DISTRICT OF SAANICH MINUTES OF THE COUNCIL MEETING HELD IN THE COUNCIL CHAMBERS SAANICH MUNICIPAL HALL, 770 VERNON AVENUE MONDAY, JUNE 11, 2012 AT 7:30 PM

Present: Chair: Acting Mayor Brice Council: Councillors Brownoff, Derman, Gerrard, Murdock, Sanders, Wade and Wergeland Staff: Paul Murray, Administrator; Carrie MacPhee, Director of Legislative Services; Donna Dupas, Legislative Manager; and Maura Jones, Senior Committee Clerk

Minutes ADOPTION OF MINUTES

MOVED by Councillor Gerrard and Seconded by Councillor Brownoff: "That Council adopt the minutes of the May 28, 2012 Council and Committee of the Whole meetings."

CARRIED

BYLAWS

2720-40
Boleskine RoadROAD CLOSING AND HIGHWAY DEDICATION REMOVAL BYLAW
(BOLESKINE ROAD)

Final Reading of the "Road Closing and Highway Dedication Removal Bylaw, 2012 (Boleskine Road), No. 9168" and approval to sell land to Phlower Singh and Prem Longia subject to consolidation with Lot B, Section 7, Victoria District, Plan 14609 (400 Boleskine Road). To stop up and close to traffic and remove the highway dedication fronting 400 Boleskine Road.

MOVED by Councillor Derman and Seconded by Councillor Sanders: "That Bylaw No. 9168 be adopted by Council and the Seal of the Corporation be attached thereto."

CARRIED

MOVED by Councillor Derman and Seconded by Councillor Wergeland: "That the subject 86.2 m² portion of the Boleskine road allowance be sold to Phlower Singh and Prem Longia subject to consolidation with Lot B, Section 7, Victoria District, Plan 14609 (400 Boleskine Road)."

CARRIED

1110-30
Deposit of Fill BylawDEPOSIT OF FILL BYLAW – HOUSEKEEPING AMENDMENT
Final Reading of the "Deposit of Fill Bylaw, 1993, Amendment Bylaw, 2012, No.
9183". To amend Section 2(d) to allow for the deposit of fill in a floodplain for
the purpose of constructing a driveway for an existing or proposed building.MOVED by Councillor Wergeland and Seconded by Councillor Sanders:
"That Bylaw No. 9182" ho adopted by Council and the Soal of the

MOVED by Councillor Wergeland and Seconded by Councillor Sanders: "That Bylaw No. 9183 be adopted by Council and the Seal of the Corporation be attached thereto." Councillor Wade stated that consideration needs to be given to addressing a more significant floodplain than the current 200 years.

The Motion was then Put and CARRIED

<u>1110-30</u> Zoning Bylaw	ZONING BYLAW HOUSEKEEPING AMENDMENT – PERMITTED USES IN ZONE RT-4A (ATTACHED HOUSING – ACCESSORY UNIT) First Reading of the "Zoning Bylaw, 2003, Amendment Bylaw, 2012, No. 9184". To amend the "uses permitted" in Zone RT-4A by replacing the home occupation use with "Home Occupation Office and Daycare for preschool children" for consistency with the other attached housing zones.
	MOVED by Councillor Wade and Seconded by Councillor Gerrard: "That Bylaw No. 9184 be introduced and read." CARRIED
<u>2870-30</u> Snowdrop Avenue	920 SNOWDROP AVENUE – REZONING TO RS-4 First Reading of the "Zoning Bylaw, 2003, Amendment Bylaw, 2012, No. 9185". Rezoning from RS-6 to RS-4 for proposed two lot residential subdivision.
	MOVED by Councillor Sanders and Seconded by Councillor Wergeland: "That Bylaw No. 9185 be introduced and read." CARRIED
<u>2870-30</u> Violet Avenue	742 VIOLET AVENUE – REZONING TO RD-1 First Reading of the "Zoning Bylaw, 2003, Amendment Bylaw, 2012, No. 9186". Rezoning from RS-6 to RD-1 for proposed two family dwelling.
	MOVED by Councillor Sanders and Seconded by Councillor Wergeland: "That Bylaw No. 9186 be introduced and read." CARRIED
In Camera Motion	MOVED by Councillor Wade and Seconded by Councillor Murdock: "That the following meeting be closed to the public as the subject matters being considered relate to the consideration of information received and held in confidence relating to negotiations between levels of government and a third party; and proposed acquisition of land and improvements."
	CARRIED
Adjournment	On a motion from Councillor Brownoff, the meeting adjourned at 7:34 pm.
	ACTING MAYOR

I hereby certify these Minutes are accurate.