

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

June 23, 2025, 7:00 p.m. Council Chambers

Present:	Mayor Windsor, Councillor Graham, Councillor King, Councillor Newton, Councillor Paltiel, Councillor Riddell, Councillor Thompson
Absent:	Councillor Newton
Staff Present:	Christine Culham, Chief Administrative Officer; Emilie Gorman, Director of Corporate Services/Corporate Officer; Kenn Mount, Fire Chief; Kristin Tryon, Director of Financial and Information Technology Services/Chief Financial Officer; Dale Puskas, Director of Engineering; Fernando Pimentel, Deputy Director, Strategic Capital Planning; Kerri Clark, Manager of Development Services; Troy Ziegler, Manager of Finance; Yvan Sylvestre, Manager of Infrastructure; Ivo Van der Kamp, Planner; Chad McConnell, Supervisor, Network & Client Support Technician; Nareka Jacques, Corporate Services and Executive Assistant

1. CALL TO ORDER

The meeting was called to order at 7:11 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 WJOŁEŁP (Tsartlip) and STÁUTW (Tsawout) First Nations.

3. APPROVAL OF AGENDA

3.1 Agenda of the June 23, 2025 Regular Council Meeting

MOVED AND SECONDED

That the agenda of the June 23, 2025 Regular Council meeting be approved as amended by:

adding late correspondence to item #12.1.1

• adding late correspon Minute from the June 23, 2025 Regular Council Meeting

• adding a revised report and attachment to item #11.3 CARRIED UNANIMOUSLY

4. ADOPTION OF MINUTES

- 4.1 <u>Minutes of the June 4 Special (Open) Council Meeting</u> MOVED AND SECONDED
 That the minutes of the June 4, 2025 Special (Open) Council Meeting be approved as circulated.
 CARRIED UNANIMOUSLY
- 4.2 <u>Minutes of the June 9, 2025 Regular Council Meeting</u> *MOVED AND SECONDED That the minutes of the June 9, 2025 Regular Council Meeting be approved as circulated.* **CARRIED UNANIMOUSLY**

7. PUBLIC QUESTIONS

<u>Cyril (Cultra Avenue)</u>: Asked a question regarding short-term limit borrowing regulations and whether elector approval is required for any of the three civic redevelopment option.

Brian Smith (Hovey Road): Asked a question regarding line painting on Hovey Road.

Josee Smith (Hovey Road): Asked a question regarding the authority to cancel covenants.

Sharon Glynn (Tsawout Road): Asked a question regarding the civic redevelopment.

The meeting recessed from 7:32 p.m. to 7:37 p.m.

10. REPORTS OF COMMITTEES/MAYOR'S REPORT

10.2 All Other Committees of Council

10.2.1 Minutes from the May 22, 2025 SPAAC Meeting

10.2.1.1 <u>Motion: Changing Place</u> *MOVED AND SECONDED Saanich Peninsula Accessibility Advisory Committee recommends that the District of Central Saanich, the District of North Saanich, and Town of Sidney register their public washrooms with the 'Go Here' application supported by Crohn's and Colitis Canada and the 'Flush' application.*

CARRIED UNANIMOUSLY

10.3 <u>Council Members Reports - External Bodies</u> Councillor Riddell provided an overview of external/community meetings attended since the last Regular Council meeting.

MOVED AND SECONDED

That the Special Open Council Meeting on June 25, 2025 be postponed to Monday July 28 in advance of the Regular Council Meeting. CARRIED UNANIMOUSLY

11. STAFF REPORTS

11.1 <u>Noise and Zoning Bylaw Amendments for Heat Pumps</u>
The District Planner provided an introduction on the report and answered questions from Council.

MOVED AND SECONDED That Noise Bylaw Amendment Bylaw No. 2225 be introduced. CARRIED UNANIMOUSLY

MOVED AND SECONDED That notice of First Reading of Noise Bylaw Amendment Bylaw No. 2225 be given. CARRIED UNANIMOUSLY

MOVED AND SECONDED That Zoning Bylaw Amendment Bylaw No. 2226 be introduced. CARRIED UNANIMOUSLY

MOVED AND SECONDED That notice of First Reading of Zoning Bylaw Amendment Bylaw No. 2226 be given. CARRIED UNANIMOUSLY

11.2 <u>District of Central Saanich 2024 Annual Report</u> The Chief Administrative Officer provided a presentation on the report.

For information.

11.3 <u>2024 Statement of Financial Information</u> The Manager of Finance provided an introduction on the report.

MOVED AND SECONDED

Minute from the June 23, 2025 Regular Council Meeting

That the 2024 District of Central Saanich Statement of Financial Information be approved. **CARRIED UNANIMOUSLY**

11.4 <u>3215 Island View Road Soil Deposit Permit</u>

The Director of Engineering provided a presentation on the report and answered questions from Council.

MOVED AND SECONDED

That the soil deposit application for site grading and partial land levelling at 3215 Island View Road be approved for issuance by the Municipal Engineer upon receipt of the deposit schedule and sedimentation control plan.

CARRIED UNANIMOUSLY

12. BYLAWS

12.1 Other than Development Application Bylaws

12.1.1 <u>Central Saanich Speed Regulation Bylaw No. 2227, 2025 and Introduction Report</u> The Director of Engineering provided an introduction to the report and responded to questions from Council. The Chief Administrative Officer responded to questions from Council.

MOVED AND SECONDED That the Central Saanich Speed Reduction Bylaw 2227, 2025 be introduced and read a first time. Opposed (1): Councillor Graham CARRIED (5 to 1)

MOVED AND SECONDED That staff report back with amendments to Appendix A to separate out the two typologies and a proposed phased approach. Opposed (1): Councillor Riddell CARRIED (4 to 1)

12.1.2 Loan Authorization Bylaw No. 2218, 2024
The Director of Financial Services and Technology/Chief Financial Officer provided a presentation on the report.

MOVED AND SECONDED

That introduction through to third reading of Bylaw No.2218, Loan Authorization Bylaw 2024, be repealed. CARRIED UNANIMOUSLY

12.1.3 Loan Authorization Bylaw for Municipal Facility Redevelopment

The Director of Financial Services and Technology/Chief Financial Officer provided a presentation on the report. The Director of Corporate Services/Corporate Officer responded to questions from Council.

MOVED AND SECONDED

That Bylaw No. 2240, Municipal Facility Redevelopment Project Loan Authorization, be introduced and given first and second reading. Opposed (1): Councillor King CARRIED (5 to 1)

MOVED AND SECONDED That Bylaw No. 2240 be given third reading. Opposed (1): Councillor King CARRIED (5 to 1)

MOVED AND SECONDED That Bylaw No. 2240 be referred to the Province of BC (Inspector of Municipalities) for approval. Opposed (1): Councillor King CARRIED (5 to 1)

MOVED AND SECONDED

That staff report, either in September or earlier, on what a referendum or additional nonbinding engagement process could be done for the redevelopment project, and potentially other topics that could be included. CARRIED UNANIMOUSLY

12.2 Development Application Bylaws

12.2.1 <u>1117 Greig Ave. – Zoning Bylaw Amendment for Farm Camping</u> Councillor Riddell withdrew from the meeting at 8:57 p.m. due to a pecuniary conflict of interest, as she lives in close proximity to the subject property.

MOVED AND SECONDED

That Zoning Bylaw Amendment Bylaw No. 2232, 2025 to permit a site-specific use for 8 Temporary Farm Camping tent sites with a total lot area of 4.76% at 1117 Greig Ave. be given Third Reading Opposed (1): Councillor King Conflict (1): Councillor Riddell CARRIED (4 to 1)

MOVED AND SECONDED

That a Section 219 covenant be registered on title that includes a location map of the proposed campsites, the seasonal use dates, the requirement to retain Farm Status and agri-tourism activities, and to include a good neighbour policy. Opposed (1): Councillor King Conflict (1): Councillor Riddell CARRIED (4 to 1)

14. NEW BUSINESS (Including Motions and Resolutions)

14.1 <u>July 2025 Meeting Calendar</u> Councillor Riddell returned to the meeting at 9:05 p.m.

> MOVED AND SECONDED That the Special Committee of the Whole Meeting on July 14, 2025 be added to the July 2025 Meeting Calendar. CARRIED UNANIMOUSLY

- 14.2 Notice of Motion Submitted by Councillor Riddell Amendment to Council Procedures Bylaw (Electronic Participation Accountability) MOVED AND SECONDED That the notice of motion regarding an amendment to Council Procedures Bylaw (Electronic Participation Accountability) submitted by Councillor Riddell at the June 23, 2025 Regular Council Meeting be referred to the July 14, 2025 Special Committee of the Whole Meeting. CARRIED UNANIMOUSLY
- 14.3 Notice of Motion Submitted by Councillor Thompson Clarifying Public Hearing Practices MOVED AND SECONDED That the notice of motion regarding clarifying Public Hearing Practices submitted by Councillor Thompson at the June 23, 2025 Regular Council Meeting be referred to the July 14, 2025 Special Committee of the Whole Meeting.
 CARRIED UNANIMOUSLY

15. CORRESPONDENCE (Receive for General Information)

15.1 <u>Corr Hourigan, B re Bylaw Complaint</u> For information.

- 15.2 <u>Corr 7840 Lochside Drive (All)</u> For information.
- 15.3 <u>Saanich Historical Artifacts Society re Heritage Acres License Renewal May 21, 2025</u> For information.
- 15.4 <u>Corr Moroney, P re 2025 Property Tax June 3, 2025</u> *For information.*
- 15.6 <u>City of Campbell River Let's Lead Change Together for BC's Resource Dependent Communities -</u> June 5, 2025 For information.
- 15.5 <u>Corr Parsons, N re Tennis Courts at Centennial Park June 4, 2025</u> For information.
- 15.7 <u>Village of Chase Funding for Public Education June 5, 2025</u> *For information.*
- 15.8 Island Health Updated Local Health Area Profiles June 6, 2025 For information.
- 15.10 <u>Corr Ewing, L re Support for Speed Regulation Bylaw June 12, 2025</u> *For information.*
- 15.9 <u>Corr Witthoeft, F re Taxes June 6, 2025</u> For information.
- 15.11 <u>Corr Fraser, K re Support for Speed Regulation Bylaw June 12, 2025</u> *For information.*
- 15.13 <u>Corr Stansfield, T re Support for Speed Regulation Bylaw June 12, 2025</u> For information.
- 15.12 <u>Corr McKamey, N re Flooded Home June 12, 2025</u> For information.
- 15.14 <u>Corr VanDyke, P re Virtual Attendance at Council Meetings June 12, 2025</u> *For information.*
- 15.15 <u>Corr Eric re Couldn't Sleep Last Night Redevelopment June 13, 2025</u> *For information.*

- 15.16 <u>Corr Ransom, C re Support for Speed Regulation Bylaw June 13, 2025</u> *For information.*
- 15.18 <u>District of Coldstream re Modernization of Wastewater Regulations UBCM Resolution June 17,</u> <u>2025</u> *For information.*

16. ADJOURNMENT

On motion, the meeting adjourned at 9:10 p.m.

Mayor Windsor

Emilie Gorman, Director of Corporate Services/Corporate Officer