

DISTRICT OF SOOKE

Minutes of the Regular Meeting of Council
held in the Council Chambers
at 2225 Otter Point Road, Sooke, BC
on January 8, 2001 at 7:30 pm

COUNCIL PRESENT

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

STAFF PRESENT

Tom Day, Chief Administrative Officer
Rachel Parker, Deputy Clerk (recorder)

CALL TO ORDER

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

PUBLIC QUESTION AND COMMENT PERIOD

John Brohman expressed his concern regarding the takeover of Sooke Mountain Park and thought that it should be available to all users. He questioned whether the CRD needs to consult with Council to rezone the properties to parkland.

Lori Hryniuk of the Island Rock Crawlers gave some background on the Harbourview Land campaign. She expressed their frustration with the process over the last year and a half. There has been no result of public input and no response from CRD Parks or the Board.

Ellen Lewers of 5526 Sooke Road stated that there is an economic benefit of \$72,000 to the community from the Rock Crawl. The land should be for multi-use including residential. She thought that there would be an economic impact if the land use were restricted. She read and submitted a letter from Kathleen Watkins of Harbourview Road.

Ken Frockman of 2575 Sooke River Road stated that future land acquisition should consider OHV users.

DELEGATIONS AND PETITIONS

D-1 **Martin Segger, Director, Government and Community Relations, University of Victoria, UVIC's Ten Year Report**

Mr. Segger distributed *The Big Picture* document to Council. He advised that UVIC has a daytime population of 20,000 staff and students; it is the region's third largest employer; and provides cultural and athletic activities to the region. A community round table meeting will be held at the end of February.

Councillor Dumont asked whether the University considered off-campus facilities in other municipalities such as a forestry building in Sooke. Mr. Segger advised that the new distributed learning has allowed for new types of learning including interactive distance education. Council may want to pursue this issue and the community round table meeting.

REPORTS REQUIRING ACTION

RA-1 Board of Variance

MOVED by Councillor Marcus Farmer, seconded that Frank Limshue, Municipal Planner for the District of Sooke, be appointed as secretary to the Board of Variance.

CARRIED

RA-2 Appointment of Approving Officer

MOVED by Councillor Evans, seconded that Frank Limshue, Municipal Planner, be appointed as Approving Officer for the District of Sooke; and that Tom Day, Chief Administrative Officer, be reaffirmed as alternate Approving Officer.

CARRIED

RA-3 Appointment of Contact for Interim Measure Negotiations (UBCM Aboriginal Affairs Committee)

MOVED by Councillor Dumont, seconded that the Chief Administrative Officer be appointed as the District of Sooke contact for Interim Measures negotiations.

CARRIED

RA-4 Strategic Plan 2001

MOVED by Councillor Barry, seconded that the 2001 Strategic Plan be approved.

CARRIED

REPORTS FOR INFORMATION

RI-1 CRD Building Inspection Division, Report for December 2000

MOVED by Councillor Dumont, seconded that the CRD Building Inspection Division Report for December 2000 be received and filed.

CARRIED

Mr. Day noted that the CRD collected \$162,610 in Sooke permit revenue plus approximately \$40,000 in taxpayers' fees in the year 2000. The permit fees will now accrue to Sooke in 2001.

CORRESPONDENCE REQUIRING ACTION

- C-1 Frank Leonard, Leadership in Local Governance Program, Royal Roads University, Invitation to Effective Community decision-Making Session, February 10-13, 2001**

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

CARRIED

- C-2 Rick Kasper, MLA, Malahat-Juan de Fuca, Sooke Mountain Park and Adjacent Crown Land**

Mayor Macgregor reported that the Land Conservancy has made a \$5.3 million offer to acquire the Seraphim property including 1 acre near Cooper's Cove. In addition to the \$420,000 TLC has raised, TLC is asking the CRD Board to provide \$3 million and the Ministry of Environment for \$2 million for this purchase. Mayor Macgregor asked for direction from Council on how to proceed at the upcoming CRD Board meeting on January 10, 2001. Council directed the Mayor to reiterate Council support for OHV facilities.

Councillor Barry thought that discussions should continue with OHV users over the next two years.

Councillor Marcus Farmer suggested that Council demand information on the planning process as Mr. Kasper had suggested.

Councillor John Farmer stated that if the Park Acquisition Fund is utilized for the purchase, the park must be not be closed to certain users as this fund is a tax collection from all park recreation users.

Mayor Macgregor advised that he would raise Council's concerns to the Board and report back to Council.

CORRESPONDENCE FOR INFORMATION

- I-1 Paul Murray, Chair, CREST Project, Update on status of CREST Radio Network Initiative**

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

CARRIED

I-2 District of Highlands' Participation in Casino Revenue Sharing Agreement

- a) G.R. Mellot, Clerk Administrator, District of Metchosin
- b) Geoff Pearce, Clerk-Administrator, District of Langford
- c) Joseph A. Calenda, Chief Administrative Officer, City of Colwood

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

CARRIED

I-3 Judy Reykdal, Deputy Director, Ministry of Attorney General, Municipal Police Services for Sooke

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

CARRIED

MAYOR'S LIST

R-5 Consultation on Bylaw No, 39, 2000 Official Community Plan Amendment Bylaw (1645-6)

MOVED by Councillor Barry, seconded that Council not require additional consultation on District of Sooke Bylaw 39, 2000, Official Community Plan Amendment Bylaw (1645-6).

CARRIED

NEW BUSINESS

Mayor Macgregor advised the he had received a letter from Richard Stanwick from the Capital Health Region regarding subdivision fees advising that the CHR is undertaking a fee versus cost analysis.

Councillor Dumont advised that the Acting Municipal Engineer had met with Clark Able of JJM regarding the Maple Avenue drainage problem. Mr. Able had advised that JJM would cement the culvert bottoms and redo the concrete abutments.

PUBLIC QUESTION AND COMMENT PERIOD

Ellen Lewers stated that current laws already protect creeks and lakes on the Harbourview lands and suggested that it be considered to give the Crown land to the municipality.

Lori Hryniuk stated that the CRD does not have \$3 million available for the Harbourview lands, but has \$1.3 million at \$60,000 per year.

Andrea deLange stated that the Land Conservancy is another interest group like the Island Rock Crawler. If the Rock Crawlers proposed to purchase the property they would have to raise the funds themselves.

Robert Brace commented that the Parks Master Plan did not include motorized vehicle used and ignored public input.

Derek Mann commented that if the land became park, the District of Sooke should get monetary compensation with which it could purchase other land.

Ken Frockman stated that he had attended the public consultation meetings for the Parks Master Plan. He thought that the TLC is attempting to purchase the property in order that public consultation may be avoided.

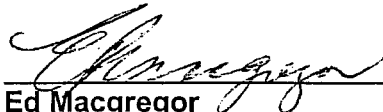
John Brohman commented on the Local Area Plan process. He stated that the CRD never attended these meetings.

MOTION TO CLOSE THE MEETING TO THE PUBLIC

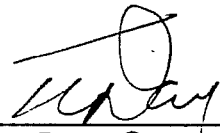
MOVED by Councillor Evans, seconded that the meeting be closed to the public at 8:20 pm to discuss the acquisition, disposition or expropriation of land or improvements for items under section 242.2(1)(e) of the *Local Government Act*; and labour relations or employee negotiations under section 242.2(1)(c) of the *Local Government Act*.

CARRIED

Certified Correct:



Ed Macgregor
Mayor



Tom Day
Chief Administrative Officer

DISTRICT OF SOOKE

Minutes of the Regular Meeting of Council
held in the Council Chambers
at 2225 Otter Point Road, Sooke, BC
on January 22, 2001 at 7:30 pm

COUNCIL PRESENT

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

STAFF PRESENT

Tom Day, Chief Administrative Officer
Rachel Parker, Deputy Clerk (recorder)
Frank Limshue, Municipal Planner

ABSENT: Councillor Marcus Farmer

CALL TO ORDER

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

ADOPTION OF MINUTES

MOVED by Councillor Dumont, seconded that the minutes of the Special Council meeting held on December 18, 2000 be adopted as circulated.

CARRIED

MOVED by Councillor Evans, seconded that the minutes of the Regular Council meeting held on January 8, 2001 be adopted as circulated.

CARRIED

MOVED by Councillor Dumont, seconded that the minutes of the Committee of the Whole meeting held on January 16, 2001 be adopted as circulated.

CARRIED

COMMITTEE MINUTES

MOVED by Councillor Evans, seconded that the minutes of the Traffic Study Steering Committee meeting held on December 8, 2000 be received for information.

CARRIED

MOVED by Councillor Evans, seconded that the minutes of the Traffic Study Steering Committee meeting held on January 16, 2001, be received for information.

CARRIED

PUBLIC QUESTION AND COMMENT PERIOD

There were no questions or comments from the public.

DELEGATIONS AND PETITIONS

D-1 Bev Myers and Elida Peers, Sooke Region Historical Society, Volunteer Recognition Program Proposal for Sooke

Bev Myers, President of the Sooke Region Historical Society, introduced Elida Peers. Ms. Peers advised that she has consulted with the community and has a preliminary proposal for the Volunteer Recognition Program. She suggested that a Committee, made up of one member of Council, three members of the community and herself, be established. This Committee would develop criteria for nominations. Biographies and photographs in a steel frame with sixty panels would be set up in the Council Chamber foyer. The estimated start up cost would be approximately \$7,000.

D-2 Bill Wilson, 17 Mile House, North Sooke Water Petition

Mr. Wilson had submitted a petition from residents requesting water service to North Sooke. He asked that Council support this request and apply for an infrastructure grant on behalf of these residents.

PUBLIC HEARINGS AND PUBLIC MEETINGS

PH-1 District of Sooke Bylaw No. 39, 2000, Official Community Plan Amendment Bylaw (1645-6)

District of Sooke, Bylaw No. 40, 2000, Zoning Amendment Bylaw (2040-10)

Mayor Macgregor opened the public hearing at 8:00 pm and explained that these bylaws would allow for the expansion of mobile home parks and the rezoning of property at 2321 and 2331 Sooke River Road to Mobile Home Park Zone (RM). Mr. Limshue advised that if Council decided to proceed, the Zoning Amendment Bylaw would require approval from Ministry of Transportation and Highways. Also, the properties should be consolidated to be consistent with the intent of the OCP Amendment Bylaw. The applicant would be required to apply for a development permit under the Mobile Home Park Bylaw. The development permit would detail the layout design, road network, landscaping, buffer areas, septic fields, and parking.

Mayor Macgregor asked Mr. Jim Wilson, the applicant and owner of the property, if he would like to address Council. Mr. Wilson stated that he was proposing an additional 46 units and that he had plans available for viewing.

Mayor Macgregor asked if any member of the public had any comment.

Gail Hall of 2517 Sooke River Road opposed Bylaw No. 39 and Bylaw No. 40 and presented her written submission to Council.

John Brohman of 6621 Sooke Road supported the bylaws and stated that the rezoning is a benefit to the plan and provides affordable housing.

Rob Turner of 2340 Sooke River Road opposed the bylaws and spoke of the previous application to rezoning this property and the issues that were brought up at that time including traffic, effects on tourism and aesthetics of the area, water quality, and drainage.

Mr. Branchaud of 20-2357 Sooke River Road lives in the existing mobile home park and stated that it is a good park, affordable, and traffic is not a problem.

Jim Wilson stated that the residents in the existing park work and volunteer in the community and are good tenants.

Ben Filgate of 2321 Sooke River Road supported the expansion and commented on tree removal.

Ken Mickelson of 6-2357 Sooke River Road lives in the existing park and is in support of the expansion.

John Martin of 2548 Sooke River Road stated that if the park was expanded, traffic and drainage would have to be addressed.

George Chan of 1811 Feltham Lane owns the land that the park backs onto and supports the expansion.

Bruce Cumming 2346 Sooke River Road thought that the existing park is a good park and the residents are good neighbours. He questioned drainage and whether it may be a problem and whether the expanded park would be restricted to seniors.

Jim Wilson presented written submissions from the residents of the existing park that abut the expansion area.

The following written submissions were received:

H. Elder	RR#1, Sooke Road	opposed
Ian Morgan	9-2357 Sooke River Road	in support
Evelyn V. Peters	11-2357 Sooke River Road	in support
Helen and Miles McAlavan	1-2357 Sooke River Road	in support
Ralph W. Colegrave	5-6171 Kirby Road	in support
Alan Barnes & Sharon Stewart	2357 Sooke River Road	in support
Deanna Poulton	4021 Foreman Heights Drive	in support
Don Rittaler	6309 Sooke Road	in support
G.D. Hankel	9-6171 Kirby Road	in support
Gail Hall	2517 Sooke River Road	opposed
Marilyn Andreychuk	6220 Marilyn Road	opposed

Mayor Macgregor called three times for further input. Hearing none closed the public hearing at 8:25 pm.

Mayor Macgregor left the meeting at 8:26 pm as he is the owner of a bed and breakfast in Sooke. Councillor Barry assumed the Chair as Acting Mayor.

PH-2 District of Sooke, Bylaw No. 41, 2000 Zoning Amendment Bylaw (2040-11) [Bed and Breakfast regulation]

Councillor Barry opened the public hearing at 8:27 pm and explained that this bylaw was to limit the principle dwelling when considering bed and breakfast units to one-family dwellings. Mr. Limshue further clarified and explained the reasons for the bylaw.

John Brohman of 6621 Sooke Road inquired about existing bed and breakfasts in duplexes. Mr. Limshue responded.

William Wilson of 6431 Sooke Road commented on a specific bed and breakfast neighbouring his residence.

Lyle Markham of Markham House Bed and Breakfast at 1853 Connie Road stated that he has participated in the drafting of the bed and breakfast regulation bylaws and that it was never envisioned that bed and breakfasts would exist in duplexes.

Councillor Barry asked three times for further public input. Hearing none, she closed this public hearing at 8:30 pm.

Mayor Macgregor returned to the meeting at 8:40 pm

BYLAWS

B-1 District of Sooke Bylaw No. 39, 2000, Official Community Plan Amendment Bylaw (1645-6)

B-2 District of Sooke Bylaw No. 40, 2000, Zoning Amendment Bylaw (2040-10)

MOVED by Councillor Dumont, seconded that Bylaw No. 39, 2000 and Bylaw No. 40, 2000 be tabled until the next regular Council meeting in order that Council can consider the written submissions.

CARRIED

Mayor Macgregor left the meeting at 8:42 pm as he is the owner of a bed and breakfast in Sooke. Councillor Barry assumed the Chair as Acting Mayor.

B-3 District of Sooke Bylaw No. 41, 2000, Zoning Amendment Bylaw (2040-11)

MOVED by Councillor Dumont, seconded that District of Sooke Bylaw No. 41, 2000, Zoning Amendment Bylaw (2040-11) be read a third time.

CARRIED

Mayor Macgregor returned to the meeting at 8:44 pm.

MAYOR AND COUNCIL REPORTS

a) CRD Regional Planning

Mayor Macgregor reported that the first draft of the Regional Growth Strategy would be available in March. Council will consider this draft at a future Committee of the Whole meeting.

b) CRD Board

Mayor Macgregor reported that the Board had approved \$3 million to The Land Conservancy towards the purchase of the Seraphim properties. Council will be consulted regarding the 1900 acres that are within the District boundary. Council, CRD and TLC will work with together to find suitable land for OHV users in the CRD.

c) Regional Water Supply Commission

Mayor Macgregor reported on the proposal for ozonation or ultraviolet treatment system for CRD Water. Water to Sooke would be included in this filtration system.

d) Teens at Risk Committee / Sooke Family Resource Society

Councillor Barry reported that the Dallas Society is providing counselling services to teens at three locations in Sooke. The Sooke Family Resource Society is proceeding with a multi-agency building proposal.

e) OCP Steering Committee

Mayor Macgregor advised that the Committee would be meeting on January 25 at 4 pm.

CORRESPONDENCE REQUIRING ACTION

C-1 Lorne Whyte, Chief Executive Officer, Tourism Victoria, Request for support to move Arts funding from the IMC to the CRD as an optional service.

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

CARRIED

C-2 Ken Pungente, President, Otter Point & Shirley Residents & Ratepayers Association, Objection to Outfall

MOVED by Councillor Evans, seconded that Council respond to this letter.

WITHDRAWN

MOVED by Councillor John Farmer, seconded that the correspondence be received and filed.

CARRIED

C-3 Colin N. Mayes, Mayor, District of Salmon Arm, RCMP Contract Policing Costs

MOVED by Councillor Evans, seconded that Council endorse the resolution of the Council of the District of Salmon Arm dated January 8, 2001 regarding RCMP Contract Policing Costs.

CARRIED

C-4 Lois E. Jackson, Mayor, Corporation of Delta, Decommissioning of the Fraser River Debris Trap

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

CARRIED

C-5 Eric Bone, Acting Regional Director, British Columbia Ambulance Service, Sooke Ambulance Station

MOVED by Councillor Dumont, seconded that Mayor Macgregor meet with representatives of the BC Ambulance Service to discuss ambulance service in Sooke.

CARRIED

C-6 L.M. Harwood, Office of the Mayor, District of Hudson's Hope, Deregulation of Electricity

MOVED by Councillor Evans, seconded that Council support the District of Hudson's Hope opposition to the deregulation of electricity in British Columbia.

CARRIED

CORRESPONDENCE FOR INFORMATION

I-1 Christine E. Detillieux, 2445 Otter Point Road, Sooke, BC, BC Transit Service

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

WITHDRAWN

MOVED by Councillor Barry, seconded to forward the correspondence from Ms. Detillieux to Mayor Young and request that he raise the issues at the Victoria Regional Transit Commission.

CARRIED

MAYOR'S LIST

RA-1 Operating Grant to Sooke Visitor Information Centre - \$4,500 Pre-Budget Authorization

MOVED by Councillor Evans, seconded that Council authorize the payment of \$4,500 to the Sooke Regional Museum, operator of the Sooke Visitor Information Centre, as the District of Sooke's share of the Visitor Information Centre's 2001 annual operating budget.

CARRIED

D-1 Volunteer Recognition Program Proposal for Sooke

MOVED by Councillor Evans, seconded that Council support the Volunteer Recognition Program Proposal and that a budget be submitted to Council.

CARRIED

D-2 North Sooke Water Petition

MOVED by Councillor John Farmer, seconded that staff prepare a grant application for the extension of water service to North Sooke.

CARRIED

NEW BUSINESS

Mayor Macgregor advised that the Order of BC has requested nominations by March 10, 2001 and that the Local Government Management Association awards are on February 23, 2001.

PUBLIC QUESTION AND COMMENT PERIOD

Mr. William Wilson commented on seniors rate at the pool and the proposed natural gas line.

Mr. Jim Wilson commented on access to Shields and Grassy Lake and his concerns about the natural gas line.

ADJOURNMENT


MOVED by Councillor Evans, seconded that the meeting be adjourned at 9:30 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 Chambers
at 2225 Otter Point Road, Sooke, BC
on February 12, 2001 at 7:30 pm

COUNCIL PRESENT

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

STAFF PRESENT

Tom Day, Chief Administrative Officer
Rachel Parker, Deputy Clerk (recorder)
Frank Limshue, Municipal Planner
Gary Smirfitt, Acting Municipal Engineer

CALL TO ORDER

Mayor Macgregor called the meeting to order at 7:50 pm.

ADOPTION OF MINUTES

MOVED by Councillor Evans, seconded that the minutes of the Regular Council meeting held on January 22, 2001 be adopted as amended on page 7 to show the correct address as 2331 Sooke River Road; on page 8 to correct the spelling of Ben Filgate's name; and on page 10 to show that Councillor Barry's report was on the "Teens at Risk Committee / Sooke Family Resource Society" and not the Victoria Family Court Committee.

CARRIED

MOVED by Councillor Barry, seconded that the minutes of the Committee of the Whole meeting held on January 29, 2001, be adopted as amended on page 3 to show that Councillor Evans stated that "the long range plan is to block off Townsend"; on page 3 to show that Mr. Stuart Cummings stated "that restrict development within 15 metres of the water course"; and on page 5 to show that Mr. Brohman was a past member of the "Sooke Local Area Plan Advisory Committee".

CARRIED

COMMITTEE MINUTES

MOVED by Councillor Barry, seconded that minutes of the Official Community Plan Steering Committee meeting held on January 25, 2001 be received for information.

CARRIED

MOVED by Councillor Evans, seconded that minutes of the Traffic Study Steering Committee meeting held on February 7, 2001 be received for information.

CARRIED

PUBLIC QUESTION AND COMMENT PERIOD

Gail Hall asked whether Official Community Plan Committee meetings are open to the public. Mayor Macgregor advised that all committee meetings are open to the public and that the next OCP Committee meeting would take place on February 22, 2001.

Margaret Stephen of the Sooke Performing Arts Group read and submitted a letter to Council regarding the transfer of arts funding from the Intermunicipal Committee to the CRD. She asked Council to reject this proposal.

UNFINISHED BUSINESS

U-1 Maurine Karagianis, Christopher Causton & Mary Desprez, Greater Victoria Intermunicipal Committee, Request for Support - Arts Funding from IMC to CRD

MOVED by Councillor Evans, seconded that Council not support the transfer of arts funding from the Greater Victoria Intermunicipal Committee to the Capital Regional District.

CARRIED

U-2 Future Grant/Thrup Road Connection

MOVED by Councillor Marcus Farmer, seconded that Council adopt the February 12, 2001 recommendation of the Committee of the Whole to endorse the proposed Grant/Thrup Road connection as indicated in Schedule 1 of the Planner's report of February 8, 2001.

CARRIED

DELEGATIONS AND PETITIONS

D-1 Jeff Norton and Sandi Norton, Amalgamation Study Between Sooke and East Sooke

Jeff Norton, Sandi Norton and Merell Harlow presented a petition to Council signed by residents and landowners in East Sooke over the age of 18 that are in support of an amalgamation study between East Sooke and Sooke. They advised that they received over 400 signatures in support.

Mayor Macgregor advised that the District of Sooke had received a copy of a letter from Jim Doyle, Minister of Municipal Affairs, to Christopher Caustin, Chair of the CRD Board (item C-3 on the Mayor's List). Mayor Macgregor read this letter which advised that the Minister of Municipal Affairs approves in principal the provision of a Restructure Planning Grant to cover the full cost of a governance study for the Juan de Fuca Electoral Area.

Brian Henson, Director of the Juan de Fuca Electoral Area, stated that this Governance study was for the entire Juan de Fuca Electoral Area. However he also supported a study of the amalgamation of East Sooke and the District of Sooke and requested support from Sooke Council.

Councillor Marcus Farmer expressed his concern about the increased workload for Sooke staff that a study might entail. He thought that Sooke should have its own consultant to represent the municipality.

Councillor John Farmer supported the idea of a cooperative study between East Sooke and Sooke and thought that Sooke needs a consultant chosen by Sooke and funded by the Ministry of Municipal Affairs.

Mr. Day advised that he has approached David Gawley who has expressed interest in acting for the District.

MOVED by Councillor Dumont, seconded that Council support a study between East Sooke and the District of Sooke on the basis that the study is funded in whole by Municipal Affairs, including a consultant acting for the District of Sooke.

CARRIED

BYLAWS

B-1 District of Sooke Bylaw No. 39, 2000, Official Community Plan Amendment Bylaw (1645-6)

District of Sooke, Bylaw No. 40, 2000, Zoning Amendment Bylaw (2040-10)

MOVED by Councillor Dumont, seconded that "District of Sooke Bylaw No. 39, 2000, Official Community Plan Amendment Bylaw (1645-6)" be read a third time.

CARRIED

MOVED by Councillor Barry, seconded that "District of Sooke, Bylaw No. 40, 2000, Zoning Amendment Bylaw (2040-10)" be read a third time.

CARRIED

MOVED by Councillor Marcus Farmer, seconded that following items be addressed prior to adoption of Bylaw 39, 2000 and Bylaw 40, 2000:

- a. The lots are consolidated into one parcel;
- b. The bylaws are approved by the Ministry of Transportation and Highways;
- c. Concerns regarding drainage impact have been addressed to staff's satisfaction;
- d. The bylaws are referred to the T'Sou-ke First Nation for comment.

CARRIED

Mayor Macgregor left the meeting at 8:48 pm as he is the owner of a bed and breakfast business in Sooke. Councillor Barry took the chair as Acting Mayor.

B-2 District of Sooke, Bylaw No. 41, 2000 Zoning Amendment Bylaw (2040-11)

MOVED by Councillor Evans, seconded that "District of Sooke, Bylaw No. 41, 2000 Zoning Amendment Bylaw (2040-11)" be adopted.

CARRIED

Mayor Macgregor returned to the meeting at 8:52 pm.

REPORTS REQUIRING ACTION

RA-1 Building Demolition Contract - 6765 West Coast Road

MOVED by Councillor Barry, seconded that Council award the contract for building demolition and disposal for 6765 West Coast Road to the Sooke Fire and Rescue Society.

CARRIED

RA-2 Waiver of 10% Requirement - 6881 Galaxie Drive

MOVED by Councillor Marcus Farmer, seconded that Council grant Lots A, B and C of the proposed subdivision of Lot 2, Section 3, Sooke District, Plan 25023 except parcel A (DD G40444) an exemption from the requirement that at least 10% of the perimeter of a lot must front on a highway.

CARRIED

RA-3 Waiver of 10% Requirement - 1844 Connie Road

MOVED by Councillor Marcus Farmer, seconded that Council grant Lots A and B of the proposed subdivision of Lot 5, Section 116, Sooke District, Plan 32025 an exemption from the requirement that at least 10% of the perimeter of a lot must front on a highway.

CARRIED

RA-4 Waiver of 10% Requirement - 2157 Harbourview Road

MOVED by Councillor Marcus Farmer, seconded that Council grant Lots A and B of the proposed subdivision of Lot 6, Block 15, Sections 52, 64 and 65, Sooke District, Plan 2434 an exemption from the requirement that at least 10% of the perimeter of a lot must front on a highway.

CARRIED

RA-5 Subdivision Requirement for Parkland - 7096 Blanshard Road

MOVED by Councillor Evans, seconded that Council accept the offer of \$28,000 in lieu of parkland for the proposed subdivision of Lot 3, Section 35 & 36, Sooke District, Plan VIP57811.

CARRIED

RA-6 Waiver of 10% Requirement - 5100 Sooke Road

MOVED by Councillor Marcus Farmer, seconded that Council grant Lot B of the proposed subdivision of the Remainder of Lot 1, Section 116, Sooke District, Plan 6594 an exemption from the requirement that at least 10% of the perimeter of a lot must front on a highway.

CARRIED

RA-7 Neighbourhood Enhancement Program Grant

MOVED by Councillor Dumont, seconded that Council direct staff to apply for funding from the BC Neighbourhood Enhancement Program for a planning review of Lot 3, Section 3, Sooke District, Plan 5278 (6765 West Coats Road), the future community waterfront park.

CARRIED

RA-8 Funding Request for Official Community Plan

MOVED by Councillor Barry, seconded that Council authorize staff to make application for a grant under the Community Planning and Development Grant Program to aid the preparation of the Official Community Plan.

CARRIED

RA-9 Development Variance Permit Application - 6-7111 West Coast Road

MOVED by Councillor Marcus Farmer, seconded that Council authorize issuance of a development variance permit to vary section 4.7(2) of Mobile Home Parks Bylaw #377 to allow an increase in an addition to a mobile home from 20% to 33%.

CARRIED

MAYOR AND COUNCIL REPORTS

a) Juan de Fuca Water Distribution Commission

Mayor Macgregor reported that residents of East Sooke have petitioned the Commission to review improvement to the water service. Information on the implementation of the Juan de Fuca Water Distribution System will be distributed to Council in the near future.

b) Vancouver Island Regional Library

Councillor Barry reported that the VIRL budget is being reviewed and that a delegation may come before Council in the near future to discuss the future of VIRL in Sooke.

c) Sooke Community and Police Consultative Society

Councillor Dumont reported that he and Councillor Barry had attended a leadership conference where service levels were considered.

d) Sewer Study Steering Committee

Councillor John Farmer reported that the next meeting will be held on February 15, 2001 at 2:00 pm.

e) Traffic Study Steering Committee

Councillor Evans reported that the Committee had its last meeting and it will be reporting to Council at the meeting of February 26, 2001.

f) Official Community Plan Committee

Councillor Barry reported that the next meeting will take place on February 22, 2001 at 4:00 pm and a public open house will take place on February 28, 2001 from 4:30 pm to 9:00 pm.

g) SEAPARC

Councillor Marcus Farmer reported that SEAPARC is recommending to the CRD Board that the Sooke parks function be funded by assessment rather than on basis of distribution of parks.

CORRESPONDENCE REQUIRING ACTION

C-1 Norm Hardy, President, Capital Region Taxi Owners Association, Increase in Passenger Fares

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

CARRIED

C-2 Mayor Alan Lowe, City of Victoria, Mutli-Purpose Facility

MOVED by Councillor Barry, seconded that Council support a downtown location of a Multit-Purpose Facility for the Capital Region.

DEFEATED

MOVED by Councillor Dumont, seconded that Council thank Mayor Lowe for his consideration and advise that Sooke Council is not interested in participating in a regional facility because of Sooke's distance from the Greater Victoria core.

CARRIED Councillor Barry opposed this motion.

CORRESPONDENCE FOR INFORMATION

I-1 Don Rittaler, Sooke River Hotel, Liquor Licenses

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

CARRIED

I-2 Denise Rile, Chair, Board of School Trustees, Provincial Funding Formula

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

CARRIED

I-3 J.W. Kruet, President & CEO, Centra Gas BC Inc., Prices of Natural Gas

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

CARRIED

I-4 Superintendent James E. Good, RCMP, Staffing Levels

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

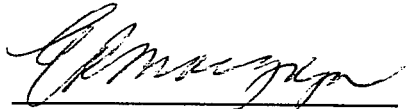
PUBLIC QUESTION AND COMMENT PERIOD

Gail Hall requested clarification on the plan for the subdivision application on Galaxie Road (item RA-2). Mr. Smirfitt advised that the plan is misleading and it was determined that the original subdivision of Lot A took place in the 1980s.

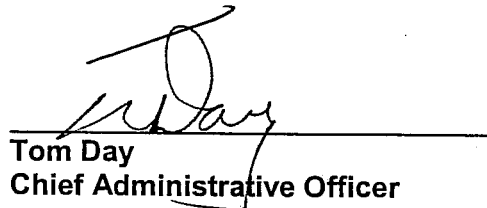
ADJOURNMENT

MOVED by Councillor Evans, seconded that the meeting be adjourned at 9:40 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 Chambers
at 2225 Otter Point Road, Sooke, BC
on February 26, 2001 at 7:30 pm

COUNCIL PRESENT

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

STAFF PRESENT

Tom Day, Chief Administrative Officer
Rachel Parker, Deputy Clerk (recorder)
Frank Limshue, Municipal Planner

ABSENT: Councillor John Farmer
Councillor Marcus Farmer

CALL TO ORDER

Mayor Macgregor called the meeting to order at 7:35 pm.

ADOPTION OF MINUTES

MOVED by Councillor Evans, seconded that the minutes of the Committee of the Whole meeting held on February 5, 2001, be adopted as amended to correct a spelling error.

CARRIED

MOVED by Councillor Barry, seconded that the minutes of the Committee of the Whole meeting held on February 6, 2001, be adopted as circulated.

CARRIED

MOVED by Councillor Dumont, seconded that the minutes of the Committee of the Whole meeting held on February 12, 2001, be adopted as circulated.

CARRIED

MOVED by Councillor Dumont, seconded that the minutes of the Regular Council meeting held on February 12, 2001, be adopted as circulated.

CARRIED

COMMITTEE MINUTES

MOVED by Councillor Barry, seconded that minutes of the Sewer Study Steering Committee meeting held on February 15, 2001 be received for information.

CARRIED

PUBLIC QUESTION AND COMMENT PERIOD

There were no questions or comments from the public.

DELEGATIONS AND PETITIONS

Mayor Jack Peake of the Town of Lake Cowichan presented the *Valley Link Highway* video to Council. His first priority is the link from Lake Cowichan, through Port Renfrew and Sooke to Victoria. The Valley Link Committee, made up of representatives from Lake Cowichan, Port Alberni, Cumberland, and others, has received support from Timberwest for use of the road for the Valley Link Highway. He requested that Council appoint a member of Council or another community representative to the Valley Link Committee and invited Council to attend this year's Cavalcade that is taking place on May 27th.

MOVED by Councillor Dumont, seconded that Council provide a letter of support for the Valley Link Highway to the Minister of Transportation and Highways.
CARRIED

REPORTS REQUIRING ACTION

RA-1 Committee of the Whole Recommendations

Fire Department Vehicle Replacement Plan (February 6, 2001)

MOVED by Councillor Barry, seconded that staff proceed with the lease option for the Fire Department Vehicle Replacement Plan.
CARRIED

Building Permit Fees (February 19, 2001)

MOVED by Councillor Barry, seconded that staff proceed with an amendment to the Building Regulation Bylaw to reduce building permit fees to align with adjoining municipalities.
CARRIED

Grant-In-Aid Applications (February 19, 2001)

- (a) **Sooke Regional Historical Society** for the Sooke Millennium Memorial Park Project

MOVED by Councillor Barry, seconded that the Grant-In-Aid request for \$8,500 from the Sooke Regional Historical Society be approved.
CARRIED

- (b) **Sooke Community Choir**

MOVED by Councillor Dumont, seconded that the Grant-In-Aid request for \$5,000 from the Sooke Community Choir be approved, subject to the acquisition of additional funding from other sources.
CARRIED

- (c) **Sooke Family Resource Society** for the Sooke Child, Youth, Family Service Centre

MOVED by Councillor Barry, seconded that the Grant-In-Aid request for \$5,000 from the Sooke Family Resource Society be approved, subject to the acquisition of additional funding from other sources.

CARRIED

Administrative Issues Surrounding Implementation Of A Sanitary Sewerage System For Sooke Village Core (February 19, 2001)

MOVED by Councillor Dumont, seconded to proceed with funding option 3, the combination alternative that outlines that the vast majority of the capital cost and the entire operating cost being financed by a specified area consisting of those parcels able to connect to the system and that the oversized capital components (ie. those components oversized to provide for future expansion of the system) be funded by the community as a whole.

CARRIED

MOVED by Councillor Dumont, seconded to proceed with public consent process option 3, Council initiative in which Council gives notice to the owners of parcels liable to be charged for the work and Council may then proceed with the work, unless within one month of the notice, a majority of the owners representing at least 50% of the value of the parcels to be charged petition against the work.

CARRIED

MOVED by Councillor Dumont, seconded to include the following components in its Infrastructure Grant Application:

Collection System:

Option 1 (including individual pumps for low elevation homes)
\$8.2 million

Treatment:

Secondary treatment plant employing extended aeration, sequencing batch reactor or trickling filter *complete with disinfection facilities* located near Sooke Bay and Indian Reserve No. 2
\$5.0 million

Disposal of treated and disinfected effluent:

To the Strait of Juan de Fuca outside the embayment area of Sooke Bay
\$2.2 million

Treatment and Disposal of Sludge:

An aerobic or anaerobic digestion alternative should be budgeted for until the compost alternative is fully explored
\$1.0 million

Total *\$16.4 million*

CARRIED

MOVED by Councillor Dumont, seconded that Council confirm its intention to proceed with a Design/Build/Operate public/private partnership request for proposals after obtaining public consent.

CARRIED

RA-2 Final Traffic Study Report

Councillor Evans reviewed the work of the Traffic Study Steering Committee and the recommendations in the final report. She advised that the Highway 14 parallel routes were critical to the success of the three-lane option chosen for the Sooke core. She asked that the report be provided to the Ministry of Transportation and Highways and BC Transit in order that discussions regarding the recommendations could commence.

MOVED by Councillor Dumont, seconded that Council adopt the Traffic Study Final Report and proceed with the recommendations included therein.

CARRIED

MAYOR AND COUNCIL REPORTS

a) CRD Board

Mayor Macgregor reported that the governance of the Juan de Fuca Electoral Area was discussed at length. The Marr report must be complete before the Ministry of Municipal Affairs will consider an amalgamation study of East Sooke and the District of Sooke. Mayor Macgregor also noted that the Liquid Waste Management Plan needs approval from the Ministry of Environment.

b) Regional Water Supply Commission

Mayor Macgregor reported that the Commission continues to consider the issue of ozone or ultraviolet water treatment systems. This project is expected to be complete by the end of 2003.

c) Regional Planning Commission

Mayor Macgregor reported that the Commission would be making a recommendation to the Board regarding the Regional Growth Strategy. He is concerned with the timing of the OCP review and the adoption of the RGS. Sooke has two years to submit a regional planning statement and a Liquid Waste Management Plan. He suggested that the Committee of the Whole meet to discuss the RGS.

d) Family Youth Court Committee

Councillor Barry reported that she had recently attended the Youth Detention Centre in Victoria and advised of an upcoming *Predators on the Internet* information session.

e) **SEAPARC**

Councillor Evans reported that the Parks Committee budget would be submitted to SEAPARC next month.

CORRESPONDENCE REQUIRING ACTION

C-1 S/Sgt. Don Brown, Sooke RCMP, Business Planning Workshop, Port Alberni, April 2-5, 2001

Mr. Day advised that either he or Mr. Senkler would attend with a Councillor. Councillor Dumont volunteered to attend.

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

CORRESPONDENCE FOR INFORMATION

I-1 UBCM Membership Release, Highlights of UBCM Executive Meeting, January 25-26, 2001

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

I-2 UBCM In the House, Federal Throne Speech

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

I-3 UBCM Environment Committee, Streamside Protection Regulation

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

NEW BUSINESS

Councillor Evans requested that thank you cards be sent to members of the Traffic Study Steering Committee. Mayor Macgregor commended Councillor Evans and the Committee members for a job well done and dissolved the Traffic Study Steering Committee.

Mr. Day advised that the landscape architect would be giving a tour of the new community park on Monday, March 5th, 2001 at 4:30 pm. All Council and members of the public are welcome to attend.

Mr. Limshue advised that the OCP Open House would take place this Wednesday, February 28, 2001 from 4:30 to 9:00 pm.

PUBLIC QUESTION AND COMMENT PERIOD

John Brohman commented on the need for parking for the community park. Mayor Macgregor advised that the District was looking for alternate places for parking other than on the park itself.

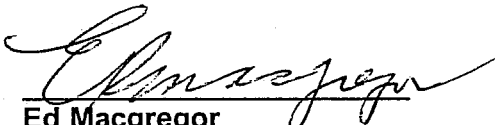
MOTION TO CLOSE THE MEETING TO THE PUBLIC

MOVED by Councillor Dumont, seconded that the meeting be closed to the public to discuss:

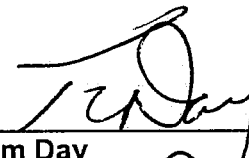
- (a) labour relations or employee negotiations under section 242.2(1)(c) of the *Local Government Act*;
- (b) the acquisition, disposition or expropriation of land or improvements under section 242.2(1)(e) of the *Local Government Act*.
- (c) information that is prohibited from disclosure under section 21 of the *Freedom of Information and Protection of Privacy 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 Chambers
at 2225 Otter Point Road, Sooke, BC
on March 12, 2001 at 7:30 pm

COUNCIL PRESENT

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

STAFF PRESENT

Tom Day, Chief Administrative Officer
Rachel Parker, Deputy Clerk (recorder)
Rick Senkler, Director of Finance
Frank Limshue, Municipal Planner
Bill Hadikin, Building Inspector

CALL TO ORDER

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

ADOPTION OF MINUTES

MOVED by Councillor Dumont, seconded that the minutes of the Committee of the Whole meeting held on January 16, 2001, be adopted as circulated.

CARRIED

MOVED by Councillor Barry, seconded that the minutes of the Committee of the Whole meeting held on February 19, 2001, be adopted as amended page 14, section 4.c to show on that Councillor Evans was "a" Director of the Sooke Festival Society.

CARRIED

MOVED by Councillor Dumont, seconded that the minutes of the Regular Council meeting held on February 26, 2001, be adopted as circulated.

CARRIED

COMMITTEE MINUTES

MOVED by Councillor Barry, seconded that minutes of the Official Community Plan Committee meeting held on February 22, 2001 be received for information.

CARRIED

PUBLIC QUESTION AND COMMENT PERIOD

John Brohman addressed concerns about safety around the logging along Phillips Road. He is the falling contractor on this job site and advised that the loggers on site are very experienced and that Phillips Road will be closed during roadside falling. Councillor Evans asked how close to the riverbed logging was taking place. Mr. Brohman replied that the Ministry of Forest regulation called for a buffer area of 30 m and that falling was occurring no closer than 400' to the river. Mr. Limshue advised that he, the owner, the

forester, and representatives from the Ministry of Environment, Ministry of Forests and Department of Fisheries and Oceans had walked the site last week, especially the area around Sooke River and deMamiel Creek, and identified the buffer area.

Ken Van expressed concerns about the Acting Engineer's report regarding road accesses and notification to residence and signage on Phillips Road.

Gail Hall inquired about the new community park on West Coast Road and asked when will the property officially become a park and will it be designated by bylaw. Mr. Limshue advised that the property will be rezoned to P1 Zone. Mr. Day advised that it is not expected that the property will be dedicated as park. Ms. Hall expressed her concern.

DELEGATIONS AND PETITIONS

D-1 **Ceri Sanderson, Youth & Family Counsellor, Sooke Family Resource Centre, Restorative Justice Program for Sooke**

Ms. Sanderson, a youth and family counsellor in Sooke working with the Sooke RCMP and Journey Middle School, addressed Council regarding community restorative justice program in Sooke. She explained the basis of restorative justice and advised that she would be requesting support from Council in the future.

REPORTS REQUIRING ACTION

RA-1 **Notice on Title: 7169 Cedar Brook Place**

MOVED by Councillor Dumont, seconded that the Chief Administrative Officer file a notice in the Victoria Land Title Office within 30 days 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 2, Section 20, Sooke District, plan 40339, PID 000-149-161 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: 2097 Church Road**

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: That part of Section 72, Sooke District, Lying between the production southerly of the easterly and westerly boundaries of Lot 4, Plan 3404, of said section, and to the south of said Lot 4 and to the north of Lot 2 of said plan, except part in Plan 16055, PID 008-495-203 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 Residents' Logging Concerns on Phillips Farm - Phillip Road

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

RA-4 Business Licenses

MOVED by Councillor Dumont, seconded that Council resolve to not pursue a system of municipal business licenses at this time, and staff to continue to pursue a system of intermunicipal business licenses.
CARRIED

RA-5 Development Variance Permit Application – 2024 Penang Road

MOVED by Councillor Marcus Farmer, seconded that Council authorize issuance of a development variance permit to vary the provisions of Zoning Bylaw 2040 to allow for an addition to a single family dwelling location at 2024 Penang Road, Sooke, BC legally described as Lot 2, Section 1, Sooke District, Plan 12532.
CARRIED

RA-6 Subdivision Servicing Agreement – 2907 Otter Point Road

MOVED by Councillor Marcus Farmer, seconded that the Mayor and the Chief Administrative Officer be authorized to execute the Subdivision Servicing Agreement between the District of Sooke and Barbara Saur, the registered owner of Lot 1, section 10, Sooke District, Plan 9376, with respect to works and services on Townsend Road on behalf of the District of Sooke.
CARRIED

RA-7 Public Library Service

MOVED by Councillor Barry, seconded that the District of Sooke become a member of the Vancouver Island Regional Library with full voting rights on the understanding that cost sharing is based 50% on population and 50% on assessment and that the District periodically review its library services on financial context and multiple account evaluation process including economic, community, and social factors.
CARRIED

REPORTS FOR INFORMATION

RI-1 Building Inspection Report, January/February 2001

MOVED by Councillor Dumont, seconded that the Building Inspection Report for January/February 2001 be received and filed.
CARRIED

MAYOR AND COUNCIL REPORTS

a) CRD Board

Mayor Macgregor reported that the CRD Board and Regional Water Supply Commission are considering water restrictions beginning on April 1 that may develop to stage 3 restrictions. He expects uniform restrictions to be enforced by each municipality.

b) AVICC

Mayor Macgregor reported that he and Councillor Evans attended the AVICC conference in Lake Cowichan and spoke to Minister Jim Doyle of Municipal Affairs regarding Infrastructure Grants. They also spoke to Mike Corrigan of Centra Gas who advised that the construction of the natural gas pipeline to Sooke is expected to proceed within a year.

c) Woodworks

Councillor Barry reported that she had attended the Woodworks luncheon on the federal program associated with Forest Renewal BC to encourage wood use in construction.

MOVED by Councillor Barry, seconded that Council send their support to the Prime Minister to enter into serious discussions with the United States regarding a softwood lumber agreement.

CARRIED

d) Ministry of Municipal Affairs

Mayor Macgregor reported that he and Mr. Day had met with Minister Jim Doyle regarding post-incorporation issues. The Minister provided the District will the third instalment of the municipal infrastructure grant in the amount of \$600,000.

e) Emergency Planning Committee

Councillor Evans reported that the Committee has not yet received answers from Telus regarding 911 service to Sooke and advised that the Committee may need support and assistance from Council. She also advised that Emergency Planning Week is from May 5 to 12 and an event will take place at Evergreen Centre on May 5.

f) Correspondence

Councillor John Farmer advised that he had received a letter from J. Ross Dawson requesting compensation for the Milt Gibson Society seniors' development. He forwarded this letter to staff.

CORRESPONDENCE REQUIRING ACTION

- C-1 Mayor Karen Watson, District of Metchosin, District of Highlands Participation in the Casino Revenue Sharing Agreement**

MOVED by Councillor Dumont, seconded that the District of Metchosin be advised that Council retains its position that it does not support the request of the District of Highlands to participate in the Casino Revenue Sharing Agreement.

CARRIED (Councillor Barry opposed this motion)

- C-2 Geoff Pearce, Clerk-Administrator, District of Langford, Casino Revenue Sharing - Beecher Bay First Nation**

MOVED by Councillor Dumont, seconded that Council not support the Beecher Bay First Nation's participation in the Casino Revenue Sharing Agreement.

CARRIED

- C-3 Woodlinks, Request for Support**

MOVED by Councillor Evans, seconded that Council support the Woodlinks program.

CARRIED

- C-4 W. Pedneault and S. Peneault, PO Box 12, Sooke, BC, Community Park**

MOVED by Councillor John Farmer, seconded that staff acknowledge the Pedneaults' letter and their participation in the Park workshops and tours and to continue work with the Pedneaults' and other neighbours on appropriate screening.

CARRIED

- C-5 Christopher Symons, 2223 French Road, Sooke, BC, Mail Boxes**

MOVED by Councillor Dumont, seconded that Mr. Symons be advised that Canada Post has advised the District that new mail boxes have been budgeted for next year.

CARRIED

- C-6 Mayor Ray Rice, Corporation of the Township of Esquimalt, Access Walk**

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

CARRIED

- C-7 Mayor Paul H. Jean, Village of Burns Lake, Federal Government's Proposal - Burns Lake Band Servicing**

MOVED by Councillor Dumont, seconded that Council support the request to federal government to share services.

CARRIED

- C-8 Minister Jim Doyle, Ministry of Municipal Affairs, Correspondence to Minister of Finance and Corporate Relations regarding BCBC Properties**

MOVED by Councillor Dumont, seconded that Council follow up with BCBC and the Ministry of Finance.

CARRIED

CORRESPONDENCE FOR INFORMATION

- I-1 Dave Edgar, Ministry of Transportation and Highways, February 14, 2001 Meeting regarding Highway 14**

MOVED by Councillor Evans, seconded that the Ministry of Transportation and Highways be advised that the connector routes are not intended to be truck routes in the Sooke Official Community Plan and that it is Council's preference that truck routes to remain on Highway 14.

CARRIED

- I-2 G.R. Mellot, Clerk Administrator, District of Metchosin, Correspondence to the Ministry of Municipal Affairs regarding Proposed Boundary Extension**

MOVED by Councillor Marcus Farmer, seconded that Mr. Mellot be advised the proposed boundary extension was initiated by property owners requesting inclusion in the District of Sooke and that Council does not object to waiting for the results of the Marr Study before any boundary extension is considered.

CARRIED

- I-3 Councillor Peter Sillje, District of Fort St. James, GST on Utility Invoices**

MOVED by Councillor Evans, seconded that Council support the resolution of the Council of the District of Fort St. James to reduced the costs of energy bills to consumers by eliminating the GST from these bills.

CARRIED

- I-4 Carrie M. MacPhee, The Corporation of the District of Saanich, Standardization of Business Licence Fees in Greater Victoria**

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

CARRIED

- I-5 Otter Point Volunteer Fire Department, Kemp Lake Waterworks District, Otter Point & Shirley Residents and Ratepayers Association, Sections 40, 41, 42, 43, Sooke Land District**

MOVED by Councillor Dumont, seconded to advise the Otter Point Volunteer Fire Department, Kemp Lake Waterworks District and Otter Point & Shirley Residents and Ratepayers Association and the Minister of Municipal Affairs that the proposed boundary extension was initiated by property owners requesting inclusion in the District of Sooke and that Council does not object to waiting for the results of the Marr Study before any boundary extension is considered.

CARRIED

- I-6 Dave Edgar, Ministry of Transportation and Highways, March 6, 2001**
Comments by MoTH staff on "Sooke Traffic Study" prepared by GMK2000

MOVED by Councillor Dumont, seconded that the Ministry of Transportation and Highways be advised that the District will work with the Ministry to resolve the issues identified in their letter of March 6, 2001 and to consult on improvements to Highway 14 including the new set of traffic lights and the crosswalk.

CARRIED

MAYOR'S LIST

RA-8 Canada-British Columbia Infrastructure Program

MOVED by Councillor Barry, seconded that the District of Sooke submit applications for funding under the Canada-British Columbia Infrastructure Program for the following projects in the priority presented below:

1. Sooke Core Area Sanitary Sewer System (total project cost \$23,945,000);
2. Highway #14 Upgrading and Connector Construction (total project cost \$8,071,500)
3. "North Sooke" Watermain system extension (total project cost \$3,406,000)
4. Sooke Community Park Construction (total project cost \$1,127,840)

CARRIED

NEW BUSINESS

Councillor Barry inquired whether a response has been received from Mayor Stu Young of Langford regarding BC Transit services in Sooke.

PUBLIC QUESTION AND COMMENT PERIOD

Judith Burke asked if a breakdown of the revised figures for the sewer study was available. Mr. Day advised that they should be available to the public by Wednesday afternoon.

George Butcher asked if the Infrastructure Grant application documents were available to the public. Mr. Day advised that they should be available by Thursday afternoon.

Bruce MacMillan expressed his concern that Council does not support the inclusion of the District of Highlands in the Casino Revenue Sharing Agreement.

Elida Peers asked whether the name of 'community park' for the property on West Coast Road was a working title. This was confirmed.

George O'Briain asked whether Council had considered the users when determining whether to join VIRL or GVPL. Mayor Macgregor advised that Council had considered the users, especially those in the Juan de Fuca Electoral Area, and the cost-effectiveness of remaining with VIRL. Mr. O'Briain also inquired when the financial report on the sewer project would be available. Mr. Day advised that the financial portion of the project has not yet begun, but should be available in 8 to 12 weeks.

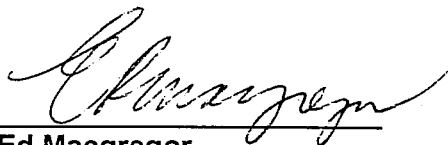
Jeannette Wilford of 7149 West Coast Road expressed her disappointment that Council had not contacted her family directly regarding the use of their property for the sewage project. Mayor Macgregor and Council apologized for this oversight and lack of consideration to the family.

MOTION TO CLOSE THE MEETING TO THE PUBLIC

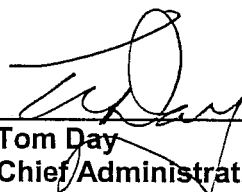
MOVED by Councillor Evans, seconded that the meeting be closed to the public to discuss labour relations or employee negotiations under section 242.2(1)(c) of the *Local Government Act*.

CARRIED

Certified Correct:



Ed Macgregor
Mayor



Tom Day
Chief Administrative Officer

DISTRICT OF SOOKE

Minutes of the Regular Meeting of Council
held in the Council Chambers
at 2225 Otter Point Road, Sooke, BC
on March 26, 2001 at 7:30 pm

COUNCIL PRESENT

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

STAFF PRESENT

Rick Senkler, Director of Finance
Rachel Parker, Deputy Clerk (recorder)
Frank Limshue, Municipal Planner
Bill Hadikin, Building Inspector

ABSENT: Councillor Jeff Stewart
Councillor Ron Dumont

CALL TO ORDER

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

ADOPTION OF MINUTES

MOVED by Councillor Marcus Farmer, seconded that the minutes of the Regular Council meeting held on March 12, 2001, be adopted as amended in items 1-2 and 1-5 to state "before any boundary extension 'is considered'" and to correct the spelling of Jeannette Wilford's name.

CARRIED

COMMITTEE MINUTES

MOVED by Councillor Marcus Farmer, seconded that minutes of the Sewer Study Steering Committee meeting held on July 18, 2000 be received for information.

CARRIED

MOVED by Councillor Barry, seconded that minutes of the Sewer Study Steering Committee meeting held on July 25, 2000 be received for information as amended to change "Walter" to Wally Vowles".

CARRIED

MOVED by Councillor Marcus Farmer, seconded that minutes of the Sewer Study Steering Committee meeting held on March 12, 2001 be received for information as amended to correct spelling and grammar.

CARRIED

MOVED by Councillor Marcus Farmer, seconded that notes taken at the Sewer Study Open House held on March 14, 2001 be received for information as amended to show that Councillor Barry is not a member of the Steering Committee and to correct spelling and grammar.

CARRIED

MOVED by Councillor John Farmer, seconded that minutes of the Official Community Plan Steering Committee meeting held on March 15, 2001 be received for information.

CARRIED

PUBLIC QUESTION AND COMMENT PERIOD

There were no questions or comments from the public.

BYLAWS

B-1 Bylaw No. 43, Board of Variance Amendment Bylaw (6, 1999-1)

MOVED by Councillor Marcus Farmer, seconded that Bylaw No. 43, Board of Variance Amendment Bylaw (6, 1999-1) be introduced and read a first time.

CARRIED

MOVED by Councillor Barry, seconded that Bylaw No. 43, Board of Variance Amendment Bylaw (6, 1999-1) be read a second time.

CARRIED

MOVED by Councillor Marcus Farmer, seconded that Bylaw No. 43, Board of Variance Amendment Bylaw (6, 1999-1) be read a third time.

CARRIED

B-2 Bylaw No. 44, Building Regulation Amendment Bylaw (1042-1)

MOVED by Councillor Marcus Farmer, seconded that Bylaw No. 44, Building Regulation Amendment Bylaw (1042-1) be introduced and read a first time.

CARRIED

MOVED by Councillor Barry, seconded that Bylaw No. 44, Building Regulation Amendment Bylaw (1042-1) be read a second time.

CARRIED

MOVED by Councillor Marcus Farmer, seconded that Bylaw No. 44, Building Regulation Amendment Bylaw (1042-1) be read a third time.

CARRIED

REPORTS REQUIRING ACTION

RA-1 Notice of Application - Liquor Control and Licensing Branch - Sooke River Hotel 6309 Sooke Road

MOVED by Councillor Marcus Farmer, seconded that Council support the application to increase the licensed capacity of Sooke River Hotel located at 6309 Sooke Road from 125 seats to 143 seats, subject to the owner meeting the Fire Order dated February 21, 2000 and adequate parking spaces being provided.

CARRIED

RA-2 Notice of Application - Liquor Control and Licensing Branch - Buffy's Pub, 6858 Sooke Road

MOVED by Councillor Marcus Farmer, seconded that Council support the application to increase the licensed capacity of Buffy's Pub, located at 6858 Sooke Road, from 75 seats to 101 seats.

CARRIED

RA-3 Subdivision of Lot 5, Section 116, Sooke District, Plan 32025, 1844 Connie Road, Subdivision Servicing Agreement

MOVED by Councillor Marcus Farmer, seconded that the Mayor and the Chief Administrative Officer be authorized to execute the subdivision servicing agreement between Angela Mary Andreason, the developer, and the District of Sooke with respect to works and services on Connie Road on behalf of the District of Sooke.

CARRIED

RA-4 Proposed Subdivision of Lot A, Section 1, Sooke District, Plan 8368 (7197 West Coast Road) Applicant: Mae Clara Linell

MOVED by Councillor Marcus Farmer, seconded that the Mayor and the Chief Administrative Officer be authorized to execute the Transfer of Estate in Fee Simple of Lot 3 of the proposed subdivision of Lot A, Section 1, Sooke District, Plan 8368 in lieu of works and services required under clause 2.01 of Part 6 of the Sooke Land Use Bylaw and in consideration of the provision of an income tax receipt to Mae Clara Linell for a donation in the amount of \$7,373.

CARRIED

REPORTS FOR INFORMATION

RI-1 William Hadikin, Building Official, 7169 Cedar Brook Place

MOVED by Councillor Marcus Farmer, seconded that the memo on 7169 Cedar Brook Place be received for information.

CARRIED

MAYOR AND COUNCIL REPORTS

a) CRD Board

Mayor Macgregor reported that the Chair has asked the Health Committee to review the smoking bylaw. Watering restrictions will begin on April 2 through a uniform bylaw throughout the CRD.

b) Regional Water Supply Commission

Mayor Macgregor reported that discussions centred on the water restrictions.

c) Treaty Advisory Committee

Councillor Marcus Farmer reported that he had attended the Treaty to Treaty Summit in Vancouver.

d) Vancouver Island Regional Library

Councillor Barry reported that the Board had welcomed Sooke's decision to become a full member. Penny Grant will be in contact with staff soon. Discussions continue about access to pornography through library computers.

e) Juan de Fuca Economic Development Commission

Mayor Macgregor reported that he had attended the last meeting where three initiatives were discussed, including marine section development and promotional work for the District.

f) Emergency Planning Commission

Councillor Evans reported that Emergency Planning is holding an emergency preparedness training session for Council and staff on April 4 in the Council Chambers.

g) Website Committee

Mr. Limshue reported that the website will be up on Wednesday.

CORRESPONDENCE REQUIRING ACTION

C-1 Martin Hill, 6021 Amethyst Way, Impact of proposed long term care facility on property values on Amythst Way

Mr. Limshue advised that the District has received a rezoning application for the west side of the Magic Golf World property. He has asked the applicant to hold an open house before the public hearing for property owners in the area.

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

- C-2 J. Ross Dawson, Compensation for locating the Long-term care facility on the golf course lands**

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

- C-3 Lynda Tucker, Murray Road Park**

MOVED by Councillor Marcus Farmer, seconded to advise Ms. Tucker that her letter has been forwarded to the Lions by SEAPARC.
CARRIED

- C-4 Hugh Peet, 961 Portage Road, Victoria, BC, Request to include Lot A & B, Plan 4060 - 6402 and 6418 Sooke Road in Sewer Area**

MOVED by Councillor Marcus Farmer, seconded that the correspondence be referred to the Sewer Study Steering Committee.
CARRIED

- C-5 Wendy Sinke, Chair, Sooke Transition House Society, Request for Support**

MOVED by Councillor Barry, seconded that Council support the Society through a letter to the Minister.
CARRIED

- C-6 Mayor Cal McDougall, District of Sparwood, Joint and Several Liability - amendment to the Negligence Act**

MOVED by Councillor Marcus Farmer, seconded that the correspondence be received and filed and that more information be brought forward to Council on this issue.
CARRIED

- C-7 Judy Thompson, Chair, Island Farmers' Alliance, Invitation to Farm Business Management Workshop - March 30 in Nanaimo**

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

- C-8 Maggie Megenbir, Moms and Mentors, Request for endorsement and use of Sooke logo**

MOVED by Councillor Marcus Farmer, seconded that Moms and Mentors be invited to the next Council meeting to give further information on their request.
CARRIED

- C-9 Elaine Gallagher, PhD, Centre on Aging and School of Nursing, University of Victoria, Request for support for international conference Research, Policy and Practice to Prevent Falls and Injury Among Older Adults, July 8-10, 2001**

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

CARRIED

- C-10 David S. Cook, President & CEO, Victoria Sailing Foundation, Invitation to VSF's Sponsor and Volunteer Appreciation Party - April 18, 2001**

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

CARRIED

- C-11 Christopher M. Causton, Chair, CRD Board, Proposed Regional Growth Strategy for BC's Capital Region**

Mayor Macgregor advised that the Committee of the Whole will discuss this issue at its meeting on May 7, 2001.

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

CARRIED

- C-12 Dale Joy, 2161 French Road, Sooke, BC, Sewer System Plan**

MOVED by Councillor Evans, seconded that the correspondence be referred to the Sewer Study Steering Committee.

CARRIED

- C-13 John Talbot, Value Added Business Unit, Forest Renewal BC, Woodlinks**

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

CARRIED

CORRESPONDENCE FOR INFORMATION

- I-1 Ujjal Dosanjh, Q.C., Premier of British Columbia, Deregulation of Electricity**

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

CARRIED

I-2 **Minister Jim Doyle, Ministry of Municipal Affairs, Juan de Fuca Electoral Area**
governance study

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

MAYOR'S LIST

RA-5 Waterfront Park

MOVED by Councillor Barry, seconded that Council support the concept plan for the
development of a waterfront park located at 6757 Sooke Road.
CARRIED

RA-6 Capital Health Region Lease

MOVED by Councillor Marcus Farmer, seconded that Council authorize staff to execute
a lease between the District of Sooke as landlord and the British Columbia Building
Corporation (acting agent for Capital Health Region) as tenant for the premises at 2215
Otter Point Road, subject to review by the District's solicitors.
CARRIED

NEW BUSINESS

PUBLIC QUESTION AND COMMENT PERIOD

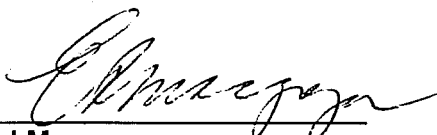
Stan Eakin asked whether the area had changed in the lease arrangement with the
CHR. Mr. Senkler advised that the office space had not changed.

Judith Burke expressed her concern on the lateness of the Sewer Study Steering
Committee minutes.

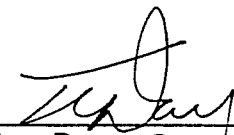
ADJOURNMENT

MOVED by Councillor Evans, seconded that the meeting be adjourned at 8:35 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 Chambers
at 2225 Otter Point Road, Sooke, BC
on April 9, 2001 at 7:30 pm

COUNCIL PRESENT

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

STAFF PRESENT

Tom Day, Chief Administrative Officer
Rachel Parker, Deputy Clerk (recorder)
Rick Senkler, Director of Finance
Bob Kelsey, Fire Chief

CALL TO ORDER

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

ADOPTION OF MINUTES

MOVED by Councillor Evans, seconded that the minutes of the Committee of the Whole meeting held on March 19, 2001, be adopted as circulated.

CARRIED

MOVED by Councillor Barry, seconded that the minutes of the Regular Council meeting held on March 26, 2001, be adopted as circulated.

CARRIED

PUBLIC QUESTION AND COMMENT PERIOD

Judith Burke asked for the name of the financial consultant for the Incorporation Study. Mayor Macgregor advised that Wayne Ridgeway was the consultant.

BYLAWS

B-1 Bylaw No. 43, Board of Variance Amendment Bylaw (6, 1999-1)

MOVED by Councillor Barry, seconded that Bylaw No. 43, Board of Variance Amendment Bylaw (6, 1999-1) be adopted.

CARRIED

B-2 Bylaw No. 44, Building Regulation Amendment Bylaw (1042-1)

MOVED by Councillor Dumont, seconded that Bylaw No. 44, Building Regulation Amendment Bylaw (1042-1) be adopted.

CARRIED

B-3 Bylaw No. 45, Intermunicipal Business Licence Bylaw

MOVED by Councillor Marcus Farmer, seconded that Bylaw No. 45, Intermunicipal Business Licence Bylaw be introduced and read a first time.

CARRIED

MOVED by Councillor Barry, seconded that Bylaw No. 45, Intermunicipal Business Licence Bylaw be read a second time.

CARRIED

MOVED by Councillor Evans, seconded that Bylaw No. 45, Intermunicipal Business Licence Bylaw be read a third time.

CARRIED

B-4 Bylaw No. 46, Intermunicipal Business Licence Agreement Bylaw

MOVED by Councillor Dumont, seconded that Bylaw No. 46, Intermunicipal Business Licence Agreement Bylaw be introduced and read a first time.

CARRIED

MOVED by Councillor Evans, seconded that Bylaw No. 46, Intermunicipal Business Licence Agreement Bylaw be read a second time.

CARRIED

MOVED by Councillor Barry, seconded that Bylaw No. 46, Intermunicipal Business Licence Agreement Bylaw be read a third time.

CARRIED

REPORTS REQUIRING ACTION

RA-1 Budget Process

Mr. Day advised that the correct figure under *utilites* on page RA-1i is \$7,042.83. Mayor Macgregor pointed out that the figure under *Small Community Protection Grant* should read \$230,889 rather than \$203,900.

MOVED by Councillor Dumont, seconded that Council authorize proceeding to formal public consultation on the Financial Plan 2001-2005.

CARRIED

REPORTS FOR INFORMATION

RI-1 Burning Ban April 15, 2001

MOVED by Councillor Dumont, seconded that the report be received for information.

CARRIED

RI-2 Sooke Building Inspection Report for March 2001

MOVED by Councillor Dumont, seconded that the Sooke Building Inspection Report for March 2001 be received for information.
CARRIED

MAYOR AND COUNCIL REPORTS

a) Regional Growth Strategy

Mayor Macgregor reported that the RGS was discussed at the last Board meeting. The Committee of the Whole will meet on May 7th, 2001 in order to have comments on the RGS to the Board by July.

b) Municipal Finance Authority Conference

Mayor Macgregor reported that he and Mr. Day attended the MFA conference on amalgamation and privatization.

c) CRD Board

Mayor Macgregor reported that the Board had approved the non-profit emergency communication corporation for CREST.

d) Juan de Fuca Water Distribution Commission

Mayor Macgregor reported that Bylaw 2847 to borrow funds to replace infrastructure and to approve DCC charges would go forward to the Board.

e) Regional Water Supply Commission

Mayor Macgregor reported that the Commission discussed ozonation treatment and the replacement of the #1 water main.

f) Emergency Planning Program

Councillor Evans reported that Telus had advised that the device to receive 911 calls during power outages costs over \$1000 per device. This issue is expected to go to the Board in order to determine which agency will pay for these devices.

g) OCP Steering Committee

Mayor Macgregor advised that the next OCP Steering Committee meeting would take place on April 19 at 4:00 pm.

h) Sewer Study Steering Committee

Mayor Macgregor advised that the next Sewer meeting would take place on April 10 at 10:00 am.

CORRESPONDENCE REQUIRING ACTION

C-1 Chief Linda Bristol, T'Sou-ke Nation, Sewage Treatment

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

CARRIED

C-2 Tony Brcic, Stantec Engineering, March 14, 2001 Public Meeting

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

CARRIED

C-3 Melanie Green, 5189 Sooke Road, Economic Development Commission

MOVED by Councillor John Farmer, seconded that the correspondence be referred to Councillor Jeff Stewart for discussion at the next EDC meeting.

CARRIED

C-4 Georgia Katz, T'Sou-ke Nation, Invitation to Ground Breaking Ceremony for OESum-sha-thet Lellum April 19, 2001

Councillor Barry, Councillor Marcus Farmer and Mayor Macgregor advised that they would attempt to attend the ceremony.

C-5 Staff Sergeant D.R.L. Brown, Sooke Detachment, Police Report January / February 2001

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

CARRIED

CORRESPONDENCE FOR INFORMATION

I-1 John Arnett, 7065 Richview Road, Sooke, BC, March 14, 2001 Sewer Meeting

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

CARRIED

I-2 Minister Jim Doyle, Ministry of Municipal Affairs, Unconditional Local Grants Program

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

I-3 Minister Jim Doyle, Ministry of Municipal Affairs, Community Planning and Development Grant

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

I-4 A. Chambers, Chair, Land Reserve Commission, Application #C-33592 [Bunting]

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

MAYOR'S LIST

C-6 Diana Vanmoerkerke, CRD, Governance Review of Juan de Fuca Electoral Area - invitation to meet with Ben Marr

Council agreed to meet with Mr. Marr and asked staff to set a meeting date.

C-7 Grant Request for Subdivision and Development Services Bylaw

MOVED by Councillor Dumont, seconded that Council authorize staff to make application for a grant under the Community Planning and Development Grant Program to aid in the preparation of the Subdivision and Development Services Bylaw.
CARRIED

PUBLIC QUESTION AND COMMENT PERIOD

Stan Eakin commented on the RCMP report.

Gail Hall asked whether Sooke would benefit from any water treatment process. Mayor Macgregor thought that it would.

George Butcher commented on the letter from Tony Brcic from Stantec Engineering and pointed out some inaccuracies and thought that the last paragraph was technically incorrect. He also commented that Sooke is not receiving the best advice.

John Brohman commented on Ms. Hall's comments regarding water treatment and thought that Ms. Hall may be correct.

Judith Burke asked whether the email was working, asked if Gary Smirfitt had responded to her request for information, and commented on the web page.

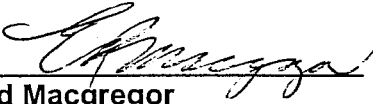
Ms. Hall asked if the terms and conditions of the Planning Grant were available to the public. Mr. Day advised that they would be available once received.

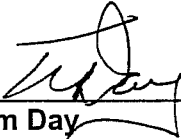
MOTION TO CLOSE THE MEETING TO THE PUBLIC

- MOVED** by Councillor Evans, seconded to close the meeting to the public to discuss
- (a) the acquisition, disposition or expropriation of land or improvements under section 242.2(1)(e) of the *Local Government Act*.
 - (b) labour relations or employee negotiations under section 242.2(1)(c) of the *Local Government Act*;
 - (c) information that is prohibited from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act* under section 242.2(1)(j) 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 Chambers
at 2225 Otter Point Road, Sooke, BC
on April 23, 2001 at 7:30 pm

COUNCIL PRESENT

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

STAFF PRESENT

Tom Day, Chief Administrative Officer
Rachel Parker, Deputy Clerk (recorder)
Bob Kelsey, Fire Chief
Frank Limshue, Municipal Planner
Bill Hadikin, Building Inspector

CALL TO ORDER

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

ADOPTION OF MINUTES

MOVED by Councillor Evans, seconded that the minutes of the Committee of the Whole meeting held on April 2, 2001, be adopted as amended on page 22 to read, "Sooke will pay significantly less than the Electoral Area".

CARRIED

MOVED by Councillor Dumont, seconded that the minutes of the Regular Council meeting held on April 9, 2001, be adopted as amended on page 46 to read, "Mayor Macgregor thought that it would".

CARRIED

MOVED by Councillor Evans, seconded that the minutes of the Committee of the Whole meeting held on April 18, 2001, be adopted as circulated.

CARRIED

COMMITTEE MINUTES

MOVED by Councillor Marcus Farmer, seconded that minutes of the Sewerage Study Committee meeting held on April 10, 2001 be received for information as amended on page 2 to read "T'Sou-ke First Nation" and "20 year borrowing".

CARRIED

PUBLIC QUESTION AND COMMENT PERIOD

Judy Burke of 1976 Glenidle road ask if the Addendum to the Sewer Technical Report was submitted to the Infrastructure Grant panel. Mr. Day advised that it would be.

Gail Hall of 2517 Sooke River Road commented on O&M sewer rates for schools and the Development Variance Permit application for 5770 Siasong Road.

DELEGATIONS AND PETITIONS

- D-1 George Edward James or Debra Susan Buxcey** for Building Violation at 6031 Sooke Road / 2079 Kaltasin Road
George Edward James and Debra Susan Buxcey were not in attendance.

BYLAWS

- B-1 Bylaw No. 45, Intermunicipal Business Licence Bylaw**

MOVED by Councillor Dumont, seconded that Bylaw No. 45, Intermunicipal Business Licence Bylaw be adopted.
CARRIED

- B-2 Bylaw No. 46, Intermunicipal Business Licence Agreement Bylaw**

MOVED by Councillor Marcus Farmer, seconded that Bylaw No. 46, Intermunicipal Business licence Agreement Bylaw be adopted.
CARRIED

- B-3 Bylaw No. 47, Park Land Reserve Fund Bylaw**

MOVED by Councillor Barry, seconded that Bylaw No. 47, Park Land Reserve Fund Bylaw be introduced and read a first time.
CARRIED

MOVED by Councillor Evans, seconded that Bylaw No. 47, Park Land Reserve Fund Bylaw be read a second time.
CARRIED

MOVED by Councillor Evans, seconded that Bylaw No. 47, Park Land Reserve Fund Bylaw be read a third time.
CARRIED

- B-4 Bylaw No. 48, Vancouver Island Regional Library Agreement Bylaw**

MOVED by Councillor Barry, seconded that Bylaw No. 48, Vancouver Island Regional Library Agreement Bylaw be introduced and read a first time.
CARRIED

MOVED by Councillor Barry, seconded that Bylaw No. 48, Vancouver Island Regional Library Agreement Bylaw be read a second time.
CARRIED

MOVED by Councillor Barry, seconded that Bylaw No. 48, Vancouver Island Regional Library Agreement Bylaw be read a third time. **CARRIED**

REPORTS REQUIRING ACTION

RA-1 Building Violation at 6031 Sooke Road / 2079 Kaltasin Road

MOVED by Councillor Dumont, seconded that Council direct the Chief Administrative Officer to 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 8, Block 5, Sections 7 and 11, Sooke District, Plan 2434, and that further information may be inspected at the municipal office.

CARRIED

RA-2 Development Variance Permit Application - 5770 Siasong Road

MOVED by Councillor John Farmer, seconded that Council authorize issuance of a development variance permit to allow for an addition to a single family dwelling located at 5770 Siasong Road, Sooke, B.C., legally described as Lot 1, Block C, Section 66, Sooke District, Plan 2774, by varying Sections 5.05 and 5.07 (b) of Zoning Bylaw 2040 to increase the lot coverage from 25 percent to 33 percent and relax the side yard setback from 6 metres to 1 metre, respectively; and subject to the Municipal Planner receiving confirmation that the owner of the neighbouring property does not object.

CARRIED Councillor Evans and Councillor Barry opposed this motion.

RA-3 Committee of the Whole Report - April 2, 2001

MOVED by Councillor Barry, seconded that Council adopt the April 2, 2001 recommendation of the Committee of the Whole that Council support the recommendation to only consider ALR applications for properties within the Urban Containment Area.

CARRIED Councillor Marcus Farmer opposed this motion.

RA-4 Sewer Study Steering Committee - Final Technical Report and Addendum

MOVED by Councillor John Farmer, seconded that Council adopt with the recommendations therein the Village Sewerage Study Final Technical Report dated November 27, 2000 and the Addendum to the Technical Report dated March 22, 2001 prepared by Stantec Consulting Ltd.

CARRIED

REPORTS FOR INFORMATION

RI-1 Sewage Treatment Plant - Performance Information

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

CARRIED

RI-2 In Camera Council Report - April 9, 2001

MOVED by Councillor Marcus Farmer, seconded that the In Camera Council Report for April 9, 2001 be amended in paragraph 2(b)(iii) to read "approve five days additional holiday for Bev Comeau during her term as Acting Director of Finance.

CARRIED

MAYOR AND COUNCIL REPORTS

a) CRD Board

Mayor Macgregor reported that the Board will establish an On-site Sewage Advisory Committee and he has requested that Sooke have a representative sit on the Committee. The Board has approved the borrowing bylaw for replacement of distribution mains and establishment of a DCC fund for the Juan de Fuca Water Distribution Commission.

b) Regional Water Supply Commission

Mayor Macgregor reported that a contract to design the raising of the Sooke damn has been awarded to Thurber Engineering. The project is expected to be complete by fall 2002. Enhanced water disinfection will affect the Charters Creek supply.

c) Regional Planning

Mayor Macgregor advised that the Committee of the Whole would be meeting on May 7, 2001 to discuss the Regional Growth Strategy.

d) Official Community Plan Steering Committee

Councillor Lorna Barry advised that the first OCP Workshop would take place on Saturday, April 28 at Edward Milne Community School.

e) Family Court Committee

Councillor Lorna Barry reported that the construction of a new youth detention centre has begun in View Royal and is expected to be complete in twelve months.

f) Economic Development Commission

Councillor Jeff Stewart reported that the Commission's activity based budget would be completed in the next few weeks.

g) Sooke Emergency Program

Councillor Janet Evans reported that the second emergency planning training session would be held on May 2, 2001 for District staff.

h) SEAPARC

Councillor Marcus Farmer reported that Commission is undertaking a fees and charges study.

i) Sewer Study Steering Committee

The next meeting will be held April 24 at 9:30 am.

j) Hiring Committee

Mayor Macgregor reported that the Committee would be interviewing candidates for the position of Director of Finance on Thursday.

CORRESPONDENCE REQUIRING ACTION

C-1 Gillian Trumper, Chair, Link Highway Committee, Invitation to 14th Annual Link Highway Cavalcade Sunday, May 27, 2001

Councillor Barry advised that she would update Council on this event.

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

C-2 Councillor Judy Brownoff, Chair, Healthy Saanich, Clean Air Challenge June 2001

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

CARRIED

C-3 SmartGrowth BC Conference, June 8 - 9, 2001

Councillors Barry, Evans and Marcus Farmer advised that they would attend this conference.

C-4 Affordability and Choice Today, Regulatory Reform Solutions Forum May 2, 2001

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

CORRESPONDENCE FOR INFORMATION

I-1 Don Rittaler, 6309 Sooke Road, letter presented at April 18, 2001 Committee of the Whole

Mayor Macgregor asked staff to advised Mr. Rittaler that the Committee of the Whole would be considering the Regional Growth Strategy on May 7, 2001.

MOVED by Councillor John Farmer, seconded that the correspondence be received and filed.
CARRIED

MAYOR'S LIST

C-5 Mayor Stewart Young, District of Langford, CRD Clean Air Bylaw

MOVED by Councillor Dumont, seconded that Council support an amendment to the CRD Clean Air Bylaw that would accommodate new WCB regulations that allow smoking rooms in bars and pubs only.
CARRIED

PUBLIC QUESTION AND COMMENT PERIOD

Gail Hall commented on whether there would be costs for those outside the sewer specified area.

Judy Burke commented on costs to schools.

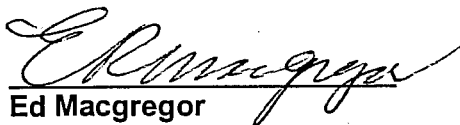
Bruce MacMillan commented on WCB regulations and the Clean Air Bylaw.

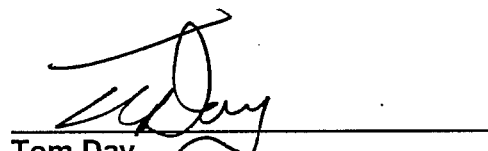
Judy Burke commented on Gary Smirfitt's letter of April 17, 2001.

MOTION TO CLOSE THE MEETING TO THE PUBLIC

MOVED by Councillor Dumont, seconded that the meeting be closed to the public to discuss 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 Council Meeting
held in the Council Chambers
at 2225 Otter Point Road, Sooke, BC
on May 7, 2001 at 7:00 pm

COUNCIL PRESENT

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

STAFF PRESENT

Tom Day, Chief Administrative Officer
Susan Kelly, Admin/Finance Clerk (Recorder)
Frank Limshue, Municipal Planner

CALL TO ORDER

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

PUBLIC QUESTION AND COMMENT PERIOD

There were no questions or comments from the public.

BYLAWS

B-1 Bylaw No. 47, Park Land Reserve Fund Bylaw

MOVED by Councillor Dumont, seconded that Bylaw No. 47, *Park Land Reserve Fund Bylaw* be adopted.

CARRIED

B-2 CREST Bylaws

(a) CRD Bylaw No. 2885, Capital Regional District Service of Emergency Communications Service Establishment Bylaw 1, 2001

MOVED by Councillor Marcus Farmer, seconded that Council consent to the adoption of CRD Bylaw No. 2885, "Capital Regional District Service of Emergency Service Establishment Bylaw 1, 2001".

CARRIED

(b) Bylaw No. 49, CREST Members' Agreement Bylaw

MOVED by Councillor Evans, seconded that Bylaw No. 49, *CREST Members Agreement Bylaw* be introduced and read a first time.

CARRIED

MOVED by Councillor Barry, seconded that Bylaw No. 49, *CREST Members Agreement Bylaw* be read a second time
CARRIED

MOVED by Councillor Barry, seconded that Bylaw No. 49, *CREST Members Agreement Bylaw* be read a third time
CARRIED

B-3 Bylaw No. 50, Financial Plan 2001 to 2005 Bylaw

MOVED by Councillor Marcus Farmer, seconded that Bylaw No. 50, *Financial Plan 2001 to 2005 Bylaw* be introduced and read a first time.
CARRIED

MOVED by Councillor Evans, seconded that Bylaw No. 50, *Financial Plan 2001 to 2005 Bylaw*, be read a second time.
CARRIED

MOVED by Councillor Evans, seconded that Bylaw No. 50, *Financial Plan 2001 to 2005 Bylaw* be read a third time.
CARRIED

B-4 Bylaw No. 51, Tax Bylaw, 2001

MOVED by Councillor Marcus Farmer, seconded that Bylaw No. 51, *Tax Bylaw, 2001* be introduced and read a first time.
CARRIED

MOVED by Councillor Barry, seconded that Bylaw No. 51, *Tax Bylaw, 2001* be read a second time.
CARRIED

MOVED by Councillor Marcus Farmer, seconded that Bylaw No. 51, *Tax Bylaw, 2001* be read a third time.
CARRIED

MAYOR'S LIST

Mayor Macgregor reminded all of Census 2001 and of the deadline for completion of census forms.

NEW BUSINESS

Councillor Dumont commented that he has received complaints regarding the poor water quality, and that any residents with similar concerns should contact the CRD Water Board directly.

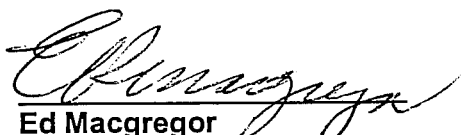
PUBLIC QUESTION AND COMMENT PERIOD

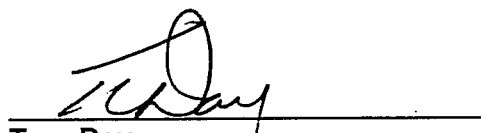
There were no questions or comments from the public.

ADJOURNMENT

MOVED by Councillor Evans, seconded that the meeting be adjourned at 7:25 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 Chambers
at 2225 Otter Point Road, Sooke, BC
on May 14, 2001 at 7:30 pm

COUNCIL PRESENT

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

STAFF PRESENT

Tom Day, Chief Administrative Officer
Rachel Parker, Deputy Clerk (recorder)
Frank Limshue, Municipal Planner

ABSENT: Councillor Janet Evans

CALL TO ORDER

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

ADOPTION OF MINUTES

MOVED by Councillor Marcus Farmer, seconded that the minutes of the Regular Council meeting held on April 23, 2001 be adopted as circulated.

CARRIED

MOVED by Councillor Barry, seconded that the minutes of the Committee of the Whole meeting held on April 24, 2001 be adopted as amended on page 25 to read "following the contract signing" and "consideration of the bylaw".

CARRIED

MOVED by Councillor Marcus Farmer, seconded that the minutes of the Committee of the Whole meeting held on April 30, 2001 be adopted as amended to show that Councillor Stewart was absent and to correct the spelling of the word "Strait".

CARRIED

MOVED by Councillor Barry, seconded that the minutes of the Special Council meeting held on May 7, 2001 be adopted as circulated.

CARRIED

MOVED by Councillor Dumont, seconded that the minutes of the Committee of the Whole meeting held on May 7, 2001 be adopted as circulated.

CARRIED

COMMITTEE MINUTES

MOVED by Councillor Barry, seconded that minutes of the Official Community Plan Steering Committee meeting held on April 19, 2001 be received for information.
CARRIED

MOVED by Councillor Dumont, seconded that minutes of the Sewer Study Steering Committee meeting held on April 24, 2001 be received for information.
CARRIED

PUBLIC QUESTION AND COMMENT PERIOD

There were no questions or comments from the public.

DELEGATIONS AND PETITIONS

D-1 Barb Broster, Acting Chair of the EDC, and Doug Eddy, Juan de Fuca Community Futures, Respond to Questions regarding Draft Budget for the EDC

Council asked why the EDC budget did not address harbour and beach access signage as requested in January 2001. Ms. Broster advised that the EDC had identified other more important economic development priorities, such as value added and marine industry, in addition to tourism and business profile sectors. She also advised that the funding towards tourism and trade shows covers accommodation, travel expenses, display materials and booth rental fees. The funding for "Meetings" would cover consultant fees to develop strategy documents and a marketing plan. Councillor Marcus Farmer requested that the EDC consider the signage issue. It was determined that the District of Sooke portion of the EDC budget is approximately \$14,000 of the total budget of \$39,990. Mayor Macgregor noted that the EDC was short of members and that it was a priority to fill vacancies on the Board. Councillor Dumont advised that he did not support the budget as it did not address Council initiative regarding signage.

D-2 John Story and Tim Murphy, ICBC, Safer Cities Initiatives Status Report

John Story and Tim Murphy reviewed city-wide collision trends, pedestrian collision trends, bicycle collision trends, alcohol related collision trends. The next step in this project is the public consultation, open house and mail back questionnaire. Councillor Barry asked if the study included the Electoral Area. Mr. Story advised that it has not yet been determined whether to include East Sooke in the study.

BYLAWS

B-1 Bylaw No. 48, Vancouver Island Regional Library Agreement Bylaw

MOVED by Councillor Barry, seconded that Bylaw No. 48, *Vancouver Island Regional Library Agreement Bylaw* be adopted.
CARRIED

B-2 Bylaw No. 50, Financial Plan 2001 to 2005 Bylaw

MOVED by Councillor Barry, seconded that Bylaw No. 50, *Financial Plan 2001 to 2005 Bylaw* be adopted.

CARRIED

B-3 Bylaw No. 51, Tax Bylaw 2001

MOVED by Councillor Marcus Farmer, seconded that Bylaw No. 51, *Tax Bylaw, 2001* be adopted.

CARRIED

B-4 Rezone Application - Golf Course Property

Mr. Limshue reviewed his report dated May 9, 2001. Discussion took place regarding the existing restrictive covenant on the entire golf course property and a new restrictive covenant to restrict the uses permitted for the proposed subdivided Lot 4, within the C-2 zone. Jeremy Tate of the Capital Regional District Health Facilities Planning and Ray Mostoway of the Milt Gibson Memorial Society were in attendance and did not object to the restriction of uses that are compatible with a wellness centre on the proposed Lot 4.

Council requested that a draft of a restrictive covenant for the proposed Lot 4 be prepared before the second reading of Bylaw No. 52 and Bylaw No. 53. It was requested that the existing covenant remain on the portion of the golf course east of Otter Point Road.

Bylaw No. 52, Official Community Plan Amendment Bylaw (1645-7)

MOVED by Councillor Barry, seconded that Bylaw No. 52, *Official Community Plan Amendment Bylaw (1645-7)* be introduced and read a first time.

CARRIED Councillor Stewart opposed the motion.

Bylaw No. 53, Zoning Amendment Bylaw (2040-12)

MOVED by Councillor Barry, seconded that Bylaw No. 53, *Zoning Amendment Bylaw (2040-12)* be introduced and read a first time.

CARRIED Councillor Stewart opposed the motion.

REPORTS REQUIRING ACTION

RA-1 Economic Development Commission Budget

MOVED by Councillor Marcus Farmer, seconded that the Economic Development Commission 2001 Budget be approved.

CARRIED Councillor Dumont opposed the motion.

RA-2 Safer City Initiative

MOVED by Councillor Barry, seconded that the Safer City Initiative proceed to public consultation to identify perceived road safety issues with the District of Sooke; and that upon completion of public consultation, the Traffic Safety Advisory Committee submit a Road Safety Performance Assessment report to Council.

CARRIED

RA-3 Sooke Community Association Agreement

MOVED by Councillor Barry, seconded that the Mayor and Chief Administrative Officer be authorized to execute the agreement between the District of Sooke and the Sooke Community Association.

CARRIED

RA-4 Building Violation at 6031 Sooke Road / 2079 Kaltasin Road

MOVED by Councillor Dumont, seconded that the memo dated May 2, 2001 regarding the building violation at 6031 Sooke Road / 2079 Kaltasin Road be received for information.

CARRIED

RA-5 Development Permit Application - 2197 Otter Point Road

MOVED by Councillor Barry, seconded that Council authorize issuance of a development permit to allow for a subdivision of property located at 2197 Otter Point Road, Sooke, BC legally described as Parcel A (DD 143706I), Section 24, Sooke District, except Plans 5572, 11961, 27456, 40462, VIP52601, VIP59223.

CARRIED Councillor Stewart opposed the motion.

RA-6 Development Variance Permit Application - 6649 Sooke Road

MOVED by Councillor Dumont, seconded that Council authorize issuance of a development variance permit to allow for an addition to the commercial building located at 6649 Sooke Road, Sooke, B.C., legally described as Lot 2, Section 10, Sooke District, Plan 10150, by varying Section 18.08(b)(i) of Zoning Bylaw 2040 to relax the side yard setback from 6 metres to 0 metres.

CARRIED

RA-7 Development Variance Permit Application - 1966 Kaltasin Road

MOVED by Councillor Dumont, seconded that Council authorize issuance of a development variance permit to allow for an addition to a single family dwelling located at 1966 Kaltasin Road, Sooke, B.C., legally described as Lot 2, Section 7, Sooke District, Plan 13163, by varying section 6.07(b) of Zoning Bylaw 2040 to relax the side yard setback from 6 metres to 3.62 metres.

CARRIED

RA-8 Agreement to Accept Cash-In-Lieu of Constructing Road works for the proposed subdivision of 2157 Harbourview Road

MOVED by Councillor John Farmer, seconded that the Mayor and the Chief Administrative Officer be authorized to execute the subdivision servicing agreement between Myrna Marie Daniels and the District of Sooke concerning the works and services on Harbourview Road for the proposed subdivision of Lot 6, Block 15, Sections 52, 64 and 65, Sooke District, Plan 2434 (2157 Harbourview Road).

CARRIED

RA-9 Waiver of the requirement that 10% of the lot perimeter must be highway frontage - 2405 Brule Drive

MOVED by Councillor Dumont, seconded that Council grant Lots 1 and 2 of the proposed subdivision of Parcel A (DD 1508121) of Section 46, Sooke District, Except Part in Plans 33446 and 40674 an exemption from the requirement that at least 10% of the perimeter of a lot must front on a highway.

CARRIED

RA-10 Waiver of the requirement that 10% of lot perimeter must be highway frontage - 5686 Woodlands Road

MOVED by Councillor Marcus Farmer, seconded that Council grant Lots 2 and 3 of the proposed subdivision of Lot B, Block 14, Sections 50 and 66, Sooke District, Plan VIP55327 an exemption from the requirement that at least 10% of the perimeter of a lot must front on a highway.

CARRIED

RA-11 RCMP Volunteer Appreciation Dinner - waiver of rental fee

MOVED by Councillor Barry, seconded that Council waive the Council Chamber rental fee for the RCMP Volunteer Appreciation Dinner to be held on Sunday, June 3, 2001.

CARRIED

RA-12 Committee of the Whole Report - ALR Exclusion 1999 Maple Avenue

MOVED by Councillor Dumont, seconded that Council support the application to exclude the property located at 1999 Maple Avenue (2.01 acres), legally described as Lot 1, Section 3, Sooke District, Plan 17276 from the Agricultural Land Reserve.

CARRIED

REPORTS FOR INFORMATION

RI-1 Letter from Gail Hall dated April 27, 2001

MOVED by Councillor Marcus Farmer, seconded that the memo dated April 30, 2001 regarding the letter from Gail Hall dated April 27, 2001 be received and filed.

CARRIED

RI-2 Building Inspection Department, Report for April 2001

MOVED by Councillor Barry, seconded that the Building Inspection Department Report for April 2001 be received and filed.

CARRIED

MAYOR AND COUNCIL REPORTS

a) CRD Board

Mayor Macgregor reported that Juan de Fuca Land Use Committee referrals for land use applications would not be referred to the Board. The Board also discussed the proposed rock quarry in Metchosin and Mayor Macgregor voted against the motions.

b) Juan de Fuca Water Distribution Commission

Mayor Macgregor reported that the Commission has adopted a procedural bylaw that reflects changes in the rationalization study. Bi-monthly water billing was proposed.

c) Official Community Plan Steering Committee

Councillor Barry reported that the next meeting would take place May 17 at 4:00 pm.

d) Economic Development Commission

Councillor Barry reported that she is in contact with the Valley Link Highway Committee and will encourage Sooke participation in the cavalcade.

e) SEAPARC

Councillor Marcus Farmer reported that a policy was adopted for benches in Whiffin Spit Park, the Commission will be reviewing services, fees and charges, use of the arena, and will have a legal opinion on the Possum Productions debt.

f) Sooke Community and Police Consultative Society

Councillor Dumont advised that the RCMP budget will begin in September and that Council should be involved.

CORRESPONDENCE REQUIRING ACTION

C-1 Lloyd Rushton, Administrator, CRD Parks, Ayum Creek Regional Park

MOVED by Councillor Dumont, seconded that Councillor Barry be appointed as the District of Sooke representative in the development of a management guideline for Ayum Creek Regional Park.

CARRIED

C-2 Lloyd Rushton, Administrator, CRD Parks, Off-Road Vehicle Use Working Group

MOVED by Councillor Marcus Farmer, seconded that Councillor Dumont be appointed to the CRD Off-Road Vehicle Use Working Group.

CARRIED

C-3 Carmen Thiel, Corporate Secretary, CRD, CRD Bylaw No. 2891, Capital Regional District Service of Emergency Communications Service Establishment Bylaw No. 1, 2001.

MOVED by Councillor Dumont, seconded that Council consent to the adoption of CRD Bylaw No. 2891, Capital Regional District Service of Emergency Communications Service Establishment Bylaw No. 1, 2001.

WITHDRAWN

Council requested that the Chief Administrative Officer report to Council on s. 4 of the bylaw.

CORRESPONDENCE FOR INFORMATION

I-1 J.W. Kreut, President & CEO, Centra Gas BC Inc., closure of offices

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

CARRIED

I-2 S/Sgt. D. Brown, Sooke RCMP, First Quarter 2001 Report

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

CARRIED

I-3 UBCM, Highlights of UBCM Executive Meeting

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

CARRIED

I-4 UBCM, In the House

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

CARRIED

I-5 UBCM, Meeting with Transport Canada Minister

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

CARRIED

I-6 Lloyd Rushton, Administrator, CRD Parks, CRD Parks 200 Annual Report

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

CARRIED

I-7 Bob Sykes, Sooke Harbour Chamber of Commerce, local sewage issues

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

CARRIED

I-8 Dr. Rick Lambert, 6580 Sooke Road, proposed downtown Sooke sewage system

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

CARRIED

I-9 Carol and Terry McGinty, 6806 Burr Road, Sooke Council and proposed sewage treatment plan

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

CARRIED

I-10 Frances Stocks, Secretary, Sooke Bed and Breakfast Association, Proposed Sewer System for Sooke

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

CARRIED

I-1 Suzanne Veit, Deputy Minister, Ministry of Municipal Affairs, letter to Lloyd Heinemann, Kevan Brehart and Kenneth Pungente

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

CARRIED

MAYOR'S LIST

Mayor Macgregor advised that Mayor Christopher Causton of the District of Oak Bay has challenged Sooke Council to May 28 to June 1.

Mayor Macgregor advised that the deadline to return Census is May 15th.

NEW BUSINESS

MOVED by Councillor Dumont, seconded that any surplus be transferred to the working capital account.

CARRIED

PUBLIC QUESTION AND COMMENT PERIOD

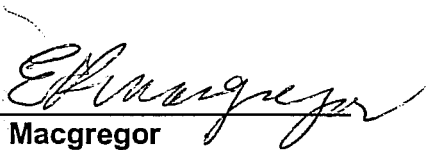
Gail Hall questioned Council members whether they had heard the comment referred to in paragraph 12 of Mr. Day's memo of April 30, 2001. She also asked if the golf course rezoning would be referred to the Ministry of Transportation Highways.

ADJOURNMENT

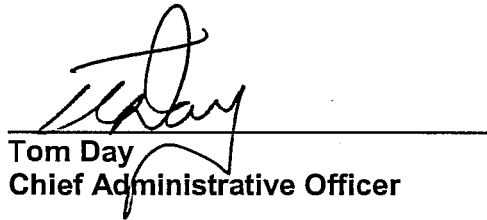
MOVED by Councillor Barry, seconded that the meeting be adjourned at 9:35 pm.

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 Chambers
at 2225 Otter Point Road, Sooke, BC
on May 28, 2001 at 7:30 pm

COUNCIL PRESENT

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

STAFF PRESENT

Tom Day, Chief Administrative Officer
Susan Kelly, Admin/Finance Clerk (recorder)
Frank Limshue, Municipal Planner
Bob Kelsey, Fire Chief
Steve Sorensen, Deputy Fire Chief

ABSENT: Councillor Jeff Stewart

CALL TO ORDER

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

ADOPTION OF MINUTES

MOVED by Councillor Barry, seconded that the minutes of the Regular Council meeting held on May 14, 2001 be adopted as amended on page 58, Section D1 to read "**Barb Broster, Acting Chair of the EDC, and Doug Eddy, Juan de Fuca Community Futures**, Respond to Questions regarding Draft Budget for the EDC".
CARRIED

COMMITTEE MINUTES

MOVED by Councillor Dumont, seconded that minutes of the Sewerage Study Steering Committee meeting held on May 8, 2001 be received for information.
CARRIED

Councillor Evans indicated that there is an error that was not previously noted in the minutes of the April 24, 2001 Sewerage Study Steering Committee. Councillor Evans should be noted as absent from this meeting.

PUBLIC QUESTION AND COMMENT PERIOD

Mr. Ken Van read his letter of May 28, 2001 to Council, which outlines his concerns regarding the Shambrook Hills Dev. Corp. request for ALR exclusion. Mr. Van also presented Council with a formal request, dated May 28, 2001, for information regarding Bill 25 and *The Fish Protection Act*.

Ms. Gail Hall of 2517 Sooke River Road expressed her concerns regarding the proposed commercial properties on the golf course. She suggested the use of site specific zoning rather than restrictive covenants.

UNFINISHED BUSINESS

U-1 CRD Bylaw No. 2891, Capital Regional District Service of Emergency Communications Service Establishment Bylaw No. 1, 2001

Mr. Day announced that he had anticipated receiving a response to his letter of May 15 from the CRD, however the response had not yet been received prior to the meeting time.

MOVED by Councillor Dumont, seconded that the verbal report on Section 4 of CRD Bylaw No. 2891, Capital Regional District Service of Emergency Communications Service Establishment Bylaw No. 1, 2001, be deferred to the next Regular Council Meeting.

CARRIED

BYLAWS

B-1 Rezone Application – Golf Course Property

Mr. Limshue gave an explanation on the process for amending zoning vs. amending or removing a restrictive covenant.

The planning department proposes that uses under the Village Commercial (C2) zone be restricted by covenant to the following:

- a. Business office and support services
- b. Retail stores
- c. Health services
- d. Personal services
- e. Animal hospital and veterinary clinics in enclosed building
- f. Dwelling units attached to or above a permitted zone.

Bylaw No. 52, Official Community Plan Amendment Bylaw (1645-7)

MOVED by Councillor Dumont, seconded that Bylaw No. 52, *Official Community Plan Amendment Bylaw* be read a second time.

CARRIED

Bylaw No. 53, Zoning Amendment Bylaw (2040-12)

MOVED by Councillor Dumont, seconded that Bylaw No. 53, *Zoning Amendment Bylaw* be read a second time.

CARRIED

B-2 Bylaw No. 54, Freedom of Information Bylaw

MOVED by Councillor Marcus Farmer, seconded that Bylaw No. 54, *Freedom of Information Bylaw* be introduced and read a first time.

CARRIED

MOVED by Councillor Evans, seconded that Bylaw No. 54, *Freedom of Information Bylaw* be introduced and read a second time.

CARRIED

MOVED by Councillor Dumont, seconded that Bylaw No. 54, *Freedom of Information Bylaw* be introduced and read a third time.

CARRIED

B-3 Bylaw No. 55, Casino Revenue Reserve Fund Bylaw

MOVED by Councillor Dumont, seconded that Bylaw No. 55, *Casino Revenue Reserve Fund Bylaw* be introduced and read a first time.

CARRIED

MOVED by Councillor Evans, seconded that Bylaw No. 55, *Casino Revenue Reserve Fund Bylaw* be introduced and read a second time.

CARRIED

MOVED by Councillor Marcus Farmer, seconded that Bylaw No. 55, *Casino Revenue Reserve Fund Bylaw* be introduced and read a third time.

CARRIED

REPORTS REQUIRING ACTION

RA-1 Vehicle Replacement Program

MOVED by Councillor Barry, seconded that Council adopt the vehicle replacement program dated May 28, 2001, as a long-term steering policy.

CARRIED

RA-2 Correspondence from Gail Hall

MOVED by Councillor Barry, seconded that Council direct staff to prepare a short response from the Mayor to Ms. Hall's letter of May 16, 2001.

CARRIED

RA-3 Request to Consider an Application for ALR Exclusion (Phillips Road)

MOVED by Councillor Dumont, seconded that Council support the request to consider an application from Shambrook Hills Dev. Corp. for Agriculture Land Reserve exclusion of five properties located along Phillips Road.

CARRIED

Councillor Barry opposed this motion.

RA-4 Consultation Process Regarding Official Community Plan

MOVED by Councillor Marcus Farmer, seconded that Council adopt the policy as outlined in the Planner's report dated May 24, 2001 for the public consultation process regarding the Official Community Plan.

CARRIED

RA-5 Notice of Application – Liquor Control and Licensing Branch

MOVED by Councillor Dumont, seconded that Council support the application to increase the licensed capacity of 17 Mile Pub located at 5126 Sooke Road from 75 seats to 106 seats.

CARRIED

RA-6 Funding of Excess Services for Sewer Specified Area

MOVED by Councillor Dumont, seconded that Council rescind the following motion that was adopted on February 26:

Administrative Issues Surrounding Implementation Of A Sanitary Sewerage System For Sooke Village Core (February 19, 2001)

MOVED by Councillor Dumont, seconded to proceed with funding option 3, the combination alternative that outlines that the vast majority of the capital cost and the entire operating cost being financed by a specified area consisting of those parcels able to connect to the system and that the oversized capital components (ie. those components oversized to provide for future expansion of the system) be funded by the community as a whole.

CARRIED

CARRIED

MOVED by Councillor Barry, seconded that all capital and operating costs for the sewer system will be borne by the specified area.

CARRIED

RA-7 Appointment of Director of Finance and Signing Authorities

MOVED by Councillor Barry, seconded that Council appoint Laurie Wells as the Director of Finance of the District of Sooke effective June 1, 2001, whose powers, duties and responsibilities are those set out in Schedule "B" of the Officers and Employees Bylaw.
CARRIED

MOVED by Councillor Barry, seconded the Council appoint Laurie Wells, Director of Finance, as staff signing authority, and that Bev Comeau, Deputy Treasurer, and Tom Day, Chief Administrative Officer, remain staff signing authorities.
CARRIED

RA-8 Proposed Strata Conversion of Manufactured Home Park (6947 Grant Road) – Lot A, Section 3, Sooke District, Plan 35313 Guardian Manufactured Home Village Ltd. (Ross Corby)

Council expressed concern regarding how the existing renters would be dealt with. Staff was directed to investigate what mechanisms could be put in place to ensure existing renters were not forced out.

MOVED by Councillor Barry, seconded that Council advise staff to proceed in the processing of the application for the strata conversion of the manufactured home park located at 6947 Grant Road.
CARRIED

REPORTS FOR INFORMATION

RI-1 Roof Construction

A) Permits and Inspections

MOVED by Councillor Dumont, seconded that the memo dated May 23, 2001 from Bill Hadikin, Building/Plumbing Official, regarding roof construction be received and filed.
CARRIED

B) Fire Resistant Ratings of Roofs

MOVED by Councillor Dumont, seconded that the memo dated May 23, 2001 from Bob Kelsey, Fire Chief, regarding Fire resistant ratings of roofs, be received and filed.
CARRIED

MAYOR AND COUNCIL REPORTS

a) CRD Board

Mayor Macgregor reported on the recommendation from the Regional Water Supply Commission regarding the Drought Management Action Plan for the Sooke Lake Reservoir. The Board has awarded the supply and delivery of the lined diameter steel

pipe to Northwest Pipe Company in the amount of \$2,581,025 including GST. The floating pump station has been awarded to Canadian Dewatering Ltd. in the amount of \$539,820 including GST.

The purpose of this plan is to ensure that we make optimum use of the water we have by managing the utilization of the sources and by planning for the eventual possible use of pumping from Sooke Reservoir. The steel pipe that has been purchased for pumping from the deeper, north basin can be reused in the Main No. 1 Replacement Program. Depending upon precipitation and water consumption, a decision on whether pumping is required will likely be made by the end of July.

- b) **Official Community Plan Steering Committee**
Councillor Barry advised that the next OCP workshops are scheduled for June 12 and 13 from 7:00-10:00 pm. OCP Steering Committee members have addressed the Sooke Region Tourism Association, Rotary Club, Lions Club, and Chamber of Commerce in order to advise of the OCP process and provide an opportunity for feedback.
- c) **SEAPARC**
Councillor Marcus Farmer advised that the next meeting would be held on Saturday June 2, 2001 to discuss fees & charges.
- d) **Sooke Community and Police Consultative Society**
Councillor Dumont advised that the next meeting would be held on May 29, 2001.

CORRESPONDENCE REQUIRING ACTION

- C-1 **Ellen Lewers, President Sooke Region Tourism Assoc.** Liaison to Sooke Region Tourism Association

MOVED by Councillor Dumont seconded that Councillor s Evans and Barry be appointed as the District of Sooke liaisons to the Sooke Region Tourism Association.
CARRIED

- C-2 **Ken Stratford, Commissioner, Greater Victoria Economic Development Commission, Workforce 21 Initiative**

Council received the correspondence.

CORRESPONDENCE FOR INFORMATION

- I-1 **Derek Thompson, Deputy Minister, Ministry of Environment, Lands and Parks, Support for Veins of Life Watershed Society**

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

MAYOR'S LIST

C-3 John Parker, Vice President, Deertrail Development Ltd., Proposed tour of the Deertrail site

MOVED by Councillor Dumont, seconded that the Council direct staff to arrange for a tour of the Deertrail site for Thursday, May 31 at 6:00 pm.

CARRIED

PUBLIC QUESTION AND COMMENT PERIOD

Mr. David Parsons of Phillips Road expressed his disappointment with regards to the Shambrook Hills Development Corp. proposed plans.

Mr. Rick Armour, Director of EMCS Society, questioned the public access to Council and Committee meetings.

Ms. Judy Burke expressed her concerns and commented on four specific agenda items:

1. Amendments to covenants on the Golf Course
2. ALR exclusion
3. Grant Road Strata Conversion
4. Consultation Process Regarding Official Community Plan

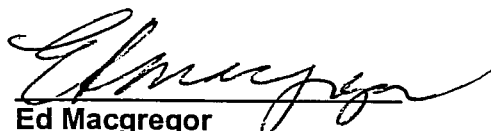
MOTION TO CLOSE THE MEETING TO THE PUBLIC

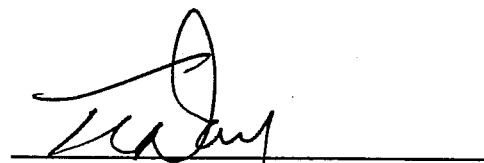
MOVED by Councillor, seconded that the meeting be closed to the public to discuss

- a) labour relations or employee negotiations under section 242.2(1)(c) of the *Local Government Act*; and
- b) the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose under section 242.2(1)(i) 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 Chambers
at 2225 Otter Point Road, Sooke, BC
on June 11, 2001 at 7:30 pm

COUNCIL PRESENT

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

STAFF PRESENT

Tom Day, Chief Administrative Officer
Rachel Parker, Deputy Clerk (recorder)
Laurie Wells, Director of Finance
Frank Limshue, Municipal Planner

CALL TO ORDER

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

ADOPTION OF MINUTES

MOVED by Councillor Marcus Farmer, seconded that the minutes of the Regular Council meeting held on May 28, 2001 be adopted as circulated.

CARRIED

COMMITTEE MINUTES

MOVED by Councillor Barry, seconded that minutes of the Official Community Plan Steering Committee meeting held on May 17, 2001 be received for information.

CARRIED

PUBLIC QUESTION AND COMMENT PERIOD

Gail Hall stated that the motion of May 28, 2001 regarding the request to consider an application for ALR Exclusion was in conflict with a previous motion. Mayor Macgregor advised that Mrs. Hall's comments were taken under advisement.

Marilyn Sundeen stated that the proposed rock quarry 4130 Sooke Road will affect Sooke in regards to traffic safety and requested that Council send a letter to the Ministry of Mines.

Stu Cummings stated that he was not informed of the meeting on May 2, 2001 hosted by the Capital Regional District and the Milt Gibson Memorial Society regarding the proposed seniors' facilities.

UNFINISHED BUSINESS

- U-1 Request for consent to the adoption of CRD Bylaw No. 2891, "Capital Regional District Service of Emergency Communications Service Establishment Bylaw No. 1, 2001"**

MOVED by Councillor Dumont, seconded that Council accept CRD Bylaw No. 2891, "Capital Regional District Service of Emergency Communications Service Establishment Bylaw No. 1, 2001".

CARRIED

DELEGATIONS & PETITIONS

- D-1 Philip & Rebecca Lott, 6845 Rose Lee Place, Building Violation at 6845 Rose Lee Place (item RA-1)**

Philip & Rebecca Lott were in attendance. Mr. Lott stated that he was not able to complete the work due to his employment and that he had not been able to contact the building inspector.

MOVED by Councillor Evans, seconded that notice be placed on title if the work is not complete by August 1, 2001.

WITHDRAWN

Mr. Lott stated that he could complete the work by August 1, 2001.

PUBLIC HEARINGS

- PH-1 Rezone Application - Golf Course Property**
(a) Bylaw No. 52, Official Community Plan Amendment Bylaw (1645-7)
(b) Bylaw No. 53, Zoning Amendment Bylaw (2040-12)

Mayor Macgregor opened the public hearing at 7:55 pm, advised the purpose of the bylaws and that any person who believes that their interest in property is affected by the proposed bylaws will be given a reasonable opportunity to be heard or to present written submissions.

Mr. Limshue gave a further explanation of the bylaws.

Mr. Tate of the Capital Regional Hospital District, joint applicant with the Milt Gibson Memorial Society, reviewed the history of the project and the recent meetings held with the community and residents neighbouring the property.

Darryl Jensen, care home designer, reviewed the proposed design of the care home.

George Schell, who works with the Milt Gibson Memorial Society, reviewed the history of the Society and its purpose to bring a seniors centre to the community.

Stu Cummings of 6782 Grant Road opposed the bylaws and expressed his concern for the environment and the proposed road and right of way.

George Phillips of 2459 Kemp Lake Road supported the bylaws, as he is a medical social worker and thought that this facility would increase employment opportunities for the community.

Dorothy Burris, a representative of the BC Old Age Pensioners and Sooke Seniors, supported the bylaws and provided a written submission to Council.

Isolde Verbrugge of 6734 Grant Road expressed her concern regarding the restrictive covenants, the zoning designation of the proposed Lot 5 as C-2, drainage from the proposed right of way, and requested that the proposed Lot 5 remain green space.

Archie B of Kaltasin Road stated that he had spoken to Brian Kerr, MLA, who told him that he is in favour of the project.

Mrs. Froese of 6017 Amethyst Way opposed the bylaws as the proposed facility will block her property and affect the value of her property.

Judy Burke of 22-1976 Glenidle Road opposed the bylaws and expressed her disappointment that the property was removed from the ALR, thought that the covenant should be respected and the facility should be located closer to the core.

Mara Jernigan of FarmFolk/CityFolk Society suggested that Council form an Agricultural Advisory Committee.

Margot Swinburnson supported the bylaws and stated that the community needs this facility.

Gail Hall of 2517 Sooke River Road opposed the bylaws and stated that there is no guarantee that Sooke seniors will reside at this facility, there is no definition of wellness centre in the Zoning Bylaw, and she is concerned that the new restrictive covenant will not be placed on the proposed Lot 5.

Ray Mostaway, President of the Milt Gibson Memorial Society, supported the bylaws and stated that the facility cannot be located any closer to the core and the Society volunteers have worked very hard to bring this facility to the community.

Ross Dawson of 6009 Amethyst Way opposed the bylaws and stated that neighbouring property values will drop, neighbours will be adversely affected and there will be traffic 24 hours a day.

Michelle Church of 6778 Grant Road expressed her concern regarding drainage and the proposed road and the safety of her children.

George Butcher of 2018 Penang Road expressed his concern that the Zoning Amendment Bylaw bundles the properties, and the proposed restrictive covenant is too inclusive in regard to the uses permitted.

Dorothy Burrus stated that the facility would enhance the value of neighbouring properties.

George Phillips stated that there will be traffic and suggested the restrictive covenant not be too limiting, as seniors should decide what services they need, as there are medical reason to look at flexibility of services for residents.

Stu Cummings expressed his concern about the proposed right of way and road.

Written submissions were received from:

Wayne White, 6001 Amethyst Way	opposed
Diane Clarke	opposed
Joan & George Adams, 8-1986 Glenidle	opposed
Shirley & Roger White	opposed
Patti Goertzen & Erv Goertzen, 2250 Otter Point Road	
Brian Crinkley, Sooke, BC	
Daphne Korths, Sooke, BC	
Judy Thompson, Chair, Island Farmers' Alliance	
Mary Alice Johnson, Canadian Organic Growers	
Dorothy Burrus, 2-6744 Ayre Road, Sooke, BC	in support
Mara Jernigan, FarmFolk/CityFolk	

Mayor Macgregor asked three times if there were any further presentations from the public. Hearing none, he closed the public hearing at 9:00 pm.

BYLAWS

Mayor Macgregor confirmed that Council had had an opportunity to consider public presentations and written submissions received regarding Bylaw No. 52 and Bylaw No. 53.

B-1 Bylaw No. 52, Official Community Plan Amendment Bylaw (1645-7)

MOVED by Councillor Barry, seconded that Bylaw No. 52, Official Community Plan Amendment Bylaw (1645-7) be read a third time.

CARRIED Councillor Stewart opposed the motion.

B-2 Bylaw No. 53, Zoning Amendment Bylaw (2040-12)

MOVED by Councillor Barry, seconded that Bylaw No. 53, Zoning Amendment Bylaw (2040-12) be read a third time.

CARRIED Councillor Stewart opposed the motion.

B-3 Bylaw No. 54, Freedom of Information Bylaw

MOVED by Councillor Evans, seconded that Bylaw No. 54, Freedom of Information Bylaw be adopted.

CARRIED

B-4 Bylaw No. 55, Casino Revenue Reserve Fund Bylaw

MOVED by Councillor Marcus Farmer, seconded that Bylaw No. 55, Casino Revenue Reserve Fund Bylaw be adopted.

CARRIED

B-5 Bylaw No. 56, Zoning Amendment Bylaw (2040-13)

MOVED by Councillor Dumont, seconded that Bylaw No. 56, Zoning Amendment Bylaw (2040-13) be introduced and read a first time.

CARRIED

MOVED by Councillor Dumont, seconded that Bylaw No. 56, Zoning Amendment Bylaw (2040-13) be read a second time.

CARRIED

MOVED by Councillor Dumont, seconded that a public hearing for Bylaw No. 56 be held on June 25, 2001.

CARRIED

B-6 Bylaw No. 57, Zoning Amendment Bylaw (2040-14)

MOVED by Councillor Barry, seconded that Bylaw No. 57, Zoning Amendment Bylaw (2040-14) be introduced and read a first time.

CARRIED

MOVED by Councillor Marcus Farmer, seconded that Bylaw No. 57, Zoning Amendment Bylaw (2040-14) be read a second time.

CARRIED

MOVED by Councillor Marcus Farmer, seconded that a public hearing for Bylaw No. 57 be held on June 25, 2001

CARRIED

REPORTS REQUIRING ACTION

RA-1 Building Violation at 6845 Rose Lee Place - Lot 5, Plan VIS 3707, Section 3, Sooke District

This matter was discussed under item D-1.

RA-2 Development Variance Permit - 6697 Horne Road

MOVED by Councillor Marcus Farmer, seconded that Council authorize issuance of a development variance permit to vary the provisions of Zoning Bylaw 2040 to allow for the addition of a garage to a single family dwelling located at 6697 Horne Road, Sooke, B.C., legally described as Lot 1, Section 10, Sooke District, Plan 10859.

CARRIED

REPORTS FOR INFORMATION

RI-1 Building Inspection Department, Report for May 2001

MOVED by Councillor Dumont, seconded that the Building Inspection Department Report for May 2001 be received for information.

CARRIED

MAYOR AND COUNCIL REPORTS

a) Juan de Fuca Water Distribution Commission

Mayor Macgregor reported that the Commission received a draft operating agreement for the design, construction and maintenance of the water distribution system that is expected to be submitted to Council later this month. The Kemp Lake Water Improvement District has requested service improvement.

b) Sooke Community and Police Consultative Society

Councillor Dumont reported that there are 17 officers in Sooke, 5 of which are new recruits, and 1 that is assigned to the West Coast Trail. Coverage also includes the Beecher Bay First Nation. The Society also discussed budgeting process for next year.

c) Sewer Study Steering Committee

Councillor John Farmer reported that a Sewer Study open house would take place on June 26, 2001 beginning at 4:00 pm with presentations at 7:00 pm.

d) Official Community Plan Steering Committee

Councillor Barry reported that she, Councillor Marcus Farmer and Mr. Limshue attended the Smartgrowth Forum. OCP workshops are taking place on June 12 and 13 at 7:00 pm. She and Mr. Limshue have been speaking to community groups regarding the OCP review.

e) Sooke Region Tourism Association

Councillor Evans reported that she attended the first meeting of the Sooke Region Tourism Association.

f) Off-Road Vehicle Use Working Group

Councillor Dumont reported that the first meeting of the Off-Road Vehicle Use Working Group is taking place on June 12 at 7:00 pm at the school.

g) Ayum Creek Regional Park Management Guideline

Councillor Barry reported that the first meeting of the Ayum Creek Regional Park Management Guideline is upcoming.

h) Juan de Fuca Economic Development Commission

Councillor Barry reported that the next EDC meeting is on June 14.

CORRESPONDENCE REQUIRING ACTION

MOVED by Councillor Evans, seconded to extend the meeting after 10:00 pm
CARRIED

C-1 Marilyn Sundeen, 2660-F Eaglecrest Drive, Sooke BC, Rock Quarry at 4130 Sooke Road

MOVED by Councillor Barry, seconded that Council address a letter to the Vancouver Island Mine Development Review Committee and Ministry of Transportation and Highways indicating concern regarding traffic in relation to the proposed rock quarry at 4130 Sooke Road.

CARRIED

C-2 Pat Martin, Regional Commissioner, Scouts Canada - Greater Victoria Region, Request for donation of goods or service for June 23 Barn Dance

MOVED by Councillor Marcus Farmer, seconded that a donation be made to Scouts Canada not to exceed \$50.00 in value.

CARRIED

CORRESPONDENCE FOR INFORMATION

I-1 H.J. Gerein, Deputy Minister, Ministry of Community Development, Cooperatives and Volunteers, Knowledge Network Series, "The Power of People: Building Stronger Communities"

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

CARRIED

I-2 Liz Gilliland, A/Deputy Minister, Ministry of Women's Equality, Sooke Transition House

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

CARRIED

I-3 Brian H. Butler, President, Butler Brothers Supplies Ltd., Proposed Sewers in Sooke

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

CARRIED

MAYOR'S LIST

PH-1 Public Hearing - Rezone Application, Written Submissions

The written submissions had been considered.

RA-2 Development Variance Permit - 6697 Horne Road

The written submission had been considered.

RA-3 School Site Acquisition Charge

MOVED by Councillor Evans, seconded that Council advise the Board of School District No. 62 that it strongly objects to any School Site Acquisition Fee being levied on new developments within the District of Sooke given that none of the sites proposed for acquisition as school sites are within the District of Sooke.

CARRIED

PUBLIC QUESTION AND COMMENT PERIOD

Judy Burke of 22-1976 Glenidle Road thanked Councillor Marcus Farmer and Councillor Jeff Stewart for opposing Bylaws 52 and 53. She stated that her comments were not reflected in the minutes of the May 28 Council meeting. She asked when WRATH would receive a response to their letter and stated that staff does not return all messages.

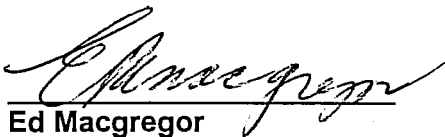
Gail Hall of 2517 Sooke River Road asked why the properties in Bylaw 56 were grouped together, stated that the P-1 Zone does not permit a burial ground, and asked whether an OCP amendment was required for Bylaw 56, and whether it requires MOTH approval.


ADJOURNMENT

MOVED by Councillor Marcus Farmer, seconded that the meeting be adjourned at 10:15 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 Chambers
at 2225 Otter Point Road, Sooke, BC
on June 25, 2001 at 7:30 pm

COUNCIL PRESENT

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

STAFF PRESENT

Tom Day, Chief Administrative Officer
Rachel Parker, Deputy Clerk (recorder)
Laurie Wells, Director of Finance
Frank Limshue, Municipal Planner

Absent: Councillor Jeff Stewart

CALL TO ORDER

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

ADOPTION OF MINUTES

MOVED by Councillor Marcus Farmer, seconded that the minutes of the Regular Council meeting held on June 11, 2001 be adopted as circulated.

CARRIED

MOVED by Councillor Barry, seconded that the minutes of the Committee of the Whole meeting held on June 18, 2001 be adopted as circulated.

CARRIED

COMMITTEE MINUTES

MOVED by Councillor John Farmer, seconded that minutes of the Sewer Study Committee meeting held on June 7, 2001 be received for information.

CARRIED

PUBLIC QUESTION AND COMMENT PERIOD

There were no questions or comments from the public.

UNFINISHED BUSINESS

U-1 Mabel Jean Rawlins-Brannan, Community Social Planning Council of Greater Victoria, Request for Investment

MOVED by Councillor Barry, seconded to request further information and clarification on the Quality of Life Program and how becoming a Founding Partner could benefit the District of Sooke. **CARRIED**

DELEGATIONS

- D-1 Susan Bexson of the Sooke Trail and Road Runners & Emily Rudd and Robert Burns of the Edward Milne Community School Student Council, 2001-2002, Edward Milne Community School Playing Field and Running Track**

MOVED by Councillor Dumont, seconded that Council express its strong support to the School Board No. 62 and to the Provincial Government for the completion of the playing field and running track at Edward Milne Community School and request that School Board No. 62 examine a partnership model to complete the project.

CARRIED

PUBLIC HEARINGS

Mayor Macgregor opened the public hearings at 8:00 pm and advised that any person who believes that their interest in property is affected by the proposed bylaws will be given a reasonable opportunity to be heard or to present written submissions.

PH-1 Bylaw No. 56, Zoning Amendment Bylaw (2040-13)

Mayor Macgregor introduced Bylaw No. 56, *Zoning Amendment Bylaw (2040-13)* and advised that the bylaw was to amend Bylaw 2040, *Sooke Land Use Bylaw, 1992* to rezone lands located at 1971 Maple Avenue from Agriculture Zone (AG) to public recreation zone (P-1); to rezone lands located at 6765 West Coast Road from Village Residential Zone (R-1) to Public Recreation Zone (P-1); and to amend text in relation to the definitions of civic use and townhouse.

Mayor Macgregor called three times for public presentations. Hearing none, he closed this public hearing at 8:05 pm

PH-2 Bylaw No. 57, Zoning Amendment Bylaw (2040-14)

Mayor Macgregor advised that Bylaw No. 57, *Zoning Amendment bylaw (2040-14)* was a bylaw to amend Bylaw 2040, *Sooke Land Use Bylaw, 1992* to rezone lands located at 7283 Ella Road from Rural Residential 2 Zone (RR2) to Rural Residential 1 Zone (RR1). Mr. Limshue further explained the effect of this bylaw would reduce the minimum parcel size of the parcel at 7283 Ella Road from 2.5 acres to 1 acre and that the applicant proposed to subdivide the parcel into three lots.

Mayor Macgregor called for public presentations.

Steve Brown of 7291 Ella Road opposed the bylaw. He explained that his neighbouring property was three acres in size and he purchased it for its rural setting. The bylaw could affect his property value, increase traffic and reduce his privacy. He expressed his concern for future increase in density in the area.

Randy Clarkston of 2305 Henlyn Drive supported the bylaw and advised that this area was placed in the Urban Containment Area by the Local Area Plan Committee, of which

he was a member. He advised that the applicant could have requested a higher density zone but did not.

The following written submissions were received:

Brian H. Butler, #3-7370 Ella Road, Sooke in support
Patricia E. Van't Haaff, 710 Violet Avenue, Victoria opposed

Mayor Macgregor asked three times for further presentations. Hearing none, he closed this public hearing at 8:15 pm.

BYLAWS

Mayor Macgregor confirmed with Council members that they had sufficient time consider the public presentations and written submissions to the public hearings.

B-1 Bylaw No. 56, Zoning Amendment Bylaw (2040-13)

MOVED by Councillor Evans, seconded that Bylaw No. 56, Zoning Amendment Bylaw (2040-13) be read a third time.

CARRIED

B-2 Bylaw No. 57, Zoning Amendment Bylaw (2040-14)

MOVED by Councillor Dumont, seconded that Bylaw No. 57, Zoning Amendment Bylaw (2040-14) be read a third time.

CARRIED

REPORTS REQUIRING ACTION

RA-1 Whiffin Spit Tenure

MOVED by Councillor Dumont, seconded that Council acknowledge that the resolution from September 25, 2000 cannot be implemented and direct staff to take the steps necessary to have the Licences of Occupation for Whiffin Spit registered in the name of the District of Sooke.

CARRIED

RA-2 School Speed Zones on Church, Charters and Throup Roads

MOVED by Councillor Dumont, seconded that staff be directed to undertake the changes in signage by removing the existing school zone signage and placing signage designating playground speed zone at Charters Road northbound approximately 50 metres from the beginning of the Throup/Charters playing fields and on Throup Road westbound to Church Road.

CARRIED

RA-3 Recognition of Heritage Sites

MOVED by Councillor Barry, seconded that Council recognize the Sooke Millennium Memorial Park and the park at the base of Whiffin Spit as Heritage Sites in Sooke.
CARRIED

RA-4 Interim Sign Policy

MOVED by Councillor Marcus Farmer, seconded that staff enforce the existing sign regulations on complaint-driven basis.
CARRIED

RA-5 Grants-In-Aid

Councillor John Farmer left the meeting at 8:45 pm

- (a) **Ross Gilbert, Owner, Wave Music Studios, 6596 Sooke Road, Grant-In-Aid to Sooke Philharmonic Society**

MOVED by Councillor Marcus Farmer, seconded that Council not approve the Grant-In-Aid in the amount of \$3,500 for the Sooke Philharmonic Society due to existing related businesses.

CARRIED Councillor Barry opposed the motion.

Councillor John Farmer returned to the meeting at 8:55 pm

- (b) **Committee of the Whole Report - June 18, 2001**

MOVED by Councillor Evans, seconded that Council approve the Grant-In-Aid in the amount of \$1200.00 for the Sooke Canada Day Society.
CARRIED

MOVED by Councillor Barry, seconded that the application from the Sooke Community Arts Council not be deferred to the next Grant-In-Aid session.
CARRIED

MOVED by Councillor Marcus Farmer, seconded that the application for a Grant-In-Aid from the Sooke Community Arts Council be tabled until the next Regular Meeting of Council.
CARRIED

MOVED by Councillor Dumont, seconded that Council approve the Grant-In-Aid in the amount of \$1000.00 for the 1st Sooke Scouting Group.
CARRIED

MOVED by Councillor Dumont, seconded that Council direct staff to write a letter to the Boys Scouts of Canada to express concerns of the apparent lack of support provided to the 1st Sooke Scouting Group. **CARRIED**

RA-6 Development Variance Permit Application - 6110 Kirby Road

MOVED by Councillor Marcus Farmer, seconded that Council authorize issuance of a development variance permit to vary the provisions of Zoning Bylaw 2040 for the purpose of legalizing an existing garage located at 6110 Kirby Road, Sooke, B.C., legally described as "That part of Section 45, Sooke District, Lying to the East of the Canadian Northern Pacific Railway Company's Right of Way and Reserve, Except that part thereof conveyed to the Corporation of the City of Victoria and Shown Coloured Red on Plan in DD19952I".

CARRIED

REPORTS FOR INFORMATION

RI-1 OCP and Zoning Amendment - Bylaws for Golf Course Property

MOVED by Councillor John Farmer, seconded that the memorandum be amended to read "form and character" in regards to building design.

CARRIED

MOVED by Councillor Marcus Farmer, seconded that the memorandum be received as amended.

CARRIED

MAYOR AND COUNCIL REPORTS

a) CRD Board

Mayor Macgregor reported that the Board approved the recommendation to conduct a review the service efficiency of the Environmental Services and Water Departments. The Board delegated authority with respect to land use agreements to management groups.

b) Juan de Fuca Water Distribution Commission

Mayor Macgregor reported that the counter petition to bylaw 2847, to authorize the borrowing of 16.3 million, closed today and may have been successful.

c) Regional Water Supply Commission

Mayor Macgregor reported that the Commission would recommend a proposal for enhanced disinfection, has approved emergency access to the watershed, and the Sooke Watershed Society made a presentation for enhanced fisheries in Sooke River.

d) Vancouver Island Regional Library

Councillor Barry reported a preliminary budget and CD rentals have been approved.

e) **Official Community Plan Steering Committee**

Councillor Barry reported that all public input has been received and the consultant will review the material and report back to the Committee in September.

f) **Economic Development Commission**

Mayor Macgregor reported that the EDC will meet on June 28th to discuss its structure.

g) **SEAPARC**

Councillor Marcus Farmer reported that ice rates have increased \$1.00 per hour as a result of the fees and charges review.

h) **Sewer Study Steering Committee**

Councillor Farmer reported that the Committee will meet on June 26 at 9:30 am in preparation for the open house which begins at 4:00 pm to discuss the capital cost tax levy. A presentation will be made at 7:00 pm.

CORRESPONDENCE REQUIRING ACTION

C-1 Jerry Oglow, Mayor, City of Armstrong, "Lets Put The "Care" Back Into our Health System"

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

CARRIED

C-2 D. Joan Brooks, Director of Corporate Services, Town of Sidney, Comparison of Residential Tax Rates 2001 and Comparison of Business Tax Rates 2001

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

CARRIED

C-3 Don G. Calewaert, BC Hydro, Sooke Festival Banners

MOVED by Councillor Marcus Farmer, seconded that staff follow up to seek approval to hang the Sooke festival banners.

CARRIED

C-4 (a) Jiwan Singh Sekhon, 3944 Carmichael Terrace, Victoria, Sooke RCMP

(b) Staff Sergeant D.R.L. Brown, Sooke RCMP, Response to letter from Jiwan Singh Sekhon

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

CARRIED

- C-5 Peter Coombes, The Council of Canadians, Invitation to International Forum "Water for People and Nature: a Forum on Conservation and Human Rights", July 5 to 8, 2001, Vancouver, BC**

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

- C-6 Correspondence Received at June 11, 2001 Public Hearing - Agricultural Advisory Committee**

- (a) Mary Alice Johnson, Past President Canadian Organic Growers
- (b) Judy Thompson, Island Farmers' Alliance
- (c) Mara Jernigan, FarmFolk/CityFolk

MOVED by Councillor Barry, seconded that the correspondence be referred to the Economic Development Commission.
CARRIED

- C-7 Mike & Sandra Greer, 1642 Whiffen Spit Road, Sooke, BC, Request for safe walking area**

MOVED by Councillor Dumont, seconded that Councillor Evans and Councillor Marcus Farmer meet with the Municipal Engineer to review and respond to this correspondence.
CARRIED

CORRESPONDENCE FOR INFORMATION

- I-1 John van Dongen, Minister of Agriculture, Food and Fisheries, Agricultural Land Reserve**

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

- I-2 Robert D. Nault, P.C., M.P., Servicing of Burns Lake Band**

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

- I-3 Wayne Hunter, Mayor, Corporation of the District of Saanich, Composting Operations**

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

I-4 UBCM, In the House

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

CARRIED

MAYOR'S LIST

PH-2 Bylaw No. 57, Zoning Amendment Bylaw (2040-14), Written Submissions
Patricia E. Van't Haaff, 710 Violet Avenue, Victoria, BC

This submission was considered under item PH-2.

RA-5 Grants-In-Aid
Sooke Community Arts Council Application

This application was considered under item RA-5.

NEW BUSINESS

PUBLIC QUESTION AND COMMENT PERIOD

Steve Brown of 7291 Ella Road requested clarification on the rezoning process for 7283 Ella Road.

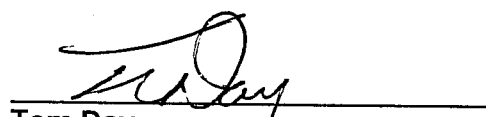
MOTION TO CLOSE THE MEETING TO THE PUBLIC

MOVED by Councillor Dumont, seconded that the meeting be closed to the public to discuss a law enforcement item under section 242.2(1)(f) 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, BC
on June 27, 2001 at 5:00 pm

COUNCIL PRESENT

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

STAFF PRESENT

Tom Day, Chief Administrative Officer
Laurie Wells, Director of Finance

ABSENT: Councillor Jeff Stewart
Councillor John Farmer

CALL TO ORDER

Mayor Macgregor called the meeting to order at 5:00 pm.

PUBLIC QUESTION AND COMMENT PERIOD

There were no questions or comments from the public.

REPORTS REQUIRING ACTION

RA-1 Audited Financial Statements

MOVED by Councillor Barry, seconded that the Audited Financial Statements for the period ended December 31, 2000 be accepted as presented.

CARRIED

PUBLIC QUESTION AND COMMENT PERIOD

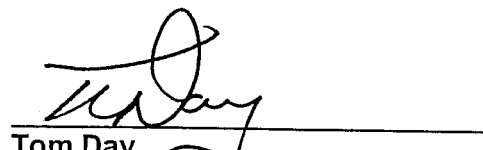
There were no questions or comments from the public.

ADJOURNMENT

MOVED by Councillor Marcus Farmer, seconded that the meeting be adjourned at 5:30 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 Chambers
at 2225 Otter Point Road, Sooke, BC
on July 9, 2001 at 7:30 pm

COUNCIL PRESENT

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

STAFF PRESENT

Tom Day, Chief Administrative Officer
Rachel Parker, Deputy Clerk (recorder)
Laurie Wells, Director of Finance
Frank Limshue, Municipal Planner

CALL TO ORDER

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

ADOPTION OF MINUTES

MOVED by Councillor Marcus Farmer, seconded that the minutes of the Regular Council meeting held on June 25, 2001 be adopted as amended in the CRD Board report to read the "Environmental Service and Water" Departments and in the Regional Water Supply Commission Report to read "approved" emergency access.

CARRIED

COMMITTEE MINUTES

MOVED by Councillor John Farmer, seconded that minutes of the Sewer Study Committee meeting held on June 26, 2001 be received for information and be amended to show that Councillor Evans was absent.

CARRIED

MOVED by Councillor John Farmer, seconded that the questions and answers of the Sewer Study Committee Informal Open House held on June 26, 2001 be received for information.

CARRIED

PUBLIC QUESTION AND COMMENT PERIOD

Gail Hall of 2517 Sooke River Road questioned Bylaw No. 58, *Authority to Enter Bylaw, 2001*.

BYLAWS

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

MOVED by Councillor John Farmer, seconded that "District of Sooke Bylaw No. 14, 2000, A Bylaw to Amend Capital Regional District Bylaw 1645" be adopted.
CARRIED

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

MOVED by Councillor Dumont, seconded that "District of Sooke Bylaw No. 15, 2000, A Bylaw to Amend Capital Regional District Bylaw 2040" be adopted.
CARRIED

B-3 Bylaw No. 58, *Authority to Enter Property Bylaw, 2001*

MOVED by Councillor Dumont, seconded that Bylaw No. 58, *Authority to Enter Property Bylaw, 2001* be introduced and read a first time.
CARRIED

MOVED by Councillor Marcus Farmer, seconded that Bylaw No. 58, *Authority to Enter Property Bylaw, 2001* be read a second time.
CARRIED

MOVED by Councillor Barry, seconded that Bylaw No. 58, *Authority to Enter Property Bylaw, 2001* be read a third time.
CARRIED

B-4 Bylaw No. 60, *Zoning Amendment Bylaw (2040-15)*

MOVED by Councillor Barry, seconded that Bylaw No. 60, *Zoning Amendment Bylaw (2040-15)* be introduced and read a first time.
CARRIED

MOVED by Councillor Barry, seconded that Bylaw No. 60, *Zoning Amendment Bylaw (2040-15)* be read a second time.
CARRIED

MOVED by Councillor Marcus Farmer, seconded that a public hearing be held July 23, 2001 for Bylaw No. 60, *Zoning Amendment Bylaw (2040-15)*.
CARRIED

REPORTS REQUIRING ACTION

RA-1 Appointment of Employees

MOVED by Councillor Barry, seconded that Council appoint

- (a) William Hadikin as Building Inspector;
- (b) Frank Limshue as Municipal Planner;
- (c) Gary Smirfitt as Municipal Engineer;
- (d) Miles Drew, Wilfred Marquis, Jani Thomas, Ian Fraser, Stephan Druin, Andrew Dolan, Garrett Legault, Douglas Wilde, Michael Tovey, Ian Rempel as Bylaw Enforcement Officers; and
- (e) Lance Hurrell as Animal Control Officer.

CARRIED

RA-2 Development Permit Application – Vacation West Resort, 6585 Sooke Road

MOVED by Councillor Marcus Farmer, seconded that Council authorizes issuance of Development Permit No. DP01-003 for the renovation of the existing building on the property located at 6585 Sooke Road, Sooke, B.C., legally described as Lot B, Section 72, Sooke District, Plan 2155, except part in Plan 3440 and except Parcel No. 1 (DD 1492761) of said lot, subject to the provision of a security bond for landscaping in the amount of \$29,300.00 and the confirmation that the Municipal Engineer and Municipal Planner have assessed the highway access.

CARRIED

RA-3 Regional Growth Strategy - Draft response letter re: review of proposed Regional Growth Strategy - Comments on the Regional Growth Strategy

MOVED by Councillor Dumont, seconded that the draft response letter regarding the Review of Proposed Regional Growth Strategy be approved as amended.

CARRIED

REPORTS FOR INFORMATION

RI-1 District of Sooke, Development Services – Building Inspection Department - Report for June 2001

MOVED by Councillor Evans, seconded that the Building Inspection Department - Report for June 2001 be received for information.

CARRIED

MAYOR AND COUNCIL REPORTS

a) CRD Board

Mayor Macgregor reported that the Sooke Hills Wilderness bylaw received third reading and that the water use restrictions have been amended.

b) Juan de Fuca Water Distribution Commission

Mayor Macgregor reported that the counter petition against the borrowing bylaw was successful and the Commission has decided to not proceed to referendum, but to review the public information program to seek approval before January. The contract for the dam construction is expected to be awarded shortly.

c) Ayum Creek Regional Park Management Group

Councillor Barry reported that the group toured the park site and had a follow up discussion on the development of the park. Next month the group will meet to discuss the causeway to Goodridge Peninsula.

d) Off-Road Vehicle Use Working Group

Councillor Dumont reported that the group had held its first meeting. On July 18th the group will meet to tour the Butler property as access was denied to the "Seraphim" property.

e) Sewer Study Steering Committee

Councillor John Farmer reported that the Committee will meet next on July 24, 2001 at 9:30 am.

CORRESPONDENCE REQUIRING ACTION

C-1 Eric Butler, Honorary President & Lynda Rose, President, Sooke Philharmonic Society, Grant-in-Aid application

Mayor Macgregor asked Councillor Evans, Councillor Barry and Ms. Wells to meet with representative from the Sooke Philharmonic Society and Ross Gilbert.

MOVED by Councillor Dumont, seconded that applicants for Grants In Aid must have a representative present at the Committee of the Whole meeting at which the application is considered.

CARRIED

C-2 Christopher Causton, Chairman of the Board, Capital Regional District, CRD Parks Land Acquisition Fund

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

CARRIED

C-3 Noel Lomer & Val Swinton, Re-zoning application Blanchard Road, Lot 38, Plan 1525, Section 36, District of Sooke

The Committee of the Whole will meet on July 23, 2001 at 5:00 pm at the Blanchard Road site.

- C-4 Shirley Cockerton, Manager, Sooke Harbour Chamber of Commerce, Sooke**
Celebration on August 4, 2001

MOVED by Councillor Dumont, seconded that Council provide a letter of support of the Sooke Celebration to the Sooke Harbour Chamber of Commerce.
CARRIED

- C-5 Rachel Westfall, 1791 Forest Road, Victoria, BC, Request for support of the ban on**
the cosmetic use of lawn and garden pesticides

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

- C-6 W.A. (Bill) Wilson, 5121 Sooke Road, Sec 118 (approximately 100 acres) near the 17**
Mile House

MOVED by Councillor Dumont, seconded that the correspondence be referred to the Official Community Plan Steering Committee.
CARRIED

CORRESPONDENCE FOR INFORMATION

- I-1 Ted Hall, Regional Manager, Chair VIMDRC, Van Isle Tree Farms Ltd. Rock quarry at**
4130 Sooke Road in the District of Metchosin

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

- I-2 UBCM, In the House**

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

MAYOR'S LIST

- U-1 Grants In Aid**

- (a) Staff report for information**

MOVED by Councillor Barry, seconded that the report be received for information.
CARRIED

- (b) Marion DesRoches, Sooke Community Arts Council**

MOVED by Councillor Barry, seconded that a Grant In Aid in the amount of \$2950 for the Sooke Community Arts Council be approved.
CARRIED

B-5 Bylaw No. 56, Zoning Amendment Bylaw (2040-13)

MOVED by Councillor Barry, seconded that Bylaw No. 56, *Zoning Amendment Bylaw (2040-13)* be adopted.

CARRIED

B-6 Bylaw No. 57, Zoning Amendment Bylaw (2040-14)

MOVED by Councillor Dumont, seconded that Bylaw No. 57, *Zoning Amendment Bylaw (2040-14)* be adopted.

CARRIED

PUBLIC QUESTION AND COMMENT PERIOD

Ms. Hall expressed her concern regarding the flow of water from a hydrant into a stream off Sooke River Road.

MOTION TO CLOSE THE MEETING TO THE PUBLIC

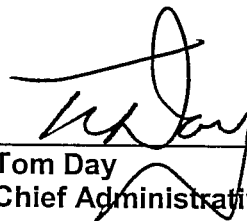
MOVED by Councillor Evans, seconded that the meeting be closed to the public to discuss a law enforcement item under section 242.2(1)(f) of the *Local Government Act*.

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 Chambers
at 2225 Otter Point Road, Sooke, BC
on July 23, 2001 at 7:30 pm

COUNCIL PRESENT

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

STAFF PRESENT

Tom Day, Chief Administrative Officer
Rachel Parker, Deputy Clerk (recorder)
Laurie Wells, Director of Finance
Frank Limshue, Municipal Planner
Gary Smirfitt, Municipal Engineer

CALL TO ORDER

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

ADOPTION OF MINUTES

MOVED by Councillor Dumont, seconded that the minutes of the Special Council Meeting held on June 27, 2001 be adopted as circulated.

CARRIED

MOVED by Councillor Evans, seconded that the minutes of the Regular Council meeting held on July 9, 2001 be adopted as amended to correct a spelling error on page 93.

CARRIED

COMMITTEE MINUTES

MOVED by Councillor Barry, seconded that minutes of the Official Community Plan Steering Committee meeting held on June 21, 2001 be received for information.

CARRIED

PUBLIC QUESTION AND COMMENT PERIOD

James Gillespie commented on RCMP roadblocks.

Gail Hall of 2517 Sooke River Road asked whether the draft report of the Official Community Plan Committee would be available to the public prior to the meeting.

UNFINISHED BUSINESS

U-1 Grant In Aid - Sooke Philharmonic Society

Councillor Evans reported that she, Council Barry and Ms. Wells had met with representatives from the Sooke Philharmonic Society and Ross Gilbert. It is expected that the Society will submit a new grant application.

PUBLIC HEARING

PH-1 Rezoning of 6518 Throup Road - Bylaw No. 60, *Zoning Amendment Bylaw (2040-15)*

Mayor Macgregor opened the public hearing at 7:40 pm and advised that the purpose of Bylaw No. 60, *Zoning Amendment Bylaw (2040-15)* was to amend Bylaw 2040, *Sooke Land Use Bylaw, 1992* to rezone lands located at 6518 Throup Road from Agriculture Zone (AG) to Public Recreation Zone (P-1) and to amend text to add the definition for golf course. Mayor Macgregor advised that any person who believes that their interest in property is affected by the proposed bylaw will be given a reasonable opportunity to be heard or to present written submissions.

Mr. Limshue reviewed the application for rezoning and the proposed golf course development.

Mayor Macgregor called for public presentations.

Mary Beckett of 2204 Phillips Road expressed her concern with drainage and run off of pesticides from the property. Mr. Bunting, the applicant, reviewed the drainage and ponds on the property and stated that very little pesticides and herbicides will be used. Ms. Beckett requested a list of the chemicals that will be used on the property. Mr. Bunting advised that he would provide a list to Ms. Beckett.

Gail Hall of 2517 Sooke River Road asked where any current and future septic fields were located. Mr. Bunting identified where the current septic field was located and advised that a septic system will be necessary for the clubhouse.

Mayor Macgregor asked three times for further presentations. Hearing none, he closed the public hearing at 7:55 pm.

BYLAWS

B-1 Bylaw No. 58, *Authority to Enter Property Bylaw, 2001*

MOVED by Councillor John Farmer, seconded that the third reading of Bylaw No. 58, *Authority to Enter Property Bylaw, 2001* be rescinded.

CARRIED

MOVED by Councillor Dumont, seconded that Bylaw No. 58, *Authority to Enter Property Bylaw, 2001* amended in section 2 by adding "Fire Chief, Deputy Fire Chief" after "Municipal Engineer".

CARRIED

MOVED by Councillor Barry, seconded that Bylaw No. 58, *Authority to Enter Property Bylaw, 2001* be read a third time as amended.

CARRIED

B-2 Bylaw No. 60, *Zoning Amendment Bylaw (2040-15)*

MOVED by Councillor Dumont, seconded that Bylaw No. 60, *Zoning Amendment Bylaw (2040-15)* be read a third time.

CARRIED

B-3 Bylaw No. 49, *CREST Members' Agreement Bylaw*

MOVED by Councillor Dumont, seconded that Bylaw No. 49, *CREST Members' Agreement Bylaw* be adopted.

CARRIED

MOVED by Councillor Evans, seconded that Mayor Macgregor be appointed Director to the CREST Company.

CARRIED

REPORTS REQUIRING ACTION

RA-1 Waiver of the requirement that at least 10% of the lot perimeter must be highway frontage for proposed subdivision of 5135 Sooke Road

MOVED by Councillor Dumont, seconded that the proposed Lots A and B of the subdivision of Lot 1, Section 71, Sooke District, Plan 38961 (5135 Sooke Road) be granted exemption from the requirement that at least 10% of the perimeter of a lot must front on a highway.

CARRIED

RA-2 Waiver of the requirement that at least 10% of the lot perimeter must be highway frontage for proposed subdivision of 5006 Ayum Road

MOVED by Councillor Dumont, seconded that the proposed Lots 3, 4 and 5 of the subdivision of Parcel A (DD1798071), Section 54 and 55, Sooke District (5006 Ayum Road) be granted an exemption from the requirement that at least 10% of the perimeter of a lot must front on a highway

CARRIED

RA-3 Waiver of the requirement that at least 10% of the lot perimeter must be highway frontage for proposed subdivision of 5121 Sooke Road

MOVED by Councillor Barry, seconded that the proposed Lot A of the subdivision of Lot 1, Section 118, Sooke District, Plan 31342 (5121 Sooke Road) be granted an exemption from the requirement that at least 10% of the perimeter of a lot must front on a highway.
CARRIED

RA-4 Access to Sooke Bay Off Ella Road

MOVED by Councillor Barry, seconded that the report be received for information.
CARRIED

RA-5 Appointment of Fire Chief and Deputy Fire Chief

MOVED by Councillor Barry, seconded that Robert Kelsey be appointed Fire Chief and Steve Sorensen be appointed Deputy Fire Chief.
CARRIED

RA-6 Canada - British Columbia Infrastructure Program Hwy 14 Corridor Upgrade and Parallel Connector Project #P00236

MOVED by Councillor Dumont, seconded that the three components of the previously submitted transportation infrastructure grant application be prioritized in the following order:

1. Project T-1
2. Highway #14 Project
3. Project T-2

and that staff re-submit the application as three smaller components that meet the grant cap of the Ministry of Competition, Science and Enterprise.
CARRIED

RA-7 Development Works and Services Policy (2001)

MOVED by Councillor Barry, seconded that Council adopted the *Development Works and Services Policy (2001)*.
CARRIED

RA-8 Development Permit Application - 1945 Maple Avenue

MOVED by Councillor Dumont, seconded that Development Permit No. DP01-004 for a nine-unit townhouse development on the property located at 1945 Maple Avenue, Sooke, B.C., legally described as Lot B, Section 5, Sooke District, Plan 6189, except part in Plan VIP 66827, be issued subject to the provision of security for landscaping in amount of \$17,808.00.
CARRIED

RA-9 Subdivision Servicing Agreement - Ella Road

MOVED by Councillor Evans, seconded that the Mayor and the Chief Administrative Officer be authorized to execute the agreement between the District of Sooke and Peter Rockwell for payment of non-refundable deposit for the required upgrading of a portion of Ella Road for the proposed subdivision of Lot 1, Section 1, Sooke District, Plan 28024, Except that Part in Plan 49769.

CARRIED

RA-10 Proposed Strata Conversion - 6621 Sooke Road

MOVED by Councillor Dumont, seconded that the Strata Conversion of the properties located at 6621 Sooke Road be authorized subject to the dedication of a 10 metre right-of-way for future road.

CARRIED

REPORTS FOR INFORMATION

RI-1 Development Services, Subdivision Status Report, July 11, 2001

MOVED by Councillor Dumont, seconded that the reported be received and filed.

CARRIED

RI-2 People Creating Disturbances at Council or Committee Meetings

MOVED by Councillor Barry, seconded that the report be received and filed.

CARRIED

RI-3 Eustace Road Boulevard Concerns

MOVED by Councillor Barry, seconded that the report be received and filed.

CARRIED

MAYOR AND COUNCIL REPORTS

a) CRD Board

Mayor Macgregor reported that Ben Marr has completed the governance study of the Juan de Fuca Electoral area. This report will be reviewed at the CRD Committee of the Whole meeting of August 8, 2001 and 12 noon. The Board approved the sewage disposal permit for School Board 62. The terms of reference for the sea to sea greenbelt have been established and Sooke will have representation in this matter.

b) Regional Water Supply Commission

Mayor Macgregor reported that the sluice gates for the saddle dam have been ordered. The reconfiguration of disinfection system starts July 23 and should be complete by the end of August 2001.

c) **Off-Road Vehicle Use Working Group**

Councillor Dumont reported that the Group had met with Western Forest Products and TimberWest engineers and discussed requirements of the Forest Act and agreements with individual groups. The group will meet again in late August to discuss options.

d) **Sewer Study Steering Committee**

Councillor John Farmer reported that the Committee will meet July 24, 2001 at 9:30 am in the Council Chambers.

e) **Family Court Committee**

Councillor Lorna Barry reported that the Committee discussed the implications of the release of youths with mental health problems from the Youth Detention Centre. Out of 38 youths detained at the Youth Detention Centre in the last month, 23 had mental health problems.

f) **SEAPARC**

It was noted that CUPE has served strike notice and may take strike action on Thursday, July 26.

CORRESPONDENCE REQUIRING ACTION

C-1 Mr. & Mrs. L.E. Tickner, 7147 Wright Road, Sooke BC, Council Column

It was agreed that the Council Column is provided for Council to publish information and not opinions.

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

C-2 George W. Schell, Project Manager for Milt Gibson Memorial Society, Council Column

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

C-3 Staff Sergeant D.R.L. Brown, Sooke Detachment RCMP, Sooke RCMP Report - Second Quarter 2001

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

C-4 Linda Gordon, Secretary, Sooke Film Society, Funding Required for Conference

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

C-5 Rod Nyberg, President, Sooke Minor Fastball, Funding Request

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

CORRESPONDENCE FOR INFORMATION

I-1 W.F. (Rick) Roger, Chief Executive Officer, Capital Health Region, Bed Closures

MOVED by Councillor John Farmer, seconded that the correspondence be received and filed.
CARRIED

I-1 Pat Martin, Chairman, Camp Barnard Barn Dance Committee, Scouts Canada

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

NEW BUSINESS

Councillor Evans commented on the boulevard at Edward Milne Community School. Mr. Smirfitt advised that a report will be presented at the next regular Council meeting.

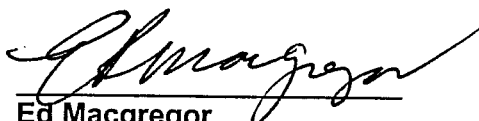
PUBLIC QUESTION AND COMMENT PERIOD

There were no questions or comments from the public.

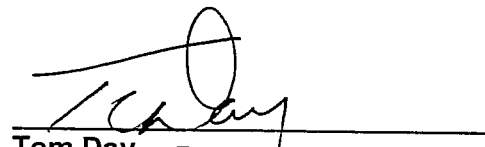
ADJOURNMENT

MOVED by Councillor Evans, seconded that the meeting be adjourned at 9:20 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 Chambers
at 2225 Otter Point Road, Sooke, BC
on August 13, 2001 at 7:30 pm

COUNCIL PRESENT

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

STAFF PRESENT

Laurie Wells, Director of Finance
Susan Kelly, Admin/Finance Clerk (recorder)
Frank Limshue, Municipal Planner

ABSENT: Councillor Jeff Stewart, Councillor Lorna Barry

CALL TO ORDER

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

ADOPTION OF MINUTES

MOVED by Councillor Evans, seconded that the minutes of the Regular Council meeting held on July 23, 2001 be adopted as circulated.

CARRIED

MOVED by Councillor Evans, seconded that the minutes of the Committee of the Whole meeting held on July 23, 2001 be adopted as circulated.

CARRIED

COMMITTEE MINUTES

MOVED by Councillor Farmer, seconded that minutes of the Sewer Study Steering Committee meeting held on July 24, 2001 be received for information.

CARRIED

PUBLIC QUESTION AND COMMENT PERIOD

Gail Hail of 2517 Sooke River Road asked for clarification regarding when a Development Variance Permit is required. Mr. Frank Limshue responded indicating that the *Local Government Act* outlines the conditions for both the Development Variance Permits and Board of Variance. Variances can be granted under both processes. The Board of Variance is designed to deal with minor variances or relief of hardship.

BYLAWS

B-1 Bylaw No. 60, *Zoning Amendment Bylaw (2040-15)*

MOVED by Councillor Evans, seconded that Bylaw No. 60, *Zoning Amendment Bylaw (2040-15)* be adopted.

CARRIED

B-2 Bylaw No. 61, *Official Community Plan Amendment Bylaw (1645-8)*

MOVED by Councillor Marcus Farmer, seconded that Bylaw No. 61, *Official Community Plan Amendment Bylaw (1645-8)* be read a first time.

CARRIED

MOVED by Councillor John Farmer, seconded that Bylaw No. 61, *Official Community Plan Amendment Bylaw (1645-8)* be read a second time.

CARRIED

MOVED by Councillor Marcus Farmer, seconded that a public hearing be held September 10, 2001 for Bylaw No. 61, *Official Community Plan Amendment Bylaw (1645-8)*.

CARRIED

B-3 Bylaw No. 62, *Zoning Amendment Bylaw (2040-16)*

MOVED by Councillor Marcus Farmer, seconded that Bylaw No. 62, *Zoning Amendment Bylaw (2040-16)* be read a first time.

CARRIED

MOVED by Councillor Marcus Farmer, seconded that Bylaw No. 62, *Zoning Amendment Bylaw (2040-16)* be read a second time.

CARRIED

MOVED by Councillor Marcus Farmer, seconded that a public hearing be held September 10, 2001 for Bylaw No. 62, *Zoning Amendment Bylaw (2040-16)*.

CARRIED

B-4 Bylaw No. 63, *Zoning Amendment Bylaw (2040-17)*

MOVED by Councillor Marcus Farmer, seconded that Bylaw No. 63, *Zoning Amendment Bylaw (2040-17)* be read a first time.

CARRIED

MOVED by Councillor Evans, seconded that Bylaw No. 63, *Zoning Amendment Bylaw (2040-17)* be read a second time.

CARRIED

MOVED by Councillor Marcus Farmer, seconded that a public hearing be held September 10, 2001 for Bylaw No. 63, *Zoning Amendment Bylaw (2040-17)*.
CARRIED

REPORTS REQUIRING ACTION

RA-1 Development Variance Permit Application – 6970 Pascoe Road

MOVED by Councillor Evans, seconded that Council authorize issuance of a development variance permit to allow for an addition to the side of the existing single-family dwelling located at 6790 Pascoe Road, Sooke, B.C., legally described as Lot A, Section 1, Otter District, Plan VIP71044, by varying Section 6.07(b) of Zoning Bylaw 2040 to relax the side yard setback from 6 metres to 4 metres along the west property line.

CARRIED

REPORTS FOR INFORMATION

RI-1 Development Services, Building Inspection Report, July, 2001

MOVED by Councillor Dumont, seconded that the reported be tabled until the next Regular Council Meeting.

CARRIED

MAYOR AND COUNCIL REPORTS

a) CRD Board

Mayor Macgregor reported on the CRD Committee of the Whole meeting of August 8, 2001 which reviewed the Ben Marr report on governance of the Juan de Fuca Electoral area. It was also reported that a meeting will be held on August 28 with Minister Abbott to discuss the Marr Report and the Regional Growth Strategy. Mayor Macgregor advised that the Board has adopted the CREST bylaw authorizing telephone charges.

b) Regional Water Supply Commission

Mayor Macgregor reported that water use remains under target and that there is currently a 7% chance of reaching stage 4 restrictions. The enhanced disinfection project has begun and targeted to complete by the end of August.

CORRESPONDENCE REQUIRING ACTION

C-1 D.W. McCallum, Mayor, City of Surrey – Fire Services Insurance Tax

MOVED by Councillor Evans, seconded that Council support the resolution of the Council of the City of Surrey regarding Fire Services Insurance Tax dated March 26, 2001 at the Union of British Columbia Municipalities Conference in September 2001.

NEW BUSINESS

There was no new business to report.

PUBLIC QUESTION AND COMMENT PERIOD

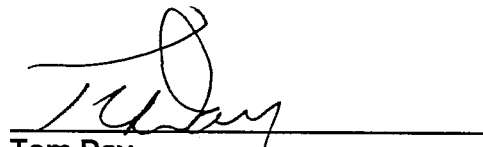
There were no questions or comments from the public.

ADJOURNMENT

MOVED by Councillor Evans, seconded that the meeting be adjourned at 8:15 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 Chambers
at 2225 Otter Point Road, Sooke, BC
on August 27, 2001 at 7:30 pm

COUNCIL PRESENT

Mayor Ed Macgregor
Councillor Ron Dumont
Councillor Jeff Stewart
Councillor Lorna Barry

STAFF PRESENT

Tom Day, Chief Administrative Officer
Laurie Wells, Director of Finance
Susan Kelly, Admin/Finance Clerk (recorder)
Frank Limshue, Municipal Planner

ABSENT: Councillor John Farmer, Councillor Marcus Farmer, Councillor Janet Evans

CALL TO ORDER

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

ADOPTION OF MINUTES

MOVED by Councillor Barry, seconded that the minutes of the Regular Council meeting held on August 13, 2001 be adopted as amended to correct a spelling error in the Mayor and Council Reports and in item C-1 to reflect that the motion was made by Councillor Evans.

CARRIED

PUBLIC QUESTION AND COMMENT PERIOD

There were no questions or comments from the public.

BYLAWS

B-1 Bylaw No. 58, *Authority to Enter Property Bylaw, 2001*

MOVED by Councillor Barry, seconded that Bylaw No. 58, *Authority to Enter Property Bylaw, 2001* be adopted.

CARRIED

REPORTS REQUIRING ACTION

RA-1 Development Variance Permit Application – 24-7109 West Coast Road

MOVED by Councillor Dumont, seconded that Council authorize issuance of a development variance permit to vary Section 4.9(1) of *Bylaw 377, "Mobile Home Parks Bylaw"* to reduce the separation between mobile homes from 20 feet to 17 feet, to allow for an addition to a mobile home located at Woodside Estates Manufactured Home Park, 24-7109 West Coast Road, Sooke, B.C., legally described as Lot 2 and 3, Section 2, Sooke District, Plan VIP56614.

CARRIED

RA-2 Waiver of 10% highway frontage requirement - proposed subdivision of Cedar Park Place

MOVED by Councillor Barry, seconded that Council grant the Remainder Lot of the Subdivision of Lot A, Section 20 and 21, Sooke District, Plan VIP66355 (Cedar Park Place) exemption from the requirement that at least 10% of the perimeter of a lot must front on a highway.

CARRIED

RA-3 Draft Protocol for CRD Water Department and Juan de Fuca Water Commission

MOVED by Councillor Barry, seconded that Council direct staff to advise the CRD Water Department that the District of Sooke supports the Draft "Protocol for Services to be Provided by the Capital Regional District Water Department for the Design, Construction, Operation, Maintenance, and Administration of the Juan de Fuca Water Distribution System" as appended and dated July 17, 2001.

CARRIED

RA-4 Draft Policy for Annual Capital Budget for Sidewalk and Walkway Construction

MOVED by Councillor Dumont, seconded that Staff, in consultation with Councillors Marcus Farmer and Janet Evans, prepare a draft policy for the Annual Capital Budget for Sidewalk and Walkway Construction

CARRIED

RA-5 Withdrawal of application for OCP Amendment and Rezoning for the Golf Course Property (2197 Otter Point Road)

Bylaw 52, Official Community Plan Amendment Bylaw (1645-7)

MOVED by Councillor Barry, seconded that Council rescind the third reading previously given for Bylaw 52, *Official Community Plan Amendment Bylaw (1645-7)*.

CARRIED

MOVED by Councillor Barry, seconded that Council rescind the second reading previously given for Bylaw 52, *Official Community Plan Amendment Bylaw (1645-7)*.

CARRIED

MOVED by Councillor Dumont, seconded that Council rescind the first reading previously given for Bylaw 52, *Official Community Plan Amendment Bylaw (1645-7)*.

CARRIED

Bylaw 53, Zoning Amendment Bylaw (2040-12)

MOVED by Councillor Barry, seconded that Council rescind the third reading previously given for Bylaw 53, *Zoning Amendment Bylaw (2040-12)*.

CARRIED

MOVED by Councillor Barry, seconded that Council rescind the second reading previously given for Bylaw 53, *Zoning Amendment Bylaw (2040-12)*.
CARRIED

MOVED by Councillor Barry, seconded that Council rescind the first reading previously given for Bylaw 53, *Zoning Amendment Bylaw (2040-12)*.
CARRIED

MOVED by Councillor Dumont, seconded that Council write a letter to the Minister of Health, copied to Brian Kerr, MLA, requesting confirmation that a long term care facility is still a priority in the District of Sooke.
CARRIED

MOVED by Councillor Barry, seconded that Council invite the Chair of the CRD Board and the Chair of the Health Facilities Planning Board to a Committee of the Whole meeting.
CARRIED

REPORTS FOR INFORMATION

RI-1 Development Services, Building Inspection Report, July, 2001

MOVED by Councillor Barry, seconded that the reported be received and filed.
CARRIED

MAYOR AND COUNCIL REPORTS

a) CRD Board

Mayor Macgregor reported on the CRD Committee of the Whole reviewed the Ben Marr report on August 8. A meeting has been schedule for August 30, 2001 with Minister George Abbott to discuss the Regional Growth Strategy and the Juan de Fuca Electoral Area governance.

b) Regional Water Supply Commission

Mayor Macgregor reported on the security enhancements in the reservoirs in the Juan de Fuca Water Distribution System.

CORRESPONDENCE REQUIRING ACTION

C-1 Eirianne Kilburn, 7 -5838 Blythwood Road, Sooke, BC - Town Centre Crosswalk

MOVED by Councillor Barry, seconded that the Ms. Kilburn's letter be referred to the Municipal Engineer for a report to Council.
CARRIED

CORRESPONDENCE FOR INFORMATION

- I-1 **George Abbott, Minister of Community, Aboriginal and Women's Services -**
Approval of Infrastructure Planning Grant for Core Area Sanitary Sewer System Study

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

- I-2 **A. Sandy Santori, Minister of Management Services,** Highways Yard on Kaltasin Road

MOVED by Councillor Dumont, seconded that Mayor Macgregor and Mr. Day continue discussions with Minister Santori.
CARRIED

PUBLIC QUESTION AND COMMENT PERIOD


Ms. Elida Peers commended Council on its initiative and hard work regarding a long term care facility.

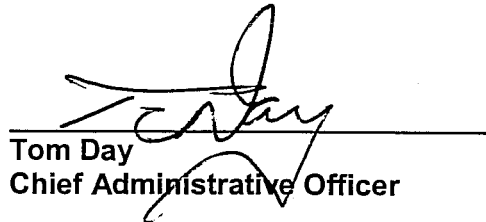
Ms. Gail Hall questioned if the grant awarded for the Sewer Study was for the existing study or for a new one.

ADJOURNMENT

MOVED by Councillor Dumont, seconded that the meeting be adjourned at 8:14 pm.
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, BC
on September 10, 2001 at 5:30 pm

COUNCIL PRESENT

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

STAFF PRESENT

Tom Day, Chief Administrative Officer
Laurie Wells, Director of Finance
Frank Limshue, Municipal Planner
Gary Smirfitt, Municipal Engineer

CALL TO ORDER

Mayor Macgregor called the meeting to order at 5:30 pm.

MOTION TO CLOSE THE MEETING TO THE PUBLIC

MOVED by Councillor John Farmer, seconded that the meeting be closed to the public to discuss

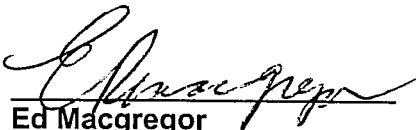
- a) the receiving of advice that is subject to solicitor-client privilege under section 242.2(1)(i) of the *Local Government Act*;
- b) labour relations or employee negotiations under section 242.2(1)(c) of the *Local Government Act*; and
- c) the acquisition, disposition or expropriation of land or improvements where disclosure might reasonably be expected to harm the interests of the municipality under section 242.2(1)(e) of the *Local Government Act*

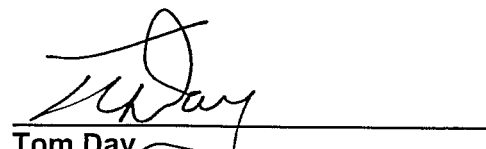
CARRIED

ADJOURNMENT

MOVED by Councillor Evans, seconded that the meeting be adjourned at 7:12 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 Chambers
at 2225 Otter Point Road, Sooke, BC
on September 10, 2001 at 7:30 pm

COUNCIL PRESENT

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

STAFF PRESENT

Tom Day, Chief Administrative Officer
Susan Kelly, Admin/Finance Clerk (recorder)
Laurie Wells, Director of Finance
Frank Limshue, Municipal Planner
Gary Smirfitt, Municipal Engineer

CALL TO ORDER

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

ADOPTION OF MINUTES

MOVED by Councillor Barry, seconded that the minutes of the Regular Council meeting held on August 27, 2001 be adopted as circulated.

CARRIED

PUBLIC QUESTION AND COMMENT PERIOD

Mr. J. Gillespie, 5537A East Sooke Road; expressed his concerns over a lack of sanitation for the fire and policing crews who had spent six hours at the scene of a recent traffic accident on Sooke Road.

Marilyn Sundeen, 2660 Eagle Crest Drive; expressed her safety concerns regarding the rock quarry on Sooke Road. Ms. Sundeen indicated that the Ministry of Transportation is allowing the right-in/right-out access for trucks turning and requests the District to write a letter to the Ministry of Transportation outlining the safety issues.

Janet MacDonald, 4118 Sooke Road; expressed her concerns regarding the highway safety as a result of the quarry access.

DELEGATIONS & PETITIONS

D-1 Mrs. Elida Peers, Historical Art Prints

Mrs. Elida Peers wishes to donate historic art prints to the District on condition that the District ensures that the artwork is framed and displayed.

MOVED by Councillor Barry, seconded that the District pay the framing costs for the donated historic prints, and ensure that they are displayed appropriately.

CARRIED

PUBLIC HEARINGS

Mayor Macgregor advised that any person who believes that their interest in property is affected by the proposed bylaws will be given a reasonable opportunity to be heard or to present written submissions.

PH-1 Zoning Boundary Adjustment - Sooke Road

(a) Bylaw No. 61, Official Community Plan Amendment Bylaw (1645-8)

(b) Bylaw No. 62, Zoning Amendment Bylaw (2040-16)

Mayor Macgregor opened the public hearing at 7:50 pm. He advised that the purpose of Bylaw No. 61, *Official Community Plan Amendment Bylaw (1645-8)* is to change the land use designation on a portion of the subject property from Rural to Commercial on *Land Use Map #2* and to add to the Development Permit designation a portion of the property on *Development Permit Areas Map #6*. The purpose of Bylaw No. 62, *Zoning Amendment Bylaw (2040-16)* is to rezone property lying within Section 118 on Sooke Road from Rural (A) And Village Commercial (C2) to Village Commercial (C2) And Rural (A), respectively.

Mr. Limshue reviewed the application.

Mayor Macgregor asked Mr. Bill Wilson, the applicant and owner of the property, if he would like to address Council. Mr. Wilson declined.

Mayor Macgregor called for public presentations.

Bruce Ferry of 5101 Sooke Road is in support of Bylaw No. 61 and Bylaw No. 62.

Mayor Macgregor called three times for further presentations. Hearing none, he closed the public hearing at 7:55 p.m.

PH-2 Rezoning Application - Idlemore Road

(a) Bylaw No. 63, Zoning Amendment Bylaw (2040-17)

Mayor Macgregor opened the public hearing at 7:55 pm. He advised that the purpose of Bylaw No. 63, *Zoning Amendment Bylaw (2040-17)* was to rezone property on Idlemore Road from Public Utility Zone (P3) to General Industrial Zone (M2).

Mr. Limshue reviewed the rezoning application and the proposed development.

Mayor Macgregor asked Mr. Kevin Wenstob, the applicant and owner of the property, if he would like to address Council. Mr. Wenstob reviewed the intentions of his applications and indicated that he would be available to answer any questions of Council.

Mayor Macgregor called for public presentations.

Hugh Audet of 2056 Glenidle Road is opposed to the bylaw due to the noise that would result from the proposed mill.

Malcolm McMicken, the lawyer representing Dale Arden who owns property directly across from the site, opposes the bylaw due to drainage problems that they do not feel have been adequately addressed. Mr. McMicken raised questions regarding the development permit process and if this process would be relevant to the applicant's proposed development.

Mr. Limshue clarified the purposes of both the rezoning application and the development permit application. Mr. Limshue confirms that applicant would require a development permit should the application for rezoning be successful.

Mrs. Cadman of 2042 Glenidle Road is opposed to the bylaw due to the noise that would be created.

Mr. Day expressed concerns about the expectations that may have risen from previous discussion (ie. the District of Sooke resolving the drainage problems.) It is not even clear if the District is able to resolve the problem and Mr. Day is concerned that there may be some legal expectation that the District take on this issue. Mr. Day wants to ensure that it not be implied that the District would be responsible for correcting the drainage problems by means of a development permit and further, that he does not believe a development permit could regulate the management of sub-surface drainage.

Frank Planes, Hereditary Chief T'Souke Nation, opposes the bylaw indicating that the harbour shellfish population has deteriorated significantly over the years as a result of previous mills. Since the closure of the last mill, the shellfish population is beginning to grow. The pollution that will result from this proposed mill will have serious negative long-term effects, impacting many future generations both on and off the Reserve.

Jack Planes expressed his objections to the proposed mill citing noise and dust pollution as his primary concerns.

Carol Planes of 3029 George Lane, lives directly behind the proposed site and is opposed to the bylaw due to dust and noise pollution. Ms. Planes also presented Council with written submissions.

Germaine Sutherland of T'Sou-ke Nation expressed her objections to the bylaw due to noise and pollution.

Gail Hall of 2517 Sooke River Road, is opposed to the bylaw due to the negative environmental impact and pollution.

Maywell Wickham of 2037 Kaltasin Road, representative of the Sooke Harbour Cemetery, indicated that he had no objections to the rezoning; however as a long time resident on Kaltasin Road, Mr. Wickheim is fully aware of the water tables and drainage issues and does not feel that this area should be subject to further industrial development.

Mr. Wenstob, the applicant, re-iterated the intent of the size of the mill, being a 4-5 person operation in response to the public input. He stated that he is fully aware of the

flooding problems and intends to do a great deal of work to the site prior to any buildings being erected.

Councillor Barry brought forth her concerns regarding the drainage issues and further questions how buildings could be erected on such a site. Mr. Wenstob intends to bring the level of the pit up utilizing remaining material from the gravel pit in order to remain above the water table.

Malcolm McMicken, lawyer for Dale Arden, presented Council with a photograph of the proposed site during flood conditions.

Carol Planes, in response to the applicant, re-iterated her concerns over pollution and long-term effects on the shellfish population.

Steven Bradley of 1986 Glenidle Road objects to the bylaw due to the location because of the drainage issues. He feels that the business would benefit Sooke, but a more suitable site should be investigated.

The following written submissions were received:

Jack & Doris Ellett	2004 Glenidle Rd.	opposed
G. Nelson	RR #1 Sooke, BC	opposed
Mr. & Mrs. Frank Planes	4005 Eagle Heights	opposed
Carol Planes	3029 George Lane	opposed
Germaine Sutherland	4010 Eagle Heights	opposed
Leona Nelson	4010 Eagle Heights	opposed
Phyllis & Jack Planes	4006 Eagle Heights	opposed

Mayor Macgregor called three times for further presentations. Hearing none, he closed the public hearing at 8:50 pm.

BYLAWS

B-1 Bylaw No. 61, *Official Community Plan Amendment Bylaw (1645-8)*

MOVED by Councillor Barry seconded that Bylaw No. 61, *Official Community Plan Amendment Bylaw (1645-8)* be read a third time.

CARRIED

B-2 Bylaw No. 62, *Zoning Amendment Bylaw (2040-16)*

MOVED by Councillor Barry, seconded that Bylaw No. 62, *Zoning Amendment Bylaw (2040-16)* be read a third time.

CARRIED

B-3 Bylaw No. 63, *Zoning Amendment Bylaw (2040-17)*

MOVED by Councillor Dumont, seconded that Bylaw No. 63, *Zoning Amendment Bylaw (2040-17)* be deferred to the next regular Council meeting to allow for consideration of the written submission received. **CARRIED**

REPORTS REQUIRING ACTION

RA-1 Subdivision and Development of Land Bylaw, 2001

MOVED by Councillor Barry, seconded that the following program for development of a Subdivision and Development of Land Bylaw in 2001 be endorsed:

1. A seven person steering committee be appointed comprised of three members of the public, one developer, one engineering consultant and two members of Council.
2. A public information meeting be held and hosted by staff to explain what we are trying to do, our ideas for public participation, how to put the level of services in the bylaw, the concept of the resolutions and bylaws, and to receive comments from those attending.
3. Staff works with the Committee to develop a rough draft of the service standards and associated resolutions/policies.
4. Committee takes the rough draft to a public information/public input meeting.
5. Committee finalizes first draft of bylaw and it is presented to Council along with the Committee's report, public comments and staff's report.
6. Council gives the bylaw first and second reading;
7. Council hosts "public meeting" to receive comments on the bylaw;
8. Council amends the bylaw if necessary, gives third reading, then adopts bylaw and resolutions/policies.

CARRIED

MAYOR AND COUNCIL REPORTS

a) CRD Board

Mayor Macgregor reported that he attended a meeting on the Juan de Fuca Area Governance with Chair Causton, Mayor Hunter and Minister Abbott and recently received two letters that will be made public. One is with respect to the Regional Growth Strategy, and the other deals with the meeting on governance. The Minister indicated that he not prepared to force amalgamation of any communities in the electoral area with adjoining municipalities. He supports allowing communities to decide their own futures.

b) Juan de Fuca Water Commission

Mayor Macgregor reported that the Commissioners discussed the borrowing initiative put forward to fund the upgrade and replacement of the existing infrastructure and also to include provision for a new infrastructure covered by a DCC program. That initiative was defeated in a counter petition. The commission will re submit a bylaw to the Board for a counter petition dealing with the replacement of the existing infrastructure and for the consent for borrowing funds to extend infrastructure which would be repaid through DCC. This initiative will be recommended to the board to be covered by referendum.

c) In-Camera Meeting

Mayor Macgregor reported that Council has received an alleged conflict of interest complaint from Mrs. Gail Hall concerning Councillor Dumont. Council has received a

legal opinion and Council has since dealt with the issue at a Special In-Camera Council meeting on September 10, 2001. Mayor Macgregor advised of the following resolutions:

MOVED by Councillor Marcus Farmer, seconded that, having referred Mrs. Hall's letter of August 20, 2001 to Council's solicitor for review, and having considered Mrs. Hall's letter and the solicitor's advice, Council believes that Councillor Dumont may have voted inadvertently or made an error of judgement in good faith.

CARRIED

MOVED by Councillor Evans, seconded that no further action be taken at this time by Council regarding the alleged conflict of interest between Councillor Dumont and the Shambrook Hills Development Corp.

CARRIED

d) Sooke Emergency Program Committee

Councillor Evans reported that the Committee has some concerns regarding the CREST Reports. The Fire Chiefs are concerned that Motorola is apparently backing up on some of their promises. Regarding Telus 911, the District needs to be aware of contract obligations between Telus and CRD, pertaining to backup 911 equipment. Councillor Evans also reported that Fire Chief Kelsey and Bob Vanderzwaag have assured that an Emergency Preparedness Manual will be available by the end of the year.

e) Bed and Breakfast Committee

Will be meeting in October.

f) SEAPARC

Will be meeting Thursday.

CORRESPONDENCE REQUIRING ACTION

C-1 Mark Hornell, Director, CRD Regional Planning Services, CRD Committee and Board Review of Comments Received on a Proposed Regional Growth Strategy for BC's Capital Region

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

C-2 Honourable Claude Richmond, Speaker of the Legislative Assembly of British Columbia, Public Written Questions

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

C-3 Grace McCarthy, O.C., President, CHILD Foundation, Subway Day for CHILD, September 20, 2001

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

CARRIED

MOVED by Councillor Barry, seconded that the Mayor proclaim September 20, 2001 "Day for Child"

CARRIED

C-4 Tracy Walbauer, Conservation Officer, Ministry of Water, Land and Air Protection, Firearms and Bow Discharge Restrictions

MOVED by Councillor Dumont, seconded that Council direct staff to draft a bylaw regarding firearms and bow discharge restrictions.

CARRIED

CORRESPONDENCE FOR INFORMATION

I-1 Mayor Macgregor to Ministers of Health, Long Term Care Facility for District of Sooke

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

CARRIED

I-2 Mayor Macgregor to Minister of Management Services, Proposed Acquisition of BCBC Property

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

CARRIED

MAYOR'S LIST

Rezoning Application – Idlemore Road; written submission from Jack and Doris Ellett was received and included with the other written submissions.

NEW BUSINESS

Mr. Gary Smirfitt will contact the Ministry of Transportation to follow up on the Sooke Road quarry access issue and report back to Council.

PUBLIC QUESTION AND COMMENT PERIOD

Steven Bradley of 1986 Glenidle Road questioned if the ownership of properties is public information. Mr. Day responded that because this is not the District's information, we are not able to make it public, but ownership information can be obtained from the source (British Columbia Assessment Authority or Land Title Office).

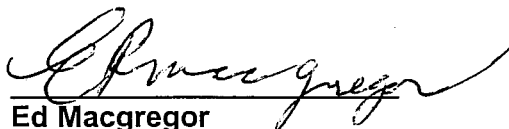
Gail Hall of 2517 Sooke River Road asked for some clarification of one of the Mayor's reports on the CRD Board.

ADJOURNMENT


MOVED by Councillor Marcus Farmer, seconded that the meeting be adjourned at 9:30 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
at 2225 Otter Point Road, Sooke, BC
on September 24, 2001 at 7:30 pm

COUNCIL PRESENT

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

STAFF PRESENT

Laurie Wells, Director of Finance
Rachel Parker, Deputy Clerk (recorder)
Gary Smirfitt, Municipal Engineer
Frank Limshue, Municipal Planner
Bill Hadikin, Building Inspector

Absent: Councillor Jeff Stewart

CALL TO ORDER

Mayor Macgregor called the meeting to order at 7:35 pm.

ADOPTION OF MINUTES

MOVED by Councillor Evans, seconded that the minutes of the Special Council meeting held on September 10, 2001 be adopted as circulated.

CARRIED

MOVED by Councillor Evans, seconded that the minutes of the Regular Council meeting held on September 10, 2001 be adopted as circulated.

CARRIED

MOVED by Councillor Marcus Farmer, seconded that the minutes of the Committee of the Whole meeting held on September 17, 2001 be adopted as amended to correct the spelling of a name.

CARRIED

PUBLIC QUESTION AND COMMENT PERIOD

Gail Hall of 2517 Sooke River Road questioned the funding allocated for land acquisition in the Infrastructure Program application and the Stantec Technical Addendum report.

Steven Bradley of Glenidle Road that much agricultural land is sitting idle, and owners do this in hopes to get it out of the ALR.

Dave Parsons asked Council to consider what options Sooke wants for future and expressed his concern about erosion on steeper areas of the Phillips Road properties.

UNFINISHED BUSINESS

Councillor Dumont left the meeting at 7:47 pm.

U-1 Proposed ALR Exclusion Application - Phillips Road

MOVED by Councillor Barry, seconded that the application be forwarded to the Land Commission with the endorsement to exclude from the Agricultural Land Reserve those lands with marginal and lower capabilities for agricultural uses.

CARRIED

MOVED by Councillor Evans, seconded that the application be forwarded to the Land Commission without recommendation to subdivide lands retained in the ALR for 5 to 10 acre parcels.

CARRIED

Councillor Dumont returned to the meeting at 7:57 pm

BYLAWS

B-1 Bylaw No. 63, *Zoning Amendment Bylaw (2040-17)*

MOVED by Councillor Marcus Farmer, seconded that Bylaw No. 63, *Zoning Amendment Bylaw (2040-17)* be read a third time.

CARRIED

MOVED by Councillor Barry, seconded that the adoption of Bylaw No. 63 not be considered until conditions as recommended by the Municipal Planner have been met.

CARRIED

B-2 Bylaw No. 59, *Firearms and Bow Regulation Bylaw, 2001*

MOVED by Councillor Barry, seconded that Bylaw No. 59, *Firearms and Bows Regulation Bylaw, 2001* be read a first time.

CARRIED

MOVED by Councillor Evans, seconded that Bylaw No. 59, *Firearms and Bows Regulation Bylaw, 2001* be read a second time.

CARRIED

MOVED by Councillor Dumont, seconded that Bylaw No. 59, *Firearms and Bows Regulation Bylaw, 2001* be read a third time.

CARRIED

REPORTS REQUIRING ACTION

RA-1 Development Variance Permit Application - 2543 Sooke River Road

MOVED by Councillor Barry, seconded that the issuance of a development variance permit be authorized to allow for an addition to a single family dwelling located at 2543 Sooke River Road, Sooke, B.C., legally described as Lot 2, Section 47, Sooke District, Plan 2553, Except Part Shown Outlined in Red on Plan 88 RW, by varying Sections 6.07(b) and (c) of Zoning Bylaw 2040 to reduce the side yard setback from 6 metres to 1.5 metres and reduce the flanking yard setback from 6 metres to 4 metres, respectively.
CARRIED

RA-2 Development Variance Permit Application - 6637 Sooke Road

MOVED by Councillor Dumont, seconded that the issuance of a development variance permit be authorized to allow for the construction of a garage located at 6637 Sooke Road, Sooke, B.C., legally described as "Amended Parcel A (DD 230814I) of Lot 4, Section 10, Sooke District, Plan 1057, Except Part in Plans 11848 and VIP70148", by varying Section 4.01(1)(d) of Zoning Bylaw 2040 to reduce the front lot line set back from 15 metres to 3.96 metres.
CARRIED

RA-3 Report on Bylaw Violations - 5956 Blythwood Road

MOVED by Councillor Evans, seconded that the report on bylaw violations on 5956 Blythwood Road be tabled for a couple of weeks.
CARRIED

RA-4 Community Sewer System, Committee of the Whole Report - September 17, 2001

MOVED by Councillor John Farmer, seconded that the *District of Sooke Expanded Service Area Sewerage Study Financial Report* dated July 16, 2001 be adopted; Option 3 method of debt repayment, a parcel tax/recovery fee modified to reflect current use, be adopted; the option to recover operating costs via a fee based on equivalent dwelling units or sewerage generation multiples be adopted; and staff be directed to initiate the public consent process forthwith.
CARRIED

REPORTS FOR INFORMATION

RI-1 Vancouver Island Tree Farms Ltd. - Quarry Access to Highway 14 in the District of Metchosin

MOVED by Councillor Evans, seconded that the report be received and filed.
CARRIED

RI-2 Development Services, Building Inspection Department, Report for August 2001

MOVED by Councillor Marcus Farmer, seconded that the report be received and filed.
CARRIED

MAYOR AND COUNCIL REPORTS

a) CRD Board

Mayor Macgregor reported that the CRD Board gave readings to Bylaws 2913 and 2914, Juan de Fuca Water Distribution Facilities Loan Authorization Bylaws. A household travel survey for transportation planning for the capital region will be undertaken at a cost of \$120,000. The Board has asked that the Order in Council be amended to separate Land Use Committees A and B into two independent committees.

b) Regional Planning Committee

Mayor Macgregor reported that the responses from member municipalities have been reviewed and a meeting is expected in early October.

c) Regional Water Supply Commission

Mayor Macgregor reported that the CRD Water Department received an excellent rating by the Peer Review undertaken by UVIC.

d) Off-Road Vehicle Use Working Group

Councillor Dumont reported that the Group is requesting support from Council to ask the CRD to lease property on behalf of the Group. The Group is also asking for Council support to apply to the Forest Practice Act. Council asked Councillor Dumont to prepare a report to Council

e) Sooke Region Tourism Association

Councillor Evans reported that the Association applied to the EDC for funding for advertising.

f) Juan de Fuca Economic Development Commission

Councillor Barry reported that the EDC discussed the application from the SRTA, however, no action was taken as there was not a quorum at the meeting.

g) Family Court Committee

Councillor Barry reported that as part of the Millennium Project, a teacher spoke with the Committee regarding schools and recommended smaller school populations.

h) Vancouver Island Regional Library

Councillor Barry reported that the Sooke library will now be open on Monday afternoon rather than Friday evening and that the library has a new librarian.

i) Municipal Open House - October 11, 2001

Councillor John Farmer reported that the Municipal Hall and Fire Hall will be open to the public on October 11, 2001 from 10:00 am to 4:00 pm.

j) Logo and Signage Committee

Councillor Barry reported that the Chief Herald has approved the warrant for a Coat of Arms for the District of Sooke

k) SEAPARC

Councillor Evans reported that the pool is closed until October 8, 2001 for maintenance.

l) Subdivision and Development Standards Committee

Mayor Macgregor reported that Councillor Marcus Farmer, Councillor Barry, Mr. Stan Eakin, and Mr. Phil Buchanan have been appointed to the Committee. Three members of the public will be appointed to the Committee in the near future.

CORRESPONDENCE REQUIRING ACTION

C-1 David Anderson, Minister of the Environment, Canada-British Columbia Infrastructure Program

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

C-2 Neil Meija, Mulligan's Bar and Grill, Request for Change in Business Hours

MOVED by Councillor Marcus Farmer, seconded that Council support the application to the Liquor Control and Licensing Branch to change the hours of sale of Mulligan's Bar and Grill.

CARRIED

C-3 Michael & Sandra Greer, 1642 Whiffen Spit Road, Request for Works on Whiffen Spit Road

MOVED by Councillor Evans, seconded that the correspondence be referred to the Municipal Engineer.

CARRIED

CORRESPONDENCE FOR INFORMATION

I-1 UBCM, In the House

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

I-2 George Abbott, Minister of Community, Aboriginal and Women's Services, Housing construction (Elderly Citizens)

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

I-3 Gail Welsord, Chairperson, Juan de Fuca Community Futures, Changes at Community Futures

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

I-4 Carmen Thiel, CRD Administration, Regional Growth Strategy and Juan de Fuca Electoral Area Governance

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

I-5 Dr. Keith Martin, MP, Esquimalt-Juan de Fuca, Sewage system

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

I-6 Robert D. Nault, Minister of Indian Affairs and Northern Development, Burns Lake Indian Band

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

I-7 Moria A. McGregor, Administrator, Village of Belcarra, PST Exemption - Fire Fighting Equipment and Supplies

MOVED by Councillor Evans, seconded that Council support the resolution to request the Provincial Government to provide an exemption from provincial sales tax for fire protection equipment and supplies for fire departments within British Columbia.
CARRIED

I-8 Christopher Cauton, Chairman of the Board, Capital Regional District, Letter to Minister Abbott - Land Use Issues in the Juan de Fuca Electoral Area

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

PUBLIC QUESTION AND COMMENT PERIOD

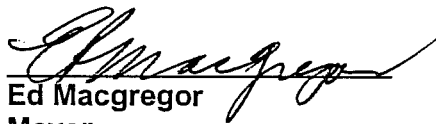
Ms. Hall commented that the public should be given a clear opportunity to make presentations on Development Variance Permits.

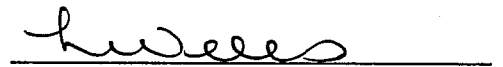
Steven Bradley asked for information on the status of the sewer project.

ADJOURNMENT

MOVED by Councillor Barry, seconded that the meeting be adjourned at 9:25 pm.
CARRIED

Certified Correct:


Ed Macgregor
Mayor


Laurie Wells
Acting Chief Administrative Officer

DISTRICT OF SOOKE

Minutes of the Special Meeting of Council
held in the Council Chamber
at 2225 Otter Point Road, Sooke, BC
on October 15, 2001 following the Committee of the Whole meeting.

COUNCIL PRESENT

Acting Mayor Janet Evans
Councillor Lorna Barry
Councillor Marcus Farmer
Councillor Jeff Stewart
Councillor John Farmer

STAFF PRESENT

Tom Day, Chief Administrative Officer
Rachel Parker, Deputy Clerk (recorder)
Laurie Wells, Director of Finance
Frank Limshue, Municipal Planner

ABSENT: Mayor Ed Macgregor, Councillor Ron Dumont

CALL TO ORDER

Acting Mayor Evans called the meeting to order at 7:30 pm.

BYLAWS

B-1 Bylaw No. 61, *Official Community Plan Amendment Bylaw (1645-8)*

MOVED by Councillor Barry, seconded that Bylaw No. 61, *Official Community Plan Amendment Bylaw (1645-8)* be adopted.

CARRIED

B-2 Bylaw No. 62, *Zoning Amendment Bylaw (2040-16)*

MOVED by Councillor Barry, seconded that Bylaw No. 62, *Zoning Amendment Bylaw (2040-16)* be adopted.

CARRIED

B-3 Bylaw No. 63, *Zoning Amendment Bylaw (2040-17)*

MOVED by Councillor Barry, seconded that Bylaw No. 63, *Zoning Amendment Bylaw (2040-17)* be read adopted.

CARRIED

B-4 Bylaw No. 64, *Property Tax Exemption Bylaw, 2001*

MOVED by Councillor Marcus Farmer, seconded that Bylaw No. 64, *Property Tax Exemption Bylaw, 2001* be introduced and read a first time.

CARRIED

MOVED by Councillor Barry, seconded that Bylaw No. 64, *Property Tax Exemption Bylaw, 2001* be read a second time.

CARRIED

MOVED by Councillor Barry, seconded that Bylaw No. 64, *Property Tax Exemption Bylaw, 2001* be read a third time.

CARRIED

REPORTS REQUIRING ACTION

RA-1 Boundary Restructure

Acting Mayor Evans advised that Mayor Macgregor agreed to the recommendations, and had suggested that the two representatives from East Sooke on the Sooke Committee be the same citizens that sit on the Metchosin Committee; and that he will speak to Mayor Watson of Metchosin in regards to contracting to the same consultant.

1. Boundary Extension Study

MOVED by Councillor Barry, seconded that a study to assess the implications of extending Sooke's boundaries to include both east Sooke and Otter Point/Shirley be authorized.

CARRIED

MOVED by Councillor Marcus Farmer, seconded to amend the motion that a study to assess the implications of extending Sooke's boundaries to include both east Sooke and Otter Point/Shirley be authorized, to include the condition that the province funds the full cost of the study.

CARRIED

2. Boundary Extension Study Steering Committee

MOVED by Councillor Barry, seconded that the Boundary Extension Study Steering Committee consist of the Mayor and two Councillors, the Electoral Area Director, two representatives from East Sooke, two representatives from Otter Point/Shirley, and one representative from Port Renfrew.

CARRIED

3. Boundary Extension Referendum

MOVED by Councillor Marcus Farmer, seconded to budget for a referendum on the boundary restructure issue within the District of Sooke.

CARRIED

MOVED by Councillor Barry, seconded that a referendum be held on the boundary extension issue.

WITHDRAWN

MOVED by Councillor Barry, seconded not to proceed with a boundary extension without a referendum within the District of Sooke.

CARRIED

4. Boundary Extension Study Consultant

MOVED by Councillor Marcus Farmer, seconded that the Administrator be authorized to negotiate a contract with Sussex Consultants to undertake the study work.

CARRIED

RA-2 Timing of Specified Area Consent Process For Sooke Core Sewer Service

MOVED by Councillor John Farmer, seconded that the direction of September 24, 2001 be rescinded and staff be directed to proceed with the specified area consent process after notification of grant approval has been received.

CARRIED

REPORTS FOR INFORMATION

RI-1 Building Bylaw Violation - 5956 Blythwood Road

MOVED by Councillor Barry, seconded that the Building Bylaw Violation at 5956 Blythwood Road be deferred to November 26, 2001.

CARRIED

MAYOR'S LIST

RA-1 Boundary Restructure - Correspondence received from Merell & Dan Harlow, and Sandi & Jeff Norton

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

CARRIED

RA-3 Sooke Emergency Social Services - Reception Centre Exercise

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

CARRIED

NEW BUSINESS

NB-1 Application to Subdivide in ALR - 2792 Sooke River Road

MOVED by Councillor Barry to endorse the application for subdivision affecting the parcel located at 2792 Sooke River Road and legally described as Lot 1, Section 3, Otter District, Plan 3630 to the Land Reserve Commission.

CARRIED

NB-2 Circle Tour Cavalcade

Councillor Barry advised that the Circle Tour Cavalcade from Sooke to Lake Cowichan would take place on Sunday, October 21, 2001 starting at 8:00 am.

PUBLIC QUESTION AND COMMENT PERIOD

Ute Schnarr of East Sooke suggested that Council choose one representative from both groups in East Sooke.

Pam Engwar of 6920 Lida Road asked that the study process be fair and equitable and asked that the consultant be chosen by the Committee.


Stan Eakin of 1215 Austins Place, and speaking for the Sooke Salmon Enhancement Society, asked Council to review the EDC budget for funding for the seapen project.

ADJOURNMENT


MOVED by Councillor Marcus Farmer, seconded that the meeting be adjourned at 8:10 pm.

CARRIED

Certified Correct:



Janet Evans
Acting Mayor



Tom Day
Chief Administrative Officer

DISTRICT OF SOOKE

Minutes of the Regular Meeting of Council
held in the Council Chambers
at 2225 Otter Point Road, Sooke, BC
on October 22, 2001 at 7:30 pm

COUNCIL PRESENT

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

STAFF PRESENT

Tom Day, Chief Administrative Officer
Rachel Parker, Deputy Clerk (recorder)
Laurie Wells, Director of Finance
Bob Kelsey, Fire Chief

CALL TO ORDER

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

ADOPTION OF MINUTES

MOVED by Councillor Evans, seconded that the minutes of the Committee of the Whole meeting held on September 24, 2001 be adopted as circulated.

CARRIED

MOVED by Councillor Marcus Farmer, seconded that the minutes of the Regular Council meeting held on September 24, 2001 be adopted as circulated.

CARRIED

MOVED by Councillor Evans, seconded that the minutes of the Committee of the Whole meeting held on October 1, 2001 be adopted as circulated.

CARRIED

MOVED by Councillor Marcus Farmer, seconded that the minutes of the Committee of the Whole meeting held on October 15, 2001 be adopted as circulated.

CARRIED

MOVED by Councillor Marcus Farmer, seconded that the minutes of the Special Council meeting held on October 15, 2001 be adopted as circulated.

CARRIED

PUBLIC QUESTION AND COMMENT PERIOD

Mr. Gillespie spoke about the circle route cavalcade, teenagers and vegetables.

UNFINISHED BUSINESS

U-1 Grants In Aid

MOVED by Councillor Dumont, seconded to accept the recommendation of the Committee of the Whole to not approve the grant applications from Safe Halloween Committee, Sooke Family Resource Society, and Stage West Players; and to approve the grant application in the amount of \$700 for the Sooke Christmas Bureau.

CARRIED

DELEGATIONS & PETITIONS

Councillor Dumont left the meeting at 7:45 pm as he does business with the Sooke Harbour House.

D-1 Gilles Patenaude, 6976 Sea Lion Way, Petition, Sooke Harbour House Off-Site Parking

Mr. Patenaude presented the petition concerning off site parking for the Sooke Harbour House, described the situation and the effect on neighbouring residents and requested that Council take immediate action to correct the situation.

Councillor Dumont returned to the meeting at 7:52 pm.

D-2 Peter Dixon, Sierra Club, 2208 Edgelow Street, Victoria, Anti-SLAPP legislation

Mr. Dixon spoke in support of anti-SLAPP legislation and requested that Council contact the Attorney General requesting that new anti-SLAPP legislation be enacted.

D-3 Blake Edwards, Eco-Adventure Travel Planning

Mr. Edwards requested that Council consider participating as a partner in a cooperative advertising campaign for the amount of \$8,000.

BYLAWS

B-1 Bylaw No. 59, *Firearm and Bow Regulation Bylaw, 2001*

MOVED by Councillor Dumont, seconded that third reading of Bylaw No. 59, *Firearm and Bow Regulation Bylaw, 2001* be rescinded.

CARRIED

MOVED by Councillor Dumont, seconded that Bylaw No. 59, *Firearm and Bow Regulation Bylaw, 2001* be amended by removing section 3 and renumbering accordingly.

CARRIED

MOVED by Councillor Dumont, seconded that Bylaw No. 59, *Firearm and Bow Regulation Bylaw, 2001* be read a third time as amended.

CARRIED

B-2 Bylaw No. 64, *Property Tax Exemption Bylaw, 2001*

MOVED by Councillor Marcus Farmer, seconded that Bylaw No. 64, *Property Tax Exemption Bylaw, 2001* be adopted.

CARRIED UNANIMOUSLY

B-3 Bylaw No. 66, *False Alarm Bylaw, 2001*

MOVED by Councillor Evans, seconded that Bylaw No. 66, *False Alarm Bylaw, 2001* be introduced and read a first time.

CARRIED

MOVED by Councillor Barry, seconded that Bylaw No. 66, *False Alarm Bylaw, 2001* be read a second time.

CARRIED

MOVED by Councillor Marcus Farmer, seconded that Bylaw No. 66, *False Alarm Bylaw, 2001*, be read a third time.

CARRIED

REPORTS REQUIRING ACTION

RA-1 Grants In Aid Policy and Guidelines

MOVED by Councillor Marcus Farmer, seconded that the District of Sooke Grants Policy and Guidelines in section 9 of Eligibility Criteria be amended to read:

9. In order to eliminate indirect funding, a grant will not be issued to an organization that in turn issues grants to other organizations unless the applicant can demonstrate to the Committee that grant monies received from the District will not be used to fund grants to other organizations.

CARRIED Councillor Dumont opposed the motion.

MOVED by Councillor Marcus Farmer, seconded to adopt the amended District of Sooke Grants Policy and Guidelines to be effective for the 2002 budget year.

CARRIED

RA-2 Unsightly Premises at 2182 Banford Road

MOVED by Councillor Marcus Farmer, seconded that this matter be deferred to the Special Council meeting of November 13, 2001.

CARRIED

RA-3 December 24, 2001 Regular Council

MOVED by Councillor Evans, seconded that the Regular Council meeting scheduled for December 24, 2001 be cancelled.

CARRIED

Councillor Dumont left the meeting at 8:57 pm as he does business with the Sooke Harbour House.

RA-4 Outstanding Parking Provisions - Sooke Harbour House

MOVED by Councillor John Farmer, seconded that legal action to require Sooke Harbour House to comply with the Zoning Bylaw and Development Permit be authorized, and that the owners of Sooke Harbour House be given thirty days to submit a detailed plan to achieve compliance with the Zoning Bylaw and the Development Permit.

CARRIED

Councillor Dumont returned to the meeting at 9:10 pm.

RA-5 School Site Acquisition Fee

MOVED by Councillor John Farmer, seconded to advise School District #62 that Council is reconsidering its position regarding school site acquisition fees and to request further information.

CARRIED

REPORTS FOR INFORMATION

RI-1 Development Services Building Inspection Department Report for September 2001

MOVED by Councillor Dumont, seconded that the Building Inspection Department Report for September 2001 be received for information.

CARRIED

MAYOR AND COUNCIL REPORTS

a) CRD Board

Mayor Macgregor reported that the Board had awarded the Archie Galbraith award to a Pearson College student, and the referendum for Bylaw 2914 is scheduled for December 1, 2001.

b) Juan de Fuca Water Distribution Commission

Mayor Macgregor reported that the Commission discussed Bylaw 2913 and 2914.

c) Vancouver Island Regional Library

Council Barry reported that the preliminary budget was presented and it is anticipated that Sooke's library rates will rise from \$203,472 to \$244,544 due to a new census figure of 9662.

d) Economic Development

Councillor Barry advised that approximately 50 people including Mayor Macgregor, the Mayor of Cowichan Lake, Brian Kerr, MLA, and VI television reporter, drove the Circle Tour Cavalcade on October 21, 2001. She also reported that the Chamber of Commerce has teamed up with CFX radio to promote Christmas in Sooke.

e) Off Road Vehicle Use Working Group

Councillor Dumont reported that the group is focusing its efforts on a property past Point No Point.

f) Sooke Emergency Program

Councillor Evans reported that she attended the Emergency Social Services disaster plan on October 20, 2001.

g) Boundary Restructure

Councillor Evans reported that she, Councillor Marcus Farmer, and Mr. Day met with Mayor Karen Watson and the Administrator of the District of Metchosin and discussed information sharing. Metchosin will likely use its previous study completed in 1999.

CORRESPONDENCE REQUIRING ACTION

C-1 Christopher Causton, CRD, Chair of the Regional Board & Chair of the Regional Hospital Board, Sooke - Long Term Care Facility Site Acquisition

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

C-2 Bill & Ruby Stephenson, Thank you

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

C-3 R.V. Webber, Mayor of Courtenay, donation to United Way

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

CORRESPONDENCE FOR INFORMATION

I-1 George Abbott, Minister of Community, Aboriginal and Women's Services, Capital Improvement District Boundaries of the Provincial Capital Commission

MOVED by Councillor Marcus Farmer, seconded that the correspondence be received and filed. **CARRIED**

I-2 Don A. Amos, Mayor of Sidney, Correspondence to CRTC

MOVED by Councillor Evans, seconded to support the TELUS proposal regarding guidelines that affect a community's ability to expand its local calling area.

CARRIED

I-3 George Abbott, Minister of Community, Aboriginal and Women's Services, Canada -British Columbia Infrastructure Program

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

CARRIED

I-4 John Luton, President, Greater Victoria Cycling Coalition, Cycling Network Program and the Core Review

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

CARRIED

I-5 Fred Wright, Consultant, Capital West Partners, Fast Ferry Review

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

CARRIED

I-6 Rick Thorpe, Minister of Competition, Science and Enterprise, Canada -British Columbia Infrastructure Program

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

CARRIED

I-7 Christopher Causton, Chairman of the Board, CRD, 2001 Household Travel Survey

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

CARRIED

MAYOR'S LIST

RA-6 Fire Apparatus Replacement

MOVED by Councillor Marcus Farmer, seconded that the District of Sooke enter into contracts to supply the following fire apparatus:

1. Wild-land/Interface Fire Apparatus, including a compressed air foam unit, from Wholesale Fire and Rescue Ltd at a cost of \$184,755.33
2. Chassis replacement and water tank repair and re-install from Pro-Fire Ltd. at a cost of \$115,138.16

CARRIED

**C-4 Leadership in Emergency Preparedness, November 17, 2001, 8:30 am to 2:30 pm,
Royal Roads University**

Mayor Macgregor and Councillor Barry advised that they would likely attend.

NEW BUSINESS

NB-1 Peter Dixon, Sierra Club, 2208 Edgelow Street, Victoria, Anti-SLAPP legislation

MOVED by Councillor Barry, seconded to support the UBCM resolution and to send a letter to the Attorney General in support of anti-SLAPP legislation.

CARRIED

NB-2 Blake Edwards, Eco-Adventure Travel Planning

MOVED by Councillor Marcus Farmer, seconded to refer Mr. Edwards to the Economic Development Commission.

CARRIED

PUBLIC QUESTION AND COMMENT PERIOD

Mr. Patenaude thanked Council and staff on behalf on the petitioners.

Ellen Lewers of 5526 Sooke Road, President of the Sooke Region Tourism Association, advised that the Association has purchased advertising in the TAVI and Victoria tourism guides, and thanked Council for its decision.

Gail Hall of 2517 Sooke River Road commented that the zoning bylaw required each residence to have to parking spaces and that grants cannot be given to businesses.

ADJOURNMENT

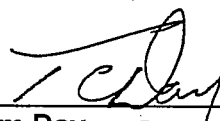
MOVED by Councillor Evans, seconded that the meeting be adjourned at 9:58 pm.

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 Chambers
at 2225 Otter Point Road, Sooke, BC
on November 13, 2001 at 7:30 pm

COUNCIL PRESENT

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

STAFF PRESENT

Tom Day, Chief Administrative Officer
Rachel Parker, Deputy Clerk (recorder)
Laurie Wells, Director of Finance
Frank Limshue, Municipal Planner
Bob Kelsey, Fire Chief
Gary Smirfitt, Municipal Engineer

ABSENT: Councillor Jeff Stewart

CALL TO ORDER

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

Council agreed to consider item RA-1 immediately after item D-3.

ADOPTION OF MINUTES

MOVED by Councillor Evans, seconded that the minutes of the Committee of the Whole meeting held on October 22, 2001 be adopted as amended in section 1(c) to read, "it would not be appropriate for the District to fund the event".

CARRIED

MOVED by Councillor Dumont, seconded that the minutes of the Regular Council meeting held on October 22, 2001 be adopted as amended in section RA-1 to read "that the District of Sooke Grants Policy and Guidelines in section 9 of Eligibility Criteria be amended to read".

CARRIED

MOVED by Councillor Evans, seconded that the minutes of the Committee of the Whole meetings held on November 5, 6, and 7, 2001 be adopted as circulated.

CARRIED

PUBLIC QUESTION AND COMMENT PERIOD

There were no questions or comments from the public.

DELEGATIONS & PETITIONS

D-1 Jack Hull, CRD Water, CRD Water Borrowing Bylaw No. 2914 and Referendum

Mr. Hull advised that the purpose of Bylaw 2914 is to authorize the development cost charge program, put in place by the Juan de Fuca Water Distribution Commission, to ensure that growth related projects are funded by development. It is a bylaw to enable the Commission to borrow funds when needed as development occurs. CRD Water has undertaken a public education program that includes an open house on November 27th in Sooke. All households affected will receive a notice through the mail.

D-2 J. R. Gillespie, 5537 East Sooke Road, local Sooke economy

Mr. Gillespie reviewed his letter of November 1, 2001 and asked Council to advise by noon on November 15th whether members would accompany Mr. Gillespie as a delegation to the Premier.

D-3 Gerald Wolf, 2182 Banford Place, Unsightly Premises

Mr. Wolf advised that he is a recycler by trade and noted section (i) on page 3 and page 6 of his letter dated November 1, 2001. Mayor Macgregor asked if Mr. Wolf is able to provide a timeline. Mr. Wolf stated that his timeline is set out on page 6 of his letter.

RA-1 Unsightly Premises - 2182 Banford Road

MOVED by Councillor John Farmer, seconded to commence legal action to pursue a court order that the property owner complies with the *Unsightly Premises Bylaw No. 1, 1991*.

CARRIED

BYLAWS

B-1 Bylaw No. 59, *Firearms and Bows Regulation Bylaw, 2001*

MOVED by Councillor Dumont, seconded that Bylaw No. 59, *Firearms and Bows Regulation Bylaw, 2001* be tabled for two weeks in order to receive clarification on firearms.

CARRIED

B-2 Bylaw No. 66, *False Alarm Bylaw, 2001*

MOVED by Councillor Barry, seconded that Bylaw No. 66, *False Alarm Bylaw, 2001* be adopted.

CARRIED

B-3 Blanchard Road Rezoning Application

(a) Bylaw No. 68, Official Community Plan Amendment Bylaw (1645-9)

MOVED by Councillor Marcus Farmer, seconded that Bylaw No. 68, *Official Community Plan Amendment Bylaw (1645-9)* be introduced and read a first time.

CARRIED

MOVED by Councillor Dumont, seconded that Bylaw No. 68, *Official Community Plan Amendment Bylaw (1645-9)* be read a second time.

CARRIED

(b) Bylaw No. 69, Zoning Amendment Bylaw (2040-18)

MOVED by Councillor Barry, seconded that Bylaw No. 69, *Zoning Amendment Bylaw (2040-18)* be introduced and read a first time.

CARRIED

MOVED by Councillor Barry, seconded that Bylaw No. 69, *Zoning Amendment Bylaw (2040-18)* be read a second time.

CARRIED

Public Hearing

MOVED by Councillor Dumont, seconded that a public hearing for Bylaw No. 68, *Official Community Plan Amendment Bylaw (1645-9)* and Bylaw No. 69, *Zoning Amendment Bylaw (2040-18)* be held on December 10, 2001.

CARRIED

REPORTS REQUIRING ACTION

RA-2 Municipal Finance Authority Leasing

MOVED by Councillor Barry, seconded that

1. the District of Sooke fund, from unappropriated surplus, the purchase of an FL70 Freightliner Chassis and subsequent assembly for a total cost of \$115,138.16 from Pro-Fire Emergency Equipment Inc;
2. the completed vehicle be sold to On-Line Finance and Leasing Corporation for the ICBC insured value;
3. proceeds from the sale of the completed vehicle be used to replenish unappropriated surplus; and
4. the District of Sooke enter into a lease agreement with On-Line Finance and Leasing Corporation, with payments based on the ICBC insured value of the completed vehicle.

CARRIED

RA-3 Proposed Policy for Annual Capital Budget Consideration for Sidewalk and Walkway Construction

MOVED by Councillor Evans, seconded that Policy 11.2, *Annual Capital Budget Consideration for Sidewalk and Walkway Construction* including the evaluation form appended thereto, be adopted for the purposes of considering requests for sidewalk and walkways.

CARRIED

RA-4 Memorandum of Understanding for Roads Maintenance in District of Sooke between Ministry of Transportation and District of Sooke

MOVED by Councillor Evans, seconded that staff be authorized to present the *Local Memorandum of Understanding between the District of Sooke and the Ministry of Transportation* dated November 7, 2001 to the Ministry of Transportation for acceptance

CARRIED

RA-5 Development Cost Charges

(a) **Summary of Charges**

(b) **School Site Acquisition Fees, Letter from David Lockyer, School District No. 62 (Sooke)**

MOVED by Councillor Barry, seconded that the proposed school site acquisition charges be supported.

CARRIED

RA-6 Outstanding Property Taxes to the Province

MOVED by Councillor Evans, seconded to notify the Surveyor of Taxes that no remittance will be forthcoming for rural property taxes for the period 1992-1997 until the District of Sooke is successful in collecting the outstanding amounts.

CARRIED

RA-7 Guardian Manufactured Home Village Ltd. - Proposed Strata Conversion of Manufactured Home Park 6947 Grant Road

MOVED by Councillor John Farmer, seconded that the strata conversion application for Guardian Manufactured Home Village Ltd. at 6947 Grant Road be approved subject to the applicant addressing all technical issues to the satisfaction of municipal staff.

CARRIED

RA-8 Burning Restrictions

MOVED by Councillor Dumont, seconded that burning restrictions report be tabled for two weeks.

CARRIED

RA-9 Use of Fire Department Vehicles

MOVED by Councillor Evans, seconded that the report be received for information
CARRIED

REPORTS FOR INFORMATION

RI-1 Sooke RCMP Third Quarter 2001 Report

MOVED by Councillor Barry, seconded that the report be received for information.
CARRIED

RI-2 Development Services, Building Inspection Report for October 2001

MOVED by Councillor Barry, seconded that the report be received for information.
CARRIED

MAYOR AND COUNCIL REPORTS

a) CRD Board

Mayor Macgregor reported that the Board discussed the Regional Growth Strategy, urban containment areas, buffering and land use transitions, and extension of water services.

b) Juan de Fuca Water Distribution Commission

Mayor Macgregor reported that the referendum on CRD Bylaw 2914 would take place on December 1, 2001. Retail water rates will increase \$0.21 per m³, approximately \$75 per household.

c) Juan de Fuca Economic Development Commission

Mr. Day advised that he and Councillor Barry attended the EDC meeting on November 9th, 2001 to advise that Council was not intending to fund the EDC in 2002. Commission members were disappointed, as they have initiated projects requested by Council and a community profile. Mr. Day invited members to approach Council to present their case for continued funding.

MOVED by Councillor Evans, seconded to continue the meeting past 10:00 pm
CARRIED

d) SEAPARC

Councillor Evans reported that SEAPARC is reviewing its budget that has increased by 12.2%.

CORRESPONDENCE REQUIRING ACTION

- C-1 Terry Malone, Executive Director, Sooke Region Museum, Sooke Region Visitor Information Centre Operations**

MOVED by Councillor Dumont, seconded that staff and Mayor Macgregor meet with Sooke Region Museum executive and Director Henson to discuss budgets and fee for service arrangements. **CARRIED**

- C-2 Kathryn Dafos, Greater Victoria Chamber of Commerce, Upcoming Diplomatic Forum**

MOVED by Councillor Dumont, seconded that the correspondence be received and filed. **CARRIED**

- C-3 William E. Cochrane, Chief Administrative Officer, Corporation of the District of Oak Bay, Agreement on Internal Trade and Local Procurement**

MOVED by Councillor Barry, seconded that Council express its support to UBCM of the exemption of municipalities from the Agreement on Internal Trade. **CARRIED**

- C-4 Carrie, M. MacPhee, Municipal Clerk, Corporation of the District of Saanich, Federal Affordable Housing Program**

MOVED by Councillor Evans, seconded that the correspondence be received and filed. **CARRIED**

- C-5 Mrs. Barb McCambridge, Event Coordinator, Edward Milne Community School, Playing Field**

MOVED by Councillor Marcus Farmer, seconded that the correspondence be received and filed. **CARRIED**

- C-6 Bill Beamish, District of Houston, Resolutions to the Federation of Canadian Municipalities on high speed internet service & personal income taxes**

MOVED by Councillor Marcus Farmer, seconded that the correspondence be received and filed. **CARRIED**

CORRESPONDENCE FOR INFORMATION

- I-1 Richard Neufeld, Minister of Energy and Mines, Letter regarding Natural gas franchise fees for Vancouver Island and Sunshine Coast Communities**

MOVED by Councillor Dumont, seconded that the correspondence be received and filed. **CARRIED**

I-2 **George Abbott, Minister of community, Aboriginal and Women's Services,**
Community Planning and Development Grant

MOVED by Councillor Dumont, seconded that the correspondence be acknowledged.
CARRIED

NEW BUSINESS

NB-1 **J.R. Gillespie, 5537A East Sooke Road,** local Sooke Economy

MOVED by Councillor John Farmer, seconded that the correspondence be received and
filed.
CARRIED

PUBLIC QUESTION AND COMMENT PERIOD

There were no questions or comments from the public.

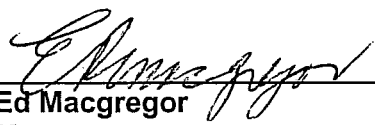
MOTION TO CLOSE THE MEETING TO THE PUBLIC

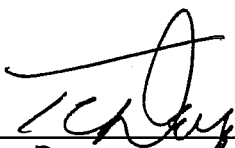
MOVED by Councillor Evans, seconded that the meeting be closed to the public to
discuss
a) labour relations or employee negotiations under section 242.2(1)(c) of the *Local
Government Act*;
b) the acquisition, disposition, or expropriation of land or improvements under section
242.2(1)(e) of the *Local Government Act*.
CARRIED

ADJOURNMENT

MOVED by Councillor Marcus Farmer, seconded that the meeting be adjourned at 10:30
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 Chambers
at 2225 Otter Point Road, Sooke, BC
on November 26, 2001 at 7:30 pm

COUNCIL PRESENT

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

STAFF PRESENT

Tom Day, Chief Administrative Officer
Rachel Parker, Deputy Clerk (recorder)
Laurie Wells, Director of Finance

CALL TO ORDER

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

ADOPTION OF MINUTES

MOVED by Councillor Marcus Farmer, seconded that the minutes of the Special Council meeting held on November 13, 2001 be adopted as circulated.

CARRIED

MOVED by Councillor Barry seconded that the minutes of the Committee of the Whole meeting held on November 19, 2001 be adopted as circulated.

CARRIED

COMMITTEE MINUTES

MOVED by Councillor Evans, seconded that minutes of the Official Community Plan Steering Committee meetings held on November 1, 2001 and November 8, 2001 be received for information.

CARRIED

Mayor Macgregor advised that the OCP Open House would take place on December 6, 2001 from 4:30 to 9:00 pm in the Council Chamber.

PUBLIC QUESTION AND COMMENT PERIOD

Mayor Macgregor advised that Mr. LeQuesne was in attendance for item C-7 and asked if Council had any questions of Mr. Lequesne. Al LeQuesne spoke for Westshore Taxi Limited. Council discussed the application with the applicant.

MOVED by Councillor Marcus Farmer, seconded that item C-7 be moved forward on the agenda.

CARRIED

C-7 David S. LeQuesne, President, Westshore Taxi Limited, Request for Additional Motor Carrier Plates

MOVED by Councillor Marcus Farmer, seconded to support the Westshore Taxi Limited application for six additional motor carrier plates.

CARRIED

PUBLIC QUESTION AND COMMENT PERIOD

Gail Hall asked if the Blanchard Road Rezoning Application was introduced as a bare land strata development. Mr. Day suggested that the matter be brought to the attention of the Municipal Planner and Municipal Engineer.

Elida Peers of Wisterwood Way thanked staff for the report on the renaming of streets and indicated that staff may wish to confirm the correct names of the streets.

BYLAWS

B-1 Bylaw No. 59, *Firearms Regulation Bylaw, 2001*

Councillor Barry advised that in her opinion bow prohibition should be included in the bylaw.

MOVED by Councillor Marcus Farmer, seconded that Bylaw No. 59, *Firearms Regulation Bylaw, 2001* be adopted.

CARRIED Councillor Barry opposed the motion.

B-2 Bylaw No. 70, *Building Regulation Bylaw, 2001*

MOVED by Councillor Barry, seconded that Bylaw No. 70, *Building Regulation Bylaw, 2001* be introduced and read a first time.

CARRIED

MOVED by Councillor Barry, seconded that Bylaw No. 70, *Building Regulation Bylaw, 2001* be read a second time.

CARRIED

MOVED by Councillor Evans, seconded that Bylaw No. 70, *Building Regulation Bylaw, 2001* be read a third time.

CARRIED

B-3 Bylaw No. 71, *Ticket Information Authorization Amendment Bylaw (12-1)*

MOVED by Councillor John Farmer, seconded that Bylaw No. 71, *Ticket Information Authorization Amendment Bylaw (12-1)* be introduced and read a first time.

CARRIED

MOVED by Councillor Marcus Farmer, seconded that Bylaw No. 71, *Ticket Information Authorization Amendment Bylaw (12-1)* be read a second time.

CARRIED

MOVED by Councillor John Farmer, seconded that Bylaw No. 71, *Ticket Information Authorization Amendment Bylaw (12-1)* be read a third time.

CARRIED

B-4 Bylaw No. 72, *Blasting Regulation Bylaw, 2001*

MOVED by Councillor Dumont, seconded that Bylaw No. 72, *Blasting Regulation Bylaw, 2001* be deferred to the next Regular Council meeting in order that staff may alter the bylaw to allow annual permits.

CARRIED

REPORTS REQUIRING ACTION

RA-1 November 9, 2001 letter from EPCOR

MOVED by Councillor Dumont, seconded that EPCOR's letter of November 9, 2001 be received and to advise EPCOR that the District will not make a final decision on the means of procurement until after the sewer infrastructure grant is received and public consent is obtained.

CARRIED

RA-2 Request for Renaming of Streets - Safety Concerns

MOVED by Councillor Marcus Farmer, seconded to approve in principal the staff recommendation that staff take the necessary steps to advise the appropriate agencies and residents of road name changes and place road name signage to establish new road designations, and that staff report back to Council with a final list of roads with obvious discrepancies.

CARRIED

RA-3 Revenue & Expenditure Report

Ms. Wells reviewed an additional report on projected expenditure at year-end and indicated that total contributed surplus is estimated at \$293,895 and total proposed transfer to surplus is estimated at \$1,170,995.

MOVED by Councillor Marcus Farmer, seconded that the Revenue and Expenditure Report For the Period Ending October 31, 2001. **CARRIED**

RA-4 Operating Funding for Sooke Visitors Information Centre (SVIC)

MOVED by Councillor Barry, seconded that the operating funding for the Sooke Visitor Information Centre be referred to 2002 budget discussions.

CARRIED

MAYOR AND COUNCIL REPORTS

a) CRD Board

Mayor Macgregor reported that the East Sooke Advisory Planning Commission will continue without appointing a member to the vacant seat until new appointments are made next year. An intermunicipal Parks and Recreation Society has been created to manage the Juan de Fuca Recreation Centre.

b) Juan de Fuca Water Distribution Commission

Mayor Macgregor advised that the referendum on Bylaw 2914 will be held December 1, 2001 at the Sooke Community Hall.

c) Regional Water Supply Commission

Mayor Macgregor reported that stage 3 water restrictions remain in effect until the reservoir reaches the 10 year annual average level.

d) Regional Planning Commission

Mayor Macgregor reported that the Commission has agreed to support a regional economic development strategy funded by the CRD, provincial and federal governments.

e) Boundary Restructure Committee

Mayor Macgregor reported that Councillor Marcus Farmer is appointed as Chair, and Councillor Janet Evans, Director Brian Henson, Steve Grundy and Ute Schnarr of East Sooke, Bryce Lemire-Elmore of Otter Point, Susan Smee of Shirley, and Mike Conlin of Port Renfrew are appointed to the Boundary Restructure Committee. The District is awaiting funding from the province for the study.

f) Ayum Creek Regional Park Management Guideline

Councillor Barry reported that CRD Parks is hosting an open house on December 4, 2001 from 7:00 to 9:00 at Edward Milne Community School.

g) Vancouver Island Regional Library Board

Councillor Barry reported that she attended the Board meeting and toured the new library building in Courtney.

h) On-site Sewage Advisory Committee

Councillor John Farmer reported that the Capital Regional District and Capital Health Region are moving ahead with the pilot program.

CORRESPONDENCE REQUIRING ACTION

C-1 Shirley Cockerton, Chamber Manager, Sooke Harbour Chamber of Commerce, Sooke Country Christmas

Councillor Barry and Councillor Evans advised that they would attend.

C-2 Councillor Mary Ashley, AVICC President, Association of Vancouver Island and Coastal Communities, Island Medical Program

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

WITHDRAWN

MOVED by Councillor Barry, seconded to advise Brian Kerr, MLA, the Association of Vancouver Island Coastal Communities, and David Turpin, University of Victoria President, that Council supports the Island Medical Program.

CARRIED

C-3 Reece Harding, Lidstone, Young, Anderson, The Proceeds of Crime (Money Laundering) Act

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

CARRIED

C-4 Minister Sandy Santori, Ministry of Management Services, Grants-In-Lieu of Taxes for properties owned by the British Columbia Buildings Corporation

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

CARRIED

C-5 Ted Olynyk, BC Hydro Communications, BC Hydro GSX Pipeline and Vancouver Island Pose Demand/Supply

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

CARRIED

Councillor Stewart, Councillor Evans and Mayor Macgregor advised that they would attend.

C-6 Tanya Leblanc, Summer Student Program Manager, Royal Canadian Mounted Police, RCMP Youth Employment Program - Summer 2002

MOVED by Councillor Barry, seconded to post the RCMP Summer Student Program advertising and refer funding to budget discussions.
CARRIED

NEW BUSINESS

Councillor Dumont requested that staff work on improving street numbering on Manzer Road.

PUBLIC QUESTION AND COMMENT PERIOD

Ms. Hall commented on item C-3.

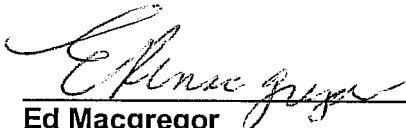
MOTION TO CLOSE THE MEETING TO THE PUBLIC

MOVED by Councillor Evans, seconded that the meeting be closed to the public to discuss the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose under section 242.2(1)(i) of the *Local Government Act*.
CARRIED

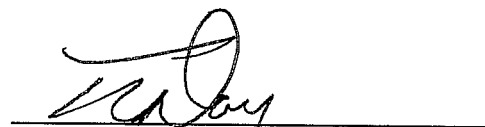
ADJOURNMENT

MOVED by Councillor Dumont, seconded that the meeting be adjourned at 9:00 pm.
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, BC
on December 3, 2001 immediately
following the Committee of the Whole Meeting

COUNCIL PRESENT

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

STAFF PRESENT

Tom Day, Chief Administrative Officer
Rachel Parker, Deputy Clerk (recorder)

Absent: Councillor Ron Dumont

CALL TO ORDER

Mayor Macgregor called the meeting to order at 8:15 pm.

PUBLIC QUESTION AND COMMENT PERIOD

Jim Gillespie commented on police services and thought Council should consider a municipal police force.

REPORTS REQUIRING ACTION

RA-1 Acting Mayors

MOVED by Councillor Barry, seconded that the following members of Council be appointed as Acting Mayor in the event of the Mayor's absence for the time period specified in the year 2002:

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 Barry, seconded that Council make the appointments as presented.

MOVED by Councillor Marcus Farmer, seconded to amend the main motion to retain the appointment of the Sign Committee.

CARRIED

The main motion, as amended, was considered as follows:

1. That Mayor Macgregor be appointed as Director, and Councillor Barry be appointed as alternate Director, to the Capital Regional District Board for the year 2002;
2. That the following members be appointed to outside-agency committees and commissions for the year 2002:
 - Mayor Macgregor, and Councillor Dumont as alternate, to the Juan de Fuca Water Distribution Commission
 - Mayor Macgregor, and Councillor Dumont as alternate, to the Regional Water Supply Commission
 - Councillor Marcus Farmer, Councillor Janet Evans, and Mayor Macgregor to the Sooke and Electoral Area Parks and Recreation Commission
 - Councillor Lorna Barry to the Vancouver Island Regional Library Board
 - Councillor Lorna Barry to the Victoria Family Court Committee / Youth Justice Committee
 - Councillor Lorna Barry to the Ayum Creek Regional Park Management Guideline group
 - Councillor Lorna Barry as liaison to the Juan de Fuca Economic Development Commission
 - Councillor Lorna Barry as liaison to the Sooke Regional Historical Society
 - Councillor Lorna Barry as liaison to the Teens at Risk Committee
 - Councillor Ron Dumont to the Off-Road Vehicle Use Working Group
 - Councillor Ron Dumont to the Sooke Community and Police Consultative Society
 - Councillor Janet Evans to the Sooke Emergency Program Committee
 - Councillor Marcus Farmer as liaison to the Treaty Advisory Committee
 - Councillor John Farmer to the Onsite Management Advisory Committee
3. That the following District of Sooke select committees and appointments be affirmed:

• Bed and Breakfast Committee	Councillor Ron Dumont (Chair) Councillor John Farmer
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- Boundary Restructure Study Steering Committee

Councillor Marcus Farmer (Chair)
 Mayor Ed Macgregor
 Councillor Janet Evans
 Director Brian Henson
 Mr. Steve Grundy (East Sooke)
 Ms. Ute Schnarr (East Sooke)
 Mr. Bruce Lemire-Elmore (Otter Point)
 Ms. Susan Smee (Shirley)
 Mr. Mike Conlin (Port Renfrew)
- Coat of Arms Committee

Councillor Marcus Farmer
 Councillor Lorna Barry
- Official Community Plan Consolidation Steering Committee

Councillor Lorna Barry (Chair)
 Councillor Jeff Stewart
 Councillor John Farmer
 Mayor Macgregor
 Mr. Tom Burgess
 Ms. Marian Desrochers
 Mr. Dwight Johnston
 Mr. Bruce Macmillan
 Mr. Richard Stafford
 Ms. Laurie Szadkowski
- Sewer Study / Waste Water Management Steering Committee

Councillor John Farmer (Chair)
 Councillor Marcus Farmer
 Mayor Ed Macgregor
 Mr. Wally Vowles, T'Sou-ke Nation
 Mr. Randy Clarkston
- Sign Committee

Councillor Ron Dumont
 Councillor Janet Evans
- Subdivision and Development Standards Committee

Councillor Marcus Farmer
 Councillor Lorna Barry
 Mayor Ed Macgregor
 Mr. Stan Eakin
 Mr. Phil Buchanan
 Mr. A.E. Ted Davies
 Ms. Linda MacMillan
 Mr. Douglas Wittich
- Transportation Committee

Councillor Janet Evans
 Councillor Marcus Farmer

4. That the Land Acquisition Committee be dissolved.

MAIN MOTION CARRIED

PUBLIC QUESTION AND COMMENT PERIOD

There were no questions or comments from the public.

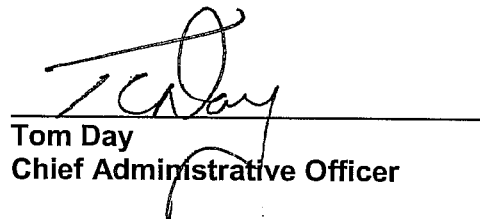
ADJOURNMENT

MOVED by Councillor Evans, seconded that the meeting be adjourned at 8:30 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 Chambers
at 2225 Otter Point Road, Sooke, BC
on December 10, 2001 at 7:30 pm

COUNCIL PRESENT

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

STAFF PRESENT

Tom Day, Chief Administrative Officer
Susan Kelly, Admin/Finance Clerk (recorder)
Laurie Wells, Director of Finance
Frank Limshue, Municipal Planner
Gary Smirfitt, Municipal Engineer

CALL TO ORDER

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

ADOPTION OF MINUTES

MOVED by Councillor Barry, seconded that the minutes of the Regular Council meeting held on November 26, 2001 be adopted as amended on Page 53, Item RA-2, delete the word "for" from the last sentence.

CARRIED

MOVED by Councillor Evans, seconded that the minutes of the Committee of the Whole meeting held on November 26, 2001 be adopted as circulated.

CARRIED

MOVED by Councillor Marcus Farmer, seconded that the minutes of the Committee of the Whole meeting held on December 3, 2001 be adopted as circulated.

CARRIED

MOVED by Councillor Barry, seconded that the minutes of the Special Council meeting held on December 3, 2001 be adopted as circulated.

CARRIED

PUBLIC QUESTION AND COMMENT PERIOD

Gail Hall of 2517 Sooke River Road questioned the staff report regarding bare land strata in reference to the rezoning application on Blanchard Road. Mr. Limshue clarified the definition of bare land strata and outlined that this proposed site would be dealing with a common septic field.

DELEGATIONS & PETITIONS

D-1 David Stocks, Chair, Juan de Fuca Economic Development Commission

Mr. Stocks presented an overview of the Juan de Fuca Economic Development Commission (EDC) to Council, including its structure, objectives and need for support. Mr. Stocks requested financial support from the District of Sooke to assist in covering administrative costs which total \$2,300 per year. This amount represents approximately 45% of the total budget for EDC administration. Mr. Stocks was advised that discussions surrounding the funding of the EDC will be brought forward during 2002 budget preparations.

PUBLIC HEARINGS AND PUBLIC MEETINGS

PH-1 Rezone Application – Blanchard Road Bylaw No. 68, *Official Community Plan Amendment Bylaw (1645-9)* Bylaw No. 69, *Zoning Amendment Bylaw (2040-18)*

Mayor Macgregor opened the public hearing at 7:50 pm, advised the purpose of the bylaws and that any person who believes that their interest in property is affected by the proposed bylaws will be given a reasonable opportunity to be heard or to present written submissions.

Mr. Limshue gave a further explanation of the bylaws.

John Sheldrake, a representative of the applicant, reviewed the history of the project including recent meetings held with the public, and the findings outlined in the consultant's drainage report.

Phil Buchanan, P. Eng., of J.E. Anderson and Associates, who has been retained by the applicant, provided an overview of the design of the project, and was available to answer any technical questions.

The applicant, Noel Lomar, reviewed the history of the application, and brought forth his vision and objective for this property.

Dan Normandeau of 2563 Otter Point Road opposed the bylaws and expressed his concerns regarding the impacts on the water supply, traffic, run-off, septic, drainage, sediment, and density.

Gail Hall of 2517 Sooke River Road opposed the bylaws and expressed her concerns regarding the density. Mrs. Hall also expressed concerns over the amount of park land that was being offered by the developer.

Don Rittaler of 6309 Sooke Road supports the bylaws indicating that he feels that the environmental and drainage issues have been addressed. Mr. Rittaler further added that the road access issue has also been addressed by utilizing his own property.

Wayne Jolley of 2625 Otter Point Road opposed the bylaws and expressed his concerns regarding density, drainage, impact on wells and the impact on the neighbouring green space. Mr. Jolley also presented a written submission

Doug Haug of 2547 Otter Point Road opposed the bylaws indicating that his concern is the issue of drainage. Mr. Haug is not opposed to development, but wants assurance that his own property will not suffer a loss due to increased water flow.

Bill Folland of 2480 Otter Point Road supported the bylaw indicating that he has not noticed any increase in water flow on his property even during times of heavy rainfall.

Tom Morino of 2637 Otter Point Road opposed the bylaws due to the drainage issues. Mr. Morino expressed that it is not the development that he is opposed to, but rather the plan as presented.

Karl Linell of 6930 Sellars Drive opposed the bylaws reiterating his concerns as outlined in his written submission.

Janie Jolley of 2625 Otter Point Road opposed the bylaws and questioned why the property needs to be rezoned. She also expressed her concerns regarding drainage and density. Mrs. Jolley also presented a written submission.

John Sheldrake, owner of the mobile home park located at 2615 Otter Point Road supports the bylaws and indicated that in the past 12 years he has never be aware of any drainage problems.

Bruce MacMillan of 7044 Deerlepe Road supports the bylaws expressing that aside from drainage issue, the development is a good idea for the community.

Stephen Bradley of 21-1986 Glenidle Road opposed the bylaws and expressed his concerns regarding the density.

Written submissions were received from:

Karl and Joyce Linell, 6930 Sellars Drive	opposed
Wendal and Wendy Milne, 2629 Otter Point Rd.	opposed
Sandy Bowie and Kevin Ford, 2587 Otter Point Rd.	opposed
Jane Lunson, 6698 Helgeson Road	opposed
Wayne and Janie Jolley, 2625 Otter Point Rd.	opposed

Mayor Macgregor asked three times if there were any further presentations from the public. Hearing none, he closed the public hearing at 9:35 pm.

BYLAWS

B-1 Bylaw No. 68, *Official Community Plan Amendment Bylaw (1645-9)*

B-2 Bylaw No. 69, *Zoning Amendment Bylaw, (2040-18)*

MOVED by Councillor Dumont, seconded that consideration of third readings for Bylaw No. 68, *Official Community Plan Amendment Bylaw (1645-9)* and Bylaw No. 69, *Zoning Amendment Bylaw (2040-18)* be tabled to allow for staff to report on drainage and density issues at the next Regular Council Meeting scheduled for January 14, 2002.

CARRIED

B-3 Bylaw No. 70, *Building Regulation Bylaw, 2001*

MOVED by Councillor Marcus Farmer, seconded that Council rescind third reading of *Building Regulation Bylaw, 2001*.

CARRIED

MOVED by Councillor Marcus Farmer, seconded that *Building Regulation Bylaw, 2001* be amended as follows:

a. in section 40 by removing the words "of not less than \$500 and not more than the maximum prescribed in the *Offence Act*" and replace with the words "as set out in the *Offence Act*"; and

b. by adding subsection 7(d) as follows:

- (d) for the erection or placement of a temporary building or structure, where the permit application appears to show that the building is safe for the stated use and duration, to be valid for a maximum of two years with the option for one renewal only, and the building for which it is issued must be removed or demolished on or before the expiration of the time period

CARRIED

MOVED by Councillor Barry, seconded that the *Building Regulation Bylaw, 2001* be read a third time as amended.

CARRIED

B-4 Bylaw No. 72, *Blasting Regulation Bylaw, 2001*

MOVED by Councillor Dumont, seconded that Bylaw No. 72, *Blasting Regulation Bylaw, 2001* be introduced and read a first time.

CARRIED

MOVED by Councillor Dumont, seconded that Bylaw No. 72, *Blasting Regulation Bylaw, 2001* be read a second time.

CARRIED

MOVED by Councillor Evans, seconded that Bylaw No. 72, *Blasting Regulation Bylaw, 2001* be read a third time.

CARRIED

B-5 Bylaw No. 75, Road Name Change Bylaw No. 1, 2001

MOVED by Councillor Barry, seconded that Bylaw No. 75, *Road Name Change Bylaw No. 1, 2001* be introduced and read a first time.

CARRIED

MOVED by Councillor Barry, seconded that Bylaw No. 75, *Road Name Change Bylaw No. 1, 2001* be read a second time.

CARRIED

MOVED by Councillor Dumont, seconded that Bylaw No. 75, *Road Name Change Bylaw No. 1, 2001* be read a third time.

CARRIED

REPORTS REQUIRING ACTION

RA-1 CRD Parks – Draft Management Guidelines for Ayum Creek Regional Park

MOVED by Councillor Marcus Farmer, seconded that Council endorse the Draft Management Guidelines for Ayum Creek Regional Park with a caveat that the timetable permitting access to the park be re-examined with the intent of it being compressed.

CARRIED

RA-2 Lease with the Capital Regional District – 2205 Otter Point Road

MOVED by Councillor Barry, seconded that Council authorize the Mayor and Chief Administrative Officer to execute a lease agreement between the District of Sooke as landlord and the Capital Regional District as tenant for premises located at 2205 Otter Point Road for a term of five years commencing on January 1, 2001.

CARRIED

MOVED by Councillor Evans, seconded that the Regular Council Meeting continue past 10:00 pm.

CARRIED

REPORTS FOR INFORMATION

RI-1 Development Services, Building Inspection Department, Report for November 2001

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

CARRIED

MAYOR AND COUNCIL REPORTS

a) **CRD Board**

Mayor Macgregor reported that the CRD Board approved the freezing of agricultural water use at \$0.2060/m³ for 5 years, subject to an annual review. The issue of water affecting health on Senanus Drive in Central Saanich has been determined to be an aesthetic problem and that the water poses no health concerns.

b) **Juan de Fuca Water Distribution Commission**

Mayor Macgregor reported that retail rates have been set at \$0.9190/m³ effective January 1, 2002.

c) **Sewer Study Steering Committee**

Councillor John Farmer reported that as a follow up to the Veins of Life Watershed Society presentation, it was determined that the information presented was a result of reviewing existing reports that were already available and that the organization did not take part in any sampling.

d) **Sooke Emergency Planning Committee**

Councillor Evans reported that as a result of a recent incident involving a propane truck between Journey Middle School and École Poirier Elementary, the committee is concerned about the impact of limited access to both schools in the event of an emergency.

MOVED by Councillor Dumont, seconded that Council request Sooke School District No. 62 to investigate an alternative emergency access to Journey Middle School and École Poirier Elementary.

CARRIED

e) **Sooke Community and Police Consultative Society**

Councillor Dumont reported that Council should expect to see an application for Grant-In-Aid from the Restorative Justice Group.

CORRESPONDENCE REQUIRING ACTION

C-1 **Gulzar Cheema, MD, Minister of State for Mental Health, Input on Province-Wide Information Program on Mental Health Issues and Community Services**

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

CARRIED

C-2 Minister Sandy Santori, Ministry of Management Services, Former Highways Yard on Kaltasin Road

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

CARRIED

Mr. Day announced that he and the Mayor will be meeting with Minister Abbott, Minister of Community, Aboriginal and Women's Services in February, 2002.

C-3 Gerald H. Kingston, President, Local Government Management Association, Community Charter process

MOVED by Councillor John Farmer, seconded that Council direct staff to write to UBCM in support of the Community Charter process.

CARRIED

C-4 Mayor Ray Rice, Corporation of the Township of Esquimalt, Esquimalt Neighbourhood House

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

CARRIED

C-5 J.P.G. McLuckie, Corporate Administrator, Corporation of the Township of Esquimalt, Rental Insurance and Business Interruption Insurance

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

CARRIED

C-6 Minister Colin Hansen, Ministry of Health Services, Long Term Care Facility in Sooke

MOVED by Councillor Marcus Farmer, seconded that Council direct staff to invite Rick Roger, Chief Executive Officer, Capital Health Region (CHR) to attend a Council Meeting in February of 2002.

CARRIED

C-7 Jack McGee, President, Justice Institute of BC, Strategic Plan 2001-2004

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

CARRIED

CORRESPONDENCE FOR INFORMATION

- I-1 **Mayor Douglas P. Drummond, City of Burnaby, Agreement on Internal Trade (AIT) and the BC Municipalities**

MOVED by Councillor Marcus Farmer, seconded that the Council direct staff to write a letter of support to the City of Burnaby with a copy to UBCM.
CARRIED

- I-2 **Chair Hans Cunningham, President, Union of BC Municipalities, Police Financing - Small and Rural Areas**

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

- I-3 **Reece Harding, Lidstone, Young, Anderson, Sooke Harbour House - Parking Structure/Violations DP-05-96**

MOVED by Councillor Evans, seconded that the correspondence be received and filed.
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 Evans, seconded that the meeting be closed to the public to

- a) discuss the receiving of advise that is subject to solicitor-client privilege, including communication necessary for that purpose under section 242.2(1)(i) of the *Local Government Act*
- b) labour relations and employee negotiations under section 242.2(1)(c) of the *Local Government Act*

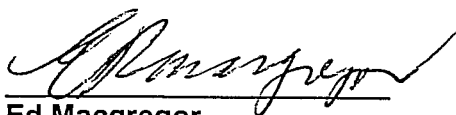
CARRIED

ADJOURNMENT

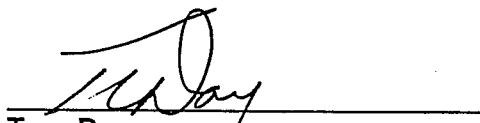
MOVED by Councillor Marcus Farmer, seconded that the meeting be adjourned at 11:00 pm.

CARRIED

Certified Correct:



Ed Macgregor
Mayor



Tom Day
Chief Administrative Officer