

DISTRICT OF SAANICH
MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN COUNCIL CHAMBERS
SAANICH MUNICIPAL HALL, 770 VERNON AVENUE
MONDAY, OCTOBER 21, 2024

Chair: Mayor Murdock
Council: Councillors Brice, Brownoff, de Vries, Harper, Phelps Bondaroff, Plant, Westhaver
Regrets: Councillor Chambers
Staff: Brent Reems, Chief Administrative Officer (CAO); Sheila Allen, Director of Corporate Services; Angila Bains, Director of Legislative and Protective Services/Corporate Officer; Sharon Froud, Deputy Corporate Officer (7:00 p.m.); and Lynn Merry, Senior Committee Clerk (7:00 p.m.)

Mayor Murdock called the Special Council meeting to order at 5:32 p.m. in Council Chambers.

MOVED by Councillor Brice and Seconded by Councillor Brownoff: “That the meeting be closed in accordance with the *Community Charter*, Part 4, Division 3, Section 90 (1) (a) and (c) as the matter relates to personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality; and labour relations or other employee relations.”

RESULT: Carried 8 TO 0

IN FAVOUR: Murdock, Brice, Brownoff, de Vries, Harper, Phelps Bondaroff, Plant, Westhaver

OPPOSED: None

On a motion from Councillor Brice, the meeting adjourned to In Camera at 5:33 p.m.

The Special Council meeting reconvened at 10:33 p.m.

RATIFICATION OF MOTIONS FROM THE COMMITTEE OF THE WHOLE MEETING OF OCTOBER 21, 2024.

STRATEGIC PLAN CHECK-IN

MOVED by Councillor Westhaver and Seconded by Councillor Brice: “That Council receive the report of the Director of Corporate Services dated October 4, 2024 for information.”

RESULT: Carried 8 TO 0

IN FAVOUR: Murdock, Brice, Brownoff, de Vries, Harper, Phelps Bondaroff, Plant, Westhaver

OPPOSED: None

MOVED by Councillor Westhaver and Seconded by Councillor Plant: “That Council request that staff report back on options to update the Zoning Bylaw to allow more childcare spaces and to identify opportunities for childcare spaces in Saanich-owned properties.”

RESULT: Carried 8 TO 0

IN FAVOUR: Murdock, Brice, Brownoff, de Vries, Harper, Phelps Bondaroff, Plant, Westhaver

OPPOSED: None

MOVED by Councillor Westhaver and Seconded by Councillor Plant: “That, at the next Rapid Deployment of Non-Market Housing Program update, Council direct staff to include a section on co-operative housing.”

RESULT: Carried 8 TO 0

IN FAVOUR: Murdock, Brice, Brownoff, de Vries, Harper, Phelps Bondaroff, Plant, Westhaver

OPPOSED: None

DRAFT QUADRA MCKENZIE PLAN

MOVED by Councillor Westhaver and Seconded by Councillor Harper: “That Council receive the Draft Quadra McKenzie Plan dated October 2024 for information.”

RESULT: Carried 8 TO 0

IN FAVOUR: Murdock, Brice, Brownoff, de Vries, Harper, Phelps Bondaroff, Plant, Westhaver

OPPOSED: None

ROAD SAFETY ACTION PLAN

MOVED by Councillor Westhaver and Seconded by Councillor Phelps Bondaroff: “That Council adopt the Road Safety Action Plan and direct staff to:

- **Bring forward a resource request to increase annual operating funding by \$250,000 in the draft 2025 Financial Plan to support implementation of non-infrastructure items in the Road Safety Action Plan;**
- **Bring forward a one-time resource request of \$2,000,000 in the draft 2025 Financial Plan to support implementation of infrastructure changes in the short term (0-2 years);**
- **Develop a long-term funding strategy that considers a strategy mix of taxation and borrowing;**
- **Explore business cases for possible new revenue generation to be included in the 2026 Financial Plan; and**
- **Pursue provincial and federal grants dedicated to infrastructure and road safety improvements.”**

RESULT: Carried 8 TO 0

IN FAVOUR: Murdock, Brice, Brownoff, de Vries, Harper, Phelps Bondaroff, Plant, Westhaver

OPPOSED: None

ADJOURNMENT

MOVED by Councillor de Vries and Seconded by Councillor Westhaver: “That the meeting be adjourned.”

RESULT: Carried 8 TO 0

IN FAVOUR: Murdock, Brice, Brownoff, de Vries, Harper, Phelps Bondaroff, Plant, Westhaver

OPPOSED: None

The meeting adjourned at 10:37 p.m.

MAYOR

I hereby certify these Minutes are accurate.

DEPUTY CORPORATE OFFICER