

DISTRICT OF SOOKE

Minutes of the Regular Meeting of Council
held in the Council Chamber
at 2225 Otter Point Road, Sooke, BC
on January 10, 2005 at 7:30 p.m.

COUNCIL PRESENT

Mayor Janet Evans
Councillor Lorna Barry
Councillor John Farmer
Councillor Marcus Farmer
Councillor Tom Morino
Councillor George OBriain
Councillor John Stephen

STAFF PRESENT

Peter Jmaeff, Chief Administrative Officer
Debbie Carter, Director of Finance
Rachel Parker, Deputy Clerk
Gary Smirfitt, Municipal Engineer
Bonnie Sprinkling, Development Services
Clerk (recorder)

CALL TO ORDER

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

Mayor Evans wished everyone a Happy New Year and commended the community on their generous contributions to the Tsunami relief effort.

Mayor Evans welcomed Debbie Carter as Director of Finance and announced with regret the resignation of Frank Limshue, Director of Planning.

ADOPTION OF MINUTES

MOVED by Councillor Barry, seconded that the minutes of the Committee of the Whole meeting held on November 8th, 2004 be adopted as circulated.

CARRIED UNANIMOUSLY

MOVED by Councillor OBriain, seconded that the minutes of the Regular Council meeting held on December 13th, 2004 be adopted as circulated.

CARRIED UNANIMOUSLY

COMMITTEE MINUTES

MOVED by Councillor Barry, seconded that minutes of the Downtown Revitalization Committee meeting held on November 30th, 2004 be received for information.

CARRIED UNANIMOUSLY

PUBLIC QUESTION AND COMMENT PERIOD

David Mallett of Sooke Road, Chair of the "Yes" committee asked why his letter to Council was not on the agenda. Mayor Evans said that the question would be put to staff.

DELEGATIONS

D-1 Henry Kamphof, Capital Regional District, Business Case and Draft Establishing Bylaw, Regional Housing Trust Fund

Mr. Kamphof spoke on the Regional Housing Trust Fund and provided additional information.

Councillor Stephen asked if the funding would be for all housing needs. Mr. Kamphof said the plan presented is primarily for providing rental units however some units would be for sale. The initiative is just a beginning and if successful, would be for all housing.

Councillor Marcus Farmer is concerned about the accountability for disbursement. Councillor Farmer asked if the funding would include all administrative costs such as financial charges. Mr. Kamphof answered that the 5% administrative fee is capped.

Councillor Barry is concerned that, given the relative smaller contribution to the fund the District of Sooke would make, would Sooke receive a fair share of the fund. Mr. Kamphof answered that housing need was the prime motivation for the disbursement. If the community had sites available was also a consideration and advised land acquisition would be a part of the fund.

Mayor Evans is concerned that if large municipalities chose not to volunteer to be a part of the fund, the leveraging drops. Mr. Kamphof advised that it is expected most would support the fund.

Councillor Stephen asked if we could withdraw from the fund. Mr. Kamphof said that the fund is volunteer, but at this time, he did not know the answer. Mayor Evans said that that was a concern to Council.

Councillor Farmer would like to see reassurance that Sooke would have distinct representation within the Administrative Committee.

Councillor Barry stated that the District of Sooke is supportive of Regional Housing and Councillor OBriain acknowledged that the need for affordable housing is great. Council would like to see a review process for municipalities to stay in or get out of the fund.

D-2 Andrea Voysey, Canadian Cancer Society, 2005 Door to Door Campaign

Ms. Voysey asked Council to help recruit volunteers for the 2005 Door to Door Campaign. Mayor Evans suggested that Ms. Voysey speak to the local newspaper and advised that the District of Sooke website would present her request.

D-3 Capital Regional District Roundtable on the Environment, Pesticide Reduction Subcommittee, Reduction of Cosmetic Use of Pesticides in the Capital Region

No representative for the subcommittee was in attendance.

BYLAWS

B-1 Bylaw No. 202, *Development Cost Charge Imposition Bylaw, 2004*

MOVED by Councillor Marcus Farmer, seconded to amend Bylaw No. 202, *Development Cost Charge Imposition Bylaw, 2004* by replacing the plan in Schedule A with the correct plan for the area that is subject to the wastewater development cost charge.

CARRIED UNANIMOUSLY

MOVED by Councillor Marcus Farmer, seconded that Bylaw No. 202, *Development Cost Charge Imposition Bylaw, 2004* be read a second time as amended.

CARRIED UNANIMOUSLY

REPORTS REQUIRING ACTION

RA-1 Additional Local Government Infrastructure Grant Funding, 2005 Budget, Parallel Connector Phase 2

MOVED by Councillor OBriain, seconded to direct Staff to respond to Mr. Dale Wall, Assistant Deputy Minister for the Ministry of Community, Aboriginal and Women's Services on the updated Phase 2 Parallel Connector Project; and advise Mr. Wall that this project and the North Sooke Water distribution project are the highest priorities for infrastructure funding for the District of Sooke as of today.

CARRIED UNANIMOUSLY

RA-2 Appointment of Employees

MOVED by Councillor Marcus Farmer, seconded to appoint Debbie Carter as Financial Officer, appoint Jarrett Hutchinson as Building Inspector, and appoint Robert Helmy, Phillip Williams, Neil Bacik, Wayne Brown, Neil Logal, Deborah Juch as Animal Control Officers.

CARRIED UNANIMOUSLY

MOVED by Councillor OBriain, seconded to appoint Gary Smirfitt, P.Eng., as Approving Officer for the District of Sooke effective February 1, 2005 and to terminate the appointment of Frank Limshue as Approving Officer for the District of Sooke effective February 1, 2005.

CARRIED UNANIMOUSLY

MOVED by Councillor Lorna Barry, seconded to terminate the appointments of Miles Drew, Jani Thomas, Ian Fraser, Stephan Druin, add Ian Rempel as Bylaw Enforcement Officers.

CARRIED UNANIMOUSLY

MAYOR AND COUNCIL REPORTS

- a) **Sooke Economic Development Commission**
Councillor Barry reported that the establishment of the SOAP committee is progressing well.
- b) **Juan de Fuca/Sooke Boundary Restructure Study Steering Committee**
Councillor Marcus Farmer reported that the East Sooke Open House was held on January 9th, 2005 and thanked Arne Campbell for taking over as chair for the meeting.
- c) **Capital Region Emergency Services Telecommunications (CREST)**
Councillor OBriain reported that the Annual General Meeting was held and Mr. Gordie Logan (Colwood) is the new chair. A study is underway to amend member agreement.

CORRESPONDENCE REQUIRING ACTION

- C-1 Josh Duncan, Native Brotherhood of BC & Garth Mirau, UFAWU-CAW, Request for Support for Resolution Against Privatization of Fisheries**

Council requires more information on this issue and requested copies of the reports mentioned in the correspondence and that the matter be brought forward at another meeting.

- C-2 Mayor Alan Lowe, City of Victoria, Request to Consider Minimum Liquor Price**

MOVED by Councillor Marcus Farmer, seconded to receive and file the correspondence.
CARRIED UNANIMOUSLY

- C-3 Planning Institute of BC, Request for Financial Support for Annual Conference**

MOVED by Councillor Marcus Farmer, seconded to receive and file the correspondence.
CARRIED UNANIMOUSLY

PUBLIC QUESTION AND COMMENT PERIOD

David Mallett of Sooke Road, commended Council on identifying Phase 2 of the Parallel Connector project as a high priority for infrastructure. He would like Council to respond to his letter requesting that the "Yes" committee take part in the January 13th, 2005 Town Hall Informational Opportunity.

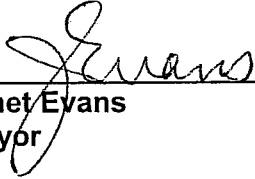
Fred Von Ilberg of Tara Place is concerned about Phase 2 of the Parallel Connector being a high priority for infrastructure funding and that his calculations showed a deficit on the proposed funding and costs of the road projects.

Gail Hall of Sooke River Road is concerned that if the municipality received another infrastructure grant, it would not be eligible for borrowing funds.

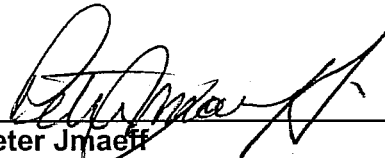
ADJOURNMENT

MOVED by Councillor OBriain, seconded to adjourn the meeting at 8:43 p.m.
CARRIED UNANIMOUSLY

Certified Correct:



Janet Evans
Mayor



Peter Jmaeff
Chief Administrative Officer

DISTRICT OF SOOKE

Minutes of the Special Meeting of Council
held in the Municipal Office
at 2205 Otter Point Road, Sooke, BC
on January 17th, 2005 at 7:00 p.m.

COUNCIL PRESENT

Mayor Janet Evans
Councillor Lorna Barry
Councillor John Farmer
Councillor Marcus Farmer
Councillor George OBriain
Councillor John Stephen

STAFF PRESENT

Peter Jmaeff, Chief Administrative Officer

ABSENT: Councillor Tom Morino

CALL TO ORDER

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

MOTION TO CLOSE THE MEETING TO THE PUBLIC

MOVED by Councillor Marcus Farmer, seconded to close the meeting to the public to discuss labour relations or other employee relations under section 90(1)(c) of the *Community Charter*.

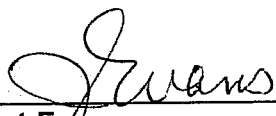
CARRIED UNANIMOUSLY

ADJOURNMENT

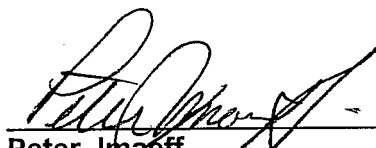
MOVED by Councillor OBriain, seconded to adjourn the meeting at 9:15 p.m.

CARRIED UNANIMOUSLY

Certified Correct:



Janet Evans
Mayor



Peter Jmaeff
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 January 24, 2005 at 7:30 p.m.

COUNCIL PRESENT

Mayor Janet Evans
Councillor Lorna Barry
Councillor Marcus Farmer
Councillor Tom Morino
Councillor George OBriain
Councillor John Stephen

ABSENT: Councillor John Farmer

STAFF PRESENT

Peter Jmaeff, Chief Administrative Officer
Kelly Foisy, Planner
Rachel Parker, Deputy Clerk (recorder)
Gary Smirfitt, Municipal Engineer
Debby Carter, Director of Finance
Bonnie Sprinkling (recorder)

CALL TO ORDER

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

ADOPTION OF MINUTES

MOVED by Councillor OBriain, seconded that the minutes of the Committee of the Whole meeting held on November 15, 2004 be adopted as corrected to read "bridges" rather than "brides" on P. 45.

CARRIED UNANIMOUSLY

MOVED by Councillor Barry, seconded that the minutes of the Committee of the Whole meeting held on December 13, 2004 be adopted as circulated.

CARRIED UNANIMOUSLY

MOVED by Councillor Marcus Farmer, seconded that the minutes of the Regular Council meeting held on January 10, 2005 be adopted as circulated.

CARRIED UNANIMOUSLY

MOVED by Councillor OBriain, seconded that the minutes of the Special Council meeting held on January 17, 2005 be adopted as circulated.

CARRIED UNANIMOUSLY

COMMITTEE MINUTES

MOVED by Councillor Barry, seconded that minutes of the Downtown Revitalization Committee meeting held on January 11, 2005 be received for information.

CARRIED UNANIMOUSLY

MOVED by Councillor OBriain, seconded that minutes of the Sooke Economic Development Commission meeting held on January 12, 2005 be received for information.

CARRIED UNANIMOUSLY

INTRODUCTION OF LATE ITEMS

Mayor Evans noted the Late Items Agenda.

PUBLIC QUESTION AND COMMENT PERIOD

Sheila Beech of Drennan Street thanked Council for their hard work on the road projects referendum and asked that Council support the Phase 2 grant application.

Ken Van of Phillips Road supports the public input meeting and review for the firearms and bows policy.

Stephanie Longstaff, Sooke Parents Advisory Committee, is concerned about the funding for crossing guards.

Fred Van Ilberg, of Tara Place, thanked municipal staff for their work on the referendum and urges Council to listen to the ordinary people.

Martha Moore, of Throup Road, thanked Council in respect to the referendum and desires Council to continue with their plans.

Jen Smith, of Quartz Drive, hoped that now the referendum vote was over, Council will work with community groups for the good of the town.

PUBLIC INPUT MEETINGS AND RELATED REPORTS

PI-1 **Public Input on Bylaw No. 170, *Highway Closure and Dedication Removal Bylaw, Kennedy Street, 2004***

Lois Gardner, of Kennedy Street, referred to the motion of Council on June 28th, 2004 and felt that it was a waste of time to proceed with the road closure if Council was not going to dispose of the property. This is a view corridor and should be protected.

Letter received from Linda Batty read by Mayor Evans requesting protection of the Kennedy Road view corridor.

MOVED by Councillor Barry, seconded that Bylaw No. 170, *Highway Closure and Dedication Removal Bylaw, Kennedy Street, 2004* be adopted.

CARRIED UNANIMOUSLY

MOVED by Councillor Barry, seconded that the property created by Bylaw 170 be retained by the District of Sooke and not be disposed of.

CARRIED UNANIMOUSLY

Mayor Evans read letter from Linda Batty opposing the elimination of view corridors.

UNFINISHED BUSINESS

U-1 **Josh Duncan, Native Brotherhood of BC & Garth Mirau, UFAWU-CAW, Request for Support for Resolution Against Privatization of Fisheries**

MOVED by Councillor Barry, seconded to make the following resolution and forward it to the Native Brotherhood of BC and UFAWU-CAW and the Association of Vancouver Island Coastal Communities:

Whereas fisheries in Canada are a common property resource that are owned by all the people of Canada; and Whereas the McRae-Pearse Report makes recommendations to privatize salmon and other fisheries in British Columbia through Individual Transferable Quotas (ITQ's); and Whereas the federal Fisheries Minister and provincial Minister are supporting the gifting of this valuable and sustainable fishery to individuals without a public debate; Therefore we demand an opportunity for us and all British Columbians to have input before the removal of fisheries from public ownership; We further demand that Minister Regan and Minister van Dongen introduce the report in their respective legislatures for a full debate by the lawmakers of this country.

CARRIED UNANIMOUSLY

REPORTS REQUIRING ACTION

RA-1 Amendment to Development Permit 2040, 2050, 2060 Idlemore Road

Ms. Foisy answered questions on the application and the applicant, Kevin Wenstob, provided further information. The applicant wishes to build a film production building instead of a mill.

MOVED by Councillor OBriain, seconded to issue Development Permit DP2004-0509/0511/0512 for the purpose of amending Development Permit DP2003-0159/0160/0161 to allow for the industrial buildings at 2040, 2050 and 2060 Idlemore Road, legally described as Lots 5, 6 and 7, Section 7, Sooke District, Plan 2434.

CARRIED UNANIMOUSLY

RA-2 Amendment to Covenant on Lot 38, Blanchard Road

MOVED by Councillor Marcus Farmer, seconded to authorize amendment to Covenant ET054585 registered on Lot 38, Section 36, Sooke District, Plan 1525 for the purpose of increasing the maximum number of single family lots from 60 to 70; and that Section 2 of the covenant be removed; and to authorize the Mayor and Chief Administrative Officer to execute the amended covenant.

CARRIED UNANIMOUSLY

RA-3 Highway 14 Upgrade Project

RA-4 Grant Road Parallel Connector Project

MOVED by Councillor Marcus Farmer, seconded to send a letter to the Ministry Administration advising them that the referendum failed to support the two Borrowing Bylaws and that the funding is no longer required.

CARRIED Councillor OBriain opposed the motion.

MOVED by Councillor Barry, seconded to rescind the motion made January 10th, 2005 directing staff to advise Mr. Dale Wall, Assistant Deputy Minister for the Ministry of Community, Aboriginal and Women's Services as to the priorities for infrastructure funding for the District of Sooke and re-direct staff to advise Mr. Dale Wall, Assistant Deputy Minister for the Ministry of Community, Aboriginal and Women's Services that the

North Sooke Water distribution project is the highest priority for infrastructure funding for the District of Sooke as of today.

CARRIED UNANIMOUSLY

RA-5 CRD Draft Housing Trust Fund Bylaw – Terms of Withdrawal

MOVED by Councillor Marcus Farmer, seconded not to consider participating in the Trust Fund unless the terms and conditions for withdrawal from the service are included in the service establishing bylaw and further, that the option to withdraw be available on an annual basis.

CARRIED UNANIMOUSLY

RA-6 Draft Tree Removal Policy

MOVED by Councillor Barry, seconded to approve Policy No. 11.6-Trees On Municipal Property: Boulevards, Parks, and Trails with the addition of the words "by District of Sooke staff" in paragraph 2. following the words "to the public" and before the words "are to be removed".

CARRIED UNANIMOUSLY

RA-7 Regulation of Firearms and Bows

Staff Sgt. Jennie Latham and Conservation Officer, Peter Pauwels spoke to the need for regulation on bow and arrow use for public safety.

MOVED by Councillor Lorna Barry, seconded to hold a public input meeting at the February 14, 2005 Council meeting on the proposed regulation of bow and arrow use.

CARRIED UNANIMOUSLY

REPORTS FOR INFORMATION

RI-1 Development Services Department, 2004 Year End Report

MOVED by Councillor Marcus Farmer, seconded to receive the report for information.

CARRIED UNANIMOUSLY

RI-2 Fire Department Activity Report for 2004

MOVED by Councillor Marcus Farmer, seconded to table the report until the next Council meeting as the report was missing pages.

CARRIED UNANIMOUSLY

MAYOR AND COUNCIL REPORTS

Mayor Evans pointed out that Larry Dawe, Emergency Coordinator, has displayed Department of Fisheries and Oceans mapping on the wall that shows potential Tsunami surge limits and safety zones for the area. The District of Sooke will make an application for provincial government funding for tsunami preparedness.

a) **Capital Regional District Board**

Mayor Evans reported that:

1. On-site sewage maintenance management for 2005 is to be implemented subject to budget approval.
2. The board approved the current application for the Salt Spring Island recreation centre/pool as the highest priority for non-green projects in the Canada/BC Infrastructure Program;
3. Councillors OBriain and Stephen were re-appointed to the SEAPARC commission and Councillor OBriain has been voted chair.

b) **Regional Water Supply Commission**

Mayor Evans reported that a lengthy discussion was held on the draft strategic plan. The water advisory committee held a public open house to get input on the plan. Recent snow and rain has raised the water table considerably.

c) **Regional Planning Committee**

Mayor Evans reported that wording changes have been made to the Official Community Plans for East Sooke, Otter Point and Shirley regarding density, servicing and context statement. Public hearings are scheduled for the end of January and early February.

d) **Health**

Mayor Evans and Councillor Barry reported that they met with Sooke Elderly Citizens Society and the consultant for City Spaces. Questionnaires are now available.

e) **Regional Transportation**

Mayor Evans reported that she, Peter Jmaeff, Chief Administrative Officer and Gary R. Smirfitt, P.Eng., Municipal Engineer met with BC Transit planning division to discuss what plans they have for Sooke.

f) **Treaty Advisory Committee**

Councillor Marcus Farmer reported that the Chief Negotiator for the Te'mexw Treaty has requested a meeting with the affected local governments. It was agreed to advise the Chief Negotiator that Council is available to meet with the committee on February 7th, 2005.

g) **Sooke Economic Development Commission**

Councillor Barry reported that interviews for the SOAP committee have concluded and Ms. Foisy will be advising those selected.

h) **Downtown Revitalization Committee**

Councillor Lorna Barry reported that the committee has completed a road trip and that pictures and data have been collected.

i) **Sooke Regional Historical Society**

Councillor Lorna Barry reported that the committee has reviewed the museum budget.

j) **SOOKE AND ELECTORAL AREA PARKS AND RECREATION COMMISSION**

Councillor OBriain reported that the SEAPARC budget process is underway and some capital expenditures have been approved with a 5% tax increase.

- k) **Victoria Family Court Committee and Youth Justice Committee**
Councillor Stephen reported that he attended tours of the detention centre and the court building in Victoria.
- l) **Juan de Fuca/Sooke Boundary Restructure Study Steering Committee**
Councillor Marcus Farmer reported that the committee has decided to send an update on the issue to everyone in the Juan de Fuca electoral area.

CORRESPONDENCE REQUIRING ACTION

C-1 Rick Armour, Vice President, Sooke Canada Day Society

MOVED by Councillor Marcus Farmer, seconded to defer the funding request by the Sooke Canada Day Society to budget consideration.
CARRIED UNANIMOUSLY

C-2 District of Metchosin, Request to support the preservation of Significant Green Space within the District of Metchosin.

MOVED by Councillor Marcus Farmer, seconded to forward the request to the Capital Regional District parks committee.
CARRIED UNANIMOUSLY

C-3 Carol Pickup, Chair, CRD Onsite Management Advisory Committee, Request for approval to distribute an information sheet for owners of onsite sewage system.

MOVED by Councillor Barry, seconded to support the CRD Onsite Management Advisory Committee's initiative to distribute an information sheet for owners of onsite sewage system with the 2005 tax mail out.
CARRIED UNANIMOUSLY

C-4 Suzette Chapman, Engineering, City of Langford, World War Veterans Inclusion to Street Naming Policy

MOVED by Councillor OBriain, seconded to direct staff to bring a report on the street naming policy to the next Council meeting.
CARRIED UNANIMOUSLY

C-5 Stella JoDean, Volunteer Chair, PITCH-IN BC, Request support of PITCH-IN BC volunteers.

MOVED by Councillor Barry, seconded to receive and file the correspondence.
CARRIED UNANIMOUSLY

CORRESPONDENCE FOR INFORMATION

I-1 Terri Beaton, Crossing Guards

MOVED by Councillor Barry, seconded to receive and file the correspondence.
CARRIED UNANIMOUSLY

- I-2 **Mayor W.J. (Jack) Peake, Town of Lake Cowichan, Physician Services, December 31, 2004 letter and January 14, 2004 letter**

MOVED by Councillor Barry, seconded that the Joint Standing Committee on Rural Issues be requested to provide Council with the details of what rural incentives are available to physicians under the Rural Retention Program (RRP) and to keep the affected communities apprised of the review process and that this resolution be forwarded to the Association of Vancouver Island Coastal Communities.

CARRIED UNANIMOUSLY

- I-3 **Peter Van Rheenen, Ministry of Health Services Co-Chair, Physician Services**

MOVED by Councillor Marcus Farmer, seconded to receive and file the correspondence.

CARRIED UNANIMOUSLY

- I-4 **John Pump, Manager, Road Improvement Program, ICBC, Contribution to District of Sooke Highway 14 Safety Improvements project.**

MOVED by Councillor Marcus Farmer, seconded to receive and file the correspondence.

CARRIED UNANIMOUSLY

Mr. Smirfitt advised that because of the referendum result, the ICBC funding is no longer available to the District of Sooke.

- I-5 **Kevin Falcon, Minister, Ministry of Transportation, Global Traffic Study in Sooke**

MOVED by Councillor Barry, seconded to move ahead with the Global Traffic Study in Sooke.

CARRIED UNANIMOUSLY

LATE ITEMS

- R1-3 **Elector Assent for *Bylaw No. 168, Highway 14 Upgrade Loan Authorization Bylaw, 2004* and *Bylaw No. 169, Parallel Connector Loan Authorization Bylaw, 2004***

MOVED by Councillor Marcus Farmer, seconded to receive and file the report.

CARRIED UNANIMOUSLY

PUBLIC QUESTION AND COMMENT PERIOD

Gail Hall expressed her concern about the development permit amendment for Idlemore property and asks Council to have another look at the application.

Jen Smith suggested that the council agendas be made available sooner, possibly on Wednesdays. She asked if Council had consulted with the infrastructure grant official for the funding. She is concerned about cross-walk safety at the Throup Road school and suggested that crossing guards be a priority for Council, that Council request the school to provide crossing guards, and suggests a crossing light be installed.

Martha Moore is concerned about children acting as crossing guards.

MOTION TO CLOSE THE MEETING TO THE PUBLIC

MOVED by Councillor Barry, seconded to close the meeting to the public to discuss:

- a) labour relations or other employee relations.
- b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity.

CARRIED UNANIMOUSLY

REPORT OF IN CAMERA RESOLUTIONS

R-2 Cost of Living Increase

MOVED by Councillor Marcus Farmer, seconded to authorize the staff cost of living increase retroactively to January 1st, 2005 and that the increase is not to exceed \$18,250.

CARRIED UNANIMOUSLY

MOVED by Councillor Barry, seconded to release the resolution to the public.

CARRIED UNANIMOUSLY

R-3 Planning Consultant

MOVED by Councillor Marcus Farmer, seconded to authorize the Chief Administrative Officer to secure the services of a consultant, the rate per hour not exceed \$100.00 and expenses and Goods and Services Tax to be in addition to the hourly rate.

CARRIED UNANIMOUSLY


MOVED by Councillor Barry, seconded to release the resolution to the public.

CARRIED UNANIMOUSLY

ADJOURNMENT

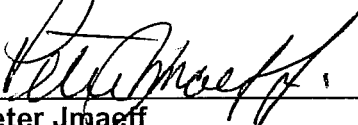
MOVED by Councillor Barry, seconded to adjourn the meeting at 9:04 p.m.

CARRIED UNANIMOUSLY



Janet Evans
Mayor

Certified Correct:



Peter Jmaeff
Chief Administrative Officer

DISTRICT OF SOOKE

Report of Public Hearings
held at the Sooke Community Hall
at 2037 Shields/Eustace Road, Sooke, BC
on January 31st, 2005 at 7:30 p.m.

COUNCIL PRESENT

Mayor Janet Evans
Councillor Lorna Barry
Councillor John Farmer
Councillor Marcus Farmer
Councillor Tom Morino
Councillor George OBriain
Councillor John Stephen

STAFF PRESENT

Peter Jmaeff, Chief Administrative Officer
Frank Limshue, Municipal Planner
Gary Smirfitt, Municipal Engineer
Bonnie Sprinkling, Recorder

Mayor Evans advised that any person who believes that their interest in property is affected by the proposed bylaws would be given a reasonable opportunity to be heard or to present written submissions at the public hearing.

PH-1 2197 Otter Point Road (Golf Course), Bylaw 201, Zoning Amendment Bylaw (2040-69)

Frank Limshue reviewed the bylaw amendments proposed and advised that Bylaw 200 must be amended as to Area B. Council may proceed with Bylaw 201 but may not adopt Bylaw 201 until Bylaw 200 has been amended and a Public Hearing held.

Adrian Small, on behalf of the applicant, made a presentation on the rezoning application. He advised that the applicant does not consider the golf course a viable business. The applicant wishes to work with the community and supports the tree buffer zone in the covenant. The proposal set out in Drawing #4 shows 120 lots with 10% affordable housing (at cost), screen plantings on the west side of the development, access for sewer installation and the gifting of approximately nineteen acres of property to the District of Sooke for public open space. Nadine King of Boulevard Transportation reviewed the traffic study. The applicant, Jim Merrill, submitted the results of a phone survey showing 203 people had no objections to the rezoning proposal.

Glen Dickie, Goodmere Road expressed opposition to the bylaw and suggested that a greater effort to operating the golf course be made.

Clive Kitchener, Maple Avenue South urges Council to investigate opportunities to purchase the golf course property. Mr. Kitchener asked how the rezoning bylaw can get to this point without input from the Ministry of Transportation and stated that he was not opposed to the applicant's proposal so much as opposed to it being on the golf course property.

Sissel Hammer, Grant Road expressed support for the rezoning bylaw as it would provide homes in the core of Sooke, keep the outlying areas natural and build transportation networks.

Marian Desrochers, Sooke Road believes in the applicant's ability and supports the rezoning bylaw. Ms. Desrochers believes the gifting of the public space is generous and that the golf course has not been a viable proposition for several years.

Lyle Markham, Connie Road expressed concern that Sooke will lose the greenspace if it is not protected and urges Council to let this project go ahead and take advantage of the gifting of the greenspace by the applicant.

Elaine Ellinger expressed opposition to the bylaws and supports the proposal for the District of Sooke to purchase the property for public greenspace.

Flo Tickner, Banford Place felt that the methods used by the applicant to obtain written support for the applicant were inappropriate. Ms. Tickner expressed opposition to the rezoning bylaw and urges Council to keep the covenant in place.

Sue Ferguson, Amethyst Way felt that the golf course business could be viable with a business plan and upkeep of the property. Ms. Ferguson questioned the traffic plan carried out and felt that the traffic would be greater later in the day when people working in Victoria would be returning to Sooke. Ms. Ferguson urges Council to purchase the property and suggested a partnership with local schools to run the golf course. Ms. Ferguson opposes the removal of the covenant.

Tia Leschke, Sooke Resident, requests that Council not lift the covenant and believes that gifting of one half of the property for park is not enough.

Debbie Olnick, Phillips Road expressed opposition to the rezoning bylaw and opposes the lifting the covenant.

Maggie-Rose Veri, Kaltasin Road expressed support for the rezoning bylaw as it would create jobs and the public space would provide some area for the children. Ms. Veri submitted a proposal for a play area.

Brian Lacroix, West Coast Road expressed opposition to the rezoning bylaw stating that the residential area does not have good drainage. Mr. Lacroix submitted a petition opposing the rezoning bylaw signed by 128 high school students and a letter from Frank Planes Jr. opposing the rezoning bylaw.

Linda Slater, Townsend Road expressed opposition to the lifting of the covenant and is concerned about the proposed development.

Martha Moore, Throup Road stated that the property has changed in use many times in the past and expressed her support for changing it again as set out in the applicant's proposal. Ms. Moore liked the walking trails in the proposal.

Al Hamilton, Sooke Resident, expressed support for the bylaws and reminded Council that the homes north of the golf course were once part of the golf course.

Martin Hill, Amethyst Way expressed support for the rezoning bylaw and suggested that it will provide valuable property for Sooke and improve the economy.

Fred Van Il Berg, Tara Place read and submitted a letter expressing opposition to the rezoning bylaw commenting that the developers were of aware of the covenant when they purchased the property and that the golf course could be a viable business if managed better.

Brian, Muir Place expressed his support for the rezoning bylaw and suggested that the greenspace would bring more sports into the community, provide a playground for the young and that the construction would improve commerce.

Sheila Beech, Drennan Street expressed support for the rezoning bylaw and commented that the rezoning bylaw supports the OCP and that it was a very generous offer by the developer to give the greenspace to Sooke.

Sheila Carter, West Coast Road expressed support for the rezoning and stated that she felt that the golf course had outlived its purpose and that the proposal was a terrific opportunity to get public space.

Michelle Burrard, Sooke River Road expressed support for the proposal.

Neil and Sherry Meija, Christan Drive expressed support for the rezoning bylaw and stated that they did not see the golf course as a viable business and that they felt that the development would be good for local business and provide affordable housing.

Roy Banner, Sunriver Way stated he was against the rezoning and that golf and recreation provided a bonding process for the community. Mr. Banner stated that there was plenty of land to develop in Sooke and that this area should be kept as a greenspace.

Bill McDonald, Sooke Road expressed his concern about the traffic study results and the loss of a small town atmosphere, the drainage on the property and that the property remain green.

Dwayne White, Amethyst Road expressed his opposition to the rezoning bylaw and asks that the property be purchase by the District of Sooke.

Ross Dawson, not a Sooke Resident, suggested that Council look at purchasing the property as it would be a big asset to tourism and job creation. Mr. Dawson commented that the property should be designated wetland and the natural habitat protected.

Betty Paterson, Ayre Road stated she was not for the covenant, but did not agree with the traffic study. Ms. Paterson expressed her concern that something should be done with the traffic flow on Sooke Road.

James Kelly, East Sooke Road, felt he was misled by some information provided by canvassers and after walking the golf course property, supports the development as a nice park would be a good thing.

Don Smith, Kaltasin Road expressed his opposition to the rezoning bylaw and stated that the zoning change might depreciate the property values in the surrounding areas

Bill Greenhough, Sooke River Road expressed his opposition to the rezoning bylaw because he feels the golf course could be a viable business with some effort to make a profit.

Herb Haldane, Glenidle Road expressed his support for the development and that he feels that Sooke needs to get a park for free.

Bev Befus, Minnie Road expressed his support for the rezoning and that he feels Sooke could use another park.

Patricia Hunter, Rhodonite Drive expressed her support for the development and stated that she felt the covenant had outlived its use. Ms. Hunter commented that the development plan was beautiful and would provide a nice walk to and from downtown Sooke.

Paul Steer, Demamiel Drive, commented that he moved to Sooke because Victoria was too crowded and was concerned Sooke was going that way too. Mr. Steer stated he was against the rezoning bylaw and was concerned that Sooke did not have enough infrastructure to support more development.

Melinda Jolley, Otter Point Road, expressed her opposition to the removal of the covenant as she felt it was there to provide greenspace for the future. Ms. Jolley commented that the golf course was vital for tourism and maintaining quality of life. Ms. Jolley was concerned the public park area would be threatened and suggested that the park could be developed like Butcharts.

Bill Wyngaards, Townsend Road expressed concern about the traffic study and stated that he felt the numbers were flawed.

Richard Phillips, Grant Road West read his letter and submitted it to Council. Mr. Phillips commented that he was not against development, but that the golf course property is like a landmark and therefore he opposed the rezoning bylaw.

Jeff Hassell, Townsend Road, expressed his concern about balancing development with all the needs of the community and requested that Council preserve the covenant for Sooke residents and visitors.

Bill Bell, Townsend Road, provided information on the wildlife inhabiting the golf course and stated that he had played golf on the property for a long time and that it would be a shame to lose the golf course.

Tom, Sooke Resident, expressed his support of the rezoning bylaw and commented that the plan places the park property into Sooke's hands.

Ms. Hammer, Sooke Resident, expressed her strong support for the rezoning bylaw and commented that the plan shows sensitivity to the environment, creates a sense of core, increases public transit options, provides life/work situations, provides jobs and affordable homes for young families.

Deke Wood, Maple Avenue S states that he does not support this development and asks Council not to lift the covenant but to purchase the property.

Bob Clarke, Otter Point Road expressed his opposition to the rezoning bylaw and suggested that Council should consider purchasing the property so that the golf course could come into public hands.

Gail Hall, Sooke River Road expressed her opposition to the removal of the covenant and development of the lands and asks if the developer would donate the property if the development was not approved.

Carol Mallett, Sooke Road stated she was in favour of the development and commented that the development and gifting of the public space was in keeping with the intent of the covenant.

David Mallett, Sooke Road expressed his support for the removal of the covenant and the rezoning bylaw and commented that the covenant had outlived its usefulness.

Janie Jolley, Otter Point Road, expressed her opposition to lifting the covenant and the development. Ms. Jolley commented that development will occur in other areas of Sooke and that would provide business for Sooke.

Andrew McKie, Eustace Road, expressed his opposition to the development stating he did not want to see housing on the golf course land and that the property should be purchased by the District of Sooke for public use.

Cal Fair, Maple Avenue N reaffirmed his written submission that he was in favour of the proposal.

Margaret Stephen, Maple Avenue S expressed her opposition to the rezoning bylaw and commented that the designation of parkland was illegal and that the traffic study was flawed. Ms. Stephen said that the developer will not be building the homes on the property.

Jen Smith, Quartz Drive expressed her opposition to the rezoning bylaw and commented that the covenant is for community recreational use and the developer should provide recreational facilities. Ms. Smith presented 138 written submissions opposing the development.

Roger Temple, Ayum Road commented that the transportation study was only done on one summer day in Sooke and that there needs to be a compounded study of the Sooke area. Mr. Temple stated that the OCP sets out guidelines for parkland and the golf course should be looked at for purchase by the District of Sooke, possibly by way of development cost charges. Mr. Temple expressed his opposition to the development rezoning bylaw and the removal of the covenant.

Stu Parkinson, Harmonys Place, expressed his opposition to lifting of the covenant and asked Council to look at possible alternatives for purchasing the golf course.

Sinclair Phillip, Murray Road expressed his opposition to the development as the golf course is prime land which needs to be used for public good. Mr. Phillip commented that tourism is a big employer in this community and so the golf course land needs to be kept in perpetuity.

Tony Wineapple, Sooke Road, expressed his support for the development as the District of Sooke would receive the parkland without cost or raising taxes.

Norm Upton, Sooke River Road, expressed his opposition to the development proposal and his concern that taxes would go up due to the added cost of maintenance of another park area. Mr. Upton commented that high-density housing is not the way to go for this community.

Renata Wersch-Tilly, Burnside House, Maple Ave S, commented that the previous development proposal for the golf course was turned down and that this one should be turned down as well.

Evans, Possession Point Road, expressed support for lifting the covenant and the development rezoning bylaw and commented that it was a great opportunity to obtain parkland and that the subdivision proposal looks controlled and nice.

Larry Rumsby, Phillips Road, stated that as long as you have a covenant registered on the property, the District of Sooke is in the drivers seat.

Joe Sedgwick, Sooke Resident, expressed his support of the development and stated that the municipal hall and firehall were once in the covenant area.

Peter Kaglic, Cedar Ridge Drive, commented that the proposal was nice but should be in a different location. Mr. Kaglic expressed his opposition to lifting the covenant and the development.

Wanda Kaglic, Cedar Ridge Drive, urged Council not to lift the covenant as the golf course is beautiful.

Michael Burrs, Westcoast Road asked some questions about the covenant and expressed his opposition to the rezoning bylaw.

John Beaumont, Rhodonite Drive, commented that the covenant should be protected.

Vicki Temple, Ayum Road, urged Council not to remove the covenant.

Bill McDonald, French Road, questioned the number of written submissions and asked for a referendum for this rezoning bylaw.

Fred Von Ilberg, Tara Place expressed his concern about why there was a need for another public hearing.

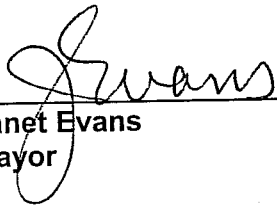
John Boquist, Eustace Road, expressed his opposition to the development and the lifting of the covenant.

The total written submissions received for this Public Hearing were:

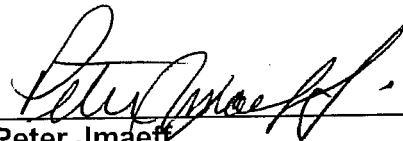
1010	In Support
966	Opposed
175	Opposed - Petition

Mayor Evans called three times for submissions. Hearing none, she closed the public hearing at 11:04 pm.

Certified Correct:



Janet Evans
Mayor



Peter Jmaeff
Chief Administrative Officer

DISTRICT OF SOOKE

Minutes of the Special Meeting of Council
held in the Municipal Hall Meeting Room
at 2205 Otter Point Road, Sooke, BC
on February 14, 2005 at 6:00 p.m.

COUNCIL PRESENT

Mayor Janet Evans
Councillor Lorna Barry
Councillor John Farmer
Councillor Marcus Farmer
Councillor Tom Morino
Councillor George OBriain
Councillor John Stephen

STAFF PRESENT

Peter Jmaeff, Chief Administrative Officer
Bonnie Sprinkling (recorder)
Gary Smirfitt, Municipal Engineer

CALL TO ORDER

Mayor Evans called the meeting to order at 6:00 p.m.

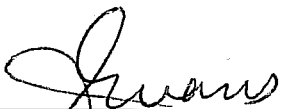
MOTION TO CLOSE THE MEETING TO THE PUBLIC

MOVED by Councillor Lorna Barry, seconded to close the meeting to the public to discuss to discuss:


- a. information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*;
- b. the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

CARRIED UNANIMOUSLY

Certified Correct:



Janet Evans
Mayor



Peter Jmaeff
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 February 14, 2005 at 7:30 p.m.

COUNCIL PRESENT

Mayor Janet Evans
Councillor Lorna Barry
Councillor John Farmer
Councillor Marcus Farmer
Councillor Tom Morino
Councillor George OBriain
Councillor John Stephen

STAFF PRESENT

Peter Jmaeff, Chief Administrative Officer
Bonnie Sprinkling (recorder)
Rachel Parker, Deputy Clerk
Gary Smirfitt, Municipal Engineer
Kelly Foisy, Planner
Larry Dawe, Bylaw Enforcement Officer
Bob Kelsey, Fire Chief
Debbie Carter, Director of Finance

CALL TO ORDER

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

ADOPTION OF MINUTES

MOVED by Councillor Marcus Farmer, seconded that the minutes of the Regular Council meeting held on January 24th, 2005 be adopted as corrected to add Debbie Carter, Director of Finance in Staff Present on P. 7 and to read "voted" rather than "appointed" in item a) 3. on P. 11.

CARRIED UNANIMOUSLY

MOVED by Councillor Lorna Barry, seconded that the minutes of the Committee of the Whole meeting held on January 25, 2005 be adopted as circulated.

CARRIED UNANIMOUSLY

MOVED by Councillor Lorna Barry, seconded that the minutes of the Public Hearing meeting held on January 31, 2005 be adopted as circulated.

CARRIED UNANIMOUSLY

COMMITTEE MINUTES

Minutes of the Sooke Economic Development Commission meeting were not considered.

INTRODUCTION OF LATE ITEMS

Mayor Evans noted the three items set out in the Late Items agenda.

PUBLIC INPUT MEETINGS AND RELATED REPORTS:

PI-1 Proposed Bow Regulation

Ms. Rachel Parker gave a report on the proposed bow use regulation.

Paul Drummond of Sooke Road stated that he was not a bow hunter but asked where the input from the bow hunting government body was. Mr. Drummond expressed his opposition to the bylaw.

John Brohman, West Coast Road expressed his opposition to a bylaw for bow use and commented that archery is a sport and should be encouraged as a hobby for the young people. Mr. Brohman said that he had never heard of any person being hit with an arrow and that there does not seem to be a problem with archery now except with poaching. Mr. Brohman commented that enforcement would be costly.

Ken Van, Phillips Road expressed his support of the proposal as he has had a problem in the past with arrows in his yard and has seen dangerous bow use on public roads. Mr. Van supports archery practice.

Ellen Lewers, Sooke Road expressed her opposition to a bylaw for bow use and questioned what constituted bow use.

Aaron Rodd, West Coast Road stated he was a member of the Victoria Bowman Association and suggested that the bylaw needed to make a distinction between target archery and hunting arrow use. Mr. Rodd advised that the arrows are different. Mr. Rodd stated that he did not believe the bylaw would affect bow use practice in the community.

David Mallett, Sooke Road stated that he supports the bylaw to regulate bow use and understood that the bylaw did not regulate hunting. Mr. Mallett commented that the bylaw would allow the YMCA to continue with their archery program at Camp Thunderbird.

Nin Dougall, Maple Ave S commented that he had a bow practice area in his backyard, but his property is not large enough to meet the bylaw requirements. Mr. Dougall stated he was not against the bylaw, but suggested that the bylaw should allow a property owner to demonstrate a practice area was safe if the property is not large enough to meet the bylaw requirements.

Paul Drummond, Sooke Road stated that he understood that there was one incidence of a problem and that the police should deal with it. Mr. Drummond added that sling shot use should be regulated if bow use is regulated.

Phil Davies, Eustace Road stated that he does not support the bylaw and that his practice area on his property would not be large enough to meet the bylaw requirements.

Dale Wick, Sooke Resident stated that he shoots bows in his yard and that poachers will still continue to shoot. Mr. Wick expressed his opposition to the bylaw and commented that people practicing are having rules imposed because of the actions of poachers.

Martha Moore, Throup Road commented that she appreciated archery is an excellent sport but that the RCMP would not have requested Council consider a bow use bylaw if they did not need one. Ms. Moore expressed her support of the bylaw.

Ken Van, Sooke River Road asked if it was currently legal to discharge a bow on a public road.

MOVED that Council wishes to implement a bow use bylaw and that Councillor George OBriain meet with bow users and staff to draft a bylaw for Council consideration.

CARRIED

Councillor Stephen opposed the motion.

PUBLIC QUESTION AND COMMENT PERIOD

Fred Von Ilberg, Tara Place stated that he felt the minutes of the Public Hearing January 31, 2005 did not express his frustration with the need for another public hearing. Mr. Von Ilberg asked about the hiring of Frank Limshue as planning consultant. Mr. Von Ilberg asked why the park maintenance contract was not going for tender.

Mary-Jane Rose, Witter Place, asked Council to support the Parents Association request to the School District 62 to make French Immersion available for Grade 9 to 12. Ms. Rose introduced two students, Jazlyn Mayhue and Jeremy Batton, who spoke to Council in French and English on why they wish to continue their French Immersion education at Edward Milne Community School.

DELEGATIONS

D-1 Dick Faulks, Island Transformations Org.

Mr. Faulks made a presentation of his organization's vision for Light Rapid Transport within an integrated transportation for the Victoria area.

D-2 6580 Throup Road

This report was deferred to an upcoming Council meeting.

D-3 6595 Sooke Road

This report was removed from the agenda.

BYLAWS

B-1 2044 Gatewood Road - Bylaw 166, Official Community Plan Amendment Bylaw (86-10) and Bylaw 167, Zoning Amendment Bylaw (2040-56)

MOVED by Councillor Marcus Farmer, seconded that Bylaw 166, *Official Community Plan Amendment Bylaw (86-10)* be adopted.

CARRIED UNANIMOUSLY

MOVED by Councillor Marcus Farmer, seconded that Bylaw 167, *Zoning Amendment Bylaw (2040-56)* be adopted.

CARRIED UNANIMOUSLY

B-2 **2351 Church Road - Bylaw 188, Official Community Plan Amendment Bylaw (86-13) and Bylaw 189, Zoning Amendment Bylaw (2040-61)**

MOVED by Councillor Marcus Farmer, seconded that Bylaw 188, *Official Community Plan Amendment Bylaw (86-13)* be adopted.

CARRIED Councillors Stephen and OBriain opposed the motion.

MOVED by Councillor Marcus Farmer, seconded that Bylaw 189, *Zoning Amendment Bylaw (2040-61)* be adopted.

CARRIED Councillors Stephen and OBriain opposed the motion.

B-3 **Standards for On-Site Sanitary Sewer Systems - Bylaw 205, Subdivision and Development Standards Amendment Bylaw (65-3)**

MOVED by Councillor Marcus Farmer, seconded that Bylaw 205, *Subdivision and Development Standards Amendment Bylaw (65-3)* as corrected in paragraph S.1, 1.3 for the word "with" be introduced and read a first time.

CARRIED UNANIMOUSLY

MOVED by Councillor Marcus Farmer, seconded that Bylaw 205, *Subdivision and Development Standards Amendment Bylaw (65-3)* as corrected in paragraph S.1, 1.3 for the word "with" be read a second time.

CARRIED UNANIMOUSLY

B-4 **Amendment to Building Permit Application Forms - Bylaw 207, Building Regulation Amendment Bylaw (70-2)**

MOVED by Councillor OBriain, seconded that Bylaw 207, *Building Regulation Amendment Bylaw (70-2)* be introduced and read a first time.

CARRIED UNANIMOUSLY

MOVED by Councillor Barry, seconded that Bylaw 207, *Building Regulation Amendment Bylaw (70-2)* be read a second time.

CARRIED UNANIMOUSLY

MOVED by Councillor OBriain, seconded that Bylaw 207, *Building Regulation Amendment Bylaw (70-2)* be read a third time.

CARRIED UNANIMOUSLY

B-5 **Zoning Text Amendment to the Village Commercial Zone (C-2) - Bylaw 206, Zoning Amendment Bylaw (2040-71)**

MOVED by Councillor Barry, seconded that Bylaw 206, *Zoning Amendment Bylaw (2040-71)* be introduced and read a first time.

CARRIED UNANIMOUSLY

MOVED by Councillor John Farmer, seconded that Bylaw 206, *Zoning Amendment Bylaw (2040-71)* be read a second time.

CARRIED UNANIMOUSLY

MOVED by Marcus Farmer, seconded that a public hearing for Bylaw 206, *Zoning Amendment Bylaw (2040-71)* be held on March 21st, 2005.

CARRIED UNANIMOUSLY

REPORTS REQUIRING ACTION

RA-1 6580 Throup Road – Notice on title, Section 57, *Community Charter*

MOVED by Councillor Marcus Farmer, seconded to defer this report to an upcoming Regular Council meeting.

CARRIED UNANIMOUSLY

RA-2 6595 Sooke Road – Notice on Title, Section 57, *Community Charter*

MOVED by Councillor Marcus Farmer, seconded to remove this report.

CARRIED UNANIMOUSLY

RA-3 Sooke Outdoor Arts Program Committee – Committee member appointments

MOVED by Councillor Marcus Farmer, seconded to appoint to the Sooke Outdoor Arts Program Committee the following individuals: Sheila Beech, Maija Bismanis, Marion DesRocher, Brenda Parkinson.

CARRIED UNANIMOUSLY

RA-4 Parks Maintenance Services Agreement for 2005

MOVED by Councillor Marcus Farmer, authorize the Municipal Engineer to negotiate a draft Park Maintenance Services Agreement between the District of Sooke and General Lawn Maintenance for the provision of park maintenance services to the District of Sooke for 2005.

CARRIED UNANIMOUSLY

RA-5 Community Focus Group

MOVED by Councillor Marcus Farmer, seconded to authorize the forming of a Community Focus Group for capital projects reporting to the Mayor.

CARRIED UNANIMOUSLY

RA-6 Tsunami Planning Grant

MOVED by Councillor OBriain, seconded to direct staff to carry out a dedicated tsunami emergency preparedness program.

CARRIED UNANIMOUSLY

RA-7 Proposed Boundary Extension, Gillespie Road/Connie Road/Kemp Lake

MOVED by Councillor OBriain, seconded to continue with the Gillespie Road/Connie Road/Kemp Lake Boundary extension process initiated in 2000.

CARRIED UNANIMOUSLY

REPORTS FOR INFORMATION

RI-1 Sooke Fire Department – Activity Report for 2004

MOVED by Councillor John Farmer, seconded to receive the report for information.

CARRIED UNANIMOUSLY

RI-2 Emergency Program Quarterly Report – October to December 2004

MOVED by Councillor Marcus Farmer, seconded to receive the report for information.
CARRIED UNANIMOUSLY

RI-3 Bylaw Enforcement Quarterly Report – October to December 2004

MOVED by Councillor OBriain, seconded to receive the report for information.
CARRIED UNANIMOUSLY

MAYOR AND COUNCIL REPORTS

a) Capital Regional District Board

Mayor Evans reported that the board discussed the preliminary budget including the septage cost for municipalities for the clean up of Millstream Meadows. The septage cost to Sooke is \$26,293.00.

The Province has changed the rate for managed forest from three times residential to residential rate causing a percentage shift for SEAPARC budget.

The Yates Street CRD building has been sold and will be leased back to the CRD for twelve months until the new building is ready.

Mayor Evans and Councillor Barry reported that they, with other members of the EDC committee, attended the announcement of the Pacific Marine Circle Route from Lake Cowichan to Sooke.

b) Sooke School District 62

Mayor Evans reported that she and Mr. Jmaeff met with the Sooke School District 62 representatives, Jack London, Chair and David Lockyer, Secretary/Treasurer on the crossing guard issue. The school district has agreed to provide administration for the crossing guards with the Parents Association, school principals or the RCMP to provide supervision of the guards.

c) Human Resources

Mayor Evans reported that she met with Minister Susan Brice on the accessing of the Human Resources system in Sooke and was advised that a storefront at Sooke Works would be provided on a five months basis.

d) Juan de Fuca Water Distribution Commission

Mayor Evans reported that she received the water watch report from Bob Gramigna, Chair. The report shows that the demand management is working and that consumption is still less than new growth. Mr. Brian MacNeil has been appointed as Sooke representative for the Water Advisory Committee.

d) CRD Parks Committee

Mayor Evans reported that the American Bullfrog issue has become serious and there is an urgent need to eradicate this frog as it is destroying eco-systems in lakes and streams.

The CRD master plan for properties acquisition was reviewed and Mayor Evans put forth a motion to the CRD that all municipalities be notified of land acquisition within their boundaries by the CRD before Board approval.

e) Director of Planning Position

Mayor Evans reported that the hiring committee for the Director of Planning position held three interviews and will continue with more next week.

f) Building Permit Clerk

Mayor Evans, on behalf of Council, would like to welcome Ms. Shelly Davis as the new Building Permit clerk and receptionist to the District of Sooke staff.

g) Capital Region Emergency Services Telecommunications (CREST)

Councillor OBriain reported that the CRD has provided a grant for a review of CREST, including the members' agreement.

h) Victoria Family Court and Youth Justice Committee

Councillor Stephen reported that he attended Youth Court and a Restorative Justice seminar.

i) Sooke and Electoral Area Parks and Recreation Commission

Councillor OBriain reported that an independent commission is now looking after parks in the Juan de Fuca Electoral Area.

j) Sooke Economic Development Commission

Councillor Barry will put forward to the EDC to bring to Council a report to change the name of West Coast Road to the Pacific Marine Highway.

k) Vancouver Island Regional Library Board

Councillor Barry reported that the provincial government has given \$12M new funding into libraries but the federal government has raised the book rate 5%. The budget has increased by 2.9%. There are currently 6178 cardholders. Councillor Barry has been re-appointed to the planning and executive committees.

j) Juan de Fuca/Sooke Boundary Restructure Study Steering Committee

Councillor Marcus Farmer reported that the restructure process has come to an end. Councillor Farmer would like to send thank you cards to committee members.

k) Treaty Advisory Committee

Mayor Evans reported that a meeting with the Treaty representatives was held and that the treaty negotiations are moving ahead quickly.

CORRESPONDENCE REQUIRING ACTION

- C-1 Mary-Jane Rose, Committee Member, Parents Association working for French Immersion in Sooke Grades 9 - 12**

MOVED by Councillor OBriain, seconded to provide a letter of support for French Immersion at Edward Milne Community School for Grades 9 to 12.

CARRIED UNANIMOUSLY

CORRESPONDENCE FOR INFORMATION

- I-1 Derek R. Corrigan, Mayor, City of Burnaby - Riparian Area Regulation Update**

MOVED by Councillor OBriain, seconded to receive and file the correspondence.

CARRIED UNANIMOUSLY

- I-2 Robert G. Woodland, Corporate Administrator, City of Victoria – Welfare Legislation – Employment and Assistance Act**

MOVED by Councillor Marcus Farmer, seconded to receive and file the correspondence.

CARRIED UNANIMOUSLY

- I-3 Marisa Adair, Ministry of Community, Aboriginal and Women's Services – B.C. Welcomes Federal "New Deal" for Cities**

MOVED by Councillor Marcus Farmer, seconded to receive and file the correspondence.

CARRIED UNANIMOUSLY

- I-4 David Lockyer, Secretary-Treasurer, School District No. 62 – crossing guards**

MOVED by Councillor Barry, seconded to receive and file the correspondence.

CARRIED UNANIMOUSLY

- I-5 Director G. Holman, Capital Regional District – Replacement of Submarine Cable to Vancouver Island**

MOVED by Councillor Marcus Farmer, seconded to receive and file the correspondence.

CARRIED UNANIMOUSLY

LATE ITEMS

- I-1 Wm Jordan, Executive Director, Capital Regional District – CRD Board Housing Trust Fund Bylaw Working Committee**

MOVED by Councillor Marcus Farmer, seconded to appoint Mayor Janet Evans to the Housing Trust Fund Bylaw Working Committee.

CARRIED UNANIMOUSLY

PUBLIC QUESTION AND COMMENT PERIOD

David Mallett, Sooke Road congratulated Councillor Barry on her work for the Lake Cowichan/Sooke circle tour route.

REPORT OF IN CAMERA RESOLUTIONS

R-1 Employee Handbook – Maternity/Adoption Leave

MOVED by Councillor Marcus Farmer, seconded to direct staff to amend the Employee Handbook by deleting the *Leaves of Absence*, “*Maternity/Adoption Leave*” section and replacing it with the following:

“Maternity/Adoption Leave

For the birth or adoption of a child, an employee is entitled to:

- a. supplementary employment insurance benefits for the first two weeks of leave at 100% of the gross weekly salary of the employee; plus
- b. uninterrupted Employee Benefit Plan coverage during the period the employee is on leave. The employee must make arrangements prior to commencing the leave to pay their share of the benefit premiums for the period where premiums are cost-shared. Pension contributions will cease during the period of the leave unless the employee makes arrangements prior to commencing the leave to pay the contributions pursuant to the provision of the Municipal Pension Plan.

Should the employee not return to employment with the District of Sooke or does return but does not remain with the District of Sooke for a period of six (6) months, then the salary and benefits paid to the employee during the leave must be repaid in full.”

CARRIED UNANIMOUSLY

MOTION TO CLOSE THE MEETING TO THE PUBLIC


MOVED by Councillor Marcus Farmer, seconded to close the meeting to the public to discuss:

- a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
- b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;
- c) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [*annual municipal report*];
- d) labour relations or other employee relations.

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED by Councillor Marcus Farmer, seconded to adjourn the meeting at 10:08 p.m.
CARRIED UNANIMOUSLY



Janet Evans
Mayor

Certified Correct:



Peter Jmaeff
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 February 28th, 2005 at 7:30 p.m.

COUNCIL PRESENT

Mayor Janet Evans
Councillor Lorna Barry
Councillor Marcus Farmer
Councillor Tom Morino
Councillor George OBriain
Councillor John Stephen
Councillor John Farmer

STAFF PRESENT

Peter Jmaeff, Chief Administrative Officer
Debbie Carter, Director of Finance
Gary Smirfitt, Municipal Engineer
Bonnie Sprinkling, Deputy Clerk (recorder)
Kelly Foisy, Planner

CALL TO ORDER

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

ADOPTION OF MINUTES

MOVED by Councillor John Farmer, seconded that the minutes of the Special Council meeting held on February 14th, 2005 as corrected be adopted as circulated.

CARRIED UNANIMOUSLY

MOVED by Councillor John Farmer, seconded that the minutes of the Regular Council meeting held on February 14th, 2005 as corrected be adopted as circulated.

CARRIED UNANIMOUSLY

MOVED by Councillor Barry, seconded that the minutes of the Committee of the Whole meeting held on February 14th, 2005 be adopted as circulated.

CARRIED UNANIMOUSLY

COMMITTEE MINUTES

MOVED by Councillor Barry, seconded that minutes of the Sooke Economic Development Committee meeting held on February 9th, 2005 be received for information.

CARRIED UNANIMOUSLY

INTRODUCTION OF LATE ITEMS

PUBLIC QUESTION AND COMMENT PERIOD

Gail Hall, Sooke River Road, asked if the Official Community Plan would be amended to include Silver Spray. Ms. Hall asked if the proposed Focus Groups would look at community issues as well as capital projects.

Fred Von Ilberg, Tara Place, read a letter submitted to Council that expressed his concern about the municipal process for Bylaw 200 and asked that Council deny the application for the golf course.

Jen Smith, Quartz Drive, read a letter submitted to Council stating that residents are using the non-profit organizations to speak to municipal issues. Ms. Smith stated that the golf course zoning should be left unchanged.

DELEGATIONS

D-1 Terry McGinty, Sooke Philharmonic Orchestra, **Marion DesRochers**, Sooke Community Arts Council and **Merle Fulton**, Women in Tune – Power for Ed Macgregor Park

Terry McGinty, President of the Sooke Philharmonic Orchestra stated that power in the Ed Macgregor Park was required for orchestra events. Mr. McGinty stated that a concert in the park was scheduled for September 4, 2005. Mr. McGinty advised that the orchestra did not have any funds to put towards this project.

Marion Desrochers, Member of the Sooke Community Arts Council, stated that the Arts Council also had an event, Art in the Park, planned for August for which power was required. Ms. Desrochers also requested that Council consider paying one-half of the cost for porta-potties at the Art in the Park.

Merle Fulton, Secretary of Women in Tune, advised that the Women in Tune uses the park for the garden tour and requires power to be available to the amphitheatre. Ms. Fulton advised that Women in Tune have put aside \$700.00 to assist in the installation of the power to the park.

BYLAWS

B-1 Bylaw 193, Zoning Amendment Bylaw (2040-64)

MOVED by Councillor Marcus Farmer, seconded that Bylaw 193, *Zoning Amendment Bylaw (2040-64)* be adopted.
CARRIED UNANIMOUSLY

B-2 Bylaw No. 200, Official Community Plan Amendment Bylaw (86-14)

MOVED by Councillor Marcus Farmer that Council rescind second reading of Bylaw No. 200, *Official Community Plan Amendment Bylaw (86-14)*.
CARRIED

Councillors John Stephen, Tom Morino and George OBriain Opposed

MOVED by Councillor Marcus Farmer that Council amend Bylaw No. 200, *Official Community Plan Amendment Bylaw (86-14)* by deleting Section 2 and replacing it with the following:

"2. Bylaw No. 86, *Official Community Plan Bylaw, 2002* is amended in Schedule A in Map 2 Land Use, Map 3 Urban Growth Areas, Map 4 Town Centre, and Map 6 Open Space and Parks as follows:

- a) by deleting from the "Parks and Open Space" designation and adding to the "Community Residential" designation that portion of the property legally described as Parcel A (DD 1437061), Section 24, Sooke District, Except Plans 5572, 11961, 27456, 40462, VIP52601 and VIP59223 shown as Area A on Schedule A to this bylaw; and
- b) by deleting from the "Parks and Open Space" designation, and adding to the "Commercial – outside Downtown" designation that portion of the property legally described as Parcel A (DD 1437061), Section 24, Sooke District, Except Plans 5572, 11961, 27456, 40462, VIP52601 and VIP59223 shown as Area B on Schedule A to this bylaw.

3. Bylaw No. 86, *Official Community Plan Bylaw, 2002* is amended in Subsection 7.1.8 of Schedule A by deleting Subsection 7.1.8 of Schedule A and replacing it with the following:

"7.1.8 Permit single family home development on lots of not less than 350m2 (3767.49ft2)."

4. Bylaw No. 86, *Official Community Plan Bylaw, 2002* is amended in Subsection 9.1.6 of Schedule A by deleting Subsection 9.1.6 of Schedule A and replacing it with the following:

"9.1.6 Restrict the size and scale of these commercial nodes so that they are in accordance with local needs."

CARRIED

**Councillors John Stephen, Tom Morino and
George OBriain Opposed**

MOVED by Councillor Marcus Farmer that Council give Bylaw No. 200, *Official Community Plan Amendment Bylaw (86-14)*, second reading as amended.

CARRIED

**Councillors John Stephen, Tom Morino and
George OBriain Opposed**

MOVED by Councillor John Farmer that a public hearing for Bylaw No. 200, *Official Community Plan Amendment Bylaw (86-14)* be held on March 21, 2005.

CARRIED

**Councillors John Stephen, Tom Morino and
George OBriain Opposed**

B-3 Bylaw 205, *Subdivision and Development Standards Amendment Bylaw (65-4)*

MOVED by Councillor Marcus Farmer, seconded that Bylaw 205, *Subdivision and Development Standards Amendment Bylaw (65-4)* be read a third time.

CARRIED UNANIMOUSLY

B-4 Bylaw 207, Building Regulation Amendment Bylaw (70-2)

MOVED by Councillor Marcus Farmer, seconded that Bylaw 207, *Building Regulation Amendment Bylaw (70-2)* be adopted.

CARRIED UNANIMOUSLY

B-5 Bylaw 209, Zoning Amendment Bylaw (2040-70)

Councillor Marcus Farmer excused himself from the Council meeting for Item B-5 and declared that he had a personal relationship with the applicant.

MOVED by Councillor Barry, seconded that Bylaw 209, *Zoning Amendment Bylaw (2040-70)* be introduced and read a first time.

CARRIED UNANIMOUSLY

MOVED by Councillor Barry, seconded that Bylaw 209, *Zoning Amendment Bylaw (2040-70)* be read a second time.

CARRIED UNANIMOUSLY

MOVED by Councillor Barry, seconded that a Public Hearing for Bylaw 209, *Zoning Amendment Bylaw (2040-70)* be scheduled for March 21, 2005.

CARRIED UNANIMOUSLY

Councillor Marcus Farmer returned to the Council meeting.

B-6 Bylaw 210, Sooke Economic Development Commission Amendment Bylaw (132-2)

MOVED by Councillor Marcus Farmer that Council rescind the appointment of the current members of the Sooke Economic Development Commission.

CARRIED UNANIMOUSLY

MOVED by Councillor Barry, seconded that Bylaw 210, *Sooke Economic Development Commission Amendment Bylaw (132-2)* be introduced and read a first time.

CARRIED UNANIMOUSLY

MOVED by Councillor John Farmer, seconded that Bylaw 210, *Sooke Economic Development Commission Amendment Bylaw (132-2)* be read a second time.

CARRIED UNANIMOUSLY

MOVED by Councillor OBriain, seconded that Bylaw 210, *Sooke Economic Development Commission Amendment Bylaw (132-2)* be read a third time.

CARRIED UNANIMOUSLY

REPORTS REQUIRING ACTION

RA-1 Pacific Marine Circle Route

MOVED by Councillor Barry, seconded to direct staff to obtain input from the Capital Regional District, stakeholders and the public on the issue of renaming a portion of West

Coast Road/Highway 14 from Otter Point Road to the western boundary of the Municipality, the "Pacific Marine Highway".

CARRIED

Councillor Marcus Farmer Opposed

RA-2 Local Government Infrastructure Grant Program, B.C. Community Water Improvement Program – North Sooke Water System Grant Application Update

MOVED by Councillor Marcus Farmer, seconded to direct staff to submit the B.C. Community Water Improvement Program Progress Status Update form seeking assistance for the North Sooke Water System extension utilizing funds made available from senior governments.

CARRIED UNANIMOUSLY

RA-3 Riparian Area Regulation

MOVED by Councillor Barry, seconded to direct staff to request that the Minister of Water, Land and Air Protection extend the date that the Riparian Area Regulation comes into effect from March 31, 2005 to December 31, 2005.

CARRIED UNANIMOUSLY

RA-4 Request for Speed Humps and/or Sidewalks on Wright Road

MOVED by Councillor Marcus Farmer, seconded to direct staff to prepare a report on actual traffic volume and speeds on Wright Road and report back to Council.

CARRIED UNANIMOUSLY

RA-4 Canada Day Fireworks Funding Request

MOVED by Councillor Marcus Farmer, seconded to direct staff to send a letter to the Department of Canadian Heritage supporting the funding request for fireworks on Canada Day celebrations.

CARRIED UNANIMOUSLY

MAYOR AND COUNCIL REPORTS

a) Juan de Fuca Water Distribution Commission

Mayor Evans reported that water use is down by 9% in Victoria because of new technology such as low flush toilets. The five-year strategic plan for water management and the program to eradicate the American bullfrog was approved.

b) Seniors/Health Care

Mayor Evans reported that the CRD Health committee received a report on the lack of beds for seniors needing complex care. CRD staff will bring recommendations to the committee to help VIHA work towards a solution.

Mayor Evans further reported that she and Councillor Barry met with the consultant from City Spaces and the Sooke Elderly Citizens Society to review the responses to the questionnaires returned. The committee will now meet with VIHA and CRD Health to go over the statistical data.

c) Regional Planning Committee

Mayor Evans reported that the regional planning committee made changes to the housing trust fund bylaw and a memorandum of understanding was started to help answer questions that municipality still have. A response from municipalities is required by March 8th, 2005.

d) Riparian Area Regulation

Mayor Evans reported that Councillor Barry and two staff members attended a workshop on the new provincial regulations for environmentally sensitive and riparian areas.

e) Volunteer Recognition

Mayor Evans reported that she and Councillor Barry attended the book launching for the "Profiles of a Community" book along with the Regional Museum and 120 volunteers that were honoured in the book.

f) Human Resources Services

Mayor Evans reported that she met with MLA Brian Kerr, staff from the Ministry of Human Resources, Ruth Montaldi, and Rev. Harry Earkes from the Holy Trinity Anglican Church to discuss the new position at Sooke Works and what services will be provided. The service is not a re-opening of the Human Resources office; it is for clients that cannot access the new system by computer or phone.

g) Director of Planning

Mayor Evans reported that Sean Roy has accepted the position of Director of Planning and will be starting on April 4, 2005.

h) Sooke Community and Police Consultative Society

Councillor Stephen reported that the group had met with the principal of Edward Milne Community School who reported that the average student achievement level has increased. The principal further advised that a carpentry course had been established with the students participating in the construction of a house in Sooke.

i) Family Court and Youth Justice Committee

Councillor Stephen reported that he visited the Youth Custody and that there were 44 residents. Councillor Stephen attended a Crystal Meth forum that was very informative.

j) Capital Region Emergency Services Telecommunication (CREST)

Councillor OBriain reported that the commission discussed the draft RFP for the review of the organization.

- k) Councillor OBriain reported that he attended a BC Hydro workshop on Integrated Electricity Program.
- l) Councillor Barry reported that she attended a seminar on Best Management Practice for Urban and Rural Development.

CORRESPONDENCE REQUIRING ACTION

C-1 Deborah Rhymer, Ministry of Children and Family Development – Child Care Programs and Services

MOVED by Councillor OBriain, seconded to forward the correspondence to SEAPARC and CASA.

CARRIED UNANIMOUSLY

C-2 Deborah Rhymer, Ministry of Children and Family Development – Child Care Programs and Services

MOVED by Councillor OBriain, seconded to forward the correspondence to SEAPARC and CASA.

CARRIED UNANIMOUSLY

C-3 George Kiefl, Manager, Understanding the Early Years

MOVED by Councillor OBriain, seconded to forward the correspondence to SEAPARC and CASA.

CARRIED UNANIMOUSLY

C-4 Isoo Sasaki, Mayor of Natori

MOVED by Councillor Barry, seconded to authorize a luncheon be held for the students when they visit from Natori.

CARRIED UNANIMOUSLY

C-5 Tina Kelly, Executive Director, Coastal Community Network

MOVED by Councillor Marcus Farmer, seconded to authorize Council to attend the Coastal Community Network meetings, but not for the District of Sooke to become a member.

CARRIED UNANIMOUSLY

LATE ITEMS

C-1 Chris Campbell, Capital Regional District, Regional Housing Trust Fund

MOVED by Councillor Marcus Farmer, seconded that Council is prepared to be included among the participating areas of the proposed Regional Housing Trust Fund bylaw and to give consent on behalf of the electors to its adoption.

CARRIED UNANIMOUSLY

CORRESPONDENCE FOR INFORMATION

I-1 **Richard Taylor, Executive Director, Union of British Columbia Municipalities**

MOVED by Councillor OBriain, seconded to receive and file the correspondence.
CARRIED UNANIMOUSLY

PUBLIC QUESTION AND COMMENT PERIOD

Resident of Wright Road, clarified that the residents on Wright Road want speed humps more than sidewalks and expressed his concern about speeding on Wright Road.

Gail Hall, Sooke River Road, asked that Council consider the text amendments to the Official Community Plan in Bylaw 200 separately from the golf course amendment. Ms. Hall does not support changing the name of West Coast Road as it is special and it would create a cost for people to change their addresses.

Bruce MacMillan, Deerlepe Road, expressed his concern about the cost to property owners for the proposed North Sooke water works and stated that the increased taxes could affect property values.

Margaret Stephen, Maple Avenue South, stated she was disappointed that Council has not denied the application for development of the golf course.

Richard Phillips, Grant Road West, asked why the golf course was being considered when the recent referendum was a "no" vote.

MOTION TO CLOSE THE MEETING TO THE PUBLIC

MOVED by Councillor Marcus Farmer, seconded to close the meeting to the public to discuss:

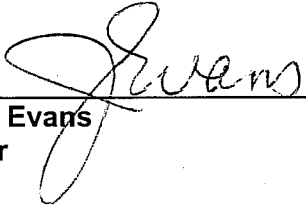
- a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
- b) labour relations or other employee relations;
- c) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [*annual municipal report*].

CARRIED UNANIMOUSLY

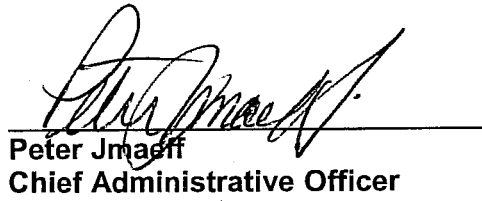
ADJOURNMENT

MOVED by Councillor Marcus Farmer, seconded to adjourn the meeting at 10:35 p.m.
CARRIED UNANIMOUSLY

Certified Correct:



Janet Evans
Mayor



Peter Jmaeff
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 March 14th, 2005 at 7:30 p.m.

COUNCIL PRESENT

Mayor Janet Evans
Councillor Lorna Barry
Councillor John Farmer
Councillor Marcus Farmer
Councillor Tom Morino
Councillor George OBriain
Councillor John Stephen

STAFF PRESENT

Peter Jmaeff, Chief Administrative Officer
Kelly Foisy, Planner
Bonnie Sprinkling, Deputy Clerk (recorder)
Debbie Carter, Director of Finance
Larry Dawe, Bylaw Enforcement/Emergency
Planner

CALL TO ORDER

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

ADOPTION OF MINUTES

MOVED by Councillor John Farmer, seconded that the minutes of the Regular Council meeting held on February 14th, 2005 be adopted as corrected.

CARRIED UNANIMOUSLY

MOVED by Councillor John Farmer, seconded that the minutes of the Committee of the Whole meeting held on February 28th, 2005 be adopted as circulated.

CARRIED UNANIMOUSLY

MOVED by Councillor John Farmer, seconded that the minutes of the Regular Council meeting held on February 28th, 2005 be adopted as corrected.

CARRIED UNANIMOUSLY

MOVED by Councillor John Farmer, seconded that the minutes of the Committee of the Whole meeting held on March 1, 2005 be adopted as circulated.

CARRIED UNANIMOUSLY

COMMITTEE MINUTES

MOVED by Councillor Lorna Barry, seconded that minutes of the Downtown Revitalization Committee meeting held on March 1, 2005 be received for information.

CARRIED UNANIMOUSLY

INTRODUCTION OF LATE ITEMS

PUBLIC QUESTION AND COMMENT PERIOD

Roy Banner, Sun River Way, stated that Sun River has not completed the works on the ALR lands that they are committed to doing by Letter of Credit, such as a well and

irrigation, tilling and clearing the ALR lands. Mr. Banner stated that the property was included in the original application for exclusion. Mr. Banner made reference to the petition against this application submitted with 47 signatures from Sun River residents and asked Council to oppose the ALR exclusion application by Sun River Estates.

Jereme Leslie, Cedarview Place, referred to his submitted letter of March 8th, 2005 and stated that he did not agree with Mr. Atwall that homeowners would not like agricultural activity next to their homes. Mr. Leslie does feel the new proposal plan is more appealing than the original. Mr. Leslie asked that Council not put forward the application to the ALC.

Paul Steer, Demamiel Drive, submitted a letter and expressed his concern that advertisements by Sun River state that rental suites are allowed which would increase traffic and stress on the septic system. Mr. Steer requested that Council turn down the ALR exclusion application until the original plans for the development are completed.

Gail Hall, Sooke River Road, stated that it was unacceptable that the Committee of the Whole meeting was not advertised. Mr. Jmaeff confirmed that a notice of the meeting was delivered to each adjacent property owner. The meeting schedule was posted on the District of Sooke notice board and website and displayed in the Sunday, March 13th, 2005 edition of the Times-Colonist.

Stephen Searle, Cedarview Place, said that he was promised by Sun River that he would have greenspace adjacent to his property. Mr. Searle read from letters that ALC had sent with the original ALR exclusion in 2002 stating that the area now under consideration was usable as agricultural lands. Mr. Searle said that nothing much has changed and therefore Council should not support the application to the ALC for exclusion of the lands from the ALR.

David Parsons, Phillips Road, thanked Mr. Dawe for his interesting and factual presentation. Mr. Parsons said that the bond provided by Sun River was probably not enough for clearing and preparing the soil on the agricultural lands. Mr. Parsons suggested that an alternate site for the school should be found and that the homes should be pushed back so as to provide a buffer to protected ALR lands. Mr. Parsons asked that rather than forwarding the application to the ALC, that Council should direct staff to ensure that Sun River lives up to its commitments under the development agreement.

BYLAWS

B-1 Bylaw 190, Zoning Amendment Bylaw (2040-62)

MOVED by Councillor Marcus Farmer, seconded that Bylaw 190, *Zoning Amendment Bylaw (2040-62)* be adopted.

CARRIED

Council John Stephen opposed the motion.

B-2 Bylaw 203, *Firearms and Bow Use Bylaw, 2005*

Bylaw 203 was deferred to an upcoming Council Meeting.

B-3 Bylaw 208, Revenue Anticipation Borrowing Bylaw, 2005

MOVED by Councillor Marcus Farmer, seconded that Bylaw 208, *Revenue Anticipation Borrowing Bylaw, 2005* be read a first time.

CARRIED UNANIMOUSLY

MOVED by Councillor Marcus Farmer, seconded that Bylaw 208, *Revenue Anticipation Borrowing Bylaw, 2005* be read a second time.

CARRIED UNANIMOUSLY

MOVED by Councillor Marcus Farmer, seconded that Bylaw 208, *Revenue Anticipation Borrowing Bylaw, 2005* be read a third time.

CARRIED UNANIMOUSLY

B-4 Bylaw 210, Sooke Economic Development Commission Amendment Bylaw (132-2)

MOVED by Councillor OBriain, seconded that Bylaw 210, *Sooke Economic Development Commission Amendment Bylaw (132-2)* be adopted.

CARRIED UNANIMOUSLY

B-5 Bylaw 213, Employee Handbook Amendment Bylaw (38-3)

MOVED by Councillor Barry, seconded that Bylaw 213, *Employee Handbook Amendment Bylaw (38-3)* be read a first time.

CARRIED UNANIMOUSLY

MOVED by Councillor Barry, seconded that Bylaw 213, *Employee Handbook Amendment Bylaw (38-3)* be read a second time.

CARRIED UNANIMOUSLY

MOVED by Councillor Barry, seconded that Bylaw 213, *Employee Handbook Amendment Bylaw (38-3)* be read a third time.

CARRIED UNANIMOUSLY

REPORTS REQUIRING ACTION

RA-1 Proposed Agricultural Land Reserve Application, Exemption of Lot A, Sections 28, 29 and 32, Sooke District, Plan VIP75447 (Sun River) from the Agricultural Land Reserve

MOVED by Councillor Marcus Farmer, seconded to forward without recommendation the application for exclusion for the parcel legally described as Lot A, Sections 28, 29 and 32, Sooke District, Plan VIP75447 to the Land Reserve Commission.

DEFEATED

MOVED by Councillor Stephen, seconded to forward with a recommendation to reject the application for exclusion for the parcel legally described as Lot A, Sections 28, 29 and 32, Sooke District, Plan VIP75447 to the Land Reserve Commission.

CARRIED

Councillors John Farmer and Tom Morino opposed the motion.

RA-2 Development Variance Permit - 2013 Solent Street

MOVED by Councillor Marcus Farmer, seconded to authorize issuance of Development Variance Permit DVP2005-0053 to allow for the reconstruction of a dwelling unit by

varying section 11.13(d) – rear yard setback from 10m to 6m on the property legally described as Lot G (DD EX11407) Block 6, Section 14, Sooke District, Plan 217, located at 2013 Solent Street.

CARRIED UNANIMOUSLY

RA-3 West Nile Virus Grant

MOVED by Councillor OBriain, seconded to direct staff to apply for the 2005 West Nile Virus (WNV) grant available from UBCM.

CARRIED UNANIMOUSLY

RA-4 Resolution to AVICC for CREST Funding Initiative

MOVED by Councillor Barry, seconded to endorse the following resolution to be forwarded to the 2005 AVICC conference:

“Whereas the Association of Vancouver Island Coastal Communities finds the present funding structure for Capital Region Emergency Services Telecommunications a hardship for its member municipalities;

AND WHEREAS the Federal Government by canceling the radio frequencies has forced the member municipalities into a situation where they are responsible for the increased costs for the Capital Region Emergency Services Telecommunications;

Therefore be it resolved that the Association of Vancouver Island Coastal Communities request that the Federal Government and Provincial Government provide financial support to the members for the Capital Region Emergency Services Telecommunications.”

CARRIED UNANIMOUSLY

RA-5 Focus Group - Capital Projects

MOVED that Council endorse the Terms of Reference for the Focus Group for capital matching-funds grants.

CARRIED UNANIMOUSLY

MAYOR AND COUNCIL REPORTS

a) Juan de Fuca Water Distribution Commission

Mayor Evans reported that a new policy on DCC charges for non-profit seniors-assisted living and affordable housing was passed. The DCC rate will be half of the institutional rate. Water service to the District of Highlands for Bear Mountain and how the Regional Growth Strategy and their urban containment boundary will be affected was discussed. Recommendation will be presented to Council for consideration as to adopting a utility billing for sewer charges to better educate water in water out usage.

b) Capital Regional District Board

Mayor Evans reported that she attended the environmental committee meeting. Mayor Evans reported that she attended the opening of the Sandringham Care facility in Victoria and spoke with Mr. Howard Waldron, CEO of VIHA and a representative from Central Care Corp.

c) T'Sou-ke Nation

Mayor Evans reported that she, Councillor John Farmer, and Mr. Jmaeff met with the Council of the T'Sou-ke Nation and the two new band office staff, Bonnie Hill and Theresa Planes, who will be looking after land projects. We have agreed to set a new policy for working with T'Sou-Ke Nation for better communication on development projects within the District of Sooke.

d) CRD Health Planning

Mayor Evans reported that a presentation on the Sexual Exploitation of Children and Youth was made and that a DVD is available at the municipal office for anyone who wishes to review it.

e) Sooke Works Program

Mayor Evans reported that she was asked to speak to the youth that were graduating from the Sooke Works program. The youth have done a lot of volunteering in the community learning new skills to help them in their job hunting.

f) Shoal Centre

Mayor Evans reported that she attended the opening of the Shoal Centre in Sidney. This is a fabulous facility with 54 independent living units and 25-assisted living offering 24-hour care.

g) SEAPARC

Councillors OBriain and Stephen were not at the meeting. Mayor Evans reported that she tried to get SEAPARC staff to put a policy together on who is responsible for parks in the Juan de Fuca area and which budget it will come out of now that Juan de Fuca has it's own parks commission.

h) BC Caucus

Mayor Evans reported that she and other Mayors from Southern Vancouver Island attended a luncheon meeting with the BC Caucus. Mayor Evans thanked them for their support of Sooke with the infrastructure funding for the sewers. Mayor Evans discussed the need for road improvements on Highway 14 and a second driver crossing, as well as the need for funding for Seniors long term care and assisted living facilities in the District of Sooke.

i) Lighthouse

Mayor Evans reported that she attended the raising of the lighthouse at the Sooke Regional Museum.

j) Coastal Communities Conference

Councillor OBriain reported that he attended the Coastal Communities Conference in Richmond. He will provide Council with a report on the issues discussed at the conference.

k) Victoria Family Court and Youth Justice Committee

Councillor Stephen reported that the committee is developing a website and that he will attend the upcoming conference.

CORRESPONDENCE REQUIRING ACTION

C-1 Saseenos Elementary School - Crossing Guards

C-2 Sooke Elementary School - Crossing Guards

C-3 John Muir Elementary School - Crossing Guards

C-4 Stephanie Longstaff, SPEAC President - Crossing Guards

MOVED by Councillor Morino, seconded to direct staff to provide a letter to School District #62 acknowledging receipt of the letters from Saseenos Elementary School, Sooke Elementary School, John Muir Elementary School and SPEAC concerning the funding for crossing guards and confirm the amount budgetted by the District of Sooke for the crossing guards.

CARRIED UNANIMOUSLY

C-5 Sooke Firefighters Association - Bill C-273

MOVED by Councillor OBriain, seconded to direct staff to send a letter to Prime Minister Paul Martin, Finance Minister Ralph Goodale and Dr. Keith Martin, MP in support of Private Members Bill C-273.

CARRIED UNANIMOUSLY

C-7 Debbie Clarkston, Postmaster - Community Mailboxes

MOVED by Councillor Morino, seconded to receive and file the correspondence.

CARRIED UNANIMOUSLY

C-6 Debbie Clarkston, Postmaster - Proposed West Coast Road Name Change

MOVED by Councillor Morino, seconded to receive and file the correspondence.

CARRIED UNANIMOUSLY

Councillor Barry reported that she will meet with Debbie Clarkston and Director Eric Lund to discuss the name change further and will get input from other agencies.

CORRESPONDENCE FOR INFORMATION

I-1 Ministry of Community, Aboriginal and Women's Services - Board of Examiners - Bonnie Sprinkling
MOVED by Councillor John Farmer, seconded to receive and file the correspondence.
CARRIED UNANIMOUSLY

I-2 WasteNOT - Information Seminar

MOVED by Councillor John Farmer, seconded to receive and file the correspondence.
CARRIED UNANIMOUSLY

PUBLIC QUESTION AND COMMENT PERIOD

Roy Banner, Sun River Way, stated that he supported Council's decision on the Sun River ALR application.

Stephen Searle, Cedarview Place, said that he thought Kabel Atwall had said that regardless of the ALC decision on the Sun River ALR application, Sun River would turn over to the District the park area noted on the plan.

Paul Steer, Demamiel Drive, asked whether rental suites were permitted in Sun River.

Fred Von Ilberg, Tara Place, asked if there was any more information available as to the meeting with T'Sou-Ke First Nation and advised that the ad for the Public Hearings was incorrect.

Gail Hall, Sooke River Road, stated that in respect to Item RA-2, a Development Variance Permit is supposed to have a public input component and should have a Development Permit application.

Bruce MacMillan, Deerlepe Road, suggested that where changing the name of West Coast Road may not be acceptable to the public, naming the route from Sooke to Lake Cowichan might be.

Fred Von Ilberg, Tara Place, requested the use of a microphone by staff at the Council meetings.

REPORT OF IN CAMERA RESOLUTIONS

R-2 Western Management Consultant Staffing Report

MOVED by Councillor Marcus Farmer, seconded to release the following resolution from the February 28th, 2005 meeting to the public:

"MOVED by Councillor Marcus Farmer, seconded to approve:

- the proposed staff model presented as option #4-A dated February 21, 2005;
- salary expenditures not to exceed \$138,000;
- the Engineering/Planning Technician on a one-year contract term; and
- the funds to be taken from surplus reserves.

CARRIED UNANIMOUSLY"

CARRIED UNANIMOUSLY

MOTION TO CLOSE THE MEETING TO THE PUBLIC

MOVED by Councillor John Farmer, seconded to close the meeting to the public to discuss:

- a) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;
- b) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;
- c) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 *[annual municipal report]*.


CARRIED UNANIMOUSLY

ADJOURNMENT

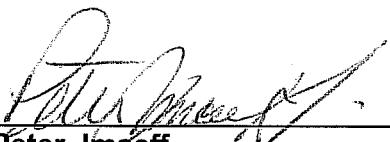
MOVED by Councillor Barry, seconded to adjourn the meeting at 8:35 p.m.

CARRIED UNANIMOUSLY

Certified Correct:



Janet Evans
Mayor



Peter Jmaeff
Chief Administrative Officer

DISTRICT OF SOOKE

Report of Public Hearings
held at the Council Chambers
at 2225 Otter Point Road, Sooke, BC
on March 21st, 2005 at 7:00 p.m.

COUNCIL PRESENT

Mayor Janet Evans
Councillor Lorna Barry
Councillor John Farmer
Councillor Marcus Farmer
Councillor Tom Morino
Councillor George OBriain
Councillor John Stephen

STAFF PRESENT

Peter Jmaeff, Chief Administrative Officer
Kelly Foisy, Planner
Gary Smirfitt, Municipal Engineer
Bonnie Sprinkling, Deputy Clerk (Recorder)

Mayor Evans advised that any person who believes that their interest in property is affected by the proposed bylaws would be given a reasonable opportunity to be heard or to present written submissions at the public hearing.

PH-2 Text Amendment - Village Commercial Zone (C-2), Bylaw No. 206, Zoning Amendment Bylaw (2040-71)

Mayor Evans called three times for submissions. Hearing none, she closed the public hearing for item PH-2.

PH-3 7231 Ella Road, Bylaw No. 209, Zoning Amendment Bylaw (2040-70)

Councillor Marcus Farmer excused himself at 7:05 pm from the Public Hearing for item PH-3 and declared that he had a personal relationship with the applicant.

Ms. Foisy reviewed the bylaw amendments proposed and the applicant, Bill Walsh, explained why the manufactured home was moved onto the property without appropriate permits in place. Mr. Walsh advised that the proposed zoning amendment was to allow for the subdivision of the property to provide a lot for his daughter. Mr. Walsh is willing to do what needs to be done to comply with all regulations.

Roy Banner, Sun River Way, stated that he is aware that Councillor John Farmer's grandchildren live on the subject property.

Gail Hall, Sooke River Road, commented that by bylaw, if there were a non-compliance on a property, then an application for development would not be considered. Ms. Hall asked why would a development permit be required for this application. Ms. Hall commented that development permits are not being dealt with appropriately.

Councillor John Farmer excused himself at 7:14 pm from the Public Hearing for item PH-3 and declared that he had a personal relationship with the applicant.

Mayor Evans called three times for submissions. Hearing none, she closed the public hearing for item PH-2.

Councillor Marcus Farmer and Councillor John Farmer returned to the meeting at 7:15 pm.

PH-1 2197 Otter Point Road (Golf Course), Bylaw 200, Official Community Plan Amendment Bylaw (86-14)

Ms. Foisy reviewed the bylaw amendments proposed and advised that Bylaw 200 must be amended as to Area B and that a text amendment was required to bring the lot size in line with the zoning bylaw.

David Mallett, Sooke Road, read and submitted a letter expressing support for the bylaw amendment. Mr. Mallett stated that should the development be denied, Sooke will have lost an opportunity to acquire parkland at no cost to the taxpayers.

Sissel Hammer, Sooke Road, expressed her support for the golf course development and the removal of the covenant because the development gives the community municipally owned greenspace and will relieve the pressure off of surrounding areas to develop. Ms. Sissel commented that the golf course has no natural beauty as it is now and people moving into the area need somewhere affordable to live.

Roger Temple, Ayum Road, expressed his opposition to the development and removal of the covenant as breaking the covenant would be selling Sooke short.

Roy Banner, Sun River Way, spoke against removing the covenant and the bylaw amendment. Mr. Banner commented that the developer might tear down Mulligans and Mulligans should remain non-conforming so it can continue to do business.

Brian McNeil, Henlyn Drive, expressed his opposition to the removal of the covenant and development of the golf course. Mr. McNeil wants the property saved as greenspace for future generations.

Fred Von Ilberg, Tara Place, read and submitted a letter expressing his opposition to the removal of the covenant and the development of the golf course. Mr. Von Ilberg commented that the landowners can use the property such that it does not conflict with the covenant. Mr. Von Ilberg submitted 80 form letters opposing the development and read a letter submitted by Ms. R. W. Tilly.

John Beaumont, Rhodonite Drive, read and submitted a letter expressing his concern about the development and suggests that the Council decision on it be delayed and made an election issue.

Bill Bell, Townsend Road, stated that he firmly believes in the covenant and pointed out areas on the property that are used for septic and drainage purposes. Mr. Bell commented that he cannot understand why people are not using the golf course.

Martha Moore, Throup Road, expressed her support for the golf course becoming a park and residential development. Ms. Moore urged Council to go forward with the development.

Barb McKay, Rhodonite Road, read and submitted a letter expressing her opposition to the development.

Gail Hall, Sooke River Road, questioned the moving of Otter Point Road and how zoning will be applied to the property. Ms. Hall asked if the developer would pay for building the road and if there is an agreement in place. Ms. Hall stated she was opposed to the removal of the covenant as every development approved recently has a covenant attached to it. Ms. Hall is concerned about the future of these covenants. Ms. Hall is concerned as to the text amendment. Ms. Hall commented that the size of the commercial area proposed is too close to the downtown core and that construction could be 3 stories high with residences allowed above commercial. Ms. Hall asked that the text amendment be taken out of the Bylaw 200.

Ken Van, Phillips Road, expressed his concerns about the commercial area and asked if the proposal was for Mulligans to remain as commercial and if the developer was going to sell it. Mr. Van expressed his concern about the covenant and asked that the decision be an election issue. Mr. Van stated he is opposed to the removal of the covenant.

Don Smith, Kaltasin Road, expressed his opposition to the development.

Linda Slater, Townsend Road stated she did not wish the covenant to be removed and that if anyone wants to see small lot sizes, they should drive through the Ponds development. Ms. Slater commented that the golf course issue should go to referendum.

Marion Desrochers, Sooke Road, stated that she is complete in favour of the project.

Allen Brenda, Grant Road W, stated that we need greenspace and asked Council to leave the golf course as it is. Mr. Brenda expressed his opposition to the removal of the covenant and stated that the golf course could be a viable business.

Michelle Burr, Sooke River Road, commented that she enjoys being part of Sooke and would like to see the golf course become a park and affordable housing for the young. Ms. Burr expressed her support of the development.

Sheila Beech, Drennan Street, expressed her support for the development of the golf course and stated she was delighted to see the community receive 20 acres of parkland free from the developer. Ms. Beech commented that she did not see how purchasing and maintaining the entire golf course for the municipality could be done. Ms. Beech stated that the covenant has been changed twice before and that the development would provide employment for the community.

M. Froese, Amethyst Way, expressed her strong opposition to the removal of the covenant and asked Council to honour the covenant.

Doreen Genereux, Amethyst Way, stated she was against the removal of the covenant and high-density housing.

Harry Hammer, Sooke Road, expressed his support for the proposal because it will curb urban sprawl, keep servicing costs down, and provide housing for the young moving to

Sooke. Mr. Hammer stated that the covenant states that the government of the day has the right to make another decision on the use of the property.

Pamela Walbach, Alderpark Terrace, expressed her opposition to lifting the covenant. Mr. Walbach commented that 30 years from now, Area C will have houses on it.

David Walbach, Alderpark Terrace, commented that if a covenant can be removed, why have them and stated that he agrees that the issue should be put to referendum. Mr. Walbach stated the covenant should stay and that he was against the bylaw.

Tim Lewers, French Road North, expressed his support for the application and as to the covenant, he commented that rules are often changed with the progression of society. Mr. Lewers stated that he was a golfer, but does not golf in Sooke because he prefers an 18-hole course.

Bill Wyngaards, Townsend Road, stated that he was upset that if Area C was zoned commercial, it would get too large and be a strip mall. Mr. Wyngaards was opposed to removing the covenant.

Ellen Lewers, Sooke Road, stated that she was not in favour of a town consisting of small lots and would rather see fewer, but larger lot sizes. Ms. Lewers asked whether the Development Cost Charges bylaw was adopted and if the golf course was currently zoned for agricultural use. Ms. Lewers expressed her support for the development and suggested that Mr. Merrill could provide a design for the proposed park area. Ms. Lewers commented that it was time for the community to move on and that the young need a park and because the golf course is currently privately owned, it is not a public park.

Don Chapple, Sooke Road, expressed his opposition to removing the covenant and commented that when people live close together, they do not know their neighbours. Mr. Chapple stated that we need a park and greenspace.

Glen Dickie, Goodmere Road, commented that the covenant was put in place to protect the recreational area. Mr. Dickie stated that the issue should go to referendum and that he was opposed to lifting the covenant.

Daphne Korths, Quartz Drive, stated she opposed the removal of the covenant.

Doris Butler, Poplar Drive stated she was against Bylaw 200 and the removal of the covenant.

Paul Steer, Demamiel Drive, stated he was opposed to the removal of the covenant and commented that the issue should go to referendum. Mr. Steer stated his concern that the lot sizes were too small.

Loretta Boerkamp, Demamiel Drive, stated she was opposed to the lifting of the covenant and that it was a good idea to carry the issue to referendum.

Sherry Fox, Sun River Way, stated she was opposed to lifting the covenant and that it was important for the municipality to plan for development now. Ms. Fox commented that, based on the comments received; a free park is not what people want right now.

John Evans, Poplar Drive, stated he was opposed to the lifting of the covenant and Bylaws 200 and 201.

Carl Linell, Sellars Drive, advised that he was hired to dig to get water for the pond on the golf course many years ago when it did not have water and now there seems to be drainage problems increasing the capacity of the pond.

Wanda Kaglik, Cedarridge Drive, asked Council to leave the covenant in place.

Peter Kaglik, Cedarridge Drive, expressed his concerns about the development and the proposed commercial area and urged Council to keep the covenant in place.

Gary Butler, Poplar Drive, commented that the only industry Sooke can aspire to was tourism and that we need to improve the golf course to attract tourists. Mr. Butler asked Council to keep the covenant.

Diane Clark, Kaltasin Road, stated she was opposed to the removal of the covenant because we need recreational activities in Sooke.

Larry Rumsby, Phillips Road, commented that the covenant is the best thing for the property and asked Council to keep the covenant in place.

Carol Mallett, Sooke Road, expressed her support for the removal of the covenant and stated that the covenant was made between two parties and the two parties can agree to remove it. Ms. Mallett stated that the proposed park was a gift that should be accepted.

Dan Clark, Kaltasin Road, stated that he had been golfing for 25 years at the golf course and 17 years ago it was busy and had 300 members. Mr. Clark commented that the golf course could be viable again and stated that he was opposed to the removal of the covenant.

Beth Pattulo, Sooke Road, stated she was opposed to Bylaw 200 and the removal of the covenant.

Marianne Krzikalla, Macmillan Road, stated she was opposed to the covenant removal and because to develop the golf course would ruin Sooke.

Betty Rumsby, Phillips Road, stated she would not like the covenant removed because there would be too many houses in too small an area.

Reg Davies, Throup Road, stated he would like to see the covenant stay because there are plenty of parks in Sooke.

Rebecca Hammer, Sooke Road, stated she was an employee of Merrill and Associates and supported the lifting of the covenant and the development. Ms. Hammer

commented that the development provides a gift of a park and affordable housing and that locals would have work in Sooke.

Clive Kitchener, Maple Avenue S, expressed his opposition to the lifting of the covenant and stated that the golf course should be viable. Mr. Kitchener is concerned with drainage of the golf course, the zoning of Area B for a large commercial area and the high density.

James Kelly, East Sooke, expressed his support for the development and commented that the offer of free parkland will not be available again in the future.

Robert Snow, Cedarridge Drive, asked that Council maintain the covenant.

Mary Boland, Rhodonite Drive, stated that she was against lifting the covenant.

Ms. Wildman, Eakin Drive, stated that she was against lifting the covenant.

Doris Osberg, Blythwood Road, stated that she was against lifting the covenant.

Dave Nash, Croyden Place, stated that he was opposed to removing the covenant. Mr. Nash commented that he would like to see trails but not in exchange for high-density housing.

Vicki Temple, Ayum Road, asked Council not to remove the covenant.

Mr. Krz, Sooke Resident, asked Council not to remove the covenant but to put it to a referendum.

Flo Tickner, Banford Place, stated she was against lifting the covenant because it would be breaking a promise.

Margaret Stephen, Maple Avenue S, commented that the donation of 20 acres of parkland is not accurate when the road is being moved and the area has watercourses through it, which reduces the actual land area. Ms. Stephen is concerned that the commercial zone for Area B allows for residential units above commercial. Ms. Stephen commented that the updated transportation report does not deal with overall traffic increases in the area due to proposed development. Ms. Stephen commented that the golf course is a tourist attraction and that there are other areas in Sooke to develop rather than the golf course. Ms. Stephen stated that the covenant was put on to keep the area green and we do not need to develop for high density. Ms. Stephen added that properties bordering a golf course have increased resale value.

John Boquist, Eustace Road, expressed his opposition to the development and the removal of the covenant.

Norm Upton, Sooke River Road, expressed his opposition to the development.

Ken Van, Phillips Road, read section (g) of the covenant and commented that it only permits modification, not removal.

Roy Banner, Sooke River Way, asked in reference to the OCP text amendment, if the calculation for the square footage includes an unfinished basement and is a suite permitted in a single family dwelling. Mr. Banner further asked why the text amendment had been added to Bylaw 200.

Fred Von Ilberg, Tara Place, asked if a communication had been received from the T'Sou-Ke First Nation during this meeting.

Gail Hall, Sooke River Road, commented that covenants are sacred.

Sheila Beech, Drennan Street, commented that she is concerned about the call for a referendum on the golf course and what the question would be.

Paul Steer, Demamiel Drive, commented that the referendum question would be whether the citizens of Sooke wanted to keep this covenant on the property forever.

Steve Arden, Rhodonite Drive, stated that he was opposed to the removal of the covenant.

Marion Desrocher, West Coast Road, asked that if the golf course should remain a golf course, why has not one come forward to buy it.

Bill Bell, Townsend Road, named the people who were on the committee when the covenant was put on the property and asked Council not to let those people down.

Glen Dickie, Goodmere Road, commented that developers can change their mind on what to do with a property once it is rezoned.

Norm Upton, Sooke River Road, commented that the current owner bought it as a golf course with the covenant in place and that it is a viable golf course if maintained.

Margaret Stephen, Maple Avenue S, commented that the municipality could use casino funds to purchase the golf course and that drainage issues must be addressed.

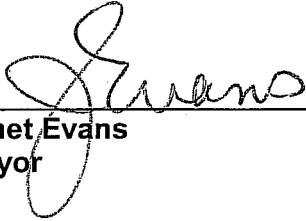
Bruce MacMillan, Deerlepe Road, commented that if there is a non-conforming commercial venture, it should be rezoned and that the golf course has competition with major courses nearby that would make it tough to bring it in as a municipal golf course. Mr. MacMillan stated that the culverts were blocked and that is why there is a drainage issue on the property. Mr. MacMillan commented that it would be better to remove the covenant because the benefits are greater to develop than to not and that there is tremendous benefit to get the park land now.

John Beaumont, Rhodonite Road, stated that he has heard good arguments on both sides of the issue, but still is opposed to the removal of the covenant and that it should be an election issue.

Gail Hall, Sooke River Road, asked about the 353 square metres to 305 square metres amendment and that commented that the change was to make the OCP in line with the zoning bylaw.

Mayor Evans called three times for submissions. Hearing none, she closed the public hearing at 9:55 pm.

Certified Correct:



Janet Evans
Mayor



Peter Jmaeff
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 March 22, 2005 immediately following the Committee of the Whole at 6:30 p.m.

COUNCIL PRESENT

Mayor Janet Evans
Councillor Lorna Barry
Councillor John Farmer
Councillor Marcus Farmer
Councillor Tom Morino
Councillor John Stephen
Councillor George OBriain

STAFF PRESENT

Peter Jmaeff, Chief Administrative Officer
Debbie Carter, Director of Finance
Susan Dyble, Finance/Admin Clerk (recorder)

CALL TO ORDER

Mayor Evans called the meeting to order at 9:20 p.m.

PUBLIC QUESTION AND COMMENT PERIOD

There were no questions or comments from the public.

RA-1 Committee of the Whole - Verbal Report, March 22, 2005, Grants In Aid

MOVED by Councillor Marcus Farmer, seconded to approve grants in aid to:

Sooke Pre-school Association	\$1,500.00
Sooke Transition House	\$ 864.39
Sooke Folk Music Society	\$1,000.00
EMCS Cook Training Program	\$1,000.00
SASSY	\$3,000.00
Royal Canadian Legion #54	\$2,500.00
Sooke Seniors Drop In Centre	\$1,500.00 (retroactively)
Westcoast Flyfishers Association	\$1,000.00

CARRIED UNANIMOUSLY

MOVED by Councillor Marcus Farmer, seconded that Council accept the final reports from Steps to the Future Child Care Society, Sooke Folk Music Society, Sooke CASA, Sooke Senior Drop In Centre, and the status report from the Sooke Community Arts Council.

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED by Councillor Marcus Farmer, seconded to adjourn the meeting at 9:22 p.m.
CARRIED UNANIMOUSLY

Certified Correct:



Janet Evans
Mayor



Peter Jmaeff
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 April 4th, 2005 at 7:30 p.m.

COUNCIL PRESENT

Mayor Janet Evans
Councillor Lorna Barry
Councillor John Farmer
Councillor Marcus Farmer
Councillor Tom Morino
Councillor George OBriain
Councillor John Stephen

STAFF PRESENT

Peter Jmaeff, Chief Administrative Officer
Kelly Foisy, Planner
Bonnie Sprinkling, Deputy Clerk (recorder)

CALL TO ORDER

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

Mayor Evans expressed on behalf of Council their sorrow for the loss by fire of the Holy Trinity Church on Murray Road. Mayor Evans said that she was sure that the community will rally to support the congregation and any fundraising efforts that may take place later. Mayor Evans thanked the staff, volunteer firefighters and RCMP for their efforts to fight the fire. Mayor Evans also thanked Rumsby Construction and Chew Excavating for their support in supplying equipment and materials.

ADOPTION OF MINUTES

MOVED by Councillor Barry, seconded that the minutes of the Committee of the Whole meeting held on March 14th, 2005 be adopted as circulated.

CARRIED UNANIMOUSLY

MOVED by Councillor Barry, seconded that the minutes of the Committee of the Whole meeting held on March 15th, 2005 be adopted as circulated.

CARRIED UNANIMOUSLY

MOVED by Councillor Barry, seconded that the minutes of the Regular Council meeting held on March 14th, 2005 be adopted as circulated.

CARRIED UNANIMOUSLY

MOVED by Councillor Barry, seconded that the minutes of the Public Hearings meeting held on March 21st, 2005 be adopted as circulated.

CARRIED UNANIMOUSLY

MOVED by Councillor OBriain, seconded that the minutes of the Committee of the Whole meeting held on March 22, 2005 be adopted as circulated.

CARRIED UNANIMOUSLY

MOVED by Councillor Barry, seconded that the minutes of the Special Council meeting held on March 22nd, 2005 be adopted as circulated.
CARRIED UNANIMOUSLY

PUBLIC QUESTION AND COMMENT PERIOD

There were no questions or comments from the public.

BYLAWS

- B-1** **Bylaw 200, Official Community Plan Amendment Bylaw (86-14) and Bylaw 201, Zoning Amendment Bylaw (2040-69)**

Mayor Evans asked each Councillor in turn to state their decision as to Bylaw 200 and Bylaw 201.

MOVED by Councillor Marcus Farmer, seconded that Bylaw 200, *Official Community Plan Amendment Bylaw (86-14)* and Bylaw 201, *Zoning Amendment Bylaw (2040-69)* be read a third time.

CARRIED Councillors John Stephen, George OBriain and Tom Morino opposed the motion.

- B-2** **Bylaw 206, Zoning Amendment Bylaw (2040-71)**

MOVED by Councillor Marcus Farmer, seconded that Bylaw 206, *Zoning Amendment Bylaw (2040-71)* be read a third time.

CARRIED Councillors John Stephen, George OBriain and Tom Morino opposed the motion.

- B-3** **Bylaw 208, Revenue Anticipation Borrowing Bylaw, 2005**

MOVED by Councillor Barry, seconded that Bylaw 208, *Revenue Anticipation Borrowing Bylaw, 2005* be adopted.

CARRIED UNANIMOUSLY

- B-4** **Bylaw 213, Employee Handbook Amendment Bylaw (38-3)**

MOVED by Councillor John Farmer, seconded that Bylaw 213, *Employee Handbook Amendment Bylaw (38-3)* be adopted.

CARRIED UNANIMOUSLY

PUBLIC QUESTION AND COMMENT PERIOD

Clive Kitchener, Maple Avenue S, stated that the golf course is privately held property and not in the public domain, but there is the issue of eminent domain to be considered.

NOTICES OF MOTION

MOVED by Councillor Barry, seconded that Councillor Tom Morino be granted a leave of absence for the period of April 18th, 2005 to May 17th, 2005.

CARRIED UNANIMOUSLY

Councillor OBriain excused himself due to a business relationship with Councillor Morino.

MOTION TO CLOSE THE MEETING TO THE PUBLIC

MOVED by Councillor Barry, seconded to close the meeting to the public to discuss

(a) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;

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


CARRIED UNANIMOUSLY

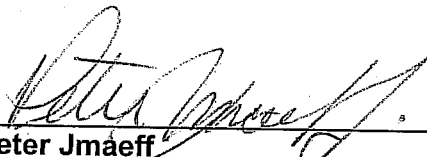
ADJOURNMENT

MOVED by Councillor Barry, seconded to adjourn the meeting at 7:50 p.m.

CARRIED UNANIMOUSLY

Certified Correct:



Janet Evans
Mayor

Peter Jmaeff
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 April 11th, 2005 at 7:30 p.m.

COUNCIL PRESENT

Mayor Janet Evans
Councillor Lorna Barry
Councillor John Farmer
Councillor Marcus Farmer
Councillor Tom Morino
Councillor John Stephen

STAFF PRESENT

Peter Jmaeff, Chief Administrative Officer
Gary Smirfitt, Municipal Engineer
Kelly Foisy, Planner
Bonnie Sprinkling, Deputy Clerk (recorder)
Frank Limshue, Planning Consultant

ABSENT: Councillor George OBriain

CALL TO ORDER

Mayor Evans called the meeting to order at 7:30 p.m. Mayor Evans announced that the Municipal Engineer, Gary Smirfitt, would be leaving the District of Sooke on April 22nd, 2005 and extended on behalf of Council and staff, best wishes to Mr. Smirfitt, and thanked him for his dedication and hard work for the District of Sooke.

ADOPTION OF MINUTES

MOVED by Councillor Barry, seconded that the minutes of the Committee of the Whole meeting held on March 29th, 2005 be adopted as circulated.
CARRIED UNANIMOUSLY

MOVED by Councillor John Farmer, seconded that the minutes of the Special Council meeting held on April 4th, 2005 be adopted as circulated.
CARRIED UNANIMOUSLY

COMMITTEE MINUTES

MOVED by Councillor Marcus Farmer, seconded that minutes of the Sooke Harbour and Basin Water Quality Advisory Commission meeting held on January 27th, 2005 be received for information.
CARRIED UNANIMOUSLY

MOVED by Councillor John Farmer, seconded that minutes of the Downtown Revitalization Committee meeting held on March 23rd, 2005 be received for information.
CARRIED UNANIMOUSLY

MOVED by Councillor Barry, seconded that minutes of the SOAP Committee meeting held on March 24th, 2005 be received for information.
CARRIED UNANIMOUSLY

INTRODUCTION OF LATE ITEMS

PUBLIC QUESTION AND COMMENT PERIOD

Gail Hall, Sooke River Road, asked when Council decided on the Sooke Potholes Park and stated that the public has a right to have input on this. Ms. Hall asked when will the public have input other than a Public Hearing on the Regional Context Statement.

David Mallett, Sooke Road, as member of "SHARE" expressed his support of the Firearms and Bow Use Bylaw and that it has reasonable restrictions.

Ellen Lewers, Sooke Road, expressed her support for the OCP amendment for the Regional Growth Strategy and hopes that Council ensures that the Urban Containment Area includes all of Sooke. Ms. Lewers stated she did not support the "Bow" Bylaw as she does not see how it can be enforced.

DELEGATIONS

D-1 Martin Segger, University of Victoria

Martin Segger presented the 2004 UVic Report and outlined the current and future expansion of the University of Victoria facilities. Mayor Evans inquired as to whether UVic had considered a satellite campus in Sooke. Mr. Martin stated that there are no plans for more satellite campuses, however distributive learning through the Internet is being developed to a greater extent. Mr. Segger said he would send a copy of the campus plan.

PUBLIC INPUT MEETINGS AND RELATED REPORTS

PI-1 Development Permit Application - 2075 Otter Point Road, Dumont Tire

Kelly Foisy presented a report on the development permit application for 2075 Otter Point Road (Dumont Tire).

Steve Banner, Charters Road, explained that he owned adjacent property on Townsend Road and asked if the building wall would be a firewall. Mr. Banner stated he was not opposed to the application and was happy that the tires would be stored inside.

Gail Hall, Sooke River Road, stated that she did not have an objection to the application but that the development permit process is wrong in that a separate development variance permit should be required.

BYLAWS

B-1 Bylaw 203, *Firearms and Bow Use Bylaw, 2005*

MOVED by Councillor Marcus Farmer, seconded that Bylaw 203, *Firearms and Bow Use Bylaw, 2005* be introduced and read a first time.

MOTION DEFEATED UNANIMOUSLY

MOVED by Councillor Marcus Farmer, seconded to direct staff to redraft the bylaw and bring a report on the Firearms and Bow Use Bylaw to an upcoming Council meeting.
CARRIED UNANIMOUSLY

B-2 Bylaw No. 205, Subdivision and Development Standards Amendment Bylaw (65-3)

MOVED by Councillor Marcus Farmer, seconded that Bylaw No. 205, *Subdivision and Development Standards Amendment Bylaw (65-3)* be adopted.
CARRIED UNANIMOUSLY

B-3 Bylaw 209, Zoning Amendment Bylaw (2040-70)

Councillors John Farmer and Marcus Farmer excused themselves from the Council meeting for Item B-3 at 8:04 pm and declared that they had a personal relationship with the applicant.

MOVED by Councillor Barry, seconded that Bylaw 209, *Zoning Amendment Bylaw (2040-70)* be read a third time.
CARRIED UNANIMOUSLY

Councillors John Farmer and Marcus Farmer returned to the Council meeting at 8:06 pm.

B-4 Bylaw 212, Official Community Plan Amendment Bylaw (86-15)

MOVED by Councillor Marcus Farmer, seconded that Bylaw 212, *Official Community Plan Amendment Bylaw (86-15)* be introduced and read a first time.
CARRIED UNANIMOUSLY

MOVED by Councillor Marcus Farmer, seconded that Bylaw 212, *Official Community Plan Amendment Bylaw (86-15)* be read a second time.
CARRIED UNANIMOUSLY

MOVED by Councillor Marcus Farmer, seconded that a copy of the bylaw be forwarded to the Capital Regional District Board surrounding municipalities for information/comment.
CARRIED UNANIMOUSLY

MOVED by Councillor Tom Morino, seconded that an Open House be held for Bylaw 212, *Official Community Plan Amendment Bylaw (86-15)* on May 16th, 2005.
CARRIED UNANIMOUSLY

MOVED by Councillor Marcus Farmer, seconded that a Public Hearing be held for Bylaw 212, *Official Community Plan Amendment Bylaw (86-15)* on June 6th, 2005.
CARRIED UNANIMOUSLY

REPORTS REQUIRING ACTION

RA-1 Request for Speed Humps on Wright Road

MOVED by Councillor John Farmer, seconded to direct staff to proceed with installing a speed hump on Wright Road west of Marathon Lane and monitor the situation again in June 2005.

CARRIED UNANIMOUSLY

RA-2 Development Permit Application - 2117 Parkland Road

MOVED by Councillor Marcus Farmer, seconded to authorize issuance of Development Permit DP2005-0022 to accommodate the subdivision of Lot 2, Block 7, Section 11, Sooke District, Plan 2434.

CARRIED UNANIMOUSLY

RA-3 Development Permit Application - 2075 Otter Point Road, Dumont Tire

MOVED by Councillor Marcus Farmer, seconded to authorize issuance of Development Permit DP2005-0003 to allow construction of an addition to the existing commercial building at 2075 Otter Point Road [Lot A (DDB92708), of Section 10, Sooke District, Plan 16283].

CARRIED UNANIMOUSLY

RA-4 Development Permit Application - 6250 Sooke Road, Milnes Landing Store

MOVED by Councillor Marcus Farmer, seconded to authorize issuance of Development Permit DP2004-0060 to address Form and Character for the restaurant portion of the property legally described as Lot A, Section 15, Sooke District, Plan 19346.

CARRIED UNANIMOUSLY

RA-5 Anne & William Walsh - 7231 Ella Road

Councillors John Farmer and Marcus Farmer excused themselves from the Council meeting for Item RA-5 at 8:28 pm and declared that they had a personal relationship with the applicant.

MOVED by Councillor Barry, seconded that no further action be considered on Municipal Bylaw violations with respect to the installation of a double wide manufactured home at 7231 Ella Rd until rezoning and subdivision issues affecting the property are resolved.

CARRIED UNANIMOUSLY

Councillors John Farmer and Marcus Farmer returned to the Council meeting at 8:29 pm.

RA-6 Proposed Boundary Extension, Gillespie Road/Connie Road/Kemp Lake

MOVED by Councillor John Farmer, seconded to direct staff to advertise for property owners, with contiguous properties to the District of Sooke, who wish to be included in

the Gillespie Road/Connie Road/Kemp Lake boundary extension process; and to set a deadline of May 16th, 2005 for the receipt of the requests from property owners.
CARRIED UNANIMOUSLY

MAYOR AND COUNCIL REPORTS

a) Capital Regional District Board

Mayor Evans reported that the budget was reviewed and the increased cost per average residential assessment for regional services is 1.41%, but overall CRD and Hospital combined increase is 4.79% for 2005. The septage charge in the amount of \$22,000 was removed from all the budgets and funding was found for 2005, but it will be a cost in 2006.

The 5-year plan was also adopted. The bylaw for the CRD Affordable Housing Trust Fund was adopted.

The Board authorized staff and solicitors to proceed with expropriation of lands in East Sooke known as Seagirt (Two) Ponds. The property was for sale but the owner did not want to sell to the CRD so the expropriation motion was put forward.

b) CRD Hospital Board

Mayor Evans reported that funding was approved for the CRD's share of 19 capital improvements in the amount of \$3,203,600 and 29 minor capital improvement projects for \$796,400.

c) Natori City

Mayor Evans reported that she gave a tour of the municipal hall and fire department to 26 students and teachers from Natori City, Japan and 20 students from Sooke. It was very interesting and Mayor Evans thanked Chief Bob Kelsey for coming in on Easter Monday to help with the tour. Gifts were exchanged and later, the District hosted a luncheon for the group.

d) Sooke Rotary Club

Mayor Evans reported that she was invited as a guest to a meeting of the Sooke Rotary Club and talked about the strategic plan for last year and what has been accomplished to date and spoke about the plans for 2005.

e) Association of Vancouver Island Coastal Communities

Mayor Evans reported that she and Councillors Barry, OBriain, Stephen and Morino attended this year's conference in Courtney. There were some very interesting sessions on Seniors Housing and Treaty negotiations and important resolutions were voted on. The application was received from UBCM regarding the \$2M for Senior Housing although only \$3000 is available with matching funds.

f) **CRD Environment Committee**

Mayor Evans reported that she attended the meeting.

g) **Supportive Living Project**

Mayor Evans reported that she and Councillor Barry attended a meeting with the Sooke Elderly Citizen Housing Society and the consultant from City Spaces. A draft of the Supportive Living Project was reviewed. One of the main concerns discussed was keeping the operating costs as low as possible while still providing the services that are required. The main objective is to arrive at an approximate cost of \$1800 per month. The consultant will come back next month with an updated draft to go over before it is presented to BC Housing and VIHA.

h) **Sooke Community and Police Consultative Society**

Councillor Stephen reported that he attended the meeting.

i) **Agricultural Land Commission**

Councillor Stephen reported that he attended the public meeting held by the ALC for the Phillips Road property. Mayor Evans stated she did not support the attendance by Council at an ALC public meeting.

j) **Sooke Economic Development**

Councillor Barry reported that she, Councillor OBriain and Kelly Foisy, Planner met with Ken Stratford, Greater Victoria EDC who gave some helpful advice as to the Sooke Economic Development body.

k) **Vancouver Island Regional Library Board**

Councillor Barry reported that the CAP grants would be replaced with another form of grant next year. The safety committee is to follow WCB guidelines. A meeting between Mayor Evans and Penny Grant will be arranged to discuss library costs.

CORRESPONDENCE REQUIRING ACTION

C-1 BC Seniors Games Society - 2007-2008 Bid Package

MOVED by Councillor Marcus Farmer, seconded to receive and file the correspondence.
CARRIED UNANIMOUSLY

C-2 The City of Victoria - Urban Transportation System

MOVED by Councillor Marcus Farmer, seconded to send a letter of support to the City of Victoria on Urban Transportation System issue.
CARRIED UNANIMOUSLY

C-3 Helen Edwards, Hallmark Society - Heritage Building Designations

MOVED by Councillor Marcus Farmer, seconded to receive and file the correspondence.
CARRIED UNANIMOUSLY

C-4 Karen Watson, Chair, CRD Parks Committee - CRD Parks Master Plan

MOVED by Councillor Barry, seconded to provide the comment to the CRD Parks Committee that:

- a. The focus of the CRD Parks strategic planning over the next five years should be to complete the plans for the parks currently owned by the CRD in order to open up the parks for public use; and,
- b. To put into place a process for consultation on park acquisition and planning with the affected municipalities.

CARRIED UNANIMOUSLY

C-5 Jim London, Chair, Board of School Trustees - School District No. 62 (Sooke) - Buildings and Grounds Ad Hoc Committee

MOVED by Councillor Marcus Farmer, seconded to appoint Councillor Marcus Farmer and a staff member to the Board of School Trustees, School District No. 62 (Sooke) Buildings and Ground Ad Hoc Committee.

CARRIED UNANIMOUSLY

C-6 Lois E. Jackson, Mayor, The Corporation of Delta - Municipal Fitness Challenge - Grade 5 Free Access

MOVED by Councillor Barry, seconded to refer the correspondence to SEAPARC.
CARRIED UNANIMOUSLY

C-7 Sylvia Bailey, Commissioner - Sooke Harbour and Basin Water Quality Advisory Commission - Bylaw 90

MOVED by Councillor Marcus Farmer, seconded to bring this correspondence back to an upcoming Council Meeting.

CARRIED UNANIMOUSLY

C-8 Laura Jones, Vice-President, BC & Yukon, Canadian Federation of Independent Business - Pesticide Use

MOVED by Councillor Marcus Farmer, seconded to send a letter of support to the Canadian Federation of Independent Business as to their initiative that municipalities not regulate pesticide use.

CARRIED UNANIMOUSLY

C-9 W.M. Jordan, Executive Director, CRD - Regional Housing Trust Fund

MOVED by Councillor Marcus Farmer, seconded to consent to the adoption of Bylaw 3269 by the Capital Regional District to amend Bylaw No. 3266, *Capital Regional District Regional Housing Trust Fund Service Establishment Bylaw No. 1, 2005.*

CARRIED UNANIMOUSLY

CORRESPONDENCE FOR INFORMATION

- I-1 **Dr. Keith Martin, MP, Esquimalt -Juan de Fuca**
MOVED by Councillor Marcus Farmer, seconded to receive and file the correspondence.
CARRIED UNANIMOUSLY
- I-2 **SPARC BC - Community Social Planning Network of BC**
MOVED by Councillor Marcus Farmer, seconded to receive and file the correspondence.
CARRIED UNANIMOUSLY
- I-3 **Ann MacLean, President - Federation of Canadian Municipalities**
MOVED by Councillor Marcus Farmer, seconded to receive and file the correspondence.
CARRIED UNANIMOUSLY
- I-4 **Howard Waldner, President and CEO, VIHA**
MOVED by Councillor Marcus Farmer, seconded to receive and file the correspondence.
CARRIED UNANIMOUSLY
- I-5 **Wayne White, Amethyst Way**
MOVED by Councillor John Farmer, seconded to receive and file the correspondence.
CARRIED UNANIMOUSLY
- Councillor Barry reported that the Capital Regional District and Mr. Brian Kerr, MLA have advised that the road name "West Coast Road" would not be changed and that signs declaring the "Pacific Marine Circle Route" would be installed.
- I-6 **Marnie Essery, Chair, Intermunicipal Advisory Committee on Disability Issues - Westshore Information and Services Fair**
MOVED by Councillor Marcus Farmer, seconded to receive and file the correspondence.
CARRIED UNANIMOUSLY
- I-7 **Marnie Essery, Chair, Intermunicipal Advisory Committee on Disability Issues**
MOVED by Councillor Marcus Farmer, seconded to forward the correspondence to SEAPARC.
CARRIED UNANIMOUSLY

LATE ITEMS - REPORTS REQUIRING ACTION

- RA-1 **Council Participation in Hiring Process for Sooke RCMP Members**
LI2
MOVED by Councillor John Stephen seconded to direct staff to negotiate with the Federal Government for the amendment of the Municipal Police Unit Agreement to allow for Council participation in the hiring process for Sooke RCMP members.
MOTION DEFEATED

LATE ITEMS - CORRESPONDENCE REQUIRING ACTION:

**C-1 Mary-Lou Konrath, Community Life Sacred Heart Parish C.W.L.
LI2**

MOVED by Councillor Marcus Farmer seconded to send a letter to Ms. Konrath advising how the development process and Regional Growth Strategy provides for affordable housing.

CARRIED UNANIMOUSLY

**C-2 Don Amos, Chair, CRD Board of Directors - Economic Development Opportunities
LI2 Blueprint, October 2004 - Referral for Review and Comment**

MOVED by Councillor Barry, seconded to invite Mr. Sutherland to bring a delegation to an upcoming council meeting.

CARRIED UNANIMOUSLY

C-1 LI Bill Sutherland, RHI, Kamloops - Canadian Association of Home & Property Inspectors

MOVED by Councillor Marcus Farmer, seconded to receive and file the correspondence.

CARRIED UNANIMOUSLY

LATE ITEMS - CORRESPONDENCE FOR INFORMATION:

I-1 LI2 Kaye Melliship, Assistant Deputy Minister, Ministry of Community, Aboriginal and Women's Services

MOVED by Councillor Marcus Farmer, seconded to receive and file the correspondence.

CARRIED UNANIMOUSLY

I-2 LI2 Frank Leonard, Chair, Municipal Finance Authority of BC

MOVED by Councillor Marcus Farmer, seconded to receive and file the correspondence.

CARRIED UNANIMOUSLY

I-1 LI Anita Winje, Mayor's Secretary, District of Metchosin

MOVED by Councillor Barry, seconded to receive and file the correspondence.

CARRIED UNANIMOUSLY

I-2 LI Wayne Wright, Mayor, New Westminster

MOVED by Councillor Marcus Farmer, seconded to bring the correspondence back to the next council meeting.

CARRIED UNANIMOUSLY

I-3 LI Gordon Macatee, Deputy Minister, Ministry of Water, Land & Air Protection

MOVED by Councillor Marcus Farmer, seconded to receive and file the correspondence.

CARRIED UNANIMOUSLY

NOTICES OF MOTION

Mayor Evans made the following Notice of Motion:

Following adoption of Bylaw 200 and 201, all residents will be called upon to determine what they want to see on Sooke's newest public asset, our 19-acre park in the centre of town.

I would like to take this opportunity to call on local community leaders from the following organizations: Lions, Rotary, Lioness, Legion, Community Association, Salmon Enhancement Society and T'Sou-ke First Nations to form an interim committee to oversee the establishment of a Trust, to manage the park and trail, and to determine future uses for our newest park.

Initially, it is my hope that the project would bring a naturalist and a professional parks manager on board to help with the stewardship of Nott Brook Pond and Nott Creek. This is key in order to preserve and protect the flora, fauna - birds and animals.

We can fund the project, with Council approval, utilizing our share of the Casino revenue.

A concurrent project would produce a survey to canvas all of the residents of Sooke to determine their overall preference for usage. There are other issues that will need to be addressed, for example park design. Perhaps we could send out a challenge to park designers and offer a prize for the best design.

This park will belong to the community, therefore it is vital that the community it integral in every phase of its creation.

PUBLIC QUESTION AND COMMENT PERIOD

Gail Hall, Sooke River Road, thanked Council for the Open House for the Regional Growth Strategy amendment bylaw and stated she would like to have input prior to the bylaw. Ms. Hall asked what the current staff situation is in the planning department.

MOTION TO CLOSE THE MEETING TO THE PUBLIC

MOVED by Councillor Barry, seconded to close the meeting to the public to discuss

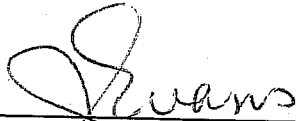
- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
- (b) labour relations or other employee relations;
- (c) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.

CARRIED UNANIMOUSLY


ADJOURNMENT

MOVED by Councillor Marcus Farmer, seconded to adjourn the meeting at 9:50 p.m.
CARRIED UNANIMOUSLY

Certified Correct:



Janet Evans
Mayor



Peter Jmaeff
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 April 25, 2005 at 7:30 p.m.

COUNCIL PRESENT

Mayor Janet Evans
Councillor Lorna Barry
Councillor John Farmer
Councillor Marcus Farmer
Councillor George OBriain
Councillor John Stephen

STAFF PRESENT

Peter Jmaeff, Chief Administrative Officer
Debbie Carter, Director of Finance
Bonnie Sprinkling, Deputy Clerk (recorder)
Gary Smirfitt, Municipal Engineer
Kelly Foisy, Planner

ABSENT: Councillor Tom Morino

CALL TO ORDER

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

Mayor Evans announced that Saturday, April 30th, 2005 is "Spruce Up Sooke Day 2005" sponsored by the Sooke Harbour Chamber of Commerce.

ADOPTION OF MINUTES

MOVED by Councillor John Farmer, seconded that the minutes of the Committee of the Whole meeting held on April 11, 2005 be adopted as circulated.
CARRIED UNANIMOUSLY

MOVED by Councillor Marcus Farmer, seconded that the minutes of the Regular Council meeting held on April 11, 2005 be adopted as circulated.
CARRIED UNANIMOUSLY

INTRODUCTION OF LATE ITEMS

PUBLIC QUESTION AND COMMENT PERIOD

Gail Hall, Sooke River Road, stated the Minutes of April 11th, 2005 were incorrect with respect to comments she made in the second Public Question and Comment Period. Ms. Hall expressed her concern about compliance in report RA-4 of this meeting as to section 939(7) of the *Local Government Act* as to latecomer fees.

DELEGATIONS

D-1 Bryan Dreilich, Bruce Carter and Lorne White; Greater Victoria Enterprise Partnership Society - Economic Development Opportunities Blueprint, October 2004

Bruce Carter and Bryan Drielich of the Greater Victoria Chamber of Commerce and Mark Hornell, Capital Regional District presented the "Economic Development Opportunities Blueprint". Mr. Lorne White sent his regrets. Mr. Carter outlined the history of the "Blueprint" report and the October, 2004 update to the report. The "Blueprint" is a comprehensive look at economic challenges in BC with recommendations that identify opportunities and implementation strategies. The update incorporated economic opportunities arising from the 2010 Olympic games. Mr. Carter stated that his committee was looking for the District of Sooke to endorse the "Blueprint", to continue as a partner in the Greater Victoria Enterprise Partnership Society and to authorize the implementation of the strategy plan.

Mayor Evans stated that the District of Sooke would like to see more economic development initiatives in the Western Communities. Mr. Carter advised that the development of the implementation strategy would cost approximately \$110,000 and the time frame would be about six months from the start of work on the plan. Councillor Barry asked that the municipality be kept informed of the progress. Councillor John Stephen suggested that programs to stimulate farming should be included in the plan. Councillor John Farmer suggested that transportation issues should be recognized.

D-2 Jen Smith, SARA

Ms. Smith Co-Chair, S.A.R.A. read and submitted a letter suggesting that a covenant should be registered jointly with an objective third party, such as the Land Conservancy, Habitat Acquisition Trust or Evergreen on the proposed park land at the John Phillips Memorial Golf Course. Ms. Smith further suggested a questionnaire be sent out to the community to see what the residents want for the park land and then Council could determine which third party organization best suits the needs of the community.

UNFINISHED BUSINESS

U-1 Letter for information from Mayor Wayne Wright, New Westminster (April 11, 2005 Late Item Agenda)

MOVED by Councillor Marcus Farmer, seconded to send a letter of support to Mayor Wright as to the Federal funding for Canada Day celebrations.
CARRIED UNANIMOUSLY

U-2 Pacific Marine Circle Route Resolution

MOVED by Councillor John Farmer, seconded to rescind the following motion made February 28th, 2005:

"MOVED by Councillor Barry, seconded to direct staff to obtain input from the Capital Regional District, stakeholders and the public on the issue of renaming a portion of West Coast Road/Highway 14 from Otter Point Road to the western boundary of the Municipality, the "Pacific Marine Highway".

CARRIED UNANIMOUSLY

BYLAWS

B-1 Bylaw 218, Five Year Financial Plan Bylaw, 2005 and Bylaw 219, Property Tax Rate Bylaw, 2005

MOVED by Councillor John Farmer, seconded that *Bylaw 218, Five Year Financial Plan Bylaw, 2005* be introduced and read a first, second and third time.

CARRIED UNANIMOUSLY

MOVED by Councillor Barry, seconded that *Bylaw 219, Property Tax Rate Bylaw, 2005* be introduced and read a first, second and third time.

CARRIED UNANIMOUSLY

B-2 Bylaw 199, Zoning Amendment Bylaw (2040-68)

MOVED by Councillor Marcus Farmer, seconded that *Bylaw 199, Zoning Amendment Bylaw (2040-68)* be introduced and read a first and second time.

CARRIED UNANIMOUSLY

MOVED by Councillor Barry, seconded that Council wait until the technical issues related to the proposed rezoning have been resolved, and the Ministry of Transportation indicates that they will support the proposed Bylaw before setting a date for a public hearing.

CARRIED UNANIMOUSLY

B-3 Bylaw 204, Zoning Amendment Bylaw (2040-72)

MOVED by Councillor Marcus Farmer, seconded that *Bylaw 204, Zoning Amendment Bylaw (2040-72)* be introduced and read a first and second time.

CARRIED UNANIMOUSLY

MOVED by Councillor OBriain, seconded that a Public Hearing for *Bylaw 204, Zoning Amendment Bylaw (2040-72)* be held on May 24th, 2005 at 7:30 pm.

CARRIED UNANIMOUSLY

B-4 Bylaw 211, Zoning Amendment Bylaw (2040-74)

MOVED by Councillor John Farmer, seconded that *Bylaw 211, Zoning Amendment Bylaw (2040-74)* be introduced and read a first and second time.

CARRIED UNANIMOUSLY

MOVED by Councillor Marcus Farmer, seconded that a Public Hearing for *Bylaw 211, Zoning Amendment Bylaw (2040-74)* be held on May 24th, 2005 at 7:30 pm.

CARRIED UNANIMOUSLY

B-5 Bylaw 217, Traffic and Highways Regulation Amendment Bylaw (67-1)

MOVED by Councillor Marcus Farmer, seconded that *Bylaw 217, Traffic and Highways Regulation Amendment Bylaw (67-1)* be introduced and read a first, second and third time.

CARRIED UNANIMOUSLY

REPORTS REQUIRING ACTION

RA-1 Director of Planning, Municipal Engineer and Approving Officer Appointments

MOVED by Councillor Barry, seconded that Council appoint Peter Jmaeff as Approving Officer for the District of Sooke effective April 25th, 2005 and to terminate the appointment of Gary R. Smirfitt, P.Eng. as Approving Officer for the District of Sooke effective April 25th, 2005.

AND THAT Council appoint Peter Jmaeff as Director of Planning effective January 31st, 2005 and Municipal Engineer effective April 25th, 2005.

CARRIED UNANIMOUSLY

RA-2 Park Maintenance Services Agreement for 2005

MOVED by Councillor Marcus Farmer, seconded to authorize the Mayor and the Chief Administrative Officer to execute the Park Maintenance Services Agreement between the District of Sooke and General Lawn Maintenance for the provision of park maintenance services to the District of Sooke for 2005.

CARRIED UNANIMOUSLY

RA-3 Provision of Park Land - Proposed Subdivision of Lot 3 and Lot 4 of Plan 1516, Sooke District

MOVED by Councillor John Farmer, seconded to accept as compensation for the park land requirement for the proposed subdivision of Lot 3 and Lot 4 of Plan 1516, Section 3, Sooke Land District, that area shown as park on Schedule A of Development Permit DP2004-0507/0508 and \$29,940.40 (\$14,970.20 per each of the two parent lots).

AND THAT Council direct staff to place a restrictive covenant on the titles of the two parent properties requiring payment of the cash component prior to any further subdivision of the two parent properties, Lot 3 and Lot 4, after the Phase I subdivision, creating 10 lots on Grant Road, is completed.

CARRIED UNANIMOUSLY

RA-4 Sanitary Sewer DCC Requirement – Phase I Subdivision of Lot 3 and Lot 4, Plan 1516, Sooke District - Scott and Lovbakke Properties

MOVED by Councillor John Farmer, seconded to waive the sanitary sewer component of the draft Development Cost Charge Bylaw for the proposed Phase I subdivision (10 new lots) of Lots 3 and 4 of Plan 1516 provided that the applicants pay all the costs of designing and constructing the Caldwell Road collector sewer extension and provided

the applicants waive all rights to any latecomer fees possibly due in regards to this collector sewer.

CARRIED UNANIMOUSLY

RA-5 Riparian Areas Regulation

MOVED by Councillor John Farmer, seconded, to request that the Minister of Water, Land and Air Protection grant the District of Sooke an additional extension to December 31, 2005 for the implementation of the Riparian Area Regulation.

CARRIED UNANIMOUSLY

Late Item

RA-1 John Phillips Memorial Park - Trust/Park Reserve/Dedication

MOVED by Councillor John Farmer, seconded to authorize staff, upon adoption of Bylaws 200 and 201, to proceed with the establishment of a Trust Committee for the proposed John Phillips Memorial Park project as per the Notice of Motion dated April 11, 2005.

CARRIED UNANIMOUSLY

Late Item

RI-1 May is Sooke Volunteer Firefighters Appreciation Month

MOVED by Councillor Marcus Farmer, seconded to designate May as Sooke Volunteer Firefighters Appreciation Month and to receive the report for information.

CARRIED UNANIMOUSLY

MAYOR AND COUNCIL REPORTS

a) Capital Regional District Board

Mayor Evans reported that the Travel Choices Strategy was adopted and will be sent to all municipalities. The Regional Planning staff will prepare a work plan for completion in 2005 with options to implement the strategy. It was also suggested to send a copy of the CRD strategy for all of Vancouver Island. The Chair will appoint a Director to represent the CRD board on the service review of SEAPARC. The District of Sooke was congratulated on its decision to join the Regional Housing Trust Fund. It was announced that Ken Cossey has left the position of Planner for the Juan de Fuca area and Graham Stallard will replace him as of May 2nd.

b) Sooke and Electoral Area Parks and Recreation Commission

Mayor Evans reported that she and Councillor Barry were invited to the groundbreaking ceremony in Langford for the Alexander Mackie Lodge, which will be a four-story, 75 unit, \$10.8M project on supportive seniors housing. This project came together under the leadership of the Legion and Hayworth communities. The one-bedroom units will rent for \$1,200/month and include two meals, laundry, security and utilities plus. This was an opportunity for us to talk with people and get more ideas for the project that Sooke is working on.

c) Regional Water Supply Commission

Mayor Evans reported that we received the 2004 annual overview of drinking water quality and all test results show that the water continues to be good quality and is safe to drink. The use of the UV disinfections has provided consistently good quality. A presentation on Aquifers in the Capital Region was very interesting and informative and we have asked the presenter Ms. Kenny to make a presentation to Councils and the public. A date, place and time will be forthcoming. It would be interesting for Council and staff to see this report. There will also be a workshop on June 20 at UVIC on rainwater harvesting and more info will come close to the date. As of May 1 we begin season five of the water conservation bylaw.

d) CRD Health Facilities

Mayor Evans reported that the 2004 Assisted Living Review report is available for review by Council and the public at the municipal office. A good debate and discussion was held on the recommendation to fund four intermediate care facilities for upgrades in the amount of \$3,366,000. The debate was mostly over the lack of communication with VIHA and that their long-term plans as far as adding long term beds and what capital funding will be available. We feel we cannot keep upgrading older facilities that were not built for long term care patients when new beds are not being considered; by upgrading these four facilities to this level of care, 17 intermediate beds will be lost and there is already a huge shortfall for their needs. The decision was to table support of funding until VIHA comes to the table in the next two weeks with their plans.

e) Ministry of Transportation

Mayor Evans reported that she and Mr. Jmaeff met with John Dyble and Bonnie Whipple of the Ministry of Transportation to discuss Highway 14 and what their plans are for the road. Basically they are very interested in the planning study that Urban Systems is doing right now and they have said they will continue to look at ways through this study to help with traffic and road upgrades once the study determines what is needed. Mayor Evans asked that line painting throughout Highway 14 be done as it is looking really shabby.

f) Planning Institute of British Columbia Conference

Mayor Evans reported that she attended two sessions at the PIBC conference in Victoria. The first topic was "What is the Municipal Role in Turning the New Deal for Cities and Communities into Reality". The speaker was Yazmine Laroche, head of the federal government's cities secretariat at Infrastructure Canada. She spoke about the sustainability and long-term vision for our communities and described the process that federal, provincial and municipal governments need to work together in a partnership to help communities develop and implement local solutions. The second topic was "Politicians Speak Truth to Planners". It was a very lively session explaining to planners what politicians have to weigh before implementation of any plan. The planner learned how to turn good planning into good politics.

g) "Red Hat Day"

Mayor Evans reported that April 25th, 2005 is officially Red Hat Day in Sooke and around the country. Mayor Evans was honoured by the Red Hat Sooke Sirens as an honorary member.

h) Port Renfrew Lake/Cowichan Loop Highway

Councillor Barry reported that she travelled the loop highway from Port Renfrew to Lake Cowichan, stopping in Port Renfrew for a tour. The new Hotel will open in June. The road is still gravel and there is still some active logging in the area.

i) Sooke Fine Arts

Councillor Barry reported that everything is going well for this year's Fine Art show.

j) Victoria Family Court Committee and Youth Justice Committee

Councillor Stephen reported that he attended the steering meeting. Councillor Stephen reported that SEAPARC is looking to start Junior Hockey in Sooke and that the lap pool is going to be re-tiled.

Councillor Stephen further reported that he attended the Police Consultative Society meeting. Councillor Stephen reported that:

- a. calls to the Sooke RCMP detachment will now be through the Westshore detachment
- b. Sharon Mohammed will be leaving Sooke soon
- c. Ross Leadbetter will be the new EMCS principal
- d. Ted Litster has hired four students from EMCS to work on the construction of a house at the Ponds
- e. The "wrap-a-round- program for youth in trouble has its first candidate
- f. Park Watch requests \$29,000 to operate this year, but will accept \$26,000

Councillor Stephen further reported that he attended the regular committee meeting where Central Saanich and two Victoria youth liaison workers made a presentation. The committee is sponsoring an art show with fifty youth at risk and 25 artist mentors. The committee is sponsoring a crystal meth video.

Councillor Stephen attended the annual conference in Surrey, which had an emphasis on simplifying court procedures and the use of lawyers as mediators.

k) 2010 Olympic Review Committee

Councillor Stephen reported that two applications for the Olympic/Paralympic Live Sites funding and a review of the applications will occur later this week. The committee will forward their report to Council.

CORRESPONDENCE REQUIRING ACTION

C-1 W. J. Jordan, Executive Director, Capital Regional District

MOVED by Councillor John Farmer, seconded to appoint Mayor Janet Evans to the Service Review Committee.

CARRIED UNANIMOUSLY

C-2 Kezia Cowtan, Garden Coordinator, Edward Milne Community School

Mayor Evans advised that Kezia Cowtan has been advised to make application through the Focus Group -Capital Grants program.

MOVED by Councillor Barry, seconded to receive and file the correspondence.

CARRIED UNANIMOUSLY

CORRESPONDENCE FOR INFORMATION

I-1 Brian Kerr, MLA - Farewell

MOVED by Councillor Barry, seconded to receive and file the correspondence.

CARRIED UNANIMOUSLY

I-2 Laura McMillan, Heart and Stroke Foundation - Victoria - Dress Red Day

MOVED by Councillor OBriain, seconded to receive and file the correspondence.

CARRIED UNANIMOUSLY

I-3 Randy Reimann, IEP Project Manager, BC Hydro - 2005 IEP - Resource Options Documentation & Regulatory Filing

MOVED by Councillor John Farmer, seconded to receive and file the correspondence.

CARRIED UNANIMOUSLY

I-4 Stephanie Longstaff - SPEAC - Crossing Guard Wages

MOVED by Councillor John Farmer, seconded to receive and file the correspondence.

CARRIED UNANIMOUSLY

I-5 Mayor Derek R. Corrigan, City of Burnaby - Request for Public Inquiry into the Investigation of the Air India Bombing

MOVED by Councillor Marcus Farmer, seconded to receive and file the correspondence.

CARRIED UNANIMOUSLY

I-6 **Chair Frank Leonard, Municipal Finance Authority of BC - MFA Dividend for Leasing**
MOVED by Councillor John Farmer, seconded to receive and file the correspondence.
CARRIED UNANIMOUSLY

1-7 **Chair Harry Kuiack and Brenda Parkinson, Executive Director - Canadian Forces**
Appreciation Day - 2004

MOVED by Councillor John Farmer, seconded to receive and file the correspondence.
CARRIED UNANIMOUSLY

Late Item

I-1 **"New Deal" - Federal News Release April 20th, 2005**

MOVED by Councillor Marcus Farmer, seconded to receive and file the correspondence.
CARRIED UNANIMOUSLY

PUBLIC QUESTION AND COMMENT PERIOD

There were no questions or comments from the public.

MOTION TO CLOSE THE MEETING TO THE PUBLIC

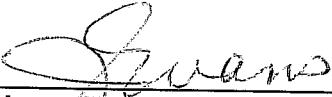
MOVED by Councillor Marcus Farmer, seconded to close the meeting to the public to discuss the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.

CARRIED UNANIMOUSLY

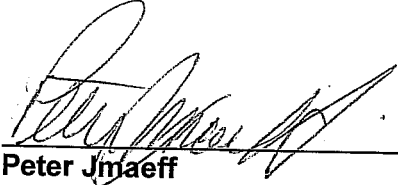
ADJOURNMENT

MOVED by Councillor Marcus Farmer, seconded to adjourn the meeting at 8:53 p.m.
CARRIED UNANIMOUSLY

Certified Correct:



Janet Evans
Mayor



Peter Jmaeff
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 May 30, 2005 at 7:30 p.m.

COUNCIL PRESENT

Mayor Janet Evans
Councillor Lorna Barry
Councillor John Farmer
Councillor Marcus Farmer
Councillor Tom Morino
Councillor George OBriain
Councillor John Stephen

STAFF PRESENT

Peter Jmaeff, Chief Administrative Officer
Bonnie Sprinkling, Deputy Clerk (recorder)
Kelly Foisy, Planner
Bob Kelsey, Fire Chief
Steve Sorensen, Deputy Fire Chief

CALL TO ORDER

Mayor Evans called the meeting to order at 7:32 p.m.

Sooke Fire Department Presentation

Deputy Fire Chief Sorensen presented the "Al Lonnenburg Fire Safety Public Education Award" to the Sooke Fire Department Public Education division; Nikki Lewers, Shelley Sorensen, Jenny Greczmiel and Cathie Anderson. The award is presented each year to a British Columbia fire department for their commitment to fighting fires before they start. Deputy Fire Chief Sorensen, who worked with the Public Education division, introduced Mr. Rick Starke, Director for the Southern Vancouver Island Zone of the BC Firefighters Association who congratulated the public education division on their efforts and achievement.

ADOPTION OF MINUTES

MOVED by Councillor John Farmer, seconded that the minutes of the Special Council meeting held on May 9th, 2005 be adopted as circulated.

CARRIED UNANIMOUSLY

MOVED by Councillor John Farmer, seconded that the minutes of the Regular Council meeting held on May 9th, 2005 be adopted as circulated.

CARRIED UNANIMOUSLY

MOVED by Councillor John Farmer, seconded that the minutes of the Special Council meeting held on May 24th, 2005 be adopted as circulated.

CARRIED UNANIMOUSLY

MOVED by Councillor John Farmer, seconded that the minutes of the Public Hearing meeting held on May 24th, 2005 be adopted as circulated.

CARRIED UNANIMOUSLY

MINUTES

MOVED by Councillor John Farmer, seconded that minutes of the Family Court and Youth Justice Committee held on April 20th, 2005, the Capital Regional District Regional Planning Committee meeting held on May 11th, 2005 and the Capital Regional District Board meeting held on May 11th, 2005, all be received for information.
CARRIED UNANIMOUSLY

INTRODUCTION OF LATE ITEMS

PUBLIC QUESTION AND COMMENT PERIOD

Clive Kitchener, Maple Avenue South, commented on the development variance permit application for 6849 Grant Road and 1995 Caldwell Road and asked why new development is allowed to put in temporary septic service until the sewer is provided.

Gail Hall, Sooke River Road, requested assurance that the people of Sooke will not have to be taxed for fire service for Silver Spray.

PUBLIC INPUT MEETINGS AND RELATED REPORTS

PI-1 Development Variance Permit Application - 2424 Dixon Road (DVP2005-0134)

Ms. Foisy reviewed the application and explained that a solid fence is a fence that nothing can pass through.

The applicant, Donald Salmon, explained that the fence is intended to control the passage of deer on a small part of the property. A professional landscaper was hired to design a fence that was attractive and suitable to the area.

Randy Egli, Dixon Road, stated that he was a neighbour of the applicant and had no objections to the fence.

Michael Thornton, East Sooke Road, recommended the use of a "Scarecrow" water device to scare away animals.

PI-2 Development Variance Permit Application - 6849 Grant Road and 1995 Caldwell Road (DVP2005-0145/0146)

Ms. Foisy reviewed the application and explained that the septic service installed by the developer would be for temporary service until such time as the development would be connected to the municipal sewer system.

Troy Lovbakke, the applicant, advised that the proposed lots would not be connected to the sewer on Grant Road West, but that a contract has been made with Chew Excavating to install a sewer line to Caldwell Road at the developers' cost. The application is to propose a temporary septic field service until the sewer is available.

Gail Hall, Sooke River Road, stated her concerns that the application was varying a bylaw that came to a public hearing and that there were other issues with the development, such as the covenants and the waiver of latecomers fees, that she did not agree with. Ms. Hall asked whether or not covenants and building schemes have to be seen by Council.

BYLAWS

B-1 Bylaw No. 195, Zoning Amendment Bylaw (2040-65)

MOVED by Councillor Marcus Farmer, seconded that Bylaw No. 195, *Zoning Amendment Bylaw (2040-65)* be adopted.

CARRIED UNANIMOUSLY

B-2 Bylaw No. 204, Zoning Amendment Bylaw (2040-72)

MOVED by Councillor Marcus Farmer, seconded that the public Hearing for Bylaw No. 204, *Zoning Amendment Bylaw (2040-72)* be scheduled for June 27th, 2005.

CARRIED UNANIMOUSLY

B-3 Bylaw No. 209, Zoning Amendment Bylaw (2040-70)

Councillors Marcus Farmer and John Farmer excused themselves at 8:16 pm from the Council meeting for Item B-3 and declared that they have a personal relationship with the applicant.

MOVED by Councillor Barry, seconded that Bylaw No. 209, *Zoning Amendment Bylaw (2040-70)* be adopted.

CARRIED UNANIMOUSLY

Councillors Marcus Farmer and John Farmer returned to the Council meeting at 8:18 pm.

B-4 Bylaw No. 211, Zoning Amendment Bylaw (2040-73)

MOVED by Councillor Marcus Farmer, seconded that Bylaw No. 211, *Zoning Amendment Bylaw (2040-73)* be read a third time.

CARRIED UNANIMOUSLY

B-5 Bylaw No. 212, Official Community Plan Amendment Bylaw (86-15)

Item B-5 was removed from the agenda.

B-6 Bylaw No. 215, Employee Handbook Amendment Bylaw (38-4)

MOVED by Councillor Barry, seconded that Bylaw No. 215, *Employee Handbook Amendment Bylaw (38-4)* be read a first time.

CARRIED UNANIMOUSLY

MOVED by Councillor Marcus Farmer, seconded that Bylaw No. 215, *Employee Handbook Amendment Bylaw (38-4)* be read a second time.
CARRIED UNANIMOUSLY

MOVED by Councillor John Farmer, seconded that Bylaw No. 215, *Employee Handbook Amendment Bylaw (38-4)* be read a third time.
CARRIED UNANIMOUSLY

REPORTS REQUIRING ACTION

RA-1 Development Variance Permit Application - 2424 Dixon Road, Lot A, Section 46, Sooke District, Plan 32495 (DVP2005-0134)

MOVED by Councillor John Farmer, seconded to issue the Development Variance Permit DVP2005-0134 to allow variance of the provisions of Bylaw 2040, *Sooke Land Use Bylaw, 1992* and allow a 2.1 metre (7 foot) high fence along approximately 9.14 metres (30 feet) metres of the front yard and a 2.6 metre (8.56 foot) high fence along approximately 13.71 metres (45 feet) of the south side of the property located at 2424 Dixon Road, legally described as Lot A, Section 46, Sooke District, Plan 32495.

CARRIED

Councillor Lorna Barry opposed

RA-2 Development Variance Permit Application - 6849 Grant Road and 1995 Caldwell Road - Mixed Small Lot Residential Zone (DVP2005-0145/0146)

Item RA-2 was deferred to the end of the meeting for presentation of the proposed subdivision plan.

MOVED by Councillor John Farmer, seconded to issue DVP2005-0145/0146 to allow for creation of a temporary septic and sewage field system to accommodate the proposed 10 lot subdivision subject to connection to the community sewer when it becomes available on that portion of the property at 6849 Grant Road and 1995 Caldwell Road North of Notts Creek and proposed as Phase 1 of the subdivision.

CARRIED UNANIMOUSLY

RA-3 Development Permit Application - 5958 Sooke Road (DP2005-0059)

MOVED by Councillor OBriain, seconded to issue Development Permit DP2005-0059 to accommodate the subdivision of Lot 4, Block 7, Section 11, Sooke District, Plan 2434.

CARRIED UNANIMOUSLY

RA-4 Development Permit Application - Silver Spray

The applicant, Michael Thornton, East Sooke Road, expressed his desire to work with the District of Sooke on this project, but asked that, due to the financial risks involved with the marketing of the project, the process move along quickly. Mr. Thornton stated that he felt that the requirement for the road study could be onerous on the developer and that he agrees with Ms. Hall in that Sooke should not pay for the Silver Spray fire protection nor should Silver Spray pay for Sooke's.

MOVED by Councillor Marcus Farmer, seconded to prepare DP2005-0122 for Lot H, Section 78, Sooke District, Plan VIP77650 as amended,

AND to issue DP2005-0122, subject to the District securing land for a new firehall, to be located within and upon the "Silver Spray" lands, the owner entering into an agreement regarding the level of fire service to be provided, and the owner submitting a report outlining the options available for the treatment and disposal of sewage from the proposed development, to be presented to the Municipal Engineer for review and approval, in advance of the issuance of any building permit, the owner complete the improvements and provide the additional reports as outlined in the UMA report of December 10, 2002 and specifically provide an analyses of the Highway 14 and Gillespie Road intersection, and the owner entering into a covenant to address any potential Development Cost Charges associated with any road construction.

CARRIED UNANIMOUSLY

RA-5 Septic Tank Decommissioning

MOVED by Councillor Marcus Farmer, seconded to adopt a policy with respect to mandatory decommissioning of septic tanks for properties that are required to connect to the municipal sewer system.

DEFEATED

MOVED by Councillor OBriain, seconded to direct staff to prepare a policy for Council consideration that encourages homeowners to decommission their septic tanks at the time of connecting to the municipal sewer main, but not to mandate such decommissioning.

CARRIED UNANIMOUSLY

MOVED by Councillor OBriain, seconded to direct staff to bring a report with the policy to Council providing more information on the pros and cons of decommissioning septic tanks.

CARRIED UNANIMOUSLY

RA-6 2005 Annual Report

MOVED by Councillor Tom Morino, seconded to present the Annual Report for public inspection and to set the date for the Annual Meeting on the 2005 Annual Report for June 20th, 2005 at 7:30 pm, in the Council Chambers at 2225 Otter Point Road, Sooke.

CARRIED UNANIMOUSLY

RA-7 Cains Memorial - Water Street Properties

MOVED by Councillor OBriain, seconded to direct staff to install a monument to honour the Cains family and Richard Cains for the gift to the District of Sooke of two properties located on Water Street.

CARRIED UNANIMOUSLY

Mayor Evans on behalf of Council, extended thanks to Elida Peers for all her assistance in the negotiations with the Cains family.

RA-8 Road Closure - Gatewood Road

MOVED by Councillor Marcus Farmer, seconded to authorize staff to obtain a legal survey for the proposed closure of Gatewood Road,

AND to direct staff to prepare a bylaw for road closure and enter into the process to close and transfer a portion of Gatewood Road.

CARRIED

Councillors Stephen, Morino and OBriain opposed

MAYOR AND COUNCIL REPORTS

a) 2010 Olympic Review Committee

Councillor Stephen reported that invitations to non-profit groups encouraging them to apply for the grant have been sent out and that he has met with the High School track group.

b) Councillor Stephen reported that he had been to Prince George with Councillor OBriain to attend the BC. Parks and Recreation Association annual conference.

c) Councillor Stephen reported that he attended the Sooke Salmon Enhancement Society's Annual General Meeting and that a new Director had been elected.

d) Capital Region Emergency Services Telecommunication (CREST)

Councillor OBriain reported that Central Saanich is replacing their dispatch console and that CREST has contracted with Planet Works to look at CREST.

c) Sooke and Electoral Area Parks and Recreation Commission

Mayor Evans reported that discussions concerning bringing a junior hockey league to Sooke are underway, that approval had been given to SASSY to hold a family dance on June 18th and that the new program for summer was available.

CORRESPONDENCE REQUIRING ACTION

C-1 Kathleen Scharf, Indian and Northern Affairs Canada

MOVED by Councillor OBriain, seconded to advise of our concern as to the historical nature of the islands, in particular, the leper colony sites.

CARRIED UNANIMOUSLY

CORRESPONDENCE FOR INFORMATION

MOVED by Councillor John Stephen, seconded to receive and file the following correspondence.

CARRIED UNANIMOUSLY

- I-1 **W.E. (Wendy) Collister**, BC Hydro
- I-2 **Terri Orser**, President, Royal Canadian Legion
- I-3 **David G. Stocks**, President, Rotary Club of Sooke
- I-4 **Nina Linguanti**, Sooke Family Resource Society

LATE ITEMS

LI

RA-2 Western Forest Products Inc.

MOVED by Councillor OBriain, seconded to invite a representative from Western Forest Products and Timberwest to make presentation to Council regarding the draft major amendment to their 2001-2005 Forest Development Plan Major Amendment for Tree Farm License 25; Block 1, Jordan River.

CARRIED UNANIMOUSLY

PUBLIC QUESTION AND COMMENT PERIOD

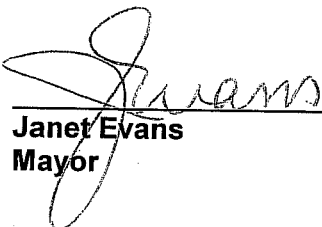
Gail Hall, Sooke River Road, requested that Timberwest be asked to come to Council with Western Forest Products as they are doing the log hauling and Timberwest is not controlled by logging practices legislation. Ms. Hall inquired about DCCs for Silver Spray and who will be paying for Silver Spray roads.

Elida Peers, Sooke Region Museum, suggested that the ceremony for the Cains memorial be held in the Fall.

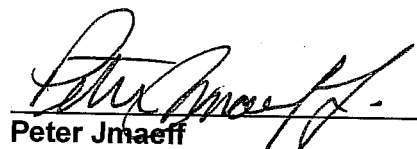
ADJOURNMENT

MOVED by Councillor Marcus Farmer, seconded to adjourn the meeting at 9:15 p.m.
CARRIED UNANIMOUSLY

Certified Correct:



Janet Evans
Mayor



Peter Jmaeff
Chief Administrative Officer

DISTRICT OF SOOKE

Minutes of the Special Meeting of Council
held in the Municipal Meeting Room
at 2205 Otter Point Road, Sooke, BC
on May 9th, 2005 at 6:00 p.m.

COUNCIL PRESENT

Mayor Janet Evans
Councillor Lorna Barry
Councillor John Farmer
Councillor Marcus Farmer
Councillor George OBriain
Councillor John Stephen

STAFF PRESENT

Peter Jmaeff, Chief Administrative Officer
Bonnie Sprinkling, Deputy Clerk (recorder)

OTHERS PRESENT:

Staff Sgt. Jennie Latham, Sooke RCMP

ABSENT: Councillor Tom Morino

CALL TO ORDER

Mayor Evans called the meeting to order at 6:00 p.m.

MOTION TO CLOSE THE MEETING TO THE PUBLIC

MOVED by Councillor Barry, seconded to close the meeting to the public to discuss negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.


CARRIED UNANIMOUSLY

REPORT OF IN CAMERA RESOLUTIONS


ADJOURNMENT

MOVED by Councillor Barry, seconded to adjourn the meeting at 6:02 p.m.
CARRIED UNANIMOUSLY

Certified Correct:



Janet Evans
Mayor



Peter Jmaeff
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 May 9, 2005 at 7:30 p.m.

COUNCIL PRESENT

Mayor Janet Evans
Councillor Lorna Barry
Councillor John Farmer
Councillor Marcus Farmer
Councillor George OBriain
Councillor John Stephen

STAFF PRESENT

Peter Jmaeff, Chief Administrative Officer
Kelly Foisy, Planner
Bonnie Sprinkling, Deputy Clerk (recorder)
Debbie Carter, Director of Finance
Larry Dawe, Bylaw Enforcement/Emergency
Services Officer

ABSENT: Councillor Tom Morino

CALL TO ORDER

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

ADOPTION OF MINUTES

MOVED by Councillor John Farmer, seconded that the minutes of the Regular Council meeting held on April 25, 2005 be adopted as circulated.

CARRIED UNANIMOUSLY

COMMITTEE MINUTES

MOVED by Councillor Barry, seconded that minutes of the Downtown Revitalization Committee meeting held on April 26, 2005 be received for information.

CARRIED UNANIMOUSLY

MOVED by Councillor Barry, seconded that minutes of the Sooke Outdoor Arts Program Committee meeting held on April 28, 2005 be received for information.

CARRIED UNANIMOUSLY

CAPITAL REGIONAL DISTRICT BOARD MINUTES

MOVED by Councillor OBriain, seconded that minutes of the Capital Regional District Board meeting held on April 27, 2005 be received for information.

CARRIED UNANIMOUSLY

INTRODUCTION OF LATE ITEMS

PUBLIC QUESTION AND COMMENT PERIOD

There were no questions or comments from the public.

DELEGATIONS

D-1 **Clare McDowell - Presentation by Thai Exchange Students**

Clare McDowell explained that 19 Thai students have been in Sooke for the past two week. Ms. McDowell introduced three Thai Exchange students who spoke to Council about their stay in Sooke and expressed their thanks to the people of Sooke for their hospitality. The Council was presented with a gift from the students and Council presented District of Sooke pins to the students.

D-2 **Sheila Hunter, Edward Milne Community School - Cook Training Group**

A student from EMCS, Thaleacia Lodge, showed some photos and summarized the events of the Cook Training Group's trip to Stratford, Ontario. Ms. Lodge explained that the students they visited with in Ontario also came to Sooke and had a dinner at Sooke Harbour House.

LI

D-2 **Letter from Sheila Hunter, EMCS Cook Training Instructor**

MOVED by Councillor Marcus Farmer, seconded to receive and file the correspondence.
CARRIED UNANIMOUSLY

D-3 **Jeff Ward, Assistant General Manager and Lynn Wilson, Park Planner, CRD Parks - Interim Management Guidelines for Sooke Potholes Regional Park**

Jeff Ward gave an overview of the acquisition of the Sooke Potholes Regional Park by The Land Conservancy (TLC) and the Capital Regional District and presented Council with the Interim Management Guide for the park. Mr. Ward explained that TLC owns three parcels; the campground site, the "airplane hanger" site and the former lodge site. Lynn Wilson reviewed the interim guidelines and explained that the Park will be open to the public in June, 2005. The goal is to ensure a safe and enjoyable experience for the public and a welcoming environment for families. Ms. Wilson stated that the CRD Parks wishes to work with the District of Sooke and the TLC on common management issues. Ms. Wilson advised that the lodge site has been cleaned and that material has been moved to the "airplane" hanger site. Ms. Wilson discussed with Council planning for parking, improved trails, security, access, onsite staff, policing and fire protection.

PUBLIC INPUT MEETINGS AND RELATED REPORTS

PI-1 **Public Input on Development Variance Permit Application, DVP2005-0112, 6774 Eustace Road (RA-1)**

Ms. Kelly Foisy, Planner, gave an overview of the development variance permit application. Ms. Foisy clarified that the applicant was lifting the house and putting a basement under it.

The Applicant, Mr. Yves Ouellet confirmed the permit was for an addition to the existing house.

John Bateman, Eustace Road, is an adjacent property and expressed his support for the application.

BYLAWS

B-1 Bylaw 206, Zoning Amendment Bylaw (2040-71)

MOVED by Councillor Barry, seconded that Bylaw 206, *Zoning Amendment Bylaw (2040-71)* be adopted.

CARRIED UNANIMOUSLY

B-2 Bylaw 217, Traffic and Highways Regulation Amendment Bylaw (67-1)

MOVED by Councillor John Farmer, seconded that Bylaw 217, *Traffic and Highways Regulation Amendment Bylaw (67-1)* be adopted.

CARRIED UNANIMOUSLY

B-3 Bylaw 218, Five Year Financial Plan Bylaw, 2005

MOVED by Councillor OBriain, seconded that Bylaw 218, *Five Year Financial Plan Bylaw, 2005* be adopted.

CARRIED UNANIMOUSLY

Bylaw 219, Property Tax Rate Bylaw, 2005

MOVED by Councillor John Farmer, seconded that Bylaw 219, *Property Tax Rate Bylaw, 2005* be adopted.

CARRIED UNANIMOUSLY

REPORTS REQUIRING ACTION

RA-1 Development Variance Permit Application, DVP2005-0112, 6774 Eustace Road

MOVED by Councillor John Farmer, seconded to authorize issuance of Development Variance Permit DVP2005-0112 requesting the relaxation of the required side yard setbacks for a single family dwelling to allow a 1.6 m setback at the west side of the property, and a 2.03 m setback at the east side of the property on the properties located at 6774 Eustace Road, legally described as Lot 3, Section 3, Sooke District, Plan 16338.

CARRIED UNANIMOUSLY

RA-2 Development Permit Application 5763 Siasong Road

MOVED by Councillor John Farmer, seconded to authorize staff to prepare a Development Permit DP2005-0030 for Lot 2 Sections 11 and 66, Sooke District, Plan 3131

CARRIED UNANIMOUSLY

MOVED by Councillor John Farmer, seconded to authorize staff to issue DP2005-0030

CARRIED UNANIMOUSLY

RA-3 Sooke Region Historical Society - Use of District of Sooke Logo

MOVED by Councillor Barry, seconded to authorize the Sooke Region Historical Society to use the District of Sooke Logo in publications promoting the Sooke area.
CARRIED UNANIMOUSLY

MOVED by Councillor Barry, seconded to authorize the Sooke Region Historical Society to add the phrase "Where the Rainforest Meets the Sea" to the District of Sooke logo.
CARRIED UNANIMOUSLY

RA-4 Appointment of Election Officials

MOVED by Councillor John Farmer, seconded to appoint Thomas F. Moore as Chief Election Officer and appoint Bonnie Sprinkling as Deputy Chief Election Officer for the 2005 general local election.
CARRIED UNANIMOUSLY

REPORTS FOR INFORMATION

RI-1 Bylaw Enforcement Quarterly Report - January to March 2005

MOVED by Councillor OBriain, seconded to receive the report for information.
CARRIED UNANIMOUSLY

RI-2 Emergency Program Quarterly Report - January to March 2005

MOVED by Councillor Marcus Farmer, seconded to receive the report for information.
CARRIED UNANIMOUSLY

LI

RI-3 2004 Audited Financial Statements

Wanda Farrant of KPMG, the auditors for the 2004 Financial Statements, advised that they have completed the audit and there are no issues arising from the audit. Ms. Farrant stated that some changes were recommended. Mayor Evans thanked the auditors and District staff, Curtis Helgesen, Sue-Lin Tarnowski and Debbie Carter, for their work.

MOVED by Councillor John Farmer, seconded to receive the Audited Financial Statement of the District of Sooke, Year ended December 31, 2004.
CARRIED UNANIMOUSLY

MAYOR AND COUNCIL REPORTS

Mayor Reports

Mayor Evans reported:

- a. Melissa Darou has been hired as a receptionist and that Julie Rivet has been hired as the Development Services Technician.

- b. Director Ted Daly has agreed to represent the CRD Board for the requested service review of SEAPARC.
- c. Fifteen new wheelchair accessible bus stops have been installed in the community.
- d. She attended, along with Councillors Stephen and Barry, the open house for the Arts Council and reviewed the fabulous pole banners that were painted by the youth and adult artists of the community. A request has been forwarded to BC Hydro to permit the use of the hydro poles for the banner display.
- e. Mr. Bill Jordan retired from the CRD Board and Mr. Bill Eccleson will be the acting CAO until such time as the position is filled.
- f. She attended the District of Metchosin council meeting and that she has been going to other Council meetings in the area to see how other municipalities do things.
- g. She attended the Juan de Fuca Water Distribution Commission meeting and discussed DCC's and the moving up of some of the capital projects in the West Shore to catch up with the new developments, especially around Florence Lake. Mayor Evans had spoken at the last meeting about the presentation on Aquifers in the CRD and it has been decided that a presentation would be helpful to all Councillors and the public. Mayor Evans encourages Council to go to the presentation on June 2 at 7:00 pm at the Metchosin City Hall.
- h. She attended by invitation the 11th Annual Victoria Hospitality Awards breakfast where people in the hospitality industry were honoured and awards were presented.
- i. She attended the CRD Environment Meeting where the ground monitoring of Millstream Meadows was discussed and six reports on the data to date was received. Monitoring will continue every two years and there is still the issue as to what and whose responsibility it is to clean it up. Mayor Evans further reported that there was a meet and greet with the roundtable on the environment committee. There are 18 members of the public that sit on that committee.
- j. She attended by invitation the Salvation Army's Annual luncheon and the kick off for their red kettle campaign. The motivational speaker, Mr. Peter Legge, was very interesting.
- k. She attended with Councillor Barry, the Sooke Elderly Citizens Society meeting with City Spaces to review the consultants report on the Seniors Assisted Living facility. The next step is to meet with VIHA, BC Housing and CRD Health to go over the draft report with them and to come to some consensus on funding for the project.

- l. She attended the Rotary Fair along with Council and Staff. A thank you was extended to staff for all the hours they put in on their day off; Bonnie Sprinkling, Larry Dawe, Chief Bob Kelsey, Deputy Chief Steve Sorensen and members of the Fire Department and Public Education team. The fire department and the Smokettes cooked a fabulous dinner. Councillors Barry, OBriain and Stephen were thanked for manning the District booth.
- m. May 14th to 20th is BC Family Caregiver Week.

Councillor Reports

Councillor Stephen reported that he attended the Alternative Transportation Future where a panel discussion was held with transit authorities and agencies.

Councillor Stephen advised that he and Shirley Burden have sent out a request to 40 local groups concerning the Olympic 2010 applications and have met with some of the applicants to date.

Councillor Stephen reported that the District of Sooke has made use of the Youth Restorative Justice work program and two bus shelters have been repaired. The group is available for other projects.

Councillor OBriain advised that he attended the CREST meeting and reported that the CREST user agreement is under discussion and an RFP has been placed for the operations of CREST.

Councillor Barry reported that she attended the Zoning Bylaw Review Committee meeting and the committee is close to completing the review.

Councillor Barry reported the the Downtown Revitalization Committee had over 300 responses to their survey and that the process for obtaining public input was the right one for this committee.

CORRESPONDENCE REQUIRING ACTION

- C-1 Bryan Mann, President, Sooke Salmon Enhancement Society**
MOVED by Councillor Barry, seconded to send a letter of support for the letter written to Geoff Regan, Ministry of Fisheries and Oceans Canada by the Sooke Salmon Enhancement Society.
CARRIED UNANIMOUSLY
- C-2 Karen Watson, Chair, CRD Parks Committee**
MOVED by Councillor John Farmer, seconded to advise Ms. Watson that Councillor Lorna Barry will attend the workshop on June 18, 2005.
CARRIED UNANIMOUSLY

C-3 Nicole Foofat, Veterans Affairs Canada - Garden of Remembrance
MOVED by Councillor Lorna Barry, seconded to forward the invitation from Veterans Affairs Canada to the Sooke Legion and the Sooke Garden Club.
CARRIED UNANIMOUSLY

C-4 Jay Ellis, Cycling Sooke-West Coast Roads
MOVED by Councillor Marcus Farmer, seconded to receive
CARRIED UNANIMOUSLY

CORRESPONDENCE FOR INFORMATION

I-1 Fair Air Association of Canada
MOVED by Councillor Marcus Farmer, seconded to receive and file the correspondence.
CARRIED UNANIMOUSLY

I-2 R.W. Warman, PEng, Assistant Engineer, Technical Projects - CRD Environmental Services - Onsite Maintenance Management Program
MOVED by Councillor Barry, seconded to receive and file the correspondence.
CARRIED UNANIMOUSLY

I-3 Karen Watson, Chair, CRD Parks Committee -CRD Parks 2004 Annual Report
MOVED by Councillor Barry, seconded to receive and file the correspondence.
CARRIED UNANIMOUSLY

I-4 Glenn Madzuik, President, Economic Development Association of BC
MOVED by Councillor Marcus Farmer, seconded to receive and file the correspondence.
CARRIED UNANIMOUSLY

I-5 Ralph Goodale, PC, MP and John Godfrey, PC, MP - Update of 2005 Federal Budget
MOVED by Councillor Barry, seconded to receive and file the correspondence.
CARRIED UNANIMOUSLY

I-6 Maggie Vause, President, Sooke Lioness - Appointee to John Phillips Memorial Park Committee
MOVED by Councillor Marcus Farmer, seconded to receive and file the correspondence.
CARRIED UNANIMOUSLY

I-7 Isoo Saski, Mayor of Natori City
MOVED by Councillor Barry, seconded to receive and file the correspondence.
CARRIED UNANIMOUSLY

I-8 Leader, Natori Junior High School Students' International Legation
MOVED by Councillor Marcus Farmer, seconded to receive and file the correspondence.
CARRIED UNANIMOUSLY

I-9 **David G. Stocks, President, Rotary Club of Sooke-** Rotary Auction & Spring Fair
MOVED by Councillor Barry, seconded to receive and file the correspondence.
CARRIED UNANIMOUSLY

I-10 **Bonnie Hill, T'Sou-Ke Nation**
MOVED by Councillor Barry, seconded to receive and file the correspondence.
CARRIED UNANIMOUSLY

PUBLIC QUESTION AND COMMENT PERIOD

Fred Von Ilberg, Tara Place, thanked Council for the invitation to S.A.R.A. to be on the John Phillips Memorial park trust committee.

MOTION TO CLOSE THE MEETING TO THE PUBLIC

MOVED by Councillor Marcus Farmer, seconded to close the meeting to the public to discuss:

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

b) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;

c) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party;

d) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [*annual municipal report*];

CARRIED UNANIMOUSLY

REPORT OF IN CAMERA RESOLUTIONS

RA-1 Economic Development Officer

MOVED by Councillor OBriain, seconded to appoint Larry Dawe as Economic Development Officer effective immediately for a three-month trial period;
CARRIED UNANIMOUSLY

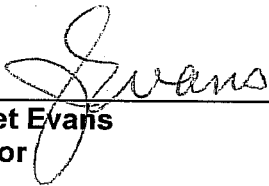
MOVED by Councillor OBriain, seconded to rescind the appointment of Kelly Foisy as Staff Coordinator for the Economic Development Commission effective immediately for a three-month trial period;
CARRIED UNANIMOUSLY

MOVED by Councillor OBriain, seconded to authorize a three-month employment contract for a Bylaw Enforcement Officer for two days a week, to a maximum of \$3,000, with funding taken from the current budget and with the contract to be reviewed upon expiration of the three-month period.
CARRIED UNANIMOUSLY

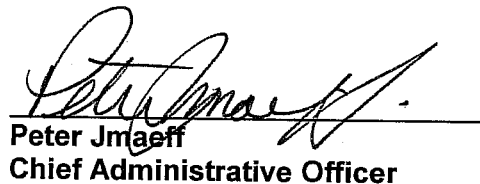
ADJOURNMENT

MOVED by Councillor Marcus Farmer, seconded to adjourn the meeting at 8:40 p.m.
CARRIED UNANIMOUSLY

Certified Correct:



Janet Evans
Mayor



Peter Jmaeff
Chief Administrative Officer

DISTRICT OF SOOKE

Minutes of the Special Meeting of Council
held in the Municipal Meeting Room
at 2205 Otter Point Road, Sooke, BC
on May 24, 2005 at 6:00 p.m.

COUNCIL PRESENT

Mayor Janet Evans
Councillor Lorna Barry
Councillor John Farmer
Councillor Tom Morino
Councillor George OBriain
Councillor John Stephen

STAFF PRESENT

Peter Jmaeff, Chief Administrative Officer
Bonnie Sprinkling, Deputy Clerk (Recorder)

ABSENT: Councillor Marcus Farmer

CALL TO ORDER

Mayor Evans called the meeting to order at 6:00 p.m.

MOTION TO CLOSE THE MEETING TO THE PUBLIC

MOVED by Councillor Morino, seconded to close the meeting to the public to discuss:

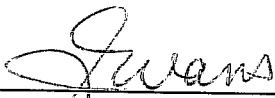
- a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
- b) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 *[annual municipal report]*;
- c) litigation or potential litigation affecting the municipality;

CARRIED UNANIMOUSLY

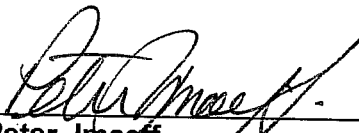
ADJOURNMENT

MOVED by Councillor OBriain, seconded to adjourn the meeting at 6:02 p.m.
CARRIED UNANIMOUSLY

Certified Correct:



Janet Evans
Mayor



Peter Jmaeff
Chief Administrative Officer

DISTRICT OF SOOKE

Report of Public Hearings held at the Council Chambers
at 2225 Otter Point Road, Sooke, BC
on May 24th, 2005 at 7:00 p.m.

COUNCIL PRESENT

Mayor Janet Evans
Councillor Lorna Barry
Councillor John Farmer
Councillor Tom Morino
Councillor George OBriain
Councillor John Stephen

STAFF PRESENT

Peter Jmaeff, Chief Administrative Officer
Kelly Foisy, Planner
Bonnie Sprinkling, Deputy Clerk (Recorder)

ABSENT: Councillor Marcus Farmer

Mayor Evans advised that any person who believes that their interest in property is affected by the proposed bylaws would be given a reasonable opportunity to be heard or to present written submissions at the public hearing.

PH-1 Cancelled

PH-2 1924 Maple Avenue South, Bylaw No. 211, Zoning Amendment Bylaw (2040-73)

Ms. Foisy reviewed the bylaw amendments proposed and the road access and width issues for the development.

Clive Kitchener, Maple Avenue South, asked what is an internal sanitary system and why the Ministry of Transportation must approve the bylaw. Mr. Kitchener expressed his concern over increased traffic on Maple Avenue South and would like a traffic count taken and another traffic light at West Coast Road and Maple Avenue South. Mr. Kitchener stated that he would like the small lot zoning reviewed.

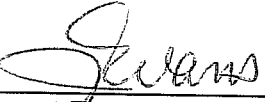
Alan Gibbons, Maple Avenue South, stated that he did not like the idea of small lot subdivisions and asked that the speed limit on West Coast Road be lowered to 50 kmph.

June Gibbons, Maple Avenue South, expressed her opposition to the rezoning and is not in agreement with development in the area.

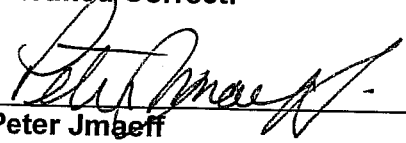
Jen Smith, Quartz Road, stated that many have spoken about small lot sizes and we should be concerned about the roads. Ms. Smith suggested that an overall traffic plan be done.

Mayor Evans called three times for submissions. Hearing none, she closed the public hearing at 7:55 pm.

Certified Correct:



Janet Evans
Mayor



Peter Jmaeff
Chief Administrative Officer

DISTRICT OF SOOKE

Minutes of the Special Meeting of Council
held in the Municipal Meeting Room
at 2205 Otter Point Road, Sooke, BC
on June 13, 2005 at 6:00 p.m.

COUNCIL PRESENT

Mayor Janet Evans
Councillor Lorna Barry
Councillor John Farmer
Councillor Marcus Farmer
Councillor Tom Morino
Councillor George OBriain
Councillor John Stephen

STAFF PRESENT

Peter Jmaeff, Chief Administrative Officer
Bonnie Sprinkling, Deputy Clerk (recorder)

OTHERS:

Staff Sgt. Jennie Latham, Sooke RCMP

CALL TO ORDER

Mayor Evans called the meeting to order at 6:00 p.m.

MOTION TO CLOSE THE MEETING TO THE PUBLIC

MOVED by Councillor OBriain, seconded to close the meeting to the public to discuss negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

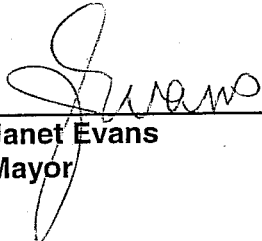
CARRIED UNANIMOUSLY

REPORT OF IN CAMERA RESOLUTIONS

ADJOURNMENT

MOVED by Councillor Barry, seconded to adjourn the meeting at 6:02 p.m.
CARRIED UNANIMOUSLY

Certified Correct:



Janet Evans
Mayor



Peter Jmaeff
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 June 13, 2005 at 7:30 p.m.

COUNCIL PRESENT

Mayor Janet Evans
Councillor Lorna Barry
Councillor John Farmer
Councillor Marcus Farmer
Councillor Tom Morino
Councillor George OBriain
Councillor John Stephen

STAFF PRESENT

Peter Jmaeff, Chief Administrative Officer
Bonnie Sprinkling, Deputy Clerk (recorder)
Debbie Carter, Director of Finance
Cheryl Wirsz, Director of Development
Services

CALL TO ORDER

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

Mayor Evans welcomed Cheryl Wirsz as Director of Development Services.

ADOPTION OF MINUTES

MOVED by Councillor John Farmer, seconded that the minutes of the Regular Council meeting held on May 30, 2005 be adopted as circulated.

CARRIED UNANIMOUSLY

COMMITTEE MINUTES

MOVED by Councillor OBriain, seconded that minutes of the Board of Variance Committee meeting held on May 31, 2005 be received for information.

CARRIED UNANIMOUSLY

MINUTES FOR INFORMATION

MOVED by Councillor Marcus Farmer, seconded that minutes as follows be received for information

- Sooke Salmon Enhancement Society meeting held on May 11, 2005
- Regional Water Supply Commission meeting held on May 18, 2005
- Capital Regional District Board meeting held on May 25, 2005
- Capital Regional Hospital Board meeting held on May 25, 2005

CARRIED UNANIMOUSLY

INTRODUCTION OF LATE ITEMS

PUBLIC QUESTION AND COMMENT PERIOD

Gail Hall, Sooke River Road, inquired as to Development Cost Charges bylaw and the data from the consultant's report and confirmed that she will meet with staff to discuss this.

DELEGATIONS

D-1 Diana Lokken, CRD 2005 Finance Presentation

Ms. Lokken provided an overview of the CRD 2004 Financial Summary, CRD 2005 Budget Summary Documents and the CRD 2005 Budget for District of Sooke. Ms. Lokken explained that the budgeting for community recreation is for programming and movable equipment and is separate from the budget for the SEAPARC facility. Ms. Lokken further explained that the purpose of the Traffic Safety Committee was to bring a local prioritization of the targeted programs to reduce crashes, bicycles accidents, etc.

D-2 Murray Brandon, Timberwest and Steve Lormer and Warren Littlejohn, Western Forest Products - Tree Licence

Warren Littlejohn gave an overview of the amendment application for the Tree Farm Licence. Mr. Littlejohn explained that they were operating under their 2001-2005 forest development plan and required an amendment to permit Timberwest access across the property (map provided). The project includes building 200m of new road, joining onto the existing road connecting to Sooke River Road and 350m of new road near Todd Creek. The existing road to Sooke River Road is on private land and not usable. Mayor Evans expressed Council's concern with the increased traffic on Sooke River Road and damages to the roadbase that logging operations would cause. Mr. Littlejohn stated that they are not proposing to increase traffic. Councillor Marcus Farmer requested data on the traffic numbers proposed for Sooke River Road.

Mr. Lormer provided more background as to the reasons for the amendment. Western Forest Products holds private lands and manages operations under the Managed Forest regulations. Mr. Lormer advised that they are looking at harvesting 15% of the block area at this time and the area will continue to be managed as forestry with reforestation practices in place. The proposed logging is planned as a short-term activity during the off-tourist season in early Spring, with an estimated 20,000 cu m logged - approximately 500 truck loads over five months. It would be "variable retention logging" and some logged areas will be visible from the Galloping Goose Trail.

Councillor Barry asked what kind of bridge would be built over Todd Creek and Mr. Brandon advised that it would be 1n 18m portable bridge with a steel/concrete deck.

Councillor Stephen inquired as to compensation for damage as a result of heavy use of the road. Mr. Lormer did not have an answer for that, but confirmed that the trucks will abide by load restriction regulations. Mr. Lormer advised that they pay taxes/fees to the province that includes recompense for damage. Councillor John Farmer proposed that if we could get some idea of the amount paid to the Province, then the District could relay our concerns to the Province and request compensation.

BYLAWS

B-1 Bylaw 202, Development Cost Charge Bylaw, 2004

MOVED by Councillor Marcus Farmer, seconded that *Bylaw 202, Development Cost Charge Bylaw, 2004* be read a third time.

CARRIED UNANIMOUSLY

B-2 Bylaw 215, Employee Handbook Amendment Bylaw (38-4)

MOVED by Councillor Marcus Farmer, seconded that *Bylaw 215, Employee Handbook Amendment Bylaw (38-4)* be adopted.

CARRIED UNANIMOUSLY

REPORTS REQUIRING ACTION

RA-1 Appointment of Employees

MOVED by Councillor Barry, seconded to appoint Dean Ridley and Robert Letts as Animal Control Officers

CARRIED UNANIMOUSLY

RA-2 Verbal Report - Economic Development Officer

Larry Dawe, Economic Development Officer gave a verbal report on the initial strategic planning for Economic Development Management (based on a PowerPoint presentation).

MOVED by Councillor Marcus Farmer, seconded to receive the report.

CARRIED UNANIMOUSLY

RA-3 Proposed Boundary Extension, Gillespie Road/Connie Road/Kemp Lake

MOVED by Councillor John Farmer, seconded to extend the deadline to June 20th, 2005 for receipt of written requests by property owners for their properties to be included in the proposed boundary extension.

CARRIED UNANIMOUSLY

MAYOR AND COUNCIL REPORTS

a) Seniors/ Health Care

Mayor Evans reported that she and Councillor Barry met with the Sooke Elderly Citizen Housing Society Committee, VIHA, BC Housing, CRD and City Spaces to present the draft report on the assisted living seniors housing project. The consultants and committee were complimented on the report and the statement was made that they were pleased with the research numbers and the quality of the report. However, BC Housing stated that they felt 35 units was too high and it was determined that BC Housing will

come back when they have reviewed the report and advise what number they would be willing to support.

b) Federation of Canadian Municipalities Conference

Mayor Evans reported that she attended FCM conference in St. John's and that it was an excellent conference with many good seminars, study tours and standing committee meetings. It was also an opportunity to meet with other Mayors and Councillors from all over Canada to discuss community issues. Basically most issues are lack of funding for failing and new infrastructure, which is why we were excited to have Prime Minister Paul Martin, MP Stephen Harper, MP Jack Layton and Minister of State John Godfrey there to speak on the New Deal. Most supported the new deal and how it will be distributed to all communities, but stressed the point that the budget needs to be passed this month or we will be waiting for over a year to see any of it. The suggestion was to write to all MP's to encourage them to pass it. Mayor Evans met with Mike Harcourt who is chairing the Committee on the New Deal funds and Andre Juneau, Deputy Head of Infrastructure Canada and his senior staff. Mayor Evans thanked them for their support with the sewer project and spoke about the project that was not supported in referendum. Mayor Evans was assured that they would still consider any of our future applications for infrastructure grants on their merits.

c) Sooke Works

Mayor Evans reported that she attended the graduation ceremony for the Youth Visions Employment Project at Sooke Works and was very impressed with these young people and was pleased to hear that over half of them had found steady employment with their placement employers.

d) Sun River Playground

Mayor Evans reported that she accepted on behalf of Council and the residents of Sooke the turn over to the District of the Children's Play Park at Sun River Estates.

e) Sooke and Electoral Area Parks and Recreation Commission

Councillor Stephen reported that SEAPARC has passed a resolution to accept Junior B hockey in Sooke and that the ice rental rate and the order of priority for the ice use have been adjusted.

f) 2010 Olympic Review Committee

Councillor Stephen reported that he had met with Edward Milne Community School and the Sooke Community Association concerning their applications for the grant.

g) Family Court and Youth Justice Committee

Councillor Stephen reported that the committee has established a format for the annual general meeting.

h) Aquifers

Councillor Barry reported that she attended a meeting in Metchosin on aquifers that was very interesting. There is a huge aquifer between Metchosin and Sooke that must be looked into.

CORRESPONDENCE REQUIRING ACTION

C-1 Patricia Phillips - John Phillips

MOVED by Councillor Marcus Farmer, seconded to send the correspondence to the John Phillips committee when formed.

CARRIED UNANIMOUSLY

C-2 Michael Yoder, Executive Director - Handidart Program

MOVED by Councillor John Farmer, seconded to send a letter to VARCS stating we have found service useful and that they need to investigate the service further or directly with Handidart Program.

CARRIED UNANIMOUSLY

C-3 Trish Flanders, District of Central Saanich - Provincial Funding of School Districts

MOVED by Councillor John Farmer, seconded to receive and file the correspondence.

CARRIED UNANIMOUSLY

C-4 Solicitor General Community Safety and Crime Prevention Awards

MOVED by Councillor Marcus Farmer, seconded to receive and file the correspondence.

CARRIED UNANIMOUSLY

CORRESPONDENCE FOR INFORMATION

MOVED by Councillor Marcus Farmer, seconded to receive and file the correspondence.

CARRIED UNANIMOUSLY

I-1 Howard Kushner, Ombudsman, Province of British Columbia

I-2 Douglas Stout, Terasen Gas Inc.

I-3 Jane Amott, NEED Crisis and Information Line

I-4 Sheila Beech, SHARE

I-5 Don Amos, Chair, Capital Regional District - TravelChoices

I-6 Brent Scott, Bridge Area Manager, Ministry of Transportation

I-7 Richard W. Johnston, President & CEO - Malaspina University College

PUBLIC QUESTION AND COMMENT PERIOD

Gail Hall, Sooke River Road stated that as Sooke River Road is a municipal road, then we can put a weight restriction on it. Ms. Hall stated that new businesses need development permits.

MOTION TO CLOSE THE MEETING TO THE PUBLIC

MOVED by Councillor Marcus Farmer, seconded to close the meeting to the public to discuss:

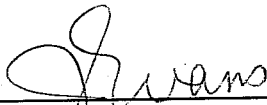
- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
- (b) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;
- (c) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

CARRIED UNANIMOUSLY

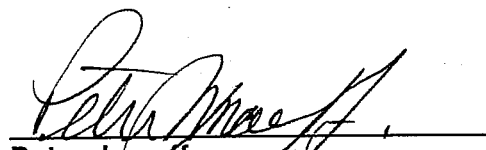
ADJOURNMENT

MOVED by Councillor OBriain, seconded to adjourn the meeting at 9:15 p.m.
CARRIED UNANIMOUSLY

Certified Correct:



Janet Evans
Mayor



Peter Jmaeff
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 20th, 2005 at 7:30 p.m.

COUNCIL PRESENT

Mayor Janet Evans
Councillor Lorna Barry
Councillor John Farmer
Councillor Marcus Farmer
Councillor George OBriain
Councillor John Stephen
Councillor Tom Morino

STAFF PRESENT

Peter Jmaeff, Chief Administrative Officer
Bonnie Sprinkling, Deputy Clerk (recorder)
Cheryl Wirsz, Director of Development
Services
Debbie Carter, Director of Finance

CALL TO ORDER

Mayor Evans called the meeting to order at 7:30 p.m.
Mayor Evans welcomed the boy scout troop visiting from California.

PUBLIC QUESTION AND COMMENT PERIOD

PI-1 2005 Annual Report
There were no questions or comments from the public.
MOVED by Councillor Marcus Farmer, seconded that Council accept the 2005 Annual Report.
CARRIED UNANIMOUSLY

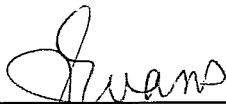
MOTION TO CLOSE THE MEETING TO THE PUBLIC

MOVED by Councillor Marcus Farmer, seconded to close the meeting to the public to discuss the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;
CARRIED UNANIMOUSLY

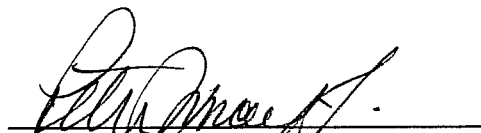
ADJOURNMENT

MOVED by Councillor Marcus Farmer, seconded to adjourn the meeting at 7:35 p.m.
CARRIED UNANIMOUSLY

Certified Correct:



Janet Evans
Mayor



Peter Jmaeff
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 June 27th, 2005 at 7:30 p.m.

COUNCIL PRESENT

Mayor Janet Evans
Councillor Lorna Barry
Councillor Marcus Farmer
Councillor George OBriain
Councillor John Stephen

ABSENT: Councillor Tom Morino
Councillor John Farmer

STAFF PRESENT

Peter Jmaeff, Chief Administrative Officer
Bonnie Sprinkling, Deputy Clerk (recorder)
Debbie Carter, Director of Finance
Cheryl Wirsz, Director of Development
Services
Larry Dawe, Economic Development Officer/
Emergency Services
Bob Kelsey, Fire Chief

CALL TO ORDER

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

ADOPTION OF MINUTES

MOVED by Councillor Barry, seconded that the minutes of the Special Council meeting held on June 13, 2005 be adopted as circulated.

CARRIED UNANIMOUSLY

MOVED by Councillor OBriain, seconded that the minutes of the Regular Council meeting held on June 13, 2005 be adopted as circulated.

CARRIED UNANIMOUSLY

MOVED by Councillor OBriain, seconded that the minutes of the Committee of the Whole meeting held on June 20, 2005 be adopted as circulated.

CARRIED UNANIMOUSLY

COMMITTEE MINUTES

MOVED by Councillor Marcus Farmer, seconded that minutes of the Zoning Bylaw Review Committee meeting held on May 31, 2005 be received for information.

CARRIED UNANIMOUSLY

MOVED by Councillor Barry, seconded that minutes of the Sooke Outdoor Arts Program Committee meeting held on June 15, 2005 be received for information.

CARRIED UNANIMOUSLY

MINUTES FOR INFORMATION

MOVED by Councillor Marcus Farmer, seconded to receive the following Minutes for information:

- June 8, 2005 meeting of the Capital Regional District Board
 - June 15, 2005 meeting of the Regional Water Supply Commission
- CARRIED UNANIMOUSLY**

INTRODUCTION OF LATE ITEMS

PUBLIC QUESTION AND COMMENT PERIOD

Gail Hall, Sooke River Road, stated that she was appalled by the proposals for boundary extension as the District of Sooke has all it can handle at this time and was concerned that properties with rural zoning have the option for 4 on 10 development. Ms. Hall suggested that those applicants for boundary extension should be required to give up the rural zoning.

Arnie Campbell, Michelson Road, Vice-President of Otter Point & Shirley Residents & Ratepayers Association (OPSRRA) read their letter dated April 22, 2005 to the Minister of Community, Aboriginal & Women's Services. The letter outlines the reasons why OPSRRA does not think the boundary extensions into Otter Point should be considered.

Ken Pungente, West Coast Road, President of OPSRRA stated that the recent boundary adjustment referendum failed and therefore the District of Sooke is not being a good neighbour by proceeding with the boundary extension. Mr. Pungente expressed his concern that a large part of the watershed area for the Kemp Lake Water Improvement District was in the proposed boundary extension area.

Ellen Lewers, Sooke Road, stated that the proposed boundary extension is requested by the property owners, not by the District of Sooke and that the 4 on 10 has requirements for sewer, etc. under provincial legislation.

Margot Swinburnson, Otter Point Road, asked about the recent referendum for boundary adjustment and how it was different from the boundary extension now proposed.

DELEGATIONS

D-1 Kelly Hunter, Edward Milne Community School - 2010 Olympic/Paralympic Live Sites grant application

Ms. Hunter presented Council with a copy of the application by Edward Milne Community School for the 2010 Olympic/Paralympic Live Sites grant and gave an overview of the grant program. Ms. Hunter stated that the EMCS application meets all the requirements of the grant program and proposes a "state of the art" track that would be available for school and public use. Ms. Hunter provided 15 letters in support of the application. Ms. Hunter advised that a savings account in the name "Track of Dreams" has been established for fundraising proceeds and donations.

Margot Swinburnson, Trustee, School District #62, stated that the track would have the same access, liability and maintenance provisions that other school facilities have, with the Community Program office processing requests for use by the public. Ms.

Swinburnson advised that the Parent Advisory Committees would be contacted to obtain further support for the project.

Councillor Stephen advised the 2010 Olympic Review Committee has received three grant applications, but EMCS is the only complete application received. The Committee will present Council with its recommendation as to grant applications received and Council will endorse one of the applications. The endorsement will be forwarded to the Province for consideration.

PUBLIC INPUT MEETINGS AND RELATED REPORTS

RA-1 Development Variance Permit Application DVP2005-0170

Mayor Evans advised that any person who has an interest in the item would have an opportunity to make a submission to Council.

There were no questions or comments from the public.

BYLAWS

B-1 Bylaw 220, Zoning Amendment Bylaw (2040-76)

MOVED by Councillor Marcus Farmer, seconded that *Bylaw 220, Zoning Amendment Bylaw (2040-76)* be introduced and read a first time.
CARRIED UNANIMOUSLY

MOVED by Councillor Barry, seconded that *Bylaw 220, Zoning Amendment Bylaw (2040-76)* be introduced and read a second time.
be read a second time.
CARRIED UNANIMOUSLY

MOVED by Councillor Barry, seconded that a Public Hearing for *Bylaw 220, Zoning Amendment Bylaw (2040-76)* be held on Monday, July 25, 2005.
CARRIED UNANIMOUSLY

REPORTS REQUIRING ACTION

RA-1 Development Variance Permit Application DVP2005-0170

MOVED by Councillor Marcus Farmer, seconded to authorize Staff to issue Development Variance Permit DVP2005-0170 for 2351 Church Road to allow for a temporary sewage disposal field until a community sewer connection is available.
CARRIED UNANIMOUSLY

RA-2 Sooke Outdoor Arts Program Expenditures

MOVED by Councillor Barry, seconded to authorize staff to appropriate \$1,200 from the Sooke Outdoor Arts Program (SOAP) reserve fund to cover expenditures for research, advertising and supplies activities.
CARRIED UNANIMOUSLY

RA-3 Boundary Extension - Gillespie Road and West Coast Road/Kemp Lake

Mr. Jmaeff reported that staff has received confirmation from the Grouse Nest Resort developers that the construction project would employ 50 Sooke residents, build-out value of the project is estimated at \$265M and at build-out, there would be 125 full-time staff employed to operate the resort. Mr. Jmaeff further reported that the Ministry of Transportation has stated that the Roche Cove bridge would be up to ministry standards at the time of boundary extension; from that time onward, the District of Sooke would be responsible for the maintenance, upgrading and replacement of the bridge.

Councillor Stephen expressed his concern about the unknown costs and liability issues involved in the boundary extension proposal, such as proposed revenue, maintenance costs for roads and Roche Cove bridge, staffing requirements. Councillor OBriain expressed his concern for extending the District of Sooke fire department jurisdiction into East Sooke.

MOVED by Councillor Marcus Farmer, seconded to direct staff to formally advise the Minister of Community Services that the District of Sooke intends to initiate the boundary extension process for the West Coast Road/Kemp Lake area as per staff report;

CARRIED **Councillor Stephen opposed**

MOVED by Councillor Marcus Farmer, seconded to direct staff to formally advise the Minister of Community Services that the District of Sooke intends to initiate the boundary extension process for the Gillespie Road area as per staff report.

CARRIED **Councillor Stephen opposed**

LI

RA-1 Focus Group - Grant Applications Report

David Mallett, Focus Group - Capital Projects, presented Council with their recommendations for funding under the matching grant program. Mr. Mallet advised that the applications will be presented to Committee of the Whole for consideration at the next meeting, with the applicants attending the meeting. Mayor Evans on behalf of Council thanked the committee for their work.

LI

RA-3 Septic Tank Decommissioning

MOVED by Councillor Barry, seconded to rescind resolutions made May 30th, 2005 as follows:

“MOVED by Councillor OBriain, seconded to direct staff to prepare a policy for Council consideration that encourages homeowners to decommission their septic tanks at the time of connecting to the municipal sewer main, but not to mandate such decommissioning.

CARRIED UNANIMOUSLY

MOVED by Councillor OBriain, seconded to direct staff to bring a report with the policy to Council providing more information on the pros and cons of decommissioning septic tanks.

CARRIED UNANIMOUSLY”

AND to direct staff to prepare appropriate regulations to require decommissioning of septic tanks at the time of connection of building sewers to the municipal sewer main.
CARRIED **Councillor Stephen opposed**

REPORTS FOR INFORMATION

LI

RA-2 Council Member Remuneration, Expense and Contracts for 2004

MOVED by Councillor Marcus Farmer, seconded to receive for information the Council Member Remuneration, Expense and Contracts Report for 2004.
CARRIED UNANIMOUSLY

MAYOR AND COUNCIL REPORTS

Mayor Evans reported:

- she attended the Smart Growth Forum in Vancouver and found it worthwhile to learn about how to plan and build smart growth areas in any community.
- she and Councillor John Farmer and Mr. Jmaeff attended the monthly meeting with T'Sou-ke Nation; the main discussion was on the protection of the harbour and basin.
- she extended best wishes on behalf of the Council at each of the Highland Gathering, the Blue Grass Festival and the 2005 EMCS grad ceremony.
- she attended by invitation a meeting with Esquimalt Council and the DND officials on the disposition of the DND lands throughout the area and what the plans for the future are.
- she attended by invitation a breakfast meeting for the Quality of Life Challenge in Victoria where the discussion was on social issues around community growth.
- she represented Council and the District at the EMCS awards ceremony.
- she attended the opening of the Triangle Island Lighthouse and welcomed everyone to the Sooke Region Museum's newest exhibit.
- she attended by invitation the opening of the CRD Sooke Potholes Regional Park and welcomed all visitors and residents, stating that Council was looking forward to a good working relationship with CRD Parks and the TLC in the planning for the park.
- that CRD has hired Keith Daniels as the new chief administrator.

Council OBriain reported that he attended:

- The **Capital Region Emergency Services Telecommunication (CREST)** information gathering session with the consultants
- Terasen Gas meeting in Nanaimo with stakeholders and elected municipal officials to give direction as to where they are heading.
- the opening of the Triangle Island Lighthouse and the CRD Sooke Potholes Regional Park.

Councillor OBriain advised that Sooke was represented by the EMCS Spanish longboat and crew at the Tall Ships event.

Councillor Barry reported:

- she attended the SOAP committee meeting and that the committee is working together well and coming up with great ideas.
- she attended swearing in of the new Members of the Legislative Assembly.
- she volunteered at the Blue Grass Festival
- she attended the CRD Parks master plan meeting and requested, along with many others, that the planning process move faster.
- she attended the Fine Arts committee meeting and things are progressing well.
- she attended the **Vancouver Island Regional Library Board** meeting.
- she attended the opening of the Triangle Island Lighthouse.

Councillor Stephen reported:

- he attended the **Victoria Family Court Committee & Youth Justice Committee** meeting and advised that the average was 37 residents for the past month. The Annual General meeting was held and Councillor Stephen was elected chair.
- he attended the "Saving Small Towns" workshop in Cumberland.
- he attended the EXON presentation on their Victoria dockside project.
- reviewed what the **2010 Olympic Review Committee** has done; advertisement and letters to request applications, article in Sooke Mirror, reviewed three applications - EMCS, Sooke Community Association, SASSY. SCA and SASSY have not as yet provided complete applications. A report to Committee of the Whole would be prepared for an application for a boardwalk project by the District of Sooke under the 2010 Olympic/Paralympic grant program.

CORRESPONDENCE REQUIRING ACTION

- C-1 Erin Armstrong, Union of British Columbia Municipalities** - deadline for submission of resolutions by June 30th

MOVED by Councillor Barry seconded to receive and file the correspondence.
CARRIED UNANIMOUSLY

CORRESPONDENCE FOR INFORMATION

I-1 through I-10

MOVED by Councillor Marcus Farmer, seconded to receive and file correspondence as follows:

- Mike Davis, Manager, BC Transit
- B. Funes, Executive Correspondence Officer, Office of the Prime Minister
- Dr. Keith Martin, MP, Esquimalt - Juan de Fuca
- Loyola Hearn, MP, St. John's South-Mount Pearl
- Bryan Manning, Sooke Salmon Enhancement Society
- Jen Smith, Sooke Area Ratepayers Association
- R.J. (Bob) Bugslad, Ministry of Public Safety and Solicitor General
- Quality of Life Regional Survey
- M.C. Williams, Environmental Services - Capital Regional District

CARRIED UNANIMOUSLY

NOTICES OF MOTION

N-1 Sun River Teddy Bear

MOVED by Councillor Marcus Farmer, seconded to donate the Teddy Bear received as a gift upon opening of the Sun River children's park to the 2005 Toys for Kids drive.
CARRIED UNANIMOUSLY

PUBLIC QUESTION AND COMMENT PERIOD

Gail Hall, Sooke River Road, suggested that some pilings might be available for the boardwalk project through local sources and thanked the Focus Group committee for their work, but was concerned that the committee should have had minutes and advertised their meetings for the public to attend.

Sheila Beech, Drennan Street, suggested that the boardwalk go from the Government Wharf to the Rotary Pier rather than from the Government Wharf to Whiffin Spit.

Randy Clarkston, Glenidle Road, advised that he had spoken with District of Sooke staff earlier about using septic tanks as a form of water retention (fields would be used for overflow) when they are no longer usable for sewage as they could reduce stormwater and slow down the water in creeks.

Elida Peers, Wisterwood Way, expressed her appreciation for the Focus Group committee and their report.

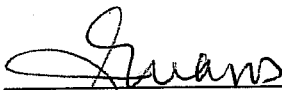
MOTION TO CLOSE THE MEETING TO THE PUBLIC

MOVED by Councillor Marcus Farmer, seconded to close the meeting to the public to discuss the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party;
CARRIED UNANIMOUSLY


ADJOURNMENT

MOVED by Councillor Marcus Farmer, seconded to adjourn the meeting at 9:10 p.m.
CARRIED UNANIMOUSLY

Certified Correct:



Janet Evans
Mayor



Peter Jmaeff
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 July 11, 2005 at 7:30 p.m.

COUNCIL PRESENT

Mayor Janet Evans
Councillor Lorna Barry
Councillor John Farmer
Councillor Marcus Farmer
Councillor Tom Morino
Councillor George OBriain
Councillor John Stephen

STAFF PRESENT

Peter Jmaeff, Chief Administrative Officer
Susan Dyble, Fin/Admin Clerk (recorder)
Debbie Carter, Director of Finance
Cheryl Wirsz, Director of Development
Services

CALL TO ORDER

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

ADOPTION OF MINUTES

MOVED by Councillor Stephen, seconded that the minutes of the Committee of the Whole meeting held on June 27, 2005 be tabled until the next regular Council meeting.
CARRIED UNANIMOUSLY

MOVED by Councillor Barry, seconded that the minutes of the Regular Council meeting held on June 27, 2005 be adopted as circulated.
CARRIED UNANIMOUSLY

MINUTES (received for information)

MOVED by Councillor Marcus Farmer, seconded that minutes of the Capital Regional District Board meeting held on June 22, 2005 be received for information.
CARRIED UNANIMOUSLY

MOVED by Councillor Marcus Farmer, seconded that minutes of the Capital Regional Hospital District Board meeting held on June 22, 2005 be received for information.
CARRIED UNANIMOUSLY

INTRODUCTION OF LATE ITEMS

PUBLIC QUESTION AND COMMENT PERIOD

Gail Hall, Sooke River Road commented on *Bylaw 202, Development Cost Charge Imposition Bylaw, 2004* and the effects of the bylaw within the first year. Mrs. Hall also stated that the dog kennel on Grant Road West should have applied for a development permit.

Nin Dougall, Maple Avenue expressed his concerns about the property limitations as outlined in *Bylaw No. 203, Firearms and Bow Use Bylaw, 2005*, stating that he feels it is too excessive.

Ellen Lewers, Sooke Road expressed opposition to *Bylaw No. 203, Firearms and Bow Use Bylaw, 2005*, stating that as Council has already expressed the desire to retain agricultural land, it has to recognize that a farmer needs a means of protecting the farm from wildlife.

DELEGATIONS

D-1 **Mike Davis, BC Transit - Rapid Bus Development Plan**

Mike Davis of BC Transit presented Council with the Rapid Bus Development Plan. Mr. Davis reviewed some of the plan highlights, including faster travel, fewer stops, and increased rider ship. He further added that the expansion of the Sooke services includes East Sooke, Otter Point, Kaltasin and Phillips Road. The Plan also calls for increased park and ride capacity.

D-2 **Eldia Peers - Memorial Trees**

Elida Peers introduced members of the audience who went on a trip to Skagway, Alaska and who have viewed the memorial trees. Mrs. Peers stated the importance of undertaking a similar project in Sooke, commenting that people want to remember their loss. The trees would be paid for by the public and would be planted on municipal lands. Mrs. Peers requested that Council take this project into consideration when deliberating planning decisions. Terrie Moore and Laurie Szadkowski also spoke on behalf of the project.

BYLAWS

B-1 **Bylaw 203, *Firearms and Bow Use Bylaw, 2005***

MOVED by Councillor OBriain, seconded that Bylaw 203, *Firearms and Bow Use Bylaw, 2005* be introduced and read a first time.

MOTION DEFEATED

B-2 **Bylaw 202, *Development Cost Charge Imposition Bylaw, 2004***

MOVED by Councillor Marcus Farmer, seconded that Bylaw 202, *Development Cost Charge Imposition Bylaw, 2004* be adopted.

CARRIED UNANIMOUSLY

REPORTS REQUIRING ACTION

RA-1 Committee of the Whole Report, June 27, 2005 - Focus Group, Capital Projects Matching Grants

MOVED by Councillor Marcus Farmer, seconded to approve the Focus Group – Capital Projects matching grants for the funding at the following amounts as recommended by the Focus Group Report:

The Kaltasin Project	\$11,300.00
Edward Milne Community School Society	\$10,000.00
Juan de Fuca Salmon Restoration Society	\$12,000.00
Sooke Regional Historical Society	\$ 2,300.00
Sooke CASA	\$11,000.00
Sooke Senior' Drop-in Centre	<u>\$ 3,400.00</u>
	\$50,000.00

CARRIED UNANIMOUSLY

RA-2 Committee of the Whole Recommendation as to Exemption of 6829 Grant Road West from the ALR

MOVED by Councillor Marcus Farmer, seconded to forward the application for exclusion from the Agricultural Land Reserve for 6820 Grant Road West to the Agricultural Land Commission without a recommendation.

CARRIED

Councillor Stephen opposed the motion

RA-3 Committee of the Whole Recommendation as to Exemption of 7031 and 7051 Grant Road West from the ALR

MOVED by Councillor John Farmer, seconded to forward the application for exclusion from the Agricultural Land Reserve for 7031 and 7051 Grant Road West to the Agricultural Land Commission without a recommendation.

CARRIED

Councillor Stephen opposed the motion

RA-4 Policing Issues - Rhodonite, Tara Place and Winona Close

MOVED by Councillor OBriain, seconded that staff forward the petition received from the Rhodonite/Tara/Winona Close residents to the RCMP Detachment to take appropriate action.

CARRIED UNANIMOUSLY

RA-5 Municipal Contract Policing Resource Request

MOVED by Councillor Marcus Farmer, seconded that Council approve the draft Letter of Approval in Principle and authorize staff to forward the letter as requested by the RCMP.

CARRIED UNANIMOUSLY

RA-6 Statement of Financial Information Approval

MOVED by Councillor OBriain, seconded that Council approved the Statement of Financial Information and authorize staff to forward the approval as requested by the Ministry of Community, Aboriginal and Women's Services.
CARRIED UNANIMOUSLY

RA-7 Church Hill Meadows

MOVED by Councillor Marcus Farmer, seconded that Development Agreement for 2273 Church be amended,

AND FURTHER THAT the number of lots in Phase 1 be reduced to 25 lots but that all other conditions be adhered to.
CARRIED UNANIMOUSLY

MAYOR AND COUNCIL REPORTS

Mayor Evans reported that:

- she and Councillor Barry met with the executive of the Vancouver Island Regional Library where they discussed their budget and what controls they put on it. They also discussed future increases in services to Sooke in the future.
- she was invited to speak at the latest Rotary meeting and discussed the annual report on behalf of the District. Mayor Evans accepted a cheque in the amount of \$12, 419 for another instalment on the Rotary Pier project. The total to date is now \$40,000 of their \$70,000 commitment.
- she and Councillor Barry, along with Peter Jmaeff took the new Director of Development Services, Cheryl Wirsz out in the harbour and basin to show her the view of Sooke from water. She expressed her thanks to Andrew Barry for the use of his boat.
- she and Councillor Barry, Councillor Marcus Farmer and Peter Jmaeff meet with the President of Epcor, Mr. Don Lowry and Mr. Lee Ward for a progress review and update on any concerns that either may have.
- she represented the District of Sooke at the Canada Day welcome ceremony and parade.
- she and Peter Jmaeff attended the second meeting with Director Lund and CRD staff on the service review for SEAPARC. They are working on the fact sheet history and the problem statement.
- she, Councillor Stephen and Peter Jmaeff met with the Olympic Committee and members of the School Board to discuss their proposal for a running track at EMCS

Councillor OBriain reported that he attended:

- a BC Transit Open House on June 28, to review long range service plans that would affect the District of Sooke
- a meeting with representatives from the Sooke Community Association (SCA), to discuss any new issues. Peter Jmaeff also attended this meeting.
- the **Capital Region Emergency Services Telecommunication (CREST)** workshop with Peter Jmaeff and Debbie Carter.

Councillor Lorry Barry reported that she attended:

- a meeting with the **Sooke Regional Historical Society** and that she volunteered to assist with registration for the Sooke Fine Arts Show

Councillor John Stephen reported that he attended:

- the **Victoria Family Court Committee & Youth Justice Committee** annual general meeting for the Boys and Girls Club.
- the **2010 Olympic Review Committee** meeting, along with Mayor Evans and members of the school board to discuss the proposal for a running track at EMCS.

CORRESPONDENCE REQUIRING ACTION

C-1 Larry Champagne, President Strata Plan 4907 - request for garbage containers

MOVED by Councillor Barry, seconded, to install a garbage container that will be emptied regularly by the District of Sooke, suitable to receive dog droppings, and to be located beside the access road to the septic fields off of Narissa Place.

CARRIED UNANIMOUSLY

CORRESPONDENCE FOR INFORMATION

I-1 Mayor Derek Corrigan, City of Burnaby, June 14, 2005 - Agricultural Land Reserve, Manager's Report

MOVED by Councillor Marcus Farmer, seconded to receive and file the correspondence.
CARRIED UNANIMOUSLY

I-2 Howard Waldner, President and CEO, VIHA, June 17, 2005 - Assisted Living Units

MOVED by Councillor Marcus Farmer, seconded to receive and file the correspondence.
CARRIED UNANIMOUSLY

I-3 Don Storch, Quality of Life CHALLENGE Steering Working Group, June 27, 2005 - Quality of Life CHALLENGE

MOVED by Councillor Marcus Farmer, seconded to receive and file the correspondence.
CARRIED UNANIMOUSLY

I-4 M. Woughton, Secretary, Hope Ratepayers Assoc, June 8, 2005 - Petition re Standardized Gasoline and Diesel Prices at the Pumps

MOVED by Councillor Marcus Farmer, seconded to receive and file the correspondence.
CARRIED UNANIMOUSLY

PUBLIC QUESTION AND COMMENT PERIOD

Gail Hall, Sooke River Road questioned differences noted between the 2005 budget and Item RA-6, Statement of Financial Information.

MOTION TO CLOSE THE MEETING TO THE PUBLIC

MOVED by Councillor Mayor Evans, seconded to close the meeting to the public to discuss the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.

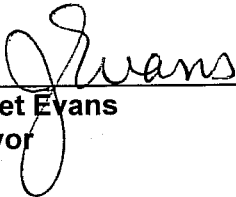
CARRIED UNANIMOUSLY

ADJOURNMENT

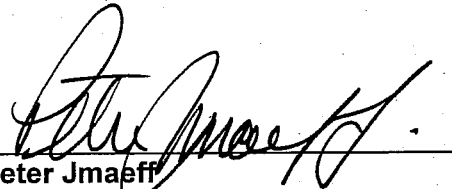
MOVED by Councillor Marcus Farmer, seconded to adjourn the meeting at 9:15 p.m.

CARRIED UNANIMOUSLY

Certified Correct:



Janet Evans
Mayor



Peter Jmaeff
Chief Administrative Officer

DISTRICT OF SOOKE

Minutes of the Special Meeting of Council
held in the Municipal Meeting Room
at 2205 Otter Point Road, Sooke, BC
on July 25, 2005 at 6:00 p.m.

COUNCIL PRESENT

Mayor Janet Evans
Councillor John Farmer
Councillor Marcus Farmer
Councillor Tom Morino
Councillor George OBriain
Councillor John Stephen

STAFF PRESENT

Peter Jmaeff, Chief Administrative Officer
Bonnie Sprinkling, Deputy Clerk (Recorder)

ABSENT: Councillor Lorna Barry

CALL TO ORDER

Mayor Evans called the meeting to order at 6:00 p.m.


MOTION TO CLOSE THE MEETING TO THE PUBLIC

MOVED by Councillor Marcus Farmer, seconded to close the meeting to the public to discuss law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement or an enactment.
CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED by Councillor Marcus Farmer, seconded to adjourn the meeting at 6:02 p.m.
CARRIED UNANIMOUSLY

Certified Correct:



Janet Evans
Mayor



Peter Jmaeff
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 July 25, 2005 at 7:30 p.m.

COUNCIL PRESENT

Mayor Janet Evans
Councillor Lorna Barry
Councillor John Farmer
Councillor Marcus Farmer
Councillor Tom Morino
Councillor George OBriain
Councillor John Stephen

STAFF PRESENT

Peter Jmaeff, Chief Administrative Officer
Bonnie Sprinkling, Deputy Clerk (recorder)
Debbie Carter, Director of Finance
Cheryl Wirsz, Director of Development
Services

Larry Dawe, EDC/Emerg.Plan/Bylaw Enf

CALL TO ORDER

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

ADOPTION OF MINUTES

MOVED by Councillor Barry, seconded that the minutes of the Committee of the Whole meeting held on June 27, 2005 be adopted as circulated.

CARRIED UNANIMOUSLY

MOVED by Councillor Marcus Farmer, seconded that the minutes of the Regular Council meeting held on June 27, 2005 be adopted as circulated.

CARRIED UNANIMOUSLY

MOVED by Councillor Marcus Farmer, seconded that the minutes of the Committee of the Whole meeting held on July 11, 2005 be adopted as circulated.

CARRIED UNANIMOUSLY

MOVED by Councillor John Farmer, seconded that the minutes of the Regular Council meeting held on July 11, 2005 be adopted as circulated.

CARRIED UNANIMOUSLY

COMMITTEE MINUTES

MOVED by Councillor John Farmer, seconded that minutes of the Downtown Revitalization Committee meeting held on June 7, 2005 be received for information.

CARRIED UNANIMOUSLY

MOVED by Councillor Barry, seconded that minutes of the Sooke Outdoor Arts Program Committee meeting held on July 5, 2005 be received for information.

CARRIED UNANIMOUSLY

MOVED by Councillor John Farmer, seconded that minutes of the Downtown Revitalization Committee meeting held on July 12, 2005 be received for information.
CARRIED UNANIMOUSLY

MINUTES (received for information)

MOVED by Councillor OBriain, seconded that minutes of the Capital Regional District Board meeting held on July 13, 2005 be received for information.
CARRIED UNANIMOUSLY

INTRODUCTION OF LATE ITEMS

LI RA-1 **Cancellation and Re-scheduling of Regular Council Meetings**

B-1 **Bylaw No. 201, Zoning Amendment Bylaw (2040-69) signed by Ministry of Transportation**

PUBLIC QUESTION AND COMMENT PERIOD

Gail Hall, Sooke River Road, expressed her concern that the kennel on Grant Road West requires review as to compliance with development permit requirements or Agricultural Land Reserve regulations.

Fred von Ilberg, Tara Place, submitted a letter to Council expressing his concerns about certain items on the agenda.

PUBLIC HEARINGS AND RELATED BYLAWS

Mayor Evans advised that any person who believes that their interest in property is affected by the proposed bylaws would be given a reasonable opportunity to be heard or to present written submissions at the public hearings.

PH-1 **Bylaw No. 220, Zoning Amendment Bylaw (2040-76) - 7091 Grant Road West**

Ms. Cheryl Wirsz presented an outline of the rezoning application. The applicants, Sea Ebbs-Canavan and Ken Black, advised that the property is currently zoned for manufactured homes, but that they would rather do a townhouse development that would create affordable housing.

Councillor Stephen stated that the traffic review presented with the public hearing package had errors and Mayor Evans asked why the traffic study was required. Councillor Marcus Farmer stated that, while he acknowledged that the traffic report was grammatically flawed, the report does state that the proposed 8 townhouses will not generate more traffic than the already allowable 8 manufactured homes.

The applicants advised that an amended traffic report has been submitted to staff at this meeting.

Councillor Barry asked how much of the land would be used for the septic system and Mr. Randy Clarkston, on behalf of the applicant, advised that one-third of the property would be used.

Jay Ryan, Grant Road West, stated that he preferred townhomes to mobile homes located on this property.

Graham Riyer-Collard, Grant Road West, stated that he lives next door to the property and would prefer townhomes rather than mobile homes.

Josephine Jacobsen, Grant Road West, stated that she prefers townhomes, but as there are many children and day cares in the area, that the developer should carefully consider the traffic.

Frank Burnett, Grant Road West, stated that he has a day care centre near the property and would like to talk to the developer about any concerns there may be about the children and about possibly installing a fence.

Mayor Evans called three times for submissions. Hearing none, she closed the public hearing at 8:00 pm.

BYLAWS

B-1 Bylaw 200, *Official Community Plan Amendment Bylaw (86-14)* and Bylaw 201, *Zoning Amendment Bylaw (2040-69)*

MOVED by Councillor Marcus Farmer, seconded that Bylaw 200, *Official Community Plan Amendment Bylaw (86-14)* and Bylaw 201, *Zoning Amendment Bylaw (2040-69)* be adopted.

CARRIED

Councillors John Stephen, Tom Morino and George OBriain Opposed

B-2 Bylaw 214, *Subdivision and Development Standards Amendment Bylaw (65-3)*

MOVED by Councillor Marcus Farmer, seconded that Bylaw 214, *Subdivision and Development Standards Amendment Bylaw (65-3)* be introduced and read a first, second and third time.

CARRIED UNANIMOUSLY

REPORTS REQUIRING ACTION

RA-1 Referral to Land and Water BC - private moorage for 6969 Sea Lion Way

MOVED by Councillor Marcus Farmer, seconded to forward the referral for a 10-year license for occupation for private moorage for 6969 Sea Lion Way to LWBC indicating that there is a requirement for a development and building permit.

CARRIED UNANIMOUSLY

RA-2 Referral to Land and Water BC - private moorage for 2004 Saseenos Road

MOVED by Councillor OBriain, seconded to forward the referral for a 10-year license for occupation for private moorage for 2004 Saseenos Road to LWBC indicating that there is a requirement for a development and building permit.

CARRIED UNANIMOUSLY

RA-3 SOAP co-sponsorship of Spirit Bears in the City Project - Reserve fund expenditure

Mayor Janet Evans and Councillor John Farmer excused themselves at 8:12 pm from the Council meeting for Item RA-3 and declared that they were members of the Sooke Lions and Lionesses. Councillor Barry served as Acting Mayor.

MOVED by Councillor OBriain, seconded to authorize staff to appropriate \$1,500 from the Sooke Outdoor Arts Program (SOAP) reserve fund to co-sponsor a Spirit Bear as part of the Spirit Bears in the City project.

CARRIED UNANIMOUSLY

Mayor Janet Evans and Councillor John Farmer returned to the Council meeting at 8:20 pm.

RA-4 Stage 1 Liquid Waste Management Plan (Stormwater) - Consultant

MOVED by Councillor Marcus Farmer, seconded to direct staff to select a consultant to prepare a Stage 1 Liquid Waste Management Plan (Stormwater) for the District.

CARRIED UNANIMOUSLY

RA-5 Statement of Financial Information Approval

MOVED by Councillor Marcus Farmer, seconded to approve the revised Statement of Financial Information and authorize staff to forward the amendment to the Ministry of Community Services.

CARRIED UNANIMOUSLY

RA-6 Item was removed from the Agenda

RA-7 Council Appointments

MOVED by Councillor John Farmer, seconded to rescind the appointment of Councillor John Stephen as Council Liaison to the Sooke Community and Police Consultative Society;

AND to appoint Councillor George OBriain to the Capital Region Emergency Services Telecommunication (CREST) for one year;

AND to appoint Councillor Lorna Barry to the Capital Regional District Regional Housing Trust Fund committee;

AND to accept the Council Appointments as circulated and dated July, 2005.

CARRIED

Councillors John Stephen and Tom Morino opposed.

LI

RA-1 Cancellation and Re-scheduling of Regular Council Meetings

MOVED by Councillor Barry, seconded to cancel the regular Council meeting of August 8th, 2005 and re-schedule the regular Council Meeting for August 15th, 2005
AND to cancel the regular Council meeting of September 26th, 2005 and re-schedule the regular Council Meeting for September 19th, 2005.
CARRIED UNANIMOUSLY

REPORTS FOR INFORMATION

RI-1 Development Permit Application Exceptions

MOVED by Councillor Marcus Farmer, seconded to receive the report for information.
CARRIED UNANIMOUSLY

RI-2 Development Services January-June, 2005 6-Month Report

MOVED by Councillor Marcus Farmer, seconded to receive the report for information.
CARRIED UNANIMOUSLY

RI-3 Bylaw Enforcement Quarterly Report - April to June 2005

MOVED by Councillor John Farmer, seconded to receive the report for information.
CARRIED UNANIMOUSLY

RI-4 Emergency Program Quarterly Report - April to June 2005

MOVED by Councillor OBriain, seconded to receive the report for information.
CARRIED UNANIMOUSLY

MAYOR AND COUNCIL REPORTS

Mayor Janet Evans reported that she:

- a. Attended the Downtown Revitalization Committee workshop along with Councillor Barry and Councillor John Farmer. It as an all-day session with planning staff that proved to be very worthwhile and productive.
- b. And Mr. Jmaeff met with Director Ted Daly to discuss Sooke's position on the Seaparc Service Review.
- c. And Mr Jmaeff met with Director Ted Daly, Director Lund and CRD staff to further discuss the Seaparc Review fact sheet and the problem statement.
- d. And Councillor Barry attended another meeting with the Sooke Elderly Citizen Society on further discussions regarding the senior's assisted living project and received the final report from City Spaces.

- e. Attended the CRD Health Facility meeting and the CRD Regional Planning meeting.

Councillor OBriain reported that he attended the Sooke and Electoral Area Parks and Recreation Commission meeting and reported that a staff report indicates that 75% of the children in the summer program are from outside of the District of Sooke and that a contract has been raised for the Junior B Hockey.

Councillor Barry reported that she attended the CRD Regional Housing Trust Fund Committee mentioned that she was elected a vice-chair of the committee and that the issue of the weighted vote was discussed.

Councillor Stephen reported that he:

- a. Helped with security at the Sooke Fine Arts show;
- b. Attended the Sooke Community and Police Consultative Society meeting and discussed bylaws;
- c. Met with designers concerning the proposed waterfront walkway.

CORRESPONDENCE FOR INFORMATION

I-1 Sooke Seniors Activity Society - Funding for Activity Bus

MOVED by Councillor Barry, seconded to receive and file the correspondence.
CARRIED UNANIMOUSLY

I-2 Association of Vancouver Island and Coastal Communities - 2007 AVICC Convention

MOVED by Councillor OBriain, seconded to receive and file the correspondence.
CARRIED UNANIMOUSLY

I-3 Don Amos, Board Chair, Capital Regional District - CRD Parks Land Acquisition Fund

MOVED by Councillor Barry, seconded to receive and file the correspondence.
CARRIED UNANIMOUSLY

I-4 Lorie Hrycuik, Vancouver Island Health Authority - 2005 CRD Nutritious Food

MOVED by Councillor Marcus Farmer, seconded to receive and file the correspondence.
CARRIED UNANIMOUSLY

I-5 Michael Coleman, President, Federation of Canadian Municipalities - Parliament Adjourns with Critical Budget Bill Passed

MOVED by Councillor Barry, seconded to receive and file the correspondence.
CARRIED UNANIMOUSLY

I-6 Noor Ahmed, Board Chair, Vancouver Island Regional Library - 2005 Long Term Facility Plan

MOVED by Councillor Marcus Farmer, seconded to receive and file the correspondence.
CARRIED UNANIMOUSLY

I-7 Kevin Falcon, Minister of Transportation - Pacific Marine Circle Route

MOVED by Councillor Barry, seconded to receive and file the correspondence.
CARRIED UNANIMOUSLY

PUBLIC QUESTION AND COMMENT PERIOD

Fred von Ilberg, Tara Place asked for clarification as to the university degree that the Director of Development Services and the Planner hold.

Gail Hall, Sooke River Road, inquired whether the covenant on the golf course property had been lifted and if the Ministry of Transportation had provided a report.

Leendert Kreeft, Saseenos Road, clarified that, with respect to his application for a moorage license, there is no public access at Saseenos and that he will clean up the existing pilings.

MOTION TO CLOSE THE MEETING TO THE PUBLIC

MOVED by Councillor Marcus Farmer, seconded to close the meeting to the public to discuss:

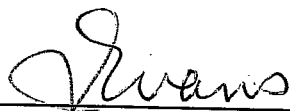
- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
- (b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party;
- (c) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;
- (d) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;

CARRIED UNANIMOUSLY

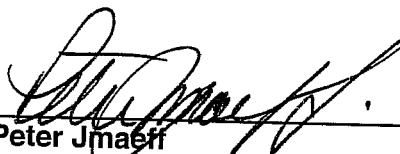
ADJOURNMENT

MOVED by Councillor Marcus Farmer, seconded to adjourn the meeting at 8:59 p.m.
CARRIED UNANIMOUSLY

Certified Correct:



Janet Evans
Mayor



Peter Jmaeff
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 August 15, 2005 at 6:00 p.m.

COUNCIL PRESENT

Mayor Janet Evans
Councillor John Farmer
Councillor Marcus Farmer
Councillor Tom Morino
Councillor George OBriain
Councillor John Stephen
Councillor Lorna Barry

STAFF PRESENT

Peter Jmaeff, Chief Administrative Officer
Bonnie Sprinkling, Deputy Clerk (recorder)
Cheryl Wirsz, Dir of Development Services

CALL TO ORDER

Mayor Evans called the meeting to order at 6:07 p.m.

MOTION TO CLOSE THE MEETING TO THE PUBLIC


MOVED by Councillor John Farmer, seconded to close the meeting to the public to discuss negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

CARRIED UNANIMOUSLY

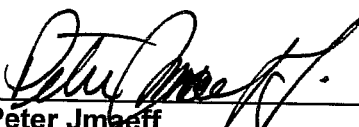
ADJOURNMENT

MOVED by Councillor John Farmer, seconded to adjourn the meeting at 6:09 p.m.
CARRIED UNANIMOUSLY

Certified Correct:



Janet Evans
Mayor



Peter Jmaeff
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 August 15, 2005 at 7:30 p.m.

COUNCIL PRESENT

Mayor Janet Evans
Councillor Lorna Barry
Councillor John Farmer
Councillor Marcus Farmer
Councillor Tom Morino
Councillor George OBriain
Councillor John Stephen

STAFF PRESENT

Peter Jmaeff, Chief Administrative Officer
Bonnie Sprinkling, Deputy Clerk (recorder)
Cheryl Wirsz, Director of Development
Services
Bob Kelsey, Fire Chief

CALL TO ORDER

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

Mayor Evans and Councillor Stephen unveiled the new Coat of Arms wall plaque commissioned by Council and made by Roy Perren.

ADOPTION OF MINUTES

MOVED by Councillor John Farmer, seconded that the minutes of the Special Council meeting held on July 25th, 2005 be adopted as circulated.

CARRIED UNANIMOUSLY

MOVED by Councillor John Farmer, seconded that the minutes of the Committee of the Whole meeting held on July 25th, 2005 be adopted as circulated.

CARRIED UNANIMOUSLY

MOVED by Councillor John Farmer, seconded that the minutes of the Regular Council meeting held on July 25th, 2005 be adopted as circulated.

CARRIED UNANIMOUSLY

PUBLIC QUESTION AND COMMENT PERIOD

Gail Hall, Sooke River Road, inquired as to the status of the parkland at John Phillips Golf Course. Ms. Hall was concerned that the John Phillips park committee will be established and the 2010 Olympic grant application will be applied for before the District of Sooke owns the parkland.

Elida Peers, Wisterwood Way, requested that if Council adopts a policy for street naming, that the Sooke Region Historical Society be consulted as to the correct spelling of family and historical names.

Fred Von Ilberg, read a letter expressing his concerns about the proposed boundary extensions and the proposed John Phillips park.

Layton Engwer, East Sooke Resident, expressed his opposition to the boundary extension and stated that the District of Sooke should listen to the majority of East Sooke, not just individual property owners. Mr. Engwer suggested that Council reconsider the risk to the East Sooke and District of Sooke communities if the boundary extensions should occur.

BYLAWS

B-1 Bylaw No. 214, *Subdivision and Development Standards Amendment Bylaw (65-3)*

MOVED by Councillor Marcus Farmer, seconded that *Subdivision and Development Standards Amendment Bylaw (65-3)* be adopted.

CARRIED UNANIMOUSLY

B-2 Bylaw No. 220, *Zoning Amendment Bylaw (2040-76)*

MOVED by Councillor Marcus Farmer, seconded that *Zoning Amendment Bylaw (2040-76)* be read a third time.

CARRIED UNANIMOUSLY

REPORTS REQUIRING ACTION

RA-1 Committee of the Whole Recommendation as to Exclusion of 1856 Connie Road from the ALR

MOVED by Councillor Marcus Farmer, seconded to forward the application for exclusion from the Agricultural Land Reserve for 1856 Connie Road to the Agricultural Land Commission without a recommendation.

CARRIED UNANIMOUSLY

RA-2 Development Permit Application - 7231 Ella Road

Councillors John Farmer and Marcus Farmer excused themselves from the Council meeting for Item RA-2 at 8:45 pm and declared that they had a personal relationship with the applicant.

MOVED by Councillor OBriain, seconded to issue Development Permit DP2005-0227 to accommodate the subdivision of Lot 2, Plan 39819, Section 1, Sooke District.

CARRIED UNANIMOUSLY

Councillors John Farmer and Marcus Farmer returned to the Council meeting at 8:55pm.

RA-3 Street Naming Policy

MOVED by Councillor Barry, seconded to adopt Policy 11.7, *Street Naming Policy* with the addition of a clause stating that the Sooke Region Historical Society must be contacted to confirm historical spelling and accuracy of street names.
CARRIED UNANIMOUSLY

RA-4 John Phillips Memorial Park Trust Committee

MOVED by Councillor Marcus Farmer, seconded to appoint the following representatives of local non-profit organizations as members of the John Phillips Memorial Park Trust Committee:

Brenda Parkinson, Royal Canadian Legion #54
Barb Norton, Sooke Lioness/Lions Club
Neil Flynn, Rotary Club of Sooke
Brenda Hill, T'Sou-Ke First Nation
Jen Smith, Sooke Area Ratepayers Association
Glen Varney, Sooke Salmon Enhancement Society
Edith Newman Sr., Sooke Harbour Area Resident Electors
John Wilson, Sooke Lions Club
Linda MacMillan, Sooke Harbour Chamber of Commerce

AND to appoint Mayor Janet Evans and Councillor Marcus Farmer as Joint Committee Chair and Roger Lam, Planner as staff coordinator.
CARRIED UNANIMOUSLY

RA-5 2010 Olympic/Paralympic Live Sites Application - John Phillips Park

MOVED by Councillor John Stephen, seconded to support forwarding an application for a Olympic/Paralympic Live Sites Program grant to the Province for the creation of a public space on the John Phillips Golf Course property;

AND to authorize staff to contact Small and Rossell Landscape Architects to see if they will provide a preliminary landscape plan that can be attached to the District's application for a cost of not more than \$2000;

AND to direct staff to forward the preliminary landscape plan and application to the Park Trust Committee.

CARRIED UNANIMOUSLY

RA-6 2010 Olympic/Paralympic Program - Ed Macgregor Park Marine Boardwalk

Councillor John Farmer and Heidi Lehong presented the proposal for the Ed Macgregor Park Marine Boardwalk. The boardwalk will be an ecological and informational facility with many options for use. Councillor Stephen will bring a report to Council to consider forwarding the proposal with an application for the 2010 Olympic/Paralympic Program grant.

RA-7 East and West Boundary Extensions

MOVED by Councillor Marcus Farmer, seconded to authorize staff to proceed with the boundary extension process for the East Boundary lands described in this report into the District of Sooke Boundary:

EAST BOUNDARY:

Lot A, Section 69 & 115, Sooke District, Plan VIP73097 and Section 77, Sooke District, Except Plan 76 RW & 1204 OS VIP58518
Lot 14, Section 127 and 128, Sooke, Plan VIP58851
Section 117, Sooke Land District
Section 121, Sooke Land District
Section 124, Sooke Land District
Section 123, Sooke Land District
Section 69 and 70, Sooke Land District, Except Plan 14859, VIP73097, That Pt of Sec 69 Lying S of Hutchinson Cove Exc PI 83 R/W & 14859 & VIP73097 & PI 12040S A 20 Ft Strip from the W Boundary of Sec 70 along the NW Boundary of PI 12040S
Strata Lot A, Section 115, Sooke District, Strata Plan VIS4782
Strata Lot B, Section 115, Sooke District, Strata Plan VIS4782
Strata Lot C, Section 115, Sooke District, Strata Plan VIS4782
Strata Lot D, Section 115, Sooke District, Strata Plan VIS4782
Strata Lot A, Section 120, Sooke District, Strata Plan VIS5111
Strata Lot B, Section 120, Sooke District, Strata Plan VIS5111
Strata Lot C, Section 120, Sooke District, Strata Plan VIS5111
Strata Lot D, Section 120, Sooke District, Strata Plan VIS5111
Strata Lot 1, Section 120, Sooke District, Strata Plan VIS5352
Strata Lot 2, Section 120, Sooke District, Strata Plan VIS5352
Strata Lot 3, Section 120, Sooke District, Strata Plan VIS5352
Strata Lot 4, Section 120, Sooke District, Strata Plan VIS5352
Strata Lot A, Section 120, Sooke District, Strata Plan VIS5188
Strata Lot B, Section 120, Sooke District, Strata Plan VIS5188
Strata Lot C, Section 120, Sooke District, Strata Plan VIS5188
Strata Lot D, Section 120, Sooke District, Strata Plan VIS5188
Lot 1, Section 70, Sooke District, Plan 20544
Lot 2, Section 70, Sooke District, Plan 20544 Except Plan VIP51485
Lot 1, Section 70, Sooke District, Plan 20980
Lot 2, Section 71, Sooke District, Plan 38961
Lot 3, Section 69 & 70, Sooke District, Plan 38961

and including Roche Cove Regional Park and the foreshore area 300 metres from the high water mark of the waterfront properties.

CARRIED

**Councillors Tom Morino, John Stephen,
and George OBriain opposed**

MOVED by Councillor Marcus Farmer, seconded to authorize staff to proceed with the boundary extension process for the West Boundary lands described in this report into the District of Sooke Boundary:

WEST BOUNDARY:

Section 27, Parcel B, Otter Land
Lot 1, Section 42, Sooke Land District, Plan VIP54574
Section 43, Sooke District, Except that part in said Section 43 covered by the waters of Kemp Lake as shown outlined in blue on Plan deposited under DD189965I said part having an area of 22.30 acres more or less
That Part of Section 27, Otter District, Lying Easterly of the Easterly boundary of Parcel B (DD88624I) of said section

and including the foreshore area 300 metres from the high water mark of the waterfront properties.

CARRIED

**Councillors Tom Morino, John Stephen,
and George OBriain opposed**

MOVED by Councillor Marcus Farmer, seconded to authorize staff to publish notices of each of the proposed East Boundary and the West Boundary extensions; establish September 24th, 2005 as the deadline for receiving elector responses; and make a fair determination that the total number of electors of the District of Sooke is 7250.

CARRIED

**Councillors Tom Morino, John Stephen,
and George OBriain opposed**

REPORTS FOR INFORMATION

RI-1 Second Quarter Fire Department Report 2005

MOVED by Councillor Marcus Farmer, seconded to receive the report for information.
CARRIED UNANIMOUSLY

MAYOR AND COUNCIL REPORTS

Councillor OBriain reported that he attended the CREST Special In Camera meeting where they reviewed the preliminary report on the contract.

Councillor Stephen reported that he, on several occasions, met with Heidi LeHong to prepare the design and report for the 2010 Olympic grant application.

Councillor Stephen further reported that he met with the Juan de Fuca Salmon Restoration Society and discussed the Charters Creek project and reviewed the letter from WF representative Doug Copp to Brian Mooney confirming the land transfer to the Society.

Councillor Barry reported that she and her husband had volunteered at the Fine Arts Show and helped to host the Scottish evenings.

CORRESPONDENCE REQUIRING ACTION

C-1 Richard Taylor, Executive Director, UBCM - Traffic Fine Revenue

MOVED by Councillor John Farmer, seconded to direct staff to advise Mr. Taylor that we are having regular meetings with the local RCMP and out of these meetings, the District of Sooke will determine where to spend the Traffic Fine Revenue.

CARRIED UNANIMOUSLY

C-2 Port Moody - Insurance Premium Tax Resolution

MOVED by Councillor John Farmer, seconded to receive and file the correspondence.

CARRIED UNANIMOUSLY

CORRESPONDENCE FOR INFORMATION

I-1 Shirley Burden, 2010 Olympic Committee resignation

MOVED by Councillor John Farmer, seconded to receive and file the correspondence.

CARRIED UNANIMOUSLY

I-2 Mark Hornell, CRD Director of Regional Planning Services - 2004 Regional Growth Strategy Annual Report

MOVED by Councillor Barry, seconded to receive and file the correspondence.

CARRIED UNANIMOUSLY

I-3 Dan Saari, Ministry of Transportation - Highway 14 Pavement Markings

MOVED by Councillor Barry, seconded to receive and file the correspondence.

CARRIED UNANIMOUSLY

PUBLIC QUESTION AND COMMENT PERIOD

Jen Smith, Quartz Drive, is concerned and confused as to the role of the park committee in light of hiring a consultant to prepare a preliminary park design for the 2010 Olympic grant application. Ms. Smith stated that Council could expect more comments from the residents of the District of Sooke on the boundary extension issue.

Gail Hall, Sooke River Road, asked if the John Phillips park was being gifted to the District of Sooke whether or not the subdivision was approved. In respect to the proposed boundary extension, Ms. Hall stated that Council's responsibility is to the people of the District of Sooke, not to the people who wish to join the District of Sooke and stated that Council should have a public meeting on the issue.

Elida Peers, Wisterwood Way, stated that the Chair of the Juan de Fuca Salmon Restoration Society is Ray Vowles.

MOTION TO CLOSE THE MEETING TO THE PUBLIC

MOVED by Councillor Barry, seconded to close the meeting to the public to discuss negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

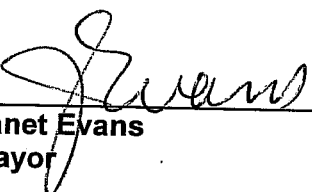
CARRIED

Councillor Tom Morino opposed


ADJOURNMENT

MOVED by Councillor Barry, seconded to adjourn the meeting at 8:57p.m.
CARRIED UNANIMOUSLY

Certified Correct:



Janet Evans
Mayor



Peter Jmaeff
Chief Administrative Officer

DISTRICT OF SOOKE

Minutes of the Special Meeting of Council
held in the Municipal Meeting Room
at 2205 Otter Point Road, Sooke, BC
on August 22, 2005 at 6:00 p.m.

COUNCIL PRESENT

Mayor Janet Evans
Councillor John Farmer
Councillor Marcus Farmer
Councillor Tom Morino
Councillor George OBriain
Councillor John Stephen
Councillor Lorna Barry

STAFF PRESENT

Peter Jmaeff, Chief Administrative Officer
Bonnie Sprinkling, Deputy Clerk (Recorder)

CALL TO ORDER

Mayor Evans called the meeting to order at 6:00 p.m.

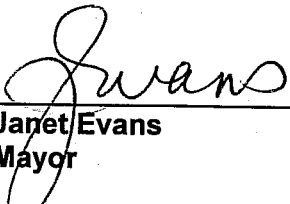
MOTION TO CLOSE THE MEETING TO THE PUBLIC

MOVED by Councillor Barry, seconded to close the meeting to the public to discuss law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement or an enactment.
CARRIED UNANIMOUSLY

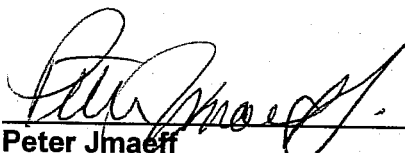
ADJOURNMENT

MOVED by Councillor Barry, seconded to adjourn the meeting at 6:02 p.m.
CARRIED UNANIMOUSLY

Certified Correct:



Janet Evans
Mayor



Peter Jmaeff
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 August 22, 2005 at 7:30 p.m.

COUNCIL PRESENT

Mayor Janet Evans
Councillor Lorna Barry
Councillor John Farmer
Councillor Marcus Farmer
Councillor George O'Briain
Councillor John Stephen

STAFF PRESENT

Peter Jmaeff, Chief Administrative Officer
Bonnie Sprinkling, Deputy Clerk (recorder)
Debbie Carter, Director of Finance
Cheryl Wirsz, Director of
Development Services
Larry Dawe, EDO
Bob Kelsey, Fire Chief

ABSENT: Councillor Tom Morino

CALL TO ORDER

Mayor Evans called the meeting to order at 7:30 p.m. Mayor Evans introduced our new Building Inspector Darrell Saby.

Item RA-7 was removed from the Agenda.

ADOPTION OF MINUTES

MOVED by Councillor Lorna Barry, seconded that the minutes of the Special Council meeting held on August 15, 2005 be adopted as circulated.

CARRIED UNANIMOUSLY

MOVED by Councillor John Farmer, seconded that the minutes of the Committee of the Whole meeting held on August 15, 2005 be adopted as circulated.

CARRIED UNANIMOUSLY

MOVED by Councillor John Farmer, seconded that the minutes of the Regular Council meeting held on August 15, 2005 be adopted as circulated.

CARRIED UNANIMOUSLY

MINUTES

MOVED by Councillor Lorna Barry, seconded that minutes of the Capital Regional District Board meeting held on August 10, 2005 be received for information.

CARRIED UNANIMOUSLY

MOVED by Councillor Lorna Barry, seconded that minutes of the Capital Regional Hospital District Board meeting held on August 10, 2005 be received for information.

CARRIED UNANIMOUSLY

PUBLIC QUESTION AND COMMENT PERIOD

Gail Hall, Sooke River Road, asked that Council hold a Public Meeting for the Boundary Extension proposals and if there must be separate petitions for each boundary extensions proposal. Ms. Hall stated that she believed a Development Permit must be done before the John Phillips Golf Course property is subdivided.

Murray Brandon, Representative from Western Forest Products, advised that he was here to answer any questions as to the application for the Highway Use Permit.

Fred Von Ilberg, read his letter expressing his concerns as to the East and West Boundary Extension.

DELEGATIONS

D-1 Holy Trinity Anglican Church - Use of Council chambers for Church Services

Rev'd Harry Eerkes, spoke to the request by the Holy Trinity Anglican Church to use the Council chambers for their Sunday services.

PUBLIC INPUT MEETINGS AND RELATED REPORTS

RA-3 Development Variance Permit - 7221 Ella Road

There were no questions or comments from the public.

BYLAWS

B-1 Bylaw 204, Zoning Amendment Bylaw (2040-72) - 6991 West Coast Road

MOVED by Councillor Marcus Farmer, seconded to approve the proposal to close a portion of Nordin Road;

AND THAT Staff be authorized to prepare the necessary zoning and road closure bylaws once a legal survey of the area has been submitted;

AND THAT the following be incorporated into the development agreement prior to consideration of final adoption:

- Finalize size and location and design and construction plans for the waterfront walkway and public access path from West Coast Road;
- Dedicate these areas prior to issuance of any development permit, with the appropriate right of way agreements;
- Finalize the dedication, design and construction agreement for Nordin Road to Whiffin Spit Road to the satisfaction of the Ministry of Transportation and the District of Sooke. The road shall be built prior to the issuance of a development permit.

CARRIED UNANIMOUSLY

B-2 Bylaw 222, Zoning Amendment Bylaw (2040-77)

MOVED by Councillor OBriain, seconded that Bylaw No. 222, Zoning Amendment Bylaw (2040-77) be introduced and read a first and second time.

CARRIED UNANIMOUSLY

MOVED by Councillor OBriain, seconded that a public hearing for Bylaw No. 222, Zoning Amendment Bylaw (2040-77) be held on Tuesday, September 13, 2005.

CARRIED UNANIMOUSLY

MOVED by Councillor OBriain, seconded that prior to final adoption, the following occur:

- An agreement be entered into whereby the sewage effluent for the charter boat and restaurant be pumped into the community sewer system along Horne Road;
- Dedication of the 10 m waterfront walkway;
- Fire department sign off for the fire code issues;
- Construction of the parking lot.

CARRIED

Councillor John Stephen opposed

REPORTS REQUIRING ACTION

RA-1 Western Forest Products

MOVED by Councillor Marcus Farmer, seconded to direct staff to proceed with the issuance of a Highway Use Permit for an access to Sooke River Road by Western Forest Products.

CARRIED UNANIMOUSLY

RA-2 Holy Trinity Anglican Church - Council Chamber Use

MOVED by Councillor Barry, seconded to approve the use of the Council Chambers by the Holy Trinity Anglican Church for Sunday morning services starting September 5, 2005 until such time as their new church is available for services.

DEFEATED

MOVED by Councillor John Farmer, seconded to approve the use of the Council Chambers by the Holy Trinity Anglican Church for Sunday morning services starting September 5, 2005 until such time as their new church is available for services at a fee of \$25 per use and coffee and tea may be served and Rev. Harry Eerkes may receive a key to open the Council Chamber door.

CARRIED UNANIMOUSLY

RA-3 Development Variance Permit - 7221 Ella Road

MOVED by Councillor John Farmer, seconded to authorize issuance of Development Variance Permit DVP2005-0209 to allow a garage and garden sheds on Lot 4, Section 1, Sooke District, Plan 39819, subject to Council's consideration of any input from adjacent neighbours.

CARRIED UNANIMOUSLY

RA-4 Revenue and Expenditure Report

MOVED by Councillor Marcus Farmer, seconded to receive the Revenue and Expenditure Report.

CARRIED UNANIMOUSLY

RA-5 Primary Near-term Project

MOVED by Councillor John Farmer, seconded to approve a Public boat launch as a first choice and Winter river rafting as a second choice for a primary near-term project for the Economic Development Officer;

AND THAT a preliminary feasibility report be presented no later than the 3 October Regular Council meeting;

CARRIED UNANIMOUSLY

RA-6 Ed Macgregor Park Marine Boardwalk - 2010 Olympic/Paralympic Live Sites Application

MOVED by Councillor John Farmer, seconded to support forwarding an application for a 2010 Olympic/Paralympic Live Sites Program grant to the Province for the creation of a marine boardwalk connecting Ed Macgregor Park with the Sooke Government Wharf; **AND** to accept the preliminary artist's conception of the marine boardwalk drawn by Heidi LeHong for submission with the grant application.

CARRIED UNANIMOUSLY

MAYOR AND COUNCIL REPORTS

Mayor Evans reported that:

- She and Councillor Barry met with the Sooke Elderly Citizens Housing Society, David Sinclair and John Castell to discuss the possibility of going ahead with the Seniors Assisted Living housing project without the support of BC Housing. Mayor Evans advised that Craig Crawford, BC Housing stated that there is still no funding.
- She and the planning department had met with the Agricultural Land Commission and the property owners at 7031 Grant Road West for a tour of the property. The possibility of having a meeting with the ALC in the new year was discussed and the ALC stated that they would like more input from Council when applications are sent to them.
- On behalf of Council and the District, she opened the Art in the Park at Ed Macgregor Park on Saturday.

Councillor OBriain reported that he attended the Seaparc staff retreat where some priorities were determined.

CORRESPONDENCE REQUIRING ACTION

C-1 Local Government Program Services - Traffic Safety Pilot Projects

MOVED by Councillor Marcus Farmer, seconded to receive and file the correspondence.
CARRIED UNANIMOUSLY

CORRESPONDENCE FOR INFORMATION

I-1 Scouts Canada - Apple Day, October 1, 2005

MOVED by Councillor Barry, seconded to receive and file the correspondence.
CARRIED UNANIMOUSLY

PUBLIC QUESTION AND COMMENT PERIOD

Roger Temple, Ayum Road, stated that he found the newsletter did not have enough detail as to the requirements for the petition for both east and west boundaries. Mr. Temple requested that Council have a public meeting.

Gail Hall, Sooke River Road, stated with respect to the 6669 Horne Road rezoning application that the Official Community Plan did not permit bed and breakfasts on boats and that the Council had resolved previously not to proceed with a bylaw if the property had a non-permitted use.

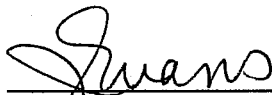
MOTION TO CLOSE THE MEETING TO THE PUBLIC

MOVED by Councillor Barry, seconded to close the meeting to the public to discuss the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.
CARRIED UNANIMOUSLY

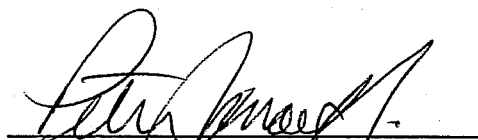
ADJOURNMENT

MOVED by Councillor Barry, seconded to adjourn the meeting at 8:50 p.m.
CARRIED UNANIMOUSLY

Certified Correct:



Janet Evans
Mayor



Peter Jmaeff
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 12th, 2005 at 7:30 p.m.

COUNCIL PRESENT

Mayor Janet Evans
Councillor Lorna Barry
Councillor Marcus Farmer
Councillor George OBriain
Councillor John Stephen

STAFF PRESENT

Peter Jmaeff, Chief Administrative Officer
Bonnie Sprinkling, Deputy Clerk (recorder)
Debbie Carter, Director of Finance
Cheryl Wirsz, Director of Development
Services
Bob Kelsey, Fire Chief

ABSENT: Councillor John Farmer
Councillor Tom Morino

CALL TO ORDER

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

INTRODUCTION OF LATE ITEMS

ADOPTION OF MINUTES

MOVED by Councillor Barry, seconded that the minutes of the Special Council meeting held on August 22nd, 2005 be adopted as circulated.
CARRIED UNANIMOUSLY

MOVED by Councillor OBriain, seconded that the minutes of the Regular Council meeting held on August 22nd, 2005 be adopted as circulated.
CARRIED UNANIMOUSLY

COMMITTEE MINUTES

MOVED by Councillor OBriain, seconded that minutes of the Sooke Outdoor Arts Program Committee meeting held on July 26, 2005 be received for information.
CARRIED UNANIMOUSLY

MOVED by Councillor OBriain, seconded that minutes of the Sooke Outdoor Arts Program Committee meeting held on August 30, 2005 as amended be received for information.
CARRIED UNANIMOUSLY

MOVED by Councillor Barry, seconded that minutes of the Sooke Outdoor Arts Program Committee meeting held on September 5, 2005 be received for information.
CARRIED UNANIMOUSLY

MOVED by Councillor Barry, seconded that minutes of the John Phillips Memorial Park Trust Committee meeting held on September 7, 2005 as amended be received for information.

CARRIED UNANIMOUSLY

PUBLIC QUESTION AND COMMENT PERIOD

Gail Hall, Sooke River Road, inquired as to the affordable housing trust fund and stated that if we owe the funds we should pay them.

Victor Wehmann, East Sooke, advised that he was here to answer any questions with respect to the zoning amendment bylaws in Item B-1.

PUBLIC INPUT MEETINGS AND RELATED REPORTS

LI PI-1 Development Variance Permit for 2354 Galena Road

There were no questions or comments from the public.

BYLAWS

B-1 Bylaw 216, Zoning Amendment Bylaw (2040-75) and Bylaw 223, Zoning Amendment Bylaw (2040-78)

MOVED by Councillor OBriain, seconded that Bylaw 216, *Zoning Amendment Bylaw (2040-75)* as amended to add the words "and a maximum footprint of 125 m²" after the words "not more than 250 m²" be introduced and read a first and second time.

CARRIED UNANIMOUSLY

MOVED by Councillor OBriain, seconded that *Bylaw 223, Zoning Amendment Bylaw (2040-78)* as amended to add the word "use" after the words "short term" and to add the words "and a maximum footprint of 125 m²" after the words "area of 250 m²" be read a first and second time.

CARRIED UNANIMOUSLY

MOVED by Councillor Barry, seconded that a public hearing for Bylaw 216, *Zoning Amendment Bylaw (2040-75)* and Bylaw 223, *Zoning Amendment Bylaw (2040-78)* be held October 3rd, 2005.

CARRIED UNANIMOUSLY

REPORTS REQUIRING ACTION

LI

RA-1 Development Variance Permit for 2354 Galena Road

MOVED by Councillor Barry seconded to authorize issuance of Development Variance Permit DVP2005-0256 to allow a variance of 3.1m from the rear setback for a deck to be rebuilt on Lot 67, Section 23, Sooke District, Plan 28746.

CARRIED UNANIMOUSLY

RA-1 Development Permit Requirements for John Phillips Memorial Park

MOVED by Councillor Marcus Farmer that a Development Permit must be issued before any development occurs on the John Phillips Memorial Park site.

CARRIED

Councillor John Stephen opposed

RA-2 Regional Housing Trust Fund

MOVED by Councillor Stephen, seconded that participation in the Regional Housing Trust Fund be deferred until 2006.

CARRIED UNANIMOUSLY

RA-3 Re-Allocation of Capital Funds

MOVED by Councillor OBriain, seconded to authorize the re-allocation of capital funds from the approved 2005 capital budgeted item to the construction of a storage garage at Number 1 Fire Station.

CARRIED UNANIMOUSLY

MAYOR AND COUNCIL REPORTS

a) Juan de Fuca Water Distribution Commission

Mayor Evans reported that she attended the Juan de Fuca Water Commission meeting where the issues of the reservoir on Triangle Mountain and the water main breaks in Langford and Sooke were discussed. The water demand rate is still below normal even with new growth at 4.7%.

b) Crystal Meth

Mayor Evans reported that she and Staff Sgt. Jennie Latham attended the meeting presented by the Crystal Meth Victoria Society. A community task force is being formed to combat this awful drug and Staff Sgt. Latham has arranged for the Society to make a presentation at the Youth Appreciation Day on October 1st, 2005.

c) Boundary Extension

Mayor Evans reported that she and Mr. Jmaeff met with the Provincial Staff, Director Eric Lund, CRD staff, Kemp Lake Waterworks, Otter Point Fire Department and East Sooke Fire Department to discuss their issues around the East and West Boundary extension. The Province will deal with all issues.

Mayor Evans further reported that she attend the Open House for the boundary extension issue where we had approximately 35-40 people and information was exchanged and questions answered.

d) **Sooke Fall Fair**

Mayor Evans reported that, on behalf of Council, she participated in the opening of the Sooke Fall Fair and spoke about 2005 being the Year of the Veteran.

e) **Sooke and Electoral Area Parks and Recreation Commission (Seaparc)**

Councillor OBriain reported that he attended the meeting and that the issue of coming to an agreement on ice cost with the Edward Milne Community School was discussed.

f) **Capital Region Emergency Services Telecommunication (CREST)**

Councillor OBriain reported that he attended the finance committee meeting for CREST.

g) Councillor Stephen reported that he attended:

- with Councillor Marcus Farmer and Councillor OBriain, a tour of the proposed development on Philips Road;
- the opening of the new facility for the Westshore Centre for Learning and Training on Goldstream Avenue.

CORRESPONDENCE REQUIRING ACTION

C-1 Mayor Don Amos, Chair, Victoria Regional Transit Commission

MOVED by Councillor OBriain, seconded to forward a letter to the Chair re-stating the Council's concerns as to transit service in Sooke.

CARRIED UNANIMOUSLY

C-2 Bill & Celia Abram, Retired Educators, Members of the Cowichan Citizens Coalition - request for support for interest-free funding.

MOVED by Councillor OBriain, seconded to table this item until the next meeting in order for Council to view video.

CARRIED UNANIMOUSLY

CORRESPONDENCE FOR INFORMATION

I-1 Linda Campbell, Manager, Supportive Living, Vancouver Island Health Authority

MOVED by Councillor OBriain, seconded to receive and file the correspondence.

CARRIED UNANIMOUSLY

PUBLIC QUESTION AND COMMENT PERIOD

Gail Hall thanked Council for holding the Open House on the boundary extension and stated how impressed she was with the Sooke Fire Department. Ms. Hall expressed her concern that the John Phillips Park required a development permit.

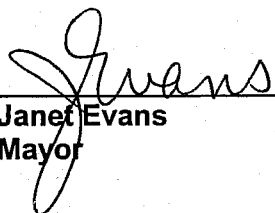
MOTION TO CLOSE THE MEETING TO THE PUBLIC

MOVED by Councillor Barry, seconded to close the meeting to the public to discuss the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.
CARRIED UNANIMOUSLY

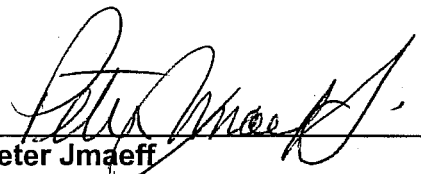
ADJOURNMENT

MOVED by Councillor Barry, seconded to adjourn the meeting at 8:30 p.m.
CARRIED UNANIMOUSLY

Certified Correct:



Janet Evans
Mayor



Peter Jmaeff
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 19, 2005 at 7:30 p.m.

COUNCIL PRESENT

Mayor Janet Evans
Councillor Lorna Barry
Councillor Marcus Farmer
Councillor Tom Morino
Councillor George OBriain
Councillor John Stephen

STAFF PRESENT

Peter Jmaeff, Chief Administrative Officer
Bonnie Sprinkling, Deputy Clerk (recorder)
Debbie Carter, Director of Finance
Cheryl Wirsz, Director of Development
Services
Roger Lam, Planner

ABSENT: Councillor John Farmer

CALL TO ORDER

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

ADOPTION OF MINUTES

MOVED by Councillor Barry, seconded that the minutes of the Regular Council meeting held on September 12, 2005 be adopted as circulated.
CARRIED UNANIMOUSLY

COMMITTEE MINUTES

MOVED by Councillor OBriain, seconded that minutes of the Sooke Outdoor Arts Program Committee meeting held on September 13, 2005 be received for information.
CARRIED UNANIMOUSLY

PUBLIC QUESTION AND COMMENT PERIOD

There were no questions or comments from the public.

DELEGATIONS

D-1 Don Myatt, Resident of 6971 West Coast Road

Mr. Myatt read his letter to Council outlining his concerns for the loss of the public boat launch and the relocation of his mobile home if the development of the resort proceeds. Mr. Myatt explained that he did not have a lease for the pad rental with either the previous or current landowners.

Mayor Evans stated that it was not within Council's authority to stop the eviction of the mobile or RV homes.

D-2 Applicants for Development Permit - 6971 West Coast Road

Jim Walters spoke on behalf of the applicants for the Sooke Harbour Marina resort development permit and gave some background as to who they were, why they chose Sooke for the development and the management structure of the resort.

Bob Rochelieu, the architect for the development, reviewed the design elements of the resort and stated that the zoning permits the 34 units and the commercial unit for resort services. The resort is designed to allow for waterview for as many units and uses a mix of sloped flat roofs to meet the requirements of the OCP. Mr. Rochelieu advised that he had met with the local arts group and that a nautical theme would be used in the design.

Adrian Small, the landscape architect, reviewed the landscape design for the resort which will include native and non-native plants with the objective to reduce demands on water consumption and to maintain views.

Mr. Walters stated that they felt that the form and character of the resort met with the municipal requirements under the OCP and zoning. The resort is intended to be under "fractional" ownership and the usage will be a four week shared use. Mr. Walters stated that they believed the resort will keep Sooke open seven days a week with increased visitor/tourism activities. The development will offer preferential access to slips at the marina for the owners and will consider public access.

Mr. Walters stated that the six items in the report have been addressed:

- Item 1. The site plan has been changed to meet this requirement. The developers would like to reduce the buffer to one metre at some areas as the land has mature plantings and suggested grass parking areas.
- Item 2. Has been included in the plan.
- Item 3. and 4. Developers will continue discussions with staff on the landscaping and propose an October 31, 2005 deadline for coming to an agreement. Developers have talked to Ministry of Transportation (MOT) and would like a March 31, 2005 deadline for a consensus on the issue as they have plans for receiving input from the public, etc.
- Item 5. Has been included in the plan.
- Item 6. The motel and commercial component of the development require 44 parking stalls. The marina is the other usage and has variable times and usage and is not a public use. The developers are looking for off-site property for public parking, mostly for the boat trailers.

The applicants discussed with Council the requirement for a development variance permit for a reduction in the parking requirements and the provision of the off-site parking lot. The issue of public access to the marina has not yet been decided by the developers and may determine whether or not off-site parking is required. Mr. Walters

stated that the resort units would have parking available and that a variance for parking would not solve the problem of public parking.

The applicants discussed the view corridor requirement with Council and stated that they have given the best avenue for a view corridor staying within their lands. Mr. Walters stated that existing views on the property will remain and that the large trees are not on the resort property. Mayor Evans stated that the view corridors must be addressed in accordance with the OCP.

Councillor Marcus Farmer stated that the existing zoning requires 70 parking stalls which cannot be waived without a DVP application and that the off-site parking for the general public or the residents is an issue for the developers.

Councillor OBriain inquired whether the 10-metre waterfront dedication would be provided and Frank Limshue, Focus consultant, advised that the developers were looking at a 7.5m right of way dedication with 3m being the path. Councillor Stephen stated that the 10m requirement should be clarified and Mayor Evans stated that the District of Sooke does not have a written policy for the walkway requirement.

Mr. Limshue stated that an executive summary on the archaeological issue has been done and that it is an ongoing issue as construction commences. Mr. Limshue stated as to the view corridor, the reality of the site is that at this time the site does not allow for one and as to the shared access, the issues relates to the geometry of the site. An application to MOT has been made for the highway use permit and MOT says there is no need for a formal comment because the placement of the driveway allows for the required 25m between driveway points. As to the parking issue, the project without public access provides adequately for the parking requirement because the project is a shared use, marina and resort, with one entry.

Councillor Barry stated that, as a result of the SOAP meeting with the developers,

- the SOAP committee had hoped for more nautical elements in the design and it seems that the half-hull sign in the drawing is very small
- stained glass was to be incorporated in the blank walls
- local boat builders and students would be employed in the design

Mr. Rochelieu advised that

- the half-hull was actual size and that they should be a kiosk element.
- the unit faces are actually smaller in size and that the stained glass would be included
- the employment of local boat builders and student would be determined once the budget and construction schedule were completed

Mayor Evans asked if there was an opportunity to give the current residents of the resort a longer time limit to vacate the property. Mr. Walters stated that they have talked to each tenant and have found some alternate places and are willing to help them to locate sites and move. Mr. Walters stated that the tenant rentals are a non-conforming use. Jim Tran advised that they will do what they can to help, but that some units are RVs and older mobile homes and other parks will not accept them.

Mayor Evans advised that Council is very concerned about the loss of a public boat launch in Sooke and is actively investigating through the Economic Development Officer to find an alternate facility.

Cheryl Wirsz, Director of Development Services, reviewed the report to Council on the development permit and stated that the objective was to get the discussion going on the issues and that it was up to Council to decide whether the guidelines had been met. Ms. Wirsz advised that the off-site parking cannot be a condition of this Development Permit (DP), but that it can be made under a Development Variance Permit (DVP). Roger Lam, Planner, summarized the OCP requirements.

PUBLIC INPUT MEETINGS AND RELATED REPORTS

Glen Tucker, West Coast Road, stated that as to the view corridor, the trees blocking the view are on neighbouring property and you cannot see Whiffin Spit, etc. from the property. Mr. Tucker advised that during the summer, there is a constant flow of boats coming in looking for public moorage.

Gail Hall, Sooke River Road, stated that

- the *Local Government Act* allows for the downzoning of property if it is in the public interest
- no reference is in the report to the Sooke Harbour and Basin Local Area Plan
- as to the marine character, there is a need to limit the density on the waterfront
- the new OCP has not been properly implemented because the zoning has not been updated
- the zoning bylaw permits kitchenettes in a motel but not kitchens
- the zoning bylaw allows the 30 units but not the commercial building
- Councillor Barry is in conflict as a result of the letter from SOAP to the developer

Ms. Hall asked how the time-shares are taxed and what the average footprint of one of the buildings is. Mayor Evans stated that the taxation of the time-shares is being investigated. Mr. Rochelieu advised that the building footprint is 560ft².

Don Myatt, West Coast Road, stated that he is an operator of a charter business at the marina and has been advised by the developer that he could continue his business there. Mr. Myatt expressed his concern that he and many other charter operators will not be able to continue operating a business without parking for their customers.

Dennis and Ellen Smith, West Coast Road, stated that they did not know this issue was coming up at this meeting and as they are the adjacent property owners, felt they should have been advised. Mr. & Mrs. Smith would like an opportunity to meet and discuss the development with the applicants.

Jen Smith, Quartz Drive, stated that the development permit should not go ahead at this time until staff can get agreement with the developers on the outstanding issues.

UNFINISHED BUSINESS

U-1 **Bill & Celia Abram**, Retired Educators, Members of the Cowichan Citizens Coalition

MOVED by Councillor Stephen, seconded that Council forward their support for

- a. the Mayor of Lake Cowichan in his request to the Association of Vancouver Island and Coastal Communities to host a seminar presentation by the Committee on Monetary and Economic Reform on Bank of Canada interest-free funding; and
- b. the Federation of Canadian Municipalities to revisit their 2001 resolution concerning Bank of Canada interest-free funding.

CARRIED UNANIMOUSLY

REPORTS REQUIRING ACTION

RA-1 **Development Permit Application - 6971 West Coast Road**

Mr. Jmaeff advised that Councillor Barry was not in conflict with respect to the letter from the SOAP committee and the Development Permit Application.

MOVED by Councillor Marcus Farmer, seconded to approve the issuance of a Development Permit for the 6971 West Coast Road application once the following plan amendments are received:

1. provide for a minimum 3 m landscaped buffer along the entire southern property line
2. provide for a 6 m internal fire access to the marina entrance at the foreshore
3. provide for detailed landscaping and construction plans for the waterfront walkway and follow the recommendations of the archaeological study for said design and construction of the waterfront walkway [may incorporate public art]
4. provide for detailed landscaping plans for street trees and street furniture along West Coast Road [may incorporate public art]
5. provide for a pump out facility for the marina operation
6. provide for the parking requirements or receipt of a Development Variance Permit approving the reduction in parking

CARRIED

Councillor Morino opposed

MOVED by Councillor Tom Morino, seconded to direct that the site design/layout be redesigned to show the potential for a combined access/combined view corridor at and along the northeast property line.

DEFEATED

MAYOR AND COUNCIL REPORTS

Mayor Evans reported that she:

- With Councillor Barry and Mr. Jmaeff met with Lori Messer, the program coordinator for EMCS on accessing funding from UBCM for a health and quality of life survey. More information will be coming to Council once the report is processed.

- With Mr. Jmaeff attended a workshop on Municipal and Aboriginal Partnerships in Land Management presented by UBCM. This workshop was timely as we are presently in discussion with First Nations on Land within our boundaries. The emphasis was on communication and partnerships to share information and work towards economic development projects that both can benefit from.
- Met with John Horgan, MLA and Claire Trevena, MLA on the issue of the contract for a staff person from Human Resources. Last February the Province through pressure from Mayor Evans and the Task Force to Minister Susan Brice that they provide a staff person to help the needy access social assistance. That contract expired at the end of August and the person has been removed. Mayor Evans meets with the LMA critic to help lobby the Province to re-instate that person.
- With Councillor Marcus Farmer and Mr Jmaeff, met with the T'Sou-ke band for our monthly meeting. Discussion was around Crown land tenure and development projects with Sooke and the band's proposal for a gravel extraction on their land on Sooke Road.
- Attended the Open House at Grouse Nest and the workshop on what issues are there the development around the environment and recreation. We had a very good discussion regarding concerns of sewers, passive marine activities and noise issues, etc.
- Attended a meet and greet for Prime Minister Paul Martin at the Esquimalt Legion.
- Attended, on behalf of Council, the Volunteer Fire Department appreciation dinner where Mayor Evans helped to give out service and training awards and thanked all volunteers and their families for their dedication and service in protecting our community.

Councillor OBriain reported that he attended the Capital Region Emergency Services Telecommunication Board meeting. The Board has approved an expenditure of \$64,670 for the installation of remote site monitoring equipment at the CREST tower sites. Installation has been completed at eight sites and the system has already identified several instances of momentary disruption to the user agencies. Installation of a Bi-directional Amplifier at Royal Jubilee to improve on-site radio coverage is near completion. Planning is proceeding on the installation of a similar device at the Victoria General Hospital. The Board has approved as policy the establishment of Service and User Committee to improve communications between the Company and users and to provide the user agencies the opportunity to have some input into the service provided by the Company.

Councillor Stephen reported that he attended the Juan de Fuca Salmon Restoration Society meeting where some of the terms of reference were adjusted, a membership fee was established and the project at Charters Creek and its upstream water issues were discussed. Members of the committee will be visiting the Issaquah celebration as a model for the Charters Creek project.

Councillor Stephen reported that he attended Victoria Family Court Committee & Youth Justice Committee meeting where the annual report was reviewed.

CORRESPONDENCE FOR INFORMATION

I-1 Proclamation - UBCM Centennial Week

MOVED by Councillor Barry, seconded to receive and file the correspondence.

CARRIED UNANIMOUSLY

I-2 Dale Wall, Assistant Deputy Minister, Local Government Department

MOVED by Councillor Marcus Farmer, seconded to receive and file the correspondence.
CARRIED UNANIMOUSLY

PUBLIC QUESTION AND COMMENT PERIOD

There were no questions or comments from the public.

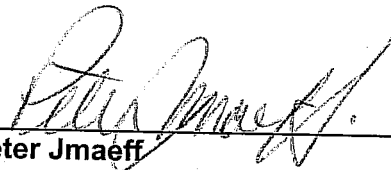
ADJOURNMENT

MOVED by Councillor Marcus Farmer, seconded to adjourn the meeting at 10:00 p.m.
CARRIED UNANIMOUSLY

Certified Correct:



Janet Evans
Mayor



Peter Jmaeff
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 September 25, 2005 at 1:00 p.m.

COUNCIL PRESENT

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

STAFF PRESENT

Peter Jmaeff, Chief Administrative Officer
Bonnie Sprinkling, Deputy Clerk (recorder)

ABSENT: Councillor Tom Morino
Councillor George OBriain
Councillor John Stephen

CALL TO ORDER

Mayor Evans called the meeting to order at 1:00 p.m.

PUBLIC QUESTION AND COMMENT PERIOD

There were no questions or comments from the public.

REPORTS REQUIRING ACTION

RA-1 East and West Boundary Extensions

Councillor Marcus Farmer stated that he feels for the Butlers and the Neys who have been clear that they have always thought of themselves as members of Sooke and are part of the history of this community. They brought their initial requests to join Sooke forward over five years ago. Councillor Marcus Farmer expressed his disappointment with the Grouse Nest public statements that are in contradiction to their involvement in this extension process.

Councillor John Farmer stated that he supports going ahead with the extension process mainly for the benefit of the Butler family.

Councillor Barry stated that the boundary extension has followed due process and expressed her disappointment with some of the tactics used for the collection of signatures and presentation of the petition.

MOVED by Councillor John Farmer, seconded to direct staff to proceed with both of the boundary extension processes for the East Boundary and West Boundary lands
CARRIED UNANIMOUSLY

MOVED by Councillor John Farmer, seconded to direct staff to submit the following question of the proposed East Boundary extension to the electors of the municipality for assent on the ballot for the November 19th, 2005 General Local Election:

“Are you in favour of the District of Sooke Council proceeding with a boundary extension to include the East Boundary (Gillespie Road) lands into the municipality? YES _____ NO _____”

CARRIED UNANIMOUSLY

MOVED by Councillor John Farmer, Seconded to direct staff to submit the following question of the proposed West Boundary extension to the electors of the municipality for assent on the ballot for the November 19th, 2005 General Local Election:

“Are you in favour of the District of Sooke Council proceeding with a boundary extension to include the West Boundary (Kemp Lake) lands into the municipality? YES _____ NO _____”

CARRIED UNANIMOUSLY

PUBLIC QUESTION AND COMMENT PERIOD

Ken Van, Phillips Road asked what the total number of the requests was and why the Butler land was not included in the incorporation boundary area for Sooke.

Mayor Evans reported that there were 1178 requests as to the West Boundary lands and 1176 requests as to the East Boundary lands.

Brian Butler, Ella Road, stated that before incorporation all the Butler lands were in the Sooke Land District as designated by the Land Title Office. Mr. Butler advised that he protested the exclusion of part of the Butler lands at the time of incorporation.

Mayor Evans advised that the Province drew the line for the incorporation boundary.

Fred Von Ilberg, Tara Place, read a letter submitted to Council asking that there not be any further expenditure on a survey or study.

David Mallett, Sooke Road, expressed his disappointment that it was necessary to have a vote on the boundary extension.

Jen Smith, S.A.R.A. President, Quartz Drive, stated that the petition process was the only option under Section 20 and that it was inappropriate for Council to make comments about individual members of S.A.R.A.

Sheila Beech, Sooke Road, stated that she felt that the facts presented by SARA to those signing petitions and in attendance at Otter Point Shirley Resident Ratepayers Association (OPSRRA) meeting were not true and that it was inappropriate for SARA to cost Sooke taxpayers more money through their actions.

Arnie Campbell, Vice-President OPSRRA, Otter District, stated that guests were invited to the last OPSRRA meeting but did not speak. Mr. Campbell stated that he stands behind anything he has said or is on the OPSRRA website.

Brian Butler, Ella Road, stated that he felt he was following democratic process in his application to join the District of Sooke. Mr. Butler explained that his family has been doing business in Sooke since 1940 and are now only trying to join the other half of their properties to Sooke. Mr. Butler explained that the Butler property needs fire protection and is currently in two jurisdictions, one half in Juan de Fuca Electoral Area and one-half in District of Sooke. Mr. Butler stated that he believed joining the District would provide a better form of government and that there are no plans at this time to develop the property that is part of his boundary extension application. Mr. Butler stated that he is always available for questions and asked if there was a forum for getting some true facts out to educate the public on the proposed boundary extension.

Jen Smith, Quartz Drive, stated that the answer to getting the information out would be a Public Meeting and offered to put information on the S.A.R.A. website.

David Mallett, Sooke Road, stated that he preferred not to have Town Hall style meetings.


Beth Pattulo, Sooke Road, advised that in canvassing in Sooke, people have said that they want to go to a referendum.

Ken Van, Phillips Road, stated that he attended the Open House, but still did not have enough information to make a decision on the boundary extension. Mr. Van asked for information on economic impact and projected revenue.

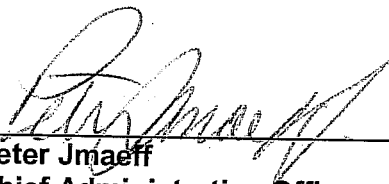
ADJOURNMENT

MOVED by Councillor Lorna Barry, seconded to adjourn the meeting at 1:30 p.m.
CARRIED UNANIMOUSLY

Certified Correct:



Janet Evans
Mayor



Peter Jmaeff
Chief Administrative Officer

DISTRICT OF SOOKE

Report of Public Hearings held at the Council Chambers
at 2225 Otter Point Road, Sooke, BC
on October 3rd, 2005 at 7:30 p.m.

COUNCIL PRESENT

Mayor Janet Evans
Councillor Lorna Barry
Councillor John Farmer
Councillor Marcus Farmer
Councillor Tom Morino
Councillor George OBriain
Councillor John Stephen

STAFF PRESENT

Peter Jmaeff, Chief Administrative Officer
Bonnie Sprinkling, Deputy Clerk (Recorder)
Cheryl Wirsz, Director of Dev. Services
Alan Eastgaard, Municipal Engineer

Mayor Evans introduced Alan Eastgaard, the new District of Sooke Municipal Engineer.

Mayor Evans advised that any person who believes that their interest in property is affected by the proposed bylaws would be given a reasonable opportunity to be heard or to present written submissions at the public hearing.

PH-1 Silver Spray

Bylaw No. 216, Zoning Amendment Bylaw (2040-75)

Bylaw No. 223, Zoning Amendment Bylaw (2040-78)

Ms. Wirsz reviewed the bylaw amendments proposed and explained that an amendment to the Development Permit will be required as a result of the changes in the resort design.

The applicant, Michael Thornton, advised that due to the increase in costs and for better fire protection and marketing, it is necessary to reduce the height of the lodge to four stories and add a second floor to the short-term cottages.

Gail Hall, Sooke River Road, asked if the change in the Bylaw 2040 definition of short-term use cottages affected any other properties. Ms. Wirsz advised that the zoning definition affects the Silver Spray and Deertrail properties.

Ms Hall inquired if the intent was to make the cottages duplexes which would double the short-term use?

Mr. Thornton advised that the cottages will be not be duplexes as they are just moving the two bedroom suites from the lodge to the cottages.

Ms. Hall suggested that the definitions for tourist cabin and the length of stay for short-term cottages should be reviewed and clarified in the new zoning bylaw. Ms. Hall added that covenants for developments should be available with the Development Permit application.

Jen Smith, Quartz Drive, asked if there will be a kitchen on each floor of the cottages. Ms. Wirsz advised that one kitchen per cabin is permitted. Mr. Thornton stated that it was preferable for marketing purposes to offer a kitchenette in the second floor of the cabin.


Ms. Smith, Quartz Drive, asked if Development Costs Charges will be based on commercial or residential units. Mr. Jmaeff advised that DCCs would be collected on the commercial units. Ms. Smith asked how many units would have been in the fifth floor of the lodge and Mr. Thornton advised that they were penthouse suites with about 22 beds -- 11 two-bedroom units.

Ms. Smith expressed her concern as to the density of the development and inquired if it was a time-share development. Mr. Thornton answered that the units would be individually owned and be available for rental. Ms. Smith asked how many people will be in the units at any given time and was concerned that kitchens on each floor of the cottages is like two cabins which would affect the DCCs applicable.

Ms. Wirsz advised that the issue of the kitchens in the cottages will have to be worked out with the developer.

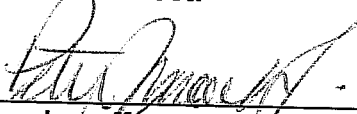
Ms. Hall asked if there will be residential or commercial taxes assessed for the development.

Mayor Evans called three times for submissions. Hearing none, she closed the public hearing at 8:00 pm.



Janet Evans
Mayor

Certified Correct:



Peter Jmaeff
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 11, 2005 at 6:00 p.m.

COUNCIL PRESENT

Mayor Janet Evans
Councillor Lorna Barry
Councillor John Farmer
Councillor Marcus Farmer (arrived at 6:20 pm)
Councillor George OBriain
Councillor John Stephen

STAFF PRESENT

Peter Jmaeff, Chief Administrative Officer
Bonnie Sprinkling, Deputy Clerk (recorder)

ABSENT: Councillor Tom Morino

CALL TO ORDER

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

MOTION TO CLOSE THE MEETING TO THE PUBLIC


MOVED by Councillor Barry, seconded to close the meeting to the public to discuss:
(a) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.
(b) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.

CARRIED UNANIMOUSLY

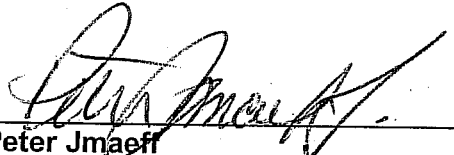
ADJOURNMENT

MOVED by Councillor Barry, seconded to adjourn the meeting at 6:05 p.m.
CARRIED UNANIMOUSLY

Certified Correct:



Janet Evans
Mayor



Peter Jmaeff
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 11, 2005 at 7:30 p.m.

COUNCIL PRESENT

Mayor Janet Evans
Councillor Lorna Barry
Councillor John Farmer
Councillor Marcus Farmer
Councillor George OBriain
Councillor John Stephen

STAFF PRESENT

Peter Jmaeff, Chief Administrative Officer
Bonnie Sprinkling, Deputy Clerk (recorder)
Debbie Carter, Director of Finance
Cheryl Wirsz, Director of Development
Services
Alan Eastgaard, Municipal Engineer

ABSENT: Councillor Tom Morino

CALL TO ORDER

Mayor Evans called the meeting to order at 7:32 p.m.

Mayor Evans introduced the Late Items and announced the removal from the agenda of Item B-4, Bylaw 222, *Zoning Amendment Bylaw (2040-77)* and Late Item I-1 Draft Local Government Community Works Fund Agreement.

ADOPTION OF MINUTES

MOVED by Councillor Marcus Farmer, seconded that the minutes of the Regular Council meeting held on September 19, 2005 be adopted as circulated.

CARRIED UNANIMOUSLY

MOVED by Councillor Marcus Farmer, seconded that the minutes of the Special Council meeting held on September 25, 2005 be adopted as circulated.

CARRIED UNANIMOUSLY

MOVED by Councillor Marcus Farmer, seconded that the minutes of the Public Hearing meeting held on October 3, 2005 be adopted as circulated.

CARRIED UNANIMOUSLY

COMMITTEE MINUTES

MOVED by Councillor Marcus Farmer, seconded that minutes of the John Phillips Memorial Park Trust Committee meeting held on September 21, 2005 be received for information.

CARRIED UNANIMOUSLY

MINUTES

MOVED by Councillor Marcus Farmer, seconded that minutes of the Capital Regional District Board meeting held on September 14, 2005 be received for information.
CARRIED UNANIMOUSLY

MOVED by Councillor Marcus Farmer, seconded that minutes of the Regional Water Supply Commission meeting held on September 21, 2005 be received for information.
CARRIED UNANIMOUSLY

PUBLIC QUESTION AND COMMENT PERIOD

Lois Gardner, Golledge Road, asked what was required to decommission a septic field and stated that it was a good idea to licence cats as they are a nuisance in her yard.

Elida Peers, Sooke Region Museum, Phillips Road, requested that a liaison be established with the Sooke Region Museum for economic development.

Fred Von Ilberg, Tara Place, expressed his concern that one year is too short a time for property owners to connect to the sewer. Mr. Von Ilberg stated that the noise bylaw should have time frames established and questioned the timing of the appointments to the stormwater committee.

DELEGATIONS

D-1 Debbie Atwater, Sooke Community Association

Ms. Atwater submitted to Council a letter and supporting documents requesting Council endorsement for the Sooke Community Association application for a Olympic/Paralympic Live Sites grant. Ms. Atwater explained that the grant application was for lighting and a retaining wall at the Art Morris ballpark.

BYLAWS

B-1 Bylaw 216, *Zoning Amendment Bylaw (2040-75)*

MOVED by Councillor Marcus Farmer, seconded to rescind first and second reading and cancel Bylaw 216, *Zoning Amendment Bylaw (2040-75)*.
CARRIED UNANIMOUSLY

MOVED by Councillor John Farmer, seconded to rescind second reading and amend Bylaw 223, *Zoning Amendment Bylaw (2040-78)*.
CARRIED UNANIMOUSLY

MOVED by Councillor Marcus Farmer, seconded that amended Bylaw 223, *Zoning Amendment Bylaw (2040-78)* be read a second time.
CARRIED UNANIMOUSLY

MOVED by Councillor Marcus Farmer, seconded that a public hearing for amended Bylaw 223, *Zoning Amendment Bylaw (2040-78)* be scheduled for Tuesday, November 8th, 2005.

CARRIED UNANIMOUSLY

B-2 Bylaw 220, *Zoning Amendment Bylaw (2040-76)*

MOVED by Councillor Marcus Farmer, seconded that Bylaw 220, *Zoning Amendment Bylaw (2040-76)* be adopted.

CARRIED UNANIMOUSLY

B-3 Bylaw 221, *Sewer Mandatory Connection Amendment Bylaw (151-1)*

MOVED by Councillor John Stephen, seconded that Bylaw 221, *Sewer Mandatory Connection Amendment Bylaw (151-1)* be referred back to staff for further investigation.

CARRIED UNANIMOUSLY

B-4 Bylaw 222, *Zoning Amendment Bylaw (2040-77)*

Removed from agenda.

B-5 Bylaw 225, *Zoning Amendment Bylaw (2040-74)*

MOVED by Councillor Marcus Farmer, seconded that amended Bylaw 225, *Zoning Amendment Bylaw (2040-74)* be read a first and second time.

CARRIED UNANIMOUSLY

MOVED by Councillor Marcus Farmer, seconded that a public hearing for amended Bylaw 225, *Zoning Amendment Bylaw (2040-74)* be scheduled for Tuesday, November 8th, 2005.

CARRIED UNANIMOUSLY

B-6 Bylaw 226, *Noise Suppression Amendment Bylaw (1527-1)*

MOVED by Councillor Marcus Farmer, seconded that Bylaw 226, *Noise Suppression Amendment Bylaw (1527-1)* be introduced and read a first, second and third time.

CARRIED UNANIMOUSLY

Councillor OBriain suggested that the Sooke Region Museum consider making the lighthouse horn available to emergency services.

REPORTS REQUIRING ACTION

RA-1 Cancellation of November 28th, 2005 Regular Council Meeting

MOVED by Councillor Marcus Farmer, seconded to cancel the regular Council meeting of November 28th, 2005.

CARRIED UNANIMOUSLY

RA-2 Water License Application for 5127 Sooke Road

MOVED by Councillor Marcus Farmer, seconded to forward the referral for water license for 5127 Sooke Road to Land and Water British Columbia Inc. with a recommendation that the owners provide LWBC proof that the water is potable and that LWBC provide the District of Sooke with confirmation that a referral has been sent to all affected agencies.

CARRIED UNANIMOUSLY

RA-3 4 on 10 Subdivision - 1884 Connie Road

MOVED by Councillor Marcus Farmer, seconded to approve the request for a strata conversion for the existing occupied dwelling at 1884 Connie Road.

CARRIED UNANIMOUSLY

RA-4 Council Appointment of Local Liquid Waste Public Advisory Committee (Stormwater)

MOVED by Councillor John Farmer, seconded to appoint the following to the Local Liquid Waste Public Advisory Committee (Stormwater):

Randy Clarkston	Bryan Manning
Ron Dumont	Dr. Gloria Snively
Brian MacNeill	Douglas Wittich

CARRIED UNANIMOUSLY

REPORTS FOR INFORMATION

RI-1 Hong Kong Business Development Conference Nov 05

MOVED by Councillor Marcus Farmer, seconded to receive the report for information with thanks.

CARRIED UNANIMOUSLY

Councillor John Stephen advised that the Sooke Museum has a 2001 publication on hiking trails.

MAYOR AND COUNCIL REPORTS

Mayor Evans reported that she attended:

- UBCM from Sunday, September 25th to Friday September 30th and met with Premier Campbell, the Solicitor General, the Minister of Community Services, the Minister of Transportation, BC Hydro and BC Housing. Topics of discussion

included: funding for additional policing, Seniors' housing, signage, traffic, infrastructure, and human and mental health programs. As well at UBCM, Mayor Evans attended

- workshops on fighting Crystal Meth, local government responses to homelessness, enhancing resort development and Seniors' housing and support services.
- two forums on mid-size communities and the Island Corridor.
- The Youth Appreciation Day and made cotton candy for over 300 youth. This day is an opportunity to recognize that we have a great bunch of kids in our community and they need to be told that once in awhile.
- The Juan de Fuca Water Commission meeting where the main topic was water DCC rates for 2006 and how the capital projects are going to be funded.
- The CRD Environment meeting where the discussion was on the pesticide bylaw, CRD staff will be making a presentation to Council in the New Year asking all municipalities to pass their own pesticide bylaw.
- A Community meeting at School District #62 to discuss the future of learning and community education in BC with the staff of the Minister of Education.

Councillor Barry reported that she attended:

- UBCM where different workshops, meetings with ministries provided excellent opportunities to learn and make contacts. Councillor Barry presented to Council the plaque that was awarded to the District of Sooke for taking part in the 100th Anniversary of UBCM.
- the Quality of life conference and asked that the District of Sooke be considered separately from the Western Communities.
- the fundraiser at Stone Pipe restaurant for Cops for Cancer.

Councillor Stephen reported that he attended:

- the Victoria Youth Custody Centre and the Victoria Family Court & Youth Justice Committee meeting
- with Brian McNeil and Maywell Wickheim a hike to Grassie Lake to see whether water is available for the Charters Creek centre
- the Juan de Fuca Salmon Restoration Society meeting and discussed the development centres and the results of the hike to Grassie Lake
- Issaquah Salmon Days which attracted @200,000 people to a place the size of Duncan and seemed to be more of a carnival rather than having a salmon interpretative theme.

Councillor OBriain reported that he attended the Capital Region Emergency Services Telecommunications finance committee meeting, which is held n camera.

CORRESPONDENCE REQUIRING ACTION

C-1 Don Brown, Chief Bylaw Officer, Capital Regional District - Cat Bylaw

MOVED by Councillor Marcus Farmer, seconded to invite Don Brown to an upcoming council meeting to discuss the cat bylaw and costs associated with the bylaw.

CARRIED UNANIMOUSLY

C-2 Bruce Carter, Greater Victoria Chamber of Commerce

MOVED by Councillor Marcus Farmer, seconded to receive and file the correspondence.
CARRIED UNANIMOUSLY

CORRESPONDENCE FOR INFORMATION

I-1 Canada/British Columbia Infrastructure Program

MOVED by Councillor Marcus Farmer, seconded to receive and file the correspondence.
CARRIED UNANIMOUSLY

I-2 CRD Water Services - Watershed protection vital to drinking water quality

MOVED by Councillor Marcus Farmer, seconded to receive and file the correspondence.
CARRIED UNANIMOUSLY

I-3 Sooke Region Museum - "Fine Arts Unlimited"

MOVED by Councillor OBriain, seconded to receive and file the correspondence.
CARRIED UNANIMOUSLY

I-4 Annette Antoniak, Deputy Minister - Extension for Olympic Paralympic Live Sites Projects

MOVED by Councillor Marcus Farmer, seconded to receive and file the correspondence.
CARRIED UNANIMOUSLY

PUBLIC QUESTION AND COMMENT PERIOD

Jen Smith, Quartz Drive, stated that she had spoken to some contractors who said that septic tanks could be decommissioned by smashing them down and suggested that that option be in the decommissioning bylaw.

Gail Hall, Sooke River Road, asked that before the public hearing for the Silver Spray bylaw, that "accommodation chalets" be defined. Ms. Hall stated that she found EPCOR's responses (Page 84 of the agenda) to development referrals confusing as they relate to a developer's requirement to pay sewer development cost charges. Ms. Wirsz advised that development cost charges for sewer would apply to new lots. Ms. Hall stated that she understood that if you want to do a 4 on 10 subdivision, you have to build all the houses at the same time.


Jen Smith, Quartz Drive, expressed her concern that all of the neighbours who would be affected by the sounding of the lighthouse horn had not been notified. Ms. Smith suggested that Council look to the boundary extension applicants to cover the costs of the boundary extension vote.

Councillor Barry announced that she should not be seeking re-election in the upcoming general local election.


ADJOURNMENT

MOVED by Councillor Marcus Farmer, seconded to adjourn the meeting at 8:56 p.m.
CARRIED UNANIMOUSLY

Certified Correct:



Janet Evans
Mayor



Peter Jmaeff
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 27, 2005 at 7:30 p.m.

COUNCIL PRESENT

Mayor Janet Evans
Councillor Lorna Barry
Councillor John Farmer
Councillor Marcus Farmer
Councillor Tom Morino
Councillor George OBriain

STAFF PRESENT

Peter Jmaeff, Chief Administrative Officer
Bonnie Sprinkling, Deputy Clerk (recorder)
Debbie Carter, Director of Finance
Cheryl Wirsz, Director of Development
Services
Bob Kelsey, Fire Chief
Alan Eastgaard, Municipal Engineer

ABSENT: Councillor John Stephen

CALL TO ORDER

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

MINUTES

MOVED by Councillor Barry, seconded that minutes of the Capital Regional District Board meeting held on October 12, 2005 be received for information.
CARRIED UNANIMOUSLY

INTRODUCTION OF LATE ITEMS

PUBLIC QUESTION AND COMMENT PERIOD

Dr. Carl Poproski, West Coast Road, expressed his concerns related to the development of 6991 West Coast Road, particularly that the development is too high density and will substantially change the area (noise, light pollution, parking, public access to water). Dr. Poproski inquired as to the timing of the road closure and the rezoning bylaws and Ms. Wirsz advised that the bylaws would run concurrently. Dr. Poproski stated that the neighbouring property owners should have been notified about the project early in the process and what items can be bring up at the Public Hearing.

BYLAWS

B-1 Bylaw No. 204, Zoning Amendment Bylaw (2040-72) and Bylaw No. 228, Nordin Road Exchange Bylaw, 2005

MOVED by Councillor Tom Morino, seconded that a stormwater plan in respect of Bylaw No. 204, *Zoning Amendment Bylaw (2040-72)* and Bylaw No. 228, *Nordin Road Exchange Bylaw, 2005* is required prior to the Public Hearing.

CARRIED UNANIMOUSLY

MOVED by Councillor John Farmer, seconded that Bylaw No. 228, *Nordin Road Exchange Bylaw, 2005* be read a first, second and third time.

CARRIED Councillor OBriain and Councillor Morino Opposed

MOVED by Councillor John Farmer, seconded to authorize staff to conduct the public notification process for Bylaw No. 228, *Nordin Road Exchange Bylaw, 2005*.

CARRIED Councillor OBriain and Councillor Morino Opposed

MOVED by Councillor Barry, seconded that second reading of Bylaw No. 204, *Zoning Amendment Bylaw (2040-72)* be rescinded.

CARRIED Councillor OBriain and Councillor Morino Opposed

MOVED by Councillor John Farmer, seconded that Bylaw 204, *Zoning Amendment Bylaw (2040-72)* be amended and read a second time as amended.

CARRIED Councillor OBriain and Councillor Morino Opposed

MOVED by Councillor Marcus Farmer, seconded that a Public Hearing for Bylaw 204, *Zoning Amendment Bylaw (2040-72)* and a Public Meeting for Bylaw 228, *Nordin Road Exchange Bylaw, 2005* be scheduled for a date to be determined in January, 2006.

CARRIED Councillor OBriain and Councillor Morino Opposed

B-2 Bylaw No. 221, Sewer Mandatory Connection Amendment Bylaw (151-1)

MOVED by Councillor Marcus Farmer, seconded that Bylaw 221, *Sewer Mandatory Connection Amendment Bylaw (151-1)* be adopted.

CARRIED UNANIMOUSLY

B-3 Bylaw No. 227, Property Tax Exemption Bylaw, 2005

MOVED by Councillor John Farmer, seconded that Bylaw No. 227, *Property Tax Exemption Bylaw, 2005* be adopted.

CARRIED UNANIMOUSLY

B-4 Bylaw No. 230, Casino Revenue Reserve Fund Expenditure Bylaw, 2005

MOVED by Councillor John Farmer, seconded that Bylaw No. 230, *Casino Revenue Reserve Fund Expenditure Bylaw, 2005* be adopted.

CARRIED UNANIMOUSLY

B-5 Bylaw No. 211, Zoning Amendment Bylaw (2040-73)

MOVED by Councillor Barry, seconded that Bylaw No. 211, *Zoning Amendment Bylaw (2040-73)* be adopted.

CARRIED UNANIMOUSLY

LI B-6 Bylaw 225, Zoning Amendment Bylaw (2040-74)

MOVED by Councillor Marcus Farmer, seconded that the Public Hearing for Bylaw 225, *Zoning Amendment Bylaw (2040-74)* be scheduled for November 14th, 2005.
CARRIED UNANIMOUSLY

LI B-7 Bylaw 232, Zoning Amendment Bylaw (2040-80)

MOVED by Councillor Barry, seconded that Bylaw 232, *Zoning Amendment Bylaw (2040-80)* be read a first time.
CARRIED UNANIMOUSLY

MOVED by Councillor Marcus Farmer, seconded that Bylaw 232, *Zoning Amendment Bylaw (2040-80)* be read a second time.
CARRIED UNANIMOUSLY

MOVED by Councillor Barry, seconded that public hearing for Bylaw 232, *Zoning Amendment Bylaw (2040-80)* be scheduled for November 14th, 2005.
CARRIED UNANIMOUSLY

REPORTS REQUIRING ACTION

LI

RA-1 Canadian Red Cross Deployment of Emergency Coordinator

MOVED by Councillor Marcus Farmer, seconded to deploy the Emergency Coordinator to support the Canadian Red Cross international recovery from Hurricane Katrina, for one special duty period of three weeks.
CARRIED UNANIMOUSLY

REPORTS FOR INFORMATION

RI-1 Emergency Program Quarterly Report: July – September, 2005

MOVED by Councillor Marcus Farmer, seconded to receive the report for information.
CARRIED UNANIMOUSLY

RI-2 Economic Development Officer Quarterly Report: July – September, 2005

MOVED by Councillor Marcus Farmer, seconded to receive the report for information.
CARRIED UNANIMOUSLY

RI-3 Revenue and Expenditure Report

MOVED by Councillor Marcus Farmer, seconded to receive the report for information.
CARRIED UNANIMOUSLY

MAYOR AND COUNCIL REPORTS

Mayor Evans reported that she attended the Zoning Review Committee where we are moving along with the draft zoning bylaw.

Mayor Evans reported that she attended the CRD Board meeting and that minutes will be presented at an upcoming Council meeting.

Councillor OBriain reported that the Capital Region Emergency Services Telecommunication (CREST) has released the consultant's report on CREST.

CORRESPONDENCE REQUIRING ACTION

C-1 Sooke Harbour Chamber of Commerce, Implementation of Business Licences

MOVED by Councillor Marcus Farmer, seconded to direct staff to work with the Sooke Harbour Chamber of Commerce (Chamber) to prepare a report on the implementation of business licences in the District of Sooke and to bring the report back to Council at any upcoming meeting.

CARRIED UNANIMOUSLY

C-3 ICBC Road Sense – Zero Crash Month

MOVED by Councillor Marcus Farmer, seconded to receive and file the correspondence.

CARRIED UNANIMOUSLY

PUBLIC QUESTION AND COMMENT PERIOD

Fred Von Ilberg, Tara Place, stated his concerns as to late items process at a Special Council meeting.

Gail Hall, Sooke River Road, stated that she shared Mr. Von Ilberg's concerns as to the late items process and asked where the harmonized GST rebate was shown in the revenue and expenditure report.

MOTION TO CLOSE THE MEETING TO THE PUBLIC

MOVED by Councillor Marcus Farmer, seconded to close the meeting to the public to discuss personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality.

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED by Councillor Marcus Farmer, seconded to adjourn the meeting at 8:20 p.m.

CARRIED UNANIMOUSLY



Janet Evans
Mayor

Certified Correct:



Peter Jmaeff
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 October 24, 2005 at 7:30 p.m.

COUNCIL PRESENT

Mayor Janet Evans
Councillor Lorna Barry
Councillor John Farmer
Councillor Marcus Farmer
Councillor Tom Morino
Councillor George OBriain

STAFF PRESENT

Peter Jmaeff, Chief Administrative Officer
Bonnie Sprinkling, Deputy Clerk (recorder)
Debbie Carter, Director of Finance
Cheryl Wirsz, Director of Development
Services
Alan Eastgaard, Municipal Engineer
Bob Kelsey, Fire Chief

ABSENT: Councillor John Stephen

CALL TO ORDER

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

Mayor Evans welcomed students visiting from Taiwan with Glenda Dillon, Sooke International Students.

A moment of silence was held in memory of Councillor Stephen's wife, Margaret Stephen, who passed away this morning.

ADOPTION OF MINUTES

MOVED by Councillor Barry, seconded that the minutes of the Special Council meeting held on October 11, 2005 be adopted as circulated.

CARRIED UNANIMOUSLY

MOVED by Councillor Marcus Farmer, seconded that the minutes of the Special Council meeting held on October 11, 2005 be adopted as circulated.

CARRIED UNANIMOUSLY

COMMITTEE MINUTES

MOVED by Councillor Barry, seconded that minutes of the Sooke Outdoor Arts Program Committee meeting held on October 11, 2005 be received for information.

CARRIED UNANIMOUSLY

INTRODUCTION OF LATE ITEMS

PUBLIC QUESTION AND COMMENT PERIOD

Gwen Fisher, 7223 Wright Road, stated that she is the applicant for the rezoning of 6689 Goodmere Road and because she would like to start renovations in January, she is requesting that the Public Hearing be held as soon as possible.

DELEGATIONS

D-1 Marion DesRochers, Sooke Community Arts Council – Sooke Fine Arts Show

Sheila Beech, representing the Sooke Fine Arts Committee formed to continue with the Sooke Fine Arts Show, requested support from the District of Sooke. Ms. Beech explained that the committee feels that the Sooke Fine Arts Show is part of the economic development of this community. The Committee is requesting District of Sooke staff support do prepare an economic impact study for the show.

Mayor Evans stated that she was in full support of continuing with a Fine Arts Show in Sooke, as it has proven to be an economical driver in the Arts community and Sooke as a whole. Mayor Evans stated that we must all thank the Sooke Historical Society for the 20 years that they worked so hard to make the Show such a huge success and wish them success in their next project "Art Unlimited".

Mayor Evans stated that Council would like to see a business plan showing a draft budget and a list of supporters and volunteers for the proposed show.

MOVED by Councillor Marcus Farmer, seconded to support the Sooke Fine Arts Committee in the production of the Sooke Fine Arts Show and to direct Larry Dawe, Economic Development Officer, to spend one day with the group to develop a work plan for the continuation of the Sooke Fine Arts Show in 2006.

CARRIED UNANIMOUSLY

LI D-2 Ralph Hull – Bylaw 222, Zoning Amendment Bylaw (2040-77) – 6669 Horne Road

Ralph Hull, the applicant for rezoning of 6669 Horne Road, presented background information for his rezoning application, stating that he is running a Sushi restaurant business two nights a week and a boat charter business from the waterfront area of the property. Mr. Hull explained that his intention was to have the water use of the property conform to the upland use, but does not want to dedicate waterfront property for a walkway or connect to the community sewer. Mr. Hull stated that he is able to provide sufficient parking for his commercial activities. Mr. Hull's agent, Randy Clarkston stated that a waterfront walkway would be very difficult due to the steep terrain and that a geotechnical report should be required for the walkway. Mr. Hull stated that buses are used infrequently in bringing customers to his businesses.

PUBLIC INPUT MEETINGS AND RELATED REPORTS

PI-1 Development Variance Permit for 2395 Dixon Road

Mayor Evans left the meeting stating that she had a personal friendship with the applicants.

Councillor Barry acted as Mayor during the Mayor's absence from the meeting.

David McClimon, 2395 Dixon Road, provided a history of the property purchased by he and his wife 45 years ago and the life leases granted to his two children. Mr. McClimon explained that the applicant is his daughter and that he and his wife have no objection to the application, as the site is remote and the closest neighbour is one-half a mile away.

Mayor Evans returned to the meeting.

PI-2 Development Variance Permit for 7251 Bethany Place

Gerry Glaum, the Applicant, explained that the deck was built when he purchased the property and he subsequently discovered that it had been built without a permit. Mr. Glaum wishes to close in the deck.

BYLAWS

B-1 Bylaw 221, Sewer Mandatory Connection Amendment Bylaw (151-1)

MOVED by Councillor Marcus Farmer, seconded that *Sewer Mandatory Connection Amendment Bylaw (151-1)* be introduced and read a first time.

CARRIED UNANIMOUSLY

MOVED by Councillor Marcus Farmer, seconded that *Sewer Mandatory Connection Amendment Bylaw (151-1)* be read a second time.

CARRIED UNANIMOUSLY

MOVED by Councillor Barry, seconded that *Sewer Mandatory Connection Amendment Bylaw (151-1)* be read a third time.

CARRIED UNANIMOUSLY

B-2 Bylaw 222, Zoning Amendment Bylaw (2040-77) - 6669 Horne Road

MOVED by Councillor Morino, seconded to rescind first and second reading and cancel *Bylaw 222, Zoning Amendment Bylaw (2040-77)*.

CARRIED UNANIMOUSLY

Ms. Wirsz advised that the applicant should make application for a Temporary Commercial Permit and a Development Permit for the commercial use of the waterfront portion the property. Under the Development Permit, stormwater, archaeological, geotechnical studies will be required and the issues of sewage, fire access and waterfront walkway dedication will be considered.

B-3 Bylaw No. 226, Noise Suppression Amendment Bylaw (1527-1)

MOVED by Councillor Marcus Farmer, seconded that *Bylaw No. 226, Noise Suppression Amendment Bylaw (1527-1)* be adopted.

CARRIED UNANIMOUSLY

B-4 Bylaw No. 227, Property Tax Exemption Bylaw, 2005

MOVED by Councillor Marcus Farmer, seconded that *Property Tax Exemption Bylaw, 2005* be introduced and read a first time.

CARRIED UNANIMOUSLY

MOVED by Councillor Barry, seconded that *Property Tax Exemption Bylaw, 2005* be read a second time.

CARRIED UNANIMOUSLY

MOVED by Councillor Barry, seconded that *Property Tax Exemption Bylaw, 2005* be read a third time.

CARRIED UNANIMOUSLY

Council discussed the possibility of recovering costs for fire and police service to the exempted properties and suggested that staff investigate the issue.

B-5 Bylaw No. 229, Zoning Amendment Bylaw (2040-79) – 6689 Goodmere Road)

MOVED by Councillor Barry, seconded Bylaw No. 229, *Zoning Amendment Bylaw (2040-79)* be introduced and read a first time.

CARRIED UNANIMOUSLY

MOVED by Councillor Barry, seconded that Bylaw No. 229, *Zoning Amendment Bylaw (2040-79)* be read a second time.

CARRIED UNANIMOUSLY

MOVED by Councillor Barry, seconded that a Public Hearing for Bylaw No. 229, *Zoning Amendment Bylaw (2040-79)* be held on November 14, 2005.

CARRIED UNANIMOUSLY

B-6 Bylaw No. 230, Casino Revenue Reserve Fund Expenditure Bylaw, 2005

MOVED by Councillor Marcus Farmer, seconded that Bylaw No. 230, *Casino Revenue Reserve Fund Expenditure Bylaw, 2005* be introduced and read a first time.

CARRIED UNANIMOUSLY

MOVED by Councillor John Farmer, seconded that Bylaw No. 230, *Casino Revenue Reserve Fund Expenditure Bylaw, 2005* be read a second time.

CARRIED UNANIMOUSLY

MOVED by Councillor Barry, seconded that Bylaw No. 230, *Casino Revenue Reserve Fund Expenditure Bylaw, 2005* be read a third time.

CARRIED UNANIMOUSLY

REPORTS REQUIRING ACTION

RA-1 Development Variance Permit for 2395 Dixon Road

Mayor Evans left the meeting as she has a personal relationship with the applicant.

MOVED by Councillor Marcus Farmer, seconded to approve issuance of Development Variance Permit DVP2005-0290 for 2396 Dixon Road to vary the height requirements for an accessory building by 2.7m and allow for a second story.
CARRIED UNANIMOUSLY

Mayor Evans returned to the meeting.

RA-2 Development Variance Permit for 7251 Bethany Place

MOVED by Councillor Marcus Farmer, seconded to approve issuance of Development Variance Permit DVP2005- 0336 for 7251 Bethany Place to relax the rear setback requirement by 2.3m.
CARRIED UNANIMOUSLY

RA-3 Sooke Community Association – 2010 Olympic/Paralympics Live Sites Application

MOVED by Councillor OBriain, seconded to support the Sooke Community Association application for a 2010 Olympic/Paralympics Live Sites Program grant.
CARRIED UNANIMOUSLY

RA-4 2005 Public Hearing Schedule

MOVED by Councillor John Farmer, seconded to direct staff to bring rezoning bylaws to Council for consideration when all information from agencies and the applicants has been received.
CARRIED UNANIMOUSLY

RA-5 Safe Halloween Committee Event

MOVED by Councillor John Farmer, seconded to permit the Safe Halloween Committee to hold the Safe Halloween Event on Municipal Hall Property this year on a one-time trial basis and on the condition that a report from the Committee advising as to the outcome of the event, including the safety issues, be submitted to Council in a timely fashion.
CARRIED UNANIMOUSLY

RA-6 Committee of the Whole Recommendations as to Grant in Aid Applications

MOVED by Councillor Marcus Farmer, seconded to approve grants in aid to:

Juan de Fuca Marine Rescue Society	\$1,000
Sooke Family Resource Society	\$2,000
Sooke Residents In Need	\$3,000
T'Sou-ke Nation – Cultural Youth Society	\$2,000
The Sooke Community Arts Council	\$1,000
Sooke Options for Community Living Association	\$2,210
Sooke Soccer Club	\$ 490
Sooke Minor Fastball Association	\$ 0
Sooke Philharmonic Society	\$ 800

CARRIED UNANIMOUSLY

MOVED by Councillor Marcus Farmer, seconded to waive Item 1.4 of Policy 5.1 for the recipients of the October 2005 grant in aid session.
CARRIED UNANIMOUSLY

REPORTS FOR INFORMATION

RI-1 Development Services July-September, 2005 Quarterly Report

MOVED by Councillor Marcus Farmer, seconded to receive the report for information.
CARRIED UNANIMOUSLY

RI-2 Third Quarter Fire Department Report 2005

MOVED by Councillor Tom Morino, seconded to receive the report for information.
CARRIED UNANIMOUSLY

MAYOR AND COUNCIL REPORTS

Mayor Evans reported that she attended:

1. CRD Board meeting, minutes to be provided at an upcoming Council Meeting.
2. SEAPARC meeting on behalf of the District and thanked Commissioner Ted Davies for his ten years of service and dedication to the commission, and wished him well in his future endeavours.
3. Downtown Revitalization Committee meeting and discussed themes, mobility, parking, streetscape, architectural style, green space and waterfront access.
4. Regional Water Supply Commission meeting where discussions were on the eradication of the invasive specie, the American bullfrog and whether funding will continue for the program. Water quality is excellent and quantity is still below 10-year average, thanks to everyone's conservation efforts.
5. CRD Health Facilities meeting and discussed the issue of VIHA not being forthcoming with their plans for 2006 and what will be funded.
6. Regional Planning Committee meeting where there were general discussions on the Regional Context statements that are being submitted for approval.
7. John Phillips Memorial Park Trust Committee where Melissa Darou spoke on how we can engage the public on what they would like to see on the park property and an invitation will be sent out to all the immediate neighbours to come to the November 30th meeting for their input.
8. With Councillor John Farmer, a meeting with T'Sou-Ke Council and staff to discuss a protocol agreement with them, the Federal government and the District to work together to clean up the harbour and basin.
9. Crystal Meth Forum at the Committee Hall where there were six speakers on the panel that spoke to a small crowd about safety issues of Meth Labs in neighbourhoods, the criminal element for the RCMP, the use itself and how addicting it is, ways for parents to spot the signs that their children are using, and ways to get help for those that request it.

Councillor OBriain reported that he attended the Capital Region Emergency Services Telecommunication (CREST) meeting where the report prepared by their consultant was

reviewed. Councillor OBriain advised that Council will be invited to a briefing on the report and a final report will be coming in six months.

Councillor Barry attended the assisted living meeting with Sooke Elderly Citizens Housing Society and advised that the Society is looking at a public/private partnership to provide the housing.

CORRESPONDENCE REQUIRING ACTION

C-1 Councillor Carol Pickup, The Corporation of the District of Saanich – VIHA in the CRD – Concerns regarding the lack of consultation, communication and accountability

MOVED by Councillor Marcus Farmer, seconded to send a letter to the Minister of Health and the Premier of BC with a copy to the area MLA, supporting the call for a review of the five health authorities in BC as to:

- a. appropriate size;
- b. appropriate governance;
- c. mandate;
- d. accountability to communities of the province;
- e. effects or privatization on ability to provide quality service (dietary and housekeeping); and,
- f. renew adequate Capital funding from the Province.

CARRIED UNANIMOUSLY

CORRESPONDENCE FOR INFORMATION

I-1 Federation of Canadian Municipality (Members' Advisory)

MOVED by Councillor Marcus Farmer, seconded to receive and file the correspondence.
CARRIED UNANIMOUSLY

I-2 Ministry of Economic Development – Olympic Paralympics Live Sites Program Deadlines Extended

MOVED by Councillor Marcus Farmer, seconded to receive and file the correspondence.
CARRIED UNANIMOUSLY

I-3 Minister Ida Chong, Ministry of Community Services

MOVED by Councillor Marcus Farmer, seconded to receive and file the correspondence.
CARRIED UNANIMOUSLY

I-4 Local Government Community Works Fund Agreement

MOVED by Councillor Marcus Farmer, seconded to receive and file the correspondence.
CARRIED UNANIMOUSLY

I-5 Minister Rich Coleman, Ministry of Forest and Range – Sooke Seniors Assisted Housing Project

MOVED by Councillor Marcus Farmer, seconded to receive and file the correspondence.
CARRIED UNANIMOUSLY

Mayor Evans advised that staff is working on an application for a UBCM funding grant for the Seniors Housing and Support Initiative.

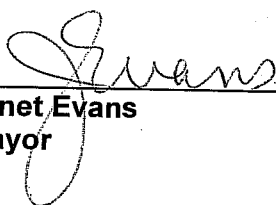
PUBLIC QUESTION AND COMMENT PERIOD

There were no questions or comments from the public.

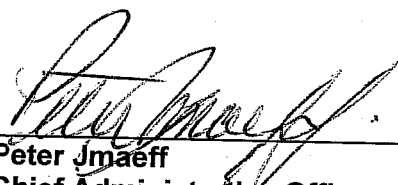
ADJOURNMENT

MOVED by Councillor Barry, seconded to adjourn the meeting at 9:35 p.m.
CARRIED UNANIMOUSLY

Certified Correct:



Janet Evans
Mayor



Peter Jmaeff
Chief Administrative Officer

DISTRICT OF SOOKE
Committee of the Whole Minutes
Meeting held October 24, 2005 at 6:00 p.m.
Council Chamber, 2225 Otter Point Road

COUNCIL PRESENT:

Mayor Janet Evans
Councillor Lorna Barry
Councillor John Farmer
Councillor Marcus Farmer
Councillor Tom Morino
Councillor George OBriain

STAFF PRESENT:

Peter Jmaeff, Chief Administrative Officer
Debbie Carter, Director of Finance
Susan Dyble, Finance/Admin Clerk (recorder)

ABSENT: Councillor John Stephen

The meeting was called to order at 6:05 p.m.

Mayor Evans announced with sadness, the passing of Margaret Stephen, wife of Councillor John Stephen, and advised that a minute of silence will held prior to the Regular Council meeting beginning at 7:30 p.m.

1. Grant in Aid – Applications

a. Juan de Fuca Marine Rescue Society

Todd Genereux and Barry Pfliger provided an overview of the application and updated the Committee on the project that was partially funded by grant in aid money in 2004. Mr. Genereux stated that the new vessel purchased last year would be going to sea trial this week. He further added that all of the greater Victoria municipalities were asked to contribute to this project, noting that the Town of View Royal had granted \$1,000.00. Councillor Barry expressed concerns that other municipalities are not contributing. Mayor Evans questioned if the society is receiving GST rebates.

b. Sooke Family Resource Society

Sue Larke provided an overview of the application outlining the status of the project as it completes its first year.

c. Sooke Residents in Need

Joan Titus provided an overview of the application outlining the increasing need for resources particularly over the winter months. Mayor Evans advised the Committee that this society has also requested to be a budget line item beginning in 2006. Mayor Evans questioned if any funding was coming from the Juan de Fuca Electoral Area and Ms. Titus advised that the electoral area is not contributing and that the majority of clients are from within the District of Sooke.

- d. **T'Sou-ke Nation – Cultural Youth Society**
Jennifer Freeman provided an overview of the application, explaining the Good Food Box program. Mayor Evans questioned the sustainability of the program. Debbie Hebblerin from the Fernwood Centre advised that their organization is looking at taking over funding for the project next year.
- e. **The Sooke Community Arts Council**
Marion Derochers provided an overview of the application. Councillor Marcus Farmer suggested the use of the District's tables although it was noted that they were not of the best quality. Mayor Evans asked how the tables were to be stored and if other organizations might have access to them.
- f. **Sooke Options for Community Living Association.**
Kristina Von Ilberg provided an overview of the application. Councillor Barry asked how many clients are currently using the services. Ms. Von Ilberg stated that there are currently four clients with more expected as they graduate from EMCS. Ms. Von Ilberg advised that assistance is provided to clients on a long term basis. She added that the association has not yet applied for funding from the CRD.
- g. **Sooke Soccer Club**
Jay Young provided an overview of the application and advised that they have not received funding this year from Seaparc.
- h. **Sooke Minor Fastball Association**
Laurie Vanderkerkove provided an overview of the application. Councillor OBriain questioned if Seaparc was funding the program at all. Councillor Marcus Farmer stated that he believed that this project was within Seaparc's mandate. Councillor Marcus Farmer suggested that the SMFA apply first to Seaparc for a grant in aid and if unsuccessful could reapply to the District of Sooke in the spring of 2006.
- i. **Sooke Philharmonic Society.**
Stu Whitney provided an overview of the application.

Councillor John Farmer stated that as he has an association with both the Sooke Family Resource Society and the Sooke Residents in Need, he would not be voting on recommendations for either applications. Councillor John Farmer also suggested that all applicants should be aware of the other service organizations within the community, as there are often opportunities to coordinate projects as services overlap.

MOVED by Councillor Barry, seconded that the Committee recommend that Council approve a grant in aid in the amount of \$1,000.00 to the Juan de Fuca Marine Rescue Society.

CARRIED UNANIMOUSLY

MOVED by Councillor Barry, seconded that the Committee recommend that Council approve a grant in aid in the amount of \$2,000.00 to the Sooke Family Resource Society
CARRIED Councillor John Farmer did not vote on this motion

MOVED by Councillor OBriain, seconded that the Committee recommend that Council approve a grant in aid in the amount of \$3000.00 to the Sooke Residents in Need.
CARRIED Councillor John Farmer did not vote on this motion.

MOVED by Councillor Morino, seconded that the Committee recommend that Council approve a grant in aid in the amount of \$2,000.00 to T'Sou-ke Nation – Cultural Youth Society.
CARRIED UNANIMOUSLY

MOVED by Councillor Morino, seconded that the Committee recommend that Council approve a grant in aid in the amount of \$1,000.00 to the Sooke Community Arts Council.
CARRIED UNANIMOUSLY

MOVED by Councillor John Farmer, seconded that the Committee recommend that Council approve a grant in aid in the amount of \$2,210.00 to the Sooke Options for Community Living Association.
CARRIED UNANIMOUSLY

MOVED by Councillor Mornio, seconded that the Committee recommend that Council approve a grant in aid in the amount of \$490.00 to the Sooke Soccer Club.
CARRIED UNANIMOUSLY

MOVED by Councillor OBriain, seconded that the Committee recommend that Council approve a grant in aid in the amount of \$800.00 to the Sooke Philharmonic Society.
CARRIED UNANIMOUSLY

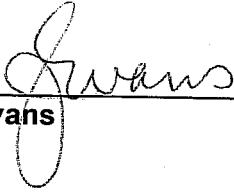
2. Grants in Aid – Final Reports

MOVED by Councillor John Farmer, seconded that the Committee recommend that Council receive final reports from The Royal Canadian Legion, Sooke Transition House, Sooke Senior's Drop in Centre, EMCS Cook Training, Westcoast Community Development Association, Sooke Philharmonic Society, T'Sou-ke Nation, Need Crisis and Information Line, Sooke Minor Fastball.
CARRIED UNANIMOUSLY

MOVED by Councillor Barry, seconded that the Committee recommend that Council waive Item 1.4 of Policy 5.1 for the recipients of the October 2005 grant in aid session.
CARRIED UNANIMOUSLY

The meeting was adjourned at 7:15 p.m.

Certified Correct:



Janet Evans
Mayor

Peter Jmaeff
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 November 7, 2005 at 7:30 p.m.

COUNCIL PRESENT

Mayor Janet Evans
Councillor Lorna Barry
Councillor John Farmer
Councillor Marcus Farmer
Councillor George OBriain

STAFF PRESENT

Peter Jmaeff, Chief Administrative Officer
Bonnie Sprinkling, Deputy Clerk (recorder)
Debbie Carter, Director of Finance
Cheryl Wirsz, Director of Development
Services

ABSENT: Councillor John Stephen Councillor Tom Morino

CALL TO ORDER

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

ADOPTION OF MINUTES

MOVED by Councillor Marcus Farmer, seconded that the minutes of the Committee of the Whole meeting held on October 24, 2005 be adopted as circulated.

CARRIED UNANIMOUSLY

MOVED by Councillor Marcus Farmer, seconded that the minutes of the Regular Council meeting held on October 24, 2005 be adopted as circulated.

CARRIED UNANIMOUSLY

MOVED by Councillor John Farmer, seconded that the minutes of the Special Council meeting held on October 27, 2005 be adopted as circulated.

CARRIED UNANIMOUSLY

MINUTES

MOVED by Councillor Marcus Farmer, seconded that minutes of the Regional Water Supply Commission meeting held on October 19th, 2005 be received for information.

CARRIED UNANIMOUSLY

MOVED by Councillor Marcus Farmer, seconded that the minutes of the Capital Regional District Board meeting held on October 26th, 2005 be received for information.

CARRIED UNANIMOUSLY

MOVED by Councillor Marcus Farmer, seconded that minutes of the Capital Regional Hospital District Board meeting held on October 26th, 2005 be received for information.

CARRIED UNANIMOUSLY

PUBLIC QUESTION AND COMMENT PERIOD

Clive Kitchener, Maple Avenue S, asked if the items about the Sooke Fine Arts were the same as the items about Sooke Program of the Arts.

Linda OBriain, Briarwood Place, stated that her opinion does not reflect that of Councillor OBriain's. Ms. OBriain stated that some time ago, the Sun River developers applied for development variances for homes being constructed and promised that they would better inform their sales people and that no further variance applications would be submitted.

Fred Von Ilberg, Tara Place, stated that he had the same concerns as Ms. OBriain concerning the variance application from Sun River and that if the company and the contractor were working together, there should be no reason the siting of a house would not be suitable.

Gail Hall, Sooke River Road, stated that the Special Meetings were being used as Regular Meetings. Ms. Hall stated that the rezoning for Goodmere Road requires several amendments that make it clear the property is not acceptable to be commercial.

Bill Patterson, Citta Construction, applicant for DVP2005-0295, stated that the previous variances required for Sun River were for issues that have been corrected by an amendment to the zoning bylaw. Mr. Patterson stated that the current variance application was due to an oversight by the company's surveyors and that the sales staff were not aware of the problem. The variance would allow the house to be better aligned with others on the road. Mr. Patterson stated that in a development the size of Sun River, variances are often required, but that they are trying to keep them to a minimum.

PUBLIC INPUT MEETINGS AND RELATED REPORTS

PI-1 Development Variance Permit DVP2005-0364 for 3006 Felderhof Road

Cheryl Wirsz outlined the setback variance required for a decorative feature on the front of the residence and that the applicant will spray it with material to make it non-combustible.

PI-2 Development Variance Permit DVP2005-0295 for 6529 Stonewood Drive

Mayor Evans stated that she was uncomfortable with issuing a permit for this developer as she had met with several residents of Sun River who have outstanding deficiencies in the construction of their homes. Mayor Evans asked Council to either:

1. approve the variance application;
2. turn down the variance application;
3. table the application until the residents have resolved their problems

Ken Van, Phillips Road, stated that he remembered with the last development variance permit with this development, the houses were under construction, but nothing has started on this property. Mr. Van expressed his concern that many of the items to be

completed under the Sun River Development Permit have not been done, such as sidewalks out to Sooke Road.

Bill Patterson, Citta Construction, responded to the statements about the outstanding deficiencies at Sun River by saying that they have been working hard to satisfy the homeowners, but in some cases, have been denied access to the houses to make repairs.

BYLAWS

B-1 Bylaw 225, Zoning Amendment Bylaw (2040-74), Bylaw 229, Zoning Amendment Bylaw (2040-79) and Bylaw 232, Zoning Amendment Bylaw (2040-80)

MOVED by Councillor Marcus Farmer, seconded to waive the requirement to hold public hearings separately from Council Meetings for Bylaw 225 (6981 Grant Road West), Bylaw 229 (6689 Goodmere Road) and Bylaw 232 (residential shelter use) and confirm the scheduling of the Public Hearings for them on November 14, 2005.

CARRIED

Councillor OBriain opposed

B-2 Bylaw 229, Zoning Amendment Bylaw (2040-79)

MOVED by Councillor Marcus Farmer, seconded to receive information for consideration at the public hearing for Bylaw 229, *Zoning Amendment Bylaw (2040-79)*.

CARRIED UNANIMOUSLY

B-3 Bylaw 233, Sooke Arts Reserve Fund Amendment Bylaw (172-1)

MOVED by Councillor Marcus Farmer, seconded to dissolve the Sooke Outdoor Arts Program Committee.

CARRIED UNANIMOUSLY

MOVED by Councillor John Farmer, seconded to establish the Sooke Program for the Arts Committee and approve the Terms of Reference.

CARRIED UNANIMOUSLY

MOVED by Councillor John Farmer, seconded to give first reading to Bylaw 233, *Sooke Arts Reserve Fund Amendment Bylaw, (172-1)*.

CARRIED UNANIMOUSLY

MOVED by Councillor Barry, seconded to give second reading to Bylaw 233, *Sooke Arts Reserve Fund Amendment Bylaw, (172-1)*.

CARRIED UNANIMOUSLY

MOVED by Councillor John Farmer, seconded to give third reading to Bylaw 233, *Sooke Arts Reserve Fund Amendment Bylaw, (172-1)*.

CARRIED UNANIMOUSLY

MOVED by Councillor John Farmer, seconded to appoint the committee members from the former Sooke Outdoor Arts Program Committee to the Sooke Program for the Arts Committee to December 5, 2005.
CARRIED UNANIMOUSLY

MOVED by Councillor John Farmer, seconded to repeal Policy 2.2 Municipal Art Display Collection Policy.
CARRIED UNANIMOUSLY

REPORTS REQUIRING ACTION

RA-1 Development Variance Permit DVP2005-0364 for 3006 Felderhof Road

MOVED by Councillor Marcus Farmer, seconded to issue Development Variance Permit for 3006 Felderhof Road to relax the side yard setback requirement by 0.4m and the requirements for non-combustible materials in the BC Building Code be strictly adhered to for the entire bottom portion of the pillar.
DEFEATED

RA-2 Development Variance Permit DVP2005-0295 for 6529 Stonewood Drive

MOVED by Councillor John Farmer, seconded to table the Development Variance Permit application to vary the required rear yard setback by 3.1m and the front yard setback by 2.1 m for 6529 Stonewood Drive legally described as Lot 19, Section32, Sooke District, Plan VIP 77765.
CARRIED UNANIMOUSLY

MAYOR AND COUNCIL REPORTS

Mayor Evans reported:

1. she and Councillor Marcus Farmer along with members of the Royal Canadian Legion raised the flag to kick off the Poppy campaign;
2. she was asked to be one of the judges for the Victoria Idol performances at EMCS where nine very talented people sang to win 5 spots in the finals to be held in Victoria in January. One of Sooke's young ladies from EMCS was among those chosen.
3. she was invited as a guest to the goodbye luncheon for Rev. Harry Erkes from Holy Trinity Church where she thanked him and his wife on behalf of Council for their dedication and hard work for our community and with establishing the Vital Vittles lunch program.
4. she attended the Juan de Fuca Water Commission meeting, where a motion was passed to recommend to the Board approval of the 2006 Capital and Operating Budget, for the revised schedule of service charges and the 2006 retail water rate of \$1.1354 per cubic metre which is an increase to the average water used of 13.92 per year.
5. she attended the Downtown Revitalization Committee meeting with Councillors Barry and John Farmer where sidewalks, streetlights, street trees and street furniture were discussed and where the Ministry of Transportation will put the

property line. Mayor Evans will attempt to meet with Minister Falcon to obtain the grade lines so as development comes forward in the core area, staff will know where the amenities will go.

6. she attended the CRD Environment meeting and the CRD Parks meeting where preliminary budget discussions began.
7. she was invited to speak to the grade 5 class at Ecole Poirier that are studying local government.
8. she was presented with her own hockey jersey from Sooke's own Junior B Hockey team, the Sooke Stingers.

Councillor Barry reported that she attended the Vancouver Island Library Board meeting where the budget was discussed, increase of 2.96% to be voted on December 3, 2005, and a program to work with School Boards and making library available to students was discussed.

CORRESPONDENCE REQUIRING ACTION

C-1 Bill Sutherland, RHI, Kamloops, President CAHPI (BC)

MOVED by Councillor Marcus Farmer, seconded to receive and file the correspondence.
CARRIED UNANIMOUSLY

CORRESPONDENCE FOR INFORMATION

I-1 Moira Chicilo, Director, Communications & Stakeholders Relations – British Columbia Transmission Corporation

MOVED by Councillor Marcus Farmer, seconded to receive and file the correspondence.
CARRIED UNANIMOUSLY

I-2 Howard Waldner, President and CEO, Vancouver Island Health Authority – 5-year Strategic Plan

MOVED by Councillor Marcus Farmer, seconded to receive and file the correspondence.
CARRIED UNANIMOUSLY

PUBLIC QUESTION AND COMMENT PERIOD

Brenda Parkinson, Harmony's Place, requested that Council consider leaving her on the SPA committee until such time as the Spirit Bear Project is completed.

Clive Kitchener, Maple Avenue S, asked if a lawsuit had been filed for the Sun River house deficiencies and if the houses had been approved by the building inspector.

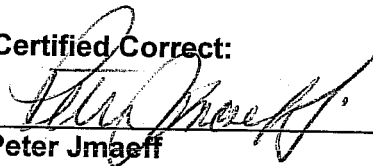
ADJOURNMENT

MOVED by Councillor Marcus Farmer, seconded to adjourn the meeting at 8:40 p.m.
CARRIED UNANIMOUSLY



Janet Evans
Mayor

Certified Correct:



Peter Jmaeff
Chief Administrative Officer

DISTRICT OF SOOKE

Report of Public Hearings
held in the Council Chamber
at 2225 Otter Point Road, Sooke, BC
on November 8, 2005 at 7:30 p.m.

COUNCIL PRESENT

Mayor Janet Evans
Councillor Lorna Barry
Councillor George OBriain
Councillor Marcus Farmer

STAFF PRESENT

Peter Jmaeff, Chief Administrative Officer
Bonnie Sprinkling, Deputy Clerk (recorder)
Debbie Carter, Director of Finance
Cheryl Wirsz, Director of Development
Services

ABSENT: Councillor Tom Morino, Councillor John Farmer, Councillor John Stephen

Mayor Evans advised that any person who believes that their interest in property is affected by the proposed bylaws would be given a reasonable opportunity to be heard or to present written submissions at the public hearings.

PH-1 Bylaw 223, Zoning Amendment Bylaw (2040-78)

Mayor Evans called the public hearing to order at 7:35 p.m.

Mayor Evans advised that any person who believes that their interest in property is affected by the proposed bylaws would be given a reasonable opportunity to be heard or to present written submissions at the public hearing.

Michael Thornton, Silver Spray, Applicant, stated that the purpose for the rezoning application was to allow Silver Spray to go ahead with the lodge in an expedient and affordable way. The development cost charges and the increase in construction costs have affected the overall construction cost of the project. Reducing the height on the main lodge and putting that area into the cottages will not change the external footprint of the cottages and will reduce project costs.

Victor Wehmann, Andover Road, stated that he was in support of the zoning amendment and the lower profile of the main lodge is more desirable for the rural site.

Ramsey Milne, Seagirt Drive, stated that he was in support of the zoning amendment as it will allow the project to get going and the lower level of the lodge will be more appealing when viewing from the water and less impact is better.

Lloyd Boehmer, East Sooke Road, stated that he was in support of the zoning amendment as, as a former fire trustee, the lodge would be safer and aesthetically, it makes sense.

Allan Strickland, Raglan Place, stated that he was in support of the zoning amendment as the lower lodge will be more efficient in terms of safety and fire protection and that it is time to get going on the project.

David Hall, Winslow Road, stated that he was in support of the zoning amendment as it was time to get going on the project, which will be a great tourist space.

Grant Wright, Seascope Drive, stated that he was in support of the zoning amendment as the lodge will be a real benefit to the community.

Adele Tomlinson, Seagirt Drive, stated that she agreed with the lodge being lower as it will lend a more natural look to the site.


Greg Best, East Sooke Road, stated that he would like to see the lodge built and that the footprint of the cottages will not change with the rezoning and the lodge would look better closer to the rock level.

Ann Best, East Sooke Road, stated that the zoning amendment makes the lodge more appropriate to the site.

Gary Tomlinson, Seagirt Drive, stated that he was in support of the zoning amendment.

Mayor Evans called three times for submissions. Hearing none, she closed the public hearing at 7:40 pm.

Certified Correct:



Janet Evans
Mayor



per Peter Jmaeff
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 November 14, 2005 at 7:30 p.m.

COUNCIL PRESENT

Mayor Janet Evans
Councillor Lorna Barry
Councillor John Farmer
Councillor Marcus Farmer
Councillor George OBriain

STAFF PRESENT

Peter Jmaeff, Chief Administrative Officer
Bonnie Sprinkling, Deputy Clerk (recorder)
Debbie Carter, Director of Finance
Cheryl Wirsz, Director of Development
Services
Roger Lam, Planner
Alan Eastgaard, Municipal Engineer
Bob Kelsey, Fire Chief

ABSENT: Councillor John Stephen, Councillor Tom Morino

CALL TO ORDER

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

ADOPTION OF MINUTES

MOVED by Councillor Marcus Farmer, seconded that the minutes of the Special Council meeting held on November 7, 2005 be adopted as circulated.
CARRIED UNANIMOUSLY

INTRODUCTION OF LATE ITEMS

PUBLIC QUESTION AND COMMENT PERIOD

There were no questions or comments from the public.

DELEGATIONS

D-1 Focus Group – Capital Projects – David Mallett

David Mallett reported on the progress of the six Focus Group grants as follows:

1. Juan de Fuca Salmon Enhancement Society was not able to proceed with their project and returned the funds;
2. The Kaltasin project is almost completed with river rock, plantings, and trees in place for a maintenance-free boulevard; they are hoping to provide parking as well. The artwork was delayed due to the school closure, but is now proceeding.
3. Edward Milne Community School project for the handicapped boat access is progressing with the float and hoist nearing completion and the ramp completed.

4. Sooke Region Historical Society project to improve the heat/air flow in the museum is nearing completion.
5. The CASA project is progressing slowly; the foundation for the gazebo is in.
6. Sooke Senior Drop In Centre has completed its project and acquired the items they needed, as well as a hood over the stove.

PUBLIC HEARINGS AND RELATED BYLAWS

Mayor Evans advised that any person who believes that their interest in property is affected by the proposed bylaws would be given a reasonable opportunity to be heard or to present written submissions at the public hearings.

PH-1 Bylaw 225, Zoning Amendment Bylaw (2040-74) – 6981 Grant Road West

Ms. Wirsz reviewed the application for rezoning to permit the split of a property into two lots in anticipation of sewers.

Mayor Evans called three times for submissions. Hearing none, she closed the public hearing for item PH-1.

PH-2 Bylaw 229, Zoning Amendment Bylaw (2040-79) – 6689 Goodmere Road

Ms. Wirsz reviewed the application for the purpose of converting a house to commercial use for a spa and hair salon.

Margaret Wojtala, Sooke River Road, stated that she supported the application as the property is in the designated commercial area of the OCP, the services are needed and the business will provide 7 to 10 jobs for people who live in Sooke.

Gail Hall, Sooke River Road, stated she would like the "retail store" use removed from the proposed covenant and suggested that a definition of "spa" be added to the zoning bylaw. Ms. Hall stated that staff has stated in the report that it would support an application for a variance for parking. Ms. Hall stated that promoting off-site parking is not appropriate, as the zoning bylaw requires that parking facilities be on the same lot as the commercial use. Section 4.03 of Bylaw 2040 puts the number of required variances into perspective. Neighbours of variance applicants should be considered. The Development Permit Area DPA1 presents an extension of Goodmere Road. Sections 6.1.4 and 6.2.2 of the OCP do not apply to this application.

The applicant, Gwen Fisher, stated she and her partner had been looking to expand their Wright Road business for two years and studied the OCP to find an area that would fit with the relaxing environment needed for their services, but still in downtown. Ms. Fisher said that the business could contribute to the community by providing jobs and services. Ms. Fisher stated that they have respected bylaws and regulations with this process and acknowledged that they will have to apply for a development permit.

Barry Pfliger, Goodmere Road, expressed his opposition to the zoning amendment as the property is on a deadend street and problems with traffic and parking would be inevitable. Mr. Pfliger also stated that the commercial height of 10m for buildings would destroy the site.

Ruma Roy, Horne Road, stated that she had experience with parking problems on Horne Road with other businesses and asked how can people enjoy the residential area with business traffic.

Jill Morton, Jackson's Place, stated that she was in favour of the applicants plans and was impressed with the improvements they had made to their business in the residential area of Wright Road, which are always site appropriate and provide access. Ms. Morton stated that the spa would increase jobs and provide an opportunity for training people, as well as increase services for the community and tourists.

Emily Irwin, Jackson's Place, expressed her support of the application and stated that the business would not disrupt the neighbourhood, as it has not in the Wright Road area and would offer something good for Sooke.

Judy Stedman, Henlyn Drive, expressed her support of the application as she sees it as an attribute to have as many services in Sooke as possible and stated that the applicant is very professional.

Nan Hundere, Anderson Cove Road, stated that she spends a lot of time in Sooke and sees this as another opportunity to use the variance process wisely to do more for Sooke. Ms. Hundere asked Council to think in the big picture and stated that the applicants are sensitive to the needs of the community.

Kathy ?, Valleyview Place, expressed her support for the application as she is a business owner in Sooke and is concerned about the lack of space for new businesses.

Patty Hundere, Beecher Bay Road, stated that she was an employee in Sooke and supported the application. Ms. Hundere stated that when you go to a spa, you are there to relax and be quiet and therefore the business would not affect the neighbours. Ms. Hundere stated that it was hard to have a business in Sooke.

Jim Eaton, French Road, expressed his support of the application as the applicant has made a commitment to Sooke and is willing to continue and to provide jobs. Mr. Eaton stated that the project fits well into where Sooke is moving and provides what the market is demanding in the way of services and supports tourism.

Jeff Irwin, Jackson's Place, expressed his support of the application and stated that he lives near the applicant's current business on Wright Road. Mr. Irwin stated that the applicant is very professional and is concerned about the neighbours and the effect her business will have on the area.

Jay Allison, Goodmere Road, stated that he lives beside the applicant's property and supports homebased businesses, in fact runs a daycare, but is concerned that the business will create parking and traffic problems.

Joan Eaton, French Road, expressed her support for the application and stated that we need to have more in the downtown core for tourists and we cannot stop the growth of traffic, but if we can shop in Sooke, we could walk more.

Steve Marshall, Murray Road, stated that business in the area is inevitable, but is concerned about parking and if the sewers are adequate.

Marcy Eaton, Francis Road, stated that she is a client of the applicant and that there is very little traffic at Wright Road and you cannot see the business when driving by.

Anne Boquist, Otter Point Road, stated that she is a client of the applicant that she agrees that the applicant is sensitive and considerate of the neighbours and the business will only enhance the property.

Rebecca Lott, Rose Lee Place, expressed her support of the application and stated that you would not know the business was there at Wright Road when driving by and that the move to Goodmere should be a positive thing for the neighbourhood.

Brook Leir, Eagle Crest, expressed her support of the applicant and stated that the function of a beauty salon provides jobs, careers and a place for women to get together, nothing salacious is going on in a spa and that the business would be closed early.

Campbell Yates, Sooke Road, stated that he was a client and was in support of the application.

Resident, Beecher Bay Road, expressed support for the application as it was an opportunity to encourage walking in the town.

Barry Pfliger, Goodmere Road, requested that the OCP be updated rather than amending it.

Sonia Lambert, Anderson Cove Road, stated that she owned a small business in Sooke and was in support of this application. Ms. Lambert stated that parking is an issue with many other businesses in Sooke.

The applicant, Gwen Fisher, stated that they were not planning to build up and that there is a business already across the road. Ms. Fisher stated that they are trying to keep their application in keeping with the OCP, the Downtown Revitalization plans and to project the view and would be willing to add more parking spaces.

Jill Fader, Eaglecrest, expressed her support for the application as it is a quiet business and is perfect for a residential neighbourhood.

Jessica Booth, Sooke Resident, expressed her support for the application as it would do wonders for keeping business in Sooke.

Jin Horlick, Gatewood Road, stated that she was in support of the application.

Mackenzie Fisher, Wright Road, expressed her support for the application and stated that the business on Wright Road has not caused any problems and provides jobs.

Kim Ferguson, stated that she supports the application and works for the applicant who provides jobs in Sooke.

Ruma Roy, Horne Road, stated that she runs an aesthetics business out of her home and spa means "secluded place" and understands the applicant's business, but is still concerned about the parking.

Gail Hall, Sooke River Road, stated that it was not the business that concerned her, it was the location and suggested that transition zoning could be appropriate.

Mayor Evans read the letter dated November 14, 2005 from Gay Carlsen and Rik Downer expressing their opposition to the application.

Mayor Evans called three times for submissions. Hearing none, she closed the public hearing for item PH-2.

PH-3 Bylaw 232, Zoning Amendment Bylaw (2040-80) – Resident Shelter

Ms. Wirsz reviewed the zoning text amendment required to permit residential shelters in any zone.

Gail Hall, Sooke River Road, asked if residential shelters were permitted on agricultural land.

Mayor Evans called three times for submissions. Hearing none, she closed the public hearing for item PH-1.

PUBLIC INPUT MEETINGS AND RELATED REPORTS

PI-1 Development Variance Permit DVP2005-0379 – 6774 Eustace Road

Roger Lam, Planner, reviewed the development variance permit application for 6774 Eustace Road to correct the previous development variance permit for the property.

Mayor Evans called three times for submissions. Hearing none, she closed the public hearing for item PI-1.

PI-2 Development Variance Permit DVP2005-0394 – 7091 Grant Road West

Mr. Lam stated that the applicant has a development permit application and a development variance permit application for a townhouse development.

Councillor Barry stated that she was concerned about the blank walls shown in the building designs. The applicant, Sean Ebbs-Canavan, reviewed the building design and siting of the townhouses on the property. The applicant, Kent Black, explained that they will use rock and siding to make the building interesting.

Fiona Ryan, Grant Road W, submitted a letter and expressed her opposition to the application. Ms. Ryan was concerned about her privacy.

The applicants stated that the back of the property has been dedicated for park and will plant trees to protect her privacy.

Mayor Evans called three times for submissions. Hearing none, she closed the public hearing for item PI-2.

BYLAWS

B-1 Bylaw 223, Zoning Amendment Bylaw (2040-78) – (Silver Spray cottages)

MOVED by Councillor Marcus Farmer, seconded that Bylaw 223, *Zoning Amendment Bylaw (2040-78)* be read a third time.

CARRIED UNANIMOUSLY

B-2 Bylaw 224, Sewer Use Bylaw, 2005 – first, second and third reading

MOVED by Councillor Marcus Farmer, seconded that Bylaw 224, *Sewer Use Bylaw, 2005*, as amended to change definition for “residential property”, be introduced and read a first, second and third time.

CARRIED UNANIMOUSLY

B-3 Bylaw 225, Zoning Amendment Bylaw (2040-74) – (6981 Grant Road West)

MOVED by Councillor Barry, seconded that Bylaw 225, *Zoning Amendment Bylaw (2040-74)* be read a third time.

CARRIED UNANIMOUSLY

B-4 Bylaw 229, Zoning Amendment Bylaw (2040-79) – (6689 Goodmere Road)

MOVED by Councillor John Farmer, seconded that Bylaw 229, *Zoning Amendment Bylaw (2040-79)* be read a third time provided that:

- a. prior to adoption of Bylaw No. 229, a covenant must be registered limiting the use of the subject property to health services, retail stores and personal services use; and,
- b. concurrently with the adoption of Bylaw No. 229, a Development Variance Permit and Development Permit must be issued for the proposed alterations, parking, loading, landscaping and siting.

CARRIED UNANIMOUSLY

B-5 Bylaw 231, Building Regulation Bylaw Amendment Bylaw (70-3)

MOVED by Councillor Marcus Farmer, seconded that Bylaw 231, *Building Regulation Bylaw Amendment Bylaw (70-3)* be introduced and read a first, second and third time.

CARRIED UNANIMOUSLY

B-6 Bylaw 232, Zoning Amendment Bylaw (2040-80) – (resident shelter use)

MOVED by Councillor Marcus Farmer, seconded that Bylaw 232, *Zoning Amendment Bylaw (2040-80)* be read a third time.

CARRIED UNANIMOUSLY

B-7 Bylaw 233, Sooke Arts Reserve Fund Amendment Bylaw (172-1)

MOVED by Councillor Marcus Farmer, seconded that Bylaw 233, *Sooke Arts Reserve Fund Amendment Bylaw (172-1)* be adopted.

CARRIED UNANIMOUSLY

REPORTS REQUIRING ACTION

RA-1 Totangi Forestry Ltd. – Woodland Creek Residential Community

MOVED by Councillor Marcus Farmer, seconded to amend the terms of the development agreement dated January 14, 2005 with Totangi Forestry Ltd.

CARRIED UNANIMOUSLY

RA-2 Open Burning within the District

MOVED by Councillor John Farmer, seconded to direct Fire Department Staff to research, consult and bring forward a new and comprehensive fire bylaw for Council consideration.

CARRIED UNANIMOUSLY

RA-3 Development Variance Permit DVP2005-0379 – 6774 Eustace Road

MOVED by Councillor Barry, seconded authorize issuance of a Development Variance Permit DVP2005-0379 to vary the front yard setback by 1.1m for 6774 Eustace Road, legally described as Lot 3, Section 3, Sooke District, Plan 16338.

CARRIED UNANIMOUSLY

RA-4 Development Permit DP2005-0378 and Development Variance Permit DVP2005-0394 – 7091 Grant Road West

MOVED by Councillor Barry, seconded to issue Development Permit DVP2005-0378 and Development Variance Permit DVP2005-0394 for 7091 Grant Road West, legally described as Lot 2, Section 3, Sooke District, Plan 12839.

CARRIED UNANIMOUSLY

MAYOR AND COUNCIL REPORTS

Mayor Evans reported that she:

- a. attended the CRD Regional Planning meeting where the 2005 operating and capital budget was reviewed;
- b. With staff, met with MLA John Horgan to discuss Highway 14 and to ask his help in getting a meeting with the Minister of Transportation to discuss what or if they have their plans finalized for Highway 14 through the District of Sooke;
- c. Attended the SEAPARC regular meeting; and,
- d. On behalf of the District of Sooke, laid a wreath at the cenotaph for the Remembrance Day ceremony at Sooke Legion Branch #54.

CORRESPONDENCE FOR INFORMATION

I-1 Heart and Stroke Foundation of B.C. & Yukon – Heart Month campaign

MOVED by Councillor Marcus Farmer, seconded to receive and file the correspondence.
CARRIED UNANIMOUSLY

LATE ITEMS

PUBLIC QUESTION AND COMMENT PERIOD

There were no questions or comments from the public.

Councillor John Farmer stated that staff do a good and ethical job for the District of Sooke.

MOTION TO CLOSE THE MEETING TO THE PUBLIC

MOVED by Councillor Marcus Farmer, seconded to close the meeting to the public to discuss:

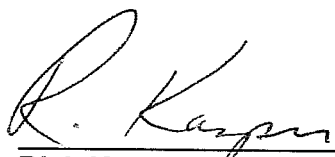
- (a) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third part;
- (b) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;
- (c) labour relations or other employee relations.

CARRIED UNANIMOUSLY


ADJOURNMENT

MOVED by Councillor Marcus Farmer, seconded to adjourn the meeting at 9:22 p.m.
CARRIED UNANIMOUSLY

Certified Correct:



Rick Kasper
Acting Mayor



Debbie Carter
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 November 15, 2005 at 7:30 p.m.

COUNCIL PRESENT

Mayor Janet Evans
Councillor Lorna Barry
Councillor John Farmer
Councillor Marcus Farmer
Councillor George OBriain

STAFF PRESENT

Peter Jmaeff, Chief Administrative Officer
Bonnie Sprinkling, Deputy Clerk (recorder)
Debbie Carter, Director of Finance
Cheryl Wirsz, Director of
Development Services
Bob Kelsey, Fire Chief

ABSENT: Councillor John Stephen, Councillor Tom Morino

CALL TO ORDER

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

PUBLIC QUESTION AND COMMENT PERIOD

There were no questions or comments from the public.

BYLAWS

B-1 *Bylaw 223, Zoning Amendment Bylaw (2040-78)* – (Silver Spray cottages)

MOVED by Councillor Barry, seconded that *Bylaw 223, Zoning Amendment Bylaw (2040-78)* be adopted.

CARRIED UNANIMOUSLY

B-2 *Bylaw 224, Sewer Use Bylaw, 2005*

MOVED by Councillor John Farmer, seconded that *Bylaw 224, Sewer Use Bylaw, 2005* be adopted.

CARRIED UNANIMOUSLY

B-3 *Bylaw 225, Zoning Amendment Bylaw (2040-74)* – (6981 Grant Road West)

MOVED by Councillor Barry, seconded that *Bylaw 225, Zoning Amendment Bylaw (2040-74)* be adopted.

CARRIED UNANIMOUSLY

B-4 Bylaw 231, *Building Regulation Bylaw Amendment Bylaw (70-3)*

MOVED by Councillor Marcus Farmer, seconded that Bylaw 231, *Building Regulation Bylaw Amendment Bylaw (70-3)* be adopted.

CARRIED UNANIMOUSLY

B-5 Bylaw 232, *Zoning Amendment Bylaw (2040-80)* – (resident shelter use)

MOVED by Councillor OBriain, seconded that Bylaw 232, *Zoning Amendment Bylaw (2040-80)* be adopted.

CARRIED UNANIMOUSLY

REPORTS REQUIRING ACTION

RA-1 Development Permit DP2005-0292 for 6730 West Coast Road

MOVED by Councillor Barry, seconded to issue Development Permit DP2005-0292 to allow for the existing structure at 6730 West Coast Road, legally described as Lot 4, Section 3, Sooke District, Plan 1550, to be renovated and converted to a dental office;

AND THAT the applicant provide a \$7,000 Letter of Credit in order that the installation of the Highway 14 right of way works (sidewalk, curb, gutter, street trees and streetlighting) be delayed until the technical issues have been resolved by the District of Sooke and the Ministry of Transportation;

AND THAT the above-noted works be installed by the applicant no later than May 31, 2006.

CARRIED UNANIMOUSLY

MAYOR AND COUNCIL REPORTS

Mayor Evans thanked Councillors Lorna Barry, John Farmer and Marcus Farmer for their six years of service on Council and Councillors George OBriain, Tom Morino and John Stephen for their three years of service on Council. Mayor Evans also thanked the Councillors families for sacrifices they have made. Mayor Evans stated that Council can be proud of the work that has been done and that they have left a new Council with a good foundation to work with. Mayor Evans thanked staff for their hard work and professional service provided to Council over the years and wished all the candidates running in the election good luck.

Councillor Lorna Barry said that she was leaving 20 years of politics but was confident that all decisions she made at Council were her own decisions. Councillor Barry thanked all the public who came regularly to meetings. Councillor Barry thanked staff, fellow Councillors and Mayor and said that they were all a pleasure to work with.

Councillor John Farmer thanked Council for the time, effort and thoughts and staff for their research and putting forward information required by Council. Councillor John Farmer said that there had been trying times in the past 6 years, but we were able to continue, which reflected well on Council and the community and he was thankful for the

opportunity to be part of Council. Councillor John Farmer said that it was special to work on Council with his son, Marcus Farmer, and that he was proud of Mayor Evans and the job that she has done.

Councillor Marcus Farmer thanked staff, past and present, for their professionalism and wished Council and community peace.

Councillor OBriain thanked Council and staff and the people of Sooke.

PUBLIC QUESTION AND COMMENT PERIOD

Roger Temple, Ayum Road, complimented Council on their dedication to the community.

Councillor Barry thanked Elida Peers for taping all the meetings.

Elida Peers, Sooke Region Historical Society, thanked Council for taking on their roles in being part of creating history and giving incredible service to this community. Ms. Peers said that each member of Council had provided a wealth of experience and dedication to this community to help shape it. Ms. Peers took a picture of Council.

Brenda Parkinson, Harmony's Place, thanked Council and said that it was a pleasure to work on various committees.

Councillor Barry announced that at the inaugural meeting, the Chain of Office will be presented and that it has been a greater pleasure for her to be part of bringing the flag, coat of arms and now the chain of office to the community.

Peter Jmaeff on behalf of Staff and himself, thanked Council for their support and being part of such a dynamic team.

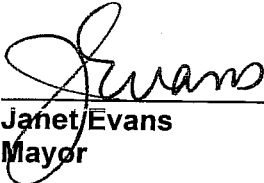
Bob Kelsey on behalf of Fire Department and himself, thanked Council for having the foresight to provide the department with the best equipment and resources, without which the department would not be one of the best.

Fred Von Ilberg, Tara Place, stated that, in retrospect, Council has done good work, even when he did not agree and thanked Council for everything they have done for the community.

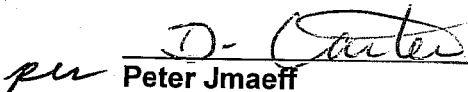
ADJOURNMENT

MOVED by Councillor John Farmer, seconded to adjourn the meeting at 7:50 p.m.
CARRIED UNANIMOUSLY

Certified Correct:



Janet Evans
Mayor



Peter Jmaeff
Chief Administrative Officer

DISTRICT OF SOOKE

Minutes of the Inaugural Meeting of Council
held in the Council Chamber
at 2225 Otter Point Road, Sooke, BC
on December 5, 2005 at 7:30 pm

COUNCIL PRESENT

Mayor Janet Evans
Councillor Rick Armour
Councillor Sheila Beech
Councillor Ron Dumont
Councillor Rick Kasper
Councillor Brenda Parkinson
Councillor Jen Smith

STAFF PRESENT

Peter Jmaeff, Chief Administrative Officer
Debbie Carter, Director of Finance
Cheryl Wirsz, Director of Development
Services
Alan Eastgaard, Municipal Engineer
Bob Kelsey, Fire Chief
Bonnie Sprinkling, Deputy Clerk (recorder)
S/Sgt. Roger Plamondon, Officer in Charge
Sooke RCMP

GUESTS: Elida Peers, Lorna Barry, George OBriain

CALL TO ORDER

Mr. Jmaeff called the meeting to order at 7:30 pm.

PROCLAMATION OF RESULTS OF 2005 GENERAL ELECTION

Mr. Jmaeff read the Proclamation of Results of 2005 General Election presented to the District of Sooke by Tom Moore, Chief Election Official.

TAKING OF MAYOR'S OATH OF OFFICE AND OATH OF ALLEGIANCE

Mr. Jmaeff administered the Oaths of Office and Oaths of Allegiance to the new Mayor.

PRESENTATION OF CHAIN OF OFFICE TO THE DISTRICT OF SOOKE

The Chain of Office Committee -- Lorna Barry, Elida Peers and George OBriain, presented the Chain of Office to the District of Sooke. The Chain of Office incorporates symbols of tradition and community; such as the camas flower -- First Nations and Natures, fish and axe -- fishing and logging industry, gold -- Leechtown gold rush, green velvet -- trees, colour blue -- ocean.

PRESENTATION OF CHAIN OF OFFICE TO MAYOR

Lorna Barry placed the chain of office on Mayor Evans shoulders.

MAKING OF COUNCILLORS OATHS OF OFFICE AND OATHS OF ALLEGIANCE

Mr. Jmaeff administered the Oaths of Office and Oaths of Allegiance to the new Councillors. Council members took their seats at the council table.

MAYOR'S INAUGURAL ADDRESS

Mayor Evans made her inaugural address.

APPOINTMENT OF ACTING MAYORS

MOVED by Councillor Rick Kasper, seconded to appoint the following Council members as Acting Mayors in the event of the Mayor's absence for the period specified in the year 2006:

January-February	Councillor Rick Kasper
March-April	Councillor Sheila Beech
May - June:	Councillor Jen Smith
July - August:	Councillor Brenda Parkinson
September - October:	Councillor Rick Armour
November - December:	Councillor Ron Dumont

CARRIED UNANIMOUSLY

APPOINTMENTS TO COMMITTEES, BOARDS AND COMMISSIONS

MOVED by Councillor Ron Dumont, seconded to make the following appointments to committees, boards and commissions:

SELECT COMMITTEES

2010 Olympic Review Committee

Coordinator: Corporate Services Manager

Councillor Rick Armour

Councillor Jen Smith

Downtown Revitalization Committee

Coordinator: Director of Development Services

Mayor Janet Evans

Councillor Sheila Beech

Councillor Rick Armour

John Phillips Memorial Park Trust Committee

Coordinator: Planner

Mayor Janet Evans

Councillor Jen Smith

Councillor Brenda Parkinson, Alternate

Sooke Program of the Arts Committee

Coordinator: Planner

Councillor Brenda Parkinson

Zoning Bylaw Review Committee

Coordinator: Director of Development Services

Mayor Janet Evans

Councillor Rick Armour

Councillor Ron Dumont

COUNCIL APPOINTMENTS TO REGIONAL BOARDS AND COMMISSIONS

Capital Regional District Board

Director: Mayor Janet Evans

Alternate Director: Councillor Rick Kasper

Capital Region Emergency Services Telecommunication (CREST)

Member: Councillor Sheila Beech

Capital Region District - Regional Housing Trust Fund Committee

Councillor Brenda Parkinson

Sooke and Electoral Area Parks and Recreation Commission

Director: Mayor Janet Evans

Director: Councillor Rick Armour

Director: Councillor Brenda Parkinson

**Sooke and Electoral Area Parks and Recreation Commission
Service Review Committee**

Member: Mayor Janet Evans

Staff: Chief Administrative Officer

Vancouver Island Regional Library Board

Representative: Councillor Ron Dumont

Alternate Representative: Councillor Rick Kasper

Victoria Regional Transit Commission

Representative: Mayor Janet Evans

Juan de Fuca Water Distribution Commission

(subject to public input and Council resolution December 12, 2005)

Member: Mayor Janet Evans

Alternate Member: Councillor Rick Kasper

Regional Water Supply Commission
 (subject to public input and Council resolution December 12, 2005)
 Member: Mayor Janet Evans
 Alternate Member: Councillor Rick Kasper

COUNCIL LIAISONS TO COMMUNITY COMMITTEES AND SOCIETIES

Committee	Liaison	Coordinator
Onsite Management Advisory Committee	Councillor Ron Dumont	CRD Environmental Services
Sooke Regional Historical Society	Councillor Brenda Parkinson	Joan Titus
Treaty Advisory Committee	Councillor Rick Kasper	Ministry of Aboriginal Affairs
Victoria Family Court Committee & Youth Justice Committee	Councillor Jen Smith	Ann Trick (AG/CRD)
Water Advisory Committee (CRD Water)	Brian McNeil	CRD Water

COUNCIL LIAISONS

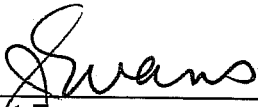
Topic	Liaison
Community Parks	Mayor Janet Evans Councillor Jen Smith
Seniors/ Health Care	Councillor Rick Kasper Councillor Brenda Parkinson
Liquid Waste Management Plan Public Advisory Committee	Councillor Ron Dumont
Regional Transportation	Councillor Rick Kasper Councillor Ron Dumont Councillor Jen Smith
Inter-government	Mayor Janet Evans Councillor Rick Kasper

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED by Councillor Rick Kasper, seconded to adjourn the meeting at 8:10 pm.
CARRIED UNANIMOUSLY.

Certified Correct:



Janet Evans
Mayor



per Peter Jmaeff
Chief Administrative Officer

DISTRICT OF SOOKE
Minutes of the Committee of the Whole Meeting
held December 6, 2005 at 5:30 pm
Council Chamber, 2225 Otter Point Road

COUNCIL PRESENT:

Mayor Janet Evans
Councillor Rick Armour
Councillor Sheila Beech
Councillor Ron Dumont
Councillor Rick Kasper
Councillor Brenda Parkinson
Councillor Jen Smith

STAFF PRESENT:

Peter Jmaeff, Chief Administrative Officer
Debbie Carter, Director of Finance
Cheryl Wirsz, Director of Development
Services
Alan Eastgaard, Municipal Engineer
Bob Kelsey, Fire Chief
Bonnie Sprinkling, Deputy Clerk (recorder)


GUEST: Gord McIntosh, Local Government Leadership Institute

1. Governance Success Session, Gordon McIntosh, Local Government Leadership Institute

Mr. McIntosh facilitated a workshop on good decision making, successful relationship building, and roles and responsibilities of Council and staff. Mr. McIntosh will continue the workshop in January, 2006.

Council adjourned at 8:30 pm.

Certified Correct:



Janet Evans
Mayor

per 

Peter Jmaeff
Chief Administrative Officer

DISTRICT OF SOOKE
Minutes of the Committee of the Whole Meeting
held December 8, 2005 at 1:00 pm
Council Chamber, 2225 Otter Point Road

COUNCIL PRESENT:

Mayor Janet Evans
Councillor Rick Armour
Councillor Sheila Beech
Councillor Ron Dumont
Councillor Rick Kasper
Councillor Brenda Parkinson
Councillor Jen Smith

STAFF PRESENT:

Cheryl Wirsz, Director of Development
Services
Alan Eastgaard, Municipal Engineer
Bob Kelsey, Fire Chief
Roger Lam, Planner

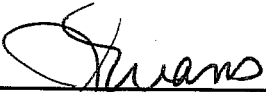
GUEST: Representatives from EPCOR and Chew Excavating

Council Orientation:

Council and Staff toured the Wastewater Treatment facilities and the infrastructure and current land developments within District of Sooke.

Council adjourned at 4:00 pm.

Certified Correct:



Janet Evans
Mayor



per Peter Jmaeff
Chief Administrative Officer

DISTRICT OF SOOKE
Minutes of the Committee of the Whole Meeting
held December 9, 2005 at 9:00 pm
Council Chamber, 2225 Otter Point Road

COUNCIL PRESENT:

Mayor Janet Evans
Councillor Rick Armour
Councillor Sheila Beech
Councillor Ron Dumont
Councillor Rick Kasper
Councillor Brenda Parkinson
Councillor Jen Smith

STAFF PRESENT:

Peter Jmaeff, Chief Administrative Officer
Debbie Carter, Director of Finance
Cheryl Wirsz, Director of Development
Services
Alan Eastgaard, Municipal Engineer
Bonnie Sprinkling, Deputy Clerk (recorder)
Staff Sgt. Roger Plamonden
Bob Kelsey, Fire Chief

Council Orientation:

Management Staff reported on their respective duties and departmental procedures and discussed with Council the data in the 2005 Council Orientation Manual.

Council adjourned at 5:00 pm.

Certified Correct:



Rick Kasper
Acting Mayor



Debbie Carter
Acting 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 December 12, 2005 at 7:30 p.m.

COUNCIL PRESENT

Mayor Janet Evans
Councillor Rick Armour
Councillor Sheila Beech
Councillor Ron Dumont
Councillor Rick Kasper
Councillor Brenda Parkinson
Councillor Jen Smith

STAFF PRESENT

Peter Jmaeff, Chief Administrative Officer
Debbie Carter, Director of Finance
Cheryl Wirsz, Director of Development
Services
Alan Eastgaard, Municipal Engineer
Bonnie Sprinkling, Deputy Clerk (recorder)

CALL TO ORDER

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

ADOPTION OF MINUTES

MOVED by Councillor Dumont, seconded that the minutes of the Public Hearings meeting held on November 8, 2005 be adopted as circulated.
CARRIED UNANIMOUSLY

MOVED by Councillor Kasper, seconded that the minutes of the Committee of the Whole meeting held on November 14, 2005 be adopted as circulated.
CARRIED UNANIMOUSLY

MOVED by Councillor Armour, seconded that the minutes of the Regular Council meeting held on November 14, 2005 be adopted as circulated.
CARRIED UNANIMOUSLY

MOVED by Councillor Armour, seconded that the minutes of the Special Council Meeting held on November 15, 2005 be adopted as circulated.
CARRIED UNANIMOUSLY

MOVED by Councillor Parkinson, seconded that the minutes of the Inaugural Council Meeting held on December 5, 2005 be adopted as circulated.
CARRIED UNANIMOUSLY

MOVED by Councillor Armour, seconded that the minutes of the Committee of the Whole – Council Orientation held on December 6, 2005 be adopted as circulated.
CARRIED UNANIMOUSLY

MOVED by Councillor Parkinson, seconded that the minutes of the Committee of the Whole – Council Orientation held on December 8, 2005 be adopted as circulated.
CARRIED UNANIMOUSLY

COMMITTEE MINUTES

MOVED by Councillor Kasper, seconded that minutes of the Juan de Fuca Water Distribution Commission meeting held on November 1, 2005 be received for information.
CARRIED UNANIMOUSLY

MOVED by Councillor Kasper, seconded that minutes of the Capital Regional District Board meeting held on November 9, 2005 be received for information.
CARRIED UNANIMOUSLY

MOVED by Councillor Kasper, seconded that minutes of the Regional Water Supply Commission meeting held on November 16, 2005 be received for information.
CARRIED UNANIMOUSLY

INTRODUCTION OF LATE ITEMS

MOVED by Councillor Dumont, seconded to accept the Late Items.
CARRIED UNANIMOUSLY

PUBLIC QUESTION AND COMMENT PERIOD

Gail Hall, Sooke River Road, requested that the minutes of the November 14, 2005 Regular Council meeting be amended to include more of her comments at that meeting.

Fred Von Ilberg, Tara Road read and submitted a letter suggesting that the District of Sooke account separately for expenditures for the East and West boundary extension areas as taxpayers are entitled to know the true costs of annexation prior to any tax revenue available in 2007.

BYLAWS

B-1 **Bylaw No. 181, *Sign Regulation Bylaw Amendment (109-1)***

MOVED by Councillor Kasper, seconded that Bylaw No. 181, *Sign Regulation Bylaw Amendment (109-1)* be introduced and read a first time.
CARRIED UNANIMOUSLY

MOVED by Councillor Kasper, seconded that Bylaw No. 181, *Sign Regulation Bylaw Amendment (109-1)* be read a second time.
CARRIED UNANIMOUSLY

MOVED by Councillor Kasper, seconded that Bylaw No. 181, *Sign Regulation Bylaw Amendment (109-1)* be read a third time.
CARRIED UNANIMOUSLY

REPORTS REQUIRING ACTION

RA-1 Stormwater Quality Annual Report, District of Sooke, 2004

Ross Cameron and Dale Green, Capital Regional District, Environmental Services, made a presentation reviewing the Stormwater Quality Annual Report for the District of Sooke, 2004 and the required resolutions from the District of Sooke to continue with the sampling program in 2006. In light of the installation of the sewer system, it was requested that the District of Sooke receive quarterly sampling data for Sooke. Mr. Green stated that they would work with the District of Sooke engineers to provide a quarterly report. Mr. Green stated that the budget for 2006 is estimated to be \$35,000.

MOVED by Councillor Dumont, seconded to receive for information the executive summary of the report Stormwater Quality Annual Report, District of Sooke – 2004, December, 2005; and to endorse the recommendations on page vii of the attached executive summary and continue with the Stormwater Quality Program in 2006.

CARRIED UNANIMOUSLY

RA-2 Appointments to the CRD Regional Water Supply Commission and Juan de Fuca Water Distribution Commission

MOVED by Councillor Dumont, seconded to endorse the appointments of Mayor Janet Evans and Councillor Rick Kasper, as Alternate, to the CRD Regional Water Supply Commission and the Juan de Fuca Water Distribution Commission.

CARRIED UNANIMOUSLY

RA-3 Community Health Promotion Fund – Pilot Project

Lori Messer provided background for the "Healthy Sooke" project and stated that the project will be completed within one year and there should not be onerous costs to the District of Sooke.

MOVED by Councillor Beech, seconded to support and participate in the Community Health Promotion Fund Pilot Project – Healthy Sooke.

CARRIED UNANIMOUSLY

RA-4 East and West Boundary Extensions

MOVED by Councillor Dumont, seconded to declare that the statutory referendum on the West and East boundary extension proposals received the assent of the District of Sooke's electors and to proceed with the West and East boundary extension proposals as advertised in the Sooke News Mirror on August 17 and 24, 2005 and in the British Columbia Gazette on August 18, 2005.

CARRIED UNANIMOUSLY

RA-5 Community Works Funding

MOVED by Councillor Kasper, seconded to authorize the Mayor and Chief Administrative Officer to execute the Community Works Fund (CWF) Agreement as

established under the Agreement on the Transfer of Federal Gas Tax Revenues under the New Deal for Cities and Communities.

CARRIED UNANIMOUSLY

RA-6 Liquid Waste Management Plan (LWMP)

MOVED by Councillor Dumont, seconded to direct staff to prepare bylaw revisions to the requirements for on-site sewage disposal consistent with the District of Sooke's Stage 2 LWMP;

AND MOVED by Councillor Dumont, seconded to direct staff to incorporate the recommendations of the Stage 2 LWMP into the OCP and Zoning Bylaw review process;

AND MOVED by Councillor Dumont, seconded to direct staff to complete a Stage 3 LWMP by implementing the recommendations of the Stage 2 LWMP;

AND MOVED by Councillor Dumont, seconded to re-confirm Council's commitment to ensuring that the requirements of the BC-Canada Infrastructure Program Contract Agreement area met;

CARRIED

Councillor Jen Smith opposed the motion.

Councillor Smith stated that because the amendment to the resolution was introduced as a late item, she opposed the resolution.

MAYOR AND COUNCIL REPORTS

Mayor Evans reported that at the Inaugural Meeting of the CRD Board, Mayor Allan Lowe was voted in as Chair.

Mayor Evans reported that on behalf of Council and the District of Sooke, she attended the launching of the new vessel Spirit of Sooke – Juan de Fuca Rescue Society, that the District of Sooke helped to fund. Mayor Evans stated that it is a great new vessel that will serve all mariners for years to come.

Councillor Smith reported that correspondence has been received concerning the boardwalk application under the 2010 Olympic/Paralympic Grant.

Councillor Beech reported that members of Council took part in the Sooke Harbour Chamber of Commerce Christmas Parade.

CORRESPONDENCE REQUIRING ACTION

C-1 June Klassen, Transit Planner, BC Transit - Schedule presentation

MOVED by Councillor Dumont, seconded to invite BC Transit to make a presentation at an upcoming Committee of the Whole meeting.

CARRIED UNANIMOUSLY

C-2 Donna Stennes, Loss Prevention Coordinator, ICBC

MOVED by Councillor Armour, seconded to direct staff to prepare a report on a policy for an Impaired Driving Designated Driver Programme for Council consideration.
CARRIED UNANIMOUSLY

C-3 Statistics Canada

MOVED by Councillor Smith, seconded to order posters for display in the municipal office and to put an article on the Census May 16, 2006 in an upcoming District of Sooke newsletter.
CARRIED UNANIMOUSLY

C-4 Capital Regional District – Model Pesticide Use Control Bylaw

MOVED by Councillor Dumont, seconded to invite members of the CRD Roundtable on the Environment to make a presentation at an upcoming Committee of the Whole meeting on the Model Pesticide Use Control Bylaw.
CARRIED UNANIMOUSLY

CORRESPONDENCE FOR INFORMATION

I-1 CRD Property Services Division – Lease 2205 Otter Point Road

MOVED by Councillor Kasper, seconded to receive and file the correspondence.
CARRIED UNANIMOUSLY

I-2 Juan de Fuca Salmon Restoration Society – Return of Focus Group Grant

MOVED by Councillor Dumont, seconded to receive and file the correspondence.
CARRIED UNANIMOUSLY

I-3 John Les, Solicitor General – Sooke RCMP detachment

MOVED by Councillor Armour, seconded to receive and file the correspondence.
CARRIED UNANIMOUSLY

I-4 Jennifer Freeman, Good Food Box Coordinator

MOVED by Councillor Dumont, seconded to receive and file the correspondence.
CARRIED UNANIMOUSLY

I-5 Federation of Canadian Municipalities – Federal Transfers

MOVED by Councillor Beech, seconded to receive and file the correspondence.
CARRIED UNANIMOUSLY

I-6 Sooke Family Resource Society – Thank you – Grant in Aid

MOVED by Councillor Dumont, seconded to receive and file the correspondence.
CARRIED UNANIMOUSLY

I-7 Capital Regional District – CRD Yard and Garden Materials Landfill Ban

MOVED by Councillor Kasper, seconded to receive and file the correspondence and to place an article on the landfill ban in an upcoming District of Sooke newsletter.
CARRIED UNANIMOUSLY

LATE ITEMS

PUBLIC QUESTION AND COMMENT PERIOD

There were no questions or comments from the public.

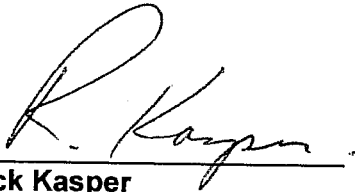
REPORT OF IN CAMERA RESOLUTIONS

MOVED BY Councillor OBriain, seconded to authorize a one-time payment of staff wages for the period of the 2005 Christmas Season office closure.
CARRIED UNANIMOUSLY

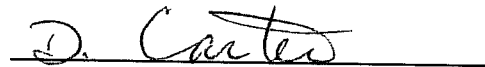
ADJOURNMENT

MOVED by Councillor Dumont, seconded to adjourn the meeting at 9:30 p.m.
CARRIED UNANIMOUSLY

Certified Correct:



Rick Kasper
Acting Mayor


Debbie Carter
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 December 19, 2005 at 7:00 p.m.

COUNCIL PRESENT

Mayor Janet Evans
Councillor Rick Armour
Councillor Sheila Beech
Councillor Ron Dumont
Councillor Rick Kasper
Councillor Brenda Parkinson
Councillor Jen Smith

STAFF PRESENT

Debbie Carter, Acting Chief Administrative
Officer
Bob Kelsey, Fire Chief

CALL TO ORDER

Mayor Evans called the meeting to order at 7:10 p.m.

PUBLIC QUESTION AND COMMENT PERIOD

There were no questions or comments from the public.

REPORTS REQUIRING ACTION

RA-1 Capital Region Emergency Services Telecommunications (CREST) – CREST Annual General Meeting Requirements

MOVED by Councillor Parkinson, seconded to receive and approve the 2005 CREST Directors Report, the December 31, 2004 Audited Financial Statements, the re-appointment of KPMG Chartered Accountants as auditors of CREST, the CREST 2006 Operating Budget, the 2006 Capital Budget and the Members' Levy for 2006.

CARRIED UNANIMOUSLY

AND MOVED by Councillor Smith, seconded to request a breakdown of the RCMP costs of CREST communication to municipalities.

CARRIED UNANIMOUSLY

AND MOVED by Councillor Smith, seconded to request that the CREST Board ask respective municipalities to lobby the provincial government for mandatory 911 levies on cellular phones.

CARRIED UNANIMOUSLY

AND MOVED by Councillor Kasper, seconded to report to the CREST Board Council's concerns regarding the number of In-camera CREST meetings, particularly when public funds are involved.

CARRIED UNANIMOUSLY

PUBLIC QUESTION AND COMMENT PERIOD

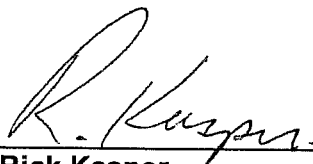
There were no questions or comments from the public.

ADJOURNMENT


MOVED by Councillor Armour, seconded to adjourn the meeting at 7:50 p.m.

CARRIED UNANIMOUSLY

Certified Correct:



**Rick Kasper
Acting Mayor**



**Debbie Carter
Acting Chief Administrative Officer**