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NOTICE AND AGENDA SPECIAL COUNCIL MEETING

March 7, 2016

at 7:00 p.m. in Council Chamber

Closed Portion immediately following the Open Portion

2225 Otter Point Road, Sooke, B.C.

Please note: The Open Portion of this meeting may be webcast live at www.sooke.ca Written and verbal submissions will become part of the public record and are subject to the Freedom of Information and Protection of Privacy Act.

(Please turn off your cellphones in the Council Chambers during the meeting)

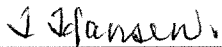
CALL TO ORDER		
APPROVAL OF AGENDA		
PUBLIC QUESTION AND COMMENT PERIOD <i>(10 minutes – 2 minutes time limit per person)</i>		
BYLAWS		
B-1	Bylaw No. 632 , Revenue Anticipation Borrowing Bylaw, 2016 <ul style="list-style-type: none"> • Financial Services Department Report/Presentation • Council to consider introduction, first, second and third reading of Bylaw No. 632 	1
REPORTS Requiring Action:		
RA-1	2016-2020 Five Year Financial Plan Development Schedule <ul style="list-style-type: none"> • Financial Services Department Report/Presentation • Council to consider recommendation 	7
RA-2	Council Procedure Bylaw Recommendations <ul style="list-style-type: none"> • Director of Corporate Services Report/Presentation • Council to consider recommendation 	9
REPORTS For Information – Council, Committees, COW and Commissions and Staff (CAO, Development Services)		
RI-1	Drainage Issues – Update for Council	41
RI-2	Sooke Fire Services Commission Update	43

MOTION TO CLOSE THE MEETING TO THE PUBLIC:

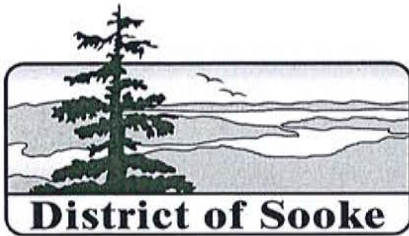
Motion to close the meeting to the public under section 90(1) and section 90(2) of the *Community Charter* to discuss:

- 90(1)(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
- 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)(k) 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;
- 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.

ADJOURNMENT



Tina Hansen, Acting Corporate Officer



File No. 1690-01

REQUEST FOR DECISION
Special Council
Meeting Date: March 7, 2016

To: Teresa Sullivan, Chief Administrative Officer
From: Financial Services Department
Re: **Revenue Anticipation Borrowing Bylaw**

RECOMMENDATION:

THAT COUNCIL introduce and give first, second and third reading to Bylaw No. 632, *Revenue Anticipation Borrowing Bylaw, 2016*.

Background:

As part of the banking agreement with CIBC, the District of Sooke is required to adopt a borrowing bylaw each year. The bylaw is intended to provide the ability to borrow funds from CIBC to meet current expenditures.

While this bylaw has been updated and adopted every year, the District has not needed to draw upon this line of credit, and there is no intention to do so in the future. The amount that can be borrowed under s.177 of the *Community Charter* is 75% of all property taxes imposed for all purposes in the preceding year. The actual amount used in this bylaw is calculated as 75% of all municipal taxes imposed for all purposes in the preceding year (2015).

Attached Documents:

1. Bylaw No. 632, *Revenue Anticipation Borrowing Bylaw, 2016*.
2. Excerpt from banking agreement with CIBC.

Respectfully,

Brent Blackhall, CA, CPA
Director of Financial Services

Approved for Council Agenda	

Dev. Services	
 _____	 _____
Corp. Services	Fin. Services
 _____	
CAO	



DISTRICT OF SOOKE

BYLAW No. 632

A bylaw to provide for the borrowing of money in anticipation of revenue.

Under section 177 of the *Community Charter*, the Council may, by bylaw, provide for the borrowing of money that may be necessary to meet current lawful expenditures.

The Council of the District of Sooke, in open meeting assembled, enacts as follows:

1. This bylaw is cited as *Revenue Anticipation Borrowing Bylaw, 2016*.
2. The Council is empowered and authorized to borrow upon the credit of the municipality from a financial institution an amount or amounts not exceeding the sum of \$5,258,873, and to pay interest thereon at a rate not to exceed prime plus two percent (2%).
3. The form of obligation to be given as acknowledgement of the liability must be an overdraft or promissory notes bearing the corporate seal and signed by the authorized Signing Officers.
4. The following bylaw is hereby repealed:
 - a. Bylaw No. 610, *Revenue Anticipation Borrowing Bylaw, 2015*.

Introduced and read a first time the day of, 2016.

Read a second time the day of , 2016.

Read a third time the day of 2016.

Adopted on the day of , 2016.

Certified correct:

Rick Kasper
Acting Mayor

Tina Hansen
Acting Corporate Officer

Facility B: Corporate Classic VISA

Credit Limit:	\$35,000.00
Purpose:	This Facility is to be used for: Purchase and payment of goods and services.
Repayment:	On demand and in accordance with our standard VISA documentation.
Fees:	As advised by CIBC VISA and in accordance with our standard VISA terms and conditions.
Documentation:	Our standard VISA documentation.
Conditions:	As indicated in our standard VISA documentation. See also "CONDITIONS APPLICABLE TO FACILITIES", below.

CONDITIONS APPLICABLE TO FACILITIES

Facilities:	The following conditions are applicable to all Facilities:
<i>Registrations:</i>	CIBC may, if it deems necessary in its sole discretion, register a Financing Statement/Financing Change Statement under the Personal Property Security Act (or the equivalent) in the applicable jurisdiction, or file a registration under any relevant legislation and in any government office in relation to any security granted in connection with the Facilities, recording CIBC's security interest, including, without limitation, recording CIBC's security interest in any motor vehicle by registering the Vehicle Identification Number.
<i>Conditions Applicable to all Security:</i>	All security required under the Facilities generally or under a specific Facility must be in form and substance satisfactory to CIBC and unless otherwise agreed in writing, must be delivered prior to any advance under all Facilities generally or under the relevant Facility if the security is only required for that specific Facility, as applicable.

SECURITY

The following security is required in addition to any other security requirements outlined elsewhere in this letter (without duplication):

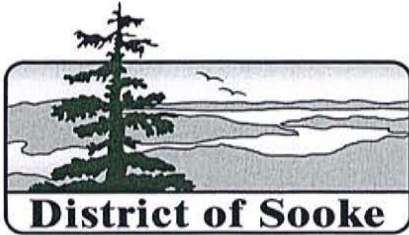
Borrowing By-Laws of a Municipality: By-Law from Re: Borrowing to Meet Current Expenditures.

REPORTING REQUIREMENTS

You will provide to us:

- (a) Audited annual financial statements within 150 days after the end of each fiscal year, on an unconsolidated basis.
- (b) The Bank is to be provided annually with a Borrowing By-Law indicating the expenditure requirements are equal to or greater than the facilities provided by CIBC.

Conditions: Any financial statements required above shall only be accepted by us if they have been signed by officers or persons duly authorized to sign the financial statements, or the financial statements must be accompanied by a certificate (as required by us) from an authorized signatory of the business certifying that the financial statements present a true and fair view of the business.



File No. 1690-01

REQUEST FOR DECISION
Special Council
Meeting Date: March 7, 2016

To: Teresa Sullivan, Chief Administrative Officer
From: Financial Services Department
Re: **2016 – 2020 Five Year Financial Plan Development Schedule**

RECOMMENDATION:

THAT COUNCIL approve the *2016 to 2020 Five Year Financial Plan* development schedule outlined below.

Background:

Each year the District of Sooke must approve a Five Year Financial Plan and a corresponding Tax Rate bylaw. These bylaws must be approved by May 15 each year. Staff are proposing the following dates for Committee of the Whole and Council meetings that will help ensure these deadlines are met:

Committee of the Whole – March 14, 2016
Special Council – March 21, 2016
Regular Council – March 29, 2016

Staff will post this schedule on the District of Sooke website for the public to view and see when meetings are proposed to take place. The meeting dates will also be included in the regular "Meeting and Event Schedule" produced weekly.

Respectfully,

Brent Blackhall, CPA, CA
Director of Financial Services

Approved for Council Agenda	
 Dev. Services	
 Corp. Services	 Fin. Services
 CAO	



File No. 0550-01

REQUEST FOR DECISION
SPECIAL COUNCIL
Meeting Date: March 7, 2016

To: Teresa Sullivan, Chief Administrative Officer
From: Corporate Services
Re: **Council Procedure Bylaw Recommendations**

RECOMMENDATION:

THAT COUNCIL direct staff to prepare amendments to Bylaw No. 422, *Council Procedure Bylaw, 2009* as outlined in the March 7, 2016, Council Procedure Bylaw Recommendations report.

1. Executive Summary:

At the request of outgoing Acting Mayor Reay and current Acting Mayor Kasper, staff have examined the Council Procedure Bylaw and will prepare a number of bylaw amendments for the next regular meeting of council.

2. Background:

Under Section 124(1) of the *Community Charter*, "a council must, by bylaw, establish the general procedures to be followed by council and council committees in conducting their business." While the District of Sooke does have a procedure bylaw in place, the current bylaw requires clarification with respect to public participation at council and committee meetings.

The amendments will:

- a) Increase opportunities for public participation.
- b) Provide clarity with respect to process.
- c) Amend the language used to be easily understood.
- d) Increase public delegation presentations from 5 minutes to 10 minutes. Delegations will be limited to two per meeting.
- e) Require that all presentation materials from the public be submitted to the Corporate Officer no later than 4:30 p.m. on the Monday preceding the meeting (materials will be posted with the meeting agenda online for public and council viewing).
- f) The current Public Question and Comment Period on the agenda will be deleted. Members of the public will now be permitted to speak for 2 minutes to any

item(s) in the Reports or Bylaws sections of the agenda. Members of the public will have until the start of the meeting to register with the Corporate Officer to indicate which item(s) they wish to speak to.

- g) A summary of all received delegation applications to address council will be included in the agenda package, outlining the topic the delegation wished to discuss and whether they were approved, refused, or scheduled to another committee, and the reason for being refused or rescheduled.

3. Strategic Relevance:

Improvements to the Council Procedure Bylaw will align with council's Strategic Plan to ensure "Excellence in Management and Governance" through ensuring public participation and input in council and committee meetings.

Respectfully,





Gabriel Joseph
Director of Corporate Services

Attachments: Bylaw No. 422

Approved for Council Agenda

Development Services

Financial Services
 _____
Corporate Services
 _____
CAO



DISTRICT OF SOOKE

COUNCIL PROCEDURE BYLAW, 2009

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DISTRICT OF SOOKE

BYLAW No. 422

COUNCIL PROCEDURE BYLAW, 2009

A bylaw to establish the rules of proceedings for the Council of the District of Sooke pursuant to the *Community Charter*.

The Council of the District of Sooke, in open meeting assembled, enacts as follows:

PART 1 – INTRODUCTION

Title

1. This Bylaw is cited as *Council Procedure Bylaw, 2009*.

Definitions

2. In this Bylaw,

Commission means a municipal commission established under s.143 of the *Community Charter*;

Committee means a standing, select, or other committee of Council, but does not include COW;

COW means the Committee of the Whole Council;

Corporate Officer means the appointed Corporate Officer for the District;

Council means the Council of the District of Sooke;

Council Chambers means the District of Sooke Council Chambers located at 2225 Otter Point Road;

District means the District of Sooke;

District Website means the information resource found at an internet address provided by the District;

Mayor means the Mayor of the District of Sooke;

Municipal Hall means the District of Sooke Municipal Hall located at 2205 Otter Point Road, Sooke, British Columbia;

Public Notice Posting Places means the notice board located outside the main entrance to the Municipal Hall and the District Website;

Application of rules of procedure

3. (1) The provisions of this Bylaw govern the proceedings of Council, COW and Commissions and all committees of Council, as applicable.
- (2) In cases not provided for under this Bylaw, the current edition of ***Robert's Rules of Order Newly Revised***, apply to the proceedings of Council, COW, Commissions and all standing and select committees of Council to the extent that those Rules are
 - (a) applicable in the circumstances, and
 - (b) not inconsistent with provisions of this Bylaw or the *Community Charter*.

PART 2 – COUNCIL MEETINGS

Inaugural Meeting

4. (1) Following a general local election, the first Council meeting must be held on the first Monday in December in the year of the election.
- (2) If a quorum of council members elected at the general local election has not taken office by the date of the meeting referred to in subsection (1), the first Council meeting must be called by the Corporate Officer and held as soon as reasonably possible after a quorum has taken office.

Time and location of meetings

5. (1) All Council meetings must take place within the Municipal Hall Council Chambers, except when Council resolves to hold meetings elsewhere.
- (2) Regular Council meetings must
 - (a) be held on the second and fourth Monday of each month;
 - (b) when such meeting falls on a statutory holiday, be held on the next day Municipal Hall is open following which is not a statutory holiday;

- (c) begin at 7:00 pm; and
 - (d) be adjourned at 11:00 pm on the day scheduled for the meeting unless Council resolves to proceed beyond that time in accordance with section 33.
- (3) Regular Council meetings may:
- (a) be cancelled by Council resolution, provided that two consecutive meetings are not cancelled; and
 - (b) be postponed to a different day, time and place by the Mayor, provided the Corporate Officer is given at least 2 days written notice.

Notice of Council Meetings

6. (1) In accordance with section 127 of the *Community Charter*, Council must prepare annually on or before January 15, a schedule of the dates, times and places of regular Council meetings and must make the schedule available to the public by posting it at the Public Notice Posting Places.
- (2) In accordance with section 127 of the *Community Charter*, Council must give notice annually on or before January 15 of the time and duration that the schedule of regular Council meetings will be available beginning on January 15 in accordance with section 94 of the *Community Charter* [requirements for public notice].
- (3) Where revisions are necessary to the annual schedule of regular Council meetings, the Corporate Officer must, as soon as possible, post a notice at the Public Notice Posting Places which indicates any revisions to the date, time and place or cancellation of a regular Council meeting.

Calling of Special Council Meeting

7. (1) If a Special Council meeting is called under section 126 of the *Community Charter*, the Mayor or Corporate Officer must sign the notice under section 8.

Notice of Special Council meetings

8. (1) Except where notice of a special meeting is waived by unanimous vote of all council members under section 127(4) of the *Community Charter*, a notice of the date, hour, and place of a Special Council meeting must be given at least 24 hours before the time of meeting, by

- (a) posting a copy of the notice in the Council Chambers at Municipal Hall;
 - (b) posting a copy of the notice at the Public Notice Posting Places; and
 - (c) leaving one copy of the notice for each Council member in the Council member's mailbox at Municipal Hall.
- (2) The notice under subsection (1) must describe in general terms the purpose of the meeting and be signed by the Mayor or the Corporate Officer.

Electronic Meetings

9. (1) Provided the conditions set out in subsection 128(2) of the *Community Charter* are met,
- (a) a member of Council or a Council Committee member who is unable to attend at a Council meeting or Council Committee meeting, as applicable, because of illness or injury or has obtained leave of the Council may participate in the meeting by means of visual and audio electronic or other communication facilities, or
 - (b) a Special Council meeting may be conducted by means of visual and audio electronic or other communication facilities if the Mayor requires.
- (2) The member presiding at a Special Council or Council Committee meeting must not participate electronically.
- (3) No more than one (1) member of Council or Council Committee at one time may participate at a meeting under subsection (1).

Meetings Outside the Municipality

10. (1) Council may hold the following meetings, hearings and other proceedings outside of the boundaries of the municipality:
- (a) Council meetings;
 - (b) Council committee meetings;
 - (c) other public meetings conducted by or on behalf of Council or a Council committee;

- (d) Council hearings that are required by law or authorized by an enactment;
- (e) Council proceedings in which a person is entitled under the *Community Charter* to make representations to Council.

PART 3 - DESIGNATION OF MEMBER TO ACT IN PLACE OF MAYOR

- 11. (1) Annually in December, Council must from amongst its members designate Councillors to serve as the member responsible for acting in the place of the Mayor when the Mayor is absent or otherwise unable to act or when the office of the Mayor is vacant.
- (2) Each Councillor designated under subsection (1) must fulfill the responsibilities of the Mayor in his or her absence.
- (3) If both the Mayor and the member designated under subsection (1) are absent from the Council meeting, the Council members present must choose a Councillor to preside at the Council meeting.
- (4) The member designated under section subsection (1) or chosen under section subsection (3) has the same powers and duties as the Mayor in relation to the applicable matter.

PART 4 – COUNCIL PROCEEDINGS

Community Charter Provisions

- 12. (1) Matters pertaining to Council proceedings are governed by the *Community Charter*, including those provisions found in Division 2 of Part 5 [*Council Proceedings*] and Division 3 of Part 4 [*Open Meetings*].

Attendance of Public at Meetings

- 13. (1) Except where the provisions of section 90 of the *Community Charter* [*meetings that may or must be closed to the public*] apply, all Council meetings must be open to the public.
- (2) Before closing a Council meeting or part of a Council meeting to the public, Council must pass a resolution in a public meeting in accordance with section 92 of the *Community Charter* [*requirements before Council meeting is closed*].
- (3) This section applies to all meetings of the bodies referred to in section 93 of the *Community Charter*, including without limitation:

- (a) COW,
 - (b) standing and select committees,
 - (c) parcel tax review panel,
 - (d) board of variance,
 - (e) advisory bodies such as advisory planning commission,
 - (f) Commissions such as economic development commission.
- (4) Despite section 11(1), the Mayor or the Councillor designated as the member responsible for acting in the place of the Mayor under section 11 may expel or exclude from a Council meeting a person in accordance with section 24(8).

Minutes of meetings to be maintained and available to public

14. (1) Minutes of the proceedings of Council must be
- (a) legibly recorded,
 - (b) certified as correct by the Corporate Officer, and
 - (c) signed by the Mayor or other member presiding at the meeting or at the next meeting at which the minutes are adopted.
- (2) Subject to subsection (3), and in accordance with section 97(1)(b) of the *Community Charter [other records to which public access must be provided]* minutes of the proceedings of Council must be open for public inspection at Municipal Hall during its regular office hours.
- (3) Subsection (2) does not apply to minutes of a Council meeting or that part of a Council meeting from which persons were excluded under section 90 of the *Community Charter [meetings that may be closed to the public]*; except where, by affirmative vote of those members present at the closed meeting, Council may bring forward to the minutes of an open meeting:
- (a) Motions introduced or resolutions made in the closed meeting; and,
 - (b) Written material included in the closed meeting agenda.

Calling meeting to order

15. (1) As soon after the time specified for a Council meeting as there is a quorum present, the Mayor, if present, must take the Chair and call the Council meeting to order, however, where the Mayor is absent, the Councillor designated as the member responsible for acting in the place of the Mayor in accordance with section 11 must take the Chair and call such meeting to order.
- (2) If a quorum of Council is present but the Mayor or the Councillor designated as the member responsible for acting in the place of the Mayor under section 11 do not attend within fifteen (15) minutes of the scheduled time for a Council meeting:
 - (a) the Corporate Officer must call to order the members present, and
 - (b) the members present must choose a member to preside at the meeting.

Adjourning meeting where no quorum

16. (1) If there is no quorum of Council present within fifteen (15) minutes of the scheduled time for a Council meeting, the Corporate Officer must
 - (a) record the names of the members present, and those absent, and
 - (b) adjourn the meeting until the next scheduled meeting.

Agenda

17. (1) Prior to each Council meeting, the Corporate Officer must prepare an Agenda setting out all the items for consideration at that meeting.
- (2) The deadline for submissions by Council, staff and the public to the Corporate Officer of items for inclusion on the Council meeting Agenda must be 4:30 pm on the Tuesday prior to the meeting.
- (3) The Corporate Officer must make the agenda available to the members of Council and the public by 4:30 pm on the Thursday prior to the meeting and by
 - (a) placing a copy of the agenda in each member's mailbox at the Municipal Hall, and

- (b) placing copies for the public at the public service counter at the Municipal hall.
- (4) Council must not consider any matters not listed on the Agenda unless a new matter for consideration is properly introduced as New Business pursuant to section 19.

Order of Business

- 18. (1) The agenda for all regular Council meetings contains the following matters in the order in which they are listed below:
 - (a) Call to Order
 - (b) Motion to close the meeting to the public
 - (c) Call the open portion of the meeting to Order
 - (d) Introduction of New Business/Supplementary Information
 - (e) Approval of agenda
 - (f) Adoption of Council and Committee of the Whole meeting minutes
 - (g) Receipt of Council committee and Capital Regional District meeting minutes for information
 - (h) Delegations – requests to address Council
 - (i) Unfinished business
 - (j) Public Question and Comment Period
 - (k) Public and statutory hearings, and third reading or adoption of bylaws where applicable after each hearing
 - (l) Public Input and Information meetings and related reports
 - (m) Bylaws
 - (n) Reports requiring action
 - (o) Reports for Information - Council, Committees, COW and Commissions and Staff
 - (p) New business
 - (q) Correspondence, requiring action
 - (r) Correspondence and Council reports for information
 - (s) Notices of Motion
 - (t) Motion to close the meeting to the public
 - (u) Report of In Camera Resolutions
 - (v) Adjournment

- (2) Particular business at a Council meeting must in all cases be taken up in the order in which it is listed on the agenda unless otherwise resolved by Council.
- (3) A Public Hearing may be held at another time as specified by Council resolution.

Public Question and Comment Period

19. (1) Public Question and Comment Period is limited to ten (10) minutes in duration, unless extended by Council.
- (2) A member of the public may have two (2) minutes during the Public Question and Comment Period to address Council on items on the agenda for the meeting, unless extended by Council.
- (2) A member of the public wishing to address Council must begin their presentation by stating their name and address.
- (3) A member of the public must not address Council or Committee regarding a bylaw for which a public hearing has been held, where the public hearing is required under an enactment as a prerequisite to the adoption of the bylaw.
- (4) A Council or Committee member may ask or answer questions of a member of the public who is addressing Council or Committee, but must not enter into debate.
- (5) The Mayor or Chair may refer members of the public to the appropriate department or committee for response.

New Business

20. (1) An item of business not included on the Agenda must not be considered at a Council meeting unless introduction of the New Business is approved by Council at the time allocated on the Agenda for such matters.
- (2) The Corporate Officer or a member of Council introducing the New Business must provide written information on the New Business to Council and the public prior to the commencement of the meeting.

Minutes Approval and Amendment

21. (1) Minutes of previous meetings (section 18(1)(f)) may be approved either as circulated or as amended.

- (2) The minutes of a previous meeting may be amended, but not debated or reflected on, at the time they are considered for approval.

Voting at meetings

22. (1) The following procedures apply to voting at Council meetings:
- (a) when debate on a matter is closed the presiding member must put the matter to a vote of Council members;
 - (b) when the Council is ready to vote, the presiding member must put the matter to a vote by stating:

"Those in favour raise your hands." and then "Those opposed raise your hands."
 - (c) whenever a vote on a matter is taken, each member present shall signify their vote by raising their hand;
 - (d) when the presiding member is putting the matter to a vote under paragraphs (a) and (b) a member must not
 - (i) cross or leave the room,
 - (ii) make a noise or other disturbance, or
 - (iii) interrupt the voting procedure under paragraph (b) unless the interrupting member is raising a point of order;
 - (e) after the presiding member finally puts the question to a vote under paragraph (b), a member must not speak to the question or make a motion concerning it;
 - (f) the presiding member must declare the result of the voting by stating that the question is decided in either the affirmative or the negative;
 - (g) the presiding member's decision about whether a matter has been finally put is conclusive; and
 - (h) the names of the Council members who voted against a motion or question shall be entered in the minutes at the members request and the Mayor will state the names aloud.

Delegations

23. (1) The Council may, by resolution, allow a delegation to address Council at the meeting provided written application on a prescribed form has been received by the Corporate Officer by noon on the Wednesday prior to the meeting. Each address must be limited to five (5) minutes unless a longer period is agreed to by unanimous vote of those members present.
- (2) Council must not permit a delegation to address a meeting of the Council regarding a bylaw in respect of which a public hearing has been held, where the public hearing is required under an enactment as a prerequisite to the adoption of the bylaw.
- (3) The Corporate Officer may schedule delegations to another Council meeting or committee as deemed appropriate according to the subject matter of the delegation.
- (4) Council or the Corporate Officer may refuse to place a delegation on the agenda if the issue is not considered to fall within the jurisdiction of Council. If the delegation wishes to appeal the Council or Corporate Officer's decision, the information must be distributed under separate cover to Council for their consideration.
- (5) Council may take action following a delegation.

Points of order

24. (1) Without limiting the presiding member's duty under section 132(1) of the *Community Charter [authority of presiding member]*, the presiding member must apply the correct procedure to a motion
- (a) if the motion is contrary to the rules of procedure in this bylaw, and
- (b) whether or not another Council member has raised a point of order in connection with the motion.
- (2) When the presiding member is required to decide a point of order
- (a) the presiding member must cite the applicable rule or authority if requested by another Council member,
- (b) another member must not question or comment on the rule or authority cited by the presiding member under subsection (2)(a), and,

- (c) the presiding member may reserve the decision until the next Council meeting.

Conduct and debate

25. (1) A Council member may speak to a question or motion at a Council meeting only if that member first addresses the presiding member.
- (2) Members must address the presiding member by that person's title of Mayor, Acting Mayor, or Councillor.
 - (3) Members must address other non-presiding members by the title Councillor.
 - (4) No member must interrupt a member who is speaking except to raise a point of order.
 - (5) If more than one member speaks the presiding member must call on the member who, in the presiding member's opinion, first spoke.
 - (6) Members who are called to order by the presiding member
 - (a) must immediately stop speaking,
 - (b) may explain their position on the point of order, and
 - (c) may appeal to Council for its decision on the point of order in accordance with section 132 of the *Community Charter* [authority of presiding member].
 - (7) Members speaking at a Council meeting
 - (a) must use respectful language,
 - (b) must not use offensive gestures or signs,
 - (c) must speak only in connection with the matter being debated,
 - (d) may speak about a vote of Council only for the purpose of making a motion that the vote be rescinded, and
 - (e) must adhere to the rules of procedure established under this Bylaw and to the decisions of the presiding member and Council in connection with the rules and points of order.
 - (8) If a member does not adhere to subsection (7), the presiding member may order the member to leave the member's seat, and

- (a) if the member refuses to leave, the presiding member may cause the member to be removed by a peace officer from the member's seat , and
 - (b) if the member apologizes to the Council, Council may, by resolution, allow the member to retake the member's seat.
- (9) A member may require the question being debated at a Council meeting to be read at any time during the debate if that does not interrupt another member who is speaking.
- (10) The following rules apply to limit speech on matters being considered at a Council meeting:
- (a) a member may speak more than once in connection with the same question only
 - (i) with the permission of Council, or
 - (ii) if the member is explaining a material part of a previous speech without introducing a new matter;
 - (b) a member who has made a substantive motion to the Council may reply to the debate;
 - (c) a member who has moved an amendment, the previous question, or an instruction to a committee may not reply to the debate;
 - (d) a member may speak to a question, or may speak in reply, for longer than a total time of 10 minutes only with the permission of Council.
- (11) Permission to leave a meeting prior to adjournment must be sought from the presiding member.

Motions generally

26. (1) Council may debate and vote on a motion only if it is first made by one Council member and then seconded by another.
- (2) A motion that deals with a matter that is not on the agenda of the Council meeting at which the motion is introduced may be introduced with Council's permission.
- (3) A Council member may make only the following motions, when the Council is considering a question:

- (a) to refer to committee or staff;
 - (b) to amend;
 - (c) to lay on the table;
 - (d) to postpone indefinitely;
 - (e) to postpone to a certain time;
 - (f) to move the previous question;
 - (g) to adjourn.
- (4) A motion made under subsections (3)(c) to (g) is not amendable or debatable.
- (5) Council must vote separately on each distinct part of a question that is under consideration at a Council meeting if requested by a Council member.

Motion to Refer to Committee

27. Until it is decided, a motion made at a Council meeting to refer to committee precludes an amendment of the main question.

Motion for the main question

28. (1) In this section, "main question", in relation to a matter, means the motion that first brings the matter before the Council.
- (2) At a Council meeting, the following rules apply to a motion for the main question, or for the main question as amended:
- (a) if a member of Council moves to put the main question, or the main question as amended, to a vote, that motion must be dealt with before any other amendments are made to the motion on the main question; and
 - (b) if the motion for the main question, or for the main question as amended, is decided in the negative, the Council may again debate the question, or proceed to other business.

Amendments generally

29. (1) A Council member may, without notice, move to amend a motion that is being considered at a Council meeting.
- (2) An amendment may propose removing, substituting for, or adding to the words of an original motion.
- (3) A proposed amendment must be reproduced in writing by the mover if requested by the presiding member.

- (4) A proposed amendment must be decided or withdrawn before the motion being considered is put to a vote unless there is a call for the main question.
- (5) An amendment may be amended once only.
- (6) An amendment that Council has voted in the negative for cannot be proposed again.
- (7) A Council member may propose an amendment to an adopted amendment.
- (8) The presiding member must put the main question and its amendments in the following order for the vote of Council:
 - (a) a motion to amend a motion amending the main question;
 - (b) a motion to amend the main question , or an amended motion amending the main question if the vote under subparagraph (a) is positive;
 - (c) the main question.

Reconsideration by Council Member

30. (1) Subject to subsection (5), a Council member may, at the next Council meeting,
 - (a) move to reconsider a matter on which a vote, other than to postpone indefinitely, has been taken, and
 - (b) move to reconsider an adopted bylaw after an interval of at least 24 hours following its adoption.
- (2) A Council member who voted affirmatively for a resolution adopted by Council may at any time move to rescind that resolution.
- (3) Council must not discuss the main matter referred to in subsection (1) unless a motion to reconsider that matter is adopted in the affirmative.
- (4) A vote to reconsider must not be reconsidered.
- (5) Council may only reconsider a matter that has not
 - (a) had the approval or assent of the electors and been adopted,

- (b) been reconsidered under subsection (1) or section 131 of the *Community Charter [mayor may require Council reconsideration of a matter]*,
 - (c) been acted on by an officer, employee, or agent of the District.
- (6) The conditions that applied to the adoption of the original bylaw, resolution, or proceeding apply to its rejection under this section.
- (7) A bylaw, resolution, or proceeding that is reaffirmed under subsection (1) or section 131 of the *Community Charter [mayor may require Council reconsideration of a matter]* is as valid and has the same effect as it had before reconsideration.

Privilege

31. (1) In this section, a matter of privilege refers to any of the following motions:
- (a) fix the time to adjourn;
 - (b) adjourn;
 - (c) recess;
 - (d) raise a question of privilege of the Council;
 - (e) raise a question of privilege of a member of Council.
- (2) A matter of privilege must be immediately considered when it arises at a Council meeting.
- (3) For the purposes of subsection (2), a matter of privilege listed in subsection (1) has precedence over those matters listed after it.

Reports from committees

32. (1) Council may take any of the following actions in connection with a resolution it receives from COW:
- (a) agree or disagree with the resolution;
 - (b) amend the resolution;
 - (c) refer the resolution back to COW;
 - (d) postpone its consideration of the resolution.

Adjournment

33. (1) A Council may continue a Council meeting after 11:00 pm only by an affirmative vote of the Council members present.
- (2) A motion to adjourn either a Council meeting or the debate at a Council meeting is always in order if that motion has not been preceded at that meeting by the same motion.
- (3) Subsection (2) does not apply to either of the following motions:
- (a) a motion to adjourn to a specific day;
 - (b) a motion that adds an opinion or qualification to a preceding motion to adjourn.

PART 5 – BYLAWS

Copies of proposed bylaws to Council members

34. (1) A proposed bylaw may be introduced at a Council meeting only if a copy of it has been delivered to each Council member at least 24 hours before the Council meeting, or all Council members unanimously agree to waive this requirement.

Form of bylaws

35. (1) A bylaw introduced at a Council meeting must:
- (a) be printed;
 - (b) have a distinguishing name;
 - (c) have a distinguishing number;
 - (d) contain an introductory statement of purpose;
 - (e) be divided into sections.

Bylaws to be considered separately or jointly

36. (1) Council must consider a proposed bylaw at a Council meeting either:
- (a) separately when directed by the presiding member or requested by another Council member, or

- (b) jointly with other proposed bylaws in the sequence determined by the presiding member.

Reading and adopting bylaws

- 37. (1) The presiding member of a Council meeting may
 - (a) have the Corporate Officer read a synopsis of each proposed bylaw or group of proposed bylaws, and then
 - (b) request a motion that the proposed bylaw or group of bylaws be read.
- (2) The readings of the bylaw may be given by stating its title and object.
- (3) A proposed bylaw may be debated and amended at any time during the first three readings unless prohibited by the *Community Charter*.
- (4) Subject to section 882 of the *Local Government Act [OCP adoption procedures]*, each reading of a proposed bylaw must receive the affirmative vote of a majority of the Council members present.
- (5) In accordance with section 135 of the *Community Charter [requirements for passing bylaws]*, Council may give two or three readings to a proposed bylaw at the same Council meeting.
- (6) Despite section 135(3) of the *Community Charter [requirements for passing bylaws]*, and in accordance with section 890(9) of the *Local Government Act [public hearings]*, Council may adopt a proposed official community plan or zoning bylaw at the same meeting at which the plan or bylaw is given third reading.

Bylaws must be signed

- 38. (1) After a bylaw is adopted, and signed by the Corporate Officer and the presiding member of the Council meeting at which it was adopted, the Corporate Officer must have it placed in the District's records for safekeeping and endorse upon it:
 - (a) the dates of its readings and adoption; and,
 - (b) the date of Ministerial approval or approval of the electorate if applicable.

PART 6 – NOTICE OF MOTION

Copies of Notice of Motion to Council members

39. (1) A Notice of Motion may be introduced at a Council meeting only if a copy of it has been delivered to the Mayor or Corporate Officer at least 24 hours before the Council meeting, or all Council members unanimously agree to waive this requirement.

Form of Notice of Motion

40. (1) A Notice of Motion introduced at a Council meeting must be in writing.

Introducing Notice of Motion

41. (1) The presiding member of a Council meeting may:
- (a) have the Corporate Officer read the Notice of Motion; and
 - (b) request a motion that the Notice of Motion be introduced.

PART 7 - COMMITTEE OF THE WHOLE

Committee of Whole (COW) Meetings

42. (1) COW meetings may
- (a) be held on the first and third Monday of each month,
 - (b) when such meeting falls on a statutory holiday, be held on the next day Municipal Hall is open following which is not a statutory holiday;
 - (c) begin at 7:00 pm; and
 - (d) be adjourned at 11:00 pm on the day scheduled for the meeting unless Council resolves to proceed beyond that time in accordance with section 33.
- (2) The Mayor or Corporate Officer may cancel a COW meeting.
43. Prior to each COW meeting, the Corporate Officer must prepare an Agenda setting out all the items for consideration at that meeting.

- (1) In order to be considered for inclusion on an agenda for a COW meeting, correspondence and other items from the public to the Corporate Officer of items for inclusion on the COW meeting Agenda must be 4:30 on the Tuesday prior to the meeting.
- (2) The Corporate Officer must make the agenda available to the members of Council and the public by 4:30 pm on the Thursday prior to the meeting by
 - (a) placing a copy of the agenda in each member's mailbox at the Municipal Hall, and
 - (b) placing copies for the public at the public service counter at the Municipal hall.

Going into COW

44. (1) At any time during a council meeting, Council may by resolution go into COW.
- (2) In addition to section 41 and subsection (1), a meeting, other than a standing or select committee meeting, to which all members of Council are invited to consider but not to decide on matters of the District's business, is a meeting of COW.

Notice for COW meetings

45. (1) Subject to subsection (2) a notice of the day, hour and place of a COW meeting must be given at least 24 hours before the time of the meeting by:
 - (e) posting a copy of the notice at the Public Notice Posting Places; and
 - (f) leaving a copy of the notice for each Council member in the Council member's mailbox at Municipal Hall.
- (2) Subsection (1) does not apply to a COW meeting that is called, in accordance with section 43, during a Council meeting for which public notice has been given under section 6 or 7.

Minutes of COW meetings to be maintained and available to public

46. (1) Minutes of the proceedings of COW must be
 - (a) legibly recorded,

- (b) certified by the Corporate Officer,
- (c) signed by the member presiding at the meeting, and
- (d) open for public inspection in accordance with section 97(1)(c) of the *Community Charter* [other records to which public access must be provided].

Presiding members at COW meetings and Quorum

47. (1) Unless a member of Council is appointed under subsection 2, the Mayor or Acting Mayor will preside in COW.
- (2) The members of Council attending a meeting of COW may appoint a presiding member for the COW meeting.
- (3) The quorum of COW is the majority of Council members.

Points of order at meetings

48. (1) The presiding member must preserve order at a COW meeting and, subject to an appeal to other members present, decide points of order that may arise.

Conduct and debate

49. (1) The following rules apply to COW meetings:
- (a) a motion is not required to be seconded;
 - (b) a motion for adjournment is not allowed;
 - (c) a member may speak any number of times on the same question;
 - (d) a member must not speak longer than a total of 10 minutes on any one question.

Voting at meetings

50. (1) Votes at a COW meeting must be taken by a show of hands if requested by a member.
- (2) The presiding member must declare the results of voting.

Reports

51. (1) COW may consider reports and bylaws only if
- (a) they are printed and the members each have a copy, or
 - (b) a majority of the Council members present decide without debate that the requirements of paragraph (a) do not apply.
- (2) A motion for COW to rise and report to Council must be decided without debate.
- (3) The COW's reports to Council must be presented by the Corporate Officer.

Rising without reporting

52. (1) A motion made at a COW meeting to rise without reporting
- (a) is always in order and takes precedence over all other motions,
 - (b) may be debated, and
 - (c) may not be addressed more than once by any one member.
- (2) If a motion to rise without reporting is adopted by COW at a meeting constituted under section 43(1), the Council meeting must resume and proceed to the next order of business.

PART 8 – COMMITTEES

Duties of standing committees

53. (1) Standing committees must consider, inquire into, report, and make recommendations to Council about all of the following matters:
- (a) matters that are related to the general subject indicated by the name of the committee;
 - (b) matters that are assigned by Council;
 - (c) matters that are assigned by the Mayor.
- (2) Standing committees must report and make recommendations to Council at all of the following times:

- (a) in accordance with the schedule of the committee's meetings;
- (b) on matters that are assigned by Council or the Mayor,
 - (i) as required by Council or the Mayor, or
 - (ii) at the next Council meeting if the Council or Mayor does not specify a time.

Duties of select committees

54. (1) Select committees must consider, inquire into, report, and make recommendations to Council about the matters referred to the committee by the Council.
- (2) Select committees must report and make recommendations to Council at the next Council meeting unless Council specifies a different date and time.

Schedule of committee meetings

55. (1) At its first meeting after its establishment a standing or select committee must establish a regular schedule of meetings.
- (2) The chair of a committee may call a meeting of the committee in addition to the scheduled meetings or may cancel a meeting.

Notice of committee meetings

56. (1) Subject to subsection (2), after the committee has established the regular schedule of committee meetings, including the times, dates and places of the committee meetings, notice of the schedule must be given by:
- (a) posting a copy of the schedule at the Public Notice Posting Places; and
 - (b) providing a copy of the schedule to each member of the committee.
- (2) Where revisions are necessary to the annual schedule of committee meetings, the Corporate Officer must, as soon as possible, post a notice at the Public Notice Posting Places which indicates any revisions to the date, time and place or cancellation of a committee meeting.
- (3) The chair of a committee must cause a notice of the day, time and place of a meeting called under section 54(2) to be given to all

members of the committee at least 24 hours before the time of the meeting.

Attendance at Committee meetings

57. Council members who are not members of a committee may attend the meetings of the committee.

Minutes of Committee meetings to be maintained and available to public

58. Minutes of the proceedings of a committee must be
- (a) legibly recorded,
 - (b) certified by the Corporate Officer,
 - (c) signed by the chair or member presiding at the meeting, and
 - (d) open for public inspection in accordance with section 97(1)(c) of the Community Charter *[other records to which public access must be provided]*.

Quorum

59. The quorum for a committee is a majority of all of its members.

Conduct and debate

60. (1) The rules of the Council procedure must be observed during committee meetings, so far as is possible and unless as otherwise provided in this Bylaw.
- (2) Council members attending a meeting of a committee, of which they are not a member, may participate in the discussion only with the permission of a majority of the committee members present.
- (3) A motion made at a meeting of a committee is not required to be seconded.

Voting at meetings

61. Council members attending a meeting of a committee of which they are not a member must not vote on a question.

PART 9 - COMMISSIONS

Schedule of Commission meetings

62. (1) At its first meeting after its establishment, a commission must establish a regular schedule of meetings.
- (2) The Chair of a Commission may call a meeting of the Commission in addition to the scheduled meetings or may cancel a meeting.

Notice of Commission meetings

63. (1) Subject to subsection (2), after the Commission has established the regular schedule of Commission meetings, including the times, dates and places of the Commission meetings, notice of the schedule must be given by:
- (a) posting a copy of the schedule at the Public Notice Posting Places; and
 - (b) providing a copy of the schedule to each member of the Commission.
- (2) Where revisions are necessary to the annual schedule of the Commission meetings, the Corporate Officer must, as soon as possible, post notice at the Public Notice Posting Places which indicates any revisions to the date, time and place for cancellation of a Commission meeting.
- (3) The Chair of a Commission must cause a notice of the day, time and place of a meeting called under section 61(2) to be given to all members of the Commission at least 24 hours before the time of the meeting.

Minutes of Commission meetings to be maintained and available to the public

64. (1) Minutes of the proceedings of a Commission must be:
- (a) legibly recorded,
 - (b) certified by the Corporate Officer,
 - (c) signed by the chair or member presiding at the meeting, and

- (d) open for public inspection in accordance with section 97(1)(c) of the Community Charter *[other records to which public access must be provided]*.

Quorum

- 65. (1) The quorum of a Commission is a majority of all of its members.

Conduct and Debate

- 66. (1) The rules of the Council procedure must be observed during Commission meetings, so far as is possible and unless as otherwise provided in this bylaw.

PART 10 – GENERAL

- 67. (1) If any section, subsection or clause of this bylaw is for any reason held to be invalid by the decision of a court of competent jurisdiction, such decision will not affect the validity of the remaining portions of this bylaw.
- (2) This bylaw may not be amended or repealed and substituted unless Council first gives notice in accordance with section 94 of the *Community Charter* [public notice].
- (3) Bylaw No. 278, *Council Procedure Bylaw, 2007* and amendments is repealed.

Introduced and read a first time the 23rd day of November, 2009.

Public input received the 23rd day of November, 2009.

Read a second time the 23rd day of November, 2009.

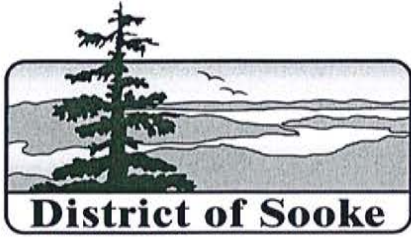
Read a third time the 23rd day of November, 2009.

Notice published in the Sooke News Mirror the 18th and 25th day of November, 2009

Adopted on the 14th day of December, 2009.

Janet Evans
Mayor

Bonnie Sprinkling
Corporate Officer



**REPORT FOR INFORMATION
REGULAR COUNCIL
Meeting Date: March 7, 2016**

To: Teresa Sullivan, Chief Administrative Officer
From: Engineering Department
Re: **Drainage Issues – Update for Council**

RECOMMENDATION:

THAT COUNCIL receive this report for information.

1. Executive Summary:

When the District of Sooke incorporated in 1999, it assumed the responsibility and ownership of not only the roads within the municipality, but also the associated drainage facilities within the road rights of way. The District of Sooke also assumed the ownership of numerous drainage rights of way through private property that facilitate storm water discharge from land development as well as other lands not yet developed. These drainage facilities range significantly in age, size and type.

Over the past several years it has become apparent that through the passage of time, older road culverts, drainage rights of way and other older facilities have deteriorated to a point where significant maintenance or replacement is required. This has been compounded by the fact that regular maintenance was not carried out due to other budgetary pressures. There is also the problem of property owners ignoring drainage patterns through private property, and working within those drainage corridors, which can cause a negative effect on downstream appurtenances. All of these compounding factors have left the District of Sooke with a number of drainage issues that need to be addressed before significant damage occurs.

District staff has embarked on prioritizing these drainage issues on a need basis and would request that consideration be given to an annual budget of \$300,000 to assist us in resolving these significant drainage concerns.

Respectfully,

Rob Howat, Director of Development Services

Approved for Council Agenda

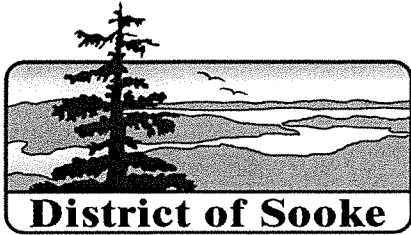
Engineering

Corp. Services

Planning

Finance

CAO



File No. 0540-20

**REPORT FOR INFORMATION
SPECIAL COUNCIL
Meeting Date: March 7, 2016**

To: Teresa Sullivan, Chief Administrative Officer
From: Corporate Services
Re: **Sooke Fire Services Commission Update**

RECOMMENDATION:
THAT COUNCIL receive the update on the Sooke Fire Services Commission.

1. Executive Summary:

The District of Sooke Fire Services Commission has completed its initial information gathering and is now proceeding to begin its meetings, to complete interviews with staff and volunteers, and conduct its analysis before writing its final report to council.

2. Background:

The District of Sooke Fire Services Commission was established by council, by bylaw, on November 30, 2015. To date, the commission has completed its initial information gathering, and attended a meeting of the Sooke volunteer firefighters association, as guests, for informal introductions. The commission is proceeding forward, with next steps including:

- a) fire department budget preparation
- b) group and individual interviews with volunteer firefighters
- c) individual interviews with staff firefighters
- d) interview with the District Fire Chief
- e) information analysis
- f) drafting of the final report and recommendations

The fire commission will begin holding its meetings on March 8, 2016. As per the *Community Charter*, required notice will be given for all meetings of the commission. A final report is expected to be ready for submission to council in early April.

3. Strategic Relevance:

The Sooke Fire Services Commission aligns with council's Strategic Plan to ensure "Excellence in Management and Governance" and "Fiscal Sustainability" by examining the functions of the Fire Department for operational excellence and fiscal accountability.

Respectfully,




Gabriel Joseph
Director of Corporate Services


Approved for Council Agenda

Development Services

Financial Services



Corporate Services



CAO/