



- This month, Royal Oak Middle School was recognized for inspiring others to think and act on environmental issues by the BC Green Games as one of the 20 winners of their video contest.

#### Biodiversity Conservation – Peninsula Streams Society

- Peninsula Streams has been a major participant in the cleanup and restoration of Swan Creek and Blenkinsop Creek in the Colquitz watershed. They work in-stream to clean up and create fish habitat, organize volunteer events to remove invasive species and replant riparian areas with native species.
- They have begun working towards forming a community group dedicated to the stewardship of the Colquitz River including Swan Creek.
- Peninsula Streams encourages greater participation by all residents of the Greater Victoria area to get involved in maintaining and improving all of our creeks, rivers and watersheds.

#### Long Term Achievement – Dr. Paul West

- Dr. Paul West has been active for many years on scientific and public advisory committees and is now a retired faculty member from the University of Victoria.
- While Director of Environmental Services at the University, he served on the BC Round Table on the Environment and Economy.
- He was also a member of the Advisory Committee to the Environmental and the Occupational Health Diploma Program, chaired the Board of Directors of the Vancouver Island Chapter of the Air and Waste Management Association and served as President of the Chapter on two occasions.
- Dr. West has served on the CRD Roundtable on the Environment, the Saanich Environmental Advisory Committee, and chaired the CRD Pesticide Reduction Sub-Committee.
- Dr. West has made significant contributions to all of these committees with his scientific knowledge and vision for a sustainable environment.

#### Sustainability – The Knaggs Family

- Michelle, Ed, Jamie and Jesse Knaggs believe in living simply and doing their part and are a wonderful example of a Saanich family that is demonstrating how to live with sustainability uppermost in their minds.
- The Knaggs reduced their carbon footprint by: growing their own vegetables, keeping backyard chickens for eggs, composting, using solar energy, driving an electric vehicle, and tracking their electricity via an e-gauge.
- The Knaggs are truly forward-thinking in their everyday lives and are intent on doing their part to make sustainability a reality.

Minutes

#### **ADOPTION OF MINUTES**

**MOVED by Councillor Brice and Seconded by Councillor Derman: “That Council adopt the minutes of the May 27, 2013 Council and Committee of the Whole meetings.”**

**CARRIED**

**RESOLUTIONS FOR ADOPTION**

5370-30  
Request for  
Proposal 07/13

**REQUEST FOR PROPOSAL 07/13 – REFUSE PACKERS**

Report of the Director of Finance dated June 4, 2013 recommending Council award RFP 07/13 for refuse packers to Vimar Equipment Limited in the amount of \$291,984 (excluding taxes).

**MOVED by Councillor Brice and Seconded by Councillor Gerrard: “That RFP 07/13 for refuse packers be awarded to Vimar Equipment Limited in the amount of \$291,984 (excluding taxes).”**

In response to a question from Council, the Acting Chief Administrative Officer stated that natural gas options are considered when purchasing fleet vehicles.

**CARRIED**

5370-30  
Tender 09/13

**TENDER 09/13 – GORGE ROAD SANITARY SEWER REPLACEMENT**

Report of the Director of Finance dated June 4, 2013 recommending Council award Tender 09/13 for sanitary sewer replacement on Gorge Road to Windley Contracting (2010) Ltd. in the amount of \$1,699,000 (excluding taxes).

**MOVED by Councillor Gerrard and Seconded by Councillor Sanders: “That Tender 09/13 for sanitary sewer replacement on Gorge Road be awarded to Windley Contracting (2010) Ltd. in the amount of \$1,699,000 (excluding taxes).”**

**CARRIED**

Adjournment

On a motion from Councillor Brownoff, the meeting adjourned at 8:05 pm.

The meeting reconvened at 8:57 pm.

**RECOMMENDATIONS**

*From the Committee of the Whole Meeting held June 10, 2013*

2860-40  
Finnerty Road

**3800 FINNERTY ROAD – DEVELOPMENT VARIANCE PERMITS – UNIVERSITY OF VICTORIA**

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Mayor Leonard declared, pursuant to Section 85 of the Council Procedure Bylaw, that he is an instructor at the University of Victoria and therefore he will not take part in the discussion nor vote on a motion in respect of the Development Variance Permits at 3800 Finnerty Road (University of Victoria).

Councillor Murdock declared, pursuant to Section 85 of the Council Procedure Bylaw, that his spouse is employed by the University of Victoria and therefore he will not take part in the discussion nor vote on a motion in respect of the Development Variance Permits at 3800 Finnerty Road (University of Victoria).

Mayor Leonard and Councillor Murdock left the meeting at 8:58 p.m.  
Councillor Brice, Acting Mayor, assumed the Chair.

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**MOVED by Councillor Brownoff and Seconded by Councillor Sanders: “That Council approve and issue Development Variance Permits DVP00334 and DVP00335 on Lot 1, Sections 31, 44, 45, 71 and 72, Victoria District, Plan VIP57957 (3800 Finnerty Road).”**

**CARRIED**

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Mayor Leonard and Councillor Murdock returned to the meeting at 8:59 pm.  
Mayor Leonard resumed the Chair.  
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2150-20  
Pearce Crescent

**PEARCE CRESCENT PLAY AREA**

**MOVED by Councillor Derman and Seconded by Councillor Murdock: “That Council endorse the concept plan for the Pearce Crescent play area as outlined in the report of the Director of Parks and Recreation dated May 29, 2013.”**

**CARRIED**

2200-35  
Mural –  
Craigflower  
Elementary  
School

**2766 ADMIRALS ROAD (CRAIGFLOWER ELEMENTARY SCHOOL) – PROPOSED MURAL**

**MOVED by Councillor Wade and Seconded by Councillor Murdock: “That Council authorize the issuance of a permit for the installation of a mural at 2766 Admirals Road as illustrated in Figures 2 and 3 of the report of the Director of Planning dated May 22, 2013.”**

**CARRIED**

In Camera Motion

**MOVED by Councillor Sanders and Seconded by Councillor Wade: “That pursuant to Section 18(c) and 19 of Council Procedure Bylaw, 2007, No. 8840, the following meeting be closed to the public as the subject matters being considered relate to labour relations or other employee relations and negotiations.”**

**CARRIED**

Adjournment

On a motion from Mayor Leonard, the meeting adjourned at 9:00 pm.

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MAYOR

I hereby certify these Minutes are accurate.

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MUNICIPAL CLERK



In response to questions from Council, the applicant stated:

- The Bike Centre will be locked after hours; if access is needed, Campus Security can be called to provide access.
- Surveillance cameras will be installed and lighting will be improved to alleviate security concerns; an emergency phone will be considered for the Bike Centre.
- With the expansion, there will be 234 bicycle parking spots available on campus.
- Bike lockers will be available for rent monthly, by the term or daily and will be managed by Campus Security; the cost of renting a bike locker will be \$30 per term.
- There have been very few complaints of parking in neighbourhoods.
- Surveillance cameras on campus are monitored.

Councillor Gerrard stated:

- He is pleased with the Traffic Demand Management initiative and that discussions are continuing with BC Transit.

#### **PUBLIC INPUT**

Nil

#### **Motion:**

**MOVED by Councillor Brice and Seconded by Councillor Brownoff : “That it be recommended that Council approve and issue Development Variance Permits DVP00334 and DVP00335 on Lot 1, Sections 31, 44, 45, 71 and 72, Victoria District, Plan VIP57957 (3800 Finnerty Road).”**

Councillor Brice stated:

- She supports this motion.
- The addition to the Student Union Building is minor; the Bike Centre project has merit and the variances are justified.
- She acknowledges the community engagement that took place and appreciated the explanation of the variances as expressed in the total TDM project.

Councillor Brownoff stated:

- She supports the motion; this new secure facility will help with the increased reports of thefts of bikes at the University.
- She is pleased that UVic is working with BC Transit; investing in sustainable transportation is important.
- The U-Pass program has been successful but with that comes the need for more buses.

Councillor Gerrard stated:

- The communication strategy between UVic and the community is a positive change.

Councillor Wade stated:

- She is pleased with UVic’s TDM commitments and encourages the continued work with BC Transit.

Councillor Derman stated:

- He congratulates UVic on this project; he is pleased to see UVic providing the expenditures in support of cycling.
- He is happy to see that 8% of people who travel to UVic are cyclists; he encourages the continued provision of infrastructure for people to move in a sustainable manner.

**The Motion was then Put and CARRIED**

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Mayor Leonard and Councillor Murdock returned to the meeting at 8:30 pm.

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2150-20  
Pearce Crescent

**PEARCE CRESCENT PLAY AREA**

Report of the Director of Parks and Recreation dated May 29, 2013 recommending Council endorse the concept plan for the Pearce Crescent play area.

Mr. D. Henderson, Director of Parks and Recreation stated:

- This project is a neighbourhood initiative that embodies the spirit of partnership; the neighbourhood has driven this project from its conception.

Mr. G. Darrah, Manager of Parks Planning and Design stated:

- The size of the right-of-way is the same size as the residential lots in the area.
- This project was not budgeted for; Island Equipment Owners Association has offered to help source the items and the project is reliant on donations from the community.
- Natural play areas with wooden tunnels, culverts, rocks, stumps and sand are proposed; there will also be a clay court and a horseshoe pit on the site.
- Four planter boxes will be shared; residents are very much in support of this project.

In response to questions from Council, the Manager of Parks Planning and Design stated:

- There is no lighting included on this site.
- Saanich staff will assist with installation of equipment if necessary.
- The play equipment will be inspected monthly by staff and will be covered by Saanich liability insurance.
- There is a culvert on the site which will continue to drain; there have been no issues with standing water.
- Screening between the dwelling to the west and the horseshoe pit has not been considered.
- The split rail fence provides a physical separation to keep pedestrians on the pathway.

**PUBLIC INPUT**

Mr. B. Loucks, 4160 Glendenning Road, on behalf of the Blenkinsop Valley Community Association stated:

- The residents of Pearce Crescent get the credit for this project.
- He would like to thank Saanich for letting these types of projects come forward; he has an increasing appreciation of what Saanich does to make our community more liveable.

Ms. D. Wicks, 1262 Pearce Crescent, stated:

- This is a wonderful project; the community has come together on this initiative and gotten to know each other.

**Motion:**

**MOVED by Councillor Wade and Seconded by Councillor Gerrard: “That it be recommended that Council endorse the concept plan for the Pearce Crescent play area as outlined in the report of the Director of Parks and Recreation dated May 29, 2013.”**

Councillor Wade stated:

- This is a fantastic example of what can happen when a community comes together and gets creative; she is also pleased with the creativity of staff in moving this project forward.

Councillor Brice stated:

- She is pleased to support this motion; the natural play area allows children to use their imagination.
- This project is in close proximity of their homes which will allow families to feel comfortable.

Councillor Sanders stated:

- She is pleased to support this motion; screening between the dwelling to the west and horseshoe pit needs to be considered.
- There is also a concern about the water in the existing ditch.

Councillor Murdock stated:

- He congratulates the neighbours on this project; there was a tremendous amount of effort needed in getting funds committed and volunteers to assist.
- This is the kind of grass-root local movement that Saanich should be fostering; it represents using public space for communities.
- He thanks staff for their willingness to work on this project without a budget.

Councillor Gerrard stated:

- He supports the motion; the neighbours saw the potential and put their efforts towards raising money for the project.
- It is wonderful that it is not a structured play area; the Island Equipment Owners Association has done fantastic work.

Councillor Brownoff stated:

- This type of design is important for the community; “bumping places” are places where the community can engage on small plots of land and connect with their neighbours.
- She thanks staff for being creative.



Councillor Wergeland stated:

- Projects like this bring the community together; this is a good example of Saanich working together with the community to build something important.

Councillor Derman stated:

- He thanks staff and the community for their involvement; these types of spaces are essential for the community.
- Unstructured play areas foster the imagination in children; the sense of ownership will be reflected in this area.

**The Motion was then Put and CARRIED**

2200-35

Mural – Craigflower  
Elementary School

**2766 ADMIRALS ROAD (CRAIGFLOWER ELEMENTARY SCHOOL) – PROPOSED MURAL**

Report of the Director of Planning dated May 22, 2013 recommending Council authorize the issuance of a permit for the installation of a mural at 2766 Admirals Road as illustrated in Figures 2 and 3 of the report.

The applicant, Lynne Morehouse, 1030 Richmond Avenue, Principal of Craigflower Elementary School, attended to answer any questions from Council.

**PUBLIC INPUT**

Mr. C. Kask, 2844 Inez Avenue, on behalf of the Gorge Tillicum Community Association, stated:

- The Gorge Tillicum Community Association is excited about this project and hope that more projects will take place in the neighbourhood.

**Motion:**

**MOVED by Councillor Sanders and Seconded by Councillor Gerrard: “That it be recommended that Council authorize the issuance of a permit for the installation of a mural at 2766 Admirals Road as illustrated in Figures 2 and 3 of the report of the Director of Planning dated May 22, 2013.”**

Councillor Sanders stated:

- She supports this project; this is a small First Nations themed mural which will enhance the location.
- She looks forward to the creation of more murals in Saanich.

Councillor Derman stated:

- This is another example of additional public art being created in the community without Saanich taking the initiative.
- The two artists involved are renowned.

**The Motion was then Put and CARRIED**

Adjournment            On a motion from Councillor Brownoff, the meeting adjourned at 8:55 pm.

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CHAIR

I hereby certify these Minutes are accurate

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MUNICIPAL CLERK