

AGENDA

MAYOR'S STANDING COMMITTEE ON FUNDRAISING FOR THE RESTORATION OF KINGS ROAD COMMUNITY NATURE GREEN SPACE

Monday, March 14, 2022 – 9:00-10:00

MEETING BY ELECTRONIC PARTICIPATION

Due to COVID-19 measures, Saanich is unable to accommodate the public for any Council, Committee of the Whole, Advisory, Board or Foundation meetings while maintaining the limits on large gatherings due to the Public Health Order.

As per the Order of the Minister of Public Safety and Solicitor General, Emergency Program Act, Ministerial Order No. M192, public attendance at the meeting is not required if it cannot be accommodated in accordance with the applicable requirements or recommendations under the Public Health Act.

To listen to this meeting via telephone please call: 833-214-3122

Access Code: 895 228 285#

MS Teams callers are identified by their phone number, which will be viewed on screen by all attendees of the meeting, and not retained.

1. MINUTES FOR ADOPTION

- For approval - (attachment)
January 31, 2022

2. NEW BUSINESS

a. Updates

- i. Council direction for P4 for green space and keeping RS-6 for the house (from the Chair)
- ii. Cheque presentation from Saanich Legacy Foundation and District of Oak Bay (from the Chair)
- iii. Options for staff to staff conversation with City of Victoria (from the Chair)
- iv. Approaches for grant applications (from Deanna Pfeifer)

3. OTHER BUSINESS

... ADJOURNMENT ...

MINUTES
MAYOR'S STANDING COMMITTEE ON FUNDRAISING FOR THE RESTORATION OF
KINGS ROAD COMMUNITY NATURE GREEN SPACE

Held electronically via MS Teams

Monday, January 31, 2022 – 9:00 – 10:00 a.m.

Present: Mayor Fred Haynes, Councillor Karen Harper, Councillor Colin Plant,
 Ian Graeme, Julian Lum, Deanna Pfeifer, Rebecca Sterritt, Rachel Mattiuz
 (secretary)

1. Call to Order – 9:02

2. Minutes for Adoption

MOVED by Councillor Plant and SECONDED by Julian Lum that the minutes of December 16, 2021, September 10, 2021, March 25, 2021, and November 1, 2019 be adopted by the Committee.

CARRIED

3. Updates

Chair Haynes provided the following updates to the Committee:

- a) Community fundraising of \$40,000 by Saanich Legacy Foundation is now completed. A public cheque presentation is planned to be scheduled sometime after February 22 pending COVID restrictions.
- b) Funding support of \$75,000 from the District of Oak Bay has been received. A cheque presentation may be planned to raise awareness of continuing fundraising efforts.
- c) Receiving funding support of \$250,000 from the City of Victoria in response to completed community fundraising appeals - conditions that currently exist are being addressed by staff.

4. New Business

a) Notice of Motion

The Committee discussed the Notice of Motion and noted:

- Once directives come forward it will then provide opportunity for community feedback.
- Restoration and management has not yet been discussed with the community so it may be beneficial to ask staff to bring forward the rezoning separately and leave the remaining motion as is.

MOVED by Councillor Harper and SECONDED by Julian Lum:

“To split the Notice of Motion in two in order to move directly forward on the zoning issues and to have the rehabilitation of the park area and that the restoration process include community engagement.”

CARRIED

- b) **The Chair will provide a verbal report to Council in support of the Notice of Motion.**
- c) **Next steps by the Committee on fundraising for restoration in regards to staff work on land as per the Notice of Motion:**

Chair Haynes noted that recommendation from staff is not to change the Committee's name but confirmed fundraising efforts can go forward.

Discussion ensued and the Committee noted the following:

- The proposal of applying for a Fish & Wildlife Compensation Program community engagement grant, such as native planting around the Bowker Creek Riparian area.
- Inventory, mapping, current conditions, site history, biophysical and technical literature and developing goals that are involved in the process of ecological restoration would need to be considered in the application process for larger grants.
- There are invasive species that need to be addressed.
- The possibility of the creation of a "Friends of" group.

MOVED by Councillor Plant and SECONDED by Deanna Pfiefer:

"That Council support the fundraising committee to continue to pursue grants while the rezoning, management, and restoration processes proceed."

CARRIED

d) Role of Committee in community engagement on land use as per the Notice of Motion and Report to Council.

The Chair noted that the Committee has no formal role to direct land use of the property.

The Committee agreed the next meeting agenda will include the following items:

- 20 minute overview about ecological restoration, (how does it work, what is the process) would be beneficial in providing a more fulsome understanding of the process as well.
- Information on protection / covenant.

5. Regular Meeting Schedule

The following meeting dates were confirmed for 2022 (or at the call of the Chair):

- **Monday, March 14, 2022 – 9:00**
- **Monday May 2, 2022 – 9:00**
- **Monday, July 18, 2022 – 9:00**

6. Adjournment 9:51

 Mayor Haynes, Chair

I hereby certify these Minutes are accurate.

 Committee Secretary



Memo

File: 1420-30 MSCFK

To: Mayor Haynes, Chair of the Mayor's Standing Committee on Fundraising for Kings Road Community Nature Green Space

From: Angila Bains, Manager, Legislative Services

Date: March 8, 2022

Subject: **Mayor's Standing Committee on Fundraising for Kings Road Community Nature Green Space – Notice of Motion**

At a Council meeting held February 7, 2022, Council discussed the Memo of the Mayor's Standing Committee on Fundraising for Kings Road. The following motions were made:

“That Council direct staff to prepare a bylaw confirming Kings Park Community Nature Green Space, in perpetuity, as a park space with a focus on natural values for current and future generations.”

“That Council direct staff to prepare a report to Council outlining a process for community engagement on the use, restoration and management of the property beside Bowker Creek described as the Kings Park Community Nature Green Space.”

An excerpt of the minutes is attached for information.

A handwritten signature in blue ink, appearing to read "Angila Bains", is written over a blue horizontal line.

Angila Bains, B.A., CMC
Manager, Legislative Services/Municipal Clerk

/mm

cc: Rachel Mattiuz, Administrative Assistant to the Mayor

1420-02
MSCKGS

KINGS COMMUNITY NATURE GREEN SPACE

Notice of Motion from Mayor Haynes from the January 24, 2022 Council meeting that Council direct staff to report to Council outlining a process to initiate a community engagement process on future zoning, use, restoration and management of the property beside Bowker Creek described as the Kings Community Nature Green Space within a framework of preserving it as park space with a focus on natural values for current and future generations. Memo of the Mayor's Standing Committee on Fundraising for Kings Road Community Nature Green Space dated February 1, 2022.

MOVED by Councillor Harper and Seconded by Councillor Plant: "That Council direct staff to prepare a bylaw confirming Kings Park Community Nature Green Space, in perpetuity, as a park space with a focus on natural values for current and future generations."

Council discussion ensued with the following comments:

- There is a need for a community process in terms of the use, management and restoration of the park.

The Motion was then Put and CARRIED

MOVED by Councillor Harper and Seconded by Councillor Plant: "That Council direct staff to prepare a report to Council outlining a process for community engagement on the use, restoration and management of the property beside Bowker Creek described as the Kings Park Community Nature Green Space."

Council discussion ensued with the following comments:

- The committee continues to do fundraising.
- Protection of the park, in perpetuity, is needed for Saanich to be eligible to apply for grants.

The Motion was then Put and CARRIED



Memo

File: 1420-30 MSCFK

To: Mayor Haynes, Chair of the Mayor's Standing Committee on Fundraising for Kings Road Community Nature Green Space

From: Angila Bains, Manager, Legislative Services

Date: March 8, 2022

Subject: **Mayor's Standing Committee on Fundraising for Kings Road Community Nature Green Space - Pursuing Grants**

At a Council meeting held February 28, 2022, Council discussed the memo of the Mayor's Standing Committee on Fundraising for Kings Road Community Nature Green Space dated February 21, 2022. The following motion was made:

"That Council support the fundraising committee to continue to pursue grants while the rezoning, management, and restoration processes proceed."

An excerpt of the minutes is attached for information.

A handwritten signature in blue ink, appearing to read "Angila Bains", is written over the typed name.

Angila Bains, B.A., CMC
Manager, Legislative Services/Municipal Clerk

/mm

cc: Rachel Mattiuz, Administrative Assistant to the Mayor

1420-30
MSCFK

**MAYOR'S STANDING COMMITTEE ON FUNDRAISING FOR KINGS ROAD
COMMUNITY NATURE GREEN SPACE - PURSUING GRANTS**

Memo of the Mayor's Standing Committee on Fundraising for Kings Road
Community Nature Green Space dated February 2, 2022.

**"That Council support the fundraising committee to continue to pursue grants
while the rezoning, management, and restoration processes proceed."**

ADOPTED ON CONSENT



Memo

File: 1420-30 MSCFK

To: Mayor Haynes, Chair of the Mayor's Standing Committee on Fundraising for Kings Road Community Nature Green Space

From: Angila Bains, Manager, Legislative Services

Date: March 8, 2022

Subject: **Mayor's Standing Committee on Fundraising for Kings Road Community Nature Green Space – Planning Process for Kings Road Community Nature Greenspace**

At a Council meeting held February 28, 2022, Council discussed the Planning Process for Kings Road Community Nature Greenspace. The following motion was made:

“That Council direct staff to proceed with P4 zone for Kings Road Community Nature Greenspace and retain RS6 zoning for the existing rental property.”

An excerpt of the minutes is attached for information.

A handwritten signature in blue ink, appearing to read "Angila Bains", is written over the typed name.

Angila Bains, B.A., CMC
Manager, Legislative Services/Municipal Clerk

/mm

cc: Rachel Mattiuz, Administrative Assistant to the Mayor

2150-20
Kings Road;

Xref: 2710-40
Richmond/Kings

PLANNING PROCESS FOR KINGS ROAD COMMUNITY NATURE GREENSPACE

Report of the Director of Parks, Recreation & Community Services dated January 25, 2022, to outline to Council the zoning options, the proposed planning process for Kings Road Community Nature Green Space, and the related resource request for a consultant to lead the process.

The Senior Manager, Parks, provided a brief verbal update on the zoning options available to Council, as included in the report.

In response to questions from Council, the Senior Manager, Parks and Director of Parks, Recreation and Community Services stated:

- The standards for preservation and restoration of the land will be the same regardless of the zone.
- The P4N zone would preclude sports fields and playgrounds from being created; the P4 zone has greater flexibility.
- There could be restrictions on using the existing residential rental property depending on which zone is chosen.

MOVED by Councillor Brownoff and Seconded by Councillor Mersereau: "That Council direct staff to proceed with P4 zone for Kings Road Community Nature Greenspace."

Council discussion ensued with the following comments:

- It is important to consider the current use of the rental property.
- Changing the entire property may create complications for residential use.

MOVED by Councillor Mersereau and Seconded by Councillor de Vries: "That the motion be amended to add: "and retain RS6 zoning for the existing rental property"."

Council discussion ensued with the following comments:

- Preserving the existing zone for the rental property will ensure security for the current tenants.
- Rental housing is needed; the split zoning would be supportable as the house is already existing and occupied.

The Amendment was Put and CARRIED

The Main Motion, as Amended, was CARRIED

Main Motion, as Amended:

"That Council direct staff to proceed with P4 zone for Kings Road Community Nature Greenspace and retain RS6 zoning for the existing rental property."