Mayor Haynes called the regular Council meeting to order at 6:30 p.m. in Committee Room No. 2.

In Camera Motion

MOVED by Councillor Harper and Seconded by Councillor Brice: “That pursuant to Section 90 (1) (i) of the Community Charter, Part 4, Division 3, the meeting be closed as the matter relates to the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.”

CARRIED

Adjournment

On a motion from Councillor Harper, the meeting adjourned to In Camera at 6:31 p.m.

The Council meeting reconvened in Council Chambers at 7:00 p.m.

OPEN FORUM

L. Layne, San Lorenzo Avenue
- First Nations use nature to construct ecological friendly dwellings.

T. Barry, North Quadra area
- On-street parking affects the safety of pedestrians.
- There is a need for better enforcement of bylaws that directly impact citizens.

J. Dunning, Arbutus Road
- Seeking notification on the development of the property at Gordon Head Road and Feltham Road.

HEARING

NOTICE ON TITLE – 3901 ANSELL ROAD
Report of the Director of Building, Bylaw, Licensing and Legal Services dated January 13, 2020 recommending that Council direct the Corporate Officer to register a Notice in the land title office stating that a resolution has been made under Section 57 of the Community Charter relating to 3901 Ansell Road, legally
described as Lot 23, Section 41, Victoria District, Plan 16058, PID 004-004-680 or any subdivision of said lands as may be affected by the contravention(s).

The Manager of Inspection Services stated:
- A building permit was issued in 2014 to replace a deck on the existing dwelling; the owner did not get a final inspection and the deck is not in compliance with the BC Building Code.
- The owner can come into compliance at any time and apply to have the notice on title removed; there would be a $500 fee which would cover staff time.

Owner, 3901 Ansell
- The owner requests another week or two to come into compliance; the project is complete with the exception of the stairs.
- The stair access has been securely closed off.

MOVED by Councillor Plant and Seconded by Councillor Taylor: “That Council direct the Corporate Officer to register a Notice in the land title office stating that a resolution has been made under Section 57 of the Community Charter relating to 3901 Ansell Road, legally described as Lot 23, Section 41, Victoria District, Plan 16058, PID 004-004-680 or any subdivision of said lands as may be affected by the contravention(s).”

Council discussion ensued with the following comments:
- Once the owner is in compliance, they can apply to have the notice on title removed.

The Motion was then Put and CARRIED

NOTICE ON TITLE – 1299 CAMROSE CRESCENT

Report of the Director of Building, Bylaw, Licensing and Legal Services dated January 13, 2020 recommending that Council direct the Corporate Officer to register a Notice in the land title office stating that a resolution has been made under Section 57 of the Community Charter relating to 1299 Camrose Crescent, legally described as Lot 14, Block 2, Section 62, Victoria District, Plan 1321, PID: 007-587-244 or any subdivision of said lands as may be affected by the contravention(s).

The Manager of Inspection Services stated:
- The owner erected a deck on the side of the property, without a permit, and it encroaches on the neighbouring park.

The owner of 1299 Camrose Crescent was not in attendance.

MOVED by Councillor Plant and Seconded by Councillor Chambers: “That Council direct the Corporate Officer to register a Notice in the land title office stating that a resolution has been made under Section 57 of the Community Charter relating to 1299 Camrose Crescent, legally described as Lot 14, Block 2, Section 62, Victoria District, Plan 1321, PID: 007-587-244 or any subdivision of said lands as may be affected by the contravention(s).”

Council discussion ensued with the following comments:
- It is important to mitigate the exposure of liability to the municipality.

The Motion was then Put and CARRIED
NOTICE ON TITLE – 5435 KIOWA ROAD
Report of the Director of Building, Bylaw, Licensing and Legal Services dated January 23, 2020 recommending that Council direct the Corporate Officer to register a Notice in the land title office stating that a resolution has been made under Section 57 of the Community Charter relating to 5435 Kiowa Road, legally described as Lot 10, Sections 129 & 130, Lake District, Plan 29890, PID: 001-343-432 or any subdivision of said lands as may be affected by the contravention(s).

The Manager of Inspection Services stated:
- Extensive development for a horse operation has taken place on the property including deposit of fill and erecting a number of accessory building using non-Canadian Standards Association (CSA) approved materials; no permits are in place.
- The owner was made known of the deficiencies but has not complied.
- One structure that was erected is too close to the property line for housing animals.

R. Philips, tenant on the property stated:
- It was the intention to be in compliance; the contractors advised that since the buildings were temporary, permits were not required.

MOVED by Councillor Chambers and Seconded by Councillor Brice: “That Council direct the Corporate Officer to register a Notice in the land title office stating that a resolution has been made under Section 57 of the Community Charter relating to 5435 Kiowa Road, legally described as Lot 10, Sections 129 & 130, Lake District, Plan 29890, PID: 001-343-432 or any subdivision of said lands as may be affected by the contravention(s).”

Council discussion ensued with the following comments:
- There is concern with keeping animals too close to the property line.

The Motion was then Put and CARRIED

NOTICE ON TITLE – 588 WHITESIDE STREET
Report of the Director of Building, Bylaw, Licensing and Legal Services dated January 17, 2020 recommending that Council direct the Corporate Officer to register a Notice in the land title office stating that a resolution has been made under Section 57 of the Community Charter relating to 588 Whiteside Street, legally described as Lot A, Section 50, Victoria District, Plan 8491, PID: 000-217-565 or any subdivision of said lands as may be affected by the contravention(s).

The Manager of Inspection Services stated:
- A single family dwelling was renovated without permits; the file dates back to 2011.
- The list of deficiencies is long and the building has been compromised.

The owner of 588 Whiteside Street was not in attendance.

MOVED by Councillor Chambers and Seconded by Councillor Mersereau:
“That Council direct the Corporate Officer to register a Notice in the land title office stating that a resolution has been made under Section 57 of the Community Charter relating to 588 Whiteside Street, legally described as Lot A, Section 50, Victoria District, Plan 8491, PID: 000-217-565 or any subdivision of said lands as may be affected by the contravention(s).”

CARRIED

The Manager of Inspection Services exited the meeting at 7:39 p.m.

MINUTES

MOVED by Councillor Brice and Seconded by Councillor Harper: “That Council adopt the minutes of the:
- Committee of the Whole meeting of January 13, 2020;
- Council meeting of January 20, 2020; and
- Special Council meeting of January 23, 2020.”

CARRIED

NOTICES OF MOTION

Councillor Chambers presented the following Notice of Motion:

WHEREAS the Wet’suwet’en hereditary chiefs, whose representative role is recognized by the Supreme Court of Canada, have indicated a lack of consent for the Coastal GasLink pipeline through their unceded territory;

AND WHEREAS the United Nations Committee on the Elimination of Racial Discrimination and the BC Human Rights Commissioner have called on the Governments of British Columbia and Canada to respect Wet’suwet’en law, rights and title by suspending permits authorizing construction of the Coastal GasLink pipeline until they grant their free, prior and informed consent, following the full and adequate discharge of the duty to consult;

AND WHEREAS these entities have warned of the risk of state violence against Wet’suwet’en People opposing the pipeline through non-violent methods, including the risk of an RCMP response and use of lethal force;

AND WHEREAS Canada has endorsed the United Nations Declaration on the Rights of Indigenous People, which includes a commitment to “consult and cooperate in good faith with the indigenous peoples concerned through their own representative institutions in order to obtain their free, prior and informed consent before adopting and implementing legislative or administrative measures that may affect them”;

AND WHEREAS Canada is a party to the United Nations Framework Convention on Climate Change and the Paris Agreement, which include commitments to substantially reduce greenhouse gas emissions and pursue efforts to keep global warming below 1.5 degrees Celsius and avoid the worst impacts of climate change;
THEREFORE BE IT RESOLVED THAT the District of Saanich calls on the Governments of British Columbia and Canada to suspend permits authorizing construction of the Coastal GasLink pipeline and commence good-faith consultation with the Wet’suwet’en People;

AND BE IT FURTHER RESOLVED THAT the District of Saanich calls on the Governments of British Columbia and Canada to end any attempt at forced removal of Wet’suwet’en People from their traditional territories and refrain from any use of coercive force against Wet’suwet’en People seeking to prevent the construction of the Coastal GasLink pipeline through non-violent methods.

The Notice of Motion will be presented at the February 24, 2020 Council meeting.

Councilor Chambers presented the following Notice of Motion:

That Council endorse the following resolution for consideration at the Association of Vancouver Island and Coastal Communities (AVICC) convention and forward the resolution to the Minister of Health and local Members of the Legislative Assembly.

Provide Universal No-Cost Coverage of Prescription

WHEREAS cost is a significant barrier to people accessing contraception, particularly to people with low incomes, youth and people from marginalized communities.

AND WHEREAS providing free contraception has been shown to improve health outcomes for parents and infants by reducing the risks associated with unintended pregnancy, and is likely to reduce direct medical costs on the provincial health system;

THEREFORE BE IT RESOLVED THAT the Association of Vancouver Island and Coastal Communities call on the Province Government to make all the prescription contraception in BC available at no cost under the Medical Services Plan.

The Notice of Motion will be presented at the February 24, 2020 Council meeting.

BYLAWS FOR FINAL READING

5035 DEL MONTE AVENUE – REZONING TO RS-12
Final Reading of “Zoning Bylaw, 2003, Amendment Bylaw, 2019, No. 9580” to rezone from the A-1 (Rural) Zone to the RS-12 (Single Family Dwelling) Zone for the purpose of subdivision to create two additional lots (three lots in total) for single family dwelling use.

MOVED by Councillor Plant and Seconded by Councillor Mersereau: “That Bylaw No. 9580 be adopted by Council and the Seal of the Corporation be attached thereto.”

CARRIED
3949 SHELBOURNE STREET – HOUSING AGREEMENT
Final Reading of “Housing Agreement Authorization Bylaw (3949 Shelbourne Street), 2020, No. 9605” to ensure that rentals are maintained in perpetuity; and rentals for a period of time less than thirty (30) days, Bed and Breakfasts, AirBNBs and other short-term vacation rentals are prohibited.

MOVED by Councillor Plant and Seconded by Councillor Brice: “That Bylaw No. 9605 be adopted by Council and the Seal of the Corporation be attached thereto.”

CARRIED

PUBLIC INPUT ON COUNCIL AGENDA ITEMS

Public Input on Council Agenda Items

K. Whitcroft, Inverness Road
Cecilia Creek Falls
- The Saanich Legacy Foundation should be a partner in discussions.
- It would be helpful to have a timeline for completion.

C. Corbett, Prospect Lake Road
Public Boat Launch
- Securing the gate at the public boat launch is supportable.

C. Hallsworth, Viewmont Avenue
AVICC
- We are heading into an unhealthy environmental future.
- The One Planet approach should be considered; it is a compelling way to engage stakeholders.

F. Litman, Nelson Street, Creatively United for the Planet Society
AVICC
- It is appropriate that Council takes a climate action lens on work being done.

S. Haddon, James Heights
Cecilia Creek Falls, AVICC
- Looks forward to receiving a report on the Cecilia Creek Falls park; the One Planet resolution is supportable.

M. Grew, Echo Drive
Public Boat Launch
- A gate would prevent boats being launched during the night or early mornings; the recommendation is supportable.

C. Attwell, Locarno Lane
AVICC
- It is appropriate to have conversations around One Planet; the resolution is welcomed and supported.

R. Oppenheimer, Carina Place
AVICC
- The One Planet model is supportable; it is necessary to change the consciousness of citizens to acknowledge and understand the urgency of climate change.
M. Bachmann, Ascot Drive
Cecilia Creek Falls
- Preparing a report on the Cecilia Creek Falls park is supportable.
- Money was raised through Music in the Park to go towards the work in Cecilia Creak Falls park.

L. Boyle, Quailwood Place
AVICC
- Moving forward with the One Planet model will give Saanich the opportunity to be a leader in North America in taking climate change seriously.

V. Sanders, Stan Wright Lane
Cecilia Creek Falls, Unrelated Occupants
- Moving forward with the plan for Cecilia Creek Falls park is supportable.
- It is appropriate to forward the Zoning Bylaw Amendment for Unrelated Occupants to Public Hearing.

T. Barry, North Quadra resident
MSCHAS, Unrelated Occupants
- Sending letters to the University of Victoria and Camosun College to consider more student housing is appropriate.
- Staff may consider holding the Public Hearing for the Zoning Bylaw Amendment near the University of Victoria as they are the most impacted citizens.

K. Green, Gordon Head
Unrelated Occupants
- Increasing the number of occupants in a dwelling will exacerbate on-street parking, garbage and furniture left at the side of the road.
- Questions how the bylaw will be enforced; there is concern with the stress of deteriorating neighbourhoods.
- A pause on considering a change to the Zoning Bylaw should be taken.

M. Cann, Sheridan Avenue
Unrelated Occupants
- Emergency vehicles have a difficult time maneuvering on streets because of the increase in on-street parking; members of Council who own rental properties in Saanich may have a conflict of interest if they would benefit from a change in the bylaw.

W. Gao, Wesley Road
Unrelated Occupants
- Rental properties allow property owners to be able to afford their homes; they also provide affordable housing stock.
- There is a need for Saanich residents to live close to where they work; amending the bylaw will lower the number of bylaw complaints.

L. Layne, San Lorenzo Avenue
MSCHAS, Unrelated Occupants
- Writing to the University of Victoria and Camosun College to ask them to look at providing additional student housing is appropriate; student housing could be constructed when parking lots exist.
- Existing neighbours and students looking for housing need to work together to
find solutions.
S. MacKay, San Juan Avenue
Unrelated Occupants
- Six persons renting a single family home will have undesirable effects on the whole neighbourhood; it would be more lucrative for property owners to rent to singles than to families.
- The University of Victoria needs to work on providing more student housing; high density housing should be kept in major centres and villages.

X. Liu, Polson Terrace
Unrelated Occupants
- There is limited housing available for students; garbage and on-street parking can be addressed through other bylaws.

J. Hanlon, Midgard Avenue
Unrelated Occupants
- There is concern that increasing the number of occupants permitted in a dwelling would exacerbate on-street parking issues and impact sewer and water services.

V. Lord, Townley Street
Unrelated Occupants
- Amending the Zoning Bylaw is not supportable; other municipalities limit occupancy to four.

G. Middleton, former Saanich resident
Unrelated Occupants
- Most properties rented out to unrelated occupants are not owner occupied; they are income properties only.
- Neighbourhoods are deteriorating and no longer have the community feel; there are concerns with increased noise and on-street parking.

L. Arthurs, Jason Place
Unrelated Occupants
- Emergency vehicles and garbage trucks cannot get down Lexington Avenue due to the number of cars parked on the street; there are no sidewalks which pose a safety hazard for pedestrians.

C. Zheng, Penshurst Road
Unrelated Occupants
- Increasing the number of unrelated occupants to six is supportable; the homes can provide affordable student housing.
- Complaints about on-street parking and noise can be dealt with through other bylaws.

M. Han, San Pedro Avenue
Unrelated Occupants
- Increasing the number of unrelated occupants will address the need for affordable student housing.
- Garbage and parking can be managed through other enforcement tools.
A. Aitchison, Wilkinson Road
Unrelated Occupants
- If a member of Council owns a rental property, it should be identified.
- Typically, there are not enough parking spots on a rental property to accommodate the number of occupants; amending the bylaw is not supportable.

J. Gao, Wesley Road
Unrelated Occupants
- There is a housing crisis; giving owners the opportunity to rent means mortgages can be more affordable.

Resident, Saanich
Unrelated Occupants
- The cost of buying a house makes it is necessary to be able to rent out rooms; it also addresses the need for affordable student housing.

L. Middleton, Central Saanich
MSCHAS, Unrelated Occupants
- The University of Victoria should be responsible for housing their increasing student population.
- Amending the Zoning Bylaw is not appropriate; single family neighbourhoods were built to support families, not to support student housing; people are buying properties solely as income properties and are not paying taxes on that income.

L. Green, Gordon Head area
Unrelated Occupants
- Changing the bylaw to increase the number of unrelated occupants will benefit some at the expense of others; as these properties could be considered income properties, commercial zoning could be considered.

S. MacDonald, Gordon Head area
Unrelated Occupants
- Increasing the number of occupants may raise the tenants’ risk; more data on the need to raise the number of occupants is needed.

S. Larch, Gordon Head
Unrelated Occupants, MSCHAS
- Writing letters to the University of Victoria and Camosun College to encourage them to look at additional on-campus housing is appropriate.
- Increasing the number of unrelated occupants is not supportable; there is a need to consider the long term effect on the neighbourhood.
RESOLUTIONS FOR ADOPTION

AWARD OF STAFF SCHEDULING MANAGEMENT SYSTEM
Report of the Director of Corporate Services dated January 10, 2020 recommending that Council approve the award of the supply, implementation and ongoing support and maintenance of the Staff Scheduling Management System subject to successful contract negotiations, and change orders within approved budget, to Kronos Canadian Systems. The scope of work for the initial five (5) year fixed term is estimated at $145,324 (price based on estimated quantities and excluding taxes).

MOVED by Councillor Harper and Seconded by Councillor Chambers:
“That Council approve the award of the supply, implementation and ongoing support and maintenance of the Staff Scheduling Management System, subject to successful contract negotiations, and change orders within approved budget, to Kronos Canadian Systems with the scope of work for the initial five (5) year fixed term estimated at $145,324 (price based on estimated quantities and excluding taxes).”

CARRIED

The Director of Corporate Services exited the meeting at 9:03 p.m.

AWARD OF TENDER #T 20/19 – IRRIGATION PARTS
Report of the Director of Parks, Recreation and Community Services dated January 17, 2020 recommending that Council approve Tender #T 20/19 for irrigation parts, to the vendors as listed in the following table (price based on estimated annual quantities excluding taxes).

<table>
<thead>
<tr>
<th>Sections</th>
<th>Description</th>
<th>Vendor</th>
<th>Estimated Annual Value (estimated quantities excluding taxes)</th>
</tr>
</thead>
<tbody>
<tr>
<td>A, B, C and H</td>
<td>Control Valves &amp; Controllers, Rotors, Valve Boxes, Misc. Accessories</td>
<td>Iconix Water Works</td>
<td>$47,495</td>
</tr>
<tr>
<td>D</td>
<td>Blu-Lock Fittings and PVC Lock Fittings</td>
<td>Wes-Tech Irrigation Systems Ltd.</td>
<td>$3,905</td>
</tr>
<tr>
<td>E and G</td>
<td>PVC Fittings &amp; Pipe, Backflow Devices</td>
<td>Andrew Sheret Ltd.</td>
<td>$11,227</td>
</tr>
<tr>
<td>F</td>
<td>Brass Bushings and Valves</td>
<td>SiteOne Landscape Supply</td>
<td>$11,379</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>Estimated Annual Value</strong></td>
<td></td>
<td><strong>$74,006</strong></td>
</tr>
</tbody>
</table>
MOVED by Councillor Chambers and Seconded by Councillor Mersereau: “That Council approve Tender #T 20/19 for irrigation parts, to the vendors as listed in the following table (price based on estimated annual quantities excluding taxes):

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<td></td>
<td>$74,006.”</td>
</tr>
</tbody>
</table>

CARRIED

ACTIVE TRANSPORTATION INFRASTRUCTURE GRANT – LARCHWOOD DRIVE
Report of the Director of Engineering dated January 23, 2020 recommending that Council endorse an application to the Provincial Government Active Transportation Infrastructure program for the Larchwood Drive Upgrade Project.

MOVED by Councillor Taylor and Seconded by Councillor Chambers: “That Council endorse an application to the Provincial Government Active Transportation Infrastructure program for the Larchwood Drive Upgrade Project.”

In response to questions from Council, the Director of Engineering stated:
- If funding is received, the money saved could be used to accelerate other active transportation projects.

Council discussion ensued with the following comments:
- Securing grants is appreciated.

The Motion was then Put and CARRIED

RECOMMENDATIONS FROM COMMITTEES
RECOMMENDATIONS FROM THE MAYOR’S STANDING COMMITTEE ON HOUSING AFFORDABILITY AND SUPPLY

Memo from the November 4, 2019 Mayor’s Standing Committee on Housing Affordability and Supply meeting recommending that Council send letters to the University of Victoria and Camosun College to encourage them to look at additional on-campus housing.

MOVED by Councillor Mersereau and Seconded by Councillor de Vries: “That the Mayor write on behalf of Council to invite the University of Victoria and Camosun College to a meeting of the Mayor’s Standing Committee on Housing Supply and Affordability to discuss additional on-campus housing and options to encourage good conduct among students living off-campus.”

Council discussion ensued with the following comments:
- There may be existing policies that address the conduct of students in the broader community.
- The University of Victoria and Camosun College need to be made aware of the impact that not enough on-campus housing has on the municipality.
- It may be appropriate to invite the University of Victoria and Camosun College representatives to present to Council.

MOVED by Councillor Plant and Seconded by Councillor Mersereau: “That the motion be amended to read: “That Council invite the University of Victoria and Camosun to a future Committee of the Whole meeting.”

Council discussion ensued with the following comments:
- Further discussions could take place through the Council Liaison.
- Reinstating the regular meetings with the President of the University of Victoria could be considered.

The Amendment was CARRIED

The Main Motion, as Amended was CARRIED

Main Motion, as Amended:
“That the Mayor write on behalf of Council to invite the University of Victoria and Camosun College to a future Committee of the Whole meeting to discuss additional on-campus housing and options to encourage good conduct among students living off-campus.”

REPORTS FROM MEMBERS OF COUNCIL

CECELIA CREEK FALLS

Notice of Motion from Councillors Plant and Taylor from the January 6, 2020 Council meeting and report dated January 13, 2020 recommending that Council direct staff to provide Council a report with options on how to achieve the vision of the Cecelia Creek Falls Park as envisioned in the 2009 concept plan, including a funding option that partners the District of Saanich and the Quadra Cedar Hill Community Association.
MOVED by Councillor Taylor and Seconded by Councillor Plant: “That Council direct staff to provide Council a report with options on how to achieve the vision of the Cecelia Creek Falls Park as envisioned in the 2009 concept plan, including a funding option that partners the District of Saanich and the Quadra Cedar Hill Community Association.”

Council discussion ensued with the following comments:
- The report could consider daylighting the creek and enhancing safety with an improved trail.
- It is appropriate to create a new natural park for the public to enjoy.
- The park would be within walking distance to a major centre.
- It is essential to have natural parks within high density areas.

In response to questions from Council, the Director of Parks, Recreation and Community Services stated:
- It is a natural fit to have staff work with the Saanich Legacy Foundation.

The Motion was then Put and CARRIED

FUNDING FOR RESILIENT SAANICH
Notice of Motion from Councillor Chambers from the January 20, 2020 Council meeting that:

WHEREAS Saanich Council has committed to the Resilient Saanich environmental framework;

AND WHEREAS a Biodiversity Strategy is a component of that work;

THEREFORE BE IT RESOLVED that an investment of $1 million be allocated to accelerate the work to develop a Biodiversity Strategy and this be forwarded to the 2020 Financial Plan discussions.

** This item has been withdrawn and postponed. **

PROPOSED IMPROVEMENTS AT ECHO DRIVE PUBLIC BOAT LAUNCH
Report of the Mayor dated November 20, 2019 recommending that Council direct staff to install a lockable access gate at the entrance to the Echo Drive boat launch.

MOVED by Councillor Brownoff and Seconded by Councillor Chambers: “That Council direct staff to install a lockable access gate at the entrance to the Echo Drive boat launch.”

Council discussion ensued with the following comments:
- This came forward from members of the public and is an issue with public safety.
- It does not restrict good use of the lake.

In response to questions from Council, the Director of Parks, Recreation and Community Services stated:
- The gate would be locked in the evening by the Commissionaires.

The Motion was then Put and CARRIED
ASSOCIATION OF VANCOUVER ISLAND AND COASTAL COMMUNITIES (AVICC) RESOLUTION – CREATING ONE PLANET COMMUNITIES

Report of the Mayor dated January 24, 2020 recommending that Council adopt and forward the following resolution to the Association of Vancouver Island and Coastal Communities (AVICC);

WHEREAS we live on one planet, and in Canada we use 3-4 planets resources per resident which is an unsustainable share of the Earth’s bio capacity and resources, thus threatening the well-being of current and future generations.

WHEREAS Saanich has declared a Climate Change Emergency, and has successfully used the One Planet Saanich model for resident engagement to help reduce our communities ecological footprint to one planet’s worth of bio capacity.

BE IT RESOLVED that AVICC endorse municipal governments to take steps to engage their citizens in reducing their ecological footprint by utilizing a “One Planet” or similar model for a sustainable future.

MOVED by Councillor Harper and Seconded by Councillor Brice: “That Council direct staff to request the Association of Vancouver Island and Coastal Communities to encourage municipal governments to take steps to engage their citizens in reducing their ecological footprint by utilizing a “One Planet” or similar model for a sustainable future.”

CARRIED

REPORTS FROM DIRECTORS

ZONING BYLAW - HOUSEKEEPING AMENDMENT – RETAIL SALE OF NON-MEDICAL CANNABIS

Report of the Director of Planning dated January 16, 2020 recommending that Schedule 890 of Zoning Bylaw, 8200, be amended to remove Non-Medical Cannabis Retail Store as a permitted use in the C-15 (Urban Mixed Use) Zone; and that Council waive the requirement for a Public Hearing in relation to the amendment, as it is consistent with the Official Community Plan.

Memo of the Manager, Legislative Services dated January 28, 2020 recommending that further to the Public Hearing meeting of December 10, 2019, Council consider the recommendations as listed in the memo.

MOVED by Councillor Plant and Seconded by Councillor Harper: “That:
1. Schedule 890 of Zoning Bylaw, 8200 be amended to remove Non-Medical Cannabis Retail Store as a permitted use in the C-15 (Urban Mixed Use) Zone; and
2. Council waive the requirement for a Public Hearing in relation to the amendment, as it is consistent with the Official Community Plan.”
MOVED by Councillor Plant and Seconded by Councillor Brice: “That:
1. The Council Policy respecting new liquor stores or relocation of existing liquor stores be amended to include new cannabis retail stores or relocation of existing cannabis retail stores;
2. Where a referral is received from the Province for a Cannabis Retail Store that is not permitted by zoning, that staff advise the Province that the application cannot be supported based on zoning in which case there would be no referral to Council and the application would not proceed;
3. Schedule “A” of Fees Bylaw, 2010, No. 9062 be amended to require a $2,000 fee for the processing of liquor or cannabis retail store license referrals from the Province where consideration by Council is required; and
4. Cannabis retail businesses pay the same annual licence fee as other businesses in the District of Saanich, including liquor retail stores: $100 for small commercial (floor area less than 5,000 square feet) and $200 for large commercial (floor area greater than 5,000 square feet).”

CARRIED

Municipal Clerk Note –
The fee processing requirement is contained in bylaw 9609 (an amendment to bylaw 9062 is not required).

Three Readings Of “Zoning Bylaw, 2003, Amendment Bylaw, 2020, No. 9606” to remove “Non-Medical Cannabis Retail Store” from the permitted uses in the C-15 (Urban Mixed Use Zone).

MOVED by Councillor Plant and Seconded by Councillor Chambers: “That Bylaw No. 9606 be introduced and read.”

CARRIED

MOVED by Councillor Plant and Seconded by Councillor Chambers: “That Bylaw No. 9606 be read a second time.”

CARRIED

MOVED by Councillor Plant and Seconded by Councillor Brice: “That Bylaw No. 9606 be now passed.”

CARRIED

Three Readings Of “Liquor Or Cannabis Retail Store License Processing Fee Bylaw, 2020, No. 9609” to impose fees for processing a liquor or cannabis retail
store license.

MOVED by Councillor Plant and Seconded by Councillor Chambers: “That Bylaw No. 9609 be introduced and read.”

CARRIED

MOVED by Councillor Plant and Seconded by Councillor Chambers: “That Bylaw No. 9609 be read a second time.”

CARRIED

MOVED by Councillor Plant and Seconded by Councillor Harper: “That Bylaw No. 9609 be now passed.”

CARRIED

1610-50 Feltham Road

REMEDIAL ACTION REQUIREMENT – 1821 FELTHAM ROAD

Report of the Director of Building, Bylaw, Licensing and Legal Services dated January 16, 2020 recommending that Council adopt the resolution imposing remedial action requirements pursuant to Sections 72 and 74 of the Community Charter, directing the Property Owner to remove or properly store the accumulation of refuse, junk, recyclable material, appliances, furniture, household fixtures, tarpaulins, hoses, wood, metal, plastic, nylon, paper, glass, cardboard, equipment, signs, containers and other discarded and salvaged materials (collectively, the “Unsightly Materials”) stored or scattered on the exterior portions of the lands and premises located in the District of Saanich, having a civic address of 1821 Feltham Road and legally described as Lot 1, Section 58, Victoria District, Plan 27019 (the “Property”).

MOVED by Councillor Brice and Seconded by Councillor Mersereau: “That Council adopt the resolution imposing remedial action requirements pursuant to Sections 72 and 74 of the Community Charter, directing the Property Owner to remove or properly store the accumulation of refuse, junk, recyclable material, appliances, furniture, household fixtures, tarpaulins, hoses, wood, metal, plastic, nylon, paper, glass, cardboard, equipment, signs, containers and other discarded and salvaged materials (collectively, the “Unsightly Materials”) stored or scattered on the exterior portions of the lands and premises located in the District of Saanich, having a civic address of 1821 Feltham Road and legally described as Lot 1, Section 58, Victoria District, Plan 27019 (the “Property”).”

Council discussion ensued with the following comments:
  - Enforcement goes back over the past year and a half.

The Motion was then Put and CARRIED

1110-30 Zoning Bylaw (Unrelated Occupants)

ZONING BYLAW – UNRELATED OCCUPANTS

MOVED by Councillor Plant and Seconded by Councillor Brice: “That a Public Hearing be called to further consider Zoning Bylaw, 2003, Amendment Bylaw, 2020, No. 9608” to increase the number of unrelated occupants permitted in a dwelling from four to six.”

CARRIED

MOVED by Councillor Plant and Seconded by Councillor Harper: “That Bylaw No. 9608 be introduced and read.”

CARRIED

MOVED by Councillor Plant and Seconded by Councillor Mersereau: “That Council direct staff to explore the option of holding a Public Hearing on a Saturday, with webcasting, and in the Gordon Head area.”

Council discussion ensued with the following comments:
- Holding the Public Hearing on the weekend and in the Gordon Head area may provide greater opportunities for those not available on a week night to attend.

The Manager, Legislative Services stated:
- Staff will review all options with respect to venue, accessibility, public transit and budget for the Public Hearing.

The Motion was then Put and CARRIED

Councillor Chambers stated:
- She owns a property on Bethune Avenue which she rents out.

The Mayor stated:
- He owns a property in Saanich which he rents out; based on legal advice, and due to the fact that the item impacts all electors in common, including 22,000 residences across the municipality, he does not express a conflict of interest.

UNION OF BC MUNICIPALITIES (UBCM) – COMMUNITY EMERGENCY PREPAREDNESS FUND

Report of the Fire Chief dated January 24, 2020 recommended that Council endorse two (2) applications to the Union of BC Municipalities (UBCM) Community Emergency Preparedness Fund – Emergency Operations Centre (EOC) and Training stream for audio/video enhancements and Emergency Support Services (ESS) streams for technology to support the modernization of ESS.

MOVED by Councillor Harper and Seconded by Councillor Chambers: “That Council endorse two (2) applications to the Union of BC Municipalities (UBCM) Community Emergency Preparedness Fund – Emergency Operations Centre (EOC) and Training stream for audio/video enhancements and Emergency Support Services (ESS) streams for technology to support the modernization of ESS.”

Council discussion ensued with the following comments:
- It is appreciated that grant opportunities are sought; these items will ensure
that the consistently high standards of training are maintained.

The Deputy Fire Chief stated:
- The items will not be purchased until the grants are confirmed.

The Motion was then Put and CARRIED

1420-30
MSCKR

MAYOR’S STANDING COMMITTEE ON FUNDRAISING FOR KINGS ROAD COMMUNITY NATURE GREEN SPACE – APPOINTMENT
Memo of the Manager, Legislative Services/Municipal Clerk dated January 24, 2020 requesting Council receive the memorandum for information.

MOVED by Councillor Plant and Seconded by Councillor de Vries: “That the memo of the Manager, Legislative Services/Municipal Clerk dated January 24, 2020 be received for information.”

CARRIED

Adjournment

On a motion from Councillor de Vries, the meeting adjourned at 10:02 p.m.

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MAYOR

I hereby certify these Minutes are accurate.

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MUNICIPAL CLERK