



THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH
Minutes of the REGULAR COUNCIL Meeting

April 8, 2024, 7:00 p.m.
Council Chambers

Present: Mayor Windsor, Councillor Graham, Councillor Newton, Councillor Paltiel,
Councillor Riddell, Councillor Thompson

Absent: Councillor King

Staff Present: Christine Culham, Chief Administrative Officer; Emilie Gorman, Director of
Corporate Services/Corporate Officer; Troy Ziegler, Director of Financial and
Information Technology Services/ Chief Financial Officer; Kenn Mount, Fire
Chief; Dale Puskas, Director of Engineering; Fernando Pimentel, Manager of
Finance; Tony Bousquet, Manager of Information Technology; Kerri Clark,
Manager of Development Services; Pamela Martin, Deputy Corporate Officer,

1. CALL TO ORDER

The meeting was called to order at 7:00 p.m.

2. ACKNOWLEDGEMENT

The Mayor respectfully acknowledged that the land on which we gather is the traditional territory of the WSÁNEĆ people which includes WJOLELP (Tsartlip) and STÁUTW (Tsawout) First Nations.

3. APPROVAL OF AGENDA

3.1 Agenda of the April 8, 2024 Regular Council Meeting

MOVED AND SECONDED

That the agenda of the April 8, 2024 Regular Council meeting be approved as amended by adding:

- *late correspondence to item #8.1.1;*
- *a new closed section as item #9.1; and*

- *the staff reports to items #13.1.2 and #13.1.3.*

CARRIED UNANIMOUSLY

4. ADOPTION OF MINUTES

4.1 Minutes from the March 25, 2024 Regular Council Meeting

MOVED AND SECONDED

That the minutes from the March 25, 2024 Regular Council meeting be adopted as circulated.

CARRIED UNANIMOUSLY

7. PUBLIC QUESTIONS

There were no public questions.

8. PRESENTATIONS/PETITIONS AND DELEGATIONS

8.1 Opportunity to be Heard

8.1.1 3290 Campion Road - Application for Temporary Use Permit (Beachcomber RV Park)

The Manager of Development Services provided an introduction of the report and responded to questions from Council.

The applicant, Mark Holland, provided information regarding the application.

The Mayor invited the public to speak; there were no speakers.

MOVED AND SECONDED

That Temporary Use Permit #3100-20-15/24 (3290 Campion Road) be approved for issuance for a period of three (3) years.

CARRIED UNANIMOUSLY

9. CLOSED MEETING

9.1 LATE: Motion to Close

MOVED AND SECONDED

That Council convene a closed meeting pursuant to the following subsections of the Community Charter:

90(1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

- *(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.*

CARRIED UNANIMOUSLY

The meeting was closed to the public at 7:17 p.m.

The meeting recessed back to open at 7:51 p.m.

10. CORRESPONDENCE (Action Required or Recommended)

10.1 Corr CRD re Municipal Consent for Bylaw No. 4596 - March 26, 2024

The Director of Engineering provided an introduction for the correspondence and responded to questions from Council.

MOVED AND SECONDED

That Council consent to the CRD adopting Bylaw No. 4596 "Saanich Peninsula Wastewater Services Loan Authorization Bylaw No. 1, 2024".

CARRIED UNANIMOUSLY

11. REPORTS OF COMMITTEES/MAYOR'S REPORT

11.3 Council Members Reports - External Bodies

Councillor Newton provided an overview of external/community meetings attended since the last Regular Council meeting.

13. BYLAWS

13.1 Other than Development Application Bylaws

13.1.1 2024 Fees and Charges Bylaw Amendments

MOVED AND SECONDED

That Central Saanich Fees and Charges Bylaw 2175 be adopted.

CARRIED UNANIMOUSLY

13.1.2 Five Year Financial Plan Bylaw No. 2183, 2024

Report from the Director of Financial and Information Technology Services/Chief Financial Officer.

MOVED AND SECONDED

That Five Year Financial Plan Bylaw No. 2183, 2024 be introduced and given First Reading.

CARRIED UNANIMOUSLY

MOVED AND SECONDED

That Five Year Financial Plan Bylaw No. 2183, 2024 be read a second time.

CARRIED UNANIMOUSLY

MOVED AND SECONDED

That Five Year Financial Plan Bylaw No. 2183, 2024 be read a third time.

CARRIED UNANIMOUSLY

13.1.3 Tax Rates Bylaw No. 2184, 2024

The Director of Financial and Information Technology Services/Chief Financial Officer responded to questions from Council.

MOVED AND SECONDED

That Tax Rates Bylaw No. 2184, 2024 be introduced and given first reading.

CARRIED UNANIMOUSLY

MOVED AND SECONDED

That Tax Rates Bylaw No. 2184, 2024 be read a second time.

CARRIED UNANIMOUSLY

MOVED AND SECONDED

That Tax Rates Bylaw No. 2184, 2024 be read a third time.

CARRIED UNANIMOUSLY

13.2 Development Application Bylaws

13.2.1 1445 Benvenuto Ave - Rezoning Application (Restaurant)

MOVED AND SECONDED

That Central Saanich Land Use Bylaw Amendment Bylaw No. 2156, 2024 be amended to change the references from the Central Saanich Land Use Bylaw No. 2072, 2021 to Zoning Bylaw No. 2180, 2024.

CARRIED UNANIMOUSLY

MOVED AND SECONDED

That Land Use Bylaw Amendment Bylaw No. 2156 (1445 Benvenuto Avenue) be given Second Reading, as amended and referred to a public hearing.

CARRIED UNANIMOUSLY

16. CORRESPONDENCE (Receive for General Information)

16.1 Corr Davis, S re Request for Sidewalk on Lochside Dr - March 25, 2024

For information.

16.2 Corr Segger, M re Unesco Victoria World Heritage Project - March 29, 2024

For information.

17. CLOSED MEETING

17.1 Motion to Close

MOVED AND SECONDED

That Council convene a closed meeting pursuant to the following subsections of the Community Charter:

90(2) A part of a council meeting must be closed to the public if the subject matter being considered relates to one or more of the following

- *(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

The meeting was closed to the public at 8:09 p.m.

The meeting recessed back to open at 8:13 p.m.

18. ADJOURNMENT

On motion, the meeting adjourned at 8:14 p.m.

Mayor Windsor

Emilie Gorman, Director of Corporate Services/Corporate Officer