
COUNCIL MEMBERS PRESENT:

Mayor Ken Williams
Councillor Leslie Anderson
Councillor Ann Baird (attended electronically)
Councillor Gord Baird
Councillor Marcie McLean (attended electronically)
Councillor Karel Roessingh (attended electronically)
Councillor Rose Stanton

IN ATTENDANCE:

Chief Administrative Officer Lorraine Hilton
Planner Laura Beckett
Building Official Chris Leek
Administrative Assistant Liz Condon

Public Observation: 7

1. APPROVAL OF THE AGENDA

MOTION: 194-2022

Moved Councillor Stanton, Seconded Councillor Anderson
That the agenda be approved as amended to include additional documents that have been submitted in relation to Item 7.1 by the applicants.

CARRIED

2. PETITIONS AND DELEGATIONS

3. ADOPTION OF MINUTES

3.1

MOTION: 195-2022

Council – August 15, 2022

Moved Councillor Roessingh, Seconded Councillor Gord Baird
That the minutes of the August 15, 2022 Regular Council meeting be adopted.

CARRIED

4. REPORTS OF COMMITTEES & COMMISSIONS

Councillor Leslie Anderson
Heritage Select Committee, South Highlands Local Area Plan Task Force, West Shore Parks and Recreation Society and Western Communities Policing Advisory Committee

Councillor Ann Baird
CRD Climate Action Committee and CRD Housing Trust Fund Commission

Councillor Gord Baird
CRD Regional Water Supply Commission and CRD JDF Water Distribution Commission, and Sustainable Land Use Select Committee

Councillor Marcie McLean
Coexisting with Carnivores Alliance and Greater Victoria Family Court and Youth Justice Committee

Councillor Karel Roessingh
Capital Region Emergency Services Telecommunications (CREST), CRD Arts and Greater Victoria Public Library Board

Councillor Rose Stanton
Emergency Planning, Social Sustainability Select Committee, and Inter-Municipal Advisory Committee on Disability Issues

Mayor Williams

5. RATIFICATION OF COMMITTEE RECOMMENDATIONS**6. INTRODUCTION OF LATE ITEMS****7. UNFINISHED BUSINESS**

7.1

Report, Planner, August 30, 2022 (RZ-01-21)

RE: APPLICATION RZ-01-21 (587/499 and Unaddressed Millstream Lake Road)

MOTION: 196-2022

Moved Councillor Stanton, Seconded Councillor Gord Baird
That staff be directed to draft bylaws and any necessary documentation to accomplish the residential density aspect of application RZ-01-21.

DEFEATED

With Mayor Williams, Councillors' Anderson, McLean,
Roessingh and Stanton voting opposed

Mayor Williams recessed the Council meeting at 8:00 pm

Mayor Williams reconvened the Council meeting at 8:07 pm

MOTION: 197-2022

Moved Councillor Stanton, Seconded Councillor Gord Baird
That staff be directed to draft bylaws to accomplish the residential density aspect of application RZ-01-21.

CARRIED

With Councillor McLean voting opposed

MOTION: 198-2022

Moved Councillor Gord Baird, Seconded Councillor Ann Baird
That staff be directed to provide options with respect to:
a. Restricting building on forestry-only proposed lots, and
b. Incorporating heritage considerations
of application RZ-01-21

CARRIED

With Councillor McLean voting opposed

8. CORRESPONDENCE

8.1

Correspondence, Scouts Canada-Greater Victoria, August 22, 2022
(0110.20)

RE: APPLE DAY 2022 FUNDRAISER

MOTION: 199-2022

Moved Councillor Gord Baird, Seconded Councillor Anderson
That the letter from Scouts Canada-Greater Victoria regarding the Apple Day 2022 Fundraiser be received for information.

CARRIED

9. BYLAWS

9.1

Report, Corporate Officer, August 16, 2022, 2022 (3900.440)

RE: BUILDING REGULATION BYLAW, AMENDMENT NO. 2 (BC ENERGY STEP CODE) BYLAW NO. 440, 2022

MOTION: 200-2022

Moved Councillor Stanton, Seconded Councillor Gord Baird
That Building Regulation Bylaw, Amendment No. 2, (BC Energy Step Code) Bylaw No. 440, 2022 be read a first time.

CARRIED

MOTION: 201-2022 *Moved Councillor Gord Baird, Seconded Councillor Anderson*
That Building Regulation Bylaw, Amendment No. 2, (BC Energy Step Code)
Bylaw No. 440, 2022 be read a second time.

CARRIED

MOTION: 202-2022 *Moved Councillor Ann Baird, Seconded Councillor Stanton*
That Building Regulation Bylaw, Amendment No. 2, (BC Energy Step Code)
Bylaw No. 440, 2022 be read a third time.

CARRIED

10. NEW BUSINESS

10.1 Report, Chief Administrative Officer, August 31, 2022 (5400.02)
RE: CORY BRIDGE – TEMPORARY REPAIRS

MOTION: 203-2022 *Moved Councillor Roessingh, Seconded Councillor Stanton*
That repairs to Cory Bridge recommended by Harold Engineering in its
report dated August 31, 2022 be approved, with costs to be expended from
the Roads Capital Budget.

CARRIED

MOTION: 203.1-2022 Correspondence, Songhees Nation, August 23, 2022 (0110.20)
RE: SPONSORSHIP OPPORTUNITIES FOR THE SOUTH ISLAND
POWWOW ON NATIONAL DAY FOR TRUTH AND RECONCILIATION
2022

Moved Councillor Gord Baird, Seconded Councillor Stanton
That staff be authorized to provide financial support of \$2500 towards the
Songhees Nation Powwow on National Day for Truth and Reconciliation.

CARRIED

11. NOTICE OF MOTION

12. MOTION TO MOVE IN CAMERA

13. RELEASE OF IN CAMERA RESOLUTIONS

14. ADJOURNMENT

MOTION: 204-2022 *Moved Councillor Gord Baird, Seconded Councillor McLean*
That the Regular Council meeting of September 6, 2022 adjourn at 8:29
pm.

CARRIED

MAYOR

ACTING CORPORATE OFFICER