

1. Special Council meeting of October 21, 2024.

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