



## DISTRICT OF SOOKE

Minutes of the Regular Meeting of Council  
held in the Council Chamber  
at 2225 Otter Point Road, Sooke, BC  
on January 25, 2016  
6:00 p.m., Closed Portion, Meeting Room  
7:00 p.m., Open Portion, Council Chamber

### COUNCIL PRESENT

Acting Mayor Kerrie Reay  
Councillor Bev Berger  
Councillor Rick Kasper  
Councillor Ebony Logins  
Councillor Brenda Parkinson  
Councillor Kevin Pearson

### STAFF PRESENT (Open Portion)

Teresa Sullivan, Chief Administrative Officer  
Brent Blackhall, Deputy Director of Finance  
Bonnie Sprinkling, Corporate Officer  
Katherine Lesyshen, Planner II (left at 7:40 pm)  
Tina Hansen, Corporate Assistant

### CALL TO ORDER

Acting Mayor Reay called the meeting to order at 6:04 p.m.

### MOTION TO CLOSE THE MEETING TO THE PUBLIC

**MOVED** to close the meeting to the public under section 90 of the *Community Charter* to discuss:

- 90(1)(c) labour relations or other employee relations;
- 90(1)(e) 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;
- 90(1)(f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;
- 90(1)(g) litigation or potential litigation affecting the municipality;
- 90(2)(b) 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.

**CARRIED UNANIMOUSLY**

### CALL TO ORDER - OPEN PORTION

Acting Mayor Reay called the open portion of the Regular Council meeting to order at 7:00p.m. in the Council Chambers.

### APPROVAL OF THE AGENDA

**MOVED** and seconded to add the following items to the agenda as new business/supplemental information:

Item B-2 Supplementary Information - Bylaw No. 629, *Officers and Employees Amendment Bylaw (398-1)* Public Officer and Designated Employee Appointments  
1. REVISED STAFF REPORT JANUARY 21, 2016

Remove and Replace Agenda Pages 27-33  
**CARRIED UNANIMOUSLY**

**MOVED** and seconded to move Agenda Item C-1 Letter dated January 17, 2016 from Mike Hicks, Regional Director, Juan de Fuca Electoral Area to immediately following Minutes for Information.

**CARRIED UNANIMOUSLY**

**MOVED** and seconded to approve the agenda as amended.

**CARRIED UNANIMOUSLY**

#### **ADOPTION OF MINUTES**

**MOVED** and seconded that the minutes of the Regular Council meeting held on January 11, 2016 be adopted as circulated.

**CARRIED UNANIMOUSLY**

**MOVED** and seconded that the minutes of the Committee of the Whole meeting held on January 18, 2016 be adopted as circulated.

**CARRIED UNANIMOUSLY**

**MOVED** and seconded that the minutes of the Special Council meeting held on January 18, 2016 be adopted as circulated.

**CARRIED UNANIMOUSLY**

#### **MINUTES FOR INFORMATION**

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

January 25, 2016                      Long Term Financial Planning Committee

January 12, 2016                     Parks & Trails Advisory Committee

**CARRIED UNANIMOUSLY**

#### **CORRESPONDENCE REQUIRING ACTION**

##### **C-1 Letter dated January 17, 2015 from Mike Hicks, Regional Director, Juan de Fuca Electoral Area**

Regional Director Mike Hicks addressed Council as to a request from the Capital Regional District to make amendments to the District of Sooke Bylaw No. 59, *Firearms Regulation Bylaw, 2001*. Mr. Hicks advised that there are an estimated 6,000 resident, non-migratory geese within the CRD and it is forecasted that these numbers will grow up to 60,000 over the next 20 years. These geese are devastating to sports fields, parks and lakes and in particular to farmers in the Sooke region. Director Hicks advised that the CRD is asking that rural municipalities consider amendments to their Firearms Bylaws to allow hunting to take place on farms that have obtained a crop damage permit from the Federal Canadian Wildlife Service. Director Hicks advised that this will assist farmers in protecting their crops and will reduce the number of geese damaging crops.

**MOVED** and seconded to direct staff to provide a report to Council on proposed amendments to the District of Sooke Bylaw No. 59, *Firearms Regulation Bylaw, 2001*:

1. To exempt holders (farmers) of Crop Protection Permits issued by the Canadian Wildlife Service;
2. Those with a current Canadian Wildlife Service Crop Protection Permit may hunt on lands using the Federal Migratory Birds regulations and in possession of a valid federal Migratory Game Bird Hunting Permit.

**CARRIED UNANIMOUSLY**

## **PUBLIC QUESTION AND COMMENT PERIOD**

Ellen Lewers, Sooke resident provided comments as to Regional Director Hicks' presentation and the CRD's request to Council to amend the *Firearms Regulation Bylaw*. Ms. Lewers asked that there be more clarity with the definitions and the wording in the bylaw as she believes the current bylaw to be ambiguous. Ms. Lewers advised that there needs to be input from the public on the amendments.

Anita Wasiuta, representing Sooke Food CH Society advised that Sooke Food CHI supports farmers and the protection of crops and supports the CRD's request to amend the *Firearms Regulation Bylaw*. Ms. Wasiuta advised that these are non-migratory birds and that they are damaging crops and our playgrounds.

## **BYLAWS**

- B-1**    **7000 Melrick Place**  
**Bylaw No. 623, Zoning Amendment Bylaw (600-20)**  
**Bylaw No. 624, Sooke Core Sewer Specified Area Amendment Bylaw (147-25)**  
**Bylaw No. 625, 7000 Melrick Place Phased Development Agreement Repeal Bylaw, 2015**

**MOVED** and seconded that Bylaw No. 623, *Zoning Amendment Bylaw (600-23)* be introduced adopted.

**CARRIED UNANIMOUSLY**

**MOVED** and seconded that Bylaw No. 624, *Sooke Core Sewer Specified Area Amendment Bylaw (147-25)* be adopted.

**CARRIED UNANIMOUSLY**

**MOVED** and seconded that Bylaw No. 625, *7000 Melrick Place Phased Development Agreement Repeal Bylaw, 2015* be adopted.

**CARRIED UNANIMOUSLY**

- B-2**    **Bylaw No. 629, Officers and Employees Amendment Bylaw (398-1) Public Officer and Designated Employee Appointments**

**MOVED** and seconded to appoint Teresa Sullivan as Chief Administrative Officer;

**AND TO** rescind the appointment of Michael Dillabaugh as Director of Finance;

**AND TO** rescind appointment of Brent Blackhall as Deputy Financial Officer and appoint him Acting Director of Finance;

**AND TO** rescind the Animal Control Officers appointments for Rob Letts, Rob Helmy, Dean Ridley, Mike Crowe and David Skorzewski;

**AND TO** appoint Ryan Johnston, Bobby Bains and Andrew Freer as Animal Control Officers.

**CARRIED UNANIMOUSLY**

**MOVED** and seconded to introduce and give first reading to Bylaw No. 629, *Officers and Employees Amendment Bylaw (398-1)*.

**CARRIED UNANIMOUSLY**

**MOVED** and seconded to give second reading to Bylaw No. 629, *Officers and Employees Amendment Bylaw (398-1)*.

**CARRIED UNANIMOUSLY**

**MOVED** and seconded to give third reading to Bylaw No. 629, *Officers and Employees Amendment Bylaw (398-1)*.

**CARRIED UNANIMOUSLY**

## **REPORTS REQUIRING ACTION**

### **RA-1 Development Permit Amendment – 6995 Nordin Road – Phase 4 (Heron View Villas)**

Katherine Lesyshen gave a powerpoint presentation and summary of the Development Permit Amendment for 6995 Nordin Road.

**MOVED** and seconded to authorize the issuance of Development Permit Amendment PLN01245 for the purpose of amending the Development Permit for 6995 Nordin Road (Phase 4) with updated elevation drawings, site plan and landscaping.

**CARRIED UNANIMOUSLY**

### **RA-2 Subdivision in the Agricultural Land Reserve (Lot Line Adjustment) 6258 Soule Road**

Katherine Lesyshen gave a powerpoint presentation and summary of the Lot Line Adjustment at 6258 Soule Road.

**MOVED** and seconded to forward this request for a lot line adjustment by way of subdivision to the Agricultural Land Commission with a recommendation for approval.

**CARRIED UNANIMOUSLY**

### **RA-3 Alternate Council Member Appointment to SEAPARC**

**MOVED** and seconded to appoint Councillor Kerrie Reay to the Sooke and Electoral Area Parks and Recreation Commission as Alternate Council Member.

**CARRIED UNANIMOUSLY**

**RA-4 Sooke Fire Services Commission – Terms of Reference Amendment**

**MOVED** and seconded to approve amendments to the Terms of Reference for the Sooke Fire Services Commission;

**AND TO** further amend the Sooke Fire Service Commission Terms of Reference in section 4.1 to a two year term.

**CARRIED UNANIMOUSLY**

**RA-5 Hiring Committee – Terms of Reference Amendment**

**MOVED** and seconded to approve amendments to the Terms of Reference for the Hiring Committee.

**CARRIED UNANIMOUSLY**

**REPORTS FOR INFORMATION**

**RI-1 RCMP Monthly Mayor Report – December 2015**

**MOVED** and seconded to receive the RCMP Monthly Mayor Report for December 2015 for information.

**CARRIED UNANIMOUSLY**

**RI-2 2016 Preliminary Assessment Roll Analysis**

**MOVED** and seconded to receive the 2016 Preliminary Assessments Roll Analysis report for information.

**CARRIED UNANIMOUSLY**

**RI-3 Mayor's Report**

Councillor Parkinson reported on attending the Committee Workshop with Don Lidstone, the MOU Working Group meeting at T'Sou-ke Nation and the Sooke Harmony Project for Journey Middle Students to learn how to play strings and drums in a marching band. Councillor Parkinson also attended the Te'mexw Committee Meeting, School District No 62 Transportation meeting and the Sooke Community Association appreciation dinner.

Councillor Kasper reported on attending a number of CRD Board meetings over the past month. Councillor Kasper also attended the School District No. 62 meeting on safe routes to school, and the MOU Working Group meeting at T'Sou-ke Nation.

Acting Mayor Reay reported on attending the School District No. 62 Transportation meeting last week advising that they were provided interesting statistics showing School District No. 62 as one of the fastest growing school districts in the province and that it is expected to increase by over 20 percent over the next number of years.

**RI-4 CAO Update**

Teresa Sullivan reported that she has conducted over 200 meetings with staff, the business and development community and members of the public since in order to find out what the District is doing well at and what things could be improved. Ms. Sullivan advised that she has been welcomed by the residents of Sooke and took the opportunity to thank everyone for their support.

**REPORT OF IN CAMERA RESOLUTIONS**

**RIC-1 Resolutions from January 11, 2016 Regular Council Meeting – In Camera portion**

**Sooke Fire Services Commission Appointments**

**MOVED** and seconded that Council appoint:

1. Kenneth R. Ebbs-Canavan
2. Cameron MacIntyre
3. Murray Lambert

to the Sooke Fire Services Commission effective immediately;

**AND THAT** this resolution be released to the public.

**MOVED** and seconded that Council approve the honorarium in the amount of \$2,500 for the members of the Sooke Fire Services Commission;

**AND THAT** this resolution be released to the public.

**ADJOURNMENT**

**MOVED** and seconded to adjourn the meeting at 7:47 p.m.

**CARRIED UNANIMOUSLY**

**Certified Correct:**

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**Kerrie Reay**  
**Acting Mayor**

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**Tina Hansen**  
**Acting Corporate Officer**