

MOVED by Councillor Derman and Seconded by Councillor Gerrard: “That Council approve and issue Development Permit DPR00494 on Lot 14, Block 12, Section 78, Victoria District, Plan 1171 (742 Violet Avenue.)”

CARRIED

RESOLUTIONS FOR ADOPTION

1310-40/ Harbours Environmental Action Service Establishment Bylaw

CAPITAL REGIONAL DISTRICT, HARBOURS ENVIRONMENTAL ACTION SERVICE ESTABLISHMENT BYLAW AMENDMENT.

Letter from the Capital Regional District (CRD) dated July 20, 2012 requesting Council give consent to the CRD adopting Bylaw 3837, “Harbours Environmental Action Service Establishment Bylaw No. 1, 2010, Amendment Bylaw, No. 1, 2012”.

MOTION:

MOVED by Councillor Brownoff and Seconded by Councillor Derman “That Saanich Council give consent to the Capital Regional District adopting Bylaw 3837, ‘Harbours Environmental Action Service Establishment Bylaw No. 1, 2010, Amendment Bylaw No. 1, 2012’.”

Councillor Brownoff stated:

- CRD staff were requested to review the Victoria and Esquimalt Harbours Environmental Action Program and develop a five year plan and budget.
- It is important to note that any increases in the requisitions from participating municipalities for this program would have to first be approved by all members.

Councillor Derman stated:

- This bylaw gives the CRD the legal authority to coordinate the harbours environmental action program.

The Motion was then Put and CARRIED

RECOMMENDATIONS FROM COMMITTEES

1090-20/ ACH Awards

ARTS, CULTURE AND HERITAGE ADVISORY COMMITTEE – SAANICH ARTS, CULTURE AND HERITAGE AWARDS.

Recommendation from the June 28, 2012 Arts, Culture and Heritage Advisory Committee meeting recommending Council endorse in principle the concept of the Saanich Arts, Culture and Heritage Awards; and that further details be provided by the Committee regarding award categories, criteria, process and budget.

MOVED by Councillor Derman and Seconded by Councillor Brice: “That:

- 1) Council endorse in principle the concept of the Saanich Arts, Culture and Heritage Awards; and**
- 2) that the Arts, Culture and Heritage Advisory Committee be requested to provide further details on the proposed awards regarding award categories, criteria, process and budget.”**

Councillor Derman stated:

- The Arts, Culture and Heritage Advisory Committee wishes to recognize the many organizations and individuals who contribute to the arts and heritage in Saanich.
- This awards program will be modelled after the Environmental Awards.

Councillor Brice stated:

- This will offer a positive opportunity to recognize people in the community.
- It is important to look for the exceptional contribution within the categories proposed, without an obligation to make awards annually.

Councillor Brownoff stated:

- Saanich already has a Carnival of Arts; perhaps these awards could become part of that event; a separate gala may be time consuming and expensive.
- Also we must be careful about going to the same sponsors to fund these events.

Councillor Sanders stated:

- The annual Saanich Environmental Awards require a significant amount of staff time.
- It is essential to develop good terms of reference to ensure the success of the awards program.
- The BC Hallmark Society already recognizes citizens for heritage restoration projects.

Councillor Wade stated:

- The Committee might consider joining with an already established event.

Councillor Derman stated:

- The proposed Saanich Arts, Culture and Heritage Awards program is not intended to be costly or time-consuming; the committee will look for sponsors to partner the event.
- The awards are intended to recognize excellence and will not necessarily occur annually.

The Motion was then Put and CARRIED

Adjournment On a motion from Councillor Brownoff, the meeting adjourned at 7:45 pm.

The meeting reconvened at 8:51 pm

Recommendations **RECOMMENDATIONS**

From the Committee of the Whole Meeting held August 13, 2012

2860-20/
Douglas Street

3366 DOUGLAS STREET – DEVELOPMENT PERMIT AMENDMENT – PRAXIS ARCHITECTS INC. (MICHAEL LEVIN).

MOVED by Councillor Wade and Seconded by Councillor Brice: “That Council approve and issue Development Permit Amendment DPA00765 on Lot A, Section 7, Victoria District, Plan VIP18155, Except part in Plan VIP74204 (3366 DOUGLAS STREET).”

CARRIED

In Camera Motion **MOVED by Councillor Brownoff and Seconded by Councillor Brice: “That the following meeting be closed to the public as the subject matters being discussed relate to: legal advice which is subject to solicitor-client privilege; and, personal information about an identifiable individual being considered for an appointment.”**

CARRIED

Adjournment On a motion from Councillor Brownoff, the meeting adjourned at 8:52 pm.

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MAYOR

I hereby certify these Minutes are accurate.

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MUNICIPAL CLERK

THE FOLLOWING WAS REPORTED FROM THE “IN CAMERA” COUNCIL MEETING HELD JUNE 11, 2012.

2710-40
Cadboro Bay Road

3895 CADBORO BAY ROAD – PROPOSED ACQUISITION

“That Council approve the acquisition of Lot 1, Section 44, Victoria District, Plan 7816 (3895 Cadboro Bay Road) for \$782,000, subject to the terms negotiated.”

DISTRICT OF SAANICH
MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
HELD IN THE COUNCIL CHAMBERS
SAANICH MUNICIPAL HALL, 770 VERNON AVENUE
MONDAY, AUGUST 13, 2012 AT 7:46 PM

Present: **Chair:** Councillor Derman
Council: Mayor Leonard and Councillors Brice, Brownoff, Gerrard, Murdock, Sanders, and Wade
Staff: Colin Doyle, Acting Administrator (Director of Engineering); Sharon Hvozdanski, Director of Planning; Carrie MacPhee, Director of Legislative Services (8:10 pm); Donna Dupas, Legislative Manager; Sharon Froud, Deputy Legislative Manager; and Andrea Park, Senior Committee Clerk

2860-20
Douglas Street

3366 DOUGLAS STREET – DEVELOPMENT PERMIT AMENDMENT – PRAXIS ARCHITECTS INC. (MICHAEL LEVIN).

Report of the Director of Planning dated July 4, 2012 recommending Council approve Development Permit Amendment DPA00765 for a proposed 194 m² addition to the Red Lion Inn to enclose the existing

courtyard and pool. Report of the Advisory Design Panel dated June 18, 2012 recommending approval of the design.

Mr. M. Levin, Praxis Architects Inc., made a presentation to Council highlighting the following:

- The small addition to the Red Lion Inn will enclose the existing courtyard and pool area and provide sound screening from the nightclub for hotel guests; an existing walkway between the hotel and the club will be covered.
- Two hotel suites will be expanded but no new rooms added.
- Concrete block wall will complete the enclosure.
- Finishes will match the existing architecture.

PUBLIC INPUT:

Nil

MOTION:

MOVED by Councillor Brice and Seconded by Councillor Gerrard: “That it be recommended that Council approve and issue Development Permit Amendment DPA00765 on Lot A, Section 7, Victoria District, Plan VIP18155, Except part in Plan VIP74204 (3366 Douglas Street).”

Councillor Brice stated:

- The proposed addition is minor and will have no impact on the public; design changes recommended by the Advisory Design Panel have been incorporated by the applicant.
- BC Transit comments have been received.

Councillor Gerrard stated:

- The addition makes sense, matches the existing structure and will mitigate noise.
- The comments received from BC Transit are welcome.

Councillor Brownoff stated:

- As a nearby business operator, she experienced the noise from the night club; the addition will be an improvement to the business.
- She expects that staff will discuss the possible future relocation of the Red Lion Inn driveway access with the property owner.

In response to questions from the Council, the Acting Administrator stated:

- The Engineering Department has not held discussions with BC Transit about the driveway accesses on Douglas Street.

The Motion was then Put and CARRIED

2870-30
Braefoot Road

4051 BRAEFOOT ROAD – REZONING APPLICATION – VICTORIA DESIGN LTD. (WIL PEERBOOM).

Report of the Director of Planning dated July 31, 2012 recommending Council approve the rezoning from A-1 to RS-8 and RS-12 for a proposed 7 lot residential subdivision; and that prior to final reading a covenant be

registered to secure that the design and construction of the new dwellings conforms to a minimum Built Green Silver™ Standard, EnerGuide 80™, or equivalent; and to require that all driveways, patios and walkways be constructed using interlocking pavers or equivalent; and the applicant provide a suitable cost estimate and performance surety for planting of replacement trees at a 1:1 ratio, plant salvage, and restoration of proposed covenant areas with native vegetation as recommended by Saanich Environmental Services.

Mr. D. Ensing of Duane Ensing Landscape Design, on behalf of the applicant, Mr. W. Peereboom, Victoria Design Ltd., and Mr. T. Johal, owner, made a presentation to Council highlighting the following:

- Five fee simple lots and two strata lots are to be created.
- The building footprints have been reduced from the size allowed under the RS-8 and RS-12 zoning in order to preserve trees and provide for the natural state covenant area and wildlife corridor.
- Any protected trees removed will be replaced.
- The existing home on the site will be deconstructed.
- On the north boundary of the site, a shared driveway, raingarden and pedestrian pathway are proposed; adjacent houses would be screened from the path by a solid wood fence.
- 22% of the site will be preserved in its natural state.
- No variances are required; the development is consistent with the Official Community Plan and the Gordon Head Local Area Plan.

In response to questions from the Council, the applicant stated:

- An arborist will be on site to ensure tree root zones are protected.
- Future care of the covenanted area may rely on residents and neighbours.
- Responsibility for future maintenance of the raingarden is still to be determined.
- The strata lot owners will be responsible for the roadway.
- The applicant will consider whether a Built Green Gold standard of design and construction may be covenanted.

PUBLIC

Mr. D. Steingard, 1431 Braefoot Close, stated:

- He can support the development application but would prefer the lot layout to be flipped so that the road and pathway are on the south boundary; if this is not possible he would prefer the proposed pedestrian pathway be removed.
- He is also concerned about water runoff from the raingarden and parking from future tenants' cars on the private road access.
- Perhaps pullouts for parking on Braefoot Road could be considered.

Mr. D. Gunn, Gordon Head Residents Association, stated:

- The developer worked with the community when preparing this application; concerns raised by the Residents Association have been addressed.
- The proposed pedestrian pathway is strongly supported by the Association and is consistent with the policies of the Gordon Head

Local Area Plan and the Official Community Plan.

APPLICANT RESPONSE:

- They considered other configurations of the subdivision, but the proposed design was most appropriate with the least impact.
- If parking were to occur on the private roadway it would be on the south side of the road nearest the subdivision homes.

In response to questions from the Council, the Acting Administrator stated:

- Creating pullouts on Braefoot Road was not considered necessary by the Engineering Department; local lots can accommodate parking on site and greenspace would be lost.
- Saanich does maintain chainlink fences installed by developers of subdivisions; replacement of fences would be a shared responsibility between the property owners and Saanich.

MOTION:

MOVED by Mayor Leonard and Seconded by Councillor Brownoff: “That a Public Hearing be called to further consider the rezoning application on Lot 4, Block D, Section 32, Victoria District, Plan 4181, Except the Northerly 15 feet thereof (4051 Braefoot Road).”

Mayor Leonard stated:

- He would agree with the position of the Gordon Head Residents Association with respect to the proposed pedestrian path.

Councillor Brownoff stated:

- The application is worthy of public hearing.
- Neighbourhood paths are important connectors within pedestrian and bicycle networks.
- Future maintenance of the raingarden must be clarified.

Councillor Sanders stated:

- She supports the application being referred for a public hearing.
- The natural state covenant area may be a concern in the future.

Councillor Murdock stated:

- The applicant has considered the impact of the development on the natural environment and has offered to preserve a large portion of the site through a natural state covenant and wildlife corridor.
- The proposed pathway will be a benefit and can be supported.
- He would encourage the applicant to consider the possibility of achieving a Built Green Gold standard of energy efficiency for the development.

Councillor Gerrard stated:

- He is concerned about problem interactions between residents and animals with a wildlife corridor running through this development.
- The design of the subdivision preserves trees.
- The applicant will provide further information at the public hearing on maintenance of the raingarden and proposed energy efficiency level.

Councillor Wade stated:

- It would be helpful to have further information on the size of the homes and the potential for suites.

Councillor Brice stated:

- Council might take into account that 22% of the site has been dedicated for natural state; that this is already an environmentally sound proposal and should be considered when discussing the need for Built Green Gold.

Councillor Derman stated:

- The natural state covenant area is appreciated.
- Climate change demands that we take action now to reduce energy use and therefore a Built Green Gold construction standard is appropriate for this development.

The Motion was then Put and CARRIED

Adjournment

On a motion from Councillor Brice, the meeting adjourned at 8:50 pm.

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CHAIR

I hereby certify these Minutes are accurate

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MUNICIPAL CLERK