

## DISTRICT OF SOOKE

Minutes of the Regular Meeting of Council  
held in the Council Chamber  
at 2225 Otter Point Road, Sooke, BC  
on May 12, 2008 at 7:00 p.m.

### COUNCIL PRESENT

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

### STAFF PRESENT

Evan Parliament, Chief Administrative Officer  
Marlaina Elliott, Director of Planning  
Sue-Lin Tarnowski, Deputy Director of Finance  
Darcey Kohuch, Director of Engineering  
Bob Kelsey, Fire Chief  
Lisa Urlacher, Council Clerk  
Staff Sergeant, Roger Plamondon

### ABSENT:

Councillor Jen Smith  
Councillor Rick Kasper

### CALL TO ORDER

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

### APPROVAL OF THE AGENDA

**MOVED** by Councillor Dumont, seconded to approve the agenda as circulated and add the following item to the agenda as new business prior to *Business Arising from the Minutes*: NB-1 Sooke Region Museum – Flowline project  
**AND THAT** the Bylaw portion of the agenda be moved prior to *Reports Requiring Action*.  
**CARRIED UNANIMOUSLY**

### ADOPTION OF MINUTES

**MOVED** by Councillor Parkinson, seconded that the minutes of the Regular Council meeting held on April 28, 2008 be adopted as amended on 4 and 5.  
**CARRIED UNANIMOUSLY**

**MOVED** by Councillor Parkinson, seconded that the Report of Public Hearing held on May 5, 2008 be adopted as amended on page 1.  
**CARRIED UNANIMOUSLY**

**MOVED** by Councillor Beech, seconded that the minutes of the Committee of the Whole meeting held on May 5, 2008 be adopted as circulated.  
**CARRIED UNANIMOUSLY**

## **MINUTES FOR INFORMATION**

**MOVED** by Councillor Parkinson, seconded that minute of the Measuring Up Advisory Committee meeting held on February 13, 2008, March 11, 2008 and March 26, 2008, the Sooke Economic Development Commission meeting held on May 1, 2008 be received for information.

**AND THAT** the minutes of the Capital Regional District Board meeting held on April 23, 2008 be received for information.

**CARRIED UNANIMOUSLY**

## **DELEGATIONS**

### **D-1 Sooke Region Museum**

Scott Gertsma, representing the Flowline project expressed support to the Sooke Region Museum, the Sooke Region Historical Society and all the volunteers who donated their time. Mr. Gertsma explained that the Ministry of Transportation has denied the proposed location for the main feature sculpture / fountain along Highway No. 14 and asked Council to consider placing the structure at the Municipal Hall.

A discussion ensued involving questions and comments from members of Council, staff and Mr. Gertsma.

These discussions resulted in the following resolution.

**MOVED** by Councillor Armour, seconded to direct staff to determine an appropriate location for the main feature sculpture / fountain on municipal property.

**CARRIED UNANIMOUSLY**

## **BUSINESS ARISING FROM THE MINUTES**

### **BA-1 Sooke Economic Development Commission Recommendation – February 7, 2008**

#### **Green Space BC Sustainability publication and BC Business magazine**

**MOVED** by Councillor Dumont, seconded that Council advertise in the BC Business magazine at the rate of \$3617;

**AND THAT** the Sooke Economic Development Commission request a copy or editorial space along with the one page advertisement.

**CARRIED UNANIMOUSLY**

**MOVED** by Councillor Armour, seconded to direct staff to advertise for three volunteers for the Sooke Economic Development Commission to increase the membership from five to seven creating two new neutral positions.

**CARRIED UNANIMOUSLY**

**MOVED** by Councillor Parkinson, seconded to direct staff to advertise for volunteers for the Sooke Program of the Arts Committee.  
**CARRIED UNANIMOUSLY**

## **PUBLIC QUESTION AND COMMENT PERIOD**

David Mallett, Westview Terrace, expressed support for the flowline project and asked Council to support item RA-2 - Connector Route and Highway 14 Upgrade in order for the community to move forward.

## **BYLAWS**

### **B-1 Bylaw No. 340, *Zoning Amendment Bylaw (270-31)* – 2044 Gatewood Road**

**MOVED** by Councillor Beech, seconded that Bylaw No. 340, *Zoning Amendment Bylaw (270-31)* be adopted.

**CARRIED UNANIMOUSLY**

**Bylaw No. 341, *Official Community Plan Amendment Bylaw (86-24)* – 2044 Gatewood Road**

**MOVED** by Councillor Beech, seconded that Bylaw No. 341, *Official Community Plan Amendment Bylaw (86-24)* be adopted.

**CARRIED UNANIMOUSLY**

### **B-2 Bylaw No. 364, *Property Tax Rate Bylaw, 2008* - adoption**

**MOVED** by Councillor Beech, seconded that Bylaw No. 364, *Property Tax Rate Bylaw, 2008* be adopted.

**CARRIED UNANIMOUSLY**

## **REPORTS REQUIRING ACTION**

### **RA-1 Council Approval for General Strategic Priorities Fund Application for LWMP (Sanitary Sewer) – Stage III**

**MOVED** by Councillor Parkinson, seconded to approve the General Strategic Priorities Fund (GSPF) application for the Liquid Waste Management Plan (Sanitary Sewer) – Phase III project.

**CARRIED UNANIMOUSLY**

### **RA-2 Connector Roads and Highway 14 Upgrades**

Darcey Kohuch provided an overview of the staff report.

A discussion ensued involving questions and comments from members of Council and staff.

These discussions resulted in the following resolution.

**MOVED** by Councillor Beech, seconded to authorize staff to proceed with updating the preliminary plans and cost estimates for the District of Sooke Collector Road Upgrade Project – Gatewood to Phillips and Highway 14 Upgrade Project – Atherly to Charters as shown on the attached route plans;

**AND THAT COUNCIL** Authorize staff to proceed with submitting grant applications for the District of Sooke Collector Road Upgrade Project – Gatewood to Phillips and Highway 14 Upgrade Project – Atherly to Charters.

**AND THAT COUNCIL** Authorize staff to present the two projects to the public during the next District of Sooke open house.

**CARRIED UNANIMOUSLY**

## **REPORTS FOR INFORMATION**

**RI-1 Council Reader File – April 2008**

**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 Armour reported on the Sooke Economic Development Committee meeting held on May 8, 2008 to brainstorm OCP Economic Development Strategy Options and the success of the teen drop in night through SEAPARC.

Councillor Beech read and submitted her report.

Councillor Dumont reported on the Community Grant Review Committee meeting held on May 7, 2008 and that the committee reviewed over twenty applicants, which will be presenting their projects to the committee on May 20, 2008.

## **CORRESPONDENCE REQUIRING ACTION**

**C-1 City of Burnaby**

**MOVED** by Councillor Dumont, seconded to send a letter of support to the city of Burnaby for the resolution to request enhanced monitoring and reporting of highways maintenance.

**CARRIED UNANIMOUSLY**

**C-2 CRD – Regional Parks Land Acquisition Fund**

**MOVED** by Councillor Parkinson, seconded to receive and file the information.  
**CARRIED UNANIMOUSLY**

**C-3 Prostitute Empowerment Education and Resource Society**

**MOVED** by Councillor Armour, seconded to support the Prostitute Empowerment Education and Resource Society in the amount of \$300 from the Council Contingency fund.  
**CARRIED UNANIMOUSLY**

**C-4 Intermunicipal Advisory Committee on Disability Issues**

**MOVED** by Councillor Parkinson, seconded to forward the request to enter participants from the District of Sooke in the “Disability for a Day, Awareness for a Lifetime Event” to the Measuring Up Advisory Committee.  
**CARRIED UNANIMOUSLY**

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

**MOVED** by Councillor Parkinson, seconded to close the meeting to the public under section 90 of the *Community Charter* to discuss the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.  
**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

**MOVED** to adjourn the meeting at 9:30 p.m.  
**CARRIED UNANIMOUSLY**

**Certified Correct:**

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**Janet Evans**  
**Mayor**

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