



TOWN OF SIDNEY

MINUTES OF REGULAR COUNCIL MEETING

Monday, March 11, 2019

Council Chambers

7:00 p.m.

PRESENT: Mayor C. McNeil-Smith
Councillors: S. Duncan, B. Fallot, S. Garnett, T. O'Keeffe, C. Rintoul and P. Wainwright

Staff: R. Humble, Chief Administrative Officer
A. Hicik, Director of Corporate Services
C. Newcomb, Senior Manager of Planning
M. van der Linden, Acting Director of Engineering
B. Robinson, Manager of Public Works & Parks
T. Restell, Manager of Finance
S. Nelson, Corporate Officer

1. **CALL TO ORDER / PUBLIC PARTICIPATION PERIOD (maximum 20 minutes) / INTRODUCTIONS / PRESENTATIONS / PUBLIC HEARINGS**

The Mayor called the meeting to order at 7:00 p.m.

A. PUBLIC PARTICIPATION PERIOD

1. **N. Hockey, 9904 Third Street** – regarding the remediation of Reay Creek, stated was pleased the project is continuing to move forward; stated the Thurber Report falls short in not providing the cost for restoring the fish habitat; noted, as past chair of the Peninsula Streams Society, that there is information available from the previous consultant's work (1997) that may be useful to help save money and accelerate the process; noted the risk classification of the dam could be lowered and requires further examination; and encouraged immediate engagement with residents on shore aspects and the park area downstream.
2. **G. Schell, 10230 Bowerbank Road** – stated that, as development management consultants, they have been looking to bring affordable workforce and family housing locally to Sidney; advised that they now have the opportunity to acquire some land to build units and are requesting a general letter of support from the Town to provide fodder in purchasing the property; advised that they will be representing a non-profit housing society who are local and would be operating the project; and noted further details would come forward with the development permit application.
3. **J. Treleaven, Third Street** – with respect to the CRD Board's recent declaration of a climate emergency and their support to take more accelerated actions to reduce and eliminate carbon pollution in our region, stated that the greatest waste of carbon in the CRD is the governance structure; noted that the CRD Board has never tabled the Province's capital governance review report; and stated that if there is a climate emergency then a governance emergency should also be declared.
4. **J. Gifford, 10448 Allbay Road** – advised that Friday, March 8th was International Women's Day and expressed appreciation to Councillors: S. Duncan, B. Fallot and T. O'Keeffe for their work, dedication, intelligence and thoughtfulness to serving the Town; noted how difficult it is for women to run for public office and how the community is better served when politicians and administration reflect the diversity found in the community; thanked Town staff (Sandi Nelson, Paula Kully and Alison Verhagen); and encouraged the Town to take into account this diversity on occasions when there are senior staff vacancies.

Public Participation Period closed at 7:15 p.m.

2. APPROVAL OF AGENDA

2019.16.135 Moved by Councillor C. Rintoul, seconded by Councillor S. Garnett, that the agenda be approved as presented.

MOTION CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

a. Regular Council Meeting – February 25, 2019

2019.16.136 Moved by Councillor B. Fallot, seconded by Councillor S. Garnett, that Minutes of the Regular Council Meeting of February 25, 2019, be adopted as presented.

MOTION CARRIED UNANIMOUSLY

b. Special Council (Budget) Meeting – February 26, 2019

2019.16.137 Moved by Councillor S. Garnett, seconded by Councillor C. Rintoul, that Minutes of the Special Council (Budget) Meeting of February 26, 2019, be adopted as presented.

MOTION CARRIED UNANIMOUSLY

4. BUSINESS NOT COMPLETED AT A PREVIOUS REGULAR MEETING

5. BUSINESS ARISING FROM MINUTES *(for information only)*

a. Special Council In-Camera Meeting – February 19, 2019

i. Fire Hall & Parking Lot Lands – New Proposal

Resolution: that staff be instructed to advise Fire Hall Development Ltd. that the Town wishes to proceed with the Contract of Purchase and Sale (CPS), dated May 3, 2018, and complete the transaction contemplated by the CPS in accordance with the CPS, as amended by Amendment No. 1, dated for reference January 17, 2019.

6. DELEGATIONS

7. PETITIONS

8. MAYOR'S REPORT

The Mayor reported on his attendance at the Peninsula Mayors Breakfast, hosted by the Saanich Peninsula Chamber of Commerce, and advised that the 3 Mayors are meeting monthly to discuss common interests and that, along with the Mayor of the District of Saanich, they will be co-hosting a presentation by Karen Morgan, of the Saanich Peninsula Hospital Foundation, regarding access to health care for residents on the Peninsula (scheduled for some time in May) and invited residents to attend and participate.

The Mayor also advised of the upcoming community engagement opportunity for the Galaran Road Sidewalk Project on Tuesday, March 19 at the Mary Winspear Centre, noting an Open House from 5-6pm and a Presentation/Q&A Period from 6-7pm, and to review the Town's website for more information.

9. COUNCILLORS' REPORTS

a. **Councillor S. Duncan** – advised of her attendance at the CRD Regional Water Supply Commission Meeting on February 20, 2019, and reported on the following:

- **opposition to the Malahat alternate route through the Sooke Hills** – advised that the Commission unanimously passed a motion officially placing itself on record as opposing highway infrastructure development in the Greater Victoria Water Supply Area and Drinking Water Protection Zone.

- **report on crane overturn and removal on Lochside Road** – advised that the crane truck which overturned on Lochside Road (near Island View Road) could have damaged the watermain which supplies water to the Peninsula, and that the Town could look into recommissioning its old wells, as per the Town’s Emergency Plan.

Councillor B. Fallot noted that the CRD offers public tours of the water protection area and to review the CRD’s website for more information.

- b. **Councillor S. Garnett** – advised of his attendance at the RCMP Community Consultative Committee meeting, and noted there has been a 22% increase, in the first two months of the year, in the number of thefts from vehicles occurring in Sidney and encouraged citizens to lock their vehicles.

10. COMMITTEE REPORTS

11. STAFF REPORTS

a. Reay Creek Pond Remediation Update

2019.16.138 Moved by Councillor C. Rintoul, seconded by Councillor P. Wainwright, that the interim retention of the Reay Creek Dam and Pond, to facilitate the design/tendering/remediation of the Reay Creek Pond in 2019 by Transport Canada, be approved.

MOTION CARRIED UNANIMOUSLY

b. Marketing & Promotion – Use of Downtown Employee Parking Lot

2019.16.139 Moved by Councillor C. Rintoul, seconded by Councillor B. Fallot, that the staff report dated March 5, 2019, regarding the proposed strategy for operating, marketing and promoting the new Employee Parking Lot, be received for information.

MOTION CARRIED UNANIMOUSLY

c. Budget Confirmation

2019.16.140 Moved by Councillor S. Garnett, seconded by Councillor B. Fallot, that the disposition of deferred, reduced or unapproved budget items has been properly interpreted by staff.

MOTION CARRIED UNANIMOUSLY

d. Council Expense Policy FN-003

2019.16.141 Moved by Councillor B. Fallot, seconded by Councillor C. Rintoul, that Council Expense Policy FN-003 be approved as presented.

**OPPOSED: Councillor S. Garnett
MOTION CARRIED 6:1**

e. Parking Enforcement Services

2019.16.142 Moved by Councillor P. Wainwright, seconded by Councillor B. Fallot, that staff be authorized to enter into a 3-year Parking Enforcement Agreement with Robbins Parking Service Ltd., for 4 days per week, with the option of two additional years.

MOTION CARRIED UNANIMOUSLY

f. Council Meet & Greet Sessions

2019.16.143 Moved by Councillor S. Garnett, seconded by Councillor B. Fallot, that the staff report dated February 28, 2019, regarding the Council Meet & Greet Sessions, be received for information.

MOTION CARRIED UNANIMOUSLY

12. OTHER REPORTS

13. CORRESPONDENCE

a. Request for Installation of Tactile Warning Surface Indicators

2019.16.144 Moved by Councillor B. Fallot, seconded by Councillor S. Garnett, that the letter from V. Pettinger, dated February 4, 2019, requesting installation of tactile warning surface indicators in some of the intersection throughout the Town, be referred to staff for a report back to Council.

MOTION CARRIED UNANIMOUSLY

b. Request for Letter of Support – Affordable Workforce and Family Housing

2019.16.145 Moved by Councillor S. Garnett, seconded by Councillor T. O’Keeffe, that the letter from G. Schell, Allanda Consulting Ltd., dated February 21, 2019 and the email from S. Duck, dated February 21, 2019, be received and that the Town provide a general letter of support for affordable workforce and family housing development in the community.

MOTION CARRIED UNANIMOUSLY

c. Victoria Regional Transit System Update

2019.16.146 Moved by Councillor C. Rintoul, seconded by Councillor S. Duncan, that the report from BC Transit, dated February 2019, providing an update on the Victoria Regional Transit System, be received for information.

MOTION CARRIED UNANIMOUSLY

d. Greater Victoria’s Bid to Host 2022 Invictus Games

2019.16.147 Moved by Councillor S. Garnett, seconded by Councillor B. Fallot, that the email from Greater Victoria Sport Tourism Commission, dated February 26, 2019, be received and that the Town provide a letter of support for Greater Victoria’s bid for hosting the 2022 Invictus Games.

MOTION CARRIED UNANIMOUSLY

14. BYLAWS / DEVELOPMENT PERMITS / VARIANCES / SUBDIVISION

a. Bylaw No. 2169 – Water Utility Rates & Charges

2019.16.148 Moved by Councillor P. Wainwright, seconded by Councillor T. O’Keeffe, that Bylaw No. 2169 – Water Utility Rates & Charges be introduced and given first reading.

MOTION CARRIED UNANIMOUSLY

2019.16.149 Moved by Councillor P. Wainwright, seconded by Councillor S. Garnett, that Bylaw No. 2169 – Water Utility Rates & Charges be given second reading.

MOTION CARRIED UNANIMOUSLY

2019.16.150 Moved by Councillor P. Wainwright, seconded by Councillor T. O’Keeffe, that Bylaw No. 2169 – Water Utility Rates & Charges be given third reading.

MOTION CARRIED UNANIMOUSLY

b. Bylaw No. 2170 – Water Parcel Rate, Amendment No. 17

2019.16.151 Moved by Councillor S. Duncan, seconded by Councillor C. Rintoul, that Bylaw No. 2170 – Water Parcel Rate, Amendment No. 17, be introduced and given first reading.

MOTION CARRIED UNANIMOUSLY

2019.16.152 Moved by Councillor S. Duncan, seconded by Councillor C. Rintoul, that Bylaw No. 2170 – Water Parcel Rate, Amendment No. 17, be given second reading.

MOTION CARRIED UNANIMOUSLY

2019.16.153 Moved by Councillor S. Duncan, seconded by Councillor C. Rintoul, that Bylaw No. 2170 – Water Parcel Rate, Amendment No. 17, be given third reading.
MOTION CARRIED UNANIMOUSLY

c. Bylaw No. 2171 – Sewer Parcel Rate, Amendment No. 9

2019.16.154 Moved by Councillor T. O’Keeffe, seconded by Councillor S. Garnett, that Bylaw No. 2171 – Sewer Parcel Rate, Amendment No. 9, be introduced and given first reading.
MOTION CARRIED UNANIMOUSLY

2019.16.155 Moved by Councillor T. O’Keeffe, seconded by Councillor S. Garnett, that Bylaw No. 2171 – Sewer Parcel Rate, Amendment No. 9, be given second reading.
MOTION CARRIED UNANIMOUSLY

2019.16.156 Moved by Councillor T. O’Keeffe, seconded by Councillor S. Garnett, that Bylaw No. 2171 – Sewer Parcel Rate, Amendment No. 9, be given third reading.
MOTION CARRIED UNANIMOUSLY

15. NEW BUSINESS

a. Displacement of Tenants

(Notice of Motion from Councillor S. Garnett – Council Meeting of February 25, 2019).

2019.16.157 Moved by Councillor S. Garnett, seconded by Councillor B. Fallot, that staff be directed to consider and bring a report to Council on the options and legality of assisting with tenant displacement for a development that does not require an OCP Amendment, Zoning Amendment or subdivision approval.
MOTION CARRIED UNANIMOUSLY

16. CORRESPONDENCE FOR INFORMATION

2019.16.158 Moved by Councillor B. Fallot, seconded by Councillor P. Wainwright, that the following correspondence be received for information:

1. Correspondence from Forest Enhancement Society of BC, providing a copy of their Accomplishments Report, dated February 6, 2019.
2. Email from J. Peters, regarding snow removal, dated February 14, 2019. Reply dated February 21, 2019.
3. Email from D. Campbell, regarding snow removal, dated February 14, 2019. Reply dated February 15, 2019.
4. Email from N. Goodman, regarding snow removal, dated February 14, 2019. Reply dated February 21, 2019.
5. Letter from N. Ryder, regarding safety concerns for cyclists using the trail around the airport, dated February 15, 2019.

MOTION CARRIED UNANIMOUSLY

17. NOTICES OF MOTION

18. MOTION TO GO “IN-CAMERA” (CLOSED MEETING) – not required.

19. ADJOURNMENT

2019.16.159 Moved by Councillor B. Fallot, seconded by Councillor C. Rintoul, that the meeting be adjourned at 9:07 p.m.
MOTION CARRIED UNANIMOUSLY