

1410-04
Report –
Legislative
Services

2018 GENERAL LOCAL GOVERNMENT ELECTION – APPOINTMENT OF OFFICIALS

Report of the Manager, Legislative Services dated March 7, 2018 recommending that Council appoint Angila Bains as the Chief Election Officer and appoint Sonia Santarossa and Sharon Froud as Deputy Chief Election Officers.

xref: 1500-25
Election

MOVED by Councillor Plant and Seconded by Councillor Harper: “That Council appoint Angila Bains as the Chief Election Officer and appoint Sonia Santarossa and Sharon Froud as Deputy Chief Election Officers for the 2018 General Local Government Election for the District of Saanich.”

CARRIED

1410-04
Report - Council

FEDERATION OF CANADIAN MUNICIPALITIES (FCM) REQUEST FOR ADDITIONAL INFORMATION FOR THE UNITED NATIONS TREATY TO PROHIBIT NUCLEAR WEAPONS

Memorandum from the Manager, Legislative Services dated March 1, 2018 recommending that Council endorse the revised resolution as outlined in the memorandum and direct staff to forward it to the Federation of Canadian Municipalities for consideration at the 2018 Annual Meeting.

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

1. Endorse the revised resolution as follows:

WHEREAS Canadian municipalities may be the target in the event of a nuclear exchange, whether by intent or by accident, or inadvertent escalation of tensions; and

WHEREAS the lives of Canadian residents in municipalities may be impacted through any nuclear exchange with potential issues of global climate change, world food production and national or global economic order; and

WHEREAS national treaties fall within the jurisdiction of the Federal Government, the impact of nuclear exchange will become the responsibilities of Canadian municipalities using municipal resources and emergency services; and

THEREFORE BE IT RESOLVED that Saanich Council recommend that the Federation of Canadian Municipalities (FCM) at its 2018 Annual General Meeting lobby the Government of Canada to sign the draft Treaty on the Prohibition of Nuclear Weapons that was put forward to the United Nations and supported by 122 nations on July 7, 2017; and

2. Direct staff to forward the resolution to the Federation of Canadian Municipalities for consideration at the 2018 Annual Meeting.”

CARRIED

DISTRICT OF SAANICH
MINUTES OF THE COUNCIL MEETING
HELD AT THE SAANICH MUNICIPAL HALL, 770 VERNON AVENUE
MONDAY, MARCH 19, 2018

Present: **Chair:** Mayor Atwell
 Council: Councillors Brice, Brownoff, Harper, Haynes, Murdock, Plant, Sanders and Wergeland
 Staff: Paul Thorkelsson, Chief Administrative Officer; Sharon Hvozdanski, Director of Planning; Harley Machielse, Director of Engineering; Valla Tinney, Director of Finance; Brent Reems, Director of Building, Bylaw, Licensing and Legal Services; Suzanne Samborski, Director of Parks and Recreation; Eva Riccus, Senior Manager, Park; Shari Holmes-Saltzman, Manager of Current Planning; Angila Bains, Manager, Legislative Services; and Lynn Merry, Senior Committee Clerk

Mayor Atwell called the regular Council meeting to order at 6:00 p.m. in Committee Room No. 2.

In Camera Motion **MOVED by Councillor Wergeland and Seconded by Councillor Brice: “That pursuant to Section 90 (1) (i) and (k) of the *Community Charter, Part 4, Division 3*, the meeting be closed to the public as the subject matter being considered relates to the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose and negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the District if they were held in public.”**

CARRIED

Adjournment On a motion from Councillor Wergeland, the meeting adjourned to In Camera at 6:02 p.m.

The regular Council meeting reconvened in Council Chambers at 7:07 p.m.

OPEN FORUM

L. Kennedy, Crosshaven Close:
- It may be appropriate to reconsider the increase to the reserve fund and defer non-essential capital projects; there may be areas where savings could be realized without creating undue hardship.

Minutes **ADOPTION OF MINUTES**

MOVED by Councillor Wergeland and Seconded by Councillor Brice: “That Council adopt the minutes of the February 27, February 28 and March 1, 2018 Special Committee of the Whole meetings; the March 5, 2018 Council meeting; the March 12, 2018 Special Council and Committee of the Whole meetings; and the March 13 and 14, 2018 Special Council meetings.”

CARRIED