

DISTRICT OF SOOKE

Minutes of the Regular Meeting of Council
held in the Council Chamber on January 10, 2000
at 2225 Otter Point Road, Sooke, B.C.,
commencing at 7:30 p.m.

COUNCIL PRESENT:

Mayor Ed Macgregor
Councillor Marcus Farmer
Councillor John Farmer
Councillor Ron Dumont
Councillor Janet Evans
Councillor Jeff Stewart

STAFF PRESENT:

David J. Gawley, A/Chief Administrative Officer
Bev Comeau, Deputy Clerk (Recording Secretary)

CALL TO ORDER:

Mayor Macgregor called the meeting to order at 7:30 p.m.

APPROVAL OF MINUTES:

Moved by Councillor Dumont seconded by Councillor Evans that the Minutes of the Regular Meeting of Council held on December 13, 1999 be adopted as circulated.

CARRIED

TABLED ITEMS/UNFINISHED BUSINESS:

B-11 Sooke Land Use Bylaw, Amendment Bylaw No. 67, 1999, District of Sooke By-law No. 11, 1999

Moved by Councillor Evans seconded by Councillor Dumont that Sooke Land Use Bylaw, Amendment Bylaw No. 67, 1999, District of Sooke By-law No. 11, 1999 be tabled.

CARRIED

DELEGATIONS & PETITIONS:

D-1 Al Jones, Sooke/Renfrew Forestry Society re: Sooke and Area Skills Enhancement Project

Mayor Macgregor advised that Mr. Jones would not be appearing as a delegation at this evenings meeting as he was pursuing other avenues to fund the Administration costs.

CORRESPONDENCE:

C-1 Announcement re: Tom Day, New Chief Administrative Officer

Mayor Macgregor announced that Mr. Tom Day, new Chief Administrative Officer will commence his duties on Monday, January 31, 2000.

C-2 Bob Vanderzwaag, Emergency Co-ordinator re: Request to relocate Storage Container

Moved by Councillor Dumont seconded by Councillor Evans that the Storage Container be relocated to the Municipal parking lot behind the office subject to the costs being paid by the Emergency Program.

CARRIED

C-3 Canadian Home Builders' Assn. re: Annual Crystal Ball Session

Moved by Councillor Evans seconded by Councillor John Farmer that Councillor Dumont attend the Annual Crystal Ball Session and that the District approve payment of the \$25.00 fee.

CARRIED

C-4 A-Channel re: CRTC application – request for letter of support

C-5 CHUM Television re: CRTC application & invitation to CIVI Reception

Moved by Councillor Dumont seconded by Councillor Evans that items C-4 & C-5 be received and filed.

CARRIED

C-6 CRD Parks Levy

Moved by Councillor Stewart seconded by Councillor Marcus Farmer to support the Parks Levy of \$4.39 per \$100,000. of assessed values for Park Acquisition by the Capital Regional District.

The Motion was defeated on a tie vote with Councillors Evans, Dumont and J. Farmer voting against the motion.

C-7 District of Sooke Signage

Moved by Councillor Dumont seconded by Councillor Evans that staff investigate Municipal Hall signage.

CARRIED

C-8 Council Chamber Usage

Mayor Macgregor advised Council members that Ms. Bev Comeau, Deputy Clerk would be in charge of booking the Council Chambers and that Ms. Shannon Moneo, Secretary in the Fire Department in charge of booking the Lounge and the Kitchen facilities.

REPORTS:

R-1 Miles Drew, Chief Bylaw Enforcement Officer re: Municipal Ticket Information Bylaw

Moved by Councillor Evans seconded by Councillor Marcus Farmer to accept the report.

CARRIED

OPPOSED: Councillor Dumont

R-2 David Gawley, A/Chief Administrative Officer re: Grants Policy

Moved by Councillor Dumont seconded by Councillor John Farmer to accept the report with the addition of the final report to Council must be submitted within 120 days following the event date.

CARRIED

R-3 Yoon Chee, Manager, Municipal Services Department re: Rezoning Application Z-12-96 (Les Monnington)

Moved by Councillor Dumont seconded by Councillor Stewart that Rezoning Application Z-12-96 be tabled, that staff and the applicant meet to try and resolve the problem and that staff report back to Council.

CARRIED

R-4 Yoon Chee, Manager, Municipal Services Department re: Rezoning Application Z-03-98 (R. Clarkston for Allman)

Moved by Councillor Dumont seconded by Councillor Marcus Farmer that staff commence preparation of the Rezoning By-law.

CARRIED

COMMITTEES:

CR-1 Committee of the Whole – Motions from the December 20, 1999 meeting

Moved by Councillor Dumont seconded by Councillor John Farmer to accept the report.

CARRIED

Mayor Macgregor advised that Bylaw #2708 would be repealed. The bylaw will come forward for 3 readings at the next Council meeting scheduled for January 24, 2000.

BYLAWS:

B-12 District of Sooke Ticket Information Authorization By-law 12, 2000

Moved by Councillor Evans seconded by Councillor Marcus Farmer that "District of Sooke Ticket Information Authorization By-law 12, 2000" be read a first time.

CARRIED

OPPOSED: Councillor Dumont

Moved by Councillor Marcus Farmer seconded by Councillor John Farmer that "District of Sooke Ticket Information Authorization By-law 12, 2000" be read a second time.

CARRIED

OPPOSED: Councillor Dumont

Moved by Councillor Evans seconded by Councillor Stewart that "District of Sooke Ticket Information Authorization By-law 12, 2000" be read a third time.

CARRIED

OPPOSED: Councillor Dumont

B-13 District of Sooke Dissolving of an Advisory Planning Commission By-law 13, 2000

Moved by Councillor Dumont seconded by Councillor Evans that "District of Sooke Dissolving of an Advisory Planning Commission By-law No. 13, 2000" be read a first time.

CARRIED

Moved by Councillor Evans seconded by Councillor John Farmer that "District of Sooke Dissolving of an Advisory Planning Commission By-law No. 13, 2000" be read a second time and third time.

CARRIED

NEW BUSINESS:

Moved by Councillor Evans seconded by Councillor Dumont that a letter of thanks be written to the Sooke Festival Society for all their hard work and the wonderful job of providing the food at the Levee.

CARRIED

Councillor Evans queried when the necessary by-laws regarding subdivisions, drainage, etc. will be considered by Council.

Mayor Macgregor advised that he expected the process would begin soon after Mr. Day assumes his duties as Chief Administrative Officer.

Mayor Macgregor suggested that Council consider appointing a Committee to review the broader issues of development of rural lands. Mayor Macgregor advised that he met with Mr. Henson, Director of the Juan de Fuca Electoral Area and they had agreed to work jointly on committee.

Ms. Ellinger, Assn. of B.C. Landowners provided Mayor Macgregor with a list of eight names and brief biographies of people who she thought would be interested in serving on the committee for Council's review and possible selection.

Moved by Councillor Dumont seconded by Councillor Marcus Farmer that the Mayor appoint a Committee of six members.

CARRIED

PUBLIC QUESTION PERIOD:

Mrs. Gail Hall questioned Mr. Gawley, A/Chief Administrative Officer on the legality of the Local Area Plan, and asked for clarification that another legal opinion had been requested.

Mr. Gawley, A/Chief Administrative Officer replied that a legal opinion was being obtained.

Mr. George O Briain asked what the salary of the new Chief Administrative Officer would be?

Mayor Macgregor replied that the Chief Administrative Officer's salary would be \$84,000 per annum.

Director Brian Henson, Juan de Fuca Electoral Area extended his support to Council on the repealing process of By-law #2708 and advised that he would be requesting that the CRD also repeal By-law #2708.

Ms. Daphne Korts spoke of the HRDC Grant funding and others who are collecting EI benefits who are not able to benefit from the programs.

Mayor Macgregor advised Ms. Korts that Mr. Al Jones, Sooke/Renfrew Forest Society had withdrawn his request as he was pursuing other avenues of funding the Administration costs.

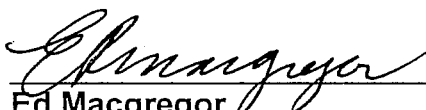
Both Ms. Gail Hall and Mr. Kroppmans voiced their concerns with the lack of individual input on land issues with the dissolving of the Advisory Planning Commission.

Mayor Macgregor advised the public that Council would be adjourning the regular meeting and moving "In-Camera" to discuss a legal matter under Section 242(2)(f) of the Municipal Act.

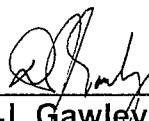
ADJOURNMENT:

Moved by Councillor Dumont seconded by Councillor Evans to adjourn at 9:20 p.m.

CARRIED



Ed Macgregor
Mayor



David J. Gawley
A/Chief Administrative Officer

CERTIFIED A TRUE AND CORRECT COPY
of the Minutes of the Regular Meeting of Council
held on Monday, January 10, 2000, at 7:30 p.m.,
in the Council Chamber, 2225 Otter Point Road,
Sooke, B.C., V0S 1N0



David J. Gawley
A/Chief Administrative Officer

DISTRICT OF SOOKE

Minutes of the Regular Meeting of Council
held in the Council Chamber on January 24, 2000
at 2225 Otter Point Road, Sooke, B.C.,
commencing at 7:30 p.m.

COUNCIL PRESENT:

Mayor Ed Macgregor
Councillor Lorna Barry
Councillor John Farmer
Councillor Ron Dumont
Councillor Janet Evans
Councillor Jeff Stewart
Councillor Marcus Farmer

STAFF PRESENT:

David J. Gawley, A/Chief Administrative Officer
Bev Comeau, Deputy Clerk (Recording Secretary)

CALL TO ORDER:

Mayor Macgregor called the meeting to order at 7:30 p.m.

APPROVAL OF MINUTES:

Moved by Councillor Dumont, seconded that the Minutes of the Regular Meeting of Council held on January 10, 2000 be adopted as amended:

Page 13, seconded paragraph, correct spelling "Daphne Korths"

CARRIED

TABLED ITEMS/UNFINISHED BUSINESS:

N/A

DELEGATIONS & PETITIONS:

N/A

CORRESPONDENCE:

C-1 Affiliation of Multicultural Societies & Service Agencies of B.C. - Proclamation

Moved by Councillor Marcus Farmer, seconded that Mayor Macgregor proclaim "Multiculturalism Week as February 13 – 19, 2000" in the District of Sooke.

CARRIED

C-2 G.B. Miller re: Governance and Land Issues, Juan de Fuca Electoral Area

Moved by Councillor John Farmer, seconded that Mayor Causton, Chair – CRD and a representative from the Ministry of Municipal Affairs be invited to the February 7th, 2000 Committee of the Whole Meeting to make a presentation to Council on the Governance and Land Issues in the Juan de Fuca Electoral Area.

CARRIED

REPORTS:

R-1 David Gawley, A/Chief Administrative Officer re: Family Court Committee Appointee

Moved by Councillor Dumont, seconded that Council appoint a representative to the Family Court Committee.

CARRIED

Moved by Councillor Dumont, seconded that Councillor Barry be appointed as the Council representative on the Family Court Committee.

CARRIED

R-2 David Gawley, A/Chief Administrative Officer re: Registering Notice on Title, pursuant to Section 700 of the Municipal Act

Moved by Councillor Barry, seconded that the Registering Notice on Title be placed in abeyance for thirty (30) days to allow Mr. Brohman and the Building Inspector time to resolve the matter and obtain the final occupancy permit. If this is not done within the thirty days, then the procedure to Register Notice on Title will proceed.

CARRIED

R-3 David Gawley, A/Chief Administrative Officer re: Electoral Area Cost Sharing

Moved by Councillor Dumont, seconded that the report be received and filed.

CARRIED

R-4 Bev Comeau, Deputy Clerk re: Appointments for New Chief Administrative Officer

Moved by Councillor Dumont, seconded that the appointments be approved:

1. Appoint Mr. Thomas C. Day as Chief Administrative Officer and Approving Officer for the District of Sooke effective January 31st, 2000;
2. Appoint Mr. Thomas C. Day as a Signing Authority for the District of Sooke effective January 31st, 2000.

CARRIED

COMMITTEES:

CR-1 Committee of the Whole – Motions from the January 17, 2000 meeting

1. Bill Edgington, Sooke Salmon Enhancement Society re: Fish Ladder Proposal

Councillor Dumont recommended to write a letter of support endorsing the Fish Ladder Proposal to the Sooke Salmon Enhancement Society.

Moved by Councillor Marcus Farmer, seconded to accept the recommendation.

CARRIED

3. CRD re: Review of the Needs for an Integrated Voice/Data Radio Communications System for the Emergency Service Providers in the Capital Region

Councillor Dumont recommended to write a letter of approval in principle only for any approved changes resulting from the review to be considered as a regional district service responsibility.

4. UBCM re: Memorandum of Understanding – Trans Canada Trail

Councillor Barry recommended that Council support the Protocol Agreement as presented.

5. AVIM AGM and Convention – Port Hardy, B.C. – March 10, 11 & 12/2000

Councillor Dumont recommended that Council send the Mayor and one Councillor and the total travel costs not exceed \$1,100.

6. Yoon Chee, Manager, Municipal Services re: Bed & Breakfast Assn. request for Bylaw Amendment

Councillor Marcus Farmer recommended that a Select Committee comprising of the following members: 2 Council; 1 Fire Dept.; 2 Bed & Breakfast Assn.; 1 Staff (Municipal or CRD).

Councillor Marcus Farmer recommended that Councillor Dumont Chair the Bed & Breakfast Select Committee.

Moved by Councillor Marcus Farmer, seconded to approve items 3-6 as recommended.

CARRIED

7. CRD Parks Usage

Moved by Councillor Barry to amend the recommendation as follows:

That the District of Sooke advise the CRD that during the park planning process a provision should be made within the Parks system for areas to be set aside for use by motorized vehicles such as motorcycles or four wheel drive vehicles.

CARRIED

CR-2 Special Committee of the Whole – Personnel Recommendation – January 17, 2000 Meeting

Moved by Councillor Stewart, seconded that the District of Sooke engage Mr. Thomas C. Day as the new Chief Administrative Officer to be effective Monday, January 31, 2000 at a salary of \$84,000 per year during the 6 month probationary period, and upon successful completion of the probation period the salary will increase to \$86,500.

CARRIED

BYLAWS:

B-1 District of Sooke Dissolving of an Advisory Planning Commission By-law 13, 2000

Moved by Councillor Dumont, seconded that "District of Sooke Dissolving of an Advisory Planning Commission By-law No. 13, 2000" be adopted.

CARRIED

MAYOR'S LIST:

ML-1 David J. Gawley, A/Chief Administrative Officer re: Insurance

Moved by Councillor Evans, seconded that subject to satisfactory performance the term of the insurance broker will be five years from December 7, 1999.

CARRIED

ML-2 David J. Gawley, A/Chief Administrative Officer re: Meeting Schedule

Moved by Councillor John Farmer, seconded that the meeting dates be approved.

CARRIED

ML-3 David J. Gawley, A/Chief Administrative Officer re: Council Chamber Usage

Moved by Councillor Barry, seconded that the area be designated as a Council Chamber and no longer be available for rental for non-governmental activities.

CARRIED

ML-4 David J. Gawley, A/Chief Administrative Officer re: Symposium on New Local Government Legislation

Moved by Councillor Dumont, seconded that the Mayor and Chief Administrative Officer attend the Symposium on New Local Government Legislation.

CARRIED

ML-5 David J. Gawley, A/Chief Administrative Officer re: AVIM Port Hardy Conference

Moved by Councillor Dumont, seconded that the Mayor and Councillor Jeff Stewart attend the AVIM Port Hardy Conference, March 10, 11, & 12/2000.

CARRIED

ML-6 David J. Gawley, A/Chief Administrative Officer re: Provincial Agricultural Land Commission – Acreman property

Moved by Councillor Dumont, seconded that the District of Sooke Council supports this subdivision.

CARRIED

NEW BUSINESS:

N/A

PUBLIC QUESTION PERIOD:

Elaine Ellinger stated that she was glad Council was going to reconsider the Electoral Area Land Use decision.

Ellen Lewers wanted to encourage Council to look at the Electoral Area Land Use decisions.

Gail Hall suggested that possibly East Sooke should consider joining the District of Metchosin.

George O Briain questioned if the District of Sooke was going to allow the new Chief Administrative Officer relocation expenses of \$40,000 - 50,000 and would this amount be capped. Mr. O Briain further asked if relocation costs would also be considered when hiring the Director of Finance.

Mayor Macgregor advised Mr. O Briain that relocation expenses would be part of the negotiation process but would be no where near the amount of \$40,000 – 50,000. Further that Mr. Day had been requested to obtain 3 moving quotations for Council’s approval. Mayor Macgregor added that relocation expenses are part of the negotiation process.

Gail Hall extended her thanks to Mr. Gawley for the time he has given and his cooperation, it’s been pleasant.

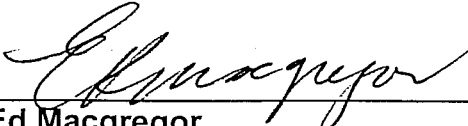
Moved by Councillor John Farmer, seconded that Council express their deep appreciation to Mr. Gawley for the fine job he has done for the District of Sooke.

Mayor Macgregor advised the public that Council would be adjourning the regular meeting and moving “In-Camera” to discuss a legal matter under Section 242.2 (1)(f) of the Municipal Act.

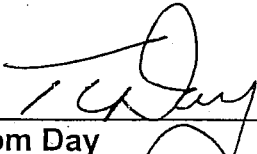
ADJOURNMENT:

Moved by Councillor Evans, seconded to adjourn at 9:00 p.m.

CARRIED

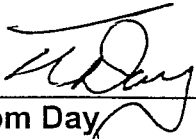


Ed Macgregor
Mayor



Tom Day
Chief Administrative Officer

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Tom Day
Chief Administrative Officer

DISTRICT OF SOOKE

Minutes of the Regular Meeting of Council
held in the Council Chamber on February 14, 2000
at 2225 Otter Point Road, Sooke, B.C.,
commencing at 7:30 p.m.

COUNCIL PRESENT:

Mayor Ed Macgregor
Councillor Lorna Barry
Councillor John Farmer
Councillor Ron Dumont
Councillor Janet Evans
Councillor Jeff Stewart
Councillor Marcus Farmer

STAFF PRESENT:

Tom Day, Chief Administrative Officer
Bev Comeau, Deputy Clerk (Recording Secretary)

CALL TO ORDER:

Mayor Macgregor called the meeting to order at 7:30 p.m.

APPROVAL OF MINUTES:

Moved by Councillor Barry, seconded that the Minutes of the Regular Meeting of Council held on January 24, 2000 be adopted as circulated.

CARRIED

TABLED ITEMS/UNFINISHED BUSINESS:

Moved by Councillor Dumont, seconded that "Sooke Land Use Bylaw, Amendment Bylaw No. 67, 1999, District of Sooke By-law No. 11, 1999" be lifted from the table.

CARRIED

DELEGATIONS & PETITIONS:

N/A

CORRESPONDENCE:

C-1 Lori Messer, Coordinator, Edward Milne Community School Society re: Sooke Field of Dreams Project

Moved by Councillor Dumont, seconded that a letter of support be written to the Board of Directors towards the Field of Dreams Project.

CARRIED

C-2 Sarah Stewart, Executive Administrator, Leukemia Research Fund Canada re: Proclamation

Moved by Councillor Barry, seconded that Mayor Macgregor proclaim "June as Leukemia Awareness Month in Sooke, B.C."

CARRIED

C-3 Gail Hall re: Withdrawing request to address Council on the matter of the Deertrail Development Permit process.

Moved by Councillor Evans, seconded that the correspondence be received and filed.

CARRIED

C-4 R. Seright, Municipal Clerk re: Proposed Sustainable Transportation Fund

Moved by Councillor Barry, seconded to support and encourage the FCM in lobbying to establish a regional transportation infrastructure.

CARRIED

C-5 April Andreosso, President, Child Find Victoria re: Recognize Saturday, May 20th as a Child Find Tag Day and allow local Girl Guides to be out in the Community to offer green ribbons of hope in return for donations to Child Find Victoria.

Moved by Councillor Evans, seconded that Council recognize Saturday, May 20th as a Child Find Tag Day in Sooke, B.C.

CARRIED

C-6 Ellen Lewers re: Concern of the dysfunctional Juan de Fuca Electoral Area.

Moved by Councillor Marcus Farmer, seconded that the correspondence be received and filed.

CARRIED

REPORTS:

R-1 Mayor and Councillor's verbal reports.

Councillor Barry reported on the Vancouver Island Regional Library Annual General Meeting, which she attended in Nanaimo, B.C. on January 29, 2000. She noted that the District of Sooke would contract services from the VIRL until Sooke could look at detail into all service options.

Mayor Macgregor declared that he had a direct pecuniary interest in the Bed & Breakfast industry, therefore under Section 231 (2) of the Municipal Act Mayor Macgregor asked Deputy Mayor Barry to chair the meeting and left the room at 7:45 p.m.

Councillor Dumont reported that Bed & Breakfast Review Committee had met on February 4th, 2000. He further advised that Councillor John Farmer had been appointed as Vice-Chair and that the next Bed & Breakfast Review Committee meeting is scheduled for February 18, 2000 at 10 am.

Mayor Macgregor returned to the meeting at 7:50 pm.

Mayor Macgregor officially introduced and welcomed Mr. Tom Day as the Chief Administrative Officer for the District of Sooke.

Mayor Macgregor reported on the CRD Board meeting held on February 9th, 2000 regarding the remainder of the old Sooke Electoral Area and the upcoming APC election to be held on February 26, 2000.

Moved by Councillor Evans, seconded that Council verbal reports be accepted.

CARRIED

R-2 CRD, Building Inspection Division, Statistics Canada Report – District of Sooke – January 2000

Moved by Councillor Barry, seconded that the Statistics Canada Report be received and filed.

CARRIED

Councillor Dumont requested that future Statistics Canada Reports be accompanied with a comparison to the previous month and to same month of the previous year.

R-3 Tom Day, Chief Administrative Officer re: Super Mail Boxes

Moved by Councillor Dumont, seconded that the following recommendations be approved:

1. forward a letter to Canada Post requesting installation of Super Mail Boxes;
2. authorize Administration to undertake the steps necessary to fulfill, Canada Post's requirements, subject to reporting back to Council should any extraordinary expenditure be identified or further political direction be necessary.

CARRIED

COMMITTEES:

CR-1 Committee of the Whole – Motions from the February 7, 2000 meeting

1. **Mayor Christopher Causton, Chair, CRD Regional Board and Mr. Derek Trimmer, Ministry of Municipal Affairs re: Governance and Land Issues within the Juan de Fuca Electoral Area**
that:

Moved by Councillor Dumont, seconded to accept the recommendation that Council re-affirm the December 13, 1999 motion "that the District of Sooke has decided to opt out of the Regional District Electoral Area Planning Function."

CARRIED

2. **Yoon Chee, Manager, Municipal Services re: Development Permit Application – SDP-01-99 – John Wilkinson, (Tri-City Auto)**

Moved by Councillor Barry, seconded that the Development Permit Application SDP-01-99 be approved as recommended.

CARRIED

BYLAWS:

- B-1 **District of Sooke By-law 14, 2000, A Bylaw to Amend Capital Regional District Bylaw 1645**

Moved by Councillor Barry, seconded that "District of Sooke By-law 14, 2000, A Bylaw to Amend Capital Regional District Bylaw 1645" be read a first time.

CARRIED

Moved by Councillor Barry, seconded that "District of Sooke By-law 14, 2000, A Bylaw to Amend Capital Regional District Bylaw 1645" be read a second time.

CARRIED

Moved by Councillor Evans, seconded that "District of Sooke By-law 14, 2000, A Bylaw to Amend Capital Regional District Bylaw 1645" be forwarded to Public Hearing on March 13, 2000.

CARRIED

B-2 District of Sooke By-law 15, 2000, A Bylaw to Amend Capital Regional District Bylaw 2040

Moved by Councillor Marcus Farmer, seconded that "District of Sooke By-law 15, 2000 A Bylaw to Amend Capital Regional District Bylaw 2040 be read a first time.

CARRIED

Moved by Councillor Barry, seconded that "District of Sooke By-law 15, 2000 A Bylaw to Amend Capital Regional District Bylaw 2040 be read a second time.

CARRIED

Moved by Councillor Barry, seconded that "District of Sooke By-law 1, 2000, A Bylaw to Amend Capital Regional District Bylaw 2040" be forwarded to Public Hearing on March 13, 2000.

CARRIED

MAYOR'S LIST:

ML-1 Yoon Chee, Manager, Municipal Services, Staff Report and "Sooke Land Use Bylaw, Amendment bylaw No. 67, District of Sooke Bylaw No. 11, 1999"

Moved by Councillor Barry, seconded to accept the staff report and that the 1st reading of "Sooke Land Use Bylaw, Amendment bylaw No. 67, District of Sooke Bylaw No. 11, 1999" be rescinded.

CARRIED

Moved by Councillor Dumont, seconded that the 2nd reading of "Sooke Land Use Bylaw, Amendment bylaw No. 67, District of Sooke Bylaw No. 11, 1999" be rescinded.

CARRIED

ML-2 Yoon Chee, Manager, Municipal Services, Staff Report and District of Sooke Bylaw No. 16, 2000, A Bylaw to Repeal Capital Regional District Amendment Bylaws No. 54 and No. 45, 1998”

Moved by Councillor Dumont, seconded that “District of Sooke Bylaw No. 16, 2000, A Bylaw to Repeal Capital Regional District Amendment Bylaws No. 54 and No. 45, 1998” be read a 1st time.

CARRIED

Moved by Councillor Barry, seconded that “District of Sooke Bylaw No. 16, 2000, A Bylaw to Repeal Capital Regional District Amendment Bylaws No. 54 and No. 45, 1998” be read a 2nd time.

CARRIED

Moved by Councillor Marcus Farmer, seconded that “District of Sooke By-law 16, 2000, A Bylaw to Amend Capital Regional District Bylaw 2040” be forwarded to Public Hearing on March 13, 2000.

CARRIED

ML-3 District of Sooke Bylaw No. 17, 2000, A Bylaw to Amend Capital Regional District Bylaw 2040

Moved by Councillor Marcus Farmer, seconded that “District of Sooke Bylaw No. 17, 2000, A Bylaw to Amend Capital Regional District Bylaw 2040” be read a 1st time.

CARRIED

Moved by Councillor Evans, seconded that “District of Sooke Bylaw No. 17, 2000, A Bylaw to Amend Capital Regional District Bylaw 2040” be read a 2nd time.

CARRIED

Moved by Councillor Marcus Farmer, seconded that “District of Sooke By-law 17, 2000, A Bylaw to Amend Capital Regional District Bylaw 2040” be forwarded to Public Hearing on March 13, 2000.

CARRIED

NEW BUSINESS:

Councillor Evans questioned the status of the collection of the outstanding property taxes.

The Chief Administrative Officer gave an update on the Surveyor of Taxes and the collection of outstanding property taxes in the District.

Councillor Dumont asked if staff had been able to determine how much of the outstanding taxes were prior to 1999.

The Deputy Clerk advised that had not been possible.

Mayor Macgregor advised that Sooke's outstanding property taxes for the number of folio's was comparable to other municipalities in the Victoria area.

PUBLIC QUESTION PERIOD:

Stan Eakin asked about the 3 year period of straightening out the Arrears taxes, and further commented that Sooke will always have Arrears taxes.

Mr. Day, Chief Administrative Officer agreed that most likely the District of Sooke will always have some Arrears and Delinquent taxes.

Councillor John Farmer asked Mrs. Gail Hall if her concerns with Bylaw No. 14, 2000, page B-1a had been addressed at this evenings meeting.

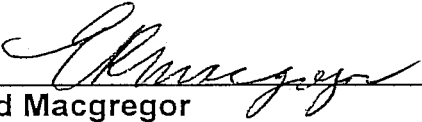
Mrs. Hall stated that she felt that staff had corrected part of the problem but that she felt that the Local Area Plan Bylaw No. 2714 number was incorrect.

The Chief Administrative Officer advised Council and Mrs. Hall that he had checked with Mr. Yoon Chee, Manager, Municipal Services and that Mr. Chee had confirmed that the Local Area Plan Bylaw #2714 was the correct bylaw number.

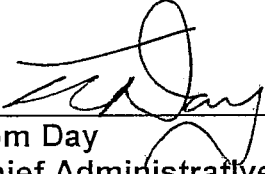
ADJOURNMENT:

Moved by Councillor Evans, seconded to adjourn at 8:30 p.m.

CARRIED

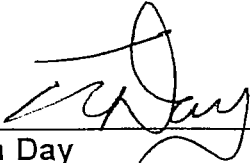


Ed Macgregor
Mayor



Tom Day
Chief Administrative Officer

CERTIFIED A TRUE AND CORRECT COPY
of the Minutes of the Regular Meeting of Council
held on Monday, February 14, 2000, at 7:30 p.m.,
in the Council Chamber, 2225 Otter Point Road,
Sooke, B.C., V0S 1N0



Tom Day
Chief Administrative Officer

DISTRICT OF SOOKE

Minutes of the Regular Meeting of Council
held in the Council Chamber on February 28, 2000
at 2225 Otter Point Road, Sooke, B.C.,
commencing at 7:30 p.m.

COUNCIL PRESENT:

Mayor Ed Macgregor
Councillor Lorna Barry
Councillor John Farmer
Councillor Ron Dumont
Councillor Janet Evans
Councillor Jeff Stewart
Councillor Marcus Farmer

STAFF PRESENT:

Tom Day, Chief Administrative Officer
Bev Comeau, Deputy Clerk (Recording Secretary)
Yoon Chee, Manager of Municipal Services

CALL TO ORDER:

Mayor Macgregor called the meeting to order at 7:30 p.m.

APPROVAL OF MINUTES:

Moved by Councillor Evans, seconded that the Minutes of the Regular Meeting of Council held on February 14, 2000 be adopted as circulated.

CARRIED

TABLED ITEMS/UNFINISHED BUSINESS:

N/A

DELEGATIONS & PETITIONS:

P-1 Pat Zogar re: Sooke Council commit funding for the Arts in Sooke

Moved by Councillor Dumont, seconded that the petition be received.

CARRIED

CORRESPONDENCE:

C-1 Co-Chairs Capital Region Action Team re: Proclamation

Moved by Councillor Barry, seconded that the Mayor proclaim the week of March 6 – 12, 2000 as “Capital Region Against Sexual Exploitation of Children and Youth Awareness Week.”

CARRIED

C-2 Vancouver Island Regional Library re: Proclamation

Moved by Councillor Dumont, seconded that Mayor Macgregor proclaim "February 27th to March 4th, 2000 as Freedom to Read Week in Sooke, B.C."

CARRIED

C-3 Marilyn Fuchs, Chair, Garry Oak Ecosystems Recovery Team re: support the initiative to develop a strategy to preserve and restore our nationally rare ecosystem and its species

Moved by Councillor Dumont, seconded that the correspondence be received and filed.

CARRIED

C-4 Larry R. Beres, Executive Director, Provincial Capital Commission re: seeking Nominations for the 2000 Greenways Awards

Moved by Councillor Marcus Farmer, seconded that the correspondence be received and filed.

CARRIED

C-5 Guy Nasmyth, Organizational Leadership and Learning Division re: Leadership in Government program

Moved by Councillor Dumont, seconded that the correspondence be received and filed.

CARRIED

C-6 Marion Roberts re: Traffic flow problems at Evergreen Mall

Moved by Councillor John Farmer, seconded that the letter be forwarded to the owner of the Evergreen Mall and that Ms. Roberts be advised of Council's action.

CARRIED

C-7 UBCM re: Aboriginal Issues Conference, April 5 – 7, 2000

Moved by Councillor John Farmer, seconded that Councillor Marcus Farmer attend the Aboriginal Conference, April 5th – 7th, 2000 in Richmond, B.C.

CARRIED

C-8 Don Rittaler, Sooke River Hotel re: request that Council review the budget of the C.R.H.B. – Clean Air Bylaw

Moved by Councillor Dumont, seconded that a letter be written to the CRD Board requesting clarification of the enforcement of the CRD Smoking Bylaw given the WCB Provincial Regulations, cc to Mr. Don Rittaler.

CARRIED

C-9 a) Kelly Kerrie, SPEAC re: Crossing guards receiving layoff notices due to shortage of funding

b) Denise Riley, Chair, School District No. 62 (Sooke) re: Crossing Guards

Moved by Councillor Barry, seconded that the correspondence be received for information and that a meeting be arranged to take the correspondence forward to the affected School Trustees, Chair of School District No. 62, Director Brian Henson, Juan de Fuca Electoral Area and Mr. Rick Kasper, MLA Juan de Fuca / Malahat.

CARRIED

C-10 a) Randy Bradfield re: Crosswalk located near the CIBC Bank in Sooke, B.C.

b) Day, Chief Administrative Officer – reply attached for information

Moved by Councillor Evans, seconded that the Ministry of Transportation and Highways be requested to give an assessment on the crosswalk lighting and to request that the Ministry of Transportation and Highways commit funds in their 2001 Budget for crosswalk lighting in Sooke.

CARRIED

C-11 Gail Hall re: Procedural By-laws

Moved by Councillor Barry, seconded that Council and staff make their best effort to update the procedural bylaw as soon as time permits.

CARRIED

REPORTS:

R-1 Mayor and Councillor's verbal reports.

Councillor Dumont reported that the Bed & Breakfast Committee would be holding a public meeting in March 2000.

Mayor Macgregor read aloud a "Public Announcement" regarding the hiring process for a City Engineer/Director of Development Services and a full-time Fire Chief. Mayor

Macgregor publicly acknowledged Mr. Bill Miekle's volunteer efforts to maintain the Sooke Fire Department.

Mayor Macgregor highlighted a news release of the Strategic Planning Workshop that Council attended on February 19 and 20, 2000.

Mayor Macgregor advised that a CRD press release would be announcing a land acquisition for a 50 Bed Long Term Care Facility in Sooke, B.C. The CRD and the Milt Gibson Society will be commencing the process very soon.

Mayor Macgregor reported on the Mayor's Economic Summit that he attended on February 25, 2000.

Mayor Macgregor announced that Councillor Janet Evans would be the Acting Mayor for the months of March and April 2000, in his absence.

R-2 Yoon Chee, Manager of Municipal Services re: Policy 3.11.2 of the Sooke Local Area Plan

Moved by Councillor Dumont, seconded that Policy 3.11.2 of the Sooke Local Area Plan be replaced in its entirety with the sentence "The Council may require developers to hold public information workshops before public hearings."

CARRIED

R-3 Yoon Chee, Manager of Municipal Services re Letter from Mr. G. Dickie regarding JCB Holdings Rezoning Application

Moved by Councillor Dumont, seconded that Mr. Dickie's letter be received for information.

CARRIED

COMMITTEES:

CR-1 Committee of the Whole – Motions from the February 21, 2000 meeting

- 1. Mrs. Dorothy Burrus, B.C. Old Age Pensioners Organization Branch #88 (Sooke Seniors) re: Letter of support – BC 2000 Community Spirit Grant Application for a Seniors Drop-In Centre**

Moved by Councillor Dumont, seconded that Council write of a letter of support for the Seniors Drop-In Centre.

CARRIED

2. Bob Vanderzwaag, Provincial Emergency Coordinator, Disruptions of Local 911 Service

Moved by Councillor Dumont, seconded that a letter be written to the Capital Regional District indicating Council wishes a resolution to the disruption of the Local 911 Service

CARRIED

3. Laura Dowhy, Sooke Family Resource Society – Grant Presentation

Moved by Councillor Barry, seconded that Council support the Sooke Family Resource Society grant application in the amount of \$3,000 as requested.

CARRIED

4. Lori Messer, Edward Milne Community School Society/Sooke Performing Arts Group – Grant Presentation

Moved by Councillor Dumont, seconded that Council support the Edward Milne Community School Society/Sooke Performing Arts Group grant application in the amount of \$800.00 as requested.

CARRIED

5. Terry Malone, Sooke Region Historical Society (Sooke Region Museum) – Grant Presentation

Moved by Councillor Evans, seconded that Council support the Sooke Region Historical Society (Sooke Region Museum) grant application in the amount of \$4,500.00 as requested.

CARRIED

6. Ms. Bev Myers, new President of the Sooke Regional Museum Society – re: Council appointment to the Sooke Regional Museum Society

Moved by Councillor Evans, seconded that Councillor Barry be appointed as the Council representative to the Sooke Regional Museum Society.

CARRIED

7. Mayor Macgregor, Verbal Report re: AVIM Resolutions

Moved by Councillor Dumont, seconded that:

- a. Council not support AVIM Resolution R23 – Election for Regional Health Board Directors.
- b. Council be judicious when voting on AVIM Resolution R24 – Commercial Harvest of Seals and Sea lions in the specified areas outlined in the resolution.

CARRIED

8. Moved by Councillor Marcus Farmer, seconded that Council send a letter of congratulations to the newly elected T'Sou-ke Nation Chief Linda Bristol and her new Council.

CARRIED

BYLAWS:

B-1 District of Sooke By-law 14, 2000, A Bylaw to Amend Capital Regional District Bylaw 1645

Moved by Councillor Dumont, seconded that the 2nd reading of "District of Sooke By-law 14, 2000, A Bylaw to Amend Capital Regional District Bylaw 1645" as read on February 14, 2000 be rescinded.

CARRIED

Moved by Councillor Evans, seconded that "District of Sooke By-law 14, 2000, A Bylaw to Amend Capital Regional District Bylaw 1645" be amended as presented.

CARRIED

Moved by Councillor Dumont, seconded that "District of Sooke By-law 14, 2000, A Bylaw to Amend Capital Regional District Bylaw 1645" be read a second time as amended.

CARRIED

MAYOR'S LIST:

ML-1 District of Sooke By-law 17, 2000, A Bylaw to Amend Capital Regional District Bylaw 2040

Moved by Councillor Dumont, seconded that the 2nd reading of "District of Sooke By-law 17, 2000 A Bylaw to Amend Capital Regional District Bylaw 2040" as read on February 14, 2000 be rescinded.

CARRIED

Moved by Councillor Evans, seconded that "District of Sooke By-law 17, 2000 A Bylaw to Amend Capital Regional District Bylaw 2040 be amended as presented.

CARRIED

Moved by Councillor Dumont, seconded that "District of Sooke By-law 17, 2000, A Bylaw to Amend Capital Regional District Bylaw 2040" be read a second time as amended.

CARRIED

NEW BUSINESS:

N/A

PUBLIC QUESTION PERIOD:

George O Briain advised Council that the Super Mail Boxes are quite costly. He further commented that Public Safety is the responsibility of all Council and that the more Council apprises the Ministry of Transportation and Highways of safety concerns the more it lessens the District of Sooke's liability. In closing, Mr. O Briain commented on the Arts Tax.

Gail Hall commented that JCB Holdings application for rezoning does not comply with the Sooke Local Area Plan.

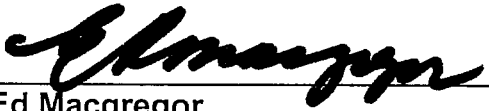
Stan Eakin stated that JCB Holdings had applied for a rezoning, and when the project commences a development permit application will be applied for.

John Brohman advised Council that he had sat on the Sooke Local Area Plan committee and noted that the SLAP did not change any zones, it just put a vision in what they anticipated. He further commented on the Crossing Guards funding and advised ICBC offers funding for this purpose.

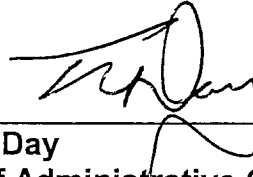
ADJOURNMENT:

Moved by Councillor Marcus Farmer, seconded to adjourn at 9:15 p.m.

CARRIED

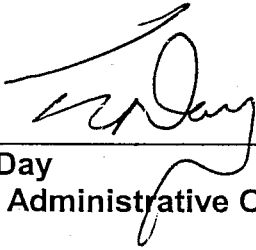


Ed Macgregor
Mayor



Tom Day
Chief Administrative Officer

CERTIFIED A TRUE AND CORRECT COPY
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held on Monday, February 28, 2000, at 7:30 p.m.,
in the Council Chamber, 2225 Otter Point Road,
Sooke, B.C., V0S 1N0



Tom Day
Chief Administrative Officer

DISTRICT OF SOOKE

Minutes of the Regular Meeting of Council
held in the Council Chamber on March 13, 2000
at 2225 Otter Point Road, Sooke, B.C.,
commencing at 7:30 p.m.

COUNCIL PRESENT:

Mayor Ed Macgregor
Councillor Lorna Barry
Councillor John Farmer
Councillor Ron Dumont
Councillor Janet Evans
Councillor Jeff Stewart
Councillor Marcus Farmer

STAFF PRESENT:

Tom Day, Chief Administrative Officer
Bev Comeau, Deputy Clerk (Recording Secretary)
Yoon Chee, Manager of Municipal Services
Steve Sorenson, Fire Inspector
Jani Thomas, Bylaw Enforcement Officer
Michael Bennett, Administration Development Officer

CALL TO ORDER:

Mayor Macgregor called the meeting to order at 7:30 p.m.

Moved by Councillor Dumont, seconded that Delegations & Petitions be heard before the Public Hearing.

CARRIED

APPROVAL OF MINUTES:

Moved by Councillor Evans, seconded that the Minutes of the Regular Meeting of Council held on February 28, 2000 be adopted as circulated.

CARRIED

DELEGATIONS & PETITIONS:

P-1 Gerry Van Ek / Bob Clark, Sooke Rotary Club re: Sign Presentation

Moved by Councillor Barry, seconded that the Sign Presentation be accepted.

CARRIED

PUBLIC HEARING:

Mayor Macgregor convened the Public Hearing at 7:40 p.m. and read aloud an announcement. Mayor Macgregor advised there would be two components to this portion of this Public Hearing as follows:

1. **Bylaw No. 14, 2000: District of Sooke Bylaw No. 14, 2000, A Bylaw to Amend Capital Regional District Bylaw 1645**
2. **Bylaw No. 15, 2000: District of Sooke Bylaw No. 15, 2000, A Bylaw to Amend Capital Regional District Bylaw 2040**

Mr. Day outlined the bylaw process.

Randy Clarkston, applicant, noted that the bylaw adds 33 acres to greenspace and the development provides for 30 metre setbacks from the watercourse.

Ellen Lewers of 5526 Sooke Road encouraged narrower and more reasonable roads.

Jeff Zigay of 6615 Felton Way thought large greenspace was beneficial.

The resident of 2157 Harbourview Road had concerns about fire roads and access to her property.

Mayor Macgregor called three times for more public input, hearing none, this portion of the Public Hearing was closed at 7:50 p.m.

Mayor Macgregor convened the second component of the Public Hearing at 7:51 p.m.

Bylaw No. 16, 2000: District of Sooke Bylaw No. 16, 2000, A Bylaw to Repeal Capital Regional District Amendment Bylaws No. 54 and No. 45, 1998

Mr. Day introduced Bylaw No. 16, 2000, and noted that this bylaw was the due to a defect in the Public Hearing Notice and would return the property to R-1 zoning.

Gail Hall of 2517 Sooke River Road supported this bylaw.

Glen Dickie of 6689 Goodmere Road supported this bylaw.

Debra Dickie of 6689 Goodmere Road supported this bylaw.

William Phillips of 6696 Goodmere Road supported this bylaw.

Adele Gibbs of 6672 Goodmere Road supported this bylaw.

Bill Stephenson of 6676 Goodmere Road supported this bylaw.

Robert Horel of 6662 Lincroft Road supported this bylaw.

John Brohman 6621 Felton Lane opposed this bylaw.

Mayor Macgregor called three times for more public input, hearing none, this portion of the Public Hearing was closed at 8:00 p.m.

Mayor Macgregor convened the third component of the Public Hearing at 8:01 p.m.

Bylaw No. 17, 2000: District of Sooke Bylaw No. 17, 2000, A Bylaw to Amend Capital Regional District Bylaw 2040

Mr. Day introduced the bylaw to rezone the property to C-2 Village Commercial.

Stan Eakin, applicant JCB Holdings, supported the bylaw and noted that the proposed building would hold professional offices under strata title.

Glen Dickie of 6689 Goodmere Road opposed this bylaw and had concerns about traffic levels.

Gail Hall of 2517 Sooke River Road opposed this bylaw and questioned the Sooke Local Area Plan and OCP.

Mr. Day clarified the OCP and SLAP.

Glen Holland of 2023 Solent Street opposed this bylaw.

Robert Horel of 6662 Lincroft Road opposed this bylaw.

Mr. Robert Williams, of 6631 Sooke Road, President of the Chamber of Commerce, supported this bylaw.

Adele Gibbs of 6672 Goodmere Road opposed this bylaw.

George O'Briain of 7050 Briarwood was opposed.

Ellen Lewers of 5566 Sooke Road was opposed.

John Brohman of 6621 Felton Road, member of the Chamber of Commerce, supported this bylaw.

Jeff Zigay of 6615 Felton supported this bylaw.

Debra Dickie of 6689 Goodmere Road opposed this bylaw.

Ralph Hall of 6669 Horne Road had comments and concerns.

Randy Clarkston of Henlyn Road supported this bylaw.

Russell Davies of 6706 Horne Road commented on the bylaw.

Bob Clark of 2339 Otter Point Road supported this bylaw.

Earl Smith had concerns about underground services and roadways.

Geff Lemieux of 6656 Horne Road had concerns about roads and drainage.

Bruce Logan, President of JCB Holdings, spoke in support of this bylaw.

Glen Dickie of 6689 Goodmere Road was opposed and was concerned about environmental impact, safety and quality of life.

The following written submissions were received:

1. Mr. Glen M. Holland, 2023 Solent Street, Sooke, B.C. V0S 1N0 - Opposed
2. The Diamonds, 6682 Goodmere Road, Sooke, B.C. V0S 1N0 - Opposed
3. D. Canning, 6668 Goodmere Road, Sooke, B.C. V0S 1N0 - Opposed
4. Jake and Viviana Howieson, 6685 Goodmere Road, Sooke, B.C. V0S 1N0 - Opposed
5. W. and P. Phillips, 6696 Goodmere Road, Sooke, B.C. V0S 1N0 - Opposed
6. Marilyn Canning, 6668 Goodmere Road, Sooke, B.C. V0S 1N0 - Opposed
7. W.B. Canning, 6668 Goodmere Road, Sooke, B.C. V0S 1N0 - Opposed
8. Jim Horel, 6662 Lincroft Road, Sooke, B.C. V0S 1N0 - Opposed
9. Glen Dickie, 6689 Goodmere Road, Sooke, B.C. V0S 1N0 - Opposed
10. Deborah Dickie, 6689 Goodmere Road, Sooke, B.C. V0S 1N0 - Opposed
11. Carolyn Pfliger, 6688 Goodmere Road, Sooke, B.C. V0S 1N0 - Opposed
12. Tamara Pfliger, 6688 Goodmere Road, Sooke, B.C. V0S 1N0 - Opposed
13. Scott Pfliger, 6688 Goodmere Road, Sooke, B.C. V0S 1N0 - Opposed
14. M. H. Dow 6669 Goodmere Road, Sooke, B.C. V0S 1N0 - Opposed
15. D. Leslie Dow, 6669 Goodmere Road, Sooke, B.C. V0S 1N0 - Opposed
16. William J. Stephenson, 6676 Goodmere Road, Sooke, B.C. V0S 1N0 - Opposed
17. Ruby L. Stephenson, 6676 Goodmere Road, Sooke, B.C. V0S 1N0 - Opposed
18. Velva Heggelund, 6659 Horne Road, Sooke, B.C. V0S 1N0 - Opposed
19. Miriam McDonough, 6692 Horne Road, Sooke, B.C. V0S 1N0 - Opposed
20. Danine L. Heggeland, 6697 Horne Road, Sooke, B.C. V0S 1N0 - Opposed
21. Adele Gibbs, 6672 Goodmere Road, Sooke, B.C. V0S 1N0 - Opposed
22. Eva Begington, 6677 Lincroft Road, Sooke, B.C. V0S 1N0 - Opposed
23. Helen Suojanen, 6682 Lincroft Road, Sooke, B.C. V0S 1N0 - Opposed
24. Bev Sprinkling, 1984 Murray Road, Sooke, B.C. V0S 1N0 - Opposed
25. P. Harris, 1976 Murray Road, Sooke, B.C. V0S 1N0 - Opposed

The Public Hearing was closed and terminated at 9:50 p.m.

Meeting was reconvened at 9:55 p.m.

Moved by Ron Dumont, seconded that the meeting continue until 10:30 p.m.

MOTION DEFEATED

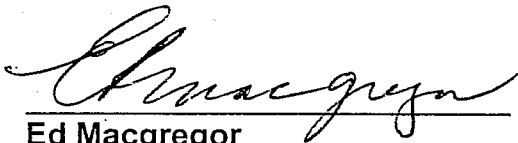
Moved by Marcus Farmer, seconded that the meeting continue until 11:00 p.m.

MOTION DEFEATED

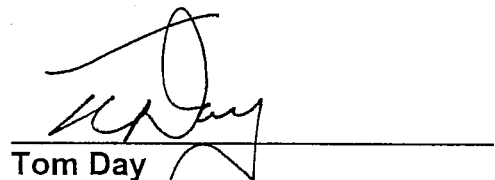
ADJOURNMENT:

Moved by Councillor Dumont, seconded to adjourn at 10:02 p.m.

CARRIED

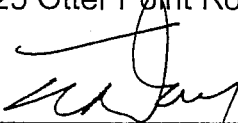


**Ed Macgregor
Mayor**



**Tom Day
Chief Administrative Officer**

CERTIFIED A TRUE AND CORRECT COPY
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of Council held on Monday, March 13, 2000,
at 7:30 p.m., in the Council Chamber,
2225 Otter Point Road, Sooke, B.C., V0S 1N0



**Tom Day
Chief Administrative Officer**

DISTRICT OF SOOKE

Minutes of the Regular Meeting of Council
held in the Council Chamber on Wednesday, March 29, 2000,
at 2225 Otter Point Road, Sooke, B.C.,
commencing at 7:30 p.m.

COUNCIL PRESENT:

Mayor Ed Macgregor
Councillor Lorna Barry
Councillor John Farmer
Councillor Ron Dumont
Councillor Janet Evans
Councillor Marcus Farmer

STAFF PRESENT:

Tom Day, Chief Administrative Officer
Bev Comeau, Deputy Clerk
Yoon Chee, Manager of Municipal Services
Steve Sorenson, Fire Inspector
Rachel Parker, Administrative Clerk (Recording Secretary)

CALL TO ORDER:

Mayor Macgregor called the meeting to order at 7:30 p.m.

Moved by Councillor Dumont, seconded that items ML-1 and ML-2, both delegations, be heard at the beginning of the meeting.

CARRIED

DELEGATIONS:

ML-2: Rick Kasper, MLA Malahat, Juan de Fuca, re: Cheque Presentation

Mr. Kasper presented two items to Mayor Macgregor:

- Approval of a \$5,000 Community Planning Development Grant
- \$600,000 Municipal Structure Grant cheque

ML-1: Delegation from the City of Natori, Japan, re: Friendship Agreement

Deputy Mayor Itabashi of Natori, Japan made a speech to Mayor and Council.
Mr. Bruce Whitred of the delegation proposed a Friendship Agreement to Mayor and Council.

ACTION: Moved by Councillor Dumont, seconded that a resolution be made to enter into a Friendship Agreement with the City of Natori, Japan.

CARRIED

The Friendship Agreement was executed, the flag of the City of Natori was presented to Mayor Macgregor and gifts were exchanged. The Mayor noted that Mr. Stewart of Journey Middle School and Ms. Metzger of the School Board were also present at the meeting.

APPROVAL OF MINUTES:

Moved by Councillor Marcus Farmer to amend the minutes of the Regular Meeting of Council held on March 13, 2000 to state "Russell Davies of 6706 Horne Road commented on the bylaw".

CARRIED

CORRESPONDENCE:

C-1 Linda Gordon, Sooke Film Society re: Cineposium Vancouver Island 2000

Moved by Councillor Barry, seconded that the correspondence be received and filed.

CARRIED

C-2 Brian Henson, Director, Juan de Fuca Electoral Area re: The Establishment of Local Community Commissions in the Juan de Fuca Electoral Area of the CRD

Moved by Councillor Dumont, seconded to draft a letter in support.

WITHDRAWN

Moved by Councillor Barry, seconded to defer item and invite Brian Hensen to attend Council meeting as a delegation to give some background on this item.

CARRIED

C-3 Anne Conway, Vancouver Island Cooperative Preschool Association re: proclamation

Moved by Councillor Dumont, seconded that the Mayor proclaim the week of May 6-13, 2000, as "*Parent Participation Preschools Week*".

CARRIED

C-4 Don Wright, M. Ed., Executive Director, British Columbia Society for Male Survivors of Sexual Abuse, re: proclamation

Moved by Councillor Evans, seconded to proclaim the month of April 2000, as "*Male Survivors of Sexual Abuse Awareness Month*".

CARRIED

C-5 Royal Canadian Legion Sooke Branch #54 re: May 7th, 2000 Cenotaph Service Invitation

Moved by Councillor Barry, seconded, to accept the invitation.

CARRIED

C-6 Mr. Bill Wilson re: Traffic Flow at Evergreen Mall & Hiring of a Fire Chief

Moved by Councillor Barry, seconded to inform Mr. Wilson of the traffic study undertaken by Evergreen Mall and the CRD's participation in that study.

CARRIED

Moved by Councillor Marcus Farmer, seconded that the correspondence regarding the Fire Chief be received and filed.

CARRIED

C-7 Eydie Fraser, AVICC (Association of Vancouver Island and Coastal Communities) re: 2000 Executive

Moved by Councillor Marcus Farmer, seconded that the correspondence be received and filed.

CARRIED

C-8 Lloyd Rushton, CRD Parks re: CRD Parks Annual Report (Report filed in Council Info file)

Moved by Councillor Barry, seconded that the correspondence be received and filed.

CARRIED

C-9 CRD re: CRD Clean Air Bylaw & WCB Regulations

Moved by Councillor Marcus Farmer, seconded that the correspondence be received and filed.

CARRIED

C-10 Bob Cross re: United Way's Priority Setting Process

Moved by Councillor Barry, seconded to send regrets requesting attendance at discussion meeting.

CARRIED

C-11 UBCM re: Beverage Containers – New Charges

Moved by Councillor Dumont, seconded to draft letter in support to Premier Dosanjh, the Honourable Joan Sawicki, and MLA Rick Kasper, and to copy to the UBCM Environment Committee.

CARRIED

C-12 Terry Waller, 7878 Tugwell Road re: lack of public boat ramps

Moved by Councillor Marcus Farmer, seconded that the correspondence be received and filed.

CARRIED

C-13 Mr. R.A. Winter, Sooke Disposal Ltd. re: Recycling Drop Off Centre & Petition

Moved by Councillor Dumont, seconded to copy Mr. Summers' letter (CRD Manager, Solid Waste) to Mr. Winter, as well as Council's letter in support of Mr. Summers' blue box/depot strategy (ML-5).

CARRIED

C-14 Barbara Ingamells, UBCM, re: Ventilation Proposal of WCB

Moved by Councillor Evans, seconded that the correspondence by received and filed.

CARRIED

C-15 Roger Skillings, Pacific Sport, re: Greater Victoria Sport Tourism Partnership

Moved by Councillor Marcus Farmer, seconded to advise Mr. Skillings of the District's Grant Application process.

CARRIED

C-16 Kerry Fedosenko, re: Census for the District of Sooke

Moved by Councillor Barry, seconded that the correspondence be received and filed.

CARRIED

REPORTS:

R-1 Mayor & Councillor's Verbal Reports

a) CRD Board - March 8th, 2000

Mayor Macgregor reported that the Board appointed members to the East Sooke, Otter Point and Shirley APCs; a number of resolutions were passed; the Board approved the extension of the contract for swimming pool to include dehumidifying facility. On March 22nd, a bylaw was passed to change the name of the Sooke Electoral Area to Juan de Fuca Electoral area; the Annual budget was approved with a 9.45% increase in CRD budget (mostly for the improvement of health facilities); and a tax levy has been placed of \$62.10 per \$100,000 to pay for the swimming pool.

b) Juan de Fuca Water Distribution Commission - March 7th, 2000

Mayor Macgregor reported that water quality was discussed as well as the rationalization of water distribution system.

c) Regional Water Supply Commission

Mayor Macgregor advised that the water quality issue and irrigation rates for farmers were discussed.

d) Association of Vancouver Island Coastal Communities

Mayor Macgregor reported that 29 resolutions were passed, including to support resolution for APCs to deliberate "in camera".

e) Bed & Breakfast Committee

Councillor Dumont reported that the Committee had met and will be reporting to Committee of the Whole.

f) Sooke Regional Museum Society

Councillor Barry discussed the cost of renting the arena for the fine arts was \$13,000 in 1999 and will increase to \$15,000 this year. Councillor Barry reported that fire retardant was put in the ceiling, which was not done during construction.

f) Vancouver Island Regional Library Board

Councillor Barry reported that the Board met on March 25th in Nanaimo. Many members are concerned that Councillor Barry is not a fully participating member and therefore cannot vote. Tom Day stated that there is a draft agreement coming up for discussion at the April 3 Committee of the Whole meeting.

g) Victoria Family Court /Youth Justice

Councillor Barry is developing a Youth crisis line card to include Sooke phone number.

i) Board of Variance

Councillor Evans inquired if the Board of Variance had met to date. Mr. Day stated that the District has not received notice in writing of appointments to the Board and, therefore, the bylaw cannot proceed and the new Board does not yet exist.

l) Logo and Signage Committee

Councillor Marcus Farmer reported that the new sign for the Municipal Hall is coming along and that a logo contest will be announced in the local paper and will close on May 5th, 2000.

R-2 Yoon Chee, Manager, Municipal Services re: Parkland Acquisition through Development Applications

The report was received for information.

R-3 Sooke Fire Department Monthly Comparison Report

Councillor Marcus Farmer reiterated the motion made by Councillor Dumont to have the 1999 report presented to Council along with the 2000 report.

Moved by Councillor Dumont seconded, to receive the 2000 Monthly Comparison Report.

CARRIED

R-4 Tom Day, Chief Administrative Officer re: Sooke OCP and Local Area Plan

Moved by Councillor Dumont, seconded to apply for a Provincial Planning grant.

CARRIED

COMMITTEES:

CR-1 Committee of the Whole – Motions from the March 6, 2000 meeting

1. Moved by Councillor Dumont, seconded that the minutes of the Committee of the Whole meeting of Council of March 6, 2000 be adopted as circulated.

CARRIED

2. Moved by Councillor Evans, seconded that the District of Sooke become a "Founding Member" of the Arts & Cultural Accord and submit the one time contribution of \$200.00.

CARRIED

3. Moved by Councillor Dumont seconded that the information regarding "Bill 26" changes to the Municipal Act be received.

CARRIED

4. Moved by Councillor Dumont, seconded that the information be received regarding processing time of building permits and municipal liability for building inspection.

CR-2 Committee of the Whole - Budget Workshop Minutes, March 13, 2000

Moved by Councillor Evans, seconded that the minutes of the March 13, 2000 Budget Workshop Presentation be adopted as circulated.

CARRIED

CR-3 Committee of the Whole - Motions from the March 20, 2000 meeting

1. Moved by Councillor Marcus Farmer, seconded that the minutes of the Council meeting of March 20th, 2000 be adopted as circulated.

CARRIED

2. Moved by Councillor Barry, seconded to receive report and approve recommendations A through F regarding the Stormwater Quality Survey.

CARRIED

3. Moved by Councillor Evans, seconded to receive report and approve recommendations regarding the Prioritization of Significant Watersheds report.

CARRIED

4. Moved by Councillor Dumont, seconded to receive report and approve recommendations regarding the Region Growth Strategy Project.

CARRIED

BYLAWS:

B-1 District of Sooke Bylaw No. 14, 2000, A Bylaw to Amend Capital Regional District Bylaw 1645

Moved by Councillor Dumont, seconded that "District of Sooke Bylaw No. 14, 2000, A Bylaw to Amend Capital Regional District Bylaw 1645" be read a third time.

CARRIED

B-2 District of Sooke Bylaw No. 15, 2000, A Bylaw to Amend Capital Regional District Bylaw 2040

Moved by Councillor * seconded that "District of Sooke Bylaw No. 15, 2000, A Bylaw to Amend Capital Regional District Bylaw 2040" be read a third time.

CARRIED

B-3 District of Sooke Bylaw No. 16, 2000, A Bylaw to Repeal Capital Regional District Amendment bylaws No. 54 and No. 45, 1998

Moved by Councillor Barry, seconded that "District of Sooke Bylaw No. 16, 2000, A Bylaw to Repeal Capital Regional District Amendment bylaws No. 54 and No. 45, 1998" be read a third time.

CARRIED

B-4 District of Sooke Bylaw No. 17, 2000, A Bylaw to Amend Capital Regional District Bylaw 2040

Moved by Councillor Barry, seconded, that "District of Sooke Bylaw No. 17, 2000, A Bylaw to Amend Capital Regional District Bylaw 2040" be read a third time.

CARRIED

OPPOSED: Councillor Marcus Farmer
Councillor John Farmer

B-5 Steve Sorenson, Fire Prevention Officer re: Proposed Fireworks Regulations and Bylaw District of Sooke Fireworks By-law 18, 2000 – 1st, 2nd, and 3rd Readings

Moved by Councillor Dumont, seconded that "District of Sooke Fireworks By-law 18, 2000" be read a first time.

CARRIED

Moved by Councillor Barry, seconded that "District of Sooke Fireworks By-law 18, 2000" be read a second time.

CARRIED

Moved by Councillor Barry, seconded that "District of Sooke Fireworks By-law 18, 2000" be read a third time.

CARRIED

B-6 Yoon Chee, Manager, Municipal Services, Staff Report, District of Sooke Bylaw No. 19, 2000 A Bylaw to Amend Bylaw 1645, "Sooke Official Community Plan Bylaw, 1988, Appendix VII Sooke Local Area Plan" - 1st and 2nd Reading

Moved by Councillor Dumont, seconded that "District of Sooke Bylaw No. 19, 2000 A Bylaw to Amend Bylaw 1645, "Sooke Official Community Plan Bylaw, 1988, Appendix VII Sooke Local Area Plan" be read a first time.

CARRIED

Moved by Councillor Evans, seconded that "District of Sooke Bylaw No. 19, 2000 A Bylaw to Amend Bylaw 1645, "Sooke Official Community Plan Bylaw, 1988, Appendix VII Sooke Local Area Plan" be read a second time.

CARRIED

Moved by Councillor Evans, seconded that "District of Sooke Bylaw No. 19, 2000 A Bylaw to Amend Bylaw 1645, "Sooke Official Community Plan Bylaw, 1988, Appendix VII Sooke Local Area Plan" be heard at a public hearing on April 17th, 2000.

CARRIED

MAYOR'S LIST:

ML-3 This item was dealt with item R-4.

ML-4 Bev Comeau, Deputy Clerk, gave short report on outstanding property tax.

ML-5 This item was dealt with item C-13.

Moved by Councillor Dumont, seconded to write letter to Mr. Summers in support of the blue box/depot strategy.

CARRIED

PUBLIC QUESTION PERIOD:

Ms. Gail Hall made comments that the wording in paragraphs 1 and 2 of "District of Sooke Bylaw No. 19, 2000 A Bylaw to Amend Bylaw 1645, "Sooke Official Community Plan Bylaw, 1988, Appendix VII Sooke Local Area Plan" are in error. Ms. Hall also noted that the minutes of the Council Meeting of March 13, 2000 should be amended to include the written submissions to the Public Hearing portion of the meeting regarding "Bylaw No. 17, 2000: District of Sooke Bylaw No. 17, 2000, A Bylaw to Amend Capital Regional District Bylaw 2040".

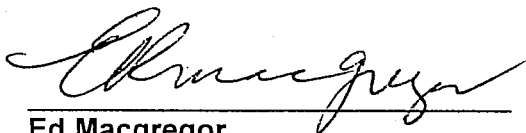
Mr. Clarkston made comments regarding the LAP and the proper way to go through the process.

Nathan of Lincroft Road spoke regarding the rezoning application of JCB Holdings and property values.

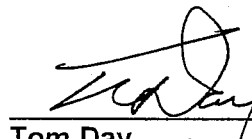
ADJOURNMENT:

Moved by Councillor Barry, seconded to adjourn at 9:50 p.m.

CARRIED



**Ed Macgregor
Mayor**



**Tom Day
Chief Administrative Officer**

CERTIFIED A TRUE AND CORRECT COPY
of the Minutes of the Regular Meeting
of Council held on Wednesday, March 29, 2000,
at 7:30 p.m., in the Council Chamber,
2225 Otter Point Road, Sooke, B.C., V0S 1N0



**Tom Day
Chief Administrative Officer**

DISTRICT OF SOOKE

Minutes of the Regular Meeting of Council
held in the Council Chamber on April 10, 2000,
at 2225 Otter Point Road, Sooke, B.C.,
commencing at 7:30 p.m.

COUNCIL PRESENT:

Mayor Ed Macgregor
Councillor Jeff Stewart
Councillor John Farmer
Councillor Ron Dumont
Councillor Janet Evans
Councillor Marcus Farmer

STAFF PRESENT:

Tom Day, Chief Administrative Officer
Bev Comeau, Deputy Clerk
Rachel Parker, Administrative Clerk (Recording Secretary)
Steve Sorensen, Fire Inspector

CALL TO ORDER:

Mayor Macgregor called the meeting to order at 7:30 p.m.

APPROVAL OF MINUTES:

Moved by Councillor Dumont, seconded that the amended Public Hearing Minutes of the Regular Meeting of Council held on March 13, 2000 be adopted as circulated.

CARRIED

Moved by Councillor Evans, seconded that the Minutes of the Regular Meeting of Council held on March 29, 2000 be adopted as circulated.

CARRIED

Moved by Councillor Dumont, seconded that the Minutes of the Committee of the Whole Budget Workshop held on March 29, 2000 be adopted as circulated.

CARRIED

Moved by Councillor Evans, seconded that the Minutes of the Committee of the Whole Budget Workshop held on April 3, 2000 be adopted as circulated.

CARRIED

Moved by Councillor Dumont, seconded that the Minutes of the meeting of the Committee of the Whole held on April 3, 2000 be adopted as circulated.

CARRIED

DELEGATIONS:

- D-1: Paul R. Madsen, Centra Gas, re: Pipeline project proposal for natural gas service to the Municipality of Sooke**

Mr. Madsen gave a short presentation, explained route options, and informed Council that there would be a public information session held in Sooke on April 26, 2000, at the Sooke Community Hall. Mr. Madsen answered questions from Council and from the public.

CORRESPONDENCE:

- C-1 Jeremy Tate, CRD & Ray Mostaway, Milt Gibson Memorial Society, applicants for ALR removal of golf course, re: request for deferral to May 8, 2000.**

Moved by Councillor Dumont, seconded that the correspondence be received and filed.

CARRIED

- C-2 Melanie Cunningham, President, Sooke Trail and Road Runners, re: Great Sooke Foot Race Sunday, July 16, 2000**

Moved by Councillor Dumont, seconded to draft a letter in support.

CARRIED

- C-3 CEDCO Victoria, re: invitation to Annual General Meeting and Trade Show, Wednesday, April 19, 2000**

Moved by Councillor Dumont, seconded to send regrets due to the budget meeting scheduled for that date.

CARRIED

- C-4 UBCM, re: Establishment of a Task Force on the Coast Forest Conservation Initiative (CFCI)**

Moved by Councillor Marcus Farmer, seconded that the correspondence be received and filed.

CARRIED

- C-5 Cathy McGregor, Minister of Municipal Affairs**

Moved by Councillor Dumont, seconded that the correspondence be received and filed.

CARRIED

C-6 Judith Potts, re: The Fluvarium river tourist attraction

Moved by Councillor Marcus Farmer, seconded that the correspondence be received and filed.

CARRIED

C-7 Bob Vanderzwaag, Emergency Coordinator, re: proclamation

Moved by Councillor Evans, seconded to proclaim the week of May 1 - 7, 2000, "Emergency Preparedness Week" in the District of Sooke.

CARRIED

REPORTS:

R-1 Mayor & Councillor's Verbal Reports

a) Aboriginal Affairs

Councillor Marcus Farmer reported that he had attended the UBCM workshop in Richmond the previous week and will put an information package in the Information File for Council. Mr. Day will arrange a meeting with Mayor Macgregor, Councillor Farmer, Mr. Day and Chief Bristol of the T'Sou-ke Nation.

b) Bed & Breakfast Committee

Councillor Dumont reported that this Committee will be dissolved in the near future. Councillor Dumont will be reporting to a forthcoming Committee of the Whole.

c) Emergency Planning Committee

Councillor Evans reported that the Committee met last week. A database of emergency vehicles and equipment is being set up. This Committee will be meeting once a month

d) CRD Board

Mayor Macgregor reported that the Board is meeting tomorrow night.

e) Juan de Fuca Water Distribution Commission

Mayor Macgregor reported that the Commission is not meeting in April.

f) Hiring Committee

Mayor Macgregor reported that the Committee members are Mr. Day, Councillor John Farmer, Mayor Macgregor and Councillor Evans. Interviews are being held on Thursday, April 13, 2000 for the Municipal Engineer position. The Fire Chief applications have not yet been reviewed.

g) Bylaw No. 2708 Committee

Mayor Macgregor reported that the committee will be meeting soon.

- R-2 **Sooke Fire Department**, Monthly Comparison Report for 1999 and 2000
- R-3 **Sooke Fire Department**, Firefighter Training Report - February 2000
- R-4 **Sooke Fire Department, Fire Prevention**, Inspection and Investigation Report, February and March 2000

Moved by Councillor Marcus Farmer, seconded to receive reports R-2, R-3, and R-4 for information.

CARRIED

- R-5 **CRD, Municipal Services Department, Building Inspection Division**, re: starts & permit reports, February 2000, District of Sooke & Juan de Fuca Electoral Area
- R-6 **CRD, Municipal Services Department, Building Inspection Division**, re: Building Permits by Area, February 2000

Moved by Councillor Marcus Farmer, seconded to receive reports R-5 and R-6 for information.

CARRIED

- R-7 **Tom Day, CAO**, re: Request for Proposals for Traffic Study

Moved by Councillor Evans, seconded to approve the recommendation to delete reference to an eventual bypass in the proposal call; to approve implementation of the proposal call; to authorize application for a Provincial Planning grant to fund the study; and to appoint a steering committee consisting of at least two members of Council, the Chief Administrative Officer, and the Municipal Engineer.

CARRIED

COMMITTEES:

CR-1 Committee of the Whole – Motions from the April 3, 2000 meeting

- 2. Moved by Councillor Marcus Farmer, seconded that Council receive correspondence and information provided by Jon Munn and Kelevelyn Hurley of the Community Social Planning Council.

CARRIED

- 3. Moved by Councillor Dumont, seconded that Council receive for information the *Report on the Capital Region Emergency Services Telecommunications (CREST) Network*, the *Executive Summary*, and information provided by Inspector Geoff Varley and Paul Murray, Chair, Voice Radio Integration Subcommittee.

CARRIED

4. Moved by Councillor Dumont, seconded that Council advise Community Futures that Mayor Macgregor will attend the Community Development Consultation meeting, April 18, 2000, from 1:00 to 4:00 and Councillor Dumont and Councillor Stewart will attend in the evening.

CARRIED

5. Moved by Councillor Evans, seconded that Council approve the following recommendation
1. That the Council Chamber be utilized for the following uses in the following priority with booking organized by the Deputy Clerk:
 - i) government business;
 - ii) government social and fundraising functions; and
 - iii) public rentals supervised by the Fire Department or Smokettes;
 2. That fees and administrative practices be finalized by staff and the volunteers, based on past practice until a formal fee bylaw and policy can be adopted by Council; and
 3. That the Firefighters' Lounge be continued to be used for private members' functions providing the Volunteer Firefighters approve.

CARRIED

6. Moved by Councillor Dumont, seconded that Council approve to pay service fees, but not become a member of the Vancouver Island Regional Library; to make inquiries with the Greater Victoria Public Library; and to discuss options with the Juan de Fuca Regional Director.

CARRIED

Moved by Councillor Marcus Farmer, seconded that the Mayor and Chief Administrative Officer execute the service agreement with the Vancouver Island Regional Library.

CARRIED

BYLAWS:

- B-1 Steve Sorenson, Fire Prevention Officer re: Fireworks Regulations Bylaw 18, 2000**

Moved by Councillor Dumont, seconded that the "District of Sooke Fireworks Bylaw 18, 2000" be adopted.

CARRIED

MAYOR'S LIST:

ML-1 Moved by Councillor Evans, seconded that regrets be sent to the Canadian Home Builders' Association celebration dinner on May 15, 2000 due to a Council meeting scheduled on that date.

CARRIED

PUBLIC QUESTION PERIOD:

Joan Davy inquired whether there would be a public hearing on the Centra Gas pipeline proposal and about the purpose of the traffic study. Mayor Macgregor responded that a Public Hearing had not been considered at this time. Mr. Day explained the purpose of the traffic study.

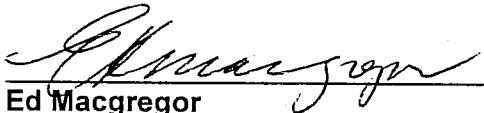
Bill Bell commented on the golf course exclusion from the ALR. Mayor Macgregor noted that the Public Hearing may take place on May 8, 2000.

Mr. Jones of the EDC proposed that it would be beneficial for Sooke to house an immigrant detention center.

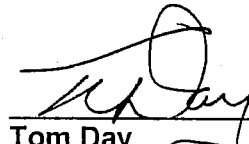
ADJOURNMENT:

Moved by Councillor Evans, seconded to adjourn at 8:30 p.m.

CARRIED

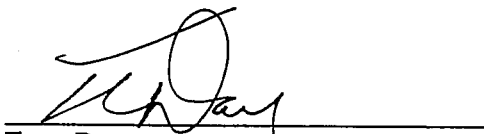


**Ed Macgregor
Mayor**



**Tom Day
Chief Administrative Officer**

CERTIFIED A TRUE AND CORRECT COPY
of the Minutes of the Regular Meeting
of Council held on April 10, 2000,
at 7:30 p.m., in the Council Chamber,
2225 Otter Point Road, Sooke, B.C., V0S 1N0



**Tom Day
Chief Administrative Officer**

DISTRICT OF SOOKE

Minutes of the Special Meeting of Council
held in the Council Chamber on April 17, 2000
at 2225 Otter Point Road, Sooke, B.C.,
commencing at 7:30 p.m.

COUNCIL PRESENT:

Mayor Ed Macgregor
Councillor Marcus Farmer
Councillor John Farmer
Councillor Ron Dumont
Councillor Janet Evans
Councillor Jeff Stewart

STAFF PRESENT:

Tom Day, Chief Administrative Officer
Bev Comeau, Deputy Clerk
Rachel Parker, Administration Clerk (Recording Secretary)
David Gawley, Interim Director of Finance

CALL TO ORDER:

Mayor Macgregor called the meeting to order at 7:30 p.m.

Mayor Macgregor announced that a budget presentation would be made to the public and to Council.

DELEGATIONS & PETITIONS:

D-1 Budget Report - Mayor Macgregor; Tom Day, Chief Administrative Officer; and David J. Gawley, Interim Director of Finance

Mayor Macgregor introduced the presentation. Mr. Day reviewed revenues and expenditures. Mr. Gawley detailed the taxation issues and the affect on property owners.

The Mayor noted that Councillors would be available for questions and comments from the public on Wednesday, April 19th from 2:00 pm to 6:00 pm, and 7:30 pm to 9:00 pm. The Mayor also noted that the budget bylaws would come before Council on May 1st, 2000, at a special Council meeting.

Councillor Dumont questioned the CRD's ongoing costs and the pool budget.

Mr. Eakin commented on the pool budget.

Mrs. Gail Hall questioned whether the hospital levy was included in the CRD tax increase. Mayor Macgregor noted that the hospital levy was included, but that a substantial part of the new borrowing had not likely occurred as yet.

Mr. Arnett commented on the pool budget and the park levy. Mayor Macgregor replied that the District was obligated to pay the park levy.

Mr. Gawley left the meeting.

APPROVAL OF MINUTES:

Councillor Evans noted that there was an error in the adjournment section of the minutes of the April 10, 2000 Council meeting.

Moved by Councillor Dumont, seconded that the Minutes of the Regular Meeting of Council held on April 10, 2000 be adopted as amended.

CARRIED

Moved by Councillor Evans, seconded that the Minutes of the Committee of the Whole Budget Presentation held on April 10, 2000 be adopted as circulated.

CARRIED

PUBLIC HEARING:

Mayor Macgregor called the public hearing to order at 8:20 p.m. and read aloud a statement that the Public Hearing was being convened pursuant to section 890 of the *Municipal Act* in order to consider proposed:

District of Sooke Bylaw No. 19, 2000, A Bylaw to Amend Bylaw 1645, "Sooke Official Community Plan Bylaw, 1988, Appendix VII Sooke Local Area Plan"

Mrs. Gail Hall, 2517 Sooke River Road, spoke in opposition to this bylaw.

Mr. Stan Eakin, 7215 Austins Place, spoke in support of this bylaw.

Mr. Glen Dickie, 6689 Goodmere Road, spoke in opposition to this bylaw.

Mrs. Gail Hall stated that she was not opposed to development, but would like it done properly.

Mr. John Brohman, 6621 Felton Lane, spoke in support of this bylaw.

Mr. Glen Dickie spoke regarding public representation in the SLAP committee.

A written submission was received from Mr. Glen Dickie, 6689 Goodmere Road.

Mayor Macgregor called three times for more public input, hearing none, the Public Hearing was closed at 8:35 p.m.

TABLED ITEMS/UNFINISHED BUSINESS:

Moved by Councillor Dumont, seconded to lift "District of Sooke Board of Variance Bylaw No. 6, 2000" from the table.

CARRIED

Moved by Councillor Dumont, seconded that "District of Sooke Board of Variance Bylaw No. 6, 2000" be adopted.

CARRIED

CORRESPONDENCE:

C-1 Andrew Petter, Attorney General, re: Organized Crime Agency of BC (OCABC)

Moved by Councillor Evans, seconded that the correspondence be received and filed.

CARRIED

C-2 Ralph W. McGinn, WCB, re: "Day of Mourning" ceremony/proclamation

Moved by Councillor Dumont, seconded that April 28, 2000 be proclaimed the *Day of Mourning* in the District of Sooke.

CARRIED

C-3 Larry Miller, Telus, re: 911 Services

Moved by Councillor Dumont, seconded that Mr. Day request the Fire Chief to investigate problems with the dispatch of emergency services to Sooke and report to Council.

CARRIED

Moved by Councillor Marcus Farmer, seconded that the correspondence be received and filed.

CARRIED

C-4 Building & Construction Trades Council / Construction Labour Relations Association of BC, re: Supreme Court of Canada Decision, Ingles vs. the City of Toronto

Moved by Councillor Marcus Farmer, seconded that the correspondence be received and filed.

CARRIED

- C-5 Anonymous correspondence**, re: "Twelve Year Residents", applications to remove lands from the ALR

Moved by Councillor Evans, seconded that the correspondence be received and filed.

WITHDRAWN

Moved by Councillor Marcus Farmer, seconded to disregard this correspondence and instruct District staff not to forward any anonymous correspondence to Council.

CARRIED

- C-6 Capital Urban Poverty Project**, re: *Poverty and Inequality in BC's Capital Region* study

Moved by Councillor Marcus Farmer, seconded that the correspondence be received and filed.

CARRIED

- C-7 Ruben Schurr, Victoria BC**, re: Dangers in Delaying Sooke Reservoir System

Moved by Councillor Marcus Farmer, seconded that the correspondence be received and filed.

CARRIED

- C-8 Mary Desprez, ProArt Alliance**, re: *The Arts and the Quality of Life in Greater Victoria* Position Paper (distributed previously to Council)

Moved by Councillor Dumont, seconded that the correspondence be received and filed.

CARRIED

- C-9 UBCM**, re: proclamation "Access Awareness Day", June 3rd

Moved by Councillor Evans, seconded that June 3rd, 2000 be proclaimed *Access Awareness Day* in the District of Sooke.

CARRIED

- C-10 UBCM**, re: 2000 Resolution Process

Moved by Councillor Evans, seconded that the correspondence be received and filed.

CARRIED

REPORTS:

R-1 Tom Day, CAO, re: Appointment of Director of Finance and Signing Authorities

Moved by Councillor Dumont, seconded that Council approve the recommendation that Mr. Rick Senkler be engaged as Director of Finance effective May 1st, 2000 at a salary of \$71,000 per year; and that the District of Sooke appoint Mr. Rick Senkler, Director of Finance, as a staff signing authority, and that Mrs. Bev Comeau, Deputy Clerk, remain as a staff signing authority in addition to Mr. Tom Day, Chief Administrative Officer.

CARRIED

R-2 Tom Day, CAO, re: Appointments to Traffic Study Steering Committee

Moved by Councillor Marcus Farmer, seconded that Council approve the Mayor's recommendation that the steering committees for the traffic study, the sewage study and the Official Neighbourhood Plan consist of 2 to 3 members of the public, 2 members of Council, the Chief Administrative Officer, and the Municipal Engineer; and that District staff advertise as soon as possible in the local paper for members of the public who are interested to sit on these committees.

CARRIED

R-3 Tom Day, CAO, re: Provincial Capital Commission under the Capital Improvement District

Moved by Councillor Marcus Farmer, seconded that a letter be sent to the Honourable A. Petter, Minister responsible for the Provincial Capital Commission, requesting the CID jurisdictional boundaries be altered to include the District of Sooke.

CARRIED

R-4 Tom Day, CAO, re: Outstanding Taxes Transferred from the Province

Moved by Councillor Evans, seconded that Council approve the recommendation to advise the Ministry of Finance, as well as the Surveyor of Taxes, the MLA for Malahat - Juan de Fuca and the Minister of Municipal Affairs, that the District of Sooke will not be responsible for the collection and payment of outstanding property taxes previous to 1998 in the amount of \$9,093.06.

CARRIED

BYLAWS:

B-1 District of Sooke Bylaw No. 6, 2000, Board of Variance - for adoption

This item was dealt with under Tabled Items.

B-2 District of Sooke Bylaw No. 19, 2000, A Bylaw to Amend Bylaw 1645, 'Sooke Official Community Plan Bylaw, 1988, Appendix VII Sooke Local Area Plan" - 3rd reading

Moved by Councillor Dumont, seconded that "District of Sooke Bylaw No. 19, 2000, A Bylaw to Amend Bylaw 1645, 'Sooke Official Community Plan Bylaw, 1988, Appendix VII Sooke Local Area Plan" be read a 3rd time.

CARRIED

MAYOR'S LIST:

ML-1 Heather Phillips, Partners in Community Service, re: invitation to Council to May 2, 2000 meeting

Mayor Macgregor suggested that each Councillor make an attempt to attend this meeting. Councillor Marcus Farmer noted that he may attend and Mayor Macgregor stated that he would endeavor to attend.

NEW BUSINESS:

Mayor Macgregor reported that he had attended the CRD Board meeting. Geotechnical covenants on the Silverspray property were discussed. This item was tabled for two weeks as the Board awaits a legal opinion. Bylaw No. 2788 was adopted, amending SEAPARC to Sooke & Electoral Area Parks and Recreation Commission. Councillor Marcus Farmer and Councillor Evans were appointed to the SEAPARC.

Councillor Marcus Farmer reported that he had attended the Sooke Watershed Forum on Saturday, April 15, 2000. He thanked Mr. Dave Lightly of the T'Sou-ke First Nation for a tour of the Watershed. Councillor Farmer will place the minutes of the meeting in the Council information file.

PUBLIC QUESTION PERIOD:

Mr. Eakin inquired whether taxes were collected on manufactured homes. Mrs. Comeau responded that there are legal avenues to collect these taxes.

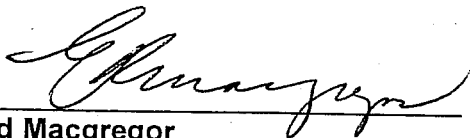
Mrs. Gail Hall inquired whether Council members should be involved in both public hearings and the preparation of bylaws. Mr. Day and Mayor Macgregor responded that District staff prepare bylaws and that it is regular practice for Council members to participate in the direction of map studies and bylaws.

Mr. Eakin commented on the division of the members of SEAPARC.

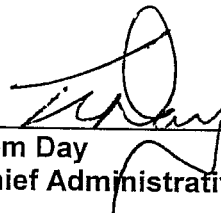
ADJOURNMENT:

Moved by Councillor Evans, seconded to adjourn at 9:30 p.m.

CARRIED

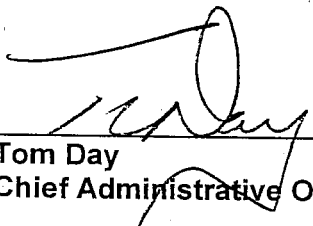


**Ed Macgregor
Mayor**



**Tom Day
Chief Administrative Officer**

CERTIFIED A TRUE AND CORRECT COPY
of the Minutes of the Special Meeting
of Council held on Monday, April 17, 2000,
at 7:30 p.m., in the Council Chamber,
2225 Otter Point Road, Sooke, B.C., V0S 1N0



**Tom Day
Chief Administrative Officer**

DISTRICT OF SOOKE

Minutes of the Special Meeting of Council
held in the Council Chamber on May 1, 2000
at 2225 Otter Point Road, Sooke, B.C.,
commencing at 7:30 p.m.

COUNCIL PRESENT:

Mayor Ed Macgregor
Councillor Marcus Farmer
Councillor John Farmer
Councillor Ron Dumont
Councillor Janet Evans
Councillor Jeff Stewart

STAFF PRESENT:

Tom Day, Chief Administrative Officer
David Gawley, Interim Director of Finance
Rachel Parker, Administration Clerk (Recording Secretary)
Rick Senkler, Director of Finance

CALL TO ORDER:

Mayor Macgregor called the meeting to order at 7:30 p.m.

Mayor Macgregor introduced Mr. Rick Senkler as Director of Finance for the District of Sooke.

REPORTS:

R-1 **Tom Day, Chief Administrative Officer**, re: Bill Dixon, Hidden Space Artworks - Mural Project

Moved by Councillor Evans, seconded, to approve the recommendation that Council forward Mr. Dixon a grant application for his mural project.

CARRIED

BYLAWS:

B-1 **Bylaw No. 20, 2000, "District of Sooke Financial Plan Bylaw 1999/2000 to 2004"**

Moved by Councillor Dumont, seconded that Bylaw No. 20, 2000, "District of Sooke Financial Plan Bylaw 1999/2000 to 2004" be read a first time.

CARRIED

Moved by Councillor Dumont, seconded that Bylaw No. 20, 2000, "District of Sooke Financial Plan Bylaw 1999/2000 to 2004" be read a second time.

CARRIED

Moved by Councillor Evans, seconded that Bylaw No. 20, 2000, "District of Sooke Financial Plan Bylaw 1999/2000 to 2004" be read a third time.

CARRIED

B-2 Bylaw No. 21, 2000, "District of Sooke Tax Bylaw, 2000"

Moved by Councillor Dumont, seconded that Bylaw No. 21, 2000, "District of Sooke Tax Bylaw, 2000" be read a first time.

CARRIED

Moved by Councillor Evans, seconded that Bylaw No. 21, 2000, "District of Sooke Tax Bylaw, 2000" be read a second time.

CARRIED

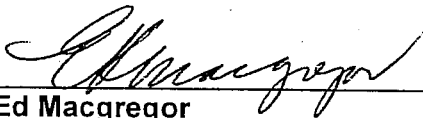
Moved by Councillor Dumont, seconded that Bylaw No. 21, 2000, "District of Sooke Tax Bylaw, 2000" be read a third time.

CARRIED

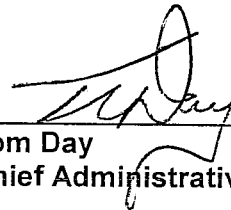
ADJOURNMENT:

Moved by Councillor John Farmer, seconded to adjourn at 7:37 p.m.

CARRIED

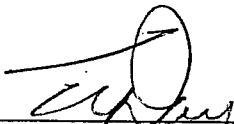


Ed Macgregor
Mayor



Tom Day
Chief Administrative Officer

CERTIFIED A TRUE AND CORRECT COPY
of the Minutes of the Special Meeting
of Council held on Monday, May 1, 2000,
at 7:30 p.m., in the Council Chamber,
2225 Otter Point Road, Sooke, B.C., V0S 1N0



Tom Day
Chief Administrative Officer

DISTRICT OF SOOKE

Minutes of the Regular Meeting of Council
held in the Council Chamber on Monday, May 8, 2000
at 2225 Otter Point Road, Sooke, B.C.,
commencing at 7:30 p.m.

COUNCIL PRESENT:

Mayor Macgregor
Councillor Lorna Barry
Councillor John Farmer
Councillor Ron Dumont
Councillor Janet Evans
Councillor Jeff Stewart
Councillor Marcus Farmer

STAFF PRESENT:

Tom Day, Chief Administrative Officer
Rick Senkler, Director of Finance
Yoon Chee, Manager of Municipal Services
Rachel Parker (Recording Secretary)

CALL TO ORDER:

Mayor Macgregor called the meeting to order at 7:30 p.m.

APPROVAL OF MINUTES:

Mayor Macgregor asked that the minutes of the April 17, 2000 Council meeting be amended in section D-1 to show that Council was also available to the public from 7:30 pm to 9:00 pm; and in New Business to state that "Bylaw No. 2788 was adopted, amending SEAPARC to Sooke & Electoral Area Parks and Recreation Commission".

Moved by Councillor Dumont, seconded that the Minutes of the Special Meeting of Council held on April 17, 2000 be adopted as amended.

CARRIED

Moved by Councillor Evans, seconded that the Minutes of the Special Budget Meeting of the Committee of the Whole held on April 19, 2000 be adopted as circulated.

CARRIED

Moved by Councillor Marcus Farmer, seconded that the Minutes of the Special Meeting of Council held on May 1, 2000 be adopted as circulated.

CARRIED

PUBLIC MEETING

Mayor Macgregor announced that this public meeting was held to consider the application to remove the west side of the John Phillips Memorial Golf Course from the Agriculture Land Reserve.

Mayor Macgregor noted that Council had received and considered the following written submissions:

Les & Flo Tickner	7147 Wright Road	opposed
S. Ferguson	6013 Amethyst Way	opposed
Wayne W. White	6001 Amethyst Way	opposed

J. Ross Dawson	Amethyst Way	opposed
P. Croke	6013 Amethyst Way	opposed
E. Ferguson	6013 Amethyst Way	opposed
Peter Froese	6017 Amethyst Way	opposed
Martin & Janice Hill	6021 Amethyst Way	opposed
Robert & Dorothy LeBrun	6015 Amethyst Way	opposed
Jack & Debbie Lawrence	2448 Valleyview Place	opposed
Gilles Huizinga	Retirement Living Communities International	in support
Trudy Young		opposed
Diane Young		opposed
Blair Robertson	Box 904, Victoria	opposed
R. Al Jones	6947 Possession Pt Road	in support
Diane Clark		opposed
Una Williams		opposed
Wil Holland		in support
Shirley & Roger White		opposed
Fred & Renate von Ilberg		opposed
Jim & Elida Peers		in support
Mary Bolen		opposed
William & Susan Bos	Collingwood	opposed
Jack & Marney Jackson		opposed
Ron Fedosenko		opposed

Council also received two petitions:

1. "We the undersigned would like to express our profound support for the long term care facility and senior housing project proposed by the Capital Region Hospital Society and the Milt Gibson Memorial Society to be built on the golf course property. The long term benefits to the community far outway any issues of greenspace. We understand that the golf course will be modified to a shorter nine holes and therefore will still be available to those who wish to golf." - 232 signatures
2. "As a long time resident of Sooke I feel that the current proposal for the golf course is very unwise. If these types of facilities have to be built in Sooke then lets find a more suitable place and leave the golf course as a part of the community." - 32 signatures

Mayor Macgregor asked Mr. Jeremy Tate of the Capital Regional District (co-applicant) to address Council. Mr. Tate explained that this was the first step of approval and the project would return to Council for rezoning and to amend the OCP. Mr. Tate explained the site selection process that was undertaken and that the golf course site was the highest scored site, in part due to the lower costs for services. He noted that Provincial approval is required and that the timing is good now.

Mr. Ray Mostaway, president of the Milt Gibson Memorial Society (co-applicant), introduced the Society and its association with the Lions Club. Mr. Mostaway explained why this facility is necessary for the community.

Mr. Gilles Huizinga, Retirement Living Communities (for the applicant), explained the conceptual project plan, the financial benefit, services required for seniors, and the physical characteristics of the facility which consist of an extended care facility, seniors' housing, a health centre and park area. Mr. Huizinga noted that 75% of this property would be open space.

Mr. Brian French, an agrologist and soil specialist hired by the Milt Gibson Memorial Society (for the applicant), stated that he had taken soil samples from the property in question and found that 82% of the property had poor soil. The remaining 18% of the property had some possibility for agricultural use. This 18% is located along Otter Point Road. He concluded that this property had very limited agricultural ability.

Mr. Kabel Atwall, retained by the Milt Gibson Memorial Society (for the applicant), stated that this property was included in the ALR because it was thought to have "class 3" soils based on erroneous mapping and, therefore, should not have been included in the ALR. He believed that if the land was kept in the ALR, Council would be using the ALR as a zoning tool.

Mr. Mike Swinburnson, owner of the golf course property (for the applicant), handed out a map of the proposed changes to the golf course property. Mr. Swinburnson stated that removing the land from the ALR would not be a loss of a golf course, but the golf course would change to meet the changing needs of golfers. He reviewed the three future changes to the golf course: 9 hole par 3, a driving range and mini golf. This plan would include additional parking. The proposed facility would be family oriented and affordable.

Mr. Tate spoke again to conclude the applicants' presentation and asked that the application be forwarded to the Land Reserve Commission.

Mayor Macgregor asked if there were any questions or comments from Council.

Councillor Dumont asked what would happen if CHR did not receive funding at this time. Mr. Tate responded that the CHR would hang on to the land until a funding opportunity arose in the future.

Councillor Marcus Farmer asked what the minimum land area requirement was. Mr. Tate stated that the minimum requirement was 6 acres.

Councillor Evans asked Mr. Swinburnson if the exclusion was not approved, what plans he had for the golf course. Mr. Swinburnson replied that it was well known that the property was for sale and that regardless if this project goes through, there will be changes to the golf course.

Mayor Macgregor commented on the restrictive covenant registered on the property. He noted that it was his understanding that it was registered in 1983, but that the *ALR Act* has precedent over the *Municipal Act*, and that the covenant is not operative unless the land is outside the ALR. If the land is removed from the ALR, the covenant will be in effect.

Mr. Tate confirmed that the legal opinion dated April 5, 2000, supported the Mayor's comments.

Mayor Macgregor outlined the covenant use restrictions as a) golf course, b) archery ranges, c) private tennis courts, d) racetracks, e) horse riding stables, f) swimming pools, or any other uses that the CRD or its successor authority may approve from time to time.

Robert Ellis of 6817 Beaton Road asked whether the extended care facility would be for Sooke residents. Mr. Tate explained that it would not be restricted to Sooke residents and there would be a central registry from which residents would be chosen.

Mr. John Yates of 1946 Murray Road questioned the centrality of the facility. Mr. Huizinga responded that there were no other central locations available.

Mrs. Martha Moore of 6551 Throup Road made statements in support of the application.

Mrs. Tate of 7797 Broom Hill Road asked what the result would be if Council did not endorse the application. Mr. Tate responded that it may be a few more years before the funding would be available again.

Mr. Jim Bently of 6821 Beaton made comments regarding the location of the building and its proximity to his residence.

Mayor Macgregor further explained the process and submission to the Land Reserve Commission and the necessary rezoning application.

Mrs. Betty Nestlebeck of 6872 Sealion Way made comments in support of the application.

Mrs. Doreen Genereux of 6091 Amethyst Road questioned the covenant and ALR designation.

Mrs. Ella Froese of 6017 Amethyst Way questioned the restrictive covenant and ALR designation.

Mr. Bill Bell of 2142 Townsend Road expressed his support for the seniors' facility and his opposition to the proposed site. Mr. Bell suggested that the sod farm property was a better site.

Ms. Joan Davies of 6829 Talc Place expressed her opposition to the application and the need for greenspace and walking paths in the community.

Mr. Mike Swinburnson, owner of the John Phillips Memorial Golf Course, responded that the proposed changes to the golf course would improve services for youth and seniors, and leave green areas for wildlife through park dedication.

Mrs. Margot Swinburnson of 4520 Otter Point Road commented on the need for a long term care facility in the community and was in support of the application.

Mr. Dennis Murray of 1208 Wharf Street, Victoria, spoke on behalf of Old Age Pension Organisation Branch #88 of Sooke. Mr. Murray supported the application and commented on the need for a seniors' facility in Sooke.

Mr. Christopher Bing of 813 Goldstream Road spoke on behalf of the members of the golf club. Mr. Bing spoke against the application and argued that there were better sites for this development.

Mr. Mike Thomas of 7076 Wright Road spoke in support of the application and was in favour of the removal of the covenant.

Mr. Bing and Mr. Tate discussed other sites and the site selection process.

Mayor Macgregor stated that Council accepted the CRD's site studies.

Mrs. Dorothy Burrus of #2-6744 Ayre Road, a member of the OAPO Sooke Branch, spoke in support of the application and submitted a petition to Council in support of the application.

Mr. Huizinga made comments regarding the unsuitability of the land for agricultural purposes, changes in the golfing needs, and the urgency of the need of the facility.

Mrs. Milly Childers of 2242 Kemp Lake Road commented on the need of long term care in the community.

Mrs. Dorothy Lebrun of 6015 Amethyst Road questioned whether the facility was for Sooke residents, and commented on traffic impact. Mr. Mostaway responded that there would be increased traffic on Church and Throup Roads, but not on Amethyst Road. He also noted that a sidewalk would be built on Otter Point Road as a result of the development.

Mr. Bruce McMillan of 7044 Deerlepe Road commented on the covenant.

Mayor Macgregor asked if anyone wished to speak about something not yet spoken about.

Mr. Rob Ellis of 6817 Beaton Road spoke in opposition to the application. He commented on increased traffic, tax rates, decreased property values.

Mrs. Acreman, owner of the adjacent property, spoke in support of the application.

Mr. Ross Dawson of 6009 Amethyst spoke in opposition of the application.

Mayor Macgregor stated that he would like to close this portion of the meeting and noted that the application to remove this portion of the golf course from the ALR and the ALR policy will be reviewed under items R-2 and R-3.

Mr. Larry Rumsby of 2169 Phillips Road cautioned Council to be careful when considering greenspace.

Mayor Macgregor closed this portion of the meeting at 9:35 p.m.

Moved by Councillor Evans, seconded that the meeting continue after 10:00 p.m.

DELEGATIONS & PETITIONS:

D-1 Willy Ernst Lampe, 1988 Maple Avenue (see R-4)

Mayor Macgregor called upon Mr. Lampe to address Council. Mr. Lampe was not in attendance at the meeting.

D-2 Richard David MacDougall, 7150 Grant Road (see R-5)

Mayor Macgregor called upon Mr. MacDougall to address Council. Mr. MacDougall was not in attendance at the meeting.

CORRESPONDENCE:

C-1 **A.W. Summers, CRD**, re: Blue Box/Depot Strategy for Sooke District

Moved by Councillor Dumont, seconded that the correspondence be received and filed.

CARRIED

- C-2 Councillor Judy Brownoff, District of Saanich, re: "Clean Air Commute Challenge"**
June 4-9, 2000

Moved by Councillor Dumont, seconded that the correspondence be received and filed.

CARRIED

Councillor Marcus Farmer requested that staff invite a representative from BC Transit to attend a future meeting of the Committee of the Whole.

- C-3 Jennifer Flasko, Human Resource Centre for Students, re: proclamation and promotion of "Hire-A-Student Week" June 4-10, 2000**

Moved by Councillor Evans, seconded that June 4-10, 2000 be proclaimed "Hire-A-Student Week" in the District of Sooke.

CARRIED

- C-4 Kirk Elliott, Gold Wing Road Riders Association, re: District wide Rally, August 4 - 7, 2000, Sunny Shores Resort & Marina**

Moved by Councillor Marcus Farmer, seconded that Council send a welcome to the Gold Wing Road Riders and provide the Association with the Sooke Brochure.

CARRIED

- C-5 Stephen Webber, 6912 Grant Road, re: Maple Avenue waterfront access**

Moved by Councillor Dumont, seconded that Council acknowledge Mr. Webber's letter in writing.

CARRIED

- C-6 J. Colin Graham, Victoria Labour Council, re: Municipal Resolution on Unemployment Insurance**

Moved by Councillor Evans, seconded that Council support the Municipal Resolution On Unemployment Insurance and to call for a Federal review of the Unemployment Insurance system.

CARRIED

- C-7 Gaylia Lassner, Ronald McDonald Children's Charities of Canada, re: "McHappy Day" May 16, 2000, proclamation**

Moved by Councillor Barry, seconded that May 16, 2000 be proclaimed "McHappy Day" in Sooke.

CARRIED

C-8 Mary Coward, #20 - 1976 Glenidle Road, re: Proposed Natural Gas Service for Sooke District

Moved by Councillor Evans, seconded that the correspondence be received and filed.

CARRIED

C-9 BC Hydro, re: invitation to BC 2000 Exhibit Tour, May 11th

Moved by Councillor Dumont, seconded that the correspondence be received and filed.

CARRIED

C-10 Bill Rumsby, Sooke Elderly Citizens Housing Society, re: BC Housing proposal for Ayre Manor expansion

Moved by Councillor Barry, seconded that Council support the proposal in writing to BC Housing.

CARRIED

C-11 Laura Dowhy, Sooke Family Resource Society, re: Invitation to Social & Information Night - Wednesday, May 10, 2000

Moved by Councillor Barry, seconded that the correspondence be received and filed.

CARRIED

REPORTS:

R-1 a) Juan de Fuca Water Distribution Commission

Mayor Macgregor reported that the Commission introduced a bylaw to establish Development Cost Charges for the Juan de Fuca service area. The Mayor noted that member municipalities must decide on ownership and operation of the distribution system by the end of the year. Member municipalities will meet jointly on this issue.

b) Logo and Signage Committee

Councillor Marcus Farmer gave an update on the logo and signage Committee. Councillor Barry was reviewing the procedure for a coat of arms.

c) Emergency Planning Committee

Councillor Evans reported on the May 6th Emergency Planning Week events in front of Evergreen Mall. The purchase of an Emergency Response vehicle will be finalized in the next few months.

Moved by Councillor Barry, seconded that the meeting continue to 11:00 pm.

CARRIED

R-2 Tom Day, Chief Administrative Officer, re: ALR Exclusion Applications for Golf Course, Acreman Property and Worthington Property

Mr. Day introduced his report to Council and informed Council that he had taken a broader perspective on this issue. He noted that there would be an onus on property owners and developers to ensure that the needs of the community are met.

Councillor Barry inquired whether Council was reviewing all three applications or the golf course application only. Mr. Day replied that there would be public meetings held for the other two applications.

Mayor Macgregor clarified that the approach was to be aware of the three applications, and for applicants to meet with Planning staff to ensure needs of the community are identified.

Councillor Dumont commented on drainage. Mr. Day ensured that the development permit process would review this issue.

Councillor John Farmer commended Mr. Day for his report and believed that it enabled Council to have more input in the process.

Councillor Marcus Farmer questioned what zoning the property would have once it was removed from the ALR. It was clarified that the zoning on the property would remain Agricultural and that the property would have to be rezoned.

Mayor Macgregor questioned whether golf courses were permitted in the ALR. Mr. Atwall responded that the golf course existed before the ALR designation of the property.

Councillor Evans commented on the need for seniors' housing, and questioned the future Council's vision for development. Mayor Macgregor replied that Council cannot control a future Council.

Councillor Dumont asked whether the application requires Council approval. Mr. French confirmed that this was so.

Councillor Stewart inquired whether the existing use was non-conforming. Mr. Day and Mr. Chee confirmed that it was and that the property required rezoning for this development. Mr. Day stated that it would be best to have a legal opinion to confirm if changes to the golf course could occur under the current zoning and the ALR designation.

Councillor Barry asked for confirmation that the application was for the exclusion of the west side of the golf course from the ALR and that the east side would stay in the ALR. This was confirmed. Councillor Barry asked where this left the property. Mr. Day responded that there were a couple of different perspectives to the situation. He stated that the applicant had only applied to remove the west side and that Council has the ability to negotiate whether it wants the whole property to come out of the ALR before it sends the application for exclusion. He suggested that Council talk to the property owner and talk to the Land Commission about process as well. The second issue was that the golf course is a non-conforming use in terms of zoning and the Land Commission.

Mr. Eakin commented on rural zoning. Mr. Chee stated that if the property is removed from the ALR it will remain zoned agricultural. Mr. Day stated that a Provincial enactment cannot change local zoning, only a local Council can do that. Mr. Atwall confirmed that the owner will have to apply to rezone the property in order to develop the land.

Mayor Macgregor stated "...it would be helpful to have a motion either supporting or otherwise this recommendation from staff".

Councillor Barry stated "I would like to move the recommendations and move this application to the Agricultural Land Commission for exclusion".

Mayor Macgregor asked "Seconded? Seconded by Councillor Stewart. Is there any further discussion? All in favour of the motion?".

Councillor John Farmer questioned tax benefit repayment and asked for a report from staff. Mr. Day commented that staff would research the issue.

Mayor Macgregor asked "Is there any other discussion on the motion?".

Councillor Marcus Farmer and Councillor Dumont commented on their support of the removal from ALR because it is not agricultural land.

Mayor Macgregor asked "Is there any further discussion? Are you ready for the question? All in favour of the motion, opposed, carried. We will forward a resolution to the Agricultural Land Commission supporting the removal of the parcel on the west side of Otter Point Road from the Agricultural Land Reserve".

CARRIED

R-3 Tom Day, Chief Administrative Officer, re: ALR Application Policy and ALR Fees

Moved by Councillor Barry, seconded to approve the recommendation to adopt the Agricultural Land Reserve Application Procedure Policy.

CARRIED

- R-4 Jani Thomas, Bylaw Enforcement Officer** re: Notice on title, pursuant to Section 700 of the *Municipal Act*, 1988 Maple Avenue

Moved by Councillor Evans, seconded that Council approve the recommendation that the Chief Administrative Officer shall file a notice in the Victoria Land Title Office stating that a Resolution has been made under section 700 of the *Municipal Act* by the Council relating to land legally described as: Lot 1, section 3, Sooke District, Plan 7626, PID 005-665-949, and that further information respecting the resolution may be inspected at the office of District of Sooke Building Inspection, located at 2205 Otter Point Road, Sooke, BC, during office hours from 8:30 a.m. to 4:30 p.m.

CARRIED

- R-5 Jani Thomas, CRD Bylaw Enforcement** re: Notice on title, pursuant to Section 700 of the *Municipal Act*, 7150 Grant Road

Moved by Councillor Evans, seconded that Council approve the recommendation that the Chief Administrative Officer shall file a notice in the Victoria Land Title Office stating that a Resolution has been made under section 700 of the *Municipal Act* by the Council relating to land legally described as: Lot 21, section 20, Sooke District, Plan 36642, PID 000-416-177, and that further information respecting the resolution may be inspected at the office of District of Sooke Building Inspection, located at 2205 Otter Point Road, Sooke, BC, during office hours from 8:30 a.m. to 4:30 p.m.

CARRIED

- R-6 Tom Day, Chief Administrative Officer**, re: Allman Development

Moved by Councillor Dumont, seconded that Council approve the recommendation to transfer the land shown as "proposed park dedication" on the attached plan to the District of Sooke for park purposes; and to affirm this land meets the District's present and future requirement for park dedication for Parcel A (DD1798071), Sections 54 & 55, Sooke District, pursuant to section 941 of the *Municipal Act*.

CARRIED

- R-7 Tom Day, Chief Administrative Officer**, re: Planning and Building Services

Moved by Councillor Evans, seconded that Council approve the recommendation that Council formally notify the CRD that the contract for building inspection and planning services will not continue past December 31, 2000.

CARRIED

R-8 John D. Sansom, P.Eng. & Roger Allen, CRD Building Inspector, re: 5190 Sooke Road - Strata Conversion

Moved by Councillor Marcus Farmer, seconded that Council approve the recommendations that, subject to compliance with other regulations, this application be approved; and that this application be approved subject to the conversion of the existing duplex to a single family dwelling which must be accomplished before any further permits are issued.

CARRIED

COMMITTEES:

CR-1 Committee of the Whole – Motions from the May 1st, 2000 meeting

1. Moved by Councillor Dumont, seconded that Council support the establishments of LCCs in writing to Director Henson and to Municipal Affairs.

CARRIED

2. Moved by Councillor Marcus Farmer, seconded that the Director of Finance, Councillor Barry, Councillor Stewart, and Director Brian Henson review the funding issue with the Juan de Fuca Community Futures.

CARRIED

Mr. Senkler advised that he has discussed the issue with Mr. Eddy. Mr. Eddy will improve and clarify his report and return as a delegation to the Committee of the Whole.

3. The ALR policy was received under item R-3.

4. Moved by Councillor Dumont, seconded that staff will place an advertisement in the local paper advising that, as an interim measure, Councillors will no longer have regular office hours but will take appointments with members of the public who wish to speak with them. The Mayor's office hours on Mondays from 10:00 to 12:00 will continue.

CARRIED

5. Moved by Councillor Dumont, seconded that the following appointments be made:

- a) Councillor Evans and Councillor John Farmer be appointed to the Harbour Access Committee;
- b) Councillor Evans and Councillor Marcus Farmer be appointed to the Traffic Study Steering Committee;
- c) Councillor John Farmer and Councillor Dumont be appointed the Sanitary Sewer Study Steering Committee; and
- d) Councillor Stewart be appointed to the Official Community Plan Consolidation Steering Committee.

CARRIED

BYLAWS:

B-1 District of Sooke Bylaw No. 16, 2000, A Bylaw to Repeal Capital Regional District Amendment Bylaws No. 54 and No. 45, 1998

Moved by Councillor Barry, seconded that the District of Sooke Bylaw No. 16, A.Bylaw to Repeal Capital Regional District Amendment Bylaws No. 54 and No. 45, 1998 be adopted.

CARRIED

B-2 District of Sooke Bylaw No. 17, 2000, A Bylaw to Amend Capital Regional District Bylaw 2040

Moved by Councillor Barry, seconded that the District of Sooke Bylaw No. 17, 2000, A Bylaw to Amend Capital Regional District Bylaw 2040 be adopted.

CARRIED

B-3 District of Sooke Bylaw No. 19, 2000, A Bylaw to Amend Capital Regional District Bylaw 1645 Appendix VII Sooke Local Area Plan

Moved by Councillor Dumont, seconded that the District of Sooke Bylaw No. 19, 2000, A Bylaw to Amend Capital Regional District Bylaw 1645 Appendix VII Sooke Local Area Plan be adopted.

CARRIED

B-4 Bylaw No. 20, 2000, District of Sooke Financial Plan Bylaw 1999/2000 to 2004

Moved by Councillor Dumont, seconded that Bylaw No. 20, 2000, District of Sooke Financial Plan Bylaw 1999/2000 to 2004, be adopted.

CARRIED

B-5 Bylaw No. 21, 2000, District of Sooke Tax Bylaw, 2000

Moved by Councillor Evans, seconded that Bylaw No. 21, 2000, District of Sooke Tax Bylaw, 2000, be adopted.

CARRIED

B-7 District of Sooke Bylaw No. 23, 2000, a bylaw to amend Capital Regional District Bylaw 2040

Moved by Councillor Barry, seconded that District of Sooke Bylaw No. 23, 2000, a bylaw to amend Capital Regional District Bylaw 2040, be introduced and read a first time.

CARRIED

Moved by Councillor Dumont, seconded that District of Sooke Bylaw No. 23, 2000, a bylaw to amend Capital Regional District Bylaw 2040, be read a second time.

CARRIED

Moved by Councillor Stewart, seconded that District of Sooke Bylaw No. 23, 2000, a bylaw to amend Capital Regional District Bylaw 2040, be read a third time.

CARRIED

B-6 District of Sooke Bylaw No. 22, 2000, A Bylaw to Amend Capital Regional District Bylaw 2040

Mayor Macgregor left the meeting at 10:50 pm, as he is an owner of a bed & breakfast in the District of Sooke. Acting Mayor Stewart took the chair.

Moved by Councillor Evans, seconded that District of Sooke Bylaw No. 22, 2000, A Bylaw to Amend Capital Regional District Bylaw 2040, be amended on page 3 to read "alteration" rather than "reduction" in subsection 2(d)(ii).

CARRIED

Moved by Councillor Dumont, seconded that District of Sooke Bylaw No. 22, 2000, A Bylaw to Amend Capital Regional District Bylaw 2040, be introduced read a first time as amended.

CARRIED

Moved by Councillor Barry, seconded that District of Sooke Bylaw No. 22, 2000, A Bylaw to Amend Capital Regional District Bylaw 2040, be read a second time as amended.

CARRIED

Moved by Councillor Marcus Farmer, seconded that District of Sooke Bylaw No. 22, 2000, A Bylaw to Amend Capital Regional District Bylaw 2040, be taken to public hearing on June 5, 2000.

The Mayor returned to the meeting at 10:55 p.m.

PUBLIC QUESTION PERIOD:

Mr. Mitch Moneo, of the Sooke Mirror, requested clarification on the motion under item R-2.

Council discussed the motion and whether the motion was solely to remove the west portion of the Milt Gibson Memorial Golf Course from the ALR, or to approve Mr. Day's recommendations in his Report to Council of May 8th, 2000.

Council discussed the intention of the exclusion resolution.

Mayor Macgregor read the recommendations from Mr. Day's report to Council.

Councillor Evans stated that she was concerned that the public had left the meeting and would be under the impression that the decision was on the west side portion only.

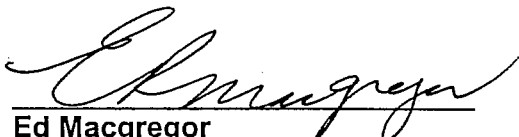
Councillor Barry confirmed with the Recording Secretary that the motion was only to remove the west side of the golf course from the ALR.

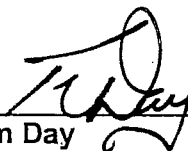
Mayor Macgregor confirmed that the motion made was to remove the west portion of the golf course only.

ADJOURNMENT:

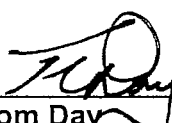
Moved by Councillor Dumont, seconded to adjourn at 11:05 p.m.

CARRIED


Ed Macgregor
Mayor


Tom Day
Chief Administrative Officer

CERTIFIED A TRUE AND CORRECT COPY
of the Minutes of the Regular Meeting of Council
held on Monday, May 8th, 2000, at 7:30 p.m.,
in the Council Chamber, 2225 Otter Point Road,
Sooke, BC, V0S 1N0


Tom Day
Chief Administrative Officer

DISTRICT OF SOOKE

Minutes of the Regular Meeting of Council
held in the Council Chamber on May 15, 2000
at 2225 Otter Point Road, Sooke, B.C.,
commencing at 7:30 p.m.

COUNCIL PRESENT:

Mayor Ed Macgregor
Councillor Lorna Barry
Councillor John Farmer
Councillor Ron Dumont
Councillor Janet Evans
Councillor Jeff Stewart
Councillor Marcus Farmer

STAFF PRESENT:

Tom Day, Chief Administrative Officer
Rick Senkler, Director of Finance
Rachel Parker, Administration Clerk (Recording Secretary)
Bill Meikle, Fire Chief

CALL TO ORDER:

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

Moved by Councillor Dumont, seconded to close the meeting to the public for a Labour Relations item under section 242.2(1)(c) of the *Municipal Act* and a land item under section 242.2(1)(e) of the *Municipal Act*.

CARRIED

Mayor Macgregor reopened the meeting to the public at 7:30 pm to continue with the Regular Meeting Agenda.

APPROVAL OF MINUTES:

Moved by Councillor Dumont, seconded that the Minutes of the Committee of the Whole Meeting held on May 1, 2000 be adopted as circulated.

CARRIED

TABLED ITEMS/UNFINISHED BUSINESS:

T-1 Tom Day, Chief Administrative Officer, re: Item R-2, May 8th Council Meeting: ALR Exclusion Applications for Golf Course, Acreman Property and Worthington Property

Mayor Macgregor gave some background on the staff recommendation of May 8th, 2000 and the Agricultural Land Reserve policy. His intent was to ensure that Council was clear on the decision on this item. Rather than debate what was said, he decided to return to the recommendations and the application for the exclusion of golf course from the ALR.

Mr. Day explained that his recommendation of May 8th, 2000, was an attempt to look at the broader implications of the three ALR applications for exclusion and to enable

Council to discuss its options as well as consider the needs of the community in regards to the future of the golf course.

Mayor Macgregor asked that Council endorse Mr. Day's recommendations of May 8th, 2000. He noted that before Council considered the rezoning of the property, the owners would be advised to meet with Planning staff.

Councillor Barry stated that Council should only consider the golf course property at this time. Mr. Day commented that all three properties have to go through the same process. Councillor Barry asked whether the Land Commission could remove the properties from the ALR without the owner's consent. Mr. Day confirmed that this was so.

Moved by Councillor Farmer, seconded that the following recommendations be approved:

1. That Council endorse the exclusion of the entire golf course property from the ALR (subject to confirming process with the Land Reserve Commission).
2. That subject to public input on the other two applications (Acreman and Worthington), Council endorse the exclusion of those two properties from the Agricultural Land Reserve.
3. That the proponents for these three applications be advised to meet with planning staff, to discuss their development plans recognizing that the community needs in this area consist of a golf course, seniors' extended care housing, seniors' housing, greenspace preservation and environmental protection, and that no local government development approvals (other than ALR exclusion endorsement) will be granted until their joint development plans address these needs.
4. That Council advise School District #62 that it is the District of Sooke's opinion the middle/elementary school site should be excluded from the Agricultural Land Reserve.

CARRIED

CORRESPONDENCE:

C-1 Christopher Causton, & Wayne Hunter, CRD, re: Mayors Economic Development Summit, Friday, June 9, 2000

Councillor Farmer suggested that Council's priorities be considered as those for which committees have been formed.

Mayor Macgregor requested Councillors consider Council's "three most important priorities" and advise him by the end of the week.

C-2 Lou Sekora, News Release: Consultations Begin on Canada's New Physical Infrastructure Program

Moved by Councillor Marcus Farmer, seconded that the correspondence be received and filed.

CARRIED

C-3 R. Clarkston, re: new CHR regulations and fees

Moved by Councillor Barry, seconded that Mr. Potter of the Capital Health Region be invited to attend a future meeting of the Committee of the Whole.

CARRIED

REPORTS:

R-1 a) Capital Regional District Board

Mayor Macgregor reported that:

1. A legal opinion regarding conflict of interest has been circulated to Council.
2. The Distribution Cost Charges Bylaw for the Juan de Fuca Water Distribution System was introduced and received first reading.
3. A bylaw regulating water restrictions was amended for June 1st, 2000.
4. There will be a meeting for all Western Communities municipal councils early next month to discuss the rationalization of the water distribution system.

b) Hiring Selection Committee

Mayor Macgregor reported that approximately 40 applications were received, and three applicants were short listed, for the position of Fire Chief. The Mayor announced that the successful applicant is Bob Kelsey of Merritt who is expected to begin on June 5th, 2000. Council also confirmed Steve Sorensen as Deputy Chief. Mayor Macgregor commended and thanked Chief Bill Meikle for his many unpaid hours of work as Fire Chief.

c) Economic Development Committee

Councillor Barry reported that the Committee has been working with Juan de Fuca Community Futures to determine if services are being duplicated. Both organizations will be providing examples of successes.

d) SEAPARC

Councillor Marcus Farmer reported that the SEAPARC budget was unchanged except for the pool.

e) **Aboriginal Affairs**

Mayor Macgregor stated that a joint meeting of Council and the T'Sou-ke Nation Council is being scheduled for the fall to discuss items of mutual concern such as fire protection, and the Harbour and Basin.

f) **Logo and Signage Committee**

Councillor Marcus Farmer reported that the winner of the logo contest would be announced soon. Councillor Barry will be receiving a "Coat of Arms" package from Ottawa.

R-2 Bill Meikle, Fire Chief, verbal report, re: Emergency Dispatch

Chief Meikle reported that the RCMP monitors emergency calls and that dispatchers and pilots make the decision whether a helicopter is dispatched. This decision is often based on weather conditions.

R-3 Bill Meikle, Fire Chief, re: Sooke Fire Department Monthly Reports

Moved by Councillor Marcus Farmer, seconded that the reports be received and filed.

CARRIED

R-4 Councillor John Farmer, verbal report, re: Council on-site review of golf course, 2209 Townsend Road, and 2273 Church Road ALR applications

Councillor John Farmer announced that this on-site review of the ALR application properties would take place on Wednesday at 5:30 pm with Mr. Tom Burgess, a retired biologist with the Ministry of Environment.

R-5 CRD Municipal Services, re: Monthly Reports

Moved by Councillor Dumont, seconded that the reports be received and filed.

CARRIED

BYLAWS:

B-1 District of Sooke Bylaw No. 23, 2000, a bylaw to amend Capital Regional District Bylaw 2040 [Part 4 - Signs]

Moved by Councillor Dumont, seconded that District of Sooke Bylaw No. 23, 2000, a bylaw to amend Capital Regional District Bylaw 2040 be adopted.

CARRIED

B-2 District of Sooke Bylaw No. 24, 2000, A Bylaw to Amend Capital Regional District Bylaw 1645 Appendix VII Sooke Local Area Plan

Moved by Councillor Barry, seconded that District of Sooke Bylaw No. 24, 2000, A Bylaw to Amend Capital Regional District Bylaw 1645 Appendix VII Sooke Local Area Plan be introduced and read a first time.

CARRIED

Moved by Councillor Barry, seconded that District of Sooke Bylaw No. 24, 2000, A Bylaw to Amend Capital Regional District Bylaw 1645 Appendix VII Sooke Local Area Plan be read a second time.

CARRIED

Moved by Councillor Dumont, seconded that District of Sooke Bylaw No. 24, 2000, A Bylaw to Amend Capital Regional District Bylaw 1645 Appendix VII Sooke Local Area Plan be heard at public hearing on June 5th, 2000.

CARRIED

B-2 District of Sooke Bylaw No. 25, 2000, A Bylaw to Amend Capital Regional District Bylaw 2040

Moved by Councillor Evans, seconded that District of Sooke Bylaw No. 25, 2000, A Bylaw to Amend Capital Regional District Bylaw 2040 be introduced and read a first time.

CARRIED

Moved by Councillor Dumont, seconded that District of Sooke Bylaw No. 25, 2000, A Bylaw to Amend Capital Regional District Bylaw 2040 be read a second time.

CARRIED

This Bylaw will be considered with District of Sooke Bylaw No. 24, 2000 at public hearing on June 5th, 2000.

PUBLIC QUESTION PERIOD:

Mr. Eakin commented on the rezoning process.

Mr. Brohman stated that the OCP is flawed that there are mistakes on maps and the area for rezoning [Bylaws 24 and 25] was meant to be commercial in the development of the OCP.

Mrs. Burris stated that Council should pass written motions to the Mayor. She also stated that Council was setting a bad precedent in supporting the ALR applications. She thought that the other two properties should have been mentioned at the public meeting.

Mayor Macgregor read Mr. Day's recommendations of May 8th, 2000 and confirmed the ALR procedure.

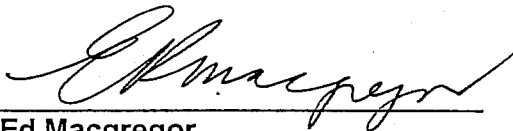
ADJOURNMENT:

Moved by Councillor Dumont, seconded to close the meeting to the public to return to the In-Camera meeting to discuss a labour relations item under section 242.2(1)(c) of the *Municipal Act* and a land item under section 242.2(1)(e) of the *Municipal Act*.

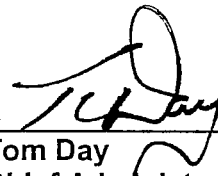
CARRIED

Moved by Councillor Evans, seconded to adjourn at 8:55 pm.

CARRIED



Ed Macgregor
Mayor



Tom Day
Chief Administrative Officer

CERTIFIED A TRUE AND CORRECT COPY
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of Council held on Monday, May 15, 2000,
at 7:00 p.m., in the Council Chamber,
2225 Otter Point Road, Sooke, B.C., V0S 1N0

Tom Day
Chief Administrative Officer

DISTRICT OF SOOKE

Minutes of the Special Meeting of Council
held in the Council Chamber on June 5, 2000
at 2225 Otter Point Road, Sooke, B.C.,
commencing at 7:30 p.m.

COUNCIL PRESENT:

Mayor Ed Macgregor
Councillor Lorna Barry
Councillor John Farmer
Councillor Ron Dumont
Councillor Janet Evans
Councillor Jeff Stewart
Councillor Marcus Farmer

STAFF PRESENT:

Tom Day, Chief Administrative Officer
Rick Senkler, Director of Finance
Rachel Parker, Deputy Clerk (Recording Secretary)
Yoon Chee, Manager of Municipal Services

CALL TO ORDER:

Mayor Macgregor called the meeting to order at 7:30 p.m.

Mayor Macgregor left the meeting at 7:32 as he is the owner of a Bed and Breakfast in the District of Sooke. Acting Mayor Stewart took the chair.

PUBLIC HEARINGS / BYLAWS:

PH-1 Bylaw No. 22, 2000, A Bylaw to Amend Capital Regional District Bylaw 2040
[Amendment to the Sooke Land Use Bylaw - Bed & Breakfast regulations]

Acting Mayor Stewart opened this Public Hearing at 7:33 pm and announced that the Hearing was taking place pursuant to section 890 of the *Municipal Act*.

Mr. Day explained that this Bylaw was the result of the work of the Bed and Breakfast Committee to reflect current practices in the Bed and Breakfast business. He explained the changes to B & B regulations that would result from this Bylaw.

Mr. Don French of West Coast Road cautioned Council in the passing of this Bylaw. He went on to say that there are liquor sales taking place in Bed and Breakfasts in Sooke.

Mr. Al Carter of Whiffen Spit Lodge stated that Bed and Breakfasts do not sell liquor and that Bed and Breakfast owners are subject to Provincial food safe regulations.

Acting Mayor Stewart called three times for further public comment. Hearing none, he closed this Public Hearing at 7:45 pm.

Moved by Councillor Dumont that Bylaw No. 22, 2000, A Bylaw to Amend Capital Regional District Bylaw 2040 be read a third time.

CARRIED

Mayor Macgregor returned to the meeting at 7:48 pm.

PH-2 6848 West Coast Road

1. Bylaw No. 24, 2000, A Bylaw to Amend Capital Regional District Bylaw 1645 Appendix VII Sooke Local Area Plan [Amendment to the OCP/SLAP]
2. Bylaw No. 25, 2000 A Bylaw to Amend Capital Regional District Bylaw 2040 [Amendment to the Sooke Land Use Bylaw - rezoning]
3. Development Variance Permit

Mr. Day gave some background on these three items.

Mayor Macgregor opened the Public Hearing at 7:50 pm and announced that this Public Hearing was taking place pursuant to section 890 of the *Municipal Act*. He asked the applicant, Mrs. Shauna Holm, if she would like to address Council.

Mrs. Holm showed an illustration of the proposed buildings and stated that it was a large lot to accommodate both the dwelling and the commercial structure.

Councillor Dumont asked why the building was set at an angle. Mrs. Holm replied that she had consulted with the neighbours and this was the most appropriate placement of the dwelling in order not to block her neighbours' view.

Mr. Bob Acreman of 6837 West Coast Road supported the application.

Mayor Macgregor called three times for further public comment. Hearing none, he closed this Public Hearing at 7:56 pm.

Moved by Councillor Barry, seconded that Bylaw No. 24, 2000, A Bylaw to Amend Capital Regional District Bylaw 1645 Appendix VII Sooke Local Area Plan be read a third time.

CARRIED

Moved by Councillor Marcus Farmer, seconded that Bylaw No. 25, 2000 A Bylaw to Amend Capital Regional District Bylaw 2040 be read a third time.

CARRIED

REPORTS:

R-1 ALR Applications - Background Information

Mr. Day advised that Council had three options in consideration of the next two matters: to support, to remain neutral, or to not support the following applications to the Land Commission.

PUBLIC MEETINGS:

Mayor Macgregor announced that these Public Meetings would be conducted similar to the Public Hearings already taken place.

PM-1 Public Meeting - ALR Application: Application to remove 2209 Townsend Road from the Agricultural Land Reserve (Glencar Consultants Inc. for John & Loretta Acreman)

Mayor Macgregor invited Mrs. Acreman (applicant) to address Council.

Mrs. Acreman informed Council that she had owned the property since 1962. It was not a workable farm and she had moved her farming operation to Campbell River. She would like to subdivide the property to allow her daughter to remain as resident in the house and to sell the acreage. The property was placed in the ALR in 1981.

Mr. Sinclair Philip of 1528 Whiffen Spit Road submitted a letter to Council. He advised that he belongs to an agricultural organization and is the former owner of Malahat Farm. He believes that products from small farms are selling well and that farms and tourism bring about an increase in employment.

Councillor Barry enquired whether Malahat Farm would be workable without the Bed and Breakfast business. Mr. Philip replied that it would not.

Mrs. Acreman stated that the cost of hay for 75 head of cattle is considerable and that raised beds would be required on 17 acres in order to grow produce. Animals are afflicted with foot rot because of the mud. She stated that the property was for sale.

Mr. Bob Acreman of 6837 West Coast Road supported the application.

Mr. Ross Dawson of 6009 Amethyst Way opposed both applications.

Mr. Jordan Walsh of 6025 Amethyst Way opposed the application and thought that long term planning was required.

Mr. George Butcher of 2018 Penang Road opposed the application. He thought that the applicants are attempting to increase the value of their property by removing it from the ALR.

Mr. Stan Eakin of 7215 Austins Place supported the application, as it is unfair to landowners to use the Land Commission to zone land for green space.

Mr. Jeff Bunting of 6518 Throup Road supported the application, as he never made a profit as a farmer in 14 years.

Ms. Barb McKay of 2225 Townsend Road commented on her concern for green space.

Ms. Marg Germigan of the Cowichan Valley, and of the Farm Folk/City Folk Society, was opposed to the application and commented on the importance of farming on the Island.

Mr. Robert Liptrot of 8750 West Coast Road opposed the application as he successfully runs a honeybee farm and believes agricultural land is important.

Mr. John Brohman of 6621 Sooke Road supported the application. He believes that farmland is a burden in the middle of town and Sooke needs park space and residential areas.

Mr. Steve Isbister of 6020 Amethyst Way opposed the application as it is a priority to protect the natural environment. He believed that Council would be setting a precedent for further land removal from the ALR.

Ms. Diane Clark of Kaltasin Road opposed the application as green space is valuable.

Kelly Burns of 2273 Church Road opposed the application. He believed that the land held value as agricultural land as there are improved farming methods available.

Mayor Macgregor announced a five minutes recess at 9:06 pm.

The Director of Finance left the meeting.

Mr. Dave Parsons of 2727 Phillips road opposed the application. He operates a 10 acre farm and believes that farms have to adapt. He suggested that Council formulate a set of criteria for determining support for ALR applications.

Mr. Derek Lammy of West Coast Road opposed the application.

Dana of West Coast Road opposed the application as she thought tourism is important.

Mayor Macgregor called three times for further submissions to Council. Hearing none, he closed this Public Meeting at 9:25 pm.

Councillor Barry asked Mrs. Acreman if she had attempted to sell the property. Mrs. Acreman explained that she wanted to subdivide the property in order for her daughter to have the residence. She has not attempted to sell it because it is not farmland.

Mayor Macgregor asked if she had attempted to subdivide the property without removing it from the ALR. Mrs. Acreman replied that the Land Commission has informed her that it was better to remove the complete property from the ALR before it was subdivided.

Councillor Dumont stated that the Land Commission had a set of criteria for assessing agricultural land and believed that the Land Commission should make that decision. Councillor Evans sympathized with the applicant and suggested that it was an option that the District of Sooke purchase the property in order to keep it as parkland. This would require a municipal tax increase.

Mayor Macgregor stated that the ALR was not the best method for preserving for green space. He thought that there were three options: the community purchase the property for green space; green space be preserved through zoning and subdivision process; or to rely on the Land Commission to determine its use. If the land is removed from the ALR, it does not preclude it being retained for green space. He asked whether the retention of the land in the ALR meets the objectives of the Local Area Plan or whether this would be better served by ownership by the District or by rezoning/subdivision.

Councillor Marcus Farmer stated that the decision whether the land is agricultural should be made by the Land Commission. The land reserve does not provide green space, which should be protected through zoning or park dedication.

Moved by Councillor Dumont, seconded to support the application to remove 2209 Townsend Road from the Agricultural Land Reserve.

CARRIED

PM-2 Public Meeting - ALR Application: Application to remove 2273 Church Road from the Agricultural Land Reserve (Douglas Worthington)

Mayor Macgregor opened this Public Meeting at 9:37 pm

Mayor Macgregor invited Mr. Worthington (applicant) to speak to Council.

Mr. Worthington of 2273 Church Road stated that he has owned this property for 51 years and various attempts at farming have not been successful. He applied in 1984 to remove it from the ALR. He stated that property is for sale.

Mr. Sinclair Philips of 1528 Whiffen Spit Road made comments opposing the application.

Mr. Ross Dawson of 6009 Amethyst Way opposed the application.

Mr. Jordan Walsh of 6025 Amethyst Way stated that the only way to protect the property was to keep in it the ALR.

Mr. Robert Liptrot opposed the application and encouraged the public to write to the Land Commission.

Mr. George Butcher of 2018 Penang Road made comments opposing the application.

Councillor Barry stated that the vote on previous ALR items was not unanimous and that these were not easy decisions.

Mr. Don Lassey of 7163 Cedarbrook Place opposed the application. He stated that the property was zoned agricultural and there would be further meetings for any rezoning of the property. Mr. Steve Isbister of 6020 Amethyst Way opposed the application.

Mayor Macgregor noted that the property would have to go through the rezoning process to remove it from Agricultural zoning.

Mr. Philip asked for a referendum.

Mr. Walsh stated that Council was not supporting what the public wants.

Ms. Barb McKay asked that the application be put on hold as Council was new and inexperienced.

Mayor Macgregor called three times for further submissions. Hearing none, he closed the meeting at 10:04

Moved by Councillor Evans, seconded to not support the application to remove 2273 Church Road from the Agricultural Land Reserve.

DEFEATED

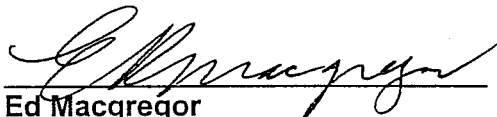
Moved by Councillor John Farmer, seconded to support the application to remove 2273 Church Road from the Agricultural Land Reserve.

CARRIED

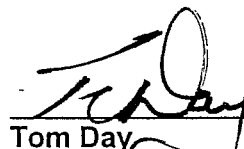
ADJOURNMENT:

Moved by Councillor Evans, seconded to adjourn at 10:07 pm.

CARRIED

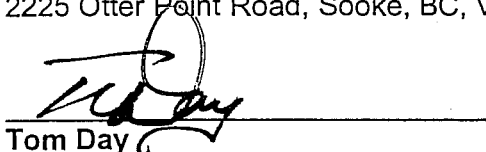


Ed Macgregor
Mayor



Tom Day
Chief Administrative Officer

CERTIFIED A TRUE AND CORRECT COPY
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of Council held on Monday, June 5, 2000,
at 7:30 p.m., in the Council Chamber,
2225 Otter Point Road, Sooke, BC, V0S 1N0



Tom Day
Chief Administrative Officer

DISTRICT OF SOOKE

Minutes of the Regular Meeting of Council
held in the Council Chamber on June 12, 2000
at 2225 Otter Point Road, Sooke, BC,
commencing at 7:30 p.m.

COUNCIL PRESENT:

Mayor Ed Macgregor
Councillor Lorna Barry
Councillor John Farmer
Councillor Ron Dumont
Councillor Janet Evans
Councillor Jeff Stewart
Councillor Marcus Farmer

STAFF PRESENT:

Tom Day, Chief Administrative Officer
Rick Senkler, Director of Finance
Rachel Parker, Deputy Clerk (Recording Secretary)
Bob Kelsey, Fire Chief
Steve Sorensen, Deputy Fire Chief

CALL TO ORDER:

Mayor Macgregor called the meeting to order at 7:30 p.m.

APPROVAL OF MINUTES:

Moved by Councillor Evans, seconded that the Minutes of the Regular Meeting of Council held on May 8th, 2000 be adopted as amended to show that the motion relating to item C-5 was made by Councillor Dumont.

CARRIED

BUSINESS ARISING FROM THE MINUTES

M-1 Tom Day, Chief Administrative Officer, re: Council Procedure

Moved by Councillor Evans, seconded to approve the recommendation to amend the order of business for regular council meetings for the months of June and July 2000 to:

- A. Call to Order
- B. Approval of the Minutes
- C. Business Arising from the Minutes
- D. Public Hearings and Public Input Meetings, including the bylaws and business that arise from same.
- E. Delegations & Petitions including business arising from same.
- F. Public Question and Comment Period (total maximum time permitted 20 minutes with individuals allotted a maximum time of 2 minutes)

- G. Correspondence
 - i) Requiring Action
 - ii) For Information
- H. Reports
 - i) Mayor & Council Verbal Reports
 - ii) Written Reports Requiring Action
 - iii) Written Reports For Information
- I. Bylaws
- J. Mayor's List
- K. New Business
- L. Public Question Period
- M. Adjournment

CARRIED

DELEGATIONS & PETITIONS:

- D-1 Councillor Marcus Farmer & Councillor Barry, Logo Contest Winner & Cheque Presentation to Monique Bosse**

Councillor Marcus Farmer and Councillor Barry presented Ms. Bosse, the winner of the logo contest, with a cheque. Mayor Macgregor congratulated Ms. Bosse on her win and advised that the winning logo would adorn the letterhead of the District of Sooke.

- D-2 S/Sgt. Don Brown, RCMP, Fees & Charges Bylaw No. 27 - Use of Criminal Records Fee for Community Policing Purposes**

S/Sgt. Don Brown requested that Council direct fees collected from criminal records checks to the Community Consultation Committee to fund community policing projects. Mr. Day advised that this is a practise followed in other municipalities.

- D-3 Michael Abel, 3171 Mars Street, Victoria, Aerial Pesticide Spraying (petition also submitted)**

Mr. Abel requested that Council draft and adopt a bylaw to ban aerial pesticide spraying.

It was questioned whether municipal governments have jurisdiction or can legally prevent or control aerial pesticide spraying.

Moved by Councillor Barry, seconded to invite a representative from the Ministry of Forests to address Council.

CARRIED

Moved by Marcus Farmer, seconded that staff investigate whether Council has jurisdiction to prevent or regulate aerial pesticide spraying by bylaw.

CARRIED

PUBLIC QUESTION & COMMENT PERIOD:

Mr. John Brohman of Felton Lane expressed his concern on the effects of aerial pesticide spraying on the logging industry. He stated that the US government pressured Canadian governments to conduct aerial pesticide spraying. He was also concerned that infested logs were being brought into non-infested areas in Sooke.

CORRESPONDENCE REQUIRING ACTION:

C-1 Douglas Eddy, Juan de Fuca Community Futures, Invitation to Appoint a Board Member

Council requested that staff investigate whether Council members would be in conflict if they are appointed to an affiliated board, whether local Council members sit on the Cowichan Valley Community Futures Board, and whether Councillor Barry was appointed to the Sooke Regional Museum Society Board.

C-2 Tara Tuominen, City of Vancouver, Parliamentary Bill on Cigarette Smoking

Moved by Councillor Barry, seconded that Council express its support for Senator Colin Kenny's bill to the Member of Parliament that represents the District of Sooke.

CARRIED

C-3 Mayor Steve Thorlakson, UBCM, Canada Forest Accord Review

Moved by Councillor Marcus Farmer, seconded that the correspondence be received and filed.

CARRIED

C-4 Carol Harding, Sooke Country Market, Assistance to Secure a Permanent Location

Mayor Macgregor asked that Mr. Eddy of the Juan de Fuca Community Futures contact representatives of the Sooke Country Market in order to develop a proposal for a permanent location. Mr. Eddy confirmed that he would do so. Staff will advise Ms. Harding of this action along with an invitation to return as a delegation to a future Council meeting.

C-5 R. Hendren, 1591 Whiffen Spit Road, JJM Construction - Damages

Staff advised that this matter had been resolved as JJM repaired the damaged culvert.

C-6 Philip G. Ney, 750 Goldstream Avenue, Boundary Extension, 1930 Connie Road

Moved by Councillor Dumont, seconded that staff commence an active boundary extension application process for interested property owners in outlying areas. The deadline for applications will be at the end of August 2000, and consideration of all applications will proceed in September 2000.

CARRIED

C-7 Captain Round, CFB Esquimalt, Request for support for Armed Forces Day, September 9, 2000.

Moved by Councillor Dumont, seconded that Council support Armed Forces Day 2000..

CARRIED

CORRESPONDENCE FOR INFORMATION

- I-1 **Tim Ebata, Ministry of Forests, Aerial Spraying for Gypsy Moth Eradication Process and other background information**
- I-2 **Mary Clappa, West Coast Disaster Response Conference**
- I-3 **Sooke Region Historical Society Newsletter & Invitation**
- I-4 **James M. Lornie, Mayor of Campbell River, Coast Forest Conservation Initiative**
- I-5 **Allen & Jenny Crandall, 3166 Robinson Road, Juan de Fuca Community Futures**
- I-6 **Tsugio Ishikawa, Mayor of Natori City, Letter of Thanks**
- I-7 **Doug Lumb, Sooke Community Association, re: HRDC Crews**

Moved by Councillor Dumont, seconded that the Correspondence for Information be received and filed.

CARRIED

REPORTS - Mayor and Council Verbal Reports:

a) Capital Regional District Board

Mayor Macgregor reported that the Board rescinded the moratorium dealing with land use issues. The Silver Spray development rezoning will be on the June 14th agenda. Centra Gas approached the CRD Parks Committee to request the use of the Galloping Goose Trail for the proposed pipeline. This issue is coming up at the Board meeting on Wednesday.

b) CRD Planning

Mayor Macgregor reported that the Regional Growth Strategy open house would take place at Edward Milne School on June 21st from 6 to 9 pm. There will be a public forum on capital choices at Saanich Municipal Hall on September 8th and 9th. The RGS survey was published in the local paper and may be dropped off at the Sooke Library.

c) Traffic Study Steering Committee

Mayor Macgregor announced the members of the Committee are Councillor Evans, Councillor Marcus Farmer, Mr. Day, Mr. Senkler, Mr. Komaike, Deputy Fire Chief Sorensen, Mr. Desmond Thompson, Ms. Mary Coward, and Cst. Rod MacKenzie of the RCMP.

d) Sewerage Study Steering Committee

Mayor Macgregor announced the members of the Committee are Councillor John Farmer, Councillor Dumont, Mr. Day, Mr. Senkler, Mr. Komaike, Mr. Peter Jemmeson, Mr. Randy Clarkston, and Mr. Wally Vowles representing the T'Sou-ke Nation.

e) Capital Regional District Mayors' Economic Development Summit

Mayor Macgregor reported that a Steering Committee had been established to study other jurisdictions that have regional economic development plans in place. The Committee identified key elements for a framework. The Committee will meet again in early September 2000.

f) Hiring Selection Committee

Mayor Macgregor introduced Mr. Bob Kelsey the new Fire Chief of the District of Sooke.

g) Vancouver Island Regional Library Board

Councillor Barry reported that a referendum would take place on September 20, 2000 for Peninsula members to vote on withdrawal from VIRL to the Greater Victoria Public Library. New computers are in use in the Sooke Library. The new Nanaimo Library has a coffee kiosk.

h) Victoria Family Court/Youth Justice Committee

Councillor Barry reported that she is looking into a list of community contacts for youth.

i) Land Acquisition/Harbour Access Committee

Councillor Evans reported that the District was unsuccessful with its offer on the Palco property.

j) Treaty Advisory Committee

Councillor Marcus Farmer reported that he attended the main table meeting as a TAC representative. He has provided Council information outlining a dispute centred on the Douglas Treaty and advised that talks are stalled due to this issue.

k) Economic Development Commission

Councillor Barry reported that the strategic plan has been distributed to Council.

Councillor John Farmer thanked the Logo and Signage Committee for its good work, and thanked Mr. Randy Clarkston for his assistance on the Sewerage Study Steering Committee.

REPORTS - REQUIRING ACTION

RA-1 Tom Day, Chief Administrative Officer, Funding Assistance from Municipal Affairs

Moved by Councillor Dumont, seconded to approve the Strategic Downtown Action Plan process as set out in Mr. Day's report of May 31, 2000, that includes:

1. Project Design through a Traffic Study, Sewerage Study and Official Community Plan call for proposals;
2. Project Planning of a Traffic Study, Village Centre Sewerage Study and the adoption of a New Official Community Plan;
3. Project Implementation including regulations to ensure quality private investment;

and that staff submit applications for grants as identified.

CARRIED

REPORTS For Information:

RI-1 Steve Sorensen, Deputy Fire Chief, Monthly Reports

Moved by Councillor Dumont, seconded that the report be received for information.

CARRIED

Councillor Dumont inquired whether a recount of houses in the two First Nations communities has taken place and whether the agreement for Fire Department services has been renewed. Mr. Day advised that he would investigate.

RI-2 CRD Municipal Services, Monthly Reports

Moved by Councillor Dumont, seconded that the reports be received for information.

CARRIED

RI-3 Yoon Chee, Manager of Municipal Services, Letter from Gail Hall re Public Hearing for Signs

Moved by Councillor Dumont that the report be received for information and that the District advise Mrs. Hall.

CARRIED

RI-4 Tom Day, Chief Administrative Officer, Acquisition of Palco Property

Mr. Day advised that the District's offer to purchase the Palco property was not accepted.

BYLAWS:

Mayor Macgregor left the meeting at 9:25 pm as he is the owner of a Bed and Breakfast in the District of Sooke. Acting Mayor Stewart took the Chair.

B-1 District of Sooke Bylaw No. 22, 2000, A Bylaw to Amend Capital Regional District Bylaw 2040 [Bed and Breakfast Regulations]

Acting Mayor Stewart advised that this Bylaw received approval from the Ministry of Transportation and Highways on June 9th, 2000.

Moved by Councillor Dumont, seconded that District of Sooke Bylaw No. 22, 2000, A Bylaw to Amend Capital Regional District Bylaw 2040 be adopted.

CARRIED

Mayor Macgregor returned to the meeting at 9:30 pm.

B-2 District of Sooke Administrative Fees, Rents and Charges Bylaw No. 27, 2000

Council requested that staff provide a report of subdivision fees established in other municipalities.

Mr. Day advised that the determination of funds for community policing would occur after adoption of this Bylaw, and this Bylaw would require amendments in January 2001 as services provided by the CRD are transferred to the District of Sooke.

Moved by Councillor Evans, seconded that District of Sooke Administrative Fees, Rents and Charges Bylaw No. 27, 2000 be introduced and read a first time.

CARRIED

Moved by Councillor Dumont, seconded that District of Sooke Administrative Fees, Rents and Charges Bylaw No. 27, 2000 be read a second time.

CARRIED

Moved by Councillor Marcus Farmer, seconded that District of Sooke Administrative Fees, Rents and Charges Bylaw No. 27, 2000 be read a third time.

CARRIED

NEW BUSINESS:

Councillor Dumont expressed his concern about water on Highway 14 coming from a residential construction site in North Sooke. Mr. Day advised that he would contact the Ministry of Transportation and Highways.


PUBLIC QUESTION PERIOD:

Mr. Randy Clarkston commented on the increase in subdivision application fees from \$10.00 per lot in addition to the new Health Region fees. Mr. Day advised that representatives from the Capital Health Region would be attending the Committee of the Whole meeting on June 19th, 2000. He also advised that the new fees were not excessive in comparison to other municipalities and considering the amount of staff time required to process each application and provide preliminary subdivision approvals.

ADJOURNMENT:

Moved by Councillor Barry, seconded to close the meeting to the public at 9:35 pm for "In-Camera" items under sections 242.2(1)(f) and 242.2(1)(j) of the *Municipal Act*.

CARRIED

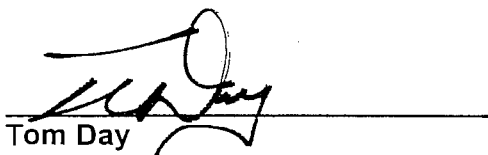


Ed Macgregor
Mayor



Tom Day
Chief Administrative Officer

CERTIFIED A TRUE AND CORRECT COPY
of the Minutes of the Regular Meeting
of Council held on Monday, June 12, 2000,
at 7:30 p.m., in the Council Chamber,
2225 Otter Point Road, Sooke, BC, V0S 1N0



Tom Day
Chief Administrative Officer

DISTRICT OF SOOKE

Minutes of the Regular Meeting of Council
held in the Council Chamber on June 26, 2000
at 2225 Otter Point Road, Sooke, B.C.,
commencing at 7:30 p.m.

COUNCIL PRESENT:

Mayor Ed Macgregor
Councillor Lorna Barry
Councillor John Farmer
Councillor Ron Dumont
Councillor Janet Evans
Councillor Jeff Stewart
Councillor Marcus Farmer

STAFF PRESENT:

Tom Day, Chief Administrative Officer
Rachel Parker, Deputy Clerk (Recording Secretary)
Rose Robinson, Clerk Typist
Steve Sorensen, Deputy Fire Chief
Michael Bennett, Planning Development Officer

CALL TO ORDER:

Mayor Macgregor called the meeting to order at 7:30 p.m.

APPROVAL OF MINUTES:

Moved by Councillor Evans, seconded that the Minutes of the Regular Meeting of Council held on May 15, 2000 be adopted as circulated.

CARRIED

Moved by Councillor Marcus Farmer, seconded that the Minutes of the Committee of the Whole Meeting of Council held on May 29, 2000 be adopted as circulated.

CARRIED

PUBLIC MEETINGS:

PH-1 Development Permit SDP-02-00, 6848 West Coast Road (Lot 2, Section 3, Plan 4160, Sooke District)

Mayor Macgregor opened this Public Meeting at 7:35 p.m.

Mr. Day advised that a Public Hearing was held at the June 5, 2000 meeting to consider Bylaw No. 24, Bylaw No. 25 and the Development Variance Permit for 6848 West Coast Road. Bylaws No. 24 and No. 25 had received third reading at this meeting.

Councillor Dumont questioned the drainage situation on the property.

Councillor Barry inquired whether drainage was required in the form of a rock pit. Mrs. Holm responded that it was.

Mr. Kelly Lott of 6845 Rose Lee Place, directly behind 6848 West Coast Road, was concerned about the drainage situation and how it would affect his property.

Mr. Lott and Ms. Holm agreed to resolve this problem between them.

Mayor Macgregor called three times for further public comment. Hearing none, he closed this Public Meeting at 8:00 p.m.

a) District of Sooke Bylaw No. 24, 2000, A Bylaw to Amend Capital Regional District Bylaw 1645 Appendix VII Sooke Local Area Plan

Moved by Councillor Barry, seconded that District of Sooke Bylaw No. 24, 2000, A Bylaw to Amend Capital Regional District Bylaw 1645 Appendix VII Sooke Local Area Plan be adopted.

CARRIED

b) District of Sooke Bylaw No. 25, 2000, A Bylaw to Amend Capital Regional District Bylaw 2040

Moved by Councillor Barry, seconded that District of Sooke Bylaw No. 25, 2000, A Bylaw to Amend Capital Regional District Bylaw 2040 be adopted.

CARRIED

c) Development Variance Permit SDVP-01-00

Moved by Councillor Evans, seconded that Development Variance Permit SDVP-01-00 be approved.

CARRIED

d) Development Permit SDP-02-00

Moved by Councillor Marcus Farmer, seconded that Development Permit SDP-02-00 be approved.

CARRIED

PUBLIC QUESTION AND COMMENT PERIOD:

Mayor Macgregor called for public comment or questions. None were put forth.

CORRESPONDENCE REQUIRING ACTION:

- C-1 Doug Penrose, British Columbia Lottery Corporation, Expressions of Interest to Host Relocated Community Casinos**

Moved by Councillor Marcus Farmer, seconded that Council make an expression of interest to the British Columbia Lottery Corporation to host relocated community casinos consistent with provincial policy.

CARRIED

- C-2 Carmen Thiel, CRD, Capital Regional District Bylaw No. 2795, Family Court Committee Extended Service Establishment Bylaw No. 1, 1997, Amendment Bylaw No. 2, 2000.**

Moved by Councillor Barry, seconded that Council give consent to the adoption of CRD Bylaw No. 2795, Family Court Committee Extended Service Establishment Bylaw No. 1, 1997, Amendment Bylaw No. 2, 2000.

CARRIED

- C-3 Bonnie Nilsen & Craig Maynard, Rainbow BC, "Lesbian Gay Bisexual and Transgendered Pride Day" August 5, 2000**

Moved by Councillor Marcus Farmer, seconded that August 5, 2000 be proclaimed "Lesbian Gay Bisexual and Transgendered Pride Day" in the District of Sooke.

CARRIED

CORRESPONDENCE FOR INFORMATION:

- I - 1 UBCM Task Force on CFCI, Task Force Update**

- I - 2 Sue & Esther Ferguson, 6013 Amethyst Way, Application for removal of land from the Agricultural Land Reserve, Milt Gibson Memorial Society and Capital Regional Hospital District**

- I - 3 Anita Voss, Sooke Sewerage Experts**

- I - 4 Virginia Boyd, June 5, 2000 meeting regarding ALR Zoning Change**

Moved by Councillor Marcus Farmer, seconded that Correspondence for Information be received and filed.

CARRIED

REPORTS - MAYOR & COUNCIL VERBAL REPORTS

a) **Capital Regional District Board**

Mayor Macgregor reported that a discussion on the rezoning of the Silver Spray property would take place this Wednesday.

b) **Juan de Fuca Water Distribution Commission**

Mayor Macgregor stated that an "In-Camera" meeting would take place on June 28, 2000 at 7:00 p.m. at the Colwood City Hall for all Western Community Council members. Members of the Commission must decide on the ownership and operation of the distribution facility by December 31, 2000.

c) **Regional Water Supply Commission**

Mayor Macgregor reported that water restrictions are in effect as of June 1, 2000. A water peer review is to be carried out with respect to raising the dam. Steps are being taken to control Canada geese contaminating the drinking water reservoirs within the boundaries of the Greater Victoria Water Supply Area.

d) **Bed and Breakfast Committee**

Mayor Macgregor stated that with the adoption of Bylaw No. 22, the Bed and Breakfast Committee had completed its work.

Moved by Councillor Barry, seconded that the Bed and Breakfast Committee be dissolved.

CARRIED

e) **Traffic Study Steering Committee**

Councillor Evans commented on the poor attendance at the open house on June 21st, 2000. Mr. Day advised that traffic study surveys would be distributed to residents through Canada Post bulk mail.

f) **Fire Protection Services Advisory Committee**

Councillor Evans indicated that a burning ban is in effect for open burning as of July 1st, 2000.

g) **Vancouver Island Regional Library Board**

Councillor Barry stated that the Library Board Committee would be looking into the use of the internet in the Library. There is cause for concern with respect to access to inappropriate information by young people.

REPORTS REQUIRING ACTION:

RA-1 Tom Day, Chief Administrative Officer, Bylaw Enforcement Services

Moved by Councillor Evans, seconded that Council authorize staff to negotiate a one year contract with the CRD for both animal control and bylaw enforcement services with an option for an additional year of services.

CARRIED

RA-2 Tom Day, Chief Administrative Officer, Appointment of Council Members to Affiliated Boards

Moved by Councillor Barry, seconded that the following be approved:

1. Council appoint Council members only as liaisons to affiliated boards and not as members of the board.
2. If an individual Council member chooses to sit on a board, the Council member excuse themselves from Council meetings when Council is discussing the subject organization.
3. Councillor Barry's appointment to the Sooke Regional Museum Society be amended from Board member to liaison.

CARRIED

RA-3 Tom Day, Chief Administrative Officer, Policy on Land Use Activities Contrary to Current Bylaws and Resolutions

Moved by Councillor Evans, that Council adopt the following policy:

Council will not consider any development approvals for any property where an illegal land use activity currently exists on the property. Therefore any land use activity that is contrary to any bylaw or regulation must cease before an application to legitimize that use can be accepted by the District.

Council has resolved to permit an exception to this policy for "Marnie's Treasures" given that the CRD was notified of the illegal activity a full year before Sooke's incorporation, and no solution was actively pursued.

CARRIED

BYLAWS:

B-1 District of Sooke Administrative Fees, Rents and Charges Bylaw No. 27, 2000

Moved by Councillor Dumont, seconded that District of Sooke Administrative Fees, Rents and Charges Bylaw No. 27, 2000 be adopted.

CARRIED

Councillor Marcus Farmer requested that staff research the implications of the NSF cheque fee.

MAYOR'S LIST:

ML-1 Miles Drew, Chief Bylaw Enforcement Officer, CRD, Complaints about feral domestic rabbits causing property damage in Sooke

Mayor Macgregor advised that this item was originally placed on the "In-Camera" agenda, however it was brought forward to the regular agenda.

Moved by Councillor Barry, seconded that Council authorize Animal Control Officers to shoot feral rabbits subject to the conditions in the CRD Bylaw Enforcement Report to Council of June 26, 2000.

CARRIED

PUBLIC QUESTION PERIOD:

Ms. Darlene Ives of Gollege Road questioned the rezoning of Marnie's Treasures. She was concerned as to what other uses would be permitted. Mayor Macgregor stated that Council may consider the registration of a restrictive covenant or site specific zoning to restrict certain commercial uses for this site. Neighbours will be notified of a Public Hearing for the rezoning application.

Mr. John Brohman of Felton Lane stated that the new subdivision application fees are too high.

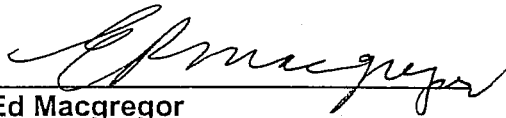
Mrs. Holm thanked Mr. Day, Mr. Bennett and Council.

Mr. O Briain of Briarwood Place commented that the cause of the rabbit-problem needs to be looked into, as the rabbits found are not native to the area. He believes that the rabbits are being dropped off. He also had a question on whether or not the RCMP Criminal Record Check fee applies to volunteers. Mr. Day informed him that it does not. Mr. O Briain also indicated his concern that the casino had been dealt with in isolation and that opinions from the RCMP and Fire Department staff should be considered.

ADJOURNMENT:

Moved by Councillor Marcus Farmer, to adjourn the meeting at 9:04 p.m.

CARRIED

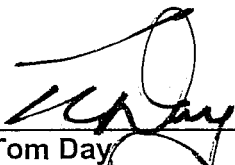


**Ed Macgregor
Mayor**



**Tom Day
Chief Administrative Officer**

CERTIFIED A TRUE AND CORRECT COPY
of the Minutes of the Regular Meeting
of Council held on Monday, June 26, 2000,
at 7:30 p.m., in the Council Chamber,
2225 Otter Point Road, Sooke, B.C., V0S 1N0



**Tom Day
Chief Administrative Officer**

DISTRICT OF SOOKE

Minutes of the Regular Meeting of Council
held in the Council Chamber on July 10, 2000
at 2225 Otter Point Road, Sooke, B.C.,
commencing at 7:30 p.m.

COUNCIL PRESENT:

Mayor Ed Macgregor
Councillor Lorna Barry
Councillor John Farmer
Councillor Ron Dumont
Councillor Janet Evans
Councillor Jeff Stewart
Councillor Marcus Farmer

STAFF PRESENT:

Tom Day, Chief Administrative Officer
Rick Senkler, Director of Finance
David Komaika, Municipal Engineer
Rose Robinson, Clerk (Recording Secretary)

CALL TO ORDER:

Mayor Macgregor called the meeting to order at 7:30 p.m.

APPROVAL OF MINUTES:

Moved by Councillor Evans, seconded that the Minutes of the Special Meeting of Council held on June 5, 2000 be adopted as circulated.

CARRIED

Moved by Councillor Evans, seconded that the Minutes of the Regular Meeting of Council held on June 12, 2000 be adopted as circulated.

CARRIED

Moved by Councillor Evans, seconded that the Minutes of the Committee of the Whole Meeting held on June 19, 2000 be adopted as amended to show that Mr. Gibson advised the Committee that the CHR had approved the "new" subdivision policy.

CARRIED

Moved by Councillor Evans, seconded that the Minutes of the Regular Meeting of Council held on June 26, 2000 be adopted as amended to show that Councillor Evans made the Fire Protection Services Advisory Committee report.

CARRIED

Mr. Ron Low spoke to Council expressing his desire for designated areas for off-road vehicles.

BUSINESS ARISING FROM THE MINUTES

M-1 Gypsy Moth Aerial Pesticide Spraying

a) Grant Anderson of Lidstone, Young, Anderson, Gypsy Moth Spraying Program

Moved by Councillor Dumont, seconded that Council accept the legal opinion given by Grant Anderson of Lidstone, Young, Anderson that Council has no jurisdiction to prohibit or regulate the aerial application of biological insecticides.

CARRIED

b) Tom Day, Chief Administrative Officer, Motion of June 12, 2000

Moved by Councillor Barry, seconded to invite a representative from the Ministry of Forests to discuss gypsy moth pesticide spraying to attend a future meeting of Council.

CARRIED

c) Michael Abel, 3171 Mars Street, Victoria

Moved by Councillor Barry, seconded to table this issue until the representative from Ministry of Forests has updated Council.

CARRIED

PUBLIC QUESTION AND COMMENT PERIOD

Mayor Macgregor asked the public if anyone would like to make any comments or had any questions. There was no response.

CORRESPONDENCE Requiring Action:

C-1 Ministry of Environment, Lands and Parks, BC Assets and Land Corporation Application for a Tenure Over Crown Land

Moved by Councillor Dumont, seconded that the District enter into a lease agreement for Crown Land at the base of Murray Road and that staff be authorized to execute the lease.

CARRIED

CORRESPONDENCE For Information:

I-1 J.A. (Jack) Hull, CRD Water Department, Bylaw to Prescribe Water Restrictions

Moved by Councillor Marcus Farmer, seconded that the correspondence be received and filed.

CARRIED

I-2 Leonard Burrett, 2047 Kennedy Street, Marnie's Treasures

Councillor Barry requested that staff acknowledge Mr. Burrett's letter.

REPORTS - Mayor and Council Verbal Reports:

a) CRD Board

The Board decided to table the bylaws regarding Silver Spray until Wednesday. They would like to wait until they receive a copy of the legal opinion on Director Henson's possible conflict of interest.

b) Bylaw No. 2708 Committee

There will be a Public Open House Meeting on July 19 at 7:30 in the Council Chambers.

c) Hiring Selection Committee

Mayor Macgregor congratulated and welcomed David Komaike as the District of Sooke's new Municipal Engineer.

d) Sanitary Sewer Study Steering Committee

Councillor Dumont gave a report on a walk about that took place on Wednesday. The focus was on the main drainage system through to the Sooke Indian Reserve. Councillor Dumont thanked Randy, Dave Scott, Eric Kellner, Ted Shaw, and Kenny Longland for allowing the walk about on their properties. Councillor Dumont indicated that he wants the staff, Council and the Engineer to go on another walk about starting from Grant Road on Tuesday, July 18th at 7:00.

e) Vancouver Island Regional Library Board

Councillor Barry stated that the Board would be meeting again next month with regard to internet access.

f) Traffic Study Steering Committee

Councillor Evans advised that over 300 traffic surveys were received. The next meeting is on Monday, July 17, at 1:00. Mayor Macgregor commented that the mail-out was valuable.

g) Emergency Planning Committee

Councillor Evans indicated that the Committee has been adjourned until September.

h) Economic Development Commission

Councillor Barry reported on a recent meeting.

i) SEAPARC

Councillor Evans indicated there would be a meeting on Thursday.

REPORTS - Requiring Action:

RA-1 Tom Day, Chief Administrative Officer, Parking at Sooke Potholes

Moved by Councillor Marcus Farmer, seconded that Council adopt the "no parking on pavement" option and that Council allocate funds from the Working Capital Reserve (2000 budget of \$1,191,100) to undertake the work estimated at \$5,000.

CARRIED

RA-2 Rick Senkler, Director of Finance, Bylaw No. 27, 2000, Fee Collection by the RCMP

Moved by Councillor Evans, seconded that Council adopt the following policy:

- a) Any fees collected for criminal records check processing or fingerprinting under Bylaw No. 27, 2000 be retained by the Sooke Community and Police Consultative Society.
- b) Fees for criminal records checks processing or fingerprinting are waived for persons:
 - 1. Applying to work with bona fide volunteer or community groups.
 - 2. Applying for a license pursuant to statutory requirements.

CARRIED

RA-3 Committee of the Whole Report From the Meeting of June 19, 2000

Moved by Councillor Evans, seconded that Council adopt the following recommendations:

1. John D. Sansom, P.Eng., Calvert Road Resurfacing

ACTION: That it be recommended that staff advise Mr. Harvey that financial resources are limited, and that the District will perform a pavement assessment program for the next budget year.

ACTION: That it be recommended that Mr. Komaike review the District contract with the Ministry of Transportation and Highways for road maintenance services including the statement in Mr. Saari's letter of March 8, 2000 that "the Ministry's paving/chip seal project ...does not apply to the roads within the District of Sooke".

ACTION: That it be recommended that staff request that MOTH's highway maintenance contractor increase maintenance of Calvert Road.

2. John D. Sansom, P.Eng., Sooke Drainage Project, Stanley Consulting Group Ltd, 1998

ACTION: That it be recommended that staff investigate current creek mapping by other agencies; and Provincial and Federal grants for licensing/permitting systems, soil testing and creek mapping; and the possibility of cooperation with the T'Sou-ke Nation.

3. Rick Senkler, Director of Finance, Special Projects Grants (3)

ACTION: Moved by Councillor Marcus Farmer that it be recommended that Staff provide Ms. Gatto with the stage stored at No. 2 Firehall if suitable, and if not, Ms. Gatto's application to go forward at a later date.

ACTION: Moved by Councillor John Farmer that it be recommended that staff invite a representative from the T'Sou-ke Nation to attend the next meeting of Council on June 26th, 2000 to provide further information.

ACTION: Councillor Evans moved that it be recommended that it not approve the Belfry Theatre's grant application.

4. Councillor Barry and Mayor Macgregor, verbal reports on school crossing guards

ACTION: Moved by Councillor John Farmer that it be recommended that Ms. Kelly Kerrie of SPEAC be invited to a future Committee meeting to advise whether any corporate sponsors or other funding mechanisms had been found to fund school crossing guards in the District of Sooke.

5. Mayor Macgregor, Request to CRD Parks by Centra Gas British Columbia Inc. to Construct a Natural Gas Pipeline Along the Galloping Goose Regional Trail

ACTION: Moved by Councillor Marcus Farmer that it be recommended that Mayor Macgregor advise the CRD Board that it supports the construction of the Centra Gas Pipeline along the Galloping Goose Trail provided that Trail improvements by made in the District of Sooke.

CARRIED

REPORTS For Information:

RI-1 Bob Kelsey, Fire Chief, Fire Department Month-End Report

The reports were received for information.

Moved by Councillor Dumont, seconded that a letter of thanks be sent to Dave McClimon of 4-M Bobcat & Trucking Ltd. for the use of his equipment to assist the Sooke Fire Department in controlling the mill fire on the Butler property.

CARRIED

RI-2 Bob Kelsey, Fire Chief, First Nation's Fire Contract

Moved by Councillor Evans, seconded that the First Nation's Fire Contract be accepted.

CARRIED

RI-3 Building Inspection Month-End Report

Moved by Councillor Evans that the Building Inspection Month-End Report be accepted.

CARRIED

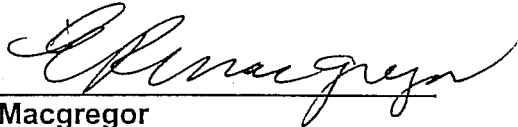
PUBLIC QUESTION AND COMMENT PERIOD:

Gerald Wilf suggested the District of Sooke have a towing company fund for the signs at Sooke Potholes. Mayor Macgregor responded that he felt the signs can be purchased cheaply and that there wouldn't be a great deal saved by having the signs paid for by the towing company.

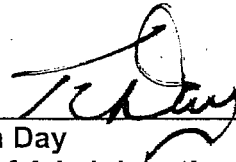
ADJOURNMENT:

Moved by Councillor Evans, seconded to close the meeting to the public to discuss "In-Camera" items pursuant to section 242.2(1) of the *Municipal Act*.

CARRIED

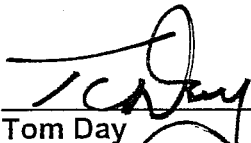


Ed Macgregor
Mayor



Tom Day
Chief Administrative Officer

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2225 Otter Point Road, Sooke, BC, V0S 1N0



Tom Day
Chief Administrative Officer

DISTRICT OF SOOKE

Minutes of the Regular Meeting of Council
held in the Council Chamber on July 24, 2000
at 2225 Otter Point Road, Sooke, B.C.,
commencing at 7:30 p.m.

COUNCIL PRESENT:

Mayor Ed Macgregor
Councillor Lorna Barry
Councillor John Farmer
Councillor Ron Dumont
Councillor Janet Evans
Councillor Jeff Stewart
Councillor Marcus Farmer

STAFF PRESENT:

Tom Day, Chief Administrative Officer
Rick Senkler, Director of Finance
Rachel Parker, Deputy Clerk (Recording Secretary)
David Komaike, Municipal Engineer
Bob Kelsey, Fire Chief

CALL TO ORDER:

Mayor Macgregor called the meeting to order at 7:35 p.m.

APPROVAL OF MINUTES:

Moved by Councillor Evans, seconded that the Minutes of the Regular Meeting of Council held on July 10, 2000 be adopted as amended to correct the spelling of the names of "Eric Kellner" and "Kenny Longland"; and in section RA-1, Parking at Sooke Potholes, that the expenditure is "estimated at \$5,000".

CARRIED

Moved by Councillor Marcus Farmer, seconded that the Minutes of the Committee of the Whole meeting of July 17, 2000 be adopted as amended in section 4 to show that the draft report was "prepared by Glen Bridges".

CARRIED

BUSINESS ARISING FROM THE MINUTES

M-1 **Dr. Pat Coward, Acting Chief Executive Officer, Capital Health Region, Subdivision Assessment Fees**

Moved by Councillor John Farmer, seconded that staff reiterate Council's objection to the CHR subdivision assessment fees to the Board of Directors of the Capital Health Region.

CARRIED

Moved by Councillor Barry, seconded that item ML-2 be heard at this time.

CARRIED

ML-2 Rick Senkler, Director of Finance, Request for \$5,000 Grant-In-Aid, Midget A Boys Fastball "Sooke Hustlers"

Mr. Len Banner, of the Midget A Boys Fastball, reviewed the Grant-In-Aid application to provide funding for the "Sooke Hustlers" team to attend the Canadian National Midget Fastball Championship held in St. Croix, Nova Scotia from August 6 to 14, 2000.

Moved by Councillor Barry, seconded to grant \$3,000.00 to the Midget A Boys Fastball.

CARRIED

Council directed staff to develop recommended guidelines for sports teams and travel expenses.

PUBLIC QUESTION AND COMMENT PERIOD:

There were no public questions or comments.

CORRESPONDENCE Requiring Action:

C-1 Fred Busch, Mayor of Sicamous, Bill 3 (Budget Measures Implementation Act) - Section 56

Moved by Councillor Marcus Farmer, seconded that Council endorse the resolution to UBCM objecting to the imposition of a 7% tax on vessels and RVs left for storage in British Columbia.

CARRIED

C-2 Dina Slowickowski-Campbell, Save the Princeton General Hospital Action Committee, Request for Support

Moved by Councillor Marcus Farmer, seconded that the correspondence be received and filed.

CARRIED

C-3 Norm Hardy, Capital Region Taxi Owners Association, Notice of Proposed Rate Increase

Moved by Councillor Dumont, seconded that Council support the application for a change in rate schedule.

CARRIED

C-4 Joan Davy, Sooke, BC, Request for Cycling Advisory Committee

Moved by Councillor Marcus Farmer, seconded that the correspondence be referred to the Traffic Study Steering Committee.

CARRIED

C-5 Louise Paterson, Chair, SEAPARC, Whiffin Spit Regional Park

Moved by Councillor Evans, seconded that Council approve the request that Whiffin Spit Park be maintained as a Regional Park by SEAPARC and that this agreement be reviewed in five years.

CARRIED

Item I-2 was heard as item C-6.

C-6 Douglas Penrose, BC Lottery Corporation, Casino Relocation Process

Moved by Councillor Marcus Farmer, seconded that the BC Lottery Corporation be advised that the preferred casino site will have destination potential with water access and be visible from Highway 14.

CARRIED

Councillor Barry opposed this motion.

CORRESPONDENCE For Information:

I-1 BC Lottery Corporation, Media Release: Communities Interested in Casino Relocations

I-3 Ted Nebbeling, MLA West Vancouver-Garibaldi, Private Member's Bill

Moved by Councillor Marcus Farmer, seconded that the correspondence be received and filed.

CARRIED

I-4 Don A. Fast, Assistant Deputy Minister, Ministry of Environment, Lands and Parks, Additional Fees for Beverages on Consumer Sales Receipts

Moved by Councillor Marcus Farmer, seconded that Council's concern regarding the imposed recycling fee be expressed to Encorp Pacific (Canada).

CARRIED

ML-2 G. Wayne Hunter, Vice Chairman of the Board, CRD, Memorandum of Understanding for Centra Gas Pipeline along Galloping Goose Regional Trail

Moved by Councillor Marcus Farmer, seconded that the correspondence be received and filed.

REPORTS - Mayor and Council Verbal Reports:

a) Regional Water Supply Commission

Mayor Macgregor reported that the ticketing system for unauthorized access in the watershed is being reviewed and will come forward to the Commission in August.

b) Bylaw 2708 Committee

Mayor Macgregor reported that the Committee hosted an open house on July 19, 2000 to which two members of the public attended. There will be minor review of the proposed bylaws before introduction.

c) Economic Development Commission

Councillor Barry reported that the log mall has received a large amount of wood that will be sorted by grade for purchase. Mr. Eddy, Mr. Bates and Mr. Williams are meeting on a monthly basis. The Chamber and the EDC have a new website.

d) Logo and Signage Committee

Councillor Marcus Farmer reported that the Ministry of Transportation and Highways has erected municipal entrance signs and that staff is ordering pins.

e) SEAPARC

Mayor Macgregor reported that artwork has been selected for the pool. Councillor Evans reported that a rave has been approved to take place at the arena in August.

f) Hiring Selection Committee

Mayor Macgregor reported that the Planner applicants have been short listed and interviews would take place later on this week. Councillor Barry will be standing in for Councillor Evans.

g) Traffic Study Steering Committee

Councillor Evans reported that the Committee met last week with GMK 2000 and reviewed the results of the traffic survey. The Committee will meet next month with MOTH and a landscape architect. The next public meeting will take place in September.

h) Sewerage Study Steering Committee

Councillor John Farmer reported that the Committee would be meeting on July 25th to prepare for an open house on August 2, 2000 and survey distribution by bulk mail.

REPORTS - Requiring Action:

RA-1 Tom Day, Chief Administrative Officer, Parks Maintenance Contract

Moved by Councillor John Farmer, seconded that staff enter into contract negotiations with the CRD.

CARRIED

RA-2 Tom Day, Chief Administrative Officer, Acquisition of Information Technology System

Moved by Councillor Marcus Farmer, seconded that Council authorize contracting "Logical Developments" to acquire the necessary information technology system for the District of Sooke and develop a long range information technology plan for the municipality, with a maximum expenditure of \$8878.00 before taxes.

CARRIED

RA-3 Brenda Schmidt, CRD Bylaw Enforcement, Appointment of Officers

Moved by Councillor Marcus Farmer, seconded that Council approve the recommendation to

- 1) rescind the appointments of Douglas Wilde as Animal Control Officer, and Darcy Harder as Assistant Bylaw Enforcement Officer; and
- 2) appoint Douglas Wilde as Assistant Bylaw Enforcement Officer, and Andrew Dolan and Garrett Legault as Animal Control Officers.

CARRIED

Councillor Dumont opposed this motion.

RA-4 Tom Day, Chief Administrative Officer, Re-Appointment of Approving Officer

Moved by Councillor Marcus Farmer, seconded that Council approve the recommendation to appoint David Komaike, Director of Development Services, as Approving Officer for the District of Sooke, and appoint Tom Day, Chief Administrative Officer, as alternate Approving Officer.

CARRIED

NEW BUSINESS:

Councillor Evans thanked the Fire Department staff and volunteers for putting up the banners.

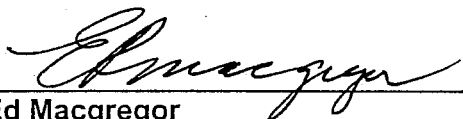
PUBLIC QUESTION AND COMMENT PERIOD:

Mr. Stan Eakin inquired whether the proposed Centra Gas line on the Galloping Goose Trail included the installation of a fibre optic cable. Mayor Macgregor responded that there had been discussion on this matter but no decision to proceed as yet.

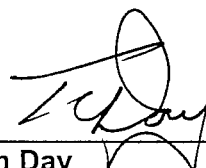
ADJOURNMENT:

Moved by Councillor Dumont, seconded to close the meeting to the public to discuss "In-Camera" items pursuant to section 242.2(1)(e) and section 242.2(1)(c) of the *Local Government Act*.

CARRIED

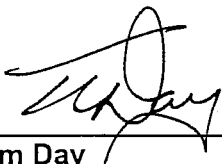


Ed Macgregor
Mayor



Tom Day
Chief Administrative Officer

CERTIFIED A TRUE AND CORRECT COPY
of the Minutes of the Regular Meeting
of Council held on Monday, July 24, 2000,
at 7:30 p.m., in the Council Chamber,
2225 Otter Point Road, Sooke, BC, V0S 1N0



Tom Day
Chief Administrative Officer

DISTRICT OF SOOKE

Minutes of the Regular Meeting of Council
held in the Council Chamber on August 14, 2000
at 2225 Otter Point Road, Sooke, B.C.,
commencing at 7:30 p.m.

COUNCIL PRESENT:

Mayor Ed Macgregor
Councillor Lorna Barry
Councillor Ron Dumont
Councillor Janet Evans
Councillor Marcus Farmer
Councillor Jeff Stewart

STAFF PRESENT:

Rick Senkler, Director of Finance
Rachel Parker, Deputy Clerk (Recorder)
David Komaike, Municipal Engineer
Robert Kelsey, Fire Chief
Michael J. Bennett, Planning Development Officer

Absent: Councillor John Farmer

CALL TO ORDER:

Mayor Macgregor called the meeting to order at 7:30 p.m.

APPROVAL OF MINUTES:

Moved by Councillor Dumont, seconded that the Minutes of the Regular Meeting of Council held on July 24, 2000, be adopted as circulated.

CARRIED

Moved by Councillor Barry, seconded that the Minutes of the Committee of the Whole held on July 31, 2000, be adopted as circulated.

CARRIED

BUSINESS ARISING FROM THE MINUTES

M-1 Kelly Kerrie, Sooke Parents Education Advisory Council, Funding for Crossing Guards

Moved by Councillor Barry, seconded that the District fund a portion (to be negotiated with Director Henson) of Sooke Parents Education Advisory Council's request for \$3,973.63 to provide adult crossing guards at the three elementary schools in the Sooke area.

CARRIED

M-2 Sooke Watershed Society, Integrated Management Plan & Water License Application

Mayor Macgregor reported on a recent meeting that he and Councillor Marcus Farmer attended with the Sooke Salmon Enhancement Society at which the water license, the flow and source of water was discussed. Jack Hull of CRD Water is preparing a report which will be available for a September meeting. Mayor Macgregor will report back to Council at that time.

PUBLIC QUESTION AND COMMENT PERIOD:

There were no questions or comments from the public.

CORRESPONDENCE Requiring Action:

C-1 Ann Geddes, President, Community Council, Membership in Community Social Planning Council

Moved by Councillor Evans, seconded that the correspondence be received and filed.

CARRIED

C-2 Robert Hobson, Chair, UBCM Environment Committee, Stormwater Management - Agricultural Lands

Moved by Councillor Dumont, seconded that the correspondence be forwarded to the Municipal Engineer for future consideration.

CARRIED

CORRESPONDENCE For Information:

I-1 UBCM Member Release, Highlights of UBCM Executive Meeting July 13-14, 2000

Moved by Councillor Dumont, seconded that the correspondence be received and filed.

CARRIED

I-2 Honourable Colin Kenny, Senator, Tobacco Youth Protection Act

Moved by Councillor Barry, seconded that our letter of support to Senator Kenny be sent to MP Keith Martin.

CARRIED

I-3 Jean Wallace, 1246 McKenzie Street, Victoria, Stop Overhead Spraying Coalition

Moved by Councillor Dumont, seconded that the correspondence be received and filed.

CARRIED

I-4 Kathleen H.V. Booth, 5317 Sooke Road, Sooke Mountain Park

I-5 Marie A. Mills, 6188 Calvert Road, Sooke Mountain Park

Moved by Councillor Marcus Farmer, seconded that the correspondence be received and filed and further that it be brought forward in any future discussions on Sooke Mountain Park.

CARRIED

I-6 G. Wayne Hunter, Vice-Chair, Capital Regional District, Capital Summit 2: Second Regional Summit of Elected Officials, September 15 and 16, Royal Roads University

Moved by Councillor Marcus Farmer, seconded that the correspondence be received and filed.

CARRIED

I-7 Gordon Henry, Plant Health Surveys, Government of Canada, Gypsy Moth and Regulated Areas of Control

Moved by Councillor Evans, seconded that the correspondence be received and filed.

CARRIED

REPORTS - Mayor and Council Verbal Reports:

a) Capital Regional District Board - August 9, 2000

Mayor Macgregor reported that two advisory committees have been established by the CRD for land use control and community planning issues:

- i) Committee B for the Willis Point and Malahat areas, represented by Director Henson of the Juan de Fuca Electoral Area, and Directors from Langford, Central Saanich, Saanich and Highlands.
- ii) Committee A for East Sooke, Otter Point/Shirley and Port Renfrew areas represented by Directors from Metchosin, Colwood, Langford, and Sooke, and Alternate Director George Miller of the Juan de Fuca Electoral Area as Chair. Mayor Macgregor to represent Sooke on the Committee and will act as Vice-Chair.

b) Juan de Fuca Water Distribution Committee

Mayor Macgregor reported that he and staff are meeting with Urban Systems on August 24 to discuss the consultant's work in preparing a report on the Retail Water Distribution System. Council members are welcome to attend this meeting.

c) Hiring Selection Committee

Mayor Macgregor reported that the Committee had selected Mr. Frank Limshue as Municipal Planner who will start with the District on September 5, 2000. Also, Ms. Susan Kelly has been selected to assume the Clerk/Typist/Receptionist position on August 21, 2000.

d) SEAPARC

Councillor Marcus Farmer reported that the Commission met last Thursday. The official grand opening of the swimming pool has been set for October 22. Kindergym programs have been established. A legal question has arisen regarding Whiffin Spit being managed by SEAPARC as a Regional Park.

e) Economic Development Committee

Councillor Barry asked that staff obtain and distribute copies of a discussion paper on the development of a legislative framework for regional and community development from the Ministry of Community Development, Cooperatives and Volunteers. She asked that Council review the paper in order to complete the questionnaire from the Ministry. Staff will determine whether the questionnaire may be completed by the 30th of September rather than the 15th.

f) Traffic Study Steering Committee

Councillor Evans reported that the next meeting would be held on Thursday, August 17th at 1:00 pm in the Council Chambers.

g) Vancouver Island Regional Library Board

Councillor Barry reported that the ad hoc Committee on the internet is going well.

REPORTS - Requiring Action:

RA-1 Land/Water Referral SL/W-01-00: Foreshore Lease - 5259 Sooke Road

Moved by Councillor Dumont, seconded that SL/W-01-00 be recommended for approval to the BC Assets and Land Corporation subject to the Corporation reviewing the requirements of the Sooke Harbour and Basin Plan, section 3.4 and the report of the Capital Regional District Regional Parks.

CARRIED

RA-2 Tom Day, Chief Administrative Officer, Sooke Film Society

Moved by Councillor Barry, seconded that this item be tabled until more information is available and that representatives from the Sooke Film Society be invited to a future meeting of Council.

CARRIED

RA-3 Tom Day, Chief Administrative Officer, Road Maintenance Agreement

Moved by Councillor Dumont, seconded that Council endorse the draft correspondence to the Minister of Municipal Affairs and the Minister of Transportation and Highways, and table consideration of the agreement until responses are received.

CARRIED

RA-4 Tom Day, Chief Administrative Officer, Amendment to the Council Procedural Bylaw

Moved by Councillor Barry, seconded that notice is given that *Council Procedural By-Law No. 1, 1999* will be amended to reflect the new order of business, the open meeting provisions as required by Bill 88, and to restrict delegations at Committee of the Whole to a maximum time of 20 minutes per delegation.

CARRIED

RA-5 Tom Day, Chief Administrative Officer, Outstanding Building Permit Policy

Moved by Councillor Evans, seconded that the memorandum from the Municipal Engineer be received for information and that Council adopt the policy on Outstanding Building Permits.

CARRIED

Councillor Marcus Farmer left the meeting at 8:10 pm, as a member of his family is a co-worker of the applicant in item RA-6.

RA-6 Yoon Chee, Manager of Municipal Services, Minimum Residential Lot Size

Moved by Councillor Dumont, seconded that the proposed amendment to the Sooke Zoning Bylaw to reduce the minimum lot size requirement for Village Residential R1 Zone be rejected.

CARRIED

Councillor Marcus Farmer returned to the meeting at 8:15 pm.

REPORTS For Information:

RI-1 CRD Municipal Services, Monthly Building Reports

Council requested that staff investigate whether SK00-085, Construction of a Temporary Cement Batch Plant on Sooke River Road is related to the Deer Trails site.

Moved by Councillor Barry, seconded that the reports be received and filed.

CARRIED

RI-2 R.E. Kelsey, Fire Chief, Fire Department Month End Report

Council asked that condolences be sent to the Shirley Fire Department and the family of Jim Snow, Deputy Fire Chief of the Shirley Fire Department.

Mayor Macgregor congratulated Deputy Chief Sorensen and the Vehicle Extrication Team for their exceptional performance in the recent World Vehicle Extrication Games in Scotland.

Moved by Councillor Marcus Farmer, seconded that the report be received and filed.

CARRIED

BYLAWS:

B-1 Rezoning Application:

School District #62 to rezone Lot A, Section 27, Plan 39338, Sooke District from Agricultural Zone (AG) to Community Facility Zone (P2)

Mayor Macgregor commented on the possibility of holding a Public Input Meeting prior to the Public Hearing. Council agreed with Councillor Marcus Farmer that, as the schools are already constructed, it would be redundant to hold a Public Input Meeting.

Mr. Bennett advised that the applicant would not be available for a Public Hearing until October.

District of Sooke Bylaw No. 28, 2000, A Bylaw to Amend Capital Regional District Bylaw 1645 Appendix VII Sooke Local Area Plan

Moved by Councillor Evans, seconded that District of Sooke Bylaw No. 28, 2000, A Bylaw to Amend Capital Regional District Bylaw 1645 Appendix VII Sooke Local Area Plan be introduced and read a first time.

CARRIED

Moved by Councillor Barry, seconded that District of Sooke Bylaw No. 28, 2000, A Bylaw to Amend Capital Regional District Bylaw 1645 Appendix VII Sooke Local Area Plan be read a second time.

CARRIED

District of Sooke Bylaw No. 29, 2000, A Bylaw to Amend Capital Regional District Bylaw 2040

Moved by Councillor Dumont, seconded that District of Sooke Bylaw No. 29, 2000, A Bylaw to Amend Capital Regional District Bylaw 2040 be introduced and read a first time.

CARRIED

Moved by Councillor Dumont, seconded that District of Sooke Bylaw No. 29, 2000, A Bylaw to Amend Capital Regional District Bylaw 2040 be read a second time.

CARRIED

MAYOR'S LIST:

ML-1 Gold Wing Road Riders Association - District Wide Rally

Mayor Macgregor reported that the Gold Wing Road Riders Association held a parade of lights on Sunday August 6th in Sooke and that the Association presented the Mayor with a plaque in appreciation for the District's support for their event.

ML-2 BC Lottery Corporation Interim Casino Relocation Process for Southern Vancouver Island

Mayor Macgregor distributed a letter from the Mayors of the Western Communities to the President of UBCM. He reported that he had attended three meetings with representatives from other municipalities to discuss the process to relocate casinos. He suggested that Council review the Meekison Report. Concerns regarding this issue revolve around consultation on casino location and revenue sharing within market areas. He advised that if the District entered into a revenue sharing agreement, a bylaw would be required.

NEW BUSINESS:

Councillor Marcus Farmer suggested that Council members review the UBCM Convention registration information for discussion at a future meeting in order to coordinate which members will attend.

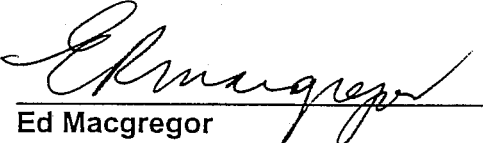
PUBLIC QUESTION AND COMMENT PERIOD:

There were no questions or comments from the public.

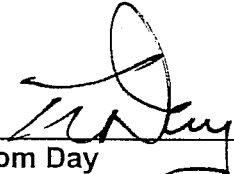
ADJOURNMENT:

Moved by Councillor Evans, seconded to adjourn at 8:40 pm.

CARRIED

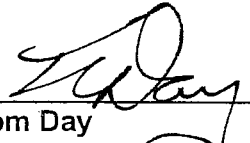


Ed Macgregor
Mayor



Tom Day
Chief Administrative Officer

CERTIFIED A TRUE AND CORRECT COPY
of the Minutes of the Regular Meeting
of Council held on Monday, August 14, 2000,
at 7:30 p.m., in the Council Chamber,
2225 Otter Point Road, Sooke, BC, V0S 1N0



Tom Day
Chief Administrative Officer

DISTRICT OF SOOKE

Minutes of the Regular Meeting of Council
held in the Council Chamber on August 28, 2000
at 2225 Otter Point Road, Sooke, B.C.,
commencing at 7:30 p.m.

COUNCIL PRESENT:

Mayor Ed Macgregor
Councillor Lorna Barry
Councillor John Farmer
Councillor Ron Dumont
Councillor Marcus Farmer
Councillor Jeff Stewart

STAFF PRESENT:

Tom Day, Chief Administrative Officer
Rick Senkler, Director of Finance
Rachel Parker, Deputy Clerk (Recorder)
David Komaike, Municipal Engineer
Bob Kelsey, Fire Chief
Yoon Chee, Manager of Municipal Services
Steve Sorensen, Deputy Fire Chief

Absent: Councillor Janet Evans

CALL TO ORDER:

Mayor Macgregor called the meeting to order at 7:30 p.m.

APPROVAL OF MINUTES:

Moved by Councillor Dumont, seconded that the Minutes of the Regular Meeting of Council held on August 14, 2000 be adopted as circulated.

CARRIED

Moved by Councillor Barry, seconded that the Minutes of the Committee of the Whole Meeting of August 21, 2000 be adopted as circulated.

CARRIED

BUSINESS ARISING FROM THE MINUTES

M-1 Linda Gordon, Mel Dobres, Sooke Film Society - Request for Endorsement

Moved by Councillor Marcus Farmer, seconded that Council formally endorses the Sooke Film Society as representatives of the District of Sooke.

CARRIED

PUBLIC INPUT MEETING:

Development Permit Application SDP-01-00 to construct a 30,000 gallon propane storage tank with footings and foundation for bulk sales at 1965 Goodridge Road - Lot 4, Section 65, Plan 4444, Sooke District

Mr. Chee advised that the subject property was currently zoned for industrial use and Council can only consider the Development Permit guidelines:

1. Size and shape of the buildings
2. Adverse impact of noise, light, odour and any undesirable visual effects
3. Storage and garbage disposal facilities
4. High quality of sign design and construction

Mayor Macgregor acknowledged that the applicant, Ms. Susan Borden, was in attendance.

Councillor Dumont asked whether any environmental protection requirements were considered. Fire Chief Kelsey responded that as propane is a gas, secondary containment is not required.

The applicant explained that the site has been used for revalving and recycling tanks. Drivers and other employees have Provincial certification in dangerous goods and propane dispensing.

Councillor John Farmer asked whether the tanks are purged on the property. The applicant replied that new tanks do not require purging. Councillor John Farmer asked if the Sooke Firefighters would require more training. The Fire Chief replied that firefighters would be taking hazardous goods response training this fall as part of the regular training program.

Councillor John Farmer asked about a timeframe for construction. The applicant responded that the operation could be functioning in 6 months.

The applicant clarified that the size of the tank would be 4 times larger than the tank at the Payless Gas Station, and three times larger than the tank behind the Fire Hall.

Councillor Marcus Farmer asked what kind of guarantee there was that landscaping and screening will be put in place. Mr. Day explained that the *Local Government Act* authorizes the requirement of a financial guarantee.

The applicant explained that the hours of business would be regular business hours, 8:00 am to 4:00 pm. There will be no building on the site as propane tanks cannot be stored inside, however a lean-to structure may be constructed in the future.

Mr. Day reminded Council that the zone of the property is Industrial and Council can only address the four issues identified in guidelines for Development Permits.

Mayor Macgregor invited members of the public to address Council.

Mrs. Lillian Money of 5574 Medberry Close expressed her concerns about the neighbouring residential and campground property, health effects, safety, and the need for an industrial park.

Steve McNaughton of 5577 Medberry Close commented on the inconsistencies of the Local Area Plan and the Official Community Plan. He noted Provincial Gas Safety Branch requirements and asked to review the local emergency response plan. Mr. McNaughton advised that at one point he had to vacate his home because of the smell from the property. The applicant advised that this was an isolated incident where ethyl mercaptan gas escaped and that propane was not present.

Deputy Chief Sorensen advised that the proposal is referred to the Gas Safety Branch after the Development Permit is issued. Fire Chief Kelsey stated that the current Emergency Response Plan is reviewed regularly and is currently not site specific.

Ms. Gwen Griff of the Society for the Protection of Ayum Creek expressed her concern on the impact on Ayum Creek Park and potential fires.

Ms. Manley, a past president of the Society for the Protection of Ayum Creek, expressed concern about access and egress from the Park in the case of an emergency and traffic hazard of trucks turning left on the Highway. She stated that Council has a responsibility for due diligence and should consider the Fire Department's plan.

Ms. Gail Nash of 5497 Medberry Close was concerned about highway access to Sooke if an accident occurred at this site.

Mr. Sinclair Phillip of 1528 Whiffin Spit Road asked Council to consider an environment and safety risk impact study, an alternate route for an emergency response plan, and an extra left hand turn lane on Sooke Road.

An unknown member of the public thought that the applicant should consider the possibility of vandalism. The applicant suggested that video surveillance, secure fences and lighting could be used. Sensors could be used to warn of propane leaks.

Mayor Macgregor advised the public that Council would likely consider the Development Permit at the next Council meeting in two weeks time.

Mr. Chee advised that the Development Permit is issued before application for a Building Permit. Council cannot impose any restrictions other than those listed in the guidelines for Development Permits. Safety requirements are considered at the Building Permit stage.

Moved by Councillor Dumont, seconded that staff prepare a report for Council on the requirements of the Gas Safety Branch and prepare the Development Permit based on the applicant providing an improved landscaping/screening plan and financial security.

CARRIED

CORRESPONDENCE Requiring Action:

C-1 Ralph McGinn, President, Workers' Compensation Board, Workers' Memorial

Moved by Councillor Barry, seconded that staff contact the Workers' Compensation Board to indicate Council's interest in creating a workers' memorial and report back to Council with information on funding and location of a memorial.

CARRIED

C-2 Cory Herrera & Bill Taylor, YM-YWCA, Tax Exemption Status of Camp Thunderbird

Moved by Councillor Dumont, seconded that the correspondence be considered in the review of the 2000 Tax Exemption Bylaw.

CARRIED

C-3 Lloyd Rushton, Administrator, CRD Parks, Motorized vehicle use within Regional Parks

Moved by Councillor Dumont, seconded that the correspondence be received and filed.

CARRIED

C-4 Karen E. Watson, District of Metchosin, Centra Gas Pipeline to Service Sooke Residents

Moved by Councillor Dumont, seconded that the correspondence be received and filed.

CARRIED

C-5 W.A. (Bill) Wilson, 17 Mile House, Request for Support for Beer and Wine Store

Moved by Councillor Dumont, seconded that Mr. Wilson be advised that Council requires more information from the Ministry of Transportation and Highways, the Liquor Distribution Branch, the RCMP, as well as a site plan and traffic plan in order to consider his request.

CARRIED

CORRESPONDENCE For Information:

I-1 Neil Hastie, President, Encorp Pacific (Canada), Container Recycling Fee

Moved by Councillor Barry, seconded that the correspondence be received and filed.

CARRIED

REPORTS - Mayor and Council Verbal Reports:

a) Traffic Study Steering Committee

Mayor Macgregor reported that the Committee had recently met with representatives of the Ministry of Transportation and Highways to discuss the draft proposals for Highway 14. The Committee will be meeting with business and property owners along the Highway before the next public meeting takes place.

REPORTS - Requiring Action:

RA-1 Towing Contract - Parking Violations

Moved by Councillor Marcus Farmer, seconded that Council not call for proposals for towing services, that District staff continue to monitor parking violations, and that the District adopt a policy that sets out the current RCMP practice of towing vehicles in violation of District approved posted signs.

CARRIED

RA-2 Bill 35 Legislation, School Site Proposals

Moved by Councillor Marcus Farmer, seconded that the report be received for information.

CARRIED

RA-3 Council Procedure Bylaw

Moved by Councillor Barry, seconded that Council rescind the motion of August 14, 2000, and that notice is given that *Council Procedural By-Law No. 1, 1999* will be repealed and a new Council Procedure Bylaw will be introduced at the next Regular Council meeting of September 11, 2000.

CARRIED

RA-4 Fire Inspection Policy

Moved by Councillor Dumont, seconded that Council adopt the proposed policy.

WITHDRAWN

Moved by Councillor Barry, seconded that Council adopt the amended policy as follows:

That the Sooke Fire Department conducts all fire and life safety inspections:

- a) at least every 6 months for the following occupancy:
 - High industrial hazard - Group F1
- b) at least every 12 months for the following occupancies:
 - Public assembly - Group A1, A3, A4
 - Institutional - Group B
 - Multi-unit residential - Group C
 - Medium industrial hazard - Group F2
- c) at least every 24 months for the following occupancies:
 - Public assembly - Group A2
 - Bed and breakfast occupancies - Group C
 - Service industry - Group D
 - Mercantile - Group E
 - Low industrial hazard- Group F3

CARRIED

REPORTS For Information:

R1-1 Juan de Fuca Community Futures, Request for Grant-In-Aid

Moved by Councillor Dumont, seconded that the report be received for information.

CARRIED

BYLAWS:

B-1 District of Sooke Bylaw No. 34, 2000, Casino Revenue Sharing Agreement Ratification Bylaw Revenue - introduction, first, second and third reading

Moved by Councillor Dumont, seconded that District of Sooke Bylaw No. 34, 2000, Casino Revenue Sharing Agreement Ratification Bylaw be introduced and read a first time.

CARRIED

Moved by Councillor Barry, seconded that District of Sooke Bylaw No. 34, 2000, Casino Revenue Sharing Agreement Ratification Bylaw be read a second time.

CARRIED

Moved by Councillor Dumont, seconded that District of Sooke Bylaw No. 34, 2000, Casino Revenue Sharing Agreement Ratification Bylaw be read a third time.

CARRIED

Moved by Councillor Dumont, that notice is given that a Special Meeting of Council be held on August 30, 2000 at 5:10 pm in the Council Chambers in order to adopt this Bylaw.

CARRIED

MAYOR'S LIST:

ML-1 Casino Revenue Sharing Agreement Funds

Mayor Macgregor suggested that the proceeds from a Casino Revenue Sharing Agreement be received into a Capital Reserve Fund for community enhancement purposes.

Moved by Councillor Dumont, seconded that proceeds from Casino Revenue Sharing Agreement be received into a Capital Reserve Fund for community enhancement purposes.

Moved by Councillor Marcus Farmer that this motion be tabled until more information is provided to Council on the mechanics of such a fund and consideration of the purpose of this fund.

CARRIED

PUBLIC QUESTION AND COMMENT PERIOD:

Mr. Sinclair Phillips requested clarification that the time of the Special Council Meeting on August 30, 2000 was 5:10 pm.

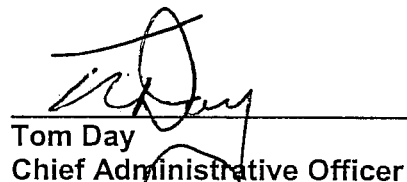
ADJOURNMENT:

Moved by Councillor Dumont, seconded to close the meeting to the public to discuss "In-Camera" items pursuant to section 242.2(1)(e) of the *Local Government Act*.

CARRIED



Ed Macgregor
Mayor



Tom Day
Chief Administrative Officer

CERTIFIED A TRUE AND CORRECT COPY
of the Minutes of the Regular Meeting
of Council held on Monday, August 28, 2000,
at 7:30 p.m., in the Council Chamber,
2225 Otter Point Road, Sooke, BC, V0S 1N0



Tom Day
Chief Administrative Officer

DISTRICT OF SOOKE

Minutes of the Special Meeting of Council
held in the Council Chamber on August 30, 2000
at 2225 Otter Point Road, Sooke, B.C.,
commencing at 5:10 pm.

COUNCIL PRESENT:

Mayor Ed Macgregor
Councillor Lorna Barry
Councillor Jeff Stewart
Councillor Marcus Farmer

STAFF PRESENT:

Tom Day, Chief Administrative Officer
Rick Senkler, Director of Finance

Absent: Councillor Janet Evans, Councillor Ron Dumont, Councillor John Farmer

CALL TO ORDER:

Mayor Macgregor called the meeting to order at 5:10 pm.

BYLAWS:

B-1 Moved by Councillor Barry, seconded that District of Sooke Bylaw No. 34, 2000, Casino Revenue Sharing Agreement Ratification Bylaw be adopted.

CARRIED

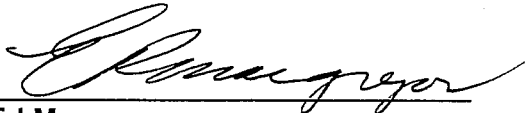
MAYOR'S LIST:

ML-1 Mayor Macgregor advised that the CRD Parks Committee was holding a workshop on Wednesday, September 6th, 2000 regarding user fees.

ADJOURNMENT:

Moved by Councillor Barry, seconded to close the meeting to the public to discuss "In-Camera" items pursuant to section 242.2(1)(e) of the *Local Government Act*.

CARRIED

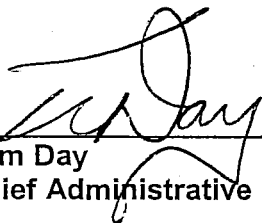


Ed Macgregor
Mayor



Tom Day
Chief Administrative Officer

CERTIFIED A TRUE AND CORRECT COPY
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2225 Otter Point Road, Sooke, BC, V0S 1N0



Tom Day
Chief Administrative Officer

DISTRICT OF SOOKE

Minutes of the Regular Meeting of Council
held in the Council Chamber on September 11, 2000
at 2225 Otter Point Road, Sooke, B.C.,
commencing at 7:30 p.m.

COUNCIL PRESENT:

Mayor Ed Macgregor
Councillor Lorna Barry
Councillor John Farmer
Councillor Ron Dumont
Councillor Janet Evans
Councillor Jeff Stewart
Councillor Marcus Farmer

STAFF PRESENT:

Tom Day, Chief Administrative Officer
Rick Senkler, Director of Finance
Rachel Parker, Deputy Clerk (Recorder)
David Komaike, Municipal Engineer
Frank Limshue, Municipal Planner
Bob Kelsey, Fire Chief

Director Brian Henson was also in attendance for the first portion of the meeting.

CALL TO ORDER:

Mayor Macgregor called the meeting to order at 7:35 p.m.

APPROVAL OF MINUTES:

Moved by Councillor Dumont, seconded that the Minutes of the Regular Meeting of Council held on August 28, 2000 be adopted as circulated.

CARRIED

Moved by Councillor Evans, seconded that the Minutes of the Special Meeting of Council held on August 30, 2000 be adopted as circulated.

CARRIED

BUSINESS ARISING FROM THE MINUTES

M-1 Canada Day Committee, Grant-In-Aid Request

Mayor Macgregor asked that Ms. Gatto meet with Councillor John Farmer, incorporate the society and return to Council with a revised grant application.

PUBLIC QUESTION AND COMMENT PERIOD:

Mr. Al Jones commented on the Committee of the Whole presentation on the Regional Growth Strategy. He believed that democratic rights are undermined by the RGS as it serves core areas. Sooke is a growing community.

Ms. Elaine Ellinger commented on the Committee of the Whole presentation on the Regional Growth Strategy. She questioned the referral of any bylaw to the Regional District Board.

DELEGATIONS & PETITIONS:

D-1 James Gillespie, 5537 A East Sooke Road

Mr. Gillespie was not in attendance.

CORRESPONDENCE Requiring Action:

C-1 Mayor Pearl Myhres, AVICC President, Centra Gas Operating Agreement

Moved by Councillor Barry, seconded that the District of Sooke express interest in participating in collective negotiation of the Centra Gas Operating Agreement and support AVICC hiring a consultant to review an agreement.

CARRIED

C-2 Alan Lowe, Mayor of Victoria, CRTC Licence for CHUM TV on Vancouver Island

Moved by Councillor Dumont, seconded that the correspondence be received and filed.

CARRIED

CORRESPONDENCE For Information:

I-1 Andrew Petter, Attorney General, New Dangerous Dog Legislation

Moved by Councillor Barry, seconded that the correspondence be received and filed.

CARRIED

REPORTS - Mayor and Council Verbal Reports:

a) Emergency Planning Committee

Councillor Evans reported that the Committee met last week. A new search and rescue vehicle was purchased and is in the Sooke Firehall. The Committee is waiting for a reply from Telus regarding 911 service. The Emergency Services office will be moved from the lower floor of the Municipal Hall to the Fire Department area.

b) Capital Regional District Board

Mayor Macgregor reported that Committee A will be holding a public hearing on September 12, 2000 on the Silverspray Rural A rezoning bylaws. Public meetings have already been held to consider the amendments to the OCP on the same issue. Silverspray comprehensive development bylaws may be introduced at the Board meeting on September 13, 2000.

c) **Juan de Fuca Water Distribution Commission**

Mayor Macgregor and Sooke staff attended a meeting with Urban Systems, the company that is considering the ownership and operation of the water system. A report will be available next month.

d) **Juan de Fuca Community Futures**

Mayor Macgregor reported that Council met with Community Futures to discuss Minister Kwans discussion paper on economic development strategies.

REPORTS - Requiring Action:

RA-1 Notice on Title: 2405 Brule Drive, Aivars Sidney Logins, Kenneth Donald, and Catherine Elaine Ellinger

Mr. Logins, Mr. Donald and Ms. Ellinger were not in attendance.

Moved by Councillor Evans, seconded that the Chief Administrative Officer file a notice in the Victoria Land Title Office stating that a resolution has been made under section 700 of the *Local Government Act* by the Council relating to land legally described as:

Parcel A (DD15008121) of Section 46, Sooke District, except part in Plans 33446 and 40674, PID 000-048-984

and that further information respecting the resolution may be inspected at the office of District of Sooke Building Inspection, located at 2205 Otter Point Road, Sooke, BC, During office hours from 8:30 am to 4:30 pm.

CARRIED

RA-2 Notice on Title: 6206 Calvert Road, Deborah Rose Alexander

Ms. Alexander was not in attendance.

Moved by Councillor Barry, seconded that the Chief Administrative Officer file a notice in the Victoria Land Title Office stating that a resolution has been made under section 700 of the *Local Government Act* by the Council relating to land legally described as:

Lot 22, Block 2, Sections 45 and 46, Sooke District, Plan 1622, PID 001-544-187

and that further information respecting the resolution may be inspected at the office of District of Sooke Building Inspection, located at 2205 Otter Point Road, Sooke, BC, During office hours from 8:30 am to 4:30 pm.

CARRIED

RA-3 Notice on Title: 6626 Helgesen, Judith Darlene Thompson

Ms. Thompson was not in attendance.

Moved by Councillor Evans, seconded that the Chief Administrative Officer file a notice in the Victoria Land Title Office stating that a resolution has been made under section 700 of the *Local Government Act* by the Council relating to land legally described as:

Lot A, Section 34, Sooke District, Plan 47014, except that part in Plan VIP67948, PID 011-658-461

and that further information respecting the resolution may be inspected at the office of District of Sooke Building Inspection, located at 2205 Otter Point Road, Sooke, BC, During office hours from 8:30 am to 4:30 pm.

CARRIED

RA-4 Notice on Title: 2307 Henlyn Drive, Jens Christensen

Mr. Christensen was not in attendance.

Moved by Councillor Evans, seconded that the Chief Administrative Officer file a notice in the Victoria Land Title Office stating that a resolution has been made under section 700 of the *Local Government Act* by the Council relating to land legally described as:

Lot 26, Section 20, Sooke District, Plan 40334, PID 000-149-063

and that further information respecting the resolution may be inspected at the office of District of Sooke Building Inspection, located at 2205 Otter Point Road, Sooke, BC, During office hours from 8:30 am to 4:30 pm.

CARRIED

RA-5 Notice on Title: 2187 Henlyn Drive, Martin Donald Douglas Swift

Mr. Swift was not in attendance.

Moved by Councillor Dumont, seconded that the Chief Administrative Officer file a notice in the Victoria Land Title Office stating that a resolution has been made under section 700 of the *Local Government Act* by the Council relating to land legally described as:

Lot 13, Section 20, Sooke District, Plan 36642, PID 000-416-029

and that further information respecting the resolution may be inspected at the office of District of Sooke Building Inspection, located at 2205 Otter Point Road, Sooke, BC, During office hours from 8:30 am to 4:30 pm.

CARRIED

RA-6 Notice on Title: 2852 Sooke River Road, Daryl James and Joanne Elizabeth Bordian

Mr. Bordian and Ms. Bordian were not in attendance.

Moved by Councillor John Farmer, seconded that the Chief Administrative Officer file a notice in the Victoria Land Title Office stating that a resolution has been made under section 700 of the *Local Government Act* by the Council relating to land legally described as:

Lot 4, Section 3, Otter District, Plan 3943, PID 006-177-000

and that further information respecting the resolution may be inspected at the office of District of Sooke Building Inspection, located at 2205 Otter Point Road, Sooke, BC, During office hours from 8:30 am to 4:30 pm.

CARRIED

RA-7 Notice on Title: 7079 West Coast Road, Ellen Jodrell

Ms. Jodrell was not in attendance.

Moved by Councillor Evans, seconded that the Chief Administrative Officer file a notice in the Victoria Land Title Office stating that a resolution has been made under section 700 of the *Local Government Act* by the Council relating to land legally described as:

Lot 1, Section 4, Sooke District, Plan VIP64294, PID 023-596-392

and that further information respecting the resolution may be inspected at the office of District of Sooke Building Inspection, located at 2205 Otter Point Road, Sooke, BC, During office hours from 8:30 am to 4:30 pm.

CARRIED

RA-8 Integrated Cadastral Initiative

Moved by Councillor Barry, seconded that the District of Sooke enter into agreement with the Province and the Utility Companies to share data as part of the Integrated Cadastral Initiative.

CARRIED

REPORTS For Information:

RI-1 Fire Department Month End Report for August

Moved by Councillor Dumont, seconded that the report be received for information.

CARRIED

BYLAWS:

B-1 District of Sooke Bylaw No. 30, 2000, Council Procedure Bylaw

Moved by Councillor Dumont, seconded that District of Sooke Bylaw No. 30, 2000, Council Procedure Bylaw be introduced and read a first time.

CARRIED

Moved by Councillor Marcus Farmer, seconded that District of Sooke Bylaw No. 30, 2000, Council Procedure Bylaw be read a second time.

CARRIED

Moved by Councillor Dumont, seconded that District of Sooke Bylaw No. 30, 2000, Council Procedure Bylaw be read a third time.

CARRIED

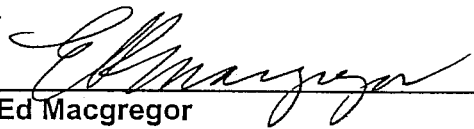
NEW BUSINESS:

Mr. Day reviewed the Municipal Hall renovation plan. Council concurred with the renovation plan.

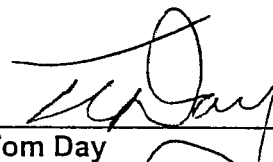
ADJOURNMENT:

Moved by Councillor Dumont, seconded to close the meeting to the public to discuss labour relations item pursuant to section 242.2(1)(c) of the *Local Government Act*.

CARRIED

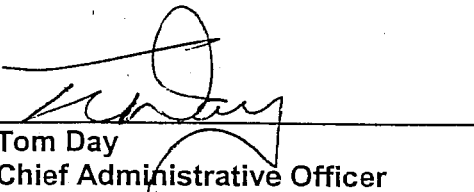


Ed Macgregor
Mayor



Tom Day
Chief Administrative Officer

CERTIFIED A TRUE AND CORRECT COPY
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at 7:35 p.m., in the Council Chamber,
2225 Otter Point Road, Sooke, BC, V0S 1N0



Tom Day
Chief Administrative Officer

DISTRICT OF SOOKE

Minutes of the Regular Meeting of Council
held in the Council Chamber on September 25, 2000
at 2225 Otter Point Road, Sooke, B.C.,
commencing at 7:30 p.m.

COUNCIL PRESENT:

Mayor Ed Macgregor
Councillor Lorna Barry
Councillor John Farmer
Councillor Ron Dumont
Councillor Janet Evans
Councillor Jeff Stewart
Councillor Marcus Farmer

STAFF PRESENT:

Tom Day, Chief Administrative Officer
Rick Senkler, Director of Finance
Rachel Parker, Deputy Clerk (Recorder)
David Komaike, Municipal Engineer
Frank Limshue, Municipal Planner
Bob Kelsey, Fire Chief

CALL TO ORDER:

Mayor Macgregor called the meeting to order at 7:30 p.m.

ADOPTION OF MINUTES:

Moved by Councillor Dumont, seconded that the Minutes of the Committee of the Whole Meeting held on September 11, 2000 be adopted as circulated.

CARRIED

Moved by Councillor Barry, seconded that the Minutes of the Regular Meeting of Council held on September 11, 2000 be adopted as circulated.

CARRIED

PUBLIC QUESTION AND COMMENT PERIOD

Mr. James Gillespie stated that the zoning bylaw did not allow for a propane tank farm and that Council should look into having an industrial area for this type of use.

Mr. Steve McNaughton of 5577 Medberry Close asked that Council not accept the Development Permit as the plan submitted by the applicant was not complete.

UNFINISHED BUSINESS

U-1 Development Permit Application SDP-01-00 to construct a 30,000 gallon propane storage tank with footings and foundation for bulk sales at 1965 Goodridge Road - Lot 4, Section 65, Plan 4444, Sooke District

Councillor Dumont asked for clarification on the financial security and how the specific amount was determined.

Councillor Barry asked the about hours of business. The applicant responded that normal business hours would be Monday to Friday, 8:00 am to 4:00 pm, and possibly Saturdays in busy times in the winter.

Councillor Marcus Farmer inquired about any odour that may come from the property. The applicant responded that odour would be minimal and would not be detectable off the property.

Mayor Macgregor noted that safety was another issue and Fire Chief Kelsey had provided a Pre-Incident Safety Plan. Chief Kelsey advised that Mrs. Money's concerns (ML-1) were covered under the *Gas Safety Act*.

Moved by Councillor Dumont, seconded that the Development Permit No. SDP-01-00 be approved and issued to V.I. Propane for the purpose of developing a propane storage facility on the property legally described as Lot 4, Section 65, Plan 4444, Sooke District and located at 1965 Goodridge Road, subject to a receipt of security for landscaping in the amount of \$1,800.00.

CARRIED

Councillor Evans opposed this motion.

DELEGATIONS & PETITIONS:

D-1 James R. Gillespie, 5537 A East Sooke Road

Mr. Gillespie commented on Council's voting power in regard to Regional Water, the need for gravel removal fees, that Council should direct Mayor Macgregor in his participation on the CRD Board, that the public should have the opportunity to speak before each item on a Council agenda, that the District is losing revenue because it does not participate on a Police Board, the many dangerous blind corners on Sooke roads, the lack of a seaplane float in the basin, and the loss of revenue due to the delay of the Silverspray and Deertrail developments.

Moved by Councillor John Farmer, seconded to allow Mr. Gillespie an additional three minutes to finish his presentation.

CARRIED

Mr. Gillespie commented on the service he receives at the Municipal Hall and his difficulty obtaining Council members' home addresses.

Councillor John Farmer advised Mr. Gillespie that the Mayor and Councillors receive mail at the Municipal Hall and that it is a dependable system.

D-2 Tom Burgess & Christopher Symons, French Road Park Area Potential

Mr. Tom Burgess requested that Council provide support for community acquisition of Lot 22, Sooke District that is for sale. This parcel is currently used by the community as green space and has community and environmental value. Mr. Burgess and Mr. Symons are willing to coordinate a community effort to acquire the property. Councillor John Farmer will act as a Council liaison to this project.

BYLAWS:

B-1 District of Sooke Bylaw No. 30, 2000, Procedure Bylaw

Moved by Councillor Barry, seconded that District of Sooke Bylaw No. 30, 2000, Procedure Bylaw be adopted.

CARRIED

B-2 District of Sooke Bylaw No. 35, 2000, Property Tax Exemption Bylaw

Moved by Councillor Barry, seconded that District of Sooke Bylaw No. 35, 2000, Property Tax Exemption Bylaw be introduced and read a first time.

CARRIED

Moved by Councillor Evans, seconded that District of Sooke Bylaw No. 35, 2000, Property Tax Exemption Bylaw be read a second time.

CARRIED

Moved by Councillor Barry, seconded that District of Sooke Bylaw No. 35, 2000, Property Tax Exemption Bylaw be read a third time.

CARRIED

STAFF REPORTS - Requiring Action:

RA-1 Vehicle Purchase

Moved by Councillor Barry, seconded that the District of Sooke purchase a 1999 Malibu from Jenner Chevrolet Oldsmobile for an estimated total of \$19,782.99 including taxes and extended warranty.

CARRIED

RA-2 Proposed Amendment to CRD Zoning Bylaw No. 2040

Councillor Dumont advised that he owns property neighbouring Lot 1, Section 10, Plan 9376, and left the meeting at 8:20 pm.

Moved by Councillor Marcus Farmer, seconded that staff prepare an amendment to Zoning Bylaw No. 2040 to allow the Approving Officer the ability to reduce the minimum parcel size of a proposed property by 10% where it is deemed to be in the public interest.

CARRIED

Councillor Dumont returned to the meeting at 8:25 pm.

RA-3 Funding for District Newsletter

Moved by Councillor John Farmer, seconded that the District produce one issue of a District newsletter on a trial basis.

CARRIED

RA-4 Whiffin Spit Transfer to SEAPARC

Moved by Councillor Marcus Farmer, seconded that Council initiate transferring tenure of Whiffin Spit to SEAPARC providing the following conditions can be met: assurance that Whiffin Spit can only be used for park and public open space; and assurance that the District of Sooke can incorporate Whiffin Spit into any future park system it may develop.

CARRIED

RA-5 Sooke Festival Society Decorative Banners

Moved by Councillor Barry, seconded that the Sooke Fire Department take responsibility and possession of the banners.

CARRIED

Moved by Councillor John Farmer, seconded that the Sooke Fire Department mount and dismount the banners for a fee of \$1000.00 per year, providing that the Fire Department stores and maintains the banners and hardware.

CARRIED

STAFF REPORTS For Information:

RI-1 2001 Budget - Proposed Schedule

Moved by Councillor Dumont, seconded that the 2001 Proposed Budget Schedule be received for information.

CARRIED

RI-2 CRD Municipal Services, Building Inspection Division Monthly Report

Moved by Councillor Barry, seconded that the report be received for information.

CARRIED

MAYOR AND COUNCIL REPORTS

a) Capital Regional District Board

Mayor Macgregor reported that the Board passed a bylaw to amend the servicing bylaw for the Juan de Fuca Water Distribution Commission on development cost charges. The public meeting on Silverspray will take place at the Committee A meeting on September 26, 2000. Silverspray Bylaw No. 2812 (4 on 10) will go to the October 11 meeting.

b) Juan de Fuca Water Distribution Commission

Mayor Macgregor reported that the consultant updated the Commission on the owner/operator issue. A report will be available next week.

c) Treaty Advisory Committee

Councillor Marcus Farmer reported that the Pacheedaht Band of Port Renfrew and the Province have agreed on a settlement for a specific claim regarding reserve lands.

d) Regional Water Supply Commission

Mayor Macgregor reported that the Sooke Watershed Society made a request to advance the Deception Dam project. The Commission denied the request.

e) Traffic Study Steering Committee

Councillor Evans reported that the Committee would be meeting with the Business Community on October 3, 2000 to obtain input on the downtown traffic options.

f) Web Site Committee

Mayor Macgregor appointed Councillor Evans, Mr. Limshue and Chief Kelsey to this Committee.

g) Official Community Plan Consolidation Committee

Mayor Macgregor appointed Councillor Barry as Chair, Councillor John Farmer and Councillor Stewart to the Committee. He asked the Committee to consider members of the public to sit on the Committee.

NEW BUSINESS:

Mayor Macgregor advised that preliminary discussions had taken place between the District and the Community Association regarding a partnership arrangement to provide recreation services.

The Mayor reported Sooke was well represented by Council at the Regional Growth Strategy Summit.

Councillor John Farmer advised that he had met with Mrs. Gatto regarding the Canada Day Committee grant application.

Councillor John Farmer requested clarification on issues brought up by Mr. Gillespie, including the gravel removal fees and police board.

CORRESPONDENCE Requiring Action:

C-1 BC Lumber Trade Council, US-Canada Lumber Trade Relationship

ML-2 David Gray, Free Trade Lumber Council

ML-3 Association of Trade Dependent Forest Communities, Panel Presentation at UBCM Convention

Moved by Councillor Dumont, seconded that the correspondence be received and filed

CARRIED

Councillor Barry advised that she would attend the Panel Presentation at UBCM.

C-2 J.W. Kreut, Chair, Board of Directors, Capital Health Region, Subdivision Assessment Fees

Moved by Councillor John Farmer, seconded that staff provide the CHR with a copy of the Ontario Court ruling that fees must reflect the services being provided.

CARRIED

C-3 Councillor Carol Pickup and Councillor Helen Hughes, Capital Region Action Team, October 10 Panel Discussion on "B56 Protection of Youth Involved in Prostitution"

Moved by Councillor Evans, seconded that the correspondence be received and filed.

CARRIED

Councillor Barry advised that she would attend the Panel Discussion.

CORRESPONDENCE For Information:

I-1 R.K. Wood, Mayor of the District of West Vancouver, Resolution - Exemption of Government and Crown from Local Government Bylaws

Moved by Councillor Dumont, seconded that the correspondence be received and filed.

CARRIED

MAYOR'S LIST:

ML-4 Notice on Title: 2405 Brule Drive, Aivars Sidney Logins, Kenneth Donald and Catherine Elaine Ellinger

Mr. Komaika advised that the property owners had recently been in contact with the Building Inspector and that a resolution to this matter was being sought.

Moved by Councillor Marcus Farmer, seconded that Notice on Title be filed at the Land Title Office on land legally described as Parcel A (DD150812I) of Section 46, Sooke District, except part in Plans 33446 and 40674, PID 000-048-984, on October 30, 2000 if the work required is not complete.

CARRIED

NEW BUSINESS:

Councillor John Farmer requested that staff report on the new dangerous dog legislation as it affects Bylaw Enforcement Services.

Councillor Barry requested a report further to Council's resolution to permit Bylaw Enforcement Officers to shoot feral rabbits.

PUBLIC QUESTION AND COMMENT PERIOD:

There were no questions or comments from the public.

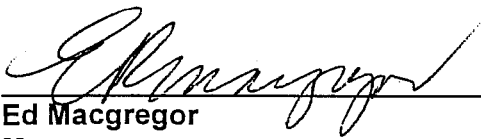
MOTION TO CLOSE THE MEETING TO THE PUBLIC

Moved by Councillor Evans, seconded to close the meeting to the public to discuss matters relating to:

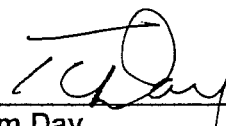
- a) litigation or potential litigation affecting the municipality under section 242.2(1)(h) of the *Local Government Act*; and
- b) labour relations or employee negotiations under section 242.2(1)(c) of the *Local Government Act*.

CARRIED

Certified Correct:



Ed Macgregor
Mayor



Tom Day
Chief Administrative Officer

DISTRICT OF SOOKE

Minutes of the Special Meeting of Council
held in the Council Chamber on October 16, 2000
at 2225 Otter Point Road, Sooke, B.C.,
commencing at 7:30 p.m.

COUNCIL PRESENT:

Mayor Ed Macgregor
Councillor Lorna Barry
Councillor John Farmer
Councillor Ron Dumont
Councillor Janet Evans
Councillor Jeff Stewart
Councillor Marcus Farmer

STAFF PRESENT:

Tom Day, Chief Administrative Officer
Rick Senkler, Director of Finance
Rachel Parker, Deputy Clerk (Recorder)
David Komaike, Municipal Engineer
Frank Limshue, Municipal Planner
Bob Kelsey, Fire Chief

CALL TO ORDER:

Mayor Macgregor called the meeting to order at 7:30 p.m.

ADOPTION OF MINUTES:

Moved by Councillor Barry, seconded that the Minutes of the Committee of the Whole Meeting held on September 18, 2000 be adopted as circulated.

CARRIED

Moved by Councillor Barry, seconded that the Minutes of the Committee of the Whole Meeting held on September 25, 2000 be adopted as circulated.

CARRIED

Moved by Councillor Evans, seconded that the Minutes of the Regular Meeting of Council held on September 25, 2000 be adopted as amended: Mayor and Council Report on the Capital Regional District Board should read "public meeting" on Silverspray rather than "public hearing".

CARRIED

Moved by Councillor Barry, seconded that the Minutes of the Committee of the Whole Meeting held on October 2, 2000 be adopted as amended to show that Councillor John Farmer was not in attendance at this meeting.

CARRIED

COMMITTEE MINUTES

It was noted that the Sewerage Study Steering Committee Minutes of September 14, 2000, "Option Four" should read "A discharge to the Straight of Juan de Fuca" rather than "A discharge to Sooke Harbour".

Moved by Councillor Evans, seconded that the minutes of the Traffic and Sewerage Committees of August 17, August 25 and September 14, 2000 be received for information as amended.

CARRIED

PUBLIC QUESTION AND COMMENT PERIOD

There were no questions or comments from the public.

DELEGATIONS & PETITIONS:

D-1 Sooke Rotary Club, Presentation

Mr. Bob Clark and Dr. John Grigor presented Council with a ceremonial gavel carved by Carey Newman and a framed certificate. Mayor Macgregor thanked Mr. Clark & Mr. Grigor

BYLAWS:

B-1 Bylaw No. 32, 2000, Official Community Plan Amendment Bylaw (1645-5)

Moved by Councillor Barry, seconded that District of Sooke Bylaw No. 32, 2000, Official Community Plan Amendment Bylaw (1645-5) be introduced and read a first time.

CARRIED

Moved by Councillor Dumont, seconded that District of Sooke Bylaw No. 32, 2000, Official Community Plan Amendment Bylaw (1645-5) be read a second time.

CARRIED

B-2 Bylaw No. 33, 2000, Zoning Amendment Bylaw (2040-8)

Moved by Councillor Dumont, seconded that District of Sooke Bylaw No. 33, 2000, Zoning Amendment Bylaw (2040-8) be introduced and read a first time.

CARRIED

Moved by Councillor Barry, seconded that District of Sooke Bylaw No. 33, 2000, Zoning Amendment Bylaw (2040-8) be read a second time.

CARRIED

Moved by Councillor Dumont that a Public Hearing for District of Sooke Bylaw No. 32, 2000 and Bylaw No. 33, 2000 be held November 6, 2000.

CARRIED

B-3 Bylaw No. 35, 2000, Property Tax Exemption Bylaw

Moved by Councillor Barry, seconded that District of Sooke Bylaw No. 35, 2000, Property Tax Exemption Bylaw be adopted

CARRIED

B-4 Bylaw No. 36, 2000, Zoning Amendment Bylaw (2040-9)

Moved by Councillor Evans, seconded that District of Sooke Bylaw No. 36, 2000, Zoning Amendment Bylaw (2040-9) be introduced and read a first time.

CARRIED

Moved by Councillor Barry, seconded that District of Sooke Bylaw No. 36, 2000, Zoning Amendment Bylaw (2040-9) be read a second time.

CARRIED

Moved by Councillor Marcus Farmer, seconded that a Public Hearing for District of Sooke Bylaw No. 36, 2000, Zoning Amendment Bylaw (2040-9) be held November 6, 2000.

CARRIED

B-5 Bylaw No. 37, 2000, Casino Revenue Sharing Agreement Amendment Bylaw (34-1)

Moved by Councillor Dumont, seconded that District of Sooke Bylaw No. 37, 2000, Casino Revenue Sharing Agreement Amendment Bylaw (34-1) be introduced and read a first time.

CARRIED (Motion opposed by Councillor Barry)

Moved by Councillor Dumont, seconded that District of Sooke Bylaw No. 37, 2000, Casino Revenue Sharing Agreement Amendment Bylaw (34-1) be read a second time.

CARRIED (Motion opposed by Councillor Barry)

Moved by Councillor Dumont, seconded that District of Sooke Bylaw No. 37, 2000, Casino Revenue Sharing Agreement Amendment Bylaw (34-1) be read a third time.

CARRIED (Motion opposed by Councillor Barry)

STAFF REPORTS - Requiring Action:

RA-1 Public Hearing for Bylaws No. 28 and No. 29

Moved by Councillor Barry, seconded that a Public Hearing be held on November 6, 2000 for District of Sooke Bylaw No. 28 and District of Sooke Bylaw No. 29.

CARRIED

RA-2 Financial Management Report to August 31, 2000

Moved by Councillor Evans, seconded that the Financial Management Report to August 31, 2000 be received for information.

CARRIED

RA-3 District of Sooke Economic Development Strategic Plan

Moved by Councillor Evans, seconded that the District of Sooke Economic Development Strategic Plan be adopted.

CARRIED

RA-4 Purchasing Policy

Moved by Councillor Evans, seconded that the District of Sooke ~~Economic Development Strategic Plan~~ ^{Purchasing Policy} be adopted as amended in section 3.1 by adding subsection "(e) multiple tenders are received on purchases over \$10,000.00"; and in section 3.5 by adding "An attempt must be made to obtain at least three submission".

CARRIED

**RA-5 Outstanding Drainage Concerns
ML-2 Committee to Study Drainage Concerns**

Mayor Macgregor advised that he would approach the Sewerage Study Steering Committee to request that the assessment of drainage concerns be added to the duty of the Committee.

STAFF REPORTS For Information:

RI-1 CRD Municipal Services, Monthly Report

Moved by Councillor Dumont, seconded that the CRD Municipal Services Monthly Report be received for information.

CARRIED

MAYOR AND COUNCIL REPORTS

a) **Capital Regional District Board**

Mayor Macgregor reported that the Province has issued an Order-In-Council to establish CRD Land Use Committees A and B. CRD Bylaw 2812 was heard at a Public Hearing in September and received second and third reading on October 11, 2000, and is going forward to the Board for adoption. CRD Bylaws 2813 and 2814 will go forward to a Public Hearing on November 2, 2000 at Edward Milne Community School.

b) **Vancouver Island Regional Library**

Councillor Barry reported that Central Saanich is carrying on with plans to withdraw from the VIRL. A report comparing VIRL and GVPL will be provided to Council in November.

c) **Economic Development Commission**

Councillor Barry reported that the Commission had discussed the absence of economic development in the Regional Growth Strategy, whether the District has the option not to participate in the RGS, and the proposed purchase of Broom Hill properties.

It was clarified that Council can choose to object to the Regional Growth Strategy and that at no time has Council considered purchasing property in the Broom Hill area.

d) **Traffic Study Steering Committee**

Mayor Macgregor advised that the next meeting would be held on October 25, 2000 at 1:00 pm.

e) **Sewerage Study Steering Committee**

Mayor Macgregor advised that the next meeting would be held on October 19, 2000 at 3:00 pm.

f) **Official Community Plan Consolidation Steering Committee**

Mayor Macgregor requested that Council forward any further nominations of public to him by October 17, 2000.

CORRESPONDENCE Requiring Action:

C-1 **Richard W. Wozney, Mayor of the District of Kitimat, Request for Support for Treatment of Autistic Children**

Moved by Councillor Barry, seconded that the correspondence be received and filed.

CARRIED

C-2 J.A. Hull, CRD Water Department, Rationalization of the Juan de Fuca Water Distribution System

Moved by Councillor Dumont, seconded that Council endorse the Urban Systems Report on the Rationalization of Water Distribution System dated October 4, 2000.

CARRIED

C-3 Ron Cullis, Chair, CRD Regional Emergency Coordinators Commission, Leadership in Emergency Preparedness Seminar November 4, 2000

Moved by Councillor Barry, seconded that Mayor Macgregor and Councillor Evans attend the Leadership in Emergency Preparedness Seminar on November 4, 2000.

CARRIED

C-4 Councillor Judy Brownoff, Chair, Victoria Regional Transit Commission, System Services Development and Funding

Moved by Councillor Barry, seconded that Councillor Judy Brownoff and Bob Irwin be invited to attend a Committee of the Whole meeting.

CARRIED

C-5 Mary McLeod, #5-300 Six Mile Road, Retirement Homes & 55-Plus Rental Apartments for Seniors

Moved by Councillor Barry, seconded that the correspondence be received and filed.

CARRIED

C-6 Janice Fulton, City Clerk, City of Langley, School Site Acquisition Charge

Moved by Councillor Dumont, seconded that Council support the resolution of the Langley City Council to enable different municipalities in the same school district to have different School Site Acquisition Charges.

CARRIED

C-7 Minister Harry S. Lali, Ministry of Transportation and Highways, Maintenance in the District of Sooke

Moved by Councillor Marcus Farmer, seconded that Mr. Rick Kasper, MLA Malahat - Juan de Fuca be advised of the lack of support from the Ministry of Transportation and Highways.

Carried

CORRESPONDENCE For Information:

I-1 Jeffrey R. Lind, 460-165th Avenue, Somerset, WI, USA, Harbourview Lands

Moved by Councillor Marcus Farmer, seconded that the correspondence be received and filed.

CARRIED

I-2 David C. Haggard, Industrial, Wood & Allied Workers of Canada, Request for Support to End Quota System

Moved by Councillor Marcus Farmer, seconded that the correspondence be received and filed.

CARRIED

MAYOR'S LIST:

ML-1 Mrs. Elida Peers presented Councillor Marcus Farmer with the opportunity to draw the winner of the six seniors nominated to cut the ribbon at the opening ceremony of the new SEAPARC swimming pool. Mrs. Frances Sullivan's name was chosen.

NEW BUSINESS:

Councillor Dumont suggested that the Council consider hosting the AVICC convention in 2003. It was determined that the District was not in a position to take on such an endeavour at this time.

PUBLIC QUESTION AND COMMENT PERIOD:

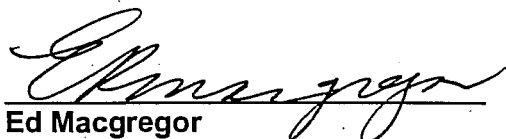
Mr. John Brohman offered his support for the quota system in the Canada - US Softwood Lumber Agreement.

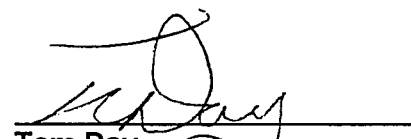
ADJOURNMENT:

Moved by Councillor Evans, seconded to adjourn at 9:10 pm.

CARRIED

Certified Correct:


Ed Macgregor
Mayor


Tom Day
Chief Administrative Officer

DISTRICT OF SOOKE

Minutes of the Regular Meeting of Council
held in the Council Chamber on October 23, 2000
at 2225 Otter Point Road, Sooke, BC,
commencing at 8:05 p.m.

COUNCIL PRESENT:

Mayor Ed Macgregor
Councillor Lorna Barry
Councillor John Farmer
Councillor Ron Dumont
Councillor Janet Evans
Councillor Jeff Stewart
Councillor Marcus Farmer

STAFF PRESENT:

Tom Day, Chief Administrative Officer
Rick Senkler, Director of Finance
Rachel Parker, Deputy Clerk (Recorder)
Frank Limshue, Municipal Planner

CALL TO ORDER:

Mayor Macgregor called the meeting to order at 8:05 p.m.

ADOPTION OF MINUTES:

Moved by Councillor Dumont, seconded that the Minutes of the Committee of the Whole Meeting held on October 11, 2000 be adopted as amended to show that the Chief Administrative Officer and Deputy Clerk were the only staff present at the meeting.

CARRIED

Moved by Councillor Evans, seconded that the Minutes of the Committee of the Whole Meeting held on October 16, 2000 be adopted as circulated.

CARRIED

Moved by Councillor Dumont, seconded that the Minutes of the Special Meeting of Council held on October 16, 2000 be adopted as circulated.

CARRIED

PUBLIC QUESTION AND COMMENT PERIOD

Mr. Gillespie, 5537 A East Sooke Road, commented on Vernon's consideration of a municipal police force. He also stated that Sooke should not give financial aid to special interest groups.

UNFINISHED BUSINESS

U-1 Moved by Councillor Dumont, seconded that Council approve the recommendation to participate in ICBC's Safer City Initiative Pilot Project.

CARRIED

DELEGATIONS & PETITIONS:

D-1 Staff Sergeant Don Brown, Sooke Detachment, RCMP

a) Representative from Council on Sooke Community and Police Consultative Society

S/Sgt. Brown requested that Council appoint a Council member to the Sooke Community and Police Consultative Society.

Moved by Councillor Barry, seconded that Councillor Dumont be appointed as the representative to the Sooke Community and Police Consultative Society.

CARRIED

b) Contract with Attorney General for RCMP Municipal Police Services

S/Sgt. Don Brown commented on the background document from the Ministry of Attorney General and advised that this item would come before Council for consideration at a later time.

D-2 James R. Gillespie, 5537 A East Sooke Road

Mr. Gillespie reviewed his letter to Council dated October 2, 2000.

Councillor John Farmer advised Mr. Gillespie that he had received Mr. Gillespie's letter (item I-6) and resents his comments regarding Mayor Macgregor. He also advised Mr. Gillespie that it is unnecessary for the District to provide Council with a copy of the Municipal Act and briefcases.

Councillor Evans advised Mr. Gillespie that she was not pleased with Mr. Gillespie's comments regarding Mayor Macgregor (item I-6) and will personally not accept Mr. Gillespie's letters in the future.

Mayor Macgregor thanked Mr. Gillespie for his comments.

BYLAWS:

B-1 Bylaw No. 37, 2000, Casino Revenue Sharing Agreement Amendment Bylaw (34-1)

Moved by Councillor Dumont, seconded that Bylaw No. 37, 2000, Casino Revenue Sharing Agreement Amendment Bylaw (34-1) be adopted.

CARRIED

STAFF REPORTS - Requiring Action:

RA-1 Amendment to Eligibility Criteria for Grants-In-Aid

Moved by Councillor Evans, seconded that the eligibility criteria for Special Projects Grants be amended in section 6 by changing section "6" to section "6.a)" and by inserting the following section:

6. b) Grant applications from sports, recreation and cultural organizations participating in Provincial, Inter-Provincial or National Championship events that require out-of-town travel will be considered by the District on a specific basis.

CARRIED

RA-2 Committee of the Whole Report - October 23, 2000

1. Edward Milne Community School Society/ Sooke Performing Arts Group

Moved by Councillor Barry, seconded that the grant request for \$2,500 for the Sooke Community Theatre operated by the Edward Milne Community School Society be approved.

CARRIED

2. Edward Milne Community School Yearbook

Moved by Councillor Dumont, seconded that Council place a half page ad in the Edward Milne Community School 2000-2001 Yearbook at a cost of \$150.

CARRIED

3. Victoria Sailing Foundation, Sooke Chapter

Moved by Councillor Dumont, seconded that the grant request for \$2,500 from the Victoria Sailing Foundation, Sooke Chapter be approved.

CARRIED

4. Sooke Christmas Bureau 2000

Moved by Councillor Barry, seconded that the grant request for \$700 to the Sooke Christmas Bureau 2000 be approved.

CARRIED

5. Sooke Marine Rescue Society

Moved by Councillor Barry, seconded that the grant request for \$2,000 from the Sooke Marine Rescue Society be approved.

CARRIED

Councillor Marcus Farmer requested the group provide a copy of the invoice to verify the grant amount.

MAYOR AND COUNCIL REPORTS

a) Capital Regional District Regional Planning Committee

Mayor Macgregor advised that the Committee would forward a recommendation to proceed with the drafting of the Regional Growth Strategy document. It is expected that this document will be completed this time next year. The final document will come before Council for approval.

b) Traffic Study Steering Committee

Councillor Evans advised that the next Committee meeting would take place on October 25, 2000 at 1:00 pm to prepare for the Community Open House on October 30, 2000.

c) Sewer Study Steering Committee

Councillor John Farmer reported that the Committee had met to review the draft report in preparation of the Community Open House on October 30, 2000.

CORRESPONDENCE For Information:

I-1 Len Banner, Head Coach, Sooke Midget "A" Fastball Club

Moved by Councillor Dumont, seconded that the correspondence be received and filed.

CARRIED

I-2 Keith Martin MD, MP, Esquimalt - Juan de Fuca, Harbourview Lands

Moved by Councillor Barry, seconded that the correspondence be received and filed.

CARRIED

I-3 Elaine Ellinger, Secretary, Association of B.C. Landowners, Milt Gibson Memorial Society

Moved by Councillor Barry, seconded that the correspondence be received and filed.

CARRIED

- I-4 Minister Joy K. MacPhail, Ministry of Labour, Interim Casino Relocation Process - Southern Vancouver Island**

Moved by Councillor Dumont, seconded that the correspondence be received and filed.

CARRIED

- I-5 Sylvia M. McNeil, Mayor, Village of Tahsis, UBCM Resolution on Principal of Adjacency and Access to Resources**

Moved by Councillor Evans, seconded that the correspondence be received and filed.

CARRIED

- I-7 J. R. Gillespie, Public Warning**

Moved by Councillor Evans, seconded that the correspondence be received and filed.

CARRIED

NEW BUSINESS:

Councillor Marcus Farmer raised the topic of secondary suites. Mayor Macgregor advised that secondary suites would be considered with the review of the Official Community Plan.

PUBLIC QUESTION AND COMMENT PERIOD:

Mr. Randy Clarkston stated that the District should allow secondary suites and he supported the regulation of secondary suites.

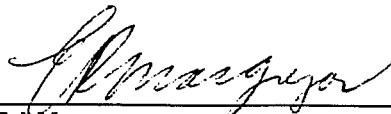
Mrs. Elida Peers inquired whether there is any requirement that delegates to Council must be residents of the District of Sooke. Mayor Macgregor advised that there is no requirement.

MOTION TO CLOSE THE MEETING TO THE PUBLIC

Moved by Councillor Barry, seconded to close the meeting to the public to discuss matters regarding litigation or potential litigation affecting the municipality under section 242.2(1)(h) of the *Local Government Act*.

CARRIED

Certified Correct:



Ed Macgregor
Mayor

Tom Day
Chief Administrative Office

DISTRICT OF SOOKE

Minutes of the Special Meeting of Council
held in the Council Chamber on November 6, 2000
at 2225 Otter Point Road, Sooke, BC,
commencing at 7:30 p.m.

COUNCIL PRESENT:

Mayor Ed Macgregor
Councillor Lorna Barry
Councillor John Farmer
Councillor Ron Dumont
Councillor Janet Evans
Councillor Jeff Stewart
Councillor Marcus Farmer

STAFF PRESENT:

Tom Day, Chief Administrative Officer
Rachel Parker, Deputy Clerk (Recorder)
David Komaik, Municipal Engineer
Frank Limshue, Municipal Planner
Bob Kelsey, Fire Chief

CALL TO ORDER:

Mayor Macgregor called the meeting to order at 7:30 p.m.

ADOPTION OF MINUTES:

Moved by Councillor Dumont, seconded that the Minutes of the Committee of the Whole Meeting held on October 23, 2000 be adopted as circulated.

CARRIED

Moved by Councillor Barry, seconded that the Minutes of the Regular Meeting of Council held on October 23, 2000 be adopted as circulated.

CARRIED

PUBLIC QUESTION AND COMMENT PERIOD

Mrs. Elaine Ellinger asked why Mr. Lemire-Elmore's letter was placed on the Mayor's List. Mayor Macgregor explained that this letter was submitted after the meeting agenda was prepared and would be considered as a submission under item PH-2.

PUBLIC HEARINGS:

Mayor Macgregor addressed the public and advised that the public hearings were being held pursuant to section 890 of the *Local Government Act* and that any person may address Council in regard to the bylaws being considered.

PH-1 Journey Middle School/Ecole Poirier School Rezoning

Mayor Macgregor opened this public hearing at 7:36 pm and explained that it was being held to consider the proposed bylaws:

"District of Sooke Bylaw 28, 2000, A Bylaw to Amend Capital Regional District Bylaw 1645 Appendix VII Sooke Local Area Plan" to re-designate the property from Agricultural to Institutional in order to make conforming the existing Journey Middle School and the new Ecole Poirier Elementary School and other school buildings; and

"District of Sooke Bylaw 29, 2000, A Bylaw to Amend Capital Regional District Bylaw 2040" to rezone the property legally described as Lot A, Section 27, Plan 39338, Sooke District, from Agricultural Zone (AG) to Community Facility Zone (P2).

Mayor Macgregor called three times for public input. Hearing none, the Mayor closed this public hearing at 7:37 pm.

PH-2 "4 on 10"

Mayor Macgregor opened this public hearing at 7:38 pm and advised that this public hearing was to consider the proposed bylaws:

"District of Sooke Bylaw No. 32, 2000, Official Community Plan Amendment Bylaw (1645-5)" to amend section 2.2.8.3 of the Official Community Plan for the purpose of allowing a public open space amenity requirement for the number of dwelling units permitted on a single parcel in a rural area; and

"District of Sooke Bylaw No. 33, 2000, Zoning Amendment Bylaw (2040-8)" to include a provision for a 5% open space dedication within the Rural (A) Zone, to delete the text of the Rural 1 Zone (A1), and to rezone those parcels currently zoned Rural 1 Zone (A1) to Rural Zone (A).

Mayor Macgregor invited members of the public to come forward to comment on these bylaws.

Mr. Colin Corby of 2287 Corby Ridge Road spoke in favour of these bylaws and thanked Council for moving forward.

Mrs. Gail Hall of 2517 Sooke River Road expressed that she was not against the principle of these bylaws. She commented on the lack of established context in the Official Community Plan for density bonusing in regard to Bylaw 32, 2000. She stated that the proposed Bylaw No. 33, 2000 would be downzoning the current Rural (A) zoned properties. She further quoted material from Municipal Affairs, stated that 'public open space' was not defined, and questioned the guarantee of access to public open space. She commented that the members of the BC Association of Land Owners were beneficiaries of these bylaws. She commented on section 938.3 of the *Local Government Act* and suggested a rural subdivision bylaw be brought forward.

Victor Wehmann of 6191 Andover Road spoke in favour of these bylaws and congratulated Council.

Gary Coles of 6002 Meota Drive spoke in favour of these bylaws and thought it was fair to require an owner to dedicated lands for a '4 on10'.

David McClimon of 2395 Dixon Road stated that he supports the bylaws.

Marell Harlow of East Sooke thought that Bylaw 2708 was enacted unfairly as many were against the bylaw. She spoke in favour of the proposed bylaws.

Scott Kendrew of 1680 Derby Road, Victoria spoke in support of the bylaws.

Marilyn McCorkindale of 6877 East Sooke spoke in support of the bylaws.

Neil Smith of 2420 Brule Drive spoke in support of the bylaws.

George Miller of Invermere Road spoke in support of these bylaws.

Ken Ellinger of 2405 Brule Drive spoke in support of these bylaws.

Written submissions were received from the following:

Ken Ellinger	2405 Brule Drive, Sooke BC	in support
Elaine Ellinger	Association of BC Landowners	in support
E.B. Dever	Sooke, BC	in support
Gerry Niedermeiser	3187 Robinson Road, Sooke BC	in support
George Sandy A. Sinclair	3187-C Robinson Road, Sooke BC	in support
Williams	419 Sunnybrae Road, Sooke BC	opposed
Bruce Lemire-Elmore	7751 West Coast Road, Sooke BC	in support
Harold N. Lyng	BC Landowners Association	in support
John Tregear	Otter District	in support
Barbara Warren		in support
Michael Thornton	7000 East Sooke Road	in support
Gail Hall	2517 Sooke River Road	opposed

Mayor Macgregor called three times for further public input. Hearing none, he closed this public hearing at 7:55 pm.

PH-3 Reduction of Minimum Parcel Size

Mayor Macgregor opened the public hearing at 7:56 pm and advised that it was to consider the proposed bylaw:

"District of Sooke Bylaw No. 36, 2000, Zoning Amendment Bylaw (2040-9)" to provide the Approving Officer with the authority to reduce the minimum parcel size of a proposed property by up to 10% under the condition that a portion of the subject parcel is required for road widening purposes.

Mayor Macgregor invited any members of the public to come forward to comment on this bylaw.

Mr. Colin Corby of 2287 Corby Ridge Road asked for clarification on the bylaw. Mr. Limshue explained the bylaw. Mr. Corby then spoke in favour of the bylaw.

Mayor Macgregor called three times for further input. Hearing none, he closed the public hearing at 7:59 pm.

BYLAWS:

B-1 District of Sooke Bylaw 28, 2000, A Bylaw to Amend Capital Regional District Bylaw 1645 Appendix VII Sooke Local Area Plan

Moved by Councillor Dumont, seconded that "District of Sooke Bylaw 28, 2000, A Bylaw to Amend Capital Regional District Bylaw 1645 Appendix VII Sooke Local Area Plan" be read a third time.

CARRIED

B-2 District of Sooke Bylaw 29, 2000, A Bylaw to Amend Capital Regional District Bylaw 2040

Moved by Councillor Barry, seconded that "District of Sooke Bylaw 29, 2000, A Bylaw to Amend Capital Regional District Bylaw 2040" be read a third time.

CARRIED

B-3 District of Sooke Bylaw No. 32, 2000, Official Community Plan Amendment Bylaw (1645-5)

Moved by Councillor Barry, seconded that "District of Sooke Bylaw No. 32, 2000, Official Community Plan Amendment Bylaw (1645-5)" be read a third time.

CARRIED

B-4 District of Sooke Bylaw No. 33, 2000, Zoning Amendment Bylaw (2040-8)

Moved by Councillor Dumont, seconded that "District of Sooke Bylaw No. 33, 2000, Zoning Amendment Bylaw (2040-8)" be read a third time.

CARRIED

B-5 District of Sooke Bylaw No. 36, 2000, Zoning Amendment Bylaw (2040-9)

Moved by Councillor Barry, seconded that "District of Sooke Bylaw No. 36, 2000, Zoning Amendment Bylaw (2040-9)" be read a third time.

CARRIED

B-6 District of Sooke Bylaw No. 38, 2000, Employee Handbook Bylaw

Moved by Councillor Marcus Farmer, seconded that "District of Sooke Bylaw No. 38, 2000, Employee Handbook Bylaw" be introduced and read a first time.

CARRIED

Moved by Councillor Dumont, seconded that "District of Sooke Bylaw No. 38, 2000, Employee Handbook Bylaw" be read a second time.

CARRIED

Moved by Councillor Barry, seconded that "District of Sooke Bylaw No. 38, 2000, Employee Handbook Bylaw" be read a third time.

CARRIED

STAFF REPORTS - Requiring Action:

RA-1 Disaster Mutual Aid Agreement

Moved by Councillor Evans, seconded that the District of Sooke enter into a Disaster Mutual Aid Agreement with the twelve other municipalities in Greater Victoria.

CARRIED

RA-2 Bylaw Enforcement Agreement

Moved by Councillor Barry, seconded that Council authorize execution of the Bylaw Enforcement agreement.

CARRIED

RA-3 Animal Control Services Agreement

Moved by Councillor Dumont, seconded that Council authorize execution of the Animal Control Services Agreement.

CARRIED

RA-4 Boundary Extension

Moved by Councillor Dumont, seconded that the District of Sooke advise the Minister of Municipal Affairs that it intends to initiate the boundary extension process as per staff report, with the following conditions: the Highways maintenance agreement is extended to include the proposed boundary extension area; and that the District has no obligation to provide water service to the proposed boundary extension area.

CARRIED

RA-5 Proposed ALR Application: 6518 Throup Road

Moved by Councillor Dumont, seconded that Council support the Agricultural Land Reserve application for Special Case use within the ALR made by Mr. Geoffrey Bunting on the parcel located at 6518 Throup Road and legally described as: Lot 1, Plan 22652, Section 27, Sooke Land District, Except Plan 34483 & 39338.

CARRIED

STAFF REPORTS For Information:

RI-1 Development Permit for E-Fish-Ent Company Ltd.

Moved by Councillor Barry, seconded that the letter from Mr. Chee dated October 23, 2000 and attached documents be received for information.

CARRIED

RI-2 Deertrail Development (Verbal Report)

Mr. Limshue gave a verbal report on the Deertrail Development project. Mayor Macgregor requested that Mr. Limshue advise further on building permits and road construction.

MAYOR AND COUNCIL REPORTS

a) Economic Development

Councillor Barry reported that she had attended the Juan de Fuca Community Futures value added wood conference, which was very well done and well attended.

b) Emergency Planning Committee

Councillor Evans reported that she had attended the Emergency Planning seminar at Royal Road University and gave her support to the disaster mutual aid agreement.

c) Hiring/Selection Committee

Mayor Macgregor reported that the Committee was in the process of hiring of a building inspector.

d) Traffic Study Steering Committee

Mayor Macgregor advised that the next meeting would be held On November 8, 2000 at 1:00 pm.

e) **Sewer Study Steering Committee**

Mayor Macgregor advised that the next meeting would be held on November 10, 2000 at 1:00 pm.

f) **Committee of the Whole**

Mayor Macgregor advised that there would be a Committee of the Whole meeting on November 9, 2000 for presentation from representative from the Regional Transit Commission.

Mayor Macgregor reported on the recent Union of British Columbia Municipalities Conference at which staff and Council met with Provincial staff and Ministers and discussed matters such as the Highways maintenance agreement and community forests.

Mayor Macgregor reported that the BC Lottery Corporation has announcement that View Royal had been selected as the site for a relocated community casino. Councillor Marcus Farmer thanked Mayor Macgregor for his hard work on this issue.

CORRESPONDENCE Requiring Action:

C-1 Ron Cain, Administrator, Sooke Family Resources Society, Invitation to AGM, November 22, 7:00 pm

Councillor Marcus Farmer and Councillor Barry advised that they will attend this meeting.

CORRESPONDENCE For Information:

I-1 Minister Cathy McGregor, Ministry of Municipal Affairs, Casino Relocation

Moved by Councillor Evans, seconded that the correspondence be received and filed.

CARRIED

I-2 Dan Saari, Area Manager, Ministry of Transportation and Highways, Various Maintenance Items

Moved by Councillor Evans, seconded that the correspondence be received and filed.

CARRIED

NEW BUSINESS:

Mayor Macgregor appointed Councillor Marcus Farmer to the Waste Water Management Committee.

PUBLIC QUESTION AND COMMENT PERIOD:

Mr. Stan Eakin commented on the effect of a boundary extension on East Sooke and Otter Point fire department revenues.

MOTION TO CLOSE THE MEETING TO THE PUBLIC

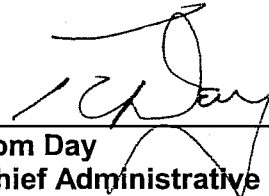
Moved by Councillor Barry, seconded to close the meeting to the public for labour relations or employee negotiation items under section 242.2(1)(c) of the *Local Government Act*.

CARRIED

Certified Correct:



Ed Macgregor
Mayor



Tom Day
Chief Administrative Officer

DISTRICT OF SOOKE

Minutes of the Regular Meeting of Council
held in the Council Chamber on November 27, 2000
at 2225 Otter Point Road, Sooke, B.C.,
commencing at 7:30 p.m.

COUNCIL PRESENT:

Mayor Ed Macgregor
Councillor Lorna Barry
Councillor John Farmer
Councillor Ron Dumont
Councillor Janet Evans
Councillor Jeff Stewart
Councillor Marcus Farmer

STAFF PRESENT:

Tom Day, Chief Administrative Officer
Rick Senkler, Director of Finance
Rachel Parker, Deputy Clerk (Recorder)
David Komaika, Municipal Engineer
Frank Limshue, Municipal Planner
Bob Kelsey, Fire Chief
Bonnie Sprinkling, Development Services Clerk
Miles Drew, Chief Bylaw Enforcement Officer

CALL TO ORDER:

Mayor Macgregor called the meeting to order at 7:40 p.m.

ADOPTION OF MINUTES:

Moved by Councillor Dumont, seconded that the Minutes of the Special Meeting of Council held on November 6, 2000 be adopted as circulated.

CARRIED

Moved by Councillor Evans, seconded that the Minutes of the Committee of the Whole Meeting held on November 9, 2000 be adopted as amended on page 51, paragraph 3 to read 'for Otter Point' rather than 'between Otter Point'.

CARRIED

Moved by Councillor Barry, seconded that the Minutes of the Committee of the Whole Strategic Planning Workshops held on November 14, 15 and 16, 2000 be adopted as circulated.

CARRIED

COMMITTEE MINUTES

Moved by Councillor Barry, seconded to receive the minutes of the Traffic Study Steering Committee meeting of October 3, 2000.

CARRIED

Moved by Councillor Barry, seconded to receive the minutes of the Sewer Study Steering Committee meeting of October 19, 2000.

CARRIED

Moved by Councillor Barry, seconded to receive the notes from the Public Presentation and Question and Answer Period for the Sewer & Traffic Public Information Meeting held on October 30, 2000.

CARRIED

PUBLIC QUESTION AND COMMENT PERIOD

There were no questions or comments from the public.

DELEGATIONS & PETITIONS:

D-1 Colin Eckstrand, Spiritual Assembly of the Baha'is of Sooke, gift presentation

Mr. Eckstrand thanked Council for the opportunity to address Council and introduced Mr. Don Brown. Mr. Brown introduced the Assembly and expressed interest in the opportunity to work with Council to share ideas of community development initiatives.

D-2 Joel Ussery & Don Watmough, Park Planners, CRD Parks, Draft Management Plan for Sooke Hills Wilderness and Mount Wells Regional Parks

Mr. Ussery presented the draft Management Plan which sets out two main priorities, the first being protection of the water supply and the second being a phased approach to opening the proposed parks. Councillor Dumont asked whether or not this was the final plan and Mr. Ussery explained that it was the third part of the consultation process and that there would be further consultations with the public and consulting agencies. Councillor Dumont inquired about accessibility for handicapped and disabled persons and Mr. Ussery explained that it was CRD policy to bring in handicapped access where possible. CRD Parks is requesting comment from Council by January 15, 2000.

D-3 Ms. Marnie Benner, Marnie Treasures

Ms. Benner responded to Mr. Limshue's letter of October 23, 2000. She advised that the square footage of the existing building is actually 750 ft² and not 1224 ft². In regards to parking, she stated that the town study shows 15 m is required for road dedication, cars do not park on the right-of-way, and cars do not have to back out on to the highway. She feels that she is being singled-out as Sooke has not addressed other properties where cars back onto highway and that do not have required parking spaces. She had put in parking on her property to reduce liability. She read her letter of November 9, 2000 and offered to have a restrictive covenant placed on her property.

Ms. Benner advised that the Fire Inspector inspected her property on February 17, 1999 and the only requirement was a fire extinguisher by the front door. On June 6, 2000 the Fire Chief attended the business and advised that she needed emergency exit lights and two hard-wired smoke detectors, and may require a one-hour fire separation, which was up to the Building Inspector. She stated that two days later she spoke to Mr. Day who advised her that the Building Inspector did not make inspections on requisition. There has been no action or communication on the part of the Building Inspector or Fire Department on what she is supposed to change.

Ms. Benner stated that the location of septic and drainage field is of no concern to parking. She is not aware of any near misses. She advised that she wants to pursue this matter further but the suggested additional costs may be too exorbitant for her. She questioned the Official Community Plan and what development permit is required. She stated that parking requires further discussion. The October letter is the first communication since her rezoning application and she was unaware of what the requirements were for parking until the October letter. She knows that she opened illegally and it was a mistake and she asked for cooperation and compassion. She has checked for other business locations and found none that were suitable. She asked that if Council decided to close her shop she be allowed to remain open until December 24, 2000.

Councillor John Farmer commented that the time that was given to Ms. Benner was quite favourable and that some of the zoning and parking issues had already been brought to her attention in June of 1999.

BYLAWS:

B-1 District of Sooke Bylaw 28, 2000, A Bylaw to Amend Capital Regional District Bylaw 1645 Appendix VII Sooke Local Area Plan [Journey School]

Moved by Councillor Barry, seconded that "District of Sooke Bylaw 28, 2000, A Bylaw to Amend Capital Regional District Bylaw 1645 Appendix VII Sooke Local Area Plan" be adopted.

CARRIED

B-2 District of Sooke Bylaw 29, 2000, A Bylaw to Amend Capital Regional District Bylaw 2040 [Journey School]

Moved by Councillor Dumont, seconded that "District of Sooke Bylaw 29, 2000, A Bylaw to Amend Capital Regional District Bylaw 2040" be adopted.

CARRIED

B-3 District of Sooke Bylaw No. 32, 2000, Official Community Plan Amendment Bylaw (1645-5) [4 on 10]

Moved by Councillor Evans, seconded that "District of Sooke Bylaw No. 32, 2000, Official Community Plan Amendment Bylaw (1645-5)" be adopted.

CARRIED

B-4 District of Sooke Bylaw No. 33, 2000, Zoning Amendment Bylaw (2040-8) [4 on 10]
Moved by Councillor Barry, seconded that "District of Sooke Bylaw No. 33, 2000, Zoning Amendment Bylaw (2040-8)" be adopted.

CARRIED

B-5 District of Sooke Bylaw No. 36, 2000, Zoning Amendment Bylaw (2040-9) [Minimum Parcel Size]

Moved by Councillor Barry, seconded that "District of Sooke Bylaw No. 36, 2000, Zoning Amendment Bylaw (2040-9)" be adopted.

CARRIED

B-6 District of Sooke Bylaw No. 38, 2000, Employee Handbook Bylaw

Moved by Councillor Evans, seconded that "District of Sooke Bylaw No. 38, 2000, Employee Handbook Bylaw" be adopted.

CARRIED

B-7 District of Sooke Bylaw No. 39, 2000, Official Community Plan Amendment Bylaw (1645-9) [mobile home expansion]

Moved by Councillor Dumont, seconded that "District of Sooke Bylaw No. 39, 2000, Official Community Plan Amendment Bylaw (1645-9)" be introduced and read a first time.

CARRIED

Moved by Councillor Evans, seconded that "District of Sooke Bylaw No. 39, 2000, Official Community Plan Amendment Bylaw (1645-9)" be read a second time.

CARRIED

Moved by Councillor Dumont, seconded that a public hearing for "District of Sooke Bylaw No. 39, 2000, Official Community Plan Amendment Bylaw (1645-9)" be held December 18, 2000.

CARRIED

B-8 District of Sooke Bylaw No. 40, 2000, Zoning Amendment Bylaw (2040-10) [2321 and 2331 Sooke River Road]

Moved by Councillor Barry, seconded that "District of Sooke Bylaw No. 40, 2000, Zoning Amendment Bylaw (2040-10)" be introduced and read a first time.

CARRIED

Moved by Councillor Barry, seconded that "District of Sooke Bylaw No. 40, 2000, Zoning Amendment Bylaw (2040-10)" be read a second time.

CARRIED

Moved by Councillor Dumont, seconded that a public hearing for "District of Sooke Bylaw No. 40, 2000, Zoning Amendment Bylaw (2040-10)" be held December 18, 2000.

CARRIED

B-9 District of Sooke Bylaw No. 41, 2000 Zoning Amendment Bylaw (2040-11) [Bed and Breakfast regulation]

Mayor Macgregor left the meeting at 8:45 pm, as he is the owner of a bed & breakfast in Sooke. Councillor John Farmer assumed the Chair as Acting Mayor.

Moved by Councillor Barry, seconded that "District of Sooke Bylaw No. 41, 2000 Zoning Amendment Bylaw (2040-11)" be introduced and read a first time.

CARRIED Councillor Dumont opposed the motion.

Moved by Councillor Marcus Farmer, seconded that "District of Sooke, Bylaw No. 41, 2000 Zoning Amendment Bylaw (2040-11)" be read a second time.

CARRIED Councillor Dumont opposed the motion.

Moved by Councillor Marcus Farmer, seconded that a public hearing for "District of Sooke, Bylaw No. 41, 2000 Zoning Amendment Bylaw (2040-11)" be held December 18, 2000.

CARRIED

Mayor Macgregor returned to the meeting at 8:55 pm.

STAFF REPORTS - Requiring Action:

RA-1 Business Licenses

Moved by Councillor Dumont, seconded that a Business License Committee of Council and business community representatives be established.

CARRIED

Councillor Marcus Farmer requested that staff prepare a report for Council on Inter-Municipal business licenses.

RA-2 Marnie's Treasures

Mr. Day reviewed the history of the file. He stated that the fact that "Marnie's Treasures" was started as a retail business in an area that is zoned residential and does not comply with the home occupation regulations was brought to Ms. Benner's attention in June of 1999. Bylaw Enforcement was first in contact with Ms. Benner on June 10, 1999 concerning the business and the zoning of the property.

Mr. Day advised that he met with Ms. Benner in June 2000. He had asked that she submit a rezoning application and told her that she would need to show that the land use was suitable for the site. He advised her at the time that her biggest hurdle would be highways' approval. Mr. Day had asked the Fire Chief to attend to site to give Ms. Benner an idea of what would be involved to meet Fire Codes. Council had given special consideration to Ms. Benner on June 12, 2000 and allowed her to continue operating her business until her rezoning application could be considered. Highways advised of requirements for rezoning in October 2000.

Mr. Limshue advised that he attended the site on October 13, 2000 and explained the process of a rezoning application, the required amendment to the Official Community Plan, parking requirements and safety concerns. Mr. Limshue advised on the limited area available for parking due to the locations of the septic field and drainage field.

Mayor Macgregor asked how many parking spaces would need to be provided if the property was zoned commercial. Mr. Limshue advised that the Zoning Bylaw determines parking requirements and Ms. Benner would need eight spaces (or less depending on floor space), plus two spaces for residential.

Moved by Councillor Evans, seconded that Council authorize staff to refund Ms. Benner her application fee and to take necessary steps to have "Marnie's Treasures" cease and desist operations as of December 24, 2000.

CARRIED

RA-3 Lapel Pins

Moved by Councillor Evans, seconded that the District lapel pins be made available for sale at a cost of \$1.00 per pin, with a suggested retail price of \$2.00.

CARRIED

RA-4 Soil Removal Fees

Moved by Councillor Barry, seconded that the memorandum on Soil Removal Fees dated November 3, 2000 be received and filed.

CARRIED

RA-5 Fire Hall Name

Moved by Councillor Dumont, seconded that Fire Station #1 be named after Bill Stephenson.

CARRIED

RA-6 UBCM Commercial Vehicle Licensing Program

Moved by Councillor Barry, seconded that staff prepare an enabling bylaw to participate in the UBCM Commercial Vehicle Licensing Program commencing January 1, 2001.

CARRIED

RA-7 Victoria Regional Transit Commission

Moved by Councillor Dumont, seconded that Council request additional representation on the Victoria Regional Transit Commission by letter to the Commission and the Minister.

CARRIED

Council agreed that it had no comment to the Commission on revenue or service levels at this time.

RA-8 Notice on Title: 5445 Sooke Road

The registered owners of this property were not in attendance.

Moved by Councillor Evans, seconded that a notice be filed in the Victoria Land Title Office stating that a resolution has been made under section 700 of the *Local Government Act* by Council relating to land legally described as: Lot 1, Section 63, Sooke District, Plan VIP66822, PID 024-072-541 and that further information respecting the resolution may be inspected at the office of District of Sooke Building Inspection, located at 2205 Otter Point Road, Sooke, BC during office hours from 8:30 am to 4:30 pm.

CARRIED

RA-9 Notice on Title: 7370 Ella Road

The registered owners of this property were not in attendance.

Moved by Councillor Barry, seconded that a notice be filed in the Victoria Land Title Office stating that a resolution has been made under section 700 of the *Local Government Act* by Council relating to land legally described as: Lot 1, Section 1, Sooke District, Plan 2318, except part in Plan 25416, PID 006-441-599, and that further information respecting the resolution may be inspected at the office of District of Sooke Building Inspection, located at 2205 Otter Point Road, Sooke, BC, during office hours from 8:30 am to 4:30 pm.

CARRIED

RA-10 Feral Rabbit Project and Dangerous Dogs

Moved by Councillor Dumont, seconded that staff prepare bylaw amendments and policies dealing with dangerous dogs for consideration by Council.

CARRIED

Moved by Councillor Dumont, seconded to receive the Bylaw Enforcement Report of November 27, 2000 for information.

CARRIED

STAFF REPORTS For Information:

RI-1 CRD Building Inspection Division, Monthly Report for October 2000

MAYOR AND COUNCIL REPORTS

a) Capital Regional District Board

Mayor Macgregor reported that the Board had approved the draft agreement with Centra Gas regarding the proposed installation of utilities in the Galloping Goose Right-of-Way. CRD Parks is holding a public meeting in Sooke on December 7, 2000 at the Edward Milne Community School. Council will consider this agreement at the December 11, 2000 Council meeting. Mayor Macgregor also noted that CRD Bylaws on Silverspray rezoning were defeated in a 4 to 4 tie vote.

b) Juan de Fuca Water Distribution Commission

Mayor Macgregor reported that the recommendation regarding the rationalization of the water distribution system was approved on November 22, 2000.

c) Regional Water Supply Commission

Mayor Macgregor reported that a budget review was held for capital projects for 2005. The construction on Humpback Road area to replace the flow line was put back a year to 2006. Mayor Macgregor advised that he would attempt to have it returned to 2005.

d) Bylaw No. 2708 Committee

Mayor Macgregor dissolved the Bylaw No. 2708 Committee.

Moved by Councillor Evans, seconded to extend the meeting until 10:30 pm.

CARRIED

g) Hiring/Selection Committee

Mayor Macgregor announced that Mr. Bill Hadikin of the Regional District of Central Kootenay is Sooke's new Building Inspector and will begin on December 11, 2000. Mayor Macgregor introduced Ms. Bonnie Sprinkling as Sooke's new Development Service Clerk.

h) Official Community Plan Steering Committee

Mayor Macgregor appointed the following members of Council & the public to the OCP Steering Committee:

Councillor Lorna Barry, Chair
Councillor John Farmer
Councillor Jeff Stewart
Tom Burgess, 2008 Glovenlock Place
Marian Desrochers, 6703 West Coast Road
Dwight Johnston, 6713 Horne Road
Bruce Macmillan, 7054 Deerlepe Road
Richard Stafford, 3009 Manzer Road
Laurie Szadkowski, 6106 Kirby Road

i) Committee of the Whole/Special Council

Mayor Macgregor advised that a Committee of the Whole meeting and Special Council meeting would be held on November 30, 2000 for the ALR application from Magic Golf World Ltd.

j) Vancouver Island Regional Library

Councillor Barry reported that the internet policy would be put forward for approval at the December 9, 2000 Board meeting.

k) SEAPARC

Councillor Marcus Farmer reported that \$7,500 has been approved by the Commission to fund the purchase of a Variety Club Sunshine Coach for Port Renfrew.

l) Sewer Study Steering Committee

The next meeting is scheduled for December 4, 2000 at 5:00 pm

CORRESPONDENCE Requiring Action:

- C-1 Jane Burnes, Director, British Columbia 2000**, Nomination for book signing

Moved by Councillor Evans, seconded that Mrs. Elida Peers assist in the selection of a Sooke citizen to be the last in the community to sign the *British Columbia Book*.

CARRIED

- C-2 Bill Beamish, Chief Administrative Officer, District of Houston**, Support for Sports

Moved by Councillor Evans, seconded that the correspondence be received and filed.

CARRIED

- C-3 Nancy Henderson, Executive Director, Social Planning and Research Council of BC**, Social Planning Month

Moved by Councillor Barry, seconded that the correspondence be received and filed.

CARRIED

CORRESPONDENCE For Information:

- I-1 Douglas E. Richardson, Chair**, Cops for Cancer Steering Committee

Moved by Councillor Dumont, seconded that the correspondence be received and filed.

CARRIED

- I-2 A. Chambers, Chair, Land Reserve Commission**, Application #C-33378 [Worthington]

Moved by Councillor Evans, seconded that the correspondence be received and filed.

CARRIED

- I-3 A. Chambers, Chair, Land Reserve Commission**, Application #C-33345 [Magic Golf World]

Moved by Councillor Marcus Farmer, seconded that the correspondence be received and filed.

CARRIED

- I-4 A. Chambers, Chair, Land Reserve Commission**, Application #C-33379 [Acreman]

Moved by Councillor Dumont, seconded that the correspondence be received and filed.

CARRIED

I-5 Robert D. Watt, Chief Herald of Canada, Heraldic Project

Moved by Councillor Barry, seconded that the correspondence be received and filed.

CARRIED

I-6 B.C. Safety Advisory, New Explosives Dangerous to Children

Moved by Councillor Dumont, seconded that the correspondence be received and filed.

CARRIED

I-7 Margot E. Swinburnson, 4520 Otter Point Road, Regional Arts

Moved by Councillor Evans, seconded that the correspondence be received and filed.

CARRIED

NEW BUSINESS:

Moved by Councillor Marcus Farmer, seconded that Council request Provincial Ambulance Service to place a hotline phone outside the Sooke ambulance station.

CARRIED

PUBLIC QUESTION AND COMMENT PERIOD:

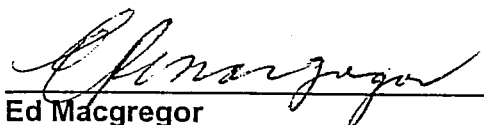
Mrs. Gail Hall commented that Council had given first and second reading on an illegal land use bylaw and also commented on RM zoning.


MOTION TO CLOSE THE MEETING TO THE PUBLIC

Moved by Councillor Evans, seconded to close the meeting to the public to discuss matters relating to labour relations or employee negotiations under section 242.2(1)(c) of the *Local Government Act*; and the acquisition, disposition or expropriation of land or improvements under section 242.2(1)(e) of the *Local Government Act*.

CARRIED

Certified Correct:


Ed Macgregor
Mayor


Tom Day
Chief Administrative Officer

DISTRICT OF SOOKE

Minutes of the Special Meeting of Council
held in the Council Chamber on November 30, 2000
at 2225 Otter Point Road, Sooke, B.C.,
commencing at 8:04 pm

COUNCIL PRESENT:

Mayor Ed Macgregor
Councillor Lorna Barry
Councillor John Farmer
Councillor Ron Dumont
Councillor Janet Evans
Councillor Jeff Stewart
Councillor Marcus Farmer

STAFF PRESENT:

Frank Limshue, Municipal Planner
Bonnie Sprinkling, Development Services Clerk

CALL TO ORDER:

Mayor Macgregor called the meeting to order at 8:04 pm.

PUBLIC QUESTION AND COMMENT PERIOD

There were no questions or comments from the public.

REPORTS Requiring Action:

R-1 Magic Golf World, Application for removal from the Agricultural Land Reserve of land located at:

2197 Otter Point Road, describes as Parcel A (DD143706I), Section 24, Sooke District, except Plans 5572, 11961, 27456, 40462, VIP52601 and VIP59223 (lying east of Otter Point Road)

Mayor Macgregor invited Mr. Limshue to outline the options for the Council in this application.

Mr. Limshue stated that in accordance with District of Sooke Policy 8.1 on ALR applications, the Council Council may make one of the following resolutions:

- a) not to forward the application to the LRC;
- b) endorse a recommendation to the LRC to support the application;
- c) forward the application to the LRC with a recommendation of rejection; or
- d) forward the application to the LRC without recommendation.

Mr. Limshue added that should the lands be removed from the ALR, any future development proposal may be subject to an OCP amendment, zoning amendment, development permit and/or subdivision and open to public input.

Moved by Councillor John Farmer, seconded to support the application to remove 2197 Otter Point Road and legally described as Parcel A (DD1437061), Section 24, Sooke District, except Plans 5572, 11961, 27456, 40462, VIP52601 and VIP59223 (lying east of Otter Point Road) from the Agricultural Land Reserve.

CARRIED

Councillor Marcus Farmer commented that no one has come forward with a reason why the property should remain in the ALR.

Councillor Dumont commented that he did not like that the LRC drew a line designating agricultural land whether or not the land was appropriate.

Mayor Macgregor commented that he did not think it is appropriate to confuse land use and zoning with the appropriate designation of the land. Council has to deal with the public concern and consider:

1. is it suitable for the land to remain in the ALR;
2. that the application is different from the school or the sod farm applications;
3. that Council is not dealing with wholesale removal of property from the ALR.

NEW BUSINESS:

Councillor Evans reported that she met with Ms. Elida Peers concerning the Millennium Book signing. Councillor Evans and Ms. Peers have arranged for the service clubs of Sooke to nominate people to sign the book and Council to draw from those names the person to sign the book last. The draw will be made at the December 11th, 2000 Council Meeting and the book signing will be held on December 21st, 2000.

PUBLIC QUESTION AND COMMENT PERIOD:

Ms. Diane Clark stated that she could see the issues got muddled on the application to remove 2197 Otter Point Road from the ALR at the Public Hearing.

Mayor Macgregor stated that there are all kinds of perceptions and that usually at a Public Hearing it is presumed that the application has gone through a Public Meeting.

Councillor John Farmer noted that the issue was emotional.

Councillor Evans noted that Council receives opinions on the issue from many other persons than those in the room.

Mayor Macgregor noted that Council does not have a "hidden agenda" to remove property from the ALR.

Ms. Mara Jernigan questioned why then did Council approve the Worthington and Acreman application?

Councillor Evans and Councillor Barry noted they voted against the Worthington applications.

Councillor John Farmer stated that the LRC gave its reasons for removing the Worthington and Acreman properties from the ALR.

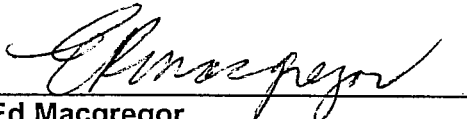
Councillor Barry noted that Council does not have any control over the LRC. Further, no one knows what Mr. Swinburnson wants to do with the property other than a par 3 golf course.

Mayor Macgregor stated that the LRC makes a decision to remove property from the ALR, then the applicant has to come forward to rezone. That is when the Council has the capacity to deal with the application.

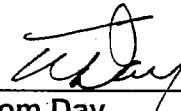
ADJOURNMENT:

Moved by Councillor Dumont, seconded to adjourn at 8:30 pm.

Certified Correct:



Ed Macgregor
Mayor



Tom Day
Chief Administrative Officer

DISTRICT OF SOOKE

Minutes of the Special Meeting of Council
held in the Council Chamber on December 4, 2000
at 2225 Otter Point Road, Sooke, B.C.,
commencing at 7:30 p.m.

COUNCIL PRESENT:

Mayor Ed Macgregor
Councillor Marcus Farmer
Councillor John Farmer
Councillor Ron Dumont
Councillor Janet Evans
Councillor Jeff Stewart

STAFF PRESENT:

Tom Day, Chief Administrative Officer
Rick Senkler, Director of Finance
Rachel Parker, Deputy Clerk (Recorder)
Frank Limshue, Municipal Planner
Bob Kelsey, Fire Chief

Absent: Councillor Lorna Barry

CALL TO ORDER:

Mayor Macgregor called the meeting to order at 7:30 p.m.

Mayor Macgregor gave a first anniversary address. He reviewed the events of the past year and the transition of services from the CRD to the District. The Mayor thanked District staff, CRD staff, Trustees of the Sooke Fire Protection District, and the volunteer firefighters for all their cooperation and hard work. He reviewed Council's initiatives and goals and acknowledged the good relationship that has developed and is continuing between the T'Sou-ke Nation and the District.

STAFF REPORTS - Requiring Action:

RA-1 Acting Mayors

Moved by Councillor Evans, seconded that Council appoint members as Acting Mayor, in the event of the Mayor's absence, for the time periods shown for the year 2001:

January - February:	Councillor Lorna Barry
March - April:	Councillor Marcus Farmer
May - June:	Councillor Jeff Stewart
July - August:	Councillor Ron Dumont
September - October:	Councillor Janet Evans
November - December:	Councillor John Farmer

CARRIED

RA-2 Council Appointments

Moved by Councillor Dumont, seconded that Council reappoint Mayor Macgregor as Director and Councillor Barry as alternate Director to the Capital Regional District Board.

CARRIED

Moved by Councillor Evans, seconded that Council reaffirm the following appointments for 2001:

Boards

Vancouver Island Regional Library Board (VIRL)	Councillor Lorna Barry (liaison)
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Commissions/Committees:

Juan de Fuca Economic Development Commission (CRD)	Councillor Jeff Stewart
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Juan de Fuca Water Distribution Commission (CRD)	Mayor Macgregor (Councillor Dumont, alternate)
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Regional Water Supply Commission (CRD)	Mayor Macgregor (Councillor Dumont, alternate)
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SEAPARC (CRD)	Mayor Macgregor Councillor Marcus Farmer Councillor Janet Evans
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Sooke Emergency Program Committee (CRD)	Councillor Janet Evans (liaison)
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Treaty Advisory Committee	Councillor Marcus Farmer (liaison)
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Victoria Family Court Committee Youth Justice Committee (AG/CRD)	Councillor Lorna Barry
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Societies:

Sooke Regional Historical Society	Councillor Lorna Barry (liaison)
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Sooke Community and Police Consultative Society (RCMP)	Councillor Ron Dumont (liaison)
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Committees to Council:

Land Acquisition Committee

Councillor John Farmer
Councillor Janet Evans

Logo and Signage Committee

Councillor Marcus Farmer
Councillor Lorna Barry

OCP Consolidation Steering
Committee

Councillor Lorna Barry, Chair
Councillor Jeff Stewart
Councillor John Farmer
Tom Burgess
Marian Desrochers
Dwight Johnston
Bruce Macmillan
Richard Stafford
Laurie Szadkowski

Sewer Study Steering/
Waste Water Management
Committee

Councillor John Farmer, Chair
Councillor Ron Dumont
Councillor Marcus Farmer
Wally Vowles, T'Sou-ke Nation
Mr. Peter Jemmeson
Mr. Randy Clarkston

Traffic Study Steering
Committee

Councillor Janet Evans, Chair
Councillor Marcus Farmer
Cst. Rod McKenzie, RCMP
Ms. Mary Coward
Mr. Desmond Thompson

Web Site Committee

Councillor Janet Evans

CARRIED

MAYOR AND COUNCIL REPORTS

a) Sooke Community and Police Consultative Society

Councillor Dumont reported that the Society had met and is discussing its position within the community.

b) Sewer Study Steering Committee

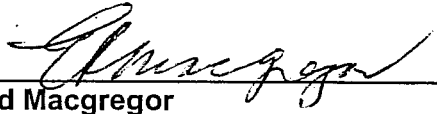
Councillor John Farmer reported that the Committee had met and will be putting the question of a sewer to the public in various methods.

ADJOURNMENT:

Moved by Councillor Dumont, seconded to adjourn at 7:40 pm.

CARRIED

Certified Correct:



Ed Macgregor
Mayor



Tom Day
Chief Administrative Officer

DISTRICT OF SOOKE

Minutes of the Regular Meeting of Council
held in the Council Chamber on December 11, 2000
at 2225 Otter Point Road, Sooke, B.C.,
commencing at 7:30 p.m.

COUNCIL PRESENT:

Mayor Ed Macgregor
Councillor Lorna Barry
Councillor John Farmer
Councillor Ron Dumont
Councillor Marcus Farmer
Councillor Jeff Stewart

STAFF PRESENT:

Tom Day, Chief Administrative Officer
Rick Senkler, Director of Finance
Susan Kelly, Clerk (Recorder)
Frank Limshue, Municipal Planner
Bob Kelsey, Fire Chief
Bill Hadikin, Building Inspector

ABSENT: Councillor Janet Evans

CALL TO ORDER:

Mayor Macgregor called the meeting to order at 7:30 p.m.

ADOPTION OF MINUTES:

Moved by Councillor Lorna Barry, seconded that the Minutes of the Committee of the Whole Meeting held on November 27, 2000 be adopted as circulated.

CARRIED

Moved by Councillor Lorna Barry, seconded that the Minutes of the Regular Meeting of Council held on November 27, 2000 be adopted as amended on page 178, section h) Official Community Plan Steering Committee to read 'Councillor Jeff Stewart' rather than 'Councillor Marcus Farmer', and section i) Committee of the Whole/Special Council to read 'Magic Golf World Ltd.' rather than 'Milt Gibson Memorial Society'.

CARRIED

Moved by Councillor John Farmer, seconded that the Minutes of the Committee of the Whole Meeting held on November 30, 2000 be adopted as circulated.

CARRIED

Moved by Councillor Ron Dumont, seconded that the Minutes of the Special Council Meeting held on November 30, 2000 be adopted as amended on page 183, first paragraph, to read 'Councillor Evans and Councillor Barry noted they voted against the Worthington applications'.

CARRIED

Moved by Councillor Ron Dumont, seconded that the Minutes of the Special Council Meeting held on December 4, 2000 be adopted as circulated.

CARRIED

Committee Minutes:

Moved by Councillor Marcus Farmer, seconded that the Minutes of the Traffic Study Steering Committee held on October 25, 2000 be received as circulated.

CARRIED

Moved by Councillor John Farmer, seconded that the Minutes of the Traffic Study Steering Committee held on November 8, 2000 be received as amended on page 1, Open House – Design Feedback, second bullet, first sub-bullet to read 'shrubbery' rather than 'shrubber'.

CARRIED

Moved by Councillor John Farmer, seconded that the Minutes of the Sewerage Study Steering Committee held on December 4, 2000 be received as amended on page 3, item 5 to read 'Infrastructure' rather than 'Infastructure'.

CARRIED

PUBLIC QUESTION AND COMMENT PERIOD

Mr J.R. Gillespie expressed his opposition to the Commercial Vehicle Licencing Bylaw.

Ms. Marnie Benner of Marnie's Treasures formerly requested that the closure of her store be postponed as she now understands all requirements and would like more time in order to comply.

DELEGATIONS:

D-1 Ms. Elida Peers, Millennium Book Signing

Mayor Macgregor drew the name Les Tickner, as the person to last sign the Millennium Book. Council will be hosting a tea on December 21, 2000 at 1:30 p.m. for the final signing ceremony.

PUBLIC HEARINGS AND PUBLIC MEETINGS:

BYLAWS:

B-1 District of Sooke Bylaw No. 39, 2000, Official Community Plan Amendment Bylaw (1645-6) [mobile home expansion.

District of Sooke Bylaw No. 40, 2000, Zoning Amendment Bylaw (2040-10) [2321 and 2331 Sooke River Road].

Moved by Councillor Ron Dumont, seconded that the second reading for "District of Sooke Bylaw No. 40, 2000, Zoning Amendment Bylaw (2040-10)" be rescinded.

CARRIED

Moved by Councillor Ron Dumont, seconded that "District of Sooke Bylaw 40, 2000, Zoning Amendment Bylaw (2040-10)" be read a second time as amended to read

"2. (a) by changing the zoning on Lot C, Plan 2136, Section 45, Sooke District as shown shaded on Schedule A attached to and forming part of this bylaw, from the Rural Zone (A) to Mobile Home Park (RM); and

(b) by changing the zoning on Lot 1, Plan 25235, Section 45, Sooke District as shown hatched on Schedule A attached to and forming part of this bylaw, from Rural Residential Zone (RR2) to Mobile Home Park (RM)."

CARRIED

Moved by Councillor Ron Dumont, seconded that the Public Hearing for "District of Sooke Bylaws No. 39 and 40 be rescheduled and held on January 22, 2001.

CARRIED

Mayor Macgregor left the meeting at 7:55 p.m., as he is the owner of a bed & breakfast in Sooke. Councillor John Farmer assumed the Chair as Acting Mayor

B-2 District of Sooke, Bylaw 41, 2000, Zoning Amendment Bylaw (2040-11) [Bed and Breakfast regulation],

Moved by Councillor Marcus Farmer, seconded that the second reading of "District of Sooke, Bylaw 41, 2000, Zoning Amendment Bylaw (2040-11)" be rescinded.

CARRIED

Moved by Councillor Marcus Farmer, seconded that "District of Sooke, Bylaw 41, 2000, Zoning Amendment Bylaw (2040-11)" be read a second time as amended to read

- (a) by adding the following new subsection 4.06(3)(a)(ii) after subsection 4.06(3)(a)(i):
 - "(ii) The principle dwelling when considering Bed and Breakfast units shall be one-family dwelling only";

and

- (b) by renumbering the existing subsections 4.06(3)(a)(ii) and 4.06(3)(a)(iii) accordingly.

CARRIED

Moved by Councillor Marcus Farmer, seconded that the Public Hearing for "District of Sooke Bylaw No. 41" be rescheduled and held on January 22, 2001.

CARRIED

Mayor Macgregor returned to the meeting at 7:59 p.m.

B-3 District of Sooke Bylaw No. 42, 2000, Commercial Vehicle Licensing Bylaw

Moved by Councillor Ron Dumont seconded, that "District of Sooke Bylaw No 42, 2000, Commercial Vehicle Licensing Bylaw" be introduced and read a first time.

CARRIED

Moved by Councillor Ron Dumont, seconded that "District of Sooke Bylaw No 42, 2000, Commercial Vehicle Licensing Bylaw" be read a second time.

CARRIED

Moved by Councillor Lorna Barry, seconded that "District of Sooke Bylaw No 42, 2000, Commercial Vehicle Licensing Bylaw" be read a third time.

CARRIED

Moved by Councillor Marcus Farmer, seconded that a Special Meeting of Council be held on December 13, 2000 at 6:45 p.m. to adopt this bylaw.

CARRIED

STAFF REPORTS - Requiring Action:

RA-1 Intermunicipal Business Licenses

Moved by Councillor Lorna Barry, seconded that Council direct staff to draft a bylaw to issue and regulate Business Licenses, with only one category of licenses – Intermunicipal.

CARRIED

Moved by Councillor Lorna Barry, seconded that Council direct staff to participate in the Intermunicipal Business License program, to secure consent from the other jurisdictions and to draft the required bylaw and agreement.

CARRIED

RA-2 Development Permit Application – 6377 Belvista Place

Moved by Councillor Ron Dumont, seconded that Council issue Development Permit No. DP00-001 to Cooper's Cove Oyster Farm Ltd. for the proposed addition to the existing building located at 6377 Belvista Place and legally described as Lot B, Section 73, Sooke District, Plan 19174.

CARRIED

Moved by Councillor Ron Dumont, seconded to support the relaxation of Part 5, section 2(b) of Zoning Bylaw 2040 to reduce the setback from the boundary of the sea from 15 metres to 0 metres; subject to approval by the Ministry of Environment, Lands and Parks.

CARRIED

STAFF REPORTS For Information:

RI-1 CRD Building Inspection Division, Monthly Report for November 2000

Moved by Councillor Lorna Barry, seconded that the report be received and filed.

CARRIED

Mayor Macgregor introduced and welcomed Mr. Bill Hadikin as the District's new Building Inspector.

R1-2 **Sooke Fire Department**, Month End Report for November 2000.

Moved by Councillor Marcus Farmer, seconded that the report be received and filed.

CARRIED

MAYOR AND COUNCIL REPORTS

a) **The Juan de Fuca Water Distribution Commission,**

Moved by Councillor Marcus Farmer, seconded to endorse the Juan de Fuca Water Distribution Commission resolution to approve the recommendation that the Board adopt Bylaw 2847 " Juan de Fuca Water Distribution Facilities Loan Authorization Bylaw No. 1, 2001" by assent of the electors by counter petition in accordance with Section 809 of the *Local Government Act* subject to review and approval of the member municipalities and the Juan de Fuca Electoral Area by January 16, 2001.

CARRIED

b) **OCP Consolidation Steering Committee:**

Mayor Macgregor announced that the next OCP Consolidation Steering Committee meeting will be held on December 13, 2000 at 7:00 p.m.

c) **Traffic Study Steering Committee:**

Mr. Day announced that the consultant, GMK 2000 will submit the final report in early January 2001.

d) **Sewer Study Steering Committee:**

Mr. Limshue announced that there is a possibility of a meeting before Christmas and a report to Council in early January 2001.

e) **Web Site Committee:**

Mr. Limshue announced that the designer has been selected and that the first draft of the web page should be available for viewing soon and the page to be up and running by the end of January 2001.

December 18th Special Council Meeting

Mayor Macgregor announced that a Special Council Meeting will be held on December 18, 2000, at 7:30 p.m.

Christmas Office Closure

Mayor Macgregor announced that the District office will be closed during the Christmas break, from December 23 through January 1. An advertisement outlining the dates of closure will run in the Sooke News Mirror for three consecutive weeks.

CORRESPONDENCE Requiring Action:

C-1 Bill Dixon, Box 794 Sooke, BC, Support for Town Mural Restoration

Moved by Councillor Ron Dumont, seconded that staff respond to Mr. Dixon's request in writing, indicating that the maintenance of the murals are the responsibility of the owners of the buildings on which the murals exist, therefore the District is not prepared to provide funding.

CARRIED

C-2 Christopher Causton, Chairman of the Board, CRD, Draft Agreement – Installation of a Natural Gas Pipeline by Centra Gas BC Inc. in the BC Transportation Financing Authority Right-of-Way/Galloping Goose Regional Trail.

Moved by Councillor Marcus Farmer, seconded that Council support the construction of the Centra Gas Pipeline along the Galloping Goose Trail provided that Trail improvements be made in the District of Sooke and that a portion of any revenue from future installation and operation of fibre optic cable be allocated to CRD Parks.

CARRIED

C-3 Lorraine Hilton, Deputy Clerk, District of Highlands, Request for District of Highlands' Participation in Casino Revenue Sharing Agreement.

Moved by Councillor John Farmer, seconded that staff respond in writing that the District of Sooke does not support the request of the District of Highlands to participate in the Casino Revenue Sharing Agreement.

CARRIED

C-4 Mayor G. Poole, District of Hope, Support for Rejection of BC Gas Rates

Moved by Councillor Marcus Farmer, seconded that the correspondence be received and filed.

CARRIED

- C-5 Bob Hudson, Chair, Sooke Community & Police Consultative Society, Veteran staff replacement**

Moved by Councillor Ron Dumont, seconded that staff respond in writing to Superintendent Good, Island District Officer, with a copy to Staff Sgt. Don Brown, that the District supports the Sooke RCMP hiring more experienced officers.

CARRIED

- C-6 Tanya LeBlanc, Summer Student Program Manager, RCMP, Support for RCMP Summer Student Program – Summer 2001**

Moved by Councillor Ron Dumont, seconded that Council cooperate with the summer student advertising campaign, but not financially support a summer student due to lack of funds.

CARRIED

- C-7 Stu Shields, National Representative, CAW/TCA Canada, Request for support, proposed amalgamation of BC Transit's Custom and Conventional Bus Service**

Moved by Councillor Marcus Farmer, seconded that the correspondence be received and filed.

CARRIED

- C-8 AVICC, Eydie Fraser, Executive Coordinator, 2000 Resolutions**

Moved by Councillor Marcus Farmer seconded to receive and file.

CARRIED

CORRESPONDENCE For Information:

- I-1 Helen Tobler, 3176 Otter Point Road, Marnie's Treasures**
- I-2 Bud and Wilma Gibbons, Blackfish B&B, Marnie's Treasures**
- I-3 Virginia Lee, Sooke, BC, Marnie's Treasures**
- I-4 Judy Stedmann, Clover Care – 7079 West Coast Road, Marnie's Treasures**
- I-5 Wendy Palynchuck, Sooke Works Employment Centre, Marnie's Treasures**
- I-6 Berre Patenaude, 6976 Sea Lion Way, Marnie's Treasures**
- I-7 Bobbie Momesen, 6968 Sea Lion Way, Marnie's Treasures**

Moved by Councillor Ron Dumont, seconded that the correspondence regarding Marnie's Treasures be received and filed.

- I-8 Jack Hull, General Manager, Regional Water Supply, 2001 Water Rate**

Moved by Councillor Ron Dumont, seconded that the correspondence be received and filed.

CARRIED

I-9 Phillip G. Ney, MD, 1930 Connie Road, Bylaw 2708

Moved by Councillor Marcus Farmer, seconded that the correspondence be received and filed.

CARRIED

I-10 Supreme Court of BC, Danyleyko vs District of Sooke et al, Notice of Discontinuance.

Moved by Councillor Ron Dumont, seconded that the correspondence be received and filed.

CARRIED

I-11 Ken Van and Patricia Homer, Phillips Road, Centra Gas/Galloping Goose Trail proposal.

Moved by Councillor Lorna Barry, seconded that the correspondence be received and filed.

CARRIED

NEW BUSINESS:

Moved by Ron Dumont, seconded that staff advise MoTH that the District has received complaints about roadside garbage and request information on programs that the Ministry may have in place, such as the Adopt a Highway Program.

CARRIED

Moved by Marcus Farmer, seconded that staff advise MoTH of Council's concern with present location of the pedestrian crosswalk at Townsend Road and Sooke Road, and to investigate moving the crosswalk in consultation with the District and the Traffic Study Steering Committee.

CARRIED

PUBLIC QUESTION AND COMMENT PERIOD:

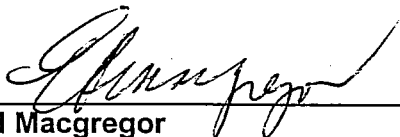
There were no questions or comments from the public.

MOTION TO CLOSE THE MEETING TO THE PUBLIC

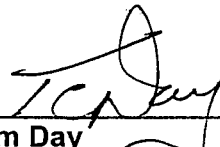
Moved by Councillor Ron Dumont, seconded to close the meeting to the public to discuss matters relating to labour relations or employee negotiations under section 242.2(1) (c) of the *Local Government Act*.

CARRIED

Certified Correct:



Ed Macgregor
Mayor



Tom Day
Chief Administrative Officer

DISTRICT OF SOOKE

Minutes of the Special Meeting of Council
held in the Council Chambers
at 2225 Otter Point Road, Sooke, B.C.,
on December 18, 2000 at 7:30 p.m.

COUNCIL PRESENT:

Mayor Ed Macgregor
Councillor Lorna Barry
Councillor John Farmer
Councillor Ron Dumont
Councillor Janet Evans
Councillor Jeff Stewart
Councillor Marcus Farmer

STAFF PRESENT:

Tom Day, Chief Administrative Officer
Rick Senkler, Director of Finance
Susan Kelly, Clerk (Recorder)
Frank Limshue, Municipal Planner

CALL TO ORDER:

Mayor Macgregor called the meeting to order at 7:30 p.m.

ADOPTION OF MINUTES:

Moved by Councillor Lorna Barry, seconded that the Minutes of the Committee of the Whole Meeting held on December 4, 2000 be adopted as circulated.

CARRIED

Moved by Councillor Marcus Farmer, seconded that the Minutes of the Regular Meeting of Council held on December 11, 2000 be adopted as circulated.

CARRIED

COMMITTEE MINUTES:

Moved by Councillor Lorna Barry, seconded that the Minutes of the OCP Steering Committee Meeting held on December 13, 2000 be received for information as amended to show that Marion DeRoche was present and that Richard Stafford was absent.

CARRIED

PUBLIC QUESTION AND COMMENT PERIOD

There were no questions or comments from the public.

BYLAWS:

B-1 District of Sooke, Bylaw No. 42, 2000, Commercial Vehicle Licensing Bylaw

Moved by Councillor Marcus Farmer, seconded that "District of Sooke Bylaw No. 42, 2000, Commercial Vehicle Licensing Bylaw" be adopted.

CARRIED

STAFF REPORTS - Requiring Action:

RA-1 Acquisition of Systems Software

Moved by Councillor Ron Dumont, seconded that Council direct staff to purchase Diamond software.

CARRIED

RA-2 ALR Exclusion Land Use Plan

Moved by Councillor Marcus Farmer, seconded that the development of properties excluded from the Agricultural Land Reserve be forwarded to the Committee of the Whole for input from the public.

CARRIED

RA-3 Marnie's Treasures

Moved by Councillor Marcus Farmer, seconded that "Marnie's Treasures" be permitted to remain open while the District processes the rezoning application.

CARRIED (Councillor Dumont opposed this motion)

RA-4 Selection of Planning Consultant

Moved by Councillor Lorna Barry, seconded to approve the Official Community Plan (OCP) Steering Committee's recommendation to select Urban Aspects Consulting Group Ltd. as a consultant for the OCP study.

CARRIED

Moved by Councillor Lorna Barry, seconded that \$60,000 be set aside in next year's budget for the OCP Study to be carried out.

CARRIED

RA-5 Financial Statement

Moved by Councillor Marcus Farmer, seconded that the report be received and filed.

CARRIED

MAYOR AND COUNCIL REPORTS

a) Capital Regional District Board

Mayor Macgregor reported that at the December 13, 2000 meeting, the Board accepted the Draft Agreement regarding Installation of a Natural Gas Pipeline by Centra Gas BC Inc., in the BC Transportation Financing Authority Right-of Way/Galloping Goose Regional Trail.

Mayor Macgregor also indicated that the Board's inaugural meeting was held on December 6, 2000.

b) Sooke Emergency Program Committee

Councillor Evans reported that progress is being made with Telus regarding the local 911 Service.

c) SEAPARC

Councillor Marcus Farmer announced that the swimming pool will be purchasing a second cash terminal in order to keep up with the busy volume. Also, an agreement was reached to proceed with landscape plans.

NEW BUSINESS:

Councillor Evans reminded Council of the Millennium Book Signing that would be taking place in the Council Chambers on December 21, 2000 at 1:30 pm.

Moved by Ron Dumont, seconded, to rescind the motion of November 27, 2000 requiring 'Marnie's Treasures' to close on December 24th.

CARRIED

PUBLIC QUESTION AND COMMENT PERIOD:

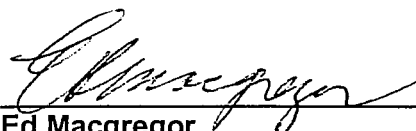
There were no questions or comments from the public.

ADJOURNMENT:

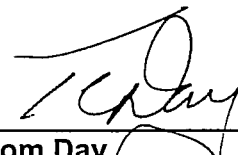
Moved by Councillor Lorna Barry, seconded to adjourn at 9:25 p.m.

CARRIED

Certified Correct:



Ed Macgregor
Mayor



Tom Day
Chief Administrative Officer