DISTRICT OF SAANICH MINUTES OF THE COUNCIL MEETING HELD IN COMMITTEEE ROOM NO. 2 SAANICH MUNICIPAL HALL, 770 VERNON AVENUE

MONDAY, NOVEMBER 23, 2015 AT 6:00 PM

Present: Chair: Mayor Atwell

Council: Councillors Brownoff, Derman, Haynes, Murdock, and Sanders

Staff: Andy Laidlaw, Chief Administrative Officer (7:00 pm); Harley Machielse,

Director of Engineering (7:00 pm); Donna Dupas, Legislative Manager; and

Lynn Merry, Senior Committee Clerk (7:00 pm)

Mayor Atwell called the regular open Council meeting to order at 6:00 pm in Committee Room No. 2.

In Camera Motion

MOVED by Councillor Haynes and Seconded by Councillor Derman: "That pursuant to Sections 90 (1) (a), (c) and (i) of the *Community Charter*, the following meeting be closed to the public as the subject matters being considered relate to: personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality; labour relations or other employee relations; and the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose."

CARRIED

Adjournment

On a motion from Councillor Derman, the meeting adjourned to In Camera at 6:01 pm.

The regular open Council meeting reconvened in Council Chambers at 7:00 pm.

Councillor Haynes left the meeting at 7:00 pm.

Minutes AD

ADOPTION OF MINUTES

MOVED by Councillor Derman and Seconded by Councillor Brownoff: "That Council adopt the minutes of the October 29, 2015 and November 10, 2015 Special Council meetings and the November 16, 2015 Council and Committee of the Whole meetings."

CARRIED

BYLAWS FOR FINAL READING

1110-30 Exempt Staff Bylaw

EXEMPT STAFF BYLAW

Final Reading of the "Exempt Staff Bylaw, 2015, No. 9362". With respect to the remuneration, benefits and representation for exempt employees.

MOVED by Councillor Derman and Seconded by Councillor Sanders: "That Bylaw No. 9362 be adopted by Council and the Seal of the Corporation be attached thereto."

CARRIED

2870-30 Cedar Hill Cross Road

3974 CEDAR HILL CROSS ROAD - REZONING TO RT-4

Final Reading of the "Zoning Bylaw, 2003, Amendment Bylaw, 2015, No. 9341" and approval of Development Permit DPR00558. Rezoning from RS-6 (Single Family Dwelling) zone to RT-4 (Attached Housing) zone for a proposed four unit townhouse development.

MOVED by Councillor Brownoff and Seconded by Councillor Murdock: "That Bylaw No. 9341 be adopted by Council and the Seal of the Corporation be attached thereto."

CARRIED

MOVED by Councillor Brownoff and Seconded by Councillor Murdock: "That Council approve and issue Development Permit DPR00588 on Lot 2, Section 32, Victoria District, Plan 7193 Except Part in Plan 49660 (3974 Cedar Hill Cross Road)."

CARRIED

PUBLIC INPUT ON COUNCIL AGENDA ITEMS

Public Input on Council Agenda Items

1030-30 Council Remuneration T. Rose, Beckton Road:

Council Remuneration and Expenses Policy:

- One-third of the Mayor and Councillors' salaries are tax-free; receipts are not required for expenses.
- There is little evidence of transparency, accountability and control of spending of taxpayer money; he wonders how the increased salaries and expenses will affect taxes.

C. Nielsen, Carberry Gardens:

Council Remuneration and Expenses Policy:

- The comparator municipalities were chosen based on populations; a better comparator method may be by annual municipal expenditures.
- Five of the municipalities are cities with definable downtown areas, serious social issues, nightlife and significant development projects; Saanich is a suburban municipality.
- Some of the municipalities have responsibility for wastewater treatment, recycling, landfill and library services; Saanich has those services provided by others.
- One-third of Council remuneration is tax deductible and not disclosed on the annual Statement of Financial Information; it is recommended that the onethird non-taxable allowance be eliminated.

Mayor Atwell requested that the Director of Finance provide information to Council on how Saanich reports on remuneration and expenses in comparison to how Oak Bay and the Capital Regional District report.

RESOLUTIONS FOR ADOPTION

1410-04 Report – Engineering TENDER 29/15 - GLANFORD AVENUE/MANN AVENUE INTERSECTION

Report of the Director of Engineering dated November 16, 2015 recommending that Council award Tender 29/15 for Glanford Avenue/Mann Avenue Intersection Project, and change orders within project budget, to Chew Excavating, a Division of Ralmax Contracting Ltd., in the amount of \$1,426,490 (excluding GST).

Xref: 5370-30 Tender 29/15

MOVED by Councillor Derman and Seconded by Councillor Murdock: "That Tender 29/15 for the Glanford Avenue/Mann Avenue Intersection Project, and change orders within project budget, be awarded to Chew Excavating, a Division of Ralmax Contracting Ltd., in the amount of \$1,426,490 (excluding GST)."

CARRIED

1410-04 Report – Parks and Recreation

1050-20 Licence of Occupation CRAIGFLOWER - KOSAPSOM PARK; LICENCE OF OCCUPATION

Report of the Director of Parks and Recreation dated September 17, 2015 recommending that Council approve entering into the Licence of Occupation as presented.

The Director of Parks and Recreation presented and highlighted:

- For many years, the lands surrounding the Craigflower Schoolhouse have been used and operated as a Saanich park; the Licence of Occupation will formally grant Saanich the right to use the property.

In response to questions from Council, the Director of Parks and Recreation stated:

- There are no additional costs associated with the Licence of Occupation.
- The Craigflower Schoolhouse is currently leased to a third-party.
- Saanich is not obligated to provide maintenance for the schoolhouse.

MOVED by Councillor Murdock and Seconded by Councillor Derman: "That Council approve entering into a Licence of Occupation with the Province of British Columbia for the lands surrounding the Craigflower Schoolhouse that have been used and operated as a Saanich park, as outlined in the report of the Director of Parks and Recreation dated September 17, 2015."

CARRIED

RECOMMENDATIONS FROM COMMITTEES

1030-30 Council Remuneration

1110 20

COUNCIL REMUNERATION AND EXPENSES POLICY

Recommendation from the November 5, 2015 Finance, Audit and Personnel Standing Committee meeting that the following list of comparator municipalities be confirmed and incorporated into the Council Remuneration and Expenses Policy for purposes of calculating Council remuneration: Abbotsford, Delta, Kamloops, Kelowna, Langley (Town), Nanaimo, North Vancouver and Victoria.

MOVED by Councillor Derman and Seconded by Councillor Murdock: "That Council approve that the following list of comparator municipalities be confirmed and incorporated into the Council Remuneration and Expenses Policy for purposes of calculating Council remuneration: Abbotsford, Delta, Kamloops, Kelowna, Langley (Town), Nanaimo, North Vancouver and Victoria."

In response to a question from Council, the Chief Administrative Officer stated:

- The motion formalizes past practice.

Mayor Atwell stated:

- The residents' comments will be brought back to the Finance, Audit and Personnel Standing Committee for consideration.

The Motion was then Put and CARRIED

Reports from Committees	Council members provided updates on the various Saanich Advisory Committees they Chair.
Adjournment	On a motion from Councillor Derman, the meeting adjourned at 7:37 pm.
	MAYOR
	I hereby certify these Minutes are accurate.

DEPORTS FROM CA ANICH ARVISORY COMMITTEE CHAIRS

MUNICIPAL CLERK