DISTRICT OF SAANICH MINUTES OF THE COUNCIL MEETING HELD IN THE COUNCIL CHAMBERS SAANICH MUNICIPAL HALL, 770 VERNON AVENUE MONDAY, MARCH 26, 2012 AT 7:30 PM

Present: Chair: Mayor Leonard Council: Councillors Brice, Brownoff, Derman, Gerrard, Murdock, Sanders, Wade and Wergeland Staff: Tim Wood, Administrator; Colin Doyle, Director of Engineering; Sharon Hvozdanski, Director of Planning; Donna Dupas, Legislative Manager; and Maura Jones, Senior Committee Clerk

Minutes ADOPTION OF MINUTES

MOVED by Councillor Brownoff and Seconded by Councillor Brice: "That Council adopt the minutes of the March 19, 2012 Council and Committee of the Whole meetings, and the March 20, 2012 Special Council meeting."

CARRIED

BYLAWS

1110-30SUBDIVISION BYLAW HOUSEKEEPING AMENDMENT – UPDATING ZONESubdivision Bylaw,
Sign Bylaw, and
Animals BylawREFERENCESFinal Reading of the "Subdivision Bylaw, 1995, Amendment Bylaw, 2012, No.
9171". To update zone references.

MOVED by Councillor Wergeland and Seconded by Councillor Brice: "That Bylaw No. 9171 be adopted by Council and the Seal of the Corporation be attached thereto."

CARRIED

1110-30SIGN BYLAW HOUSEKEEPING AMENDMENT - UPDATING ZONESubdivision Bylaw,
Sign Bylaw, and
Animals BylawSIGN BYLAW HOUSEKEEPING AMENDMENT - UPDATING ZONEFinal Reading of the "Sign Bylaw, 2006, Amendment Bylaw, 2012, No. 9172".
To update zone references.

MOVED by Councillor Derman and Seconded by Councillor Brice: "That Bylaw No. 9172 be adopted by Council and the Seal of the Corporation be attached thereto."

CARRIED

<u>1110-30</u> Subdivision Bylaw, Sign Bylaw, and Animals Bylaw ANIMALS BYLAW HOUSEKEEPING AMENDMENT – UPDATING ZONE REFERENCES

Final Reading of the "Animals Bylaw, 2004, Amendment Bylaw, 2012, No. 9173". To update zone references

MOVED by Councillor Wade and Seconded by Councillor Sanders: "That Bylaw No. 9173 be adopted by Council and the Seal of the Corporation be attached thereto."

CARRIED

<u>1110-30</u> Zoning	ZONING BYLAW AMENDMENT - ALLOWING DAYCARE USE IN APPROPRIATE EXISTING ZONES Final reading of the "Zoning Bylaw, 2003, Amendment bylaw, 2012, No. 9163". To define and add daycare (child and adult) as a permitted use in a broad range of zones.		
	MOVED by Councillor Sanders and Seconded by Councillor Derman: "That Bylaw No. 9163 be adopted by Council and the Seal of the		
	Corporation be attached thereto." CARRIED		
1410-20 Council meeting minutes	REPORTS FROM SAANICH ADVISORY COMMITTEE CHAIRS Council members provided updates on the various Saanich Advisory Committees they Chair.		
Adjournment	On a motion from Councillor Wade, the meeting adjourned at 7:54 pm.		
	The Meeting reconvened at 8:16 pm.		
Recommendations	RECOMMENDATIONS From the Committee of the Whole Meeting held March 26, 2012		
2160-40 Douglas Corridor	 TRANSIT ON DOUGLAS STREET MOVED by Councillor Murdock and Seconded by Councillor Brownoff: "That: 1. Council request BC Transit to seek funding to complete the Douglas Corridor Transit study including the identification of preferred routing (median, side running, etc.); 2. BC Transit continue to pursue provincial funding for the implementation of rapid transit on the Douglas Corridor; 3. Council request BC Transit make the Downtown to Uptown phase of rapid transit the first priority for the route; 4. BC Transit obtain funding for analysis and interim measures which result in near term improvement to transit travel times; 5. Saanich staff work with the BC Transit, the Ministry of Transportation and Infrastructure, and the City of Victoria on the development and implementation of interim measures to improve Transit operations on the Douglas Corridor; and 6. Council receive quarterly progress reports on the status of the 5 initiatives as outlined above." 		
In Camera Motion	MOVED by Councillor Wade and Seconded by Councillor Murdock: "That the following meeting be closed to the public as the subject matters being considered relate to: the proposed acquisition and disposition of land or improvements; legal advice which is subject to solicitor-client privilege; and negotiations and related discussions respecting the proposed provision of a municipal services that are at their preliminary stages."		

CARRIED

Franchise Fees

Adjournment On a motion from Councillor Brownoff, the meeting adjourned at 8:17 pm.

MAYOR

I hereby certify these Minutes are accurate.

MUNICIPAL CLERK

THE FOLLOWING WERE REPORTED FROM THE "IN CAMERA" COUNCIL MEETING HELD MARCH 26, 2012

1220-20 BECKWITH FARM – USE OF PROPANE CANNONS Beckwith Farm

"That Council approve the correspondence in regards to provincial regulation of the use of propane cannons as drafted and that the correspondence be sent to the Minister of Agriculture."

1050-20 NATURAL GAS FRANCHISE FEES

"That Council provide a letter of support for the Fortis rate equalization initiative currently before the British Columbia Utilities Commission."

DISTRICT OF SAANICH MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD IN THE COUNCIL CHAMBERS SAANICH MUNICIPAL HALL, 770 VERNON AVENUE <u>MONDAY, MARCH 26, 2012 AT 7:55 PM</u>

Present:	Chair: Council: Staff:	Councillor Gerrard Mayor Leonard and Councillors Brice, Brownoff, Derman, Murdock, Sanders, Wade, and Wergeland Tim Wood, Administrator; Colin Doyle, Director of Engineering; Sharon Hvozdanski, Director of Planning; Donna Dupas, Legislative Manager; and Maura Jones, Senior Committee Clerk	
<u>2160-40</u> Douglas Corridor	TRANSIT ON DOUGLAS STREET Report from the Director of Engineering dated March 20, 2012 making recommendations regarding transit on Douglas Street further to the Special Joint Council Meeting (Saanich/Victoria) held February 29, 2012.		
	 The construction is the facilitation in imp For the traffic are we coord 3 sign Streed Based that in recommendation In adde Transs Richn Doug For the count Doug The count of the count of	dition to Douglas Street, Saanich staff members work with BC it on all transportation corridors including McKenzie Avenue, hond Road and Shelbourne Street. It would be fair to say that las Street is the focus of the current report. he rapid transit project, both Saanich Council and Victoria cil have ratified the use of rail technology and the selection of las Street as the preferred corridor. configuration for rapid transit has yet to be determined. This ion will impact the configuration of the cycling lanes on Douglas	
	 It is n any w 	If, 4169 Kincaid Street stated: ot Council's role to benefit the residents of other municipalities; ork done on Douglas Street transit should have a net benefit	
	 The g their v vehicl 	anich. Joal for Saanich is to decentralize and have residents live near work; however, transit needs to be made more appealing than les for those who will still need to travel.	
	 The tr 	ansit service to the University of Victoria needs to be improved.	

The transit service to the University of Victoria needs to be improved.

- In the report, the term "Downtown" should be in lower case and should be identified as Victoria's downtown.
- An area of Saanich should not be identified as "Uptown", given that it is a trademarked corporate term.

MOTION

MOVED by Councillor Brownoff and Seconded by Councillor Derman: "That it be recommended that:

- 1. Council request BC Transit to seek funding to complete the Douglas Corridor Transit study including the identification of preferred routing (median, side running, etc.);
- 2. BC Transit continue to pursue provincial funding for the implementation of rapid transit on the Douglas Corridor;
- 3. Council request BC Transit make the Downtown to Uptown phase of rapid transit the first priority for the route;
- 4. BC Transit obtain funding for analysis and interim measures which result in near term improvement to transit travel times;
- 5. Saanich staff work with the BC Transit, the Ministry of Transportation and Infrastructure, and the City of Victoria on the development and implementation of interim measures to improve Transit operations on the Douglas Corridor; and
- 6. Council receive quarterly progress reports on the status of the 5 initiatives as outlined above."

In response to questions from Council, the Director of Engineering stated that BC Transit will be leading the rapid transit project. Saanich staff can liaise with BC Transit and provide Council with a regular progress report.

Councillor Derman stated:

- The report is supportable, especially the request that the Downtown to Uptown phase be made the first priority.
- He agrees with the comments in the report on the need for a detailed plan for rapid transit on Douglas Street, in order to better inform Council's decisions on land use and infrastructure renewal.
- There is a need to work with the City of Victoria on a visionary planning exercise for the Douglas Corridor, beyond transportation.

Councillor Murdock stated:

- When considering rapid transit over the long-term, it is important not to overlook the interim transit measures that can address existing congestion issues.
- The community has clearly expressed that there are current issues with transportation during peak hours.

Councillor Brownoff stated:

- She agrees that the Downtown to Uptown phase of the rapid transit project should be made the first priority in order to ensure that the long-term planning by both Victoria and Saanich is complementary.
- A progress report on the recommendation would be in order.
- The Minister responsible for BC Transit should also receive a copy of the recommendation to be made aware that the 2 largest municipalities in the region are working together on this issue.

Councillor Sanders stated:

- She supports the recommendation.
- She is pleased that regular progress reports will be provided on this issue.

Councillor Brice stated:

- It is her understanding that the Victoria Council will be considering the associated motion this week.
- While BC Transit will be leading this project, the roadways are the purview of the municipalities; this recommendation provides BC Transit with direction on Council's wishes.
- The recommendation also provides a signal that changes are coming with regards to regional transportation and will help remind Council of the reasons that change is needed.

Councillor Wergeland stated:

- He supports the recommendation.
- In addition to addressing congestion, consideration also needs to be given to reducing the demand at peak times by spreading out ridership throughout the day.

The Motion was then Put and CARRIED

Adjournment On a motion from Mayor Leonard the meeting adjourned at 8:15 pm.

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CHAIR

I hereby certify these Minutes are accurate