AGENDA

1. CALL TO ORDER
2. WELCOME TO NEW MEMBERS
   a) Selection of the Chair and Co-Chair
3. APPROVAL OF AGENDA
   (motion to approve)
4. MINUTES, RECEIPT & ADOPTION OF
   a) Minutes of the Transportation Advisory Committee meeting held January 27, 2015
      (motion to adopt)
4. CHAIR’S REPORT
5. PETITIONS & DELEGATIONS
6. BUSINESS ARISING FROM PREVIOUS MINUTES
   a) Rudyard Road Open House Update
7. REPORTS
   7.1 STAFF REPORTS
      a) Action List
   7.2 COUNCIL REPORTS
      a) Minutes of the Council meeting January 20, 2015
         (motion to receive)
      b) Minutes of the Council meeting February 3, 2015
         (motion to receive)
      c) Minutes of the Council meeting February 17, 2015
         (motion to receive)
8. CORRESPONDENCE
   a) Email from Mr. Louis Guilbault regarding Light Rail Transit

9.  BYLAWS

10.  NEW BUSINESS

11.  CLOSED MEETING RESOLUTION

12.  TERMINATION

Next Transportation Advisory Committee Meeting – May 26, 2015
PRESENT WERE: A. Hanes, Vice-Chair
Councillor Mattson
D. Faulks
H. Meyer
R. Armstrong

REGRETS: R. McLeod
A. Lukoni

PRESENT ALSO: D. Becelaere, Deputy Director of Engineering
J. Smith, Recording Secretary

1. CALL TO ORDER – The Chair called the meeting to order at 7:04 p.m.

2. APPROVAL OF AGENDA

MOVED BY: D. Faulks
SECONDED: H. Meyer

THAT the agenda be amended to include items 6 (d), 10 (a), 10 (b) and 10 (c);

AND THAT the agenda be approved as amended.

CARRIED

3. MINUTES, RECEIPT & ADOPTION OF

a) Minutes for the Transportation Advisory Committee meeting held July 22, 2014

MOVED BY: D. Faulks
SECONDED: H. Meyer

THAT the minutes of the Transportation Advisory Committee meeting held July 22, 2014 be approved as presented.

CARRIED

4. CHAIR’S REPORT

5. PETITIONS & DELEGATIONS

6. BUSINESS ARISING FROM PREVIOUS MINUTES

a) Traffic Calming Guidelines Report Update

The Deputy Director of Engineering advised the Committee that the Traffic Calming Guidelines have been approved by Council, and that Staff is working on converting the Guidelines to policy. The Deputy Director also advised that even though the Guidelines
are in place, there was a recent issue in November/December where the Guidelines were provided to a resident and the resident bypassed the Guidelines by approaching Mayor and Council for approval directly.

**b) Watkiss Way: Safety of Pedestrians and Cyclists Update**

The Deputy Director of Engineering advised the Committee that all works for this project have been completed with the exception of asphalt, which is weather dependent and will likely be completed within the next few weeks. Councillor Mattson suggested the Committee do another walk-through the area before the 2015 budget has been finalized.

**c) Advisory Committee Scope Update**

The Committee discussed that there are no changes at this time.

**d) Commuter Rail Update**

D. Faulks advised that the rail may not start until next year and that the proposal is currently sitting with the provincial government for review. It was suggested that now is the time to identify stop locations within View Royal, such as in the Six Mile area.

E&N Rail – the View Royal portion is well under way with a March 2015 completion expected. Discussion followed regarding the route from Colwood interchange through to Island Hwy at Four Mile hill. The route connects to the Galloping Goose at the Colwood Interchange. The existing sidewalk between Adams Place and Colwood Interchange will be removed and widened into the multi-use trail.

The portion on Hallowell Road is currently going along the south side of Hallowell Rd and it may be done this year. Not sure what is happening at the corner of Admirals and Hallowell; staff originally told it was going to be a parking lot.

MOVED BY: A. Hanes
SECONDED: R. Armstrong

CARRIED

TAC-01-15 THAT the Committee recommends Councillor Mattson contact Mr. Graham Bruce at the Island Corridor Foundation to provide the Committee a progress update.

### 7. REPORTS

#### 7.1 STAFF REPORTS

#### 7.2 COMMITTEE REPORTS

a) Minutes of the Council meeting July 2, 2014

MOVED BY: D. Faulks
SECONDED: H. Meyer

THAT the minutes of the Council meeting held July 2, 2014 be received.

CARRIED

b) Minutes of the Council meeting July 15, 2014

MOVED BY: D. Faulks
SECONDED: H. Meyer

THAT the minutes of the Council meeting held July 15, 2014 be received. CARRIED

c) Minutes of the Special Council meeting July 29, 2014

MOVED BY: D. Faulks
SECONDED: H. Meyer

THAT the minutes of the Council meeting held July 29, 2014 be received. CARRIED

d) Minutes of the Council meeting September 2, 2014

MOVED BY: D. Faulks
SECONDED: H. Meyer

THAT the minutes of the Council meeting held September 2, 2014 be received. CARRIED

e) Minutes of the Special Council meeting September 2, 2014

MOVED BY: D. Faulks
SECONDED: H. Meyer

THAT the minutes of the Special Council meeting held September 9, 2014 be received. CARRIED

f) Minutes of the Council meeting September 16, 2014

MOVED BY: D. Faulks
SECONDED: H. Meyer

THAT the minutes of the Council meeting held September 16, 2014 be received. CARRIED

g) Minutes of the Council meeting October 7, 2014

MOVED BY: D. Faulks
SECONDED: H. Meyer

THAT the minutes of the Council meeting held October 7, 2014 be received. CARRIED

h) Minutes of the Council meeting held October 21, 2014

MOVED BY: D. Faulks
SECONDED: H. Meyer

THAT the minutes of the Council meeting held October 21, 2014 be received. CARRIED

i) Minutes of the Council meeting December 2, 2014
THAT the minutes of the Council meeting held December 2, 2014 be received.  

CARRIED

j) Minutes of the Council meeting December 9, 2014

THAT the minutes of the Council meeting held December 9, 2014 be received.  

CARRIED

k) Minutes of the Council meeting held December 16, 2014

THAT the minutes of the Council meeting held December 16, 2014 be received.  

CARRIED

8. CORRESPONDENCE

9. BYLAWS

10. NEW BUSINESS

a) BC Transit Email to Mayor and Council

Councillor Mattson advised that he had received an email from BC Transit asking if the Town would want them to make a presentation. Councillor Mattson wondered if the Committee would be interested in a BC Transit presentation.

MOVED BY: D. Faulks
SECONDED: R. Armstrong

CARRIED

TAC-02-15 THAT the Committee recommends Councillor Mattson contact BC Transit to see what information BC Transit would like to share and if it would be appropriate for the Committee.

b) Rudyard Road – Stormont Road Traffic Issues

In spite of the no left turn sign cars continue to turn left from Helmcken Road onto Rudyard Road to bypass the traffic signal at Island Highway, which causes traffic volume issues on Rudyard Road and Stormont Road. It is also an issue for residents on Glenairlie Drive who feel the no left turn sign should not be applicable to local traffic.

The Deputy Director of Engineering advised that the Town will be hosting an Open House on March 26, 2015 for residents to provide their feedback on various remedy options which are to be provided by a Traffic Engineering Consultant.
c) **Deputy Director of Engineering - Updates**

Councillor Mattson asked the Deputy Director of Engineering to provide any project updates to the Committee.

- No projects until budget approval
- Burnett Road Design – happening in 2015, pending budget approval
- Admirals Intersection Safety – project not completed, carry forward to 2015 upon budget approval. North side flasher done, south side work pending land at Canadian Tire.

11. **CLOSED MEETING RESOLUTION**

13. **TERMINATION**

MOVED BY: H. Meyer
SECONDED: R. Armstrong

THAT this meeting now terminate at 8:03 pm

CARRIED
NOTICE OF OPEN HOUSE
REGARDING
Traffic issues on Rudyard Road and Stormont Road
due to Helmcken Road commuter traffic short-cutting

Location: Town Hall Council Chambers (45 View Royal Avenue)
Date: Thursday, March 26th, 2015
Time: 4:00PM TO 6:00PM

The Town has received numerous concerns from residents on Rudyard Road and Stormont Road regarding the amount of vehicles turning left from Helmcken Road southbound onto Rudyard Road eastbound and then Stormont Road southbound in an effort to reduce commuting time in the weekday morning rush hours. In 2005-2006, speed humps on Rudyard Road and Stormont Road were installed, the pedestrian crosswalk on Island Highway at Stormont Road was converted to a fully signalized intersection, and regulatory "No Left Turn from 6:30AM to 8:15AM Monday-Friday" signs were installed on Helmcken Road at Rudyard Road – all in an attempt to deter the short-cutting. However, commuters continue to make the left turn regardless of these installations. As resources permit, the RCMP carries out periodic enforcement of left turn infractions.

Residents on Rudyard Road and Stormont Road recently brought their concerns regarding the continuing short-cutting to Council. As a result, Council requested staff to come up with possible options to remedy this issue and to hold a public Open House to go over the options with the neighbourhood. The date for the Open House is now set for Thursday, March 26, 2015, at the Town Hall.

Staff retained a consultant to collect traffic data and compile a report with options. The options listed below will be presented at the Open House, along with the pros and cons outlined for each.

If you cannot attend the Open House but have concerns with any of these options, we encourage you to write your comments directly on this sheet and either drop it off at the Town Hall, or email your comments to engineering@viewroyal.ca. Please submit all comments to the Town by Friday, March 27th, 2015.

Staff will review all comments following the Open House and will submit a report to Mayor and Council at the April 7th, 2015 Council meeting. This report will summarize the results of the Open House, and give staff’s recommendation on the solution. Cost implications will also be included in the report in order to have the work included in the 2015 budget. This Council meeting is an open meeting to the public, starting at 7:00PM, should you wish to attend. As well, agendas, including staff reports, are posted on the Town’s website on the Friday prior to the Committee of the Whole meeting. Staff will also deliver an update to the neighbourhood with the outcome of the Council meeting.

Name (optional):

Contact Information (optional):

Address:

OPTIONS:

1. Make Rudyard Road a one-way road

This option would utilize signage to convert Rudyard Road into a one-way road westbound (i.e., towards Helmcken Road). The road width would be narrowed just east of Helmcken Road to reinforce the one-way restriction.
2. **Full closure of Rudyard Road at Stormont Road**

   This option would physically close Rudyard Road at Stormont Road. All traffic for View Royal Elementary School and the residences on Rudyard Road would only be able to utilize Rudyard Road, and all traffic for Glenairlie Drive, Suzanne Place, Ardenlea Place, Brian Place and Abinger Place would only be able to utilize Stormont Road.

   COMMENTS:________________________________________________________

   _________________________________________________________________

3. **Partial diverter (barrier) on Rudyard Road at Stormont Road**

   This option would place a physical barrier to partially close Rudyard Road at Stormont Road. The partial barrier would close the eastbound exit from Rudyard Road onto Stormont Road, but would still permit left and right turning movements onto Rudyard Road from Stormont Road and the Glenairlie neighbourhood.

   COMMENTS:________________________________________________________

   _________________________________________________________________

4. **Partial diverter (barrier) on Rudyard Road at Helmcken Road**

   This option would place a physical barrier on Rudyard Road to restrict left and right turn access to Rudyard Road from Helmcken Road, but allow westbound traffic to exit from Rudyard Road onto Helmcken Road.

   COMMENTS:________________________________________________________

   _________________________________________________________________

5. **Signal timing changes at the Island Highway and Stormont Road intersection**

   This option would adjust the signal timing at the Island Highway and Stormont Road intersection to further increase the waiting time for the green signal for vehicles on Stormont Road to make a left turn onto Island Highway.

   COMMENTS:________________________________________________________

   _________________________________________________________________

6. **Leave No Left Turn signs up as currently and make no other changes.**

   This option would leave the signs up as they currently are and the RCMP would continue periodic enforcement.

   COMMENTS:________________________________________________________

   _________________________________________________________________

   ADDITIONAL COMMENTS:__________________________________________

   _________________________________________________________________
<table>
<thead>
<tr>
<th>Meeting</th>
<th>Date</th>
<th>Item/Ref</th>
<th>Topic/Action</th>
<th>Who</th>
<th>Department</th>
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<tr>
<td>TAC</td>
<td>2015-01-27</td>
<td>TAC-01-15</td>
<td>Councillor Mattson contact Mr. Graham Bruce at the Island Corridor Foundation to provide the Committee a progress update</td>
<td>Councillor Mattson</td>
<td>Council</td>
<td></td>
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<tr>
<td>TAC</td>
<td>2015-01-27</td>
<td>TAC-02-15</td>
<td>Councillor Mattson contact BC Transit to see what information they would like to share and if it would be appropriate for the Committee</td>
<td>Councillor Mattson</td>
<td>Council</td>
<td>Complete. Presentation to be made at March 24, 2015 Joint Advisory meeting</td>
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TOWN OF VIEW ROYAL

MINUTES OF A COUNCIL MEETING
HELD ON TUESDAY, JANUARY 20, 2015
VIEW ROYAL MUNICIPAL OFFICE - COUNCIL CHAMBERS

PRESENT WERE: Mayor Screech
Councillor Mattson
Councillor Rast
Councillor Rogers
Councillor Weisgerber

REGRETS:

PRESENT ALSO: K. Anema, Chief Administrative Officer
S. Jones, Director of Corporate Administration
L. Chase, Director of Development Services
D. Beceleare, Deputy Director of Engineering
J. Chow, Senior Planner
J. Davison, Planner
E. Bolster, Deputy Municipal Clerk
21 members of the public
0 members of the press

1. CALL TO ORDER – Mayor Screech called the meeting to order at 7:00 p.m.

2. APPROVAL OF AGENDA

MOVED BY: Councillor Rast
SECONDED: Councillor Rogers

THAT the agenda be amended to include items 7 (a), 8.1 (a)(i-ii) and (d); and remove 8.2 (October 14, 2014 Committee of the Whole recommendations);

AND THAT the agenda be approved as amended.

CARRIED

3. MINUTES, RECEIPT & ADOPTION OF

a) Minutes of the Inaugural Council meeting held December 2, 2014

MOVED BY: Councillor Rast
SECONDED: Councillor Rogers

THAT the minutes of the Inaugural Council meeting held December 2, 2014 be adopted as presented.

CARRIED

b) Minutes of the Special Council meeting held December 9, 2014

MOVED BY: Councillor Rast
SECONDED: Councillor Rogers

THAT the minutes of the Special Council meeting held December 9, 2014 be adopted as presented.

CARRIED
c) Minutes of the Special Council meeting held December 16, 2014

MOVED BY: Councillor Rast
SECONDED: Councillor Rogers

THAT the minutes of the Special Council meeting held December 16, 2014 be adopted as presented.

CARRIED

4. MAYOR’S REPORT

The Mayor commended staff on work done on the Portage Park playground, Mellor Park and Chilco Trails.

5. PETITIONS & DELEGATIONS


Mr. vanOort described the Victoria Children’s Choir mandate to Council. He noted that the Victoria Children’s Choir is preparing to be part of the Bridging Generations Netherlands Tour from April 24 - May 7, 2015. The Choir is requesting funding in order to assist the delegates with costs associated with this tour.

MOVED BY: Councillor Rast
SECONDED: Councillor Rogers

C-01-15 THAT a grant-in-aid of $1000.00 funded from the 2014 budget be given to the Victoria Children’s Choir to assist with funding for the 2015 Commemorative Bridging Generations Tour.

CARRIED

Councillor Mattson voted in the negative

b) R. Shirkey, Our Horizon, Re: Requirement for Gasoline Retailers to Place Climate Change and Air Pollution Information Labels on Gas Pumps

R. Shirkey spoke to Council regarding a campaign to have gasoline retailers place climate change and air pollution information labels on gas pumps. He noted that the matter will be before the Union of BC Municipalities and the Federation of Canadian Municipalities at their respective 2015 conferences.

6. PUBLIC PARTICIPATION PERIOD

a) R. Plesnik, 221 Stormont Road, requested a resolution to the issue of through-traffic travelling along Stormont Road to Island Highway from Helmcken Road. He noted that the vehicles speed and drivers do not stop at the stop sign.

b) E. Bullen, 220 Stormont Road, stated that people speed on Stormont Road to get to Island Highway, which poses a safety risk. He requested that action be taken.

c) T. Miller, 300 Bessborough Avenue, stated that a fence has been built along the side of his property, negatively impacting his view and property value. He stated he would like to ensure this does not happen to anyone else.

7. BUSINESS ARISING FROM PREVIOUS MINUTES
a) Watkiss Way Park Access – 1900 Watkiss Way

Councillor Rogers inquired about “Watkiss Way Park” access being provided through 1900 Watkiss Way as that site is currently under development. He also asked about signage to advise the public of the access once that access is provided.

The Director of Development Services noted that the trail is currently under construction and she will confirm the signage.

8. REPORTS

8.1 STAFF REPORTS

a) Environmental Development Permit No. 2014/15 – 333A Stewart Avenue (Dock)

1. Report dated January 14, 2015 from the Planner
   i) Picture of Waterfront with Measurements – 333A Stewart Avenue
   ii) Tidal Range Chart

The Planner gave a summary of the report to Council.

Council and staff discussed the referral and approval process for dock applications.

The Director of Development Services noted that the application takes into consideration the minimization of environmental impact and that the Department of Fisheries will review and analyze the application. An environmental assessment has been provided by a professional biologist and the applicant has met developmental permit guidelines.

Council noted their discomfort with the size of the wooden deck; loss of beach; and potential environmental impact.

A Councillor noted that the dimensions of the proposed dock meet the Town’s guidelines.

2. Comments from the Applicant

Council and Mr. Trosch, Bruce Wilkin Design, discussed the size of the platform and location of the dock.

3. Comments from the Public

   a) T. Saladana, 333 Stewart Avenue, discussed the dimensions and placement of the dock as well as access to the shoreline.

4. Correspondence

MOVED BY: Councillor Mattson
SECONDED: Councillor Rogers

C-02-15 THAT Environmental Development Permit No. 2014/15 be denied.
b) Temporary Sign Permit – 1900 Watkiss Way

1. Report dated January 15, 2015 from the Planner

MOVED BY: Councillor Rast
SECONDED: Councillor Mattson

C-03-15 THAT a temporary sign permit for two free-standing real estate advertising signs as presented in the Planner’s January 15, 2015 report entitled “Temporary Sign Permit – 1900 Watkiss Way” be approved.

CARRIED

b) Temporary Sign Permit – 1900 Watkiss Way

1. Report dated January 15, 2015 from the Planner

MOVED BY: Councillor Rast
SECONDED: Councillor Mattson

C-03-15 THAT a temporary sign permit for two free-standing real estate advertising signs as presented in the Planner’s January 15, 2015 report entitled “Temporary Sign Permit – 1900 Watkiss Way” be approved.

CARRIED

c) Development Variance Permit No. 2014/04 – 2427 Chilco Road (Thetis Vale Phase 7)

1. Report dated January 16, 2015 from the Senior Planner

The Director of Development Services gave a summary of the report to Council.

MOVED BY: Councillor Mattson
SECONDED: Councillor Weisgerber

THAT the report dated January 16, 2015 from the Senior Planner titled “Development Variance Permit No. 2014/04 – 2427 Chilco Road (Thetis Vale Phase 7)” be received.

CARRIED

d) Miscellaneous Appointments

1. Bylaw Enforcement Officer, Business License Inspector, Deputy Business License Inspector, Chief Bylaw Enforcement Officer and Chief Building Official

MOVED BY: Councillor Rast
SECONDED: Councillor Rogers

THAT the previous appointment of Vaughn Hildebrand to the position of Building Inspector/Bylaw Enforcement Officer be hereby rescinded;

AND THAT the previous appointment of Enzo Calla to the position of Auxiliary Bylaw Enforcement Officer be hereby rescinded;

AND THAT Enzo Calla be appointed as Bylaw Enforcement Officer;

AND THAT the previous appointment of Rod Resch as Business License Inspector and Enzo Calla to the position of Deputy Business License Inspector be hereby rescinded;

AND THAT Enzo Calla be appointed as Business License Inspector and Gary Faykes as Deputy Business License Inspector;

AND FURTHER THAT Paul Hurst be appointed as Chief Bylaw Enforcement Officer and Chief Building Official.
8.2 COMMITTEE OF THE WHOLE RESOLUTIONS

a) Recommendations from the Committee of the Whole meeting held December 9, 2014

MOVED BY: Councillor Rogers
SECONDED: Councillor Rast

THAT a resolution be sent to the Association of Vancouver Island Coastal Communities requesting an amendment to Provincial legislation regarding local government elections whereby candidates be limited to running in one jurisdiction only.

CARRIED

MOVED BY: Councillor Rogers
SECONDED: Councillor Rast

C-04-15 THAT up to $7,500.00 in matching funds be included in the 2015 Financial Plan Bylaw in response to the funding request by LifeCycles Project Society should this Society be successful in its “TD Green Streets” 2015 grant application.

CARRIED

MOVED BY: Councillor Rogers
SECONDED: Councillor Rast

THAT the request for a community garden within the Game Road Nature Park be referred to the Parks, Recreation and Environment Advisory Committee.

CARRIED

MOVED BY: Councillor Rogers
SECONDED: Councillor Rast

C-05-15 THAT the addition of traffic calming measures along Highland Road be included in the 2015 budget deliberations;

AND THAT the process for that initiative follow the steps outlined in the Town’s Traffic Calming Policy.

CARRIED

From the January 13, 2015 Committee of the Whole Meeting

MOVED BY: Councillor Rogers
SECONDED: Councillor Rast

C-06-15 THAT the Town of View Royal submit the following resolution to the Association of Vancouver Island and Coastal Communities (AVICC) regarding an amendment to the Local Government Act to prohibit a candidate from running in multiple jurisdictions:

“WHEREAS the simultaneous running for local government office by a candidate in multiple jurisdictions makes a mockery of the election process;
AND WHEREAS there is currently no mechanism in local government elections-related legislation to prohibit the simultaneous running for local government office by a candidate in multiple jurisdictions;

THEREFORE BE IT RESOLVED THAT the Province of British Columbia be requested to amend Part 3 of the *Local Government Act* to add a prohibition on the simultaneous running for local government office by a candidate in multiple jurisdictions.

CARRIED

MOVED BY: Councillor Rogers
SECONDED: Councillor Rast

C-07-15 THAT the West Shore Parks and Recreation Society 2015 budget be approved in principle.

CARRIED

8.3 OTHER REPORTS

a) Minutes of the Capital Regional Hospital District Board meeting held October 8, 2014

MOVED BY: Councillor Mattson
SECONDED: Councillor Rast

THAT the minutes of the Capital Regional Hospital District Board meeting held October 8, 2014 be received.

CARRIED

b) Minutes of the Capital Regional District Board meeting held October 8, 2014

MOVED BY: Councillor Mattson
SECONDED: Councillor Rast

THAT the minutes of the Capital Regional District Board meeting held October 8, 2014 be received.

CARRIED

c) Minutes of the Greater Victoria Public Library Board meeting held October 28, 2014

MOVED BY: Councillor Mattson
SECONDED: Councillor Rast

THAT the minutes of the Greater Victoria Public Library Board meeting held October 28, 2014 be received.

CARRIED

d) Minutes of the Capital Regional District Board meeting held November 12, 2014

MOVED BY: Councillor Mattson
SECONDED: Councillor Rast

THAT the minutes of the Capital Regional District Board meeting held November 12, 2014 be received.

CARRIED
e) Minutes of the West Shore Parks and Recreation Society Board of Directors’ meeting held November 20, 2014

MOVED BY: Councillor Mattson
SECONDED: Councillor Rast

THAT the minutes of the West Shore Parks and Recreation Society Board of Directors’ meeting held November 20, 2014 be received.

CARRIED

f) Minutes of the Greater Victoria Public Library Board meeting held November 25, 2014

MOVED BY: Councillor Mattson
SECONDED: Councillor Rast

THAT the minutes of the Greater Victoria Public Library Board meeting held November 25, 2014 be received.

CARRIED

9. CORRESPONDENCE

9.1 FOR ACTION

a) Email dated January 12, 2015 from R. Plesnik, 221 Stormont Road, Re: Traffic from Stormont Road to Island Highway

Council and staff discussed the collection of traffic data in this area prior to holding an open house.

MOVED BY: Councillor Rogers
SECONDED: Councillor Rast

THAT the letter dated January 12, 2015 from R. Plesnik, 221 Stormont Road, Re: traffic from Stormont Road to Island Highway be received.

CARRIED

b) Letter dated January 7, 2015 from C. Day, Chair, Victoria Family Court and Youth Justice Committee, Re: Closure of the Victoria Youth Custody Service Centre

MOVED BY: Councillor Rast
SECONDED: Councillor Weisgerber

THAT the letter dated January 7, 2015 from C. Day, Chair, Victoria Family Court and Youth Justice Committee, Re: closure of the Victoria Youth Custody Service Centre be received.

CARRIED

c) Letter dated January 2, 2015 from T. Miller, 300 Bessborough Avenue, Re: Consideration of Amendment to Bylaws

MOVED BY: Councillor Rogers
SECONDED: Councillor Weisgerber
C-08-15 THAT staff prepare a report in regard to the implications as identified by Mr. Miller in his letter dated January 2, 2015 regarding the construction of a fence along the side of his property.

CARRIED


MOVED BY: Councillor Mattson
SECONDED: Councillor Rogers

C-09-15 THAT the Gorge Waterway Initiative be used as a referral agency/stakeholder group for review of development permits and rezoning proposals along the Portage Inlet.

CARRIED

e) Letter dated December 2, 2014 from Mayor G. Johannsson, Hudson’s Hope, Re: Referral of Proposed Site C Dam Project to BC Utilities Commission

MOVED BY: Councillor Rogers
SECONDED: Councillor Rast

THAT the letter dated December 2, 2014 from Mayor G. Johannsson, Hudson’s Hope, Re: referral of proposed Site C Dam Project to BC Utilities Commission be received.

CARRIED

f) Letter dated January 7, 2015 from T. Heemskerk, Chair, Amalgamation Yes, Re: Governance Study

MOVED BY: Councillor Rogers
SECONDED: Councillor Rast

THAT the letter dated January 7, 2015 from T. Heemskerk, Chair, Amalgamation Yes, Re: Governance Study be received.

CARRIED

9.2 FOR INFORMATION

a) Email dated January 6, 2015 from D. Scott & B. Hassall, 2332 Chilco Road and B. & L. Bugg, 2336 Chilco Road, Re: Development of Six Mile Road

MOVED BY: Councillor Rast
SECONDED: Councillor Rogers

THAT the email dated January 6, 2015 from D. Scott & B. Hassall, 2332 Chilco Road and B. & L. Bugg, 2336 Chilco Road, Re: development of Six Mile Road be received for information.

CARRIED

b) Letter dated November 27, 2014 from G. Logan, Chair, CREST, Re: Presentation on CREST

MOVED BY: Councillor Rast
SECONDED: Councillor Rogers

THAT letter dated November 27, 2014 from G. Logan, Chair, CREST, Re: presentation on CREST be received for information.

CARRIED

c) Letter dated December 8, 2014 from Mayor B. Woodside, City of Fredericton, FCM President, Re: FCM Membership Renewal

MOVED BY: Councillor Rogers
SECONDED: Councillor Rast

C-10-15 THAT the Federation of Canadian Municipalities membership be renewed.

CARRIED

d) Letter dated December 10, 2014 from Hon. L. Raitt, Minister of Transport, Re: Reinstatement of VIA Rail Passenger Service

MOVED BY: Councillor Rast
SECONDED: Councillor Weisgerber

THAT the letter dated December 10, 2014 from Hon. L. Raitt, Minister of Transport, Re: reinstatement of VIA Rail Passenger Service be received for information.

CARRIED

10. BYLAWS

A Bylaw to Amend Financial Plan Bylaw No. 887, 2014

MOVED BY: Councillor Rast
SECONDED: Councillor Rogers


CARRIED

b) Bylaw No. 909, 2015 – Being a Bylaw to Provide for the Borrowing of Money in Anticipation of Revenue

1. Report dated January 10, 2015 from the Director of Finance

MOVED BY: Councillor Rast
SECONDED: Councillor Mattson

THAT the report dated January 10, 2015 from the Director of Finance titled “Bylaw No. 909, 2015 – Being a Bylaw to Provide for the Borrowing of Money in Anticipation of Revenue” be received.

CARRIED

2. Revenue Anticipation Borrowing Bylaw No. 909, 2015
A Bylaw to Provide for the Borrowing of Money in Anticipation of Revenue

MOVED BY: Councillor Rast
SECONDED: Councillor Mattson
THAT Revenue Anticipation Borrowing Bylaw No. 909, 2015 be given first, second and third reading.  

CARRIED

c) Addressing Bylaw No. 825 and Municipal Ticket Information Bylaw No. 643, Amendment Bylaw No. 911

1. Report dated January 13, 2015 from the Planner

MOVED BY: Councillor Rast  
SECONDED: Councillor Rogers

C-12-15 THAT Addressing Policy No. 6400-040 be approved.  

CARRIED

2. Addressing Bylaw No. 825, 2012  
A Bylaw to Regulate Addressing

MOVED BY: Councillor Mattson  
SECONDED: Councillor Rast

THAT Addressing Bylaw No. 825, 2012 be adopted. 

CARRIED

A Bylaw to Amend Municipal Ticket Information Bylaw No. 643, 2007

MOVED BY: Councillor Rast  
SECONDED: Councillor Mattson


CARRIED

A Bylaw to Amend Zoning Bylaw No. 900, 2014 with Respect to the CD-19B Subzone in Thetis Vale Phase 6, 2429 Chilco Road

MOVED BY: Councillor Rogers  
SECONDED: Councillor Weisgerber


CARRIED

MOVED BY: Councillor Rogers  
SECONDED: Councillor Weisgerber

THAT, pursuant to section 890 (4) of the Local Government Act, the holding of a public hearing for Zoning Bylaw No. 900, 2014, Amendment Bylaw No. 912, 2015 be waived.  

CARRIED

Councillor Mattson voted in the negative
e) Zoning Bylaw No. 900, 2014, Amendment Bylaw No. 913, 2015
A Bylaw to Amend Zoning Bylaw No. 900, 2014 with Respect to the Rezoning of 408, 421, 441 and 445 Nursery Hill Drive from CD-9C to CD-9CS

MOVED BY: Councillor Weisgerber
SECONDED: Councillor Rast

THAT Zoning Bylaw No. 900, 2014, Amendment Bylaw No. 913, 2015 be given first and second reading.

CARRIED

MOVED BY: Councillor Rogers
SECONDED: Councillor Weisgerber

THAT, pursuant to section 890 (4) of the Local Government Act, the holding of a public hearing for Zoning Bylaw No. 900, 2014, Amendment Bylaw No. 913, 2015 be waived.

CARRIED

Councillor Mattson voted in the negative

11. NEW BUSINESS

12. QUESTION PERIOD

a) R. Plesnik, 221 Stormont Road, asked questions about the construction of the Capital Regional District’s E&N Rail Trail.

b) G. 2335 Chilco Road, questioned when the new Public Safety Building will be open and whether the project is on budget.

13. MOTIONS & NOTICES OF MOTION

14. CLOSED MEETING RESOLUTION

MOVED BY: Councillor Weisgerber
SECONDED: Councillor Rast

THAT there is a need to have a meeting closed to the public and persons other than the immediate members of Council, officers and employees of the Town, and those identified under Section 91 (2) of the Community Charter shall be excluded on the basis of Section 90 (1)(k) – to discuss the provision of a municipal service.

CARRIED

15. RISING REPORT

16. TERMINATION

MOVED BY: Councillor Weisgerber
SECONDED: Councillor Rast

THAT this meeting terminate.

Time: 8:46 p.m.

CARRIED
PRESENT WERE:  Mayor Screech  
Councillor Mattson  
Councillor Rast  
Councillor Rogers  
Councillor Weisgerber  

REGRETS:  
K. Anema, Chief Administrative Officer  
S. Jones, Director of Corporate Administration  
L. Chase, Director of Development Services  
J. Rosenberg, Director of Engineering  
P. Hurst, Fire Chief/Director of Protective Services  
J. Chow, Senior Planner  
J. Davison, Planner  
E. Bolster, Deputy Municipal Clerk  

PRESENT ALSO:  
15 members of the public  
0 members of the press  

1. CALL TO ORDER – Mayor Screech called the meeting to order at 7:00 p.m.  

2. APPROVAL OF AGENDA  
MOVED BY:  Councillor Mattson  
SECONDED:  Councillor Rogers  

THAT the agenda be approved as presented.  

CARRIED  

3. MINUTES, RECEIPT & ADOPTION OF  
a) Minutes of the Council meeting held January 20, 2015  
MOVED BY:  Councillor Weisgerber  
SECONDED:  Councillor Rast  

THAT the minutes of the Council meeting held January 20, 2015 be adopted as presented.  

CARRIED  

4. MAYOR’S REPORT  

5. PETITIONS & DELEGATIONS  
Mr. Turner spoke to Council in regard to the Victoria Waterbus initiative including estimated 
costs and timeline for implementation.  
He is requesting Council’s support in proposing the Victoria Waterbus to developers as well 
as a decrease in taxes.
Council and Mr. Turner discussed size of vessels; time allotment to destinations; and number of docks proposed.

b) Dr. L. Gaines, Re: Colony of Rabbits on the Median at the Helmcken Overpass

E. Gray and Dr. L. Gaines spoke to Council in regard to the rabbits on the median at the Helmcken Overpass, which falls within the jurisdiction of the Ministry of Transportation and Infrastructure. They are requesting Council’s support for a humane rescue.

MOVED BY: Councillor Weisgerber
SECONDED: Councillor Rogers

THAT the Town write to the Ministry of Transportation and Infrastructure encouraging the Ministry to work with the rescue group to support the humane rescue of the rabbits on the median at the Helmcken Overpass.

CARRIED

c) N. Johnson, President, View Royal Fastball Association, Re: View Royal Fastball Association – Financial Assistance

Mr. Johnson discussed the need for temporary funding to jumpstart the View Royal Fastball program; increased funding to the View Royal Parks Department; and increased sponsorship opportunities.

Council and Mr. Johnson discussed number of leagues in the Capital Region; comparison of Centennial Park’s field to others in the region; and sponsorship opportunities.

Council suggested that Mr. Johnson consider applying to the Town for a grant-in-aid and that staff will bring forward a report to a future Committee of the Whole meeting regarding sponsorship signage at the View Royal’s Centennial Park.

6. PUBLIC PARTICIPATION PERIOD

7. BUSINESS ARISING FROM PREVIOUS MINUTES

8. REPORTS

8.1 STAFF REPORTS


1. Report dated January 26, 2015 from the Senior Planner

   The Senior Planner gave a review of the development variance application to increase rear yard fence heights on Glenairlie Drive as a result of the installation of the Capital Regional District’s E & N Rail Trail.

2. Comments from the Applicant

   n/a

3. Comments from the Public

   n/a
4. Correspondence
   a) Email dated January 28, 2015 from P. & C. Peereboom, 329 Glenairlie Drive, Re: Development Variance Permit No. 2015/01

   MOVED BY: Councillor Rast  
   SECONDED: Councillor Rogers  

   THAT the email dated January 28, 2015 from P. & C. Peereboom, 329 Glenairlie Drive, Re: Development Variance Permit No. 2015/01 be received.  
   CARRIED

   b) Tree Removal Application – 283 Pallisier Avenue

   1. Report dated January 29, 2015 from the Parks Supervisor

      The Director of Engineering gave an overview of the report to Council.

   MOVED BY: Councillor Rast  
   SECONDED: Councillor Rogers  

   C-14-15  THAT the removal of one (1) tree at 283 Pallisier Avenue be approved;  

   AND THAT as per the Town’s Tree Protection Bylaw No. 695, that two (2) trees be replanted at a 2:1 ratio for this one (1) tree being removed.  
   CARRIED

8.2 COMMITTEE OF THE WHOLE RESOLUTIONS

8.3 OTHER REPORTS
   a) Minutes of the West Shore Parks and Recreation Society Board of Directors’ meeting held December 4, 2014

   MOVED BY: Councillor Rast  
   SECONDED: Councillor Mattson  

   THAT the minutes of the West Shore Parks and Recreation Society Board of Directors’ meeting held December 4, 2014 be received.  
   CARRIED

9. CORRESPONDENCE

9.1 FOR ACTION
   a) Letter dated January 15, 2015 from D. Lemelin, National President, Canadian Union of Postal Workers, Re: Request for Support to Save Canada Post
MOVED BY: Councillor Rast
SECONDED: Councillor Mattson

THAT the letter dated January 15, 2015 from D. Lemelin, National President, Canadian Union of Postal Workers, Re: request for support to save Canada Post be received.

CARRIED

9.2 FOR INFORMATION

10. BYLAWS

a) Bylaw No. 914, 2015, Being a Bylaw to Expend Monies in the DCC Drainage Reserve

1. Report dated January 28, 2015 from the Director of Finance

MOVED BY: Councillor Mattson
SECONDED: Councillor Rogers

THAT the report dated January 28, 2015 from the Director of Finance titled “Bylaw No. 914, 2015, Being a Bylaw to Expend Monies in the DCC Drainage Reserve” be received.

CARRIED

2. Development Cost Charge Reserve Fund Expenditure Bylaw No. 914, 2015
A Bylaw to Authorize the Expenditure of Monies in the DCC Reserve Fund (Drainage)

MOVED BY: Councillor Mattson
SECONDED: Councillor Rogers

THAT Development Cost Charge Reserve Fund Expenditure Bylaw No. 914, 2015 be given first, second and third reading.

CARRIED

b) MTI Bylaw No. 643 Amendment Bylaw No. 910 and Soil Deposit/Removal Bylaw No. 869 Amendment Bylaw No. 915

1. Report dated January 28, 2015 from the Planner

MOVED BY: Councillor Mattson
SECONDED: Councillor Rogers

THAT the report dated January 28, 2015 from the Planner titled “MTI Bylaw No. 643 Amendment Bylaw No. 910 and Soil Deposit/Removal Bylaw No. 869 Amendment Bylaw No. 915” be received.

CARRIED

A Bylaw to Amend Municipal Ticket Information Bylaw No. 643, 2007

MOVED BY: Councillor Mattson
SECONDED: Councillor Rogers

CARRIED

A Bylaw to Amend Soil Deposit/Removal Bylaw No. 869, 2013

MOVED BY: Councillor Rast
SECONDED: Councillor Mattson

THAT Soil Deposit/Removal Bylaw No. 869, 2013, Amendment Bylaw No. 915, 2015 be given first, second and third reading.

CARRIED

A Bylaw to Amend Zoning Bylaw No. 900, 2014 with Respect to the CD-19B Subzone in Thetis Vale Phase 6, 2429 Chilco Road

MOVED BY: Councillor Rogers
SECONDED: Councillor Rast


CARRIED

d) Zoning Bylaw No. 900, 2014, Amendment Bylaw No. 913, 2015
A Bylaw to Amend Zoning Bylaw No. 900, 2014 with Respect to the Rezoning of 408, 421, 441 and 445 Nursery Hill Drive from CD-9C to CD-9CS

MOVED BY: Councillor Rast
SECONDED: Councillor Rogers

THAT Zoning Bylaw No. 900, 2014, Amendment Bylaw No. 913, 2015 be given third reading and adoption.

CARRIED

e) Revenue Anticipation Borrowing Bylaw No. 909, 2015
A Bylaw to Provide for the Borrowing of Money in Anticipation of Revenue

MOVED BY: Councillor Mattson
SECONDED: Councillor Rast

THAT Revenue Anticipation Borrowing Bylaw No. 909, 2015 be adopted.

CARRIED

A Bylaw to Amend Municipal Ticket Information Bylaw No. 643, 2007

MOVED BY: Councillor Weisgerber
SECONDED: Councillor Rast


CARRIED
11. NEW BUSINESS

12. QUESTION PERIOD

13. MOTIONS & NOTICES OF MOTION

14. CLOSED MEETING RESOLUTION

15. RISING REPORT

16. TERMINATION

MOVED BY: Councillor Mattson
SECONDED: Councillor Rogers

THAT this meeting terminate.
Time: 7:53 p.m.

CARRIED

MAYOR

CLERK
1. CALL TO ORDER – Mayor Screech called the meeting to order at 7:00 p.m.

2. APPROVAL OF AGENDA

MOVED BY: Councillor Mattson
SECONDED: Councillor Rast

THAT the agenda be amended to include items 8.2 (recommendation from February 16, 2015 Special Committee of the Whole Budget meeting) and 11 (a);

AND THAT the agenda be approved as amended.

CARRIED

3. MINUTES, RECEIPT & ADOPTION OF

a) Minutes of the Council meeting held February 3, 2015

MOVED BY: Councillor Rast
SECONDED: Councillor Rogers

THAT the minutes of the Council meeting held February 3, 2015 be adopted as presented.

CARRIED

4. MAYOR’S REPORT

5. PETITIONS & DELEGATIONS

a) J. Devonshire, Dogwood Initiative, Re: Support of an Independent BC Environmental Review of the Trans Mountain Expansion Project

J. Devonshire, K. Cass and F. Blundell, representatives of the Dogwood Initiative, spoke to Council regarding the Trans Mountain expansion project, specifically:

- potential risk for an oil spill;
twelve First Nations publically challenging the constitutionality of the Kinder Morgan Trans Mountain review process;
- tanker traffic; and
- pipeline expansion.

The Dogwood Initiative is asking that Council request the Association of Vancouver Island Coastal Communities to endorse the approved 2014 Union of BC Municipalities’ motion LR2 at its April 2015 convention and call for a prompt response and action by the Province.

MOVED BY: Councillor Mattson
SECONDED: Councillor Rast

THAT the Town of View Royal Council reiterate to the Union of BC Municipalities its support for that organization’s approved 2014 motion LR2 regarding an independent environmental review of the Trans Mountain Expansion Project;

AND THAT the Town of View Royal support the matter at the Association of Vancouver Island Coastal Communities during the organization’s 2015 Annual General Meeting.

CARRIED

6. PUBLIC PARTICIPATION PERIOD

a) R. Yakelashek, 2523 Belmont Road, spoke to Council requesting that Council make a declaration for the Right to a Healthy Environment.

b) F. Yakelashek, 2523 Belmont Road, spoke to Council requesting that Council make a declaration for the Right to a Healthy Environment.

c) N. Harlan, 1042 Princess Avenue, spoke to Council requesting that Council make a declaration for the Right to a Healthy Environment.

d) E. Harlan, 1042 Princess Avenue, spoke to Council requesting that Council make a declaration for the Right to a Healthy Environment.

7. BUSINESS ARISING FROM PREVIOUS MINUTES

8. REPORTS

8.1 STAFF REPORTS

a) Environmental Development Permit with Variances No. 2014/08 – 77 Caton Place

1. Report dated February 11, 2015 from the Planner

The Planner gave a summary of the report to Council.

2. Comments from the Applicant

n/a

3. Comments from the Public
a) D. Critchley, 132 St. Giles Street, Portage Inlet Protection Society, spoke in favour of the application as it increases density and makes better use of the lot. He requested that Council support the application.

4. Correspondence

MOVED BY: Councillor Rast
SECONDED: Councillor Mattson

C-15-15 THAT Development Permit No. 2014/08 as per the report from the Planner dated February 11, 2015 be approved;

AND THAT Development Permit No. 2014/08 include the following variances:

- Variance to the setback from the natural boundary to the sea from 15m to 10.5m; and
- Variance to the maximum horizontal dimension of an accessory building from 7.5m to 10m.

AND THAT Development Permit No. 2014/08 include the following conditions:

- A landscape reclamation plan be provided with pot sizes for plantings, to the satisfaction of the Director of Development Services; and
- A deposit for 125% of the landscape cost estimate be provided to the Town as a security against damage to the natural environment or landscaping deficiencies.

CARRIED

b) Capital Budget Approval for 2015 Annual Pavement Rehabilitation

1. Report dated February 11, 2015 from the Deputy Director of Engineering

Council and staff discussed the Capital Regional District’s contribution to the pavement rehabilitation project.

MOVED BY: Councillor Mattson
SECONDED: Councillor Rast

C-16-15 THAT the 2015 annual pavement rehabilitation capital budget (Island Highway from Adams Place to the Colwood Interchange intersection), be approved in the amount of $150,000.00;

AND THAT the paving work on Island Highway from Adams Place to the Colwood Interchange be carried out between the hours of 7:00 p.m. and 5:00 a.m. (Monday to Friday) as detailed in the report from the Deputy Director of Engineering dated February 11, 2015 titled “Capital Budget Approval for 2015 Annual Pavement Rehabilitation”.

CARRIED

c) Regulation of Fences

1. Report dated February 11, 2015 from the Director of Development Services

Council discussed the importance of consultation between property owners when a fence is to be constructed and options for less obtrusive fences.
MOVED BY: Councillor Rast  
SECONDED: Councillor Rogers  
THAT the report titled “Regulation of Fences” from the Director of Development Services dated February 11, 2015 be received for information.  
CARRIED

d) E&N Rail Trail Culvert Replacement and Upgrade

1. Report dated February 11, 2015 from the Director of Engineering

MOVED BY: Councillor Rast  
SECONDED: Councillor Mattson  
C-17-15 THAT the expenditure of up to $130,000.00 to upgrade three culverts identified in the Director of Engineering’s February 11, 2015 report entitled “E&N Rail Trail Culvert Replacement and Upgrade” as part of the E&N Rail Trail project be authorized.
CARRIED

8.2 COMMITTEE OF THE WHOLE RESOLUTIONS

From the February 10, 2015 Committee of the Whole meeting:

MOVED BY: Councillor Rast  
SECONDED: Councillor Rogers  
THAT the View Royal 2015 Policing Priorities be forwarded to Inspector Chomyn for comment.
CARRIED

From the February 16, 2015 Special Committee of the Whole Budget meeting:

MOVED BY: Councillor Rast  
SECONDED: Councillor Rogers  
C-18-15 THAT the West Shore Parks and Recreation Society 2015 Budget be approved.
CARRIED

8.3 OTHER REPORTS

a) Minutes of the Parks, Recreation and Environment Advisory Committee meeting held January 27, 2015

MOVED BY: Councillor Rogers  
SECONDED: Councillor Mattson  
THAT the minutes of the Parks, Recreation and Environment Advisory Committee meeting held January 27, 2015 be received.
CARRIED

MOVED BY: Councillor Rast  
SECONDED: Councillor Weisgerber
C-19-15 THAT Council facilitate an invasive plant workshop for volunteer residents to train them in the proper removal of invasive species.  
CARRIED

MOVED BY: Councillor Rogers  
SECONDED: Councillor Rast

C-20-15 THAT the continuation of funding and an increased budget for capital costs in the replacement of park fixtures be considered in the 2015 budget deliberations.

CARRIED

MOVED BY: Councillor Mattson  
SECONDED: Councillor Weisgerber

C-21-15 THAT the Strata at 14 Erskine Lane (VIS3076) request regarding the installation of a private garden at Game Road Nature Park for a two-year trial period be approved;

AND THAT this approval include a provision for the Strata at 14 Erskine Lane (VIS3076) to maintain a portion of Game Road Park;

AND THAT an agreement between the Town and the Strata at 14 Erskine Lane (VIS3076) be entered into that includes the required maintenance expectations;

AND FURTHER THAT staff work with the Strata at 14 Erskine Lane (VIS3076) to facilitate this initiative.

CARRIED

MOVED BY: Councillor  
SECONDED: Councillor

C-22-15 THAT opportunities for vegetable gardening (community gardens) be considered during the development approval process in future applications.

CARRIED

MOVED BY: Councillor Rogers  
SECONDED: Councillor Mattson

THAT the recommendation from the Parks, Recreation and Environment Advisory Committee regarding the continuation of the E&N Rail Trail cross-section be received.

CARRIED

b) Minutes of the Transportation Advisory Committee meeting held January 27, 2015

MOVED BY: Councillor Rogers  
SECONDED: Councillor Rast

THAT the minutes of the Transportation Advisory Committee meeting held January 27, 2015 be received.

CARRIED

MOVED BY: Councillor Mattson  
SECONDED: Councillor Weisgerber
C-23-15 THAT the Island Corridor Foundation be asked to provide the Transportation Advisory Committee with a progress update on the commuter rail initiative.  
CARRIED

MOVED BY: Councillor Mattson
SECONDED: Councillor Weisgerber

C-24-15 THAT BC Transit be invited to provide a presentation to the Transportation Advisory Committee on public transit services;

AND THAT all advisory committees be invited to attend the presentation.  
CARRIED

9. CORRESPONDENCE

9.1 FOR ACTION

a) Letter dated January 26, 2015 from R. Yakelashek, 2523 Belmont Avenue, Re: Declaration of the Right of a Healthy Environment

MOVED BY: Councillor Rast
SECONDED: Councillor Weisgerber

THAT the Town of View Royal endorses the following declaration:

“All people have the right to live in a healthy environment, including:

The right to breathe clean air;

The right to drink clean water;

The right to consume safe food;

The right to access nature;

The right to know about pollutants and contaminants released into the local environment;

The right to participate in decision-making that will affect the environment.”

CARRIED


MOVED BY: Councillor Mattson
SECONDED: Councillor Rogers

THAT a letter of support for the principle of the Maritime Museum’s long-term lease of the CPR Steamship Terminal building and the plan to revitalize the Maritime Museum of British Columbia at this new location be provided.

CARRIED
c) Letter dated January 29, 2015 from T. Webster, 9825 Nassichuk Road, Re: Moratorium to Allow BCUC to Review Proposed Site C Project

MOVED BY: Councillor Rogers
SECONDED: Councillor Rast

THAT the letter dated January 29, 2015 from T. Webster, 9825 Nassichuk Road, Re: Moratorium to Allow BCUC to Review Proposed Site C Project be received.

CARRIED

Councillor Mattson voted in the negative

d) Email dated February 6, 2015 from A. Mulcahy, Administrative Assistant, West Shore Parks and Recreation, Re: Alternates to Attend Meetings on Behalf of Directors

MOVED BY: Councillor Rogers
SECONDED: Councillor Mattson

THAT Councillor Heidi Rast be appointed as the Town of View Royal’s alternate to the West Shore Parks and Recreation Society Board of Directors.

CARRIED

9.2 FOR INFORMATION

10. BYLAWS

a) MTI Bylaw No. 643 Amendment Bylaw No. 916

1. Report dated February 12, 2015 from the Planner

MOVED BY: Councillor Mattson
SECONDED: Councillor Weisgerber

THAT the report dated February 12, 2015 from the Planner titled "MTI Bylaw No. 643 Amendment Bylaw No. 916" be received.

CARRIED


A Bylaw to Amend Municipal Ticket Information Bylaw No. 643, 2007

MOVED BY: Councillor Mattson
SECONDED: Councillor Weisgerber


CARRIED


A Bylaw to Amend Municipal Ticket Information Bylaw No. 643, 2007

MOVED BY: Councillor Mattson
SECONDED: Councillor Rast


CARRIED
c) Development Cost Charge Reserve Fund Expenditure Bylaw No. 914, 2015
A Bylaw to Authorize the Expenditure of Monies in the DCC Reserve Fund (Drainage)

MOVED BY: Councillor Rast
SECONDED: Councillor Rogers

THAT Development Cost Charge Reserve Fund Expenditure Bylaw No. 914, 2015 be adopted.

CARRIED

d) Soil Deposit/Removal Bylaw, No. 869, 2013, Amendment Bylaw No. 915, 2015
A Bylaw to Amend Soil Deposit/Removal Bylaw, No. 869, 2013

MOVED BY: Councillor Rast
SECONDED: Councillor Weisgerber

THAT Soil Deposit/Removal Bylaw, No. 869, 2013, Amendment Bylaw No. 915, 2015 be adopted.

CARRIED

11. NEW BUSINESS

a) Letter dated January 23, 2015 from L. Helps, Mayor, City of Victoria, Planning for Design Improvements on the Galloping Goose Trail in 2015

Council discussed planning design improvements to the CRD’s Galloping Goose Regional Trail.

MOVED BY: Councillor Rogers
SECONDED: Councillor Rast

C-25-15 THAT the Town work with CRD Parks, other CRD departments and the City of Victoria to fund design planning for improvements and implementation to the Galloping Goose Regional Trail from the Selkirk Trestle to switch bridge over the Trans-Canada Highway by 2018.

CARRIED

Councillor Rast voted in the negative

12. QUESTION PERIOD

a) B. Stavdal, 32-118 Aldersmith Place, questioned the construction taking place at the corner of Admirals Road and Hallowell Road.

The Chief Administrative Officer noted that Ralmax Group of Companies will be holding a public meeting in the near future to discuss the current construction on Esquimalt Nation lands with residents.

13. MOTIONS & NOTICES OF MOTION

14. CLOSED MEETING RESOLUTION

15. RISING REPORT

MOVED BY: Councillor Rogers
SECONDED: Councillor Rast

C-26-15 a) Employee Vehicle Use

From the February 10, 2015 Special In-Camera Council meeting:

MOVED BY: Councillor Mattson
SECONDED: Councillor Rogers

THAT the Town of View Royal adopt policy statements as follows:

1) During the regular day, the emergency service vehicle is used exclusively in the conduct of Protective Services business.

2) During the night, some employees are on-call (and therefore, on-duty) and the emergency service vehicle is on stand-by for dispatch to attend emergency situations, without the discretion of the Employee. As such, the Town Council and Fire Chief consider the vehicle at all times to be used exclusively in the conduct of Protective Services business.

3) The Emergency Services Employees are intended to be on-duty whenever the Employee is using an Emergency Services vehicle.

4) As the Manager of the Town of View Royal Fire Service, Building Inspection service and Bylaw Enforcement, where the Fire Chief encounters an emergency situation, bylaw infraction or other protective services issue, the Fire Chief must respond accordingly.

5) Personal use of the automobile by the emergency services personnel at any time is not permitted by policy.

6) Dispatched emergencies must be attend by the Emergency Services personnel in their assigned vehicles. Therefore, the assigned vehicle must be driven to, and parked at, the employee’s place of residence during the on-call portion of the shift.

7) For all intents and purposes the Emergency Services Personnel report for work at the emergency response vehicle when they are on-call.

CARRIED

MOVED BY: Councillor Rogers
SECONDED: Councillor Rast

C-27-15 b) Volunteer Fire Department Service Pay

From the February 10, 2015 Special In-Camera Council meeting:

MOVED BY: Councillor Rast
SECONDED: Councillor Weisgerber

THAT the Town of View Royal increase the service pay for volunteer fire fighters from $250.00 to $275.00 per year of service.

CARRIED

MOVED BY: Councillor Rast
c) Appointments to Advisory Committees

From the February 17, 2015 In-Camera Council meeting:

MOVED BY: Councillor Mattson
SECONDED: Councillor Rogers

THAT James O’Grady and Sid Tobias be appointed to the Planning and Development Advisory Committee from March 1, 2015 to February 28, 2017;

AND THAT Mark Brennan, Julie Higginson and Dan Pauls be appointed and Dick Faulks be reappointed to the Transportation Advisory Committee from March 1, 2015 to February 28, 2017;

AND FURTHER THAT Ray Lapshinoff and Hari Sharma be appointed and Ian Brown, Jennifer Jakobsen and Lynn Malcolm be reappointed to the Parks, Recreation and Environment Advisory Committee from March 1, 2015 to February 28, 2017.

CARRIED

d) Appointments to the Board of Variance

From the February 17, 2015 In-Camera Council meeting:

MOVED BY: Councillor Rast
SECONDED: Councillor Rogers

THAT Brian Anderson, Phil Devonshire and Rik Tacoma be appointed to the Board of Variance from March 1, 2015 to February 28, 2018.

CARRIED

16. TERMINATION

MOVED BY: Councillor Rogers
SECONDED: Councillor Weisgerber

THAT this meeting terminate.
Time: 9:00 p.m.

CARRIED
Hi Jennifer,

Please add the email and attachments to the upcoming TAC agenda for information.

thanks,
Ron
Dear madams and sirs,

Contrary to what BC Transit’s ridiculous 2011 LRT cost estimate says, the $950 million estimate for a Victoria-Langford line is decidedly not “within the range for comparable systems”. The average is skewed very high by only including rail lines with long underground and elevated sections, like the Edmonton North LRT, Ottawa LRT and Canada Line. Victoria would have neither underground nor elevated segments. Transit’s average omits more-comparable surface low-cost lines like those in Salt Lake City, Charlotte and Norfolk.

Pascal Gudefin and others have successfully challenged high costs for new light rail lines. Gudefin was project manager at the new tram system in Besancon France, which opened six months ago. The lines came in at almost 60% less, per-km, than the cost estimate for Victoria, and less than one-fifth as much as the Skytrain Evergreen line.

Attached is a PDF of a 2011 article in Railway Gazette International that outlines Besancon cost innovations, a summary of the article, and a breakdown of Waterloo costs.

Another question about BC Transit’s cost estimate: is is really necessary to completely rebuild TEN KILOMETRES of street and sidewalks along the route?

Discussions about transit in BC are coloured by Skytrain’s astronomical costs. BC Transit/Translink/SNC-Levalin don’t want to talk about how expensive this orphan system is, or how Calgary has achieved much higher per-capita ridership with conventional LRT (74 annual transit rides per capita, versus just 52 in Vancouver, according to 2012 figures from the American Public Transit Assn.)

In the 1980s, Calgary built nearly 28 km of tramway for $13 million/km. The original Skytrain Expo line to New West (21.4 km long) line cost $28.7 million/km, more than double the price. Of course, recent lines in Calgary and Edmonton have gotten expensive, but that’s partly because, well, sometimes you have to go underground or elevated.

Victorians deserve the straight goods, and we’re not getting it.

Supporting PDFs are attached. Thank-you.

Sincerely,

Louis Guilbault

Source for 1980s figures: Gerald D, Fox, P.E.; A Comparison of Some New Light Rail and Automated Guideway Systems; Fifth Nat. Conf. On LRT; San Jose; May 1988; p.7.


c.

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Delivering a 'no-frills' tram

**BUDGET** Besançon is the latest French city to embrace light rail, with construction of a 14·5 km tram line set to begin in the summer. However, the local authority has broken with convention by stipulating a low-cost design that could reduce the construction outlay by up to a third.

**Pascal Guédira**  
Project Manager  
Communauté Urbaine de Grand Besançon

The regional capital of Franche-Comté, Besançon also sees itself as 'the green capital of France'. The communauté urbaine is home to 180,000 inhabitants across 59 communes, and Besançon itself has a population of around 120,000.

The city has a long heritage of embracing progress in the transport and environmental fields, having become the first French city to introduce a pedestrian-only zone in 1973. This was followed by the creation of the high-frequency 'Ginko' bus network, which has given Besançon one of the highest per capita levels of public transport use of any city in the country at 140 trips per year — two to three times higher than the national average.

For many years, the local authorities have been keen to ensure that its transport network makes use of the latest energy-efficient technologies to help minimise our carbon footprint. This led to development of park & ride services, and the use of natural gas and low-emission diesel engines with particulate filters on our buses.

Nevertheless, although the Ginko network is carrying around 90,000 passengers/day, road traffic continues to grow, and the resulting congestion has compromised the effectiveness of buses. Under the auspices of President Jean-Louis Fousseret, the Grand Besançon authority agreed that other modes of public transport would be required.

**Enter the tram**

Following the example set by several other French cities, we chose a modern tram network as the best answer to our long-term urban transport needs. It would complement the existing bus and park & ride services, transporting a larger number of passengers quickly, comfortably and with minimal environmental impact. The tram is intended to become the spine of our transport network, acting as a catalyst to ensure continuing ridership growth.

Initial studies for a single line began in 2004, leading eventually to consultation on a Y-shaped 14·5 km east-west route. Completion of the public enquiry process is expected in July when a Déclaration d'Utilité Publique is expected to be issued, allowing civil works to start over the summer. The line is scheduled to open in 2015.

Connecting Hauts-du-Chazal, a residential and industrial suburb where the city’s main hospital is located, with the business hub of Marnières via the city centre, the alignment also includes a short branch serving the main line station at Besançon-Viotte. From December, SNCF shuttle trains on a renovated branch line will link Viotte to Besançon Franche-Comté TGV, providing connections with high speed services on LGV Rhin-Rhône.

Along the tram route, 30 stops will serve the principal traffic sources. The urban and regional bus networks will be adapted to feed passengers onto the tram, and we envisage a major expansion of park & ride facilities to accelerate modal shift.

Trams would operate between 05·00 and 01·00 daily with 5 min headways at peak times. We anticipate an initial daily ridership of around 43,000, rising to 55,000 in the medium term.

**Budget constraint**

Besançon’s tramway differs from the example set by other French cities primarily because of its budget framework. The communauté décided at the outset that its tram project would be delivered at a cost substantially lower than its contemporaries. A capital cost of €228m at 2008 prices was agreed, with a 5% margin of error. This gives a cost per kilometre of approximately €16m; recent tram projects in France have incurred capital costs in the region of €290m to €400m (Table 1).

The desire for rigorous cost control reflects the conviction of the President and elected officials that the tram must not abstract funds from other public services. Whilst we are determined that our tram should be
comparable in terms of quality with other modern light rail networks, its innovation will stem from its economy rather than its technology. We have assessed each major source of spending and tried to take the most rational and cost-effective option without compromising on quality, comfort or equipment life.

One major economy we sought was in provision of rolling stock. Having looked at the alignment and planned frequency, we decided that a 30 m long LRV would be bigger than we needed. So the tender specified a length of around 24 m with an option to lengthen the cars in the longer term. We hoped the procurement process would elicit responses from a range of manufacturers across Europe.

A call for tenders was issued on April 17 2009 covering design and manufacture of the fleet plus a 15-year maintenance agreement. Following two rounds of negotiations, we were left with a shortlist of five manufacturers: Alstom Transport, Stadler, Lohr Industrie, AnsaldoBreda and CAF.

The Procurement Committee recommended the Spanish supplier, and an order for 19 CAF low-floor cars was duly ratified on June 30 last year. The contract value is €34.4m, giving a saving per vehicle of €300 000. The three-module articulated low-floor cars will be 23 m long and 2 400 mm wide, with four asynchronous motors powering all three bogies to give a maximum speed of 70 km/h. Each car will carry up to 132 passengers; forced ventilation will be used with coated glass to reduce the risk of overheating in summer. The vehicles are expected to be assembled at CAF’s French plant at Bagnères-de-Bigorre.

Turf accounting

Landscaping and urban design is another area where we are determined to pare back the outlay. For this reason, there will be no widespread use of grass tracks as this is difficult to install and maintain, partly because of the need for frequent watering. Instead we will be creating less resource-intensive ‘rustic spaces’ on and around the tracks; we expect these measures to save around €5m.

Perhaps the greatest savings will be made during the land acquisition process. We have chosen the route carefully to keep any compulsory purchases to an absolute minimum, whilst many of the public spaces through which the tramway passes have already been renovated with the tram project in mind. We expect this to generate savings of up to 30%, and together we hope these two measures will remove up to €20m in capital costs.

We also believe that a further €5m could be saved by adopting a simplified project management structure, where a single supervisory team oversees contractors directly. This avoids the complex layers of management which are typical of many major infrastructure schemes.

Other equipment has also been restricted to a minimum required to meet the quality and reliability standards we have agreed. Following a technical assessment, it was decided that a reduction in the number of substations from 12 to 7 would be viable given the planned service pattern. Similarly, with the exception of ticket retailing, many of the existing low-power systems such as passenger information can be shared with the bus network. These measures should result in a net gain of around €8.5m.
A compact and functional maintenance depot is another prerequisite. We plan to build a single building of no more than 5000 m² to limit land take, and stabling of trams would be entirely outdoors — here we are targeting a saving of between €3m and €4m.

Finally, we are consciously restricting ourselves to a modest design vision with functionality rather than aesthetic value at its core. For example, we hope to shave a further €2m by reusing our existing bus shelter design at each stop.

A €50m target

By relentlessly examining the cost implications of each of the major investment decisions at the outset, Grand Besançon intends to reach its target of reducing the capital cost of the tram network by at least €50m.

That would reduce the per-km outlay considerably to ensure we remain within our financial means, whilst delivering an investment in comfortable, modern, reliable urban transport that aids the social and economic development of the entire urban region.

### Table I. Comparative costs of selected current and forthcoming French light rail projects

<table>
<thead>
<tr>
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<th>Besançon</th>
<th>Dijon</th>
<th>Le Mans</th>
<th>Tours</th>
<th>Brest</th>
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<tr>
<td>Project cost €m</td>
<td>228</td>
<td>399</td>
<td>302</td>
<td>369</td>
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<tr>
<td>Length km</td>
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<td>20</td>
<td>15</td>
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<td>19.95</td>
<td>20.1</td>
<td>24.6</td>
<td>26.8</td>
</tr>
</tbody>
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Waterloo ION LRT
Cost Breakdown

19 km tramway (not including bus rapid transit line): $532.1 million¹

Cost of 14 trams $92.3 million²
  Contingency 11.0
  Spare parts 6.5
  Tools, equipment 7.0
  Line of credit 2.0

Tram subtotal 118.8
PROJECT COST $650.9 million

COST/KM (650.9/19) $34.25 million

SNC-LAVALIN VICTORIA COST/KM ESTIMATE $62 million

Notes:

Waterloo trams are scheduled to start running in 2017.
The project consortium will also do $61 million in other construction projects, including roadwork.³
The region’s transit project includes a 17 km bus rapid transit line adjoining the tramway. Total project cost is $818 million.⁴

¹ http://www.cbc.ca/news/canada/kitchener-waterloo/1-2554916
² http://www.kitchenerpost.ca/news/will-strike-delay-lrvs/
Building LRT for $C25 million/km

Besançon is a small (metro pop. 237,000) city in southeast France. Because it’s near Switzerland, this city is the center of France’s small watchmaking industry. The city’s 14.5 km tramway (main line plus a short spur to the train station) opened in August 2014.

The most remarkable thing about the French burg’s tramway is its cost: €254 million (C$365 million, exchange rate as of Feb. 1, 2015.) This is nearly 60% less than the per-km cost estimate for Victoria LRT.

The following breakdown of cost savings in Besançon is based on an informative article, “Delivering a ‘no-frills’ tram”, from Railway Gazette Intl., April 2011. Author: project manager Pascal Gudefin.

“Its innovation will stem from its economy rather than its technology” P. Gudefin

- Smaller, standardized trams, 5 bidders. It was decided that 24-meter trams rather than standard 30-meter models would be sufficient. **SAVINGS FOR 19 VEHICLES: $8.2 million.**

- Simple landscaping. **SAVINGS: $7.2 million**

- Routing to reduce land acquisition costs. **SAVINGS: $29 million.**

- Simplified management. Single team directly overseeing contractors. **SAVINGS: $7.2 MILLION.**

- Small service bldg. Outdoor tram storage. **SAVINGS: $4.3- $5.7 million.**

- 7 rather than 12 substations. Passenger info. systems shared with bus network. A technical assessment decided 7 substations would be feasible for the amount of traffic. **SAVINGS: $12.1 million.**

- Use same basic design for tram stops as bus shelters. **SAVINGS: $2.8 million**

**OVERALL SAVINGS**

**TARGET: MINIMUM €50 MILLION/C$71.6 MILLION**