

DISTRICT OF SAANICH
MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN COUNCIL CHAMBERS
SAANICH MUNICIPAL HALL, 770 VERNON AVENUE
MONDAY, JANUARY 13, 2025 AT 8:24 P.M.

Chair: Mayor Murdock
Council: Councillors Brice, Brownoff (via Teams), de Vries, Harper, Phelps Bondaroff, Plant, Westhaver (via Teams)
Regrets: Councillors Chambers
Staff: Trevor Hurst, Acting Chief Administrative Officer; Doug Roberts, Senior Manager of Bylaw and Licensing; Rebecca Newlove, Manager of Sustainability (via Teams); Sharon Froud, Deputy Corporate Officer; and Lynn Merry, Senior Committee Clerk

RATIFICATION OF MOTIONS FROM COMMITTEE OF THE WHOLE MEETINGS
COMMITTEE OF THE WHOLE MEETING OF JANUARY 13, 2025.

TERMS OF REFERENCE – OFF-STREET PARKING AND LOADING REGULATIONS
UPDATE

MOVED by Councillor Plant and Seconded by Councillor Brice: “That the item be referred to a future Council meeting when all members of Council are present.”

RESULT: Carried 6 TO 2

IN FAVOUR: Murdock, Brice, Brownoff, de Vries, Plant, Westhaver

OPPOSED: Harper, Phelps Bondaroff

PUBLIC INPUT ON BUSINESS ITEMS C and D

Nil

BYLAWS FOR THREE READINGS

1110-30
Animals Bylaw

ANIMALS BYLAW AMENDMENT

Report of the Director of Legislative and Protective Services/Corporate Officer dated December 12, 2024.

To give three readings to “Animals Bylaw, 2004, Amendment Bylaw, 2025, No. 10126” to align with the *Guide Dog and Service Dog Act*.

MOVED by Councillor Plant and Seconded by Councillor Phelps Bondaroff: “That Bylaw No. 10126 be given First Reading.”

RESULT: Carried 8 TO 0

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

OPPOSED: None

MOVED by Councillor Plant and Seconded by Councillor Phelps Bondaroff: “That Bylaw No. 10126 be given Second Reading.”

Council discussion ensued with the following comments:

- The amendment will bring the bylaw into alignment with the *Guide Dog and Service Dog Act*.
- Service Dog owners will not have to pay for a dog licence.

RESULT: Carried 8 TO 0

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

OPPOSED: None

MOVED by Councillor Plant and Seconded by Councillor Phelps Bondaroff: “That Bylaw No. 10126 be given Third Reading.”

RESULT: Carried 8 TO 0

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

OPPOSED: None

The Senior Manager of Bylaw and Licensing exited the meeting at 8:29 p.m.

REPORTS FROM THE CAO OR DIRECTORS

5170-20
UVic FCM GMF
Climate-Ready Plans

RESOLUTION SUPPORTING UNIVERSITY OF VICTORIA FCM GMF CLIMATE-READY PLANS AND PROCESSES GRANT APPLICATION

Report of the Director of Corporate Services dated January 2, 2025.

To endorse the Federation of Canadian Municipalities Green Municipal Fund Climate-Ready Plans and Processes grant for \$105,000 to develop the “Enhancing Climate Resilience at the University of Victoria – Co-Production of Actionable Knowledge” project.

MOVED by Councillor Plant and Seconded by Councillor Harper: “That Council:

- **Endorse the grant application to the Federation of Canadian Municipalities Green Municipal Fund Climate-Ready Plans and Processes grant stream for \$105,000 in funding to develop the “Enhancing Climate Resilience at the University of Victoria – Co-Production of Actionable Knowledge” project; and**
- **Support the University of Victoria as the project leader (primary applicant) which includes approval to apply for, receive and manage the grant funding on behalf of partners.”**

In response to questions from Council, the Manager of Sustainability stated:

- Saanich would not be providing funding for this project should the grant application be unsuccessful.

RESULT: Carried 8 TO 0

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

OPPOSED: None

ADJOURNMENT

MOVED by Councillor Brice and Seconded by Councillor Plant: "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 8:32 p.m.

MAYOR

I hereby certify these Minutes are accurate.

DEPUTY CORPORATE OFFICER