AGENDA

1. CALL TO ORDER

2. APPROVAL OF AGENDA
   (motion to approve)

4. MINUTES, RECEIPT & ADOPTION OF
   a) Minutes of the Planning & Development Advisory Committee meeting held March 22, 2016
      (motion to adopt) ....................................................................................................................... Pg. 3-6

5. CHAIR’S REPORT

6. PETITIONS & DELEGATIONS

7. BUSINESS ARISING FROM PREVIOUS MINUTES
   a) CDAC 01-16 – Motion Update

      MOVED BY: Councillor Weisgerber
      SECONDED: Councillor Rogers
      C-23-16

      THAT the Community Development Advisory Committee motion regarding the McKenzie Interchange Project (CDAC-01-16) be referred to the Director of Engineering as the Town of View Royal’s representative on the McKenzie Interchange Project Stakeholder Liaison Group.

      CARRIED

   b) McKenzie Interchange Update – Director of Engineering

   c) BC Hydro request status update – Director of Engineering

8. REPORTS

8.1 STAFF REPORTS

8.2 COUNCIL REPORTS
   (motion to receive)

   a) Minutes of the Council meeting March 15, 2016 .................................................. Pg.7-11

   b) Minutes of the Council meeting April 5, 2016 .................................................. Pg.12-15

   c) Minutes of the Council meeting April 19, 2016 .................................................. Pg.16-22
9. CORRESPONDENCE

10. NEW BUSINESS
    a) Public art for Public Safety Building

11. CLOSED MEETING RESOLUTION

12. TERMINATION

Next Community Development Advisory Committee Meeting – July 26, 2016
1. CALL TO ORDER – Councillor Rast called the meeting to order at 8:01 pm.

2. WELCOME TO NEW MEMBERS
   a) Selection of the Chair and Co-chair

      The Council Liaison welcomed new and re-appointed members.
      The Chair and Vice-Chair were selected for the Community Development Advisory Committee.

      MOVED BY: J. Skrlac
      SECONDED: A. Hanes

      THAT Sid Tobias be appointed as Chair for the Community Development Advisory Committee.

      CARRIED

      MOVED BY: J. Skrlac
      SECONDED: A. Hanes

      THAT Dan Pauls be appointed as Vice-Chair for the Community Development Advisory Committee.

      CARRIED

3. APPROVAL OF AGENDA

   MOVED BY: D. Pauls
   SECONDED: J. O’Grady

   THAT the agenda be approved as presented.

   CARRIED
4. MINUTES, RECEIPT & ADOPTION OF
   a) Minutes of the Planning & Development Advisory Committee meeting held January 26, 2016

   MOVED BY: J. Skrlac
   SECONDED: A. Hanes

   THAT the minutes of the Planning & Development Advisory Committee meeting held January 26, 2016 be adopted.
   CARRIED

   b) Minutes of the Transportation Advisory Committee meeting held January 26, 2016

   MOVED BY: M. Brennan
   SECONDED: J. O’Grady

   THAT the minutes of the Transportation Advisory Committee meeting held January 26, 2016 be adopted.
   CARRIED

5. CHAIR’S REPORT

6. PETITIONS & DELEGATIONS

7. BUSINESS ARISING FROM PREVIOUS MINUTES
   a) Watkiss Way Safety Improvements – Site Visit (TAC)

   The Committee discussed the Watkiss Way site visit and need for lighting on this road. The Director of Engineering explained that an extra light would require a transformer upgrade which would likely prevent installation from occurring; however, staff will resubmit the request to BC Hydro. The Committee noted they would not make a recommendation to Council until there is an issue brought forward from the community.

   Staff is to report back to the Committee as to the status of the repeat request to BC Hydro.

8. REPORTS

8.1 STAFF REPORTS

8.2 COUNCIL REPORTS
   a) Minutes of the Council meeting December 1, 2015

   MOVED BY: J. Skrlac
   SECONDED: A. Hanes

   THAT the minutes of the Council meeting held December 1, 2015 be received.
   CARRIED

   b) Minutes of the Council meeting December 15, 2015

   MOVED BY: J. Skrlac
   SECONDED: A. Hanes
THAT the minutes of the Council meeting held December 15, 2015 be received.  
CARRIED

c) Minutes of the Council meeting January 19, 2016

MOVED BY:  J. Skrlac  
SECONDED:  A. Hanes

THAT the minutes of the Council meeting held January 19, 2016 be received.  
CARRIED

d) Minutes of the Council meeting February 2, 2016

MOVED BY:  J. Skrlac  
SECONDED:  A. Hanes

THAT the minutes of the Council meeting held February 2, 2016 be received.  
CARRIED

e) Minutes of the Council meeting February 16, 2016

MOVED BY:  J. Skrlac  
SECONDED:  A. Hanes

THAT the minutes of the Council meeting held February 16, 2016 be received.  
CARRIED

f) Minutes of the Council meeting March 1, 2016

MOVED BY:  J. Skrlac  
SECONDED:  A. Hanes

THAT the minutes of the Council meeting held March 1, 2016 be received.  
CARRIED

9. CORRESPONDENCE

10. NEW BUSINESS

10.1 McKenzie Interchange

The Committee discussed the upcoming McKenzie Interchange project and impacts, specifically:

- anticipated traffic issues;
- rail corridor installation be completed as part of the project;
- promotion of alternative transportation; and
- safe use of trails.

The Committee stated they could investigate the promotion of alternative modes of transportation during the project construction. The Director of Engineering advised the Committee that he will relay all information received to the Committee; and will inquire as to whether the rail intersection is being considered as part of this project.
MOVED BY:  A. Hanes  
SECONDED:  M. Brennan 

CDAC-01-16 THAT the Committee recommend to Council that the Community Development Advisory Committee proceed to investigate the promotion of alternative modes of transportation during the McKenzie Interchange Project while considering impacts and public education of the safe use of public trails.  
CARRIED 

10.2 Island Corridor Update  
D. Faulks gave the Committee an update on rail corridor information. 

11. CLOSED MEETING RESOLUTION 
12. TERMINATION  
MOVED BY:  S. Tobias  
SECONDED:  S. Ali  

THAT this meeting now terminate at 9:05 p.m. 
CARRIED 

_________________________________  ______________________________ 
CHAIR  RECORDING SECRETARY
1. CALL TO ORDER – Councillor Weisgerber called the meeting to order at 7:00 p.m.

2. APPROVAL OF AGENDA

MOVED BY: Councillor Rogers
SECONDED: Councillor Rast

THAT the agenda be approved as presented.

3. MINUTES, RECEIPT & ADOPTION OF

a) Minutes of the Council meeting held March 1, 2016

MOVED BY: Councillor Rast
SECONDED: Councillor Rogers

THAT the minutes of the Council meeting held March 1, 2016 be adopted as presented.

4. MAYOR’S REPORT

5. PETITIONS & DELEGATIONS

6. PUBLIC PARTICIPATION PERIOD

a) R. Tacoma, 224 Hart Road, described the benefits of electric vehicles and expressed support for the recommendations put forward in item 9.1(a) of this agenda (accelerating the electrification of the transportation sector).

7. BUSINESS ARISING FROM PREVIOUS MINUTES

8. REPORTS

8.1 STAFF REPORTS
a) Island Highway Lighting Complaint

1. Report dated March 4, 2016 from the Director of Protective Services

The Director of Protective Services gave an overview of the report to Council, noting that the Town does not have a mechanism to control light coming from a property. The Director of Development Services indicated that municipalities are challenged in this area as legislation does not grant the authority to regulate light. Instead, municipalities attempt to regulate lighting through form and character development permit guidelines established in the Official Community Plan Bylaw which require lighting plans for new commercial developments and through the sign bylaw provisions.

J. Penner, 409-290 Wilfert Road, stated that lighting coming into her unit is excessive especially in her bedroom. She described that she has worked successfully with the National Car Sales/Rental business and has good rapport with Jenner Chevrolet with whom she hopes to resolve her concerns regarding one light. J. Penner noted there are two lights at the Ford dealership, that are also of concern. She expressed a willingness to provide funding to the businesses to make lighting changes and does not wish to purchase black-out window coverings for her unit.

Council and staff discussed the possibility of staff contacting businesses to encourage lighting adjustments.

MOVED BY: Councillor Mattson
SECONDED: Councillor Rast

THAT the report dated March 4, 2016 from the Director of Protective Services titled "Island Highway Lighting Complaint" be received for information.

CARRIED

8.2 COMMITTEE OF THE WHOLE RESOLUTIONS

From the March 8, 2016 Committee of the Whole meeting

MOVED BY: Councillor Mattson
SECONDED: Councillor Rogers

C-17-16 THAT staff work with the RCMP to develop an objective, needs-based analysis of the requirements for police and civilian resources.

CARRIED

MOVED BY: Councillor Rast
SECONDED: Councillor Rogers

C-18-16 THAT staff prepare a Local Area Service Bylaw for storm water management and landscape maintenance both on and off-site along the Helmcken Road and Watkiss Way frontages of 33 Helmcken Road (Eagle Creek Village).

CARRIED

8.3 OTHER REPORTS

9. CORRESPONDENCE

9.1 FOR ACTION
a) Letter dated March 3, 2016 from G. Gaydos, J. Roston, L. Stendle, B. Stout and F. Wissemann, Re: Accelerating the Electrification of the Transportation Sector

MOVED BY: Councillor Rast
SECONDED: Councillor Rogers

THAT the letter dated March 3, 2016 from G. Gaydos, J. Roston, L. Stendle, B. Stout and F. Wissemann, Re: accelerating the electrification of the transportation sector be received.

CARRIED

b) Letter dated March 2, 2016 from B. Reems, Senior Manager, Legislative and Information Services, Capital Regional District, Re: CRD Bylaw No. 4058, Capital Regional District Climate Action and Adaptation Service Establishment Bylaw, 2008, Amendment Bylaw No. 1, 2016

MOVED BY: Councillor Rogers
SECONDED: Councillor Rast

C-19-16 THAT the letter dated March 3, 2016 from G. Gaydos, J. Roston, L. Stendle, B. Stout and F. Wissemann, Re: accelerating the electrification of the transportation sector be referred to the advisory committees for their comments and feedback.

CARRIED

c) Letter dated February 26, 2016 from L. Cornwell, Corporate Officer, District Central Saanich, Re: Take the Pledge for Parity for International Women’s Day

MOVED BY: Councillor Rast
SECONDED: Councillor Rogers

THAT the letter dated February 26, 2016 from L. Cornwell, Corporate Officer, District of Central Saanich, Re: Take the Pledge for Parity for International Women’s Day be received.

CARRIED

9.2 FOR INFORMATION

a) Email dated March 2, 2016 from J. Penner, 409-290 Wilfert Road, Re: Excessive Lighting

MOVED BY: Councillor Rast
SECONDED: Councillor Rogers

THAT the email dated March 2, 2016 from J. Penner, 409-290 Wilfert Road, Re: excessive lighting be received for information.

CARRIED

10. BYLAWS
a) **Sanitary Sewer Rates and Regulations Bylaw No. 397, 2000, Amendment Bylaw No. 941, 2016**
A Bylaw to Amend Sanitary Sewer Rates and Regulations Bylaw No. 397, 2000

MOVED BY: Councillor Rast  
SECONDED: Councillor Mattson

THAT Sanitary Sewer Rates and Regulations Bylaw No. 397, 2000, Amendment Bylaw No. 941, 2016 be adopted.  

CARRIED

11. **NEW BUSINESS**

12. **QUESTION PERIOD**

   a) S. Dana, 311 Stewart Avenue, questioned whether there will be an information board at the Eagle Creek Village development.

13. **MOTIONS & NOTICES OF MOTION**

14. **CLOSED MEETING RESOLUTION**

MOVED BY: Councillor Mattson  
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)(a) – individual(s) being appointed for a position within the municipality; and (k) – provisions of a municipal service.  

CARRIED

15. **RISING REPORT**

MOVED BY: Councillor Rast  
SECONDED: Councillor Weisgerber

a) **Advisory Committee Appointments**

*From the March 15, 2016 In-Camera Council meeting:*

MOVED BY: Councillor Mattson  
SECONDED: Councillor Rast

THAT Angela Hanes, Kyle Porter and Jocelyn Skrlac be appointed to the *Community Development Advisory Committee* from March 1, 2016 to February 28, 2018;

AND THAT the existing appointments of Sharon Ali, Mark Brennan, Dick Faulks, Julie Higginson, James O’Grady, Dan Pauls and Sid Tobias be transferred from the existing Planning and Development and Transportation Advisory Committees to the *Community Development Advisory Committee* for the remainder of their terms (to February 28, 2017);
AND FURTHER THAT Lindsey McCrank and Debbie Turner be appointment and
Richard Bickel and Anna Fodchuk be reappointed to the Parks, Recreation and
Environment Advisory committee from March 1, 2016 to February 28, 2018   
CARRIED

16. TERMINATION

MOVED: Councillor Mattson
SECONDED: Councillor Rast

THAT this meeting now terminate.
Time: 7:52 pm

CARRIED

MAYOR

CLERK
1. **CALL TO ORDER** – Mayor Screech called the meeting to order at 7:02 p.m.

2. **APPROVAL OF AGENDA**

   MOVED BY: Councillor Weisgerber  
   SECONDED: Councillor Rogers  

   THAT the agenda be amended by including items 5(a), 9.1(a) and 11(a);  

   AND THAT the agenda be approved as amended.  

3. **MINUTES, RECEIPT & ADOPTION OF**

   a) Minutes of the Council meeting held March 15, 2016

   MOVED BY: Councillor Weisgerber  
   SECONDED: Councillor Rogers  

   THAT the minutes of the Council meeting held March 15, 2016 be adopted as presented.  

4. **MAYOR’S REPORT**

   The Mayor noted the tragic loss of RCMP member Sgt. S. Beckett in Langford earlier today. The Mayor expressed sincere condolences to her family and the West Shore RCMP Detachment on behalf of the municipality.

5. **PETITIONS & DELEGATIONS**

   a) L. & B. Carswell, Friends of Cole Island Society, Re: Work Undertaken, Funding Received and Future Plans for Cole Island
L. Carswell presented an update on the work of the Friends of Cole Island Society. She stated that “the Friends” became a registered society in 2005 and have been working hard to preserve the unique heritage at Cole Island. In 2006 Cole Island was designated as part of the Esquimalt Naval Sites National Historic Site of Canada by the Historic Sites and Monuments Board of Canada. Ms. Carswell described specific capital projects that have been undertaken such as roof repairs, brick repointing, jetty replacement, and locking steel door installation. The work has paid off as the Friends have received several awards. B. Carswell expressed appreciation for View Royal Council’s support, particularly in the Friends’ early days.

6. PUBLIC PARTICIPATION PERIOD

7. BUSINESS ARISING FROM PREVIOUS MINUTES

8. REPORTS

8.1 STAFF REPORTS

a) Tree Removal Application – 18 Amber Place

1. Report dated March 22, 2016 from the Parks Supervisor

MOVED BY: Councillor Rogers
SECONDED: Councillor Weisgerber

C-21-16 THAT the removal of one (1) tree at 18 Amber Place be approved;

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

CARRIED

8.2 COMMITTEE OF THE WHOLE RESOLUTIONS

8.3 OTHER REPORTS

a) Minutes from the Parks, Recreation and Environment Advisory Committee meeting held March 22, 2016

MOVED BY: Councillor Rogers
SECONDED: Councillor Weisgerber

THAT the minutes of the Parks, Recreation and Environment Advisory Committee meeting held March 22, 2016 be received.

CARRIED

As Council is aware of Judith Cullington’s strong interest in the area of climate action initiatives, Council requested that she also be invited to attend the May 24, 2016 Joint Advisory Committee meeting.

MOVED BY: Councillor Rogers
SECONDED: Councillor Weisgerber

C-22-16 THAT a representative from the City of Colwood, and Fred Wissemann, President, Victoria Electric Vehicle Club be invited to a Joint Advisory Committee meeting scheduled for May 24, 2016 to discuss the City of Colwood’s climate action initiatives and the March 3, 2016 letter entitled “An Open Letter on Climate Change to British Columbia Municipalities” re: “Accelerating the Electrification of the Transportation sector” respectively.
b) Minutes of the Community Development Advisory Committee meeting held March 22, 2016

MOVED BY: Councillor Weisgerber
SECONDED: Councillor Rogers

THAT the minutes of the Community Development Advisory Committee meeting held March 22, 2016 be received.

CARRIED

MOVED BY: Councillor Weisgerber
SECONDED: Councillor Rogers

C-23-16 THAT the Community Development Advisory Committee motion regarding the McKenzie Interchange Project (CDAC-01-16) be referred to the Director of Engineering as the Town of View Royal's representative on the McKenzie Interchange Project Stakeholder Liaison Group.

CARRIED

9. CORRESPONDENCE

9.1 FOR ACTION

a) Letter dated April 4, 2016 from B. McKay, Chair and J. Sayers, Co-Chair, Island Corridor Foundation, Re: ICF Local Government Liaison Committee – Appointee

MOVED BY: Councillor Rogers
SECONDED: Councillor Mattson

THAT Councillor Weisgerber be appointed as the Town of View Royal representative to the Island Corridor Foundation’s Local Government Liaison Committee.

CARRIED

9.2 FOR INFORMATION

10. BYLAWS

11. NEW BUSINESS

a) Letter to Esquimalt First Nations and Ralmax

Council discussed the need for proactive community engagement by the Esquimalt First Nation and Ralmax in regard to the Department of National Defence dredging and sluicing work that is now taking place on Esquimalt First Nation land.

The Director of Engineering noted he has received a commitment from the Esquimalt First Nation and Ralmax representatives today that they would like to communicate out key points about the work that is transpiring and provide public tours of the sluicing facility.

MOVED BY: Councillor Rogers
SECONDED: Mayor Screech

C-24-16 THAT the Town write to the Esquimalt First Nation and Ralmax requesting that community engagement take place in regard to the Department of National
Defence dredging and sluicing work that is taking place on Esquimalt First Nation land.

CARRIED

12. QUESTION PERIOD

a) G. Graham, 25-118 Aldersmith Road, asked if the Town has had an opportunity to look at the recently filed civil claim from the Esquimalt First Nation and what impact that claim may have on the Town’s relationship with the Esquimalt First Nation.

It was noted that there should be no impact on the Town’s relationship with Esquimalt First Nations as the civil claim is primarily for land that is already part of the reserve and the Esquimalt First Nation is requesting a change in status to ownership. The only impact to View Royal will be in terms of rights claimed over water adjacent to the reserve that is within the municipality. The Hallowell Road matter will not be adversely impacted by this claim.

13. MOTIONS & NOTICES OF MOTION

14. RISING REPORT

15. CLOSED MEETING RESOLUTION

16. TERMINATION

MOVED: Councillor Mattson
SECONDED: Councillor Weisgerber

THAT this meeting now terminate.
Time: 7:33 pm

CARRIED

________________________________________  ______________________________________
MAYOR                                     CLERK
PRESENT WERE: Mayor Screech  
Councillor Weisgerber  
Councillor Mattson  
Councillor Rogers

REGRETS: Councillor Rast

PRESEN ALSO: K. Anema, Chief Administrative Officer  
S. Jones, Acting CAO/Director of Corporate Services  
L. Chase, Director of Development Services  
J. Rosenberg, Director of Engineering  
M. Dillabaugh, Director of Finance  
J. Chow, Senior Planner  
J. Davison, Planner  
E. Bolster, Deputy Municipal Clerk

8 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 Weisgerber  
SECONDED: Councillor Rogers

THAT the agenda be amended to remove item 5(b) from the agenda;  
AND THAT the agenda be approved as amended.

CARRIED

3. MINUTES, RECEIPT & ADOPTION OF

a) Minutes of the Council meeting held April 5, 2016

MOVED BY: Councillor Weisgerber  
SECONDED: Councillor Rogers

THAT the minutes of the Council meeting held April 5, 2016 be adopted as presented.

CARRIED

4. MAYOR’S REPORT

5. PETITIONS & DELEGATIONS

a) S. Bagh, Senior Manager, Regional & Strategic Planning and E. Sinclair, Planner, Capital Regional District (CRD), Re: Regional Growth Strategy
S. Bagh described the contents of the draft Regional Growth Strategy which include the following subject areas:
- managing and balancing growth;
- environment and resources;
- housing and community;
- transportation;
- economic development; and
- reduce greenhouse gas emissions

At this time the CRD is undertaking an informal referral to identify matters that may impact municipal acceptance of the Regional Growth Strategy.

Ms. Bagh introduced E. Sinclair who provided a brief overview of the process that went into the preparation of the draft Regional Growth Strategy. Ms. Sinclair outlined the differences between this document and the 2003 Regional Growth Strategy, specifically:
- removal of water servicing as a growth management tool;
- provision of new content for greenhouse gas emissions reductions;
- focus on policy alignment rather than agreement;
- refinement of content to address a legal review; and
- updates to outdated content.

Council and Ms. Sinclair discussed the timeline for adoption of the Regional Growth Strategy; the elimination of the water servicing provision as a growth management tool; approval process for electoral area Official Community Plans; costs of servicing new areas with water; and the development of a food and agriculture strategy.

It is anticipated that the report on the informal municipal referral will be brought forward to the CRD Board in June 2016.

b) B. Saladana, 279 Kerwood Street, Re: Amendment of Policy No. 0100-040 – Complaint Policy

*Item removed from agenda*

6. PUBLIC PARTICIPATION PERIOD

a) H. Cairns, 566 Prince Robert Drive, spoke in regard to her tree permit application (item 8.1(c)) to remove one Douglas Fir tree located in her rear yard which is less than five feet from her home. She is concerned that the continued growth of the tree will impact the foundation and cause damage. She noted that the arborist report supports the concerns and identifies damage that has already occurred.

7. BUSINESS ARISING FROM PREVIOUS MINUTES

8. REPORTS

8.1 STAFF REPORTS

a) Development Variance Permit No. 2016/03 - #120-19 Helmcken Road

1. Report dated April 14, 2016 from the Senior Planner

The Senior Planner gave an overview of the report to Council.

2. Comments from the Applicant

   n/a
3. Comments from the Public
   n/a

4. Correspondence
   n/a

MOVED BY: Councillor Mattson
SECONDED: Councillor Weisgerber

C-25-16 THAT Development Permit No. 2016/03 - #120-19 Helmcken Road be approved. CARRIED

b) Development Variance Permit No. 2016/04 - #130-23 Helmcken Road

1. Report dated April 14, 2016 from the Senior Planner
   The Senior Planner gave a brief summary of the report to Council.

2. Comments from the Applicant
   n/a

3. Comments from the Public
   n/a

4. Correspondence
   n/a

MOVED BY: Councillor Weisgerber
SECONDED: Councillor Mattson

C-26-16 THAT Development Variance Permit No. 2016/04 - #130-23 Helmcken Road be approved. CARRIED

c) Tree Removal Application – 566 Prince Robert Drive

1. Report dated April 14, 2016 from the Parks Supervisor
   The Director of Engineering noted that this application is for the removal of one Douglas Fir tree in the rear yard. He noted the concerns are that this tree will cause damage to drainage and the foundation of the house.

MOVED BY: Councillor Rogers
SECONDED: Councillor Weisgerber

C-27-16 THAT one (1) tree as at 566 Prince Robert Drive be removed as requested;

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

d) Regional Growth Strategy Update

1. Report dated April 14, 2016 from the Director of Development Services
The Director of Development Services spoke to Council in regard to staff's concerns, as outlined in the staff report, with the draft Regional Growth Strategy.

Council confirmed the existing Urban Containment Boundary in the Official Community Plan.

Council discussed and is seeking clarification on the following issues from the CRD:

Council expressed concerns about potential conflicts between local service area bylaw boundaries for water and the RUCSPA, with an interest in understanding how growth in rural areas would be managed under this proposed policy change. There was also discussion about amending the local service area bylaw boundaries and queries about the process that might be involved with doing this.

Council is concerned that removing the prohibition on water servicing outside the RUSCPA will result in increased development in these areas. Questions were raised about the number of development units that are possible under this policy change, particularly in the Juan de Fuca Electoral Area.

Council also expressed interest in how fees and charges for water infrastructure would be calculated in the future, with an emphasis that eventual users must pay the full cost of servicing.

MOVED BY: Councillor Mattson  
SECONDED: Councillor Rogers

C-28-16 THAT the Town of View Royal provide early feedback to the Capital Regional District with respect to the February 2016 draft Regional Growth Strategy;

AND THAT the feedback focus on concerns with respect to provision of water services outside of the Regional Urban Containment Service Provision Area (RUCSPA) boundary;

AND FURTHER THAT staff seek clarification from the Capital Regional District and/or Juan de Fuca Water Commission in regard to the impact of the CRD’s servicing area bylaw boundaries on the Town of View Royal.

CARRIED

e) 2016-2020 Five Year Financial Plan

1. Report dated April 14, 2016 from the Director of Finance

The Director of Finance clarified figures regarding the average property tax increases previously provided to Council.

The Director of Finance provided a PowerPoint presentation that showed the 2016 proposed property tax rates and ratios based on a 3.76% tax increase. He also summarized the impact of a 3.76% tax increase on average property assessments by class.

Council and the Director of Finance discussed the transfer of the Greater Victoria Public Library annual requisition from the Casino revenue account to taxation.
Council asked that the Director provide them with additional information regarding the tax impact to businesses.

MOVED BY: Councillor Rogers
SECONDED: Councillor Weisgerber

C-29-16 THAT the proposed 2016-2020 Five Year Financial Plan be approved;

AND THAT staff prepare the 2016-2020 Five Year Financial Plan Bylaw and the 2016 Tax Rate Bylaw.

CARRIED

Councillor Mattson voted in the negative

8.2 COMMITTEE OF THE WHOLE RESOLUTIONS

From the April 5, 2016 Special Committee of the Whole Budget meeting

MOVED BY: Councillor Rogers
SECONDED: Councillor Weisgerber

C-30-16 THAT the Grant-in-Aid fund be increased to $105,725.

CARRIED

From the April 12, 2016 Committee of the Whole meeting:

MOVED BY: Councillor Rogers
SECONDED: Councillor Weisgerber

C-31-16 THAT the budget be prepared with a 3.76% tax increase.

CARRIED

Councillor Mattson voted in the negative

MOVED BY: Councillor Rogers
SECONDED: Councillor Weisgerber

C-32-16 THAT staff investigate the formation of a View Royal Youth Council.

CARRIED

MOVED BY: Councillor Rogers
SECONDED: Councillor Weisgerber

C-33-16 THAT the Town of View Royal provide $4,000 towards the RCMP funeral for Cst. Sarah Beckett.

CARRIED

MOVED BY: Councillor Rogers
SECONDED: Councillor Weisgerber

C-34-16 THAT a solar light be installed in Portage Park in the vicinity of the E&N Rail Trail.

CARRIED

8.3 OTHER REPORTS

9. CORRESPONDENCE
9.1 FOR ACTION

a) Letter dated April 8, 2016 from Min. Fassbender, Ministry of Community, Sport and Cultural Development and Minister Responsible for TransLink, Re: Availability and Provision of Transportation and Accommodation Services

MOVED BY: Councillor Rogers
SECONDED: Councillor Weisgerber

THAT the letter dated April 8, 2016 from Min. Fassbender, Ministry of Community, Sport and Cultural Development and Minister Responsible for TransLink, Re: availability and provision of transportation and accommodation services be received for information.

CARRIED

9.2 FOR INFORMATION

a) Letter dated April 10, 2016 from B. & L. Carswell, 95 Norquay Road, Re: Support for the Installation of Dock Facilities on Portage Inlet

MOVED BY: Councillor Weisgerber
SECONDED: Councillor Rogers

THAT the letter dated April 10, 2016 from B. & L. Carswell, 95 Norquay Road, Re: support for the installation of dock facilities on Portage Inlet be received for information.

CARRIED

b) Email dated April 10, 2016 from D. Chambers, Re: View Royal Proposal to Increase Boating in Portage Inlet

MOVED BY: Councillor Weisgerber
SECONDED: Councillor Rogers

THAT the email dated April 10, 2016 from D. Chambers, Re: View Royal proposal to increase boating in Portage Inlet be received for information.

CARRIED

c) Email dated April 12, 2016 from D. Chambers, Re: View Royal Parks Plan

MOVED BY: Councillor Weisgerber
SECONDED: Councillor Rogers

THAT the email dated April 12, 2016 from D. Chambers, Re: View Royal Parks Plan be received for information.

CARRIED

d) Email dated April 12, 2016 from D. Chambers, Re: Municipal Boat Issues – Gorge Waterway

MOVED BY: Councillor Weisgerber
SECONDED: Councillor Rogers

THAT the email dated April 12, 2016 from D. Chambers, Re: municipal boat issues – Gorge Waterway be received for information.

CARRIED
10. **BYLAWS**

   a) **Land Use Bylaw, 1990, No. 35, Amendment Bylaw No. 943, 2016**
   A Bylaw to Amend the Town of View Royal Land Use Bylaw with Respect to Division 2, Part 7: Signs

   **MOVED BY:** Councillor Weisgerber  
   **SECONDED:** Councillor Rogers  

   THAT Land Use Bylaw, 1990, No. 35, Amendment Bylaw No. 943, 2016 be given first, second and third reading.  
   **CARRIED**

11. **NEW BUSINESS**

12. **QUESTION PERIOD**

13. **MOTIONS & NOTICES OF MOTION**

14. **RISING REPORT**

15. **CLOSED MEETING RESOLUTION**

   **MOVED BY:** Councillor Rogers  
   **SECONDED:** Councillor Weisgerber  

   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) – discussions of a municipal service.  
   **CARRIED**

16. **TERMINATION**

   **MOVED:** Councillor Rogers  
   **SECONDED:** Councillor Weisgerber  

   THAT this meeting now terminate.  
   Time: 8:04 pm  
   **CARRIED**

________________________________________  ______________________________________
MAYOR                                    CLERK