

## DISTRICT OF SOOKE

Minutes of the Special Meeting of Council  
held in the Council Chamber  
at 2225 Otter Point Road, Sooke, BC  
on March 2 , 2009 at 7:00 p.m. Council Chamber

### 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

Evan Parliament, Chief Administrative Officer  
Dave Devana, Director of Finance  
Steve Sorensen, Acting Fire Chief  
Bonnie Sprinkling, Corporate Services  
Manager/Deputy Clerk  
Al Fontes, Acting Director of Engineering

### 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**

### PUBLIC QUESTION AND COMMENT PERIOD

There were no questions or comments from the public.

### REPORTS REQUIRING ACTION

#### RA-1 Murray Road Sidewalk

**MOVED** and seconded to award the contract for construction of sidewalks and drainage works on Murray Road to Glen Lake Construction Ltd. in the amount of \$96,656.32.  
**CARRIED**

#### RA-2 Strategic Communities Investment Agreement

**MOVED** and seconded to authorize the Mayor and Chief Administrative Officer on behalf of the District of Sooke to enter into and execute the Strategic Communities Investments Funds Agreement.  
**CARRIED**

**MOVED** and seconded to direct staff to send a letter to the Premier, copies to Minister of Finance and UBCM, requesting further information as to the change in the process for the Small Communities and Traffic Fine grants and stating that the Strategic Communities

Investment Agreement makes it more difficult for small communities in their budgeting and long term planning, especially without guarantees that the program will continue.  
**CARRIED**

**RA-3 Mandatory Spay/Neuter Bylaw for Cats**

**MOVED** and seconded to receive the report on a Mandatory Spay/Neuter Cat Bylaw for information.  
**CARRIED**

**BYLAWS**

**B-1 Bylaw No. 390, Tax Prepayment Plan Amendment Bylaw (369-1)**

**MOVED** and seconded that Bylaw No. 390, *Tax Prepayment Plan Amendment Bylaw (369-1)* be adopted.  
**CARRIED**

**B-2 Bylaw No. 392, Animal Regulation and Impounding Bylaw, 2009**

**MOVED** and seconded that Bylaw No. 392, *Animal Regulation and Impounding Bylaw, 2009* be read a second and third time.  
**CARRIED**

Council requested a copy of the CRD Animal Control report.

**MOTION TO CLOSE THE MEETING TO THE PUBLIC**

**MOVED** and seconded at 8:32 pm to close the meeting to the public under section 90 of the *Community Charter* to discuss:

- (a) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party;
- (b) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public; and
- (c) labour relations or other employee relations.

**CARRIED**

**ADJOURNMENT**

**MOVED** and seconded to adjourn the meeting at 9:00 p.m.  
**CARRIED**

**Certified Correct:**

---

**Janet Evans**  
**Mayor**

---

**Evan Parliament**  
**Chief Administrative Officer**