

DISTRICT OF SOOKE

Minutes of the Special Meeting of Council
Closed Portion at 6:00 p.m. in Municipal Meeting Room
Open Portion at 7:00 pm in Council Chamber
November 30, 2015
2225 Otter Point Road, Sooke, BC

COUNCIL PRESENT

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

STAFF PRESENT

Michael Dillabaugh, Acting CAO
Bonnie Sprinkling, Corporate Officer
Tina Hansen, Corporate Assistant

ABSENT: Mayor Maja Tait, Councillor Kerrie Reay

CALL TO ORDER

Acting Mayor Pearson called the meeting to order at 6:10 p.m.

MOTION TO CLOSE THE MEETING TO THE PUBLIC

MOVED to close the meeting to the public under section 90(1) 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.

CARRIED UNANIMOUSLY

CALL TO ORDER - OPEN PORTION

Acting Mayor Pearson called the open portion of the Regular Council meeting to order at 7:02 p.m. in the Council Chambers.

APPROVAL OF AGENDA

MOVED and seconded to approve the agenda as circulated.

CARRIED UNANIMOUSLY

BYLAWS

B-1 **Bylaw No. 626, Sooke Fire Services Commission Delegation Bylaw, 2015**

MOVED and seconded that Bylaw No. 626, *Sooke Fire Services Commission Delegation Bylaw, 2015* be adopted.

CARRIED

Councillors Logins and Parkinson opposed the motion

REPORTS REQUIRING ACTION

RA-1 **Regional Strategy and Model for Economic Development**

Dan Dagg, Chair Greater Victoria Development Agency, addressed Council as to the new model for economic development in the region. Mr. Dagg explained that smaller municipalities such as Sooke will not get "lost" amongst larger municipalities like Victoria for mainly two reasons; one, that the new model is based on one vote per municipality

even though the financial contribution for smaller municipalities is less. Secondly, it is the intent of the South Vancouver Island Economic Development Agency to work with each municipality to help evolve and develop their economic development strategies that are in line with their own Official Community Plans. The smaller municipalities will have more resources put towards economic development.

Mr. Dagg advised that there are currently six funding partners' participating in the new regional model and that they only require seven participants in order to move forward.

MOVED and seconded to support in principle the proposed Regional Strategy and Model for Economic Development in South Vancouver Island provided that a majority of (7/13 at a minimum) municipalities participate in the new Regional Strategy and model for Economic Development in South Vancouver Island;

AND TO allocate \$2,429 as start-up funding, allocated from the 2015 Council Contingency, plus \$7,288 in the 2016 budget year for the purposes of creating a new regional economic development organization, subject to municipal inclusion on the Funding Partners Council.

CARRIED

Councillor Logins opposed the motion

MOVED and seconded to appoint Councillor Bev Berger to the Funding Partners Council.

CARRIED UNANIMOUSLY

NB-1 Appointments to Capital Regional District (CRD) Board

Acting Mayor Pearson requested that Council waive notice in order to add a New Business item to the Special Council Meeting Agenda in accordance with the *Council Procedure Bylaw*.

MOVED and seconded to waive notice for the addition of a New Business item relating to the Capital Regional District Board appointments, to the Special Council Meeting Agenda in accordance with the District of Sooke *Council Procedure Bylaw*.

CARRIED UNANIMOUSLY

Acting Mayor Pearson advised that with Mayor Tait on maternity leave, Council will need to consider interim Municipal Director appointments to the Capital Regional District (CRD) Board.

MOVED and seconded to appoint Councillor Kasper as Municipal Director to the Capital Regional District Board.

CARRIED UNANIMOUSLY

MOVED and seconded to appoint Councillor Berger as Alternate Municipal Director to the Capital Regional District Board.

CARRIED UNANIMOUSLY

MOVED and seconded to appoint Councillor Kasper as Municipal Director and Councillor Berger as Alternate Municipal Director to the Capital Regional District Hospital Board.

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED and seconded to adjourn the meeting at 7:35 p.m.

CARRIED UNANIMOUSLY

Certified Correct:

Kevin Pearson
Acting Mayor

Bonnie Sprinkling
Corporate Officer