

DISTRICT OF SOOKE

Minutes of the Regular Meeting of Council
held in the Council Chamber
at 2225 Otter Point Road, Sooke, BC
on March 10th, 2008 at 7:00 pm

COUNCIL PRESENT

Mayor Janet Evans
Councillor Rick Armour
Councillor Sheila Beech
Councillor Ron Dumont
Councillor Rick Kasper
Councillor Brenda Parkinson
Councillor Jen Smith

STAFF PRESENT

Evan Parliament, Chief Administrative Officer
Bonnie Sprinkling, Corporate Services
Manager/Deputy Clerk
Marlaina Elliott, Director of Planning
Dave Devana, Director of Finance
Bob Kelsey, Fire Chief
Lisa Urlacher, Council Clerk
Staff Sergeant, Roger Plamondon

ABSENT:

CALL TO ORDER

Mayor Evans called the meeting to order at 7:04 p.m.

APPROVAL OF THE AGENDA

MOVED by Councillor Parkinson, seconded to approve the agenda as circulated.
CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

MOVED by Councillor Beech, seconded that the minutes of the Committee of the Whole meeting held on March 3, 2008 amended on page 3 be adopted.
CARRIED UNANIMOUSLY

MOVED by Councillor Parkinson, seconded that the minutes of the Regular Council meeting held on February 25, 2008 be amended on page 2 be adopted.
CARRIED UNANIMOUSLY

MINUTES FOR INFORMATION

MOVED by Councillor Beech, seconded that minutes of the CRD Parks Committee Meeting held on January 16, 2008, the CRD Planning and Protective Services Committee Meeting held on January 23, 2008, the Capital Regional District Board meeting, the Capital Regional Hospital Board Meeting, and the Capital Regional District Board meeting sitting as the Committee of the Whole held on February 13, 2008, the CRD Environment Committee Meeting held on February 27, 2008 and January 23, 2008 be received for information.
CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

BA-1 Committee of the Whole Meeting Recommendation

1. New Sunriver School / Sports Fields Site

MOVED by Councillor Smith, seconded that Council direct staff to work with the Sunriver applicant to explore other options to meet the requirements in the covenant.

CARRIED

MOVED by Councillor Parkinson, seconded that Council direct staff to schedule a meeting with School District No. 62 Board of Trustees to discuss the School District No. 62 Matrix plan.

CARRIED

2. Closure of excess road right-of-way along Grant Road West

MOVED by Councillor Dumont, seconded that Council direct staff to draft a Policy for Grant Road West Road closure options.

CARRIED UNANIMOUSLY

3. Rezoning Application – 2066 Maple Avenue South

MOVED by Councillor Parkinson, seconded that Council give first reading to Bylaw No.350, *Zoning Amendment Bylaw (270-36)*.

CARRIED

4. Rezoning Application – 2066 Maple Avenue South

MOVED by Councillor Beech, seconded that Council require a Geo-Tech study prior to proceeding with the rezoning application.

CARRIED

**BA-2 Sooke Economic Development Commission Recommendation – February 7, 2007
(remove and replace)**

MOVED by Councillor Parkinson, seconded that Council accept the Sooke Economic Development Commission Measurable and Achievable Workplan.

CARRIED

PUBLIC QUESTION AND COMMENT PERIOD

David Mallet, Westview Terrace, expressed support on behalf of Sunriver residents for the alternative school site in Sunriver. Mr. Mallet stated that the alternate site is preferred; larger parcel, supports ALR requirements, accommodates safe drop off and pickup, has flatter topography and will accommodate a full size regulation field. Mr. Mallet asked Council to move this forward.

Carol Mallett, Westview Terrace, expressed concerns with the postponement of the decision for the new Sunriver school site and stated that the proposed site is larger, will

have safer access which is centrally located and adequate parking for the community and parents.

PUBLIC INPUT MEETINGS AND RELATED REPORTS

Mayor Evans advised that this public input portion is to allow the public an opportunity to make submissions to Council on particular items on the agenda.

PI-1 Development Variance Permit – 2008 Nortin Road

Marlaina Elliott reviewed the contents of the staff report.

Doran Musgrove, architect, reviewed the revised setbacks, the geo-technical report and the design layout.

Discussion ensued regarding the Development Variance permit for 2008 Nortin Road. Concerns raised during discussion included:

- how many legal suites?
- reclamation of land under water
- proposed layout of structure
- marine boardwalk
- conditions at building permit stage

Pat Switzer, neighbour, expressed support for the Development Variance permit.

MOVED by Councillor Parkinson, seconded that Council authorize the issuance of a development variance permit for 2008 Norton Road to vary the front lot line setback from 4.5m to 2.8m for the main house and 6.0m to 4.5m for the garage, and the setback from the natural boundary of the sea from 15m to 8.07m conditional on the owner completing an Archaeological Impact Assessment.

CARRIED

REPORTS REQUIRING ACTION

RA-1 Development Permit Application – (Beaton Road Subdivision)

Marlaina Elliott reviewed the contents of the staff report.

Danial Bool, consultant, described the form and character of the proposed development.

MOVED by Councillor Parkinson, seconded that Council authorize issuance of a Development Permit to construct twenty (20) townhouse units located on Lot 51, Section 22, Sooke District, Plan VIP84457, subject to the terms of the draft Development Permit.

CARRIED UNANIMOUSLY

RA-2 Local Motion and Rick Hansen Grants

MOVED by Councillor Beech, seconded to direct staff to submit a \$127,500 Local Motion Program application and a \$30,000 Rick Hansen Wheels in Motion grant application to secure funding for the Ed MacGregor Park Accessible Pathway;

AND TO direct staff to submit a \$60,000 Local Motion Program application to secure funding for the Ayre Road Accessible Walkway Project.

CARRIED UNANIMOUSLY

RA-3 Appointment of Election Official

MOVED by Councillor Beech, seconded to appoint Thomas F. Moore as Chief Election Officer for conducting the 2008 general local elections with power to appoint other election officials as required for the administration and conduct of the 2008 general local election;

AND TO appoint Bonnie Sprinkling as Deputy Chief Election Officer for the 2008 general local election.

CARRIED UNANIMOUSLY

RA-4 AVICC Conference

MOVED by Councillor Dumont, seconded to authorize Mayor Janet Evans, Councillor Rick Armour, Councillor Sheila Beech, Councillor Ron Dumont, Councillor Brenda Parkinson, Councillor Rick Kasper and Councillor Jen Smith to attend the Association of Vancouver Island Coastal Communities Conference on April 11th, 12th and 13th, 2008;

AND THAT the expenses be reimbursed in accordance with the District of Sooke expense policy.

CARRIED UNANIMOUSLY

REPORTS FOR INFORMATION

RI-1 Engineering Department Year End Report 2007

MOVED by Councillor Dumont, seconded to receive the report for information.

CARRIED UNANIMOUSLY

RI-2 Council Reader File - February

MOVED by Councillor Parkinson, seconded to receive the report for information.

CARRIED UNANIMOUSLY

Council asked that staff provide an update on the status of Sunny Shores.

RI-3 RCMP Monthly Mayor's Report – Traffic Statistics January

MOVED by Councillor Beech, seconded to receive the report for information.

CARRIED UNANIMOUSLY

MAYOR AND COUNCIL REPORTS

Mayor Evans read and submitted her report.

Councillor Parkinson read and submitted her report.

Councillor Beech reported on attending the Official Community Plan Review Committee held on February 27, 2008, the Official Community Plan Review Barbeque on March 1, 2008, the CREST meeting held on March 5, 2008, the Sustainability Conference held on March 6, 2008, the Canwest Spelling B at the University of Victoria held on March 8, 2008 and that she is working on the Rotary auction.

Councillor Smith updated Council on the Sea-to-Sea Committee progress.

CORRESPONDENCE REQUIRING ACTION

C-1 Le Maire Ville de Quebec

MOVED by Councillor Parkinson, seconded to send a letter of support to Le Maire Ville de Quebec and indicate that the District of Sooke will join the "Ring the Bells in Unison".
CARRIED UNANIMOUSLY

CORRESPONDENCE FOR INFORMATION

I-1 Sooke Crisis Centre

MOVED by Councillor Dumont, seconded to receive and file the correspondence.
CARRIED UNANIMOUSLY

BYLAWS

B-1 Bylaw No. 357, *Five Year Financial Plan Bylaw, 2008*

MOVED by Councillor Beech, seconded that Bylaw No. 357, *Five Year Financial Plan Bylaw, 2008* be adopted.
CARRIED Councillor Smith opposed the motion

ADJOURNMENT

MOVED by Councillor Armour, seconded to adjourn the meeting at 9:56 p.m.
CARRIED UNANIMOUSLY

Certified Correct:

Janet Evans
Mayor

Evan Parliament
Chief Administrative Officer