57)* be adopted.
CARRIED UNANIMOUSLY

NOTICE OF MOTION: Councillor Tait

1. **THAT COUNCIL** review and discuss the status of the District of Sooke's Emergency plan.
2. **THAT COUNCIL** create a District of Sooke "Green Team" committee to develop and implement strategies under the Climate Action Charter.

ADJOURNMENT

MOVED and seconded to adjourn the meeting at 7:56 p.m.
CARRIED UNANIMOUSLY

Certified Correct:

Janet Evans
Mayor

Bonnie Sprinkling
Corporate Officer