



TOWN OF SIDNEY

MINUTES OF REGULAR COUNCIL MEETING
Monday, January 28, 2013
Council Chambers
7:00 p.m.

PRESENT: Mayor Larry Cross
Councillors: T. Chad, M. Lougher-Goodey, M. Hailey, M. Loveless and S. Price

ABSENT: Councillor K. Podmore

Staff: R. Humble, Chief Administrative Officer
A. Hicik, Director of Corporate Services
M. Elliott, Director of Development Services
B. Mikkelsen, Deputy Fire Chief
S. Dunic, Deputy Clerk

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

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

PUBLIC PARTICIPATION PERIOD

1. **J. Anstey, 1964 John Road** - clarified some aspects of her letter on the agenda (Consent Business) and brought up the issue of the keeping of chickens.
2. **C. Dion, 2093 Piercy** - expressed concerns with respect to the traffic speeds along Bowerbank Road particularly from parents dropping their kids off at the nearby school and from commercial vehicles. She requested the need for the Town's immediate attention to this matter before someone gets killed.
3. **S. Dion, 2093 Piercy** - expressed concern with respect to the traffic speeds along Bowerbank Road and questioned why the traffic consultant's report of November 23, 2012 has not been placed on the Agenda for Council's consideration.
4. **R. Morris, 10290 Bowerbank Road** - expressed concerns regarding the traffic speeds along Bowerbank Road particularly from commercial vehicles and suggested that Town install reader signs along the street.
5. **D. Miguez, 10216 Resthaven Drive** - expressed concerns regarding traffic speeds along Resthaven Drive and the need to remove this traffic off residential streets.

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

2. APPROVAL OF AGENDA

2013.03.027 Moved by Councillor S. Price, seconded by Councillor M. Lougher-Goodey, that the agenda be approved as presented.

MOTION CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

a. Regular Council Meeting - January 14, 2013

2013.03.028 Moved by Councillor M. Lougher-Goodey, seconded by Councillor S. Price, that Minutes of the Regular Council Meeting of January 14, 2013, be adopted as presented.

MOTION CARRIED UNANIMOUSLY

4. **BUSINESS NOT COMPLETED AT A PREVIOUS REGULAR MEETING**
5. **BUSINESS ARISING FROM MINUTES**
6. **DELEGATIONS**
7. **PETITIONS**

8. MAYOR'S REPORT

Mayor Cross reported on the following events/meetings: Jan 15 - the Town's Emergency Operations Centre exercise; Jan 17 - "Glow as you Go" campaign rollout; and Jan 25 - AVICC (Vancouver Island Chapter) Directors Meeting - advised of the Fortis BC rate structure initiative which will significantly reduce gas rates in 2014/2015 for consumers.

9. COUNCILLORS' REPORTS

- a. **Councillor S. Price** - as the Town's representative on the Capital Regional Housing Trust Fund, he advised of his attendance, on January 25, at the ground breaking ceremony at 35 Gorge Road for a low-to-modest income, 68-unit affordable rental housing project.

10. COMMITTEE REPORTS

a. **Committee of the Whole - January 21, 2013**

2013.03.029 Moved by Councillor M. Lougher-Goodey, seconded by Councillor M. Loveless, that the Minutes of the Committee of the Whole Meeting of January 21, 2013, be received for information.

MOTION CARRIED UNANIMOUSLY

Minutes contain recommendation(s) regarding:

2013.03.030 **R.1 Amendment to Policy PR-010 - Expenses - Payment to Council/Staff**
Moved by Councillor M. Lougher-Goodey, seconded by Councillor M. Loveless, that Policy PR-010 be approved as amended, to reference the current CRA automobile allowance rate for reimbursement of personal vehicle use mileage and not a specific dollar amount per kilometer.

MOTION CARRIED UNANIMOUSLY

2013.03.031 **R.2 Fire Regulation Bylaw No. 1627**
Moved by Councillor M. Lougher-Goodey, seconded by Councillor M. Loveless, that Fire Regulations Bylaw No. 1627 be amended to reflect changes to the frequency of inspections.

MOTION CARRIED UNANIMOUSLY

11. STAFF REPORTS

a. **2013 Drinking Water Week Grant Application**

2013.03.032 Moved by Councillor S. Price, seconded by Councillor M. Lougher-Goodey, that staff be authorized to apply for a grant of \$1,000 under the 2013 Drinking Water Week Small Communities Grant program offered by the BC Water and Waste Association.

MOTION CARRIED UNANIMOUSLY

b. **2013 Bazan Bay 5km Road Race**

2013.03.33 Moved by Councillor M. Lougher-Goodey, seconded by Councillor S. Price, that Team West Coast Running and Triathlon Society be granted permission to close roads (as per approved traffic plan) between the hours of 11:00 a.m. to 12:00 noon, on Sunday, March 10, 2013, for the purpose of holding the 2013 Synergy Bazan Bay 5KM Running Road Race in Sidney, subject to the following conditions:

1. That the Society provide the Town with proof of \$3,000,000 minimum liability insurance indemnifying the Town of Sidney of any liability;
2. That the Society receive written permission from the Ministry of Transportation to use the routes within the Ministry's jurisdiction, and provide a copy of the approval to the Town;
3. That the Society notify in advance all residents and businesses affected by the event, and provide a copy of the notification to the Town;

4. That BC Transit, the Fire Department and the Ambulance Service be made aware of the event;
5. That the Society receive written permission from the RCMP including approval of the traffic management plan (a copy of approval to be submitted to the Town) and the Society to pay any fees/costs levied by the RCMP;
6. That no costs are to be incurred, either directly or indirectly, by the Town for this event.

MOTION CARRIED UNANIMOUSLY

12. OTHER REPORTS

13. CORRESPONDENCE

a. Recognition Plaques

- 2013.03.034 Moved by Councillor S. Price, seconded by Councillor M. Lougher-Goodey, that the letter from D. Reynolds, 10025 Fifth Street, dated January 13, 2013, requesting recognition plaques for former Town employees and a permanent location for the existing plaque at the Sidney Ferry Terminal, be referred to staff for a report.

MOTION CARRIED UNANIMOUSLY

14. BYLAWS / DEVELOPMENT PERMITS / VARIANCES / SUBDIVISION

a. Bylaw No. 2028 - Municipal Ticket Information, Amendment No. 3

(To establish two fine amounts - if paid within 30 days or if paid after 30 days).

- 2013.03.035 Moved by Councillor M. Lougher-Goodey, seconded by Councillor M. Loveless, that Bylaw No. 2028 - Municipal Ticket Information, Amendment No. 3 be reconsidered and finally adopted.

MOTION CARRIED UNANIMOUSLY

b. Bylaw No. 2030 - Streets and Traffic, Amendment No. 1

- 2013.03.036 Moved by Councillor M. Lougher-Goodey, seconded by Councillor M. Loveless, that Bylaw No. 2030 - Streets and Traffic, Amendment No. 1 be reconsidered and finally adopted.

MOTION CARRIED UNANIMOUSLY

c. Bylaw No. 2039 - Fire Regulations, Amendment No. 3

(To amend frequency of inspections).

- 2013.03.037 Moved by Councillor M. Lougher-Goodey, seconded by Councillor M. Loveless, that Bylaw No. 2039 - Fire Regulations, Amendment No. 3 be introduced and read a first time.

MOTION CARRIED UNANIMOUSLY

- 2013.03.038 Moved by Councillor M. Lougher-Goodey, seconded by Councillor M. Loveless, that Bylaw No. 2039 - Fire Regulations, Amendment No. 3 be read a second time.

MOTION CARRIED UNANIMOUSLY

- 2013.03.039 Moved by Councillor M. Lougher-Goodey, seconded by Councillor M. Loveless, that Bylaw No. 2039 - Fire Regulations, Amendment No. 3 be read a third time.

MOTION CARRIED UNANIMOUSLY

d. Bylaw No. 2040 - Building Regulations, Amendment No. 2

- 2013.03.040 Moved by Councillor M. Lougher-Goodey, seconded by Councillor M. Loveless, that Bylaw No. 2040 - Building Regulations, Amendment No. 2 be reconsidered and finally adopted.

MOTION CARRIED UNANIMOUSLY

15. NEW BUSINESS

16. CONSENT BUSINESS

2013.03.041 Moved by Councillor S. Price, seconded by Councillor M. Loveless, that the following Consent Business be received for information:

1. Monthly Report from Saanich Peninsula Chamber of Commerce, statistics for November/December for Visitor Information Centre at 2281 Beacon Avenue, dated January 9, 2013.
2. Letter from School District No. 63, advising Trustee Wayne Hunter has been elected Board Chair, dated January 6, 2012.
3. Letter from J. Anstey: request for paving area near Skateboard Park and installing electrical outlets; closing Beacon from 5th to 2nd Streets to motor vehicles; and parking sign installed at Beacon roundabout, dated January 9, 2013.
4. Letter from BC Transit, regarding review of the security elements at the McTavish Exchange, dated January 11, 2013.
5. Letter from G. Menzies, regarding the Town's Animal Control Bylaw and off-leash dogs, dated January 12, 2013.
6. Letter from G. Froese, regarding the establishment of a BIA, dated January 17, 2013.
7. Letter from J. Campbell, 2484 Shoreacres Road, regarding BC Hydro's requirement for installation of a Smart Meter, dated January 21, 2013.
8. Letter from P. Croger, 10211 Robinia Place, regarding animal control, dated January 22, 2013.

MOTION CARRIED UNANIMOUSLY

17. NOTICES OF MOTION

18. MOTION TO GO "IN-CAMERA" (CLOSED MEETING)

19. ADJOURNMENT

2013.03.042 Moved by Councillor M. Loveless, seconded by Councillor S. Price, that the meeting be adjourned at 7:25 p.m.

MOTION CARRIED UNANIMOUSLY

MAYOR

CORPORATE ADMINISTRATOR