DISTRICT OF SAANICH MINUTES OF THE SPECIAL COUNCIL MEETING HELD IN THE COUNCIL CHAMBERS SAANICH MUNICIPAL HALL, 770 VERNON AVENUE <u>TUESDAY, OCTOBER 16, 2012 AT 7:30 P.M.</u>

Present:

Chair: Mayor Leonard

- **Council:** Councillors Brownoff, Derman, Gerrard, Murdock, Sanders, Wade and Wergeland.
- Staff: S. Hvozdanski, Director of Planning; J. Matanowitsch, Manager of Current Planning; J. Bains, Development Coordinator; and M. Greco, Senior Committee Clerk

PUBLIC HEARING

2130-40 Sinclair Road

"HERITAGE DESIGNATION BYLAW, 2012, NO. 9187"

PROPOSED DESIGNATION OF A HERITAGE STRUCTURE ON SINCLAIR ROAD

The intent of this proposed bylaw is to designate the structure known as the Hamsterley Farm Water Tower at 2489 Sinclair Road, now part of the University of Victoria at Lot 1, Sections 31, 44, 45, 71 and 72, Victoria District, Plan VIP57957(**3800 FINNERTY ROAD**) as a municipal heritage structure because of its significance to the agricultural history of Gordon Head.

Mayor Leonard declared, pursuant to Section 85 of the Council Procedure Bylaw, that he is employed by the University of Victoria and therefore he will not take part in the discussion nor vote on a motion in respect of the heritage designation for Hamsterley Farm Water Tower.

Councillor Murdock declared, pursuant to Section 85 of the Council Procedure Bylaw, that his spouse is employed by the University of Victoria and therefore he will not take part in the discussion nor vote on a motion in respect of the heritage designation for Hamsterley Farm Water Tower.

Mayor Leonard and Councillor Murdock left the meeting at 7:32 p.m. Councillor Gerrard, Acting Mayor, assumed the Chair.

The Clerk introduced the following:

- Notice of Public Hearing.
- Report from the Director of Planning dated May 15, 2012 recommending that Council designate the Hamsterley Farm Water Tower at 2489 Sinclair Road as a municipal heritage site; and that the University of Victoria be requested to submit a Statement of Significance and a Conservation Plan for the Hamsterley Farm Water Tower and provide copies to the District of Saanich.
- Letter from the Cadboro Bay Residents Association commenting on the proposed designation.

APPLICANT:

Mr. Neil Connelly, Director of Campus Planning and Sustainability, University of Victoria (UVIC), stated:

 UVIC is in support of the heritage designation and will work with the Planning Department in preparing the Statement of Significance and the Conservation Plan; UVIC's Facility Management Department will be involved.

In response to a question from Council, Mr. Connelly stated:

- Discussions have been held with the Saanich Heritage Planner and the Saanich Heritage Foundation (SHF) with respect to the "Y" Hut, formerly a naval maritime communications centre, and the "R" Hut, another military camp facility.
- UVIC's Facility Management Department is undertaking a structural assessment of these buildings and a feasibility study of the campus area next to Wallace Field.
- UVIC will come forward to Council in the new year with this information and the possible heritage designation of the "Y" hut.

PUBLIC INPUT:

MOTION:

Mr. B. Shuya, Chair, Saanich Heritage Foundation (SHF), stated:

- The Foundation supports the proposed heritage designation of the Water Tower and has worked with UVIC to bring this item to Council.
- The SHF will continue working with the University on the future designation of other buildings of heritage significance on their site.

COUNCIL DELIBERATIONS:

MOVED by Councillor Wergeland and Seconded by Councillor Brownoff: "That:

- 1) Council designate the Hamsterley Farm Water Tower at 2489 Sinclair Road as a municipal heritage site;
- 2) that the University of Victoria be requested to submit a Statement of Significance and a Conservation Plan for the Hamsterley Farm Water Tower and provide copies to the District of Saanich."

Councillor Derman stated:

- UVIC is a significant asset to the Saanich community and holds a great deal of history for the region.
- He is pleased with the collaboration of UVIC and the Saanich Heritage Foundation in bringing forward the Hamsterley Farm Water Tower for heritage designation.

Councillor Brownoff stated:

 She is pleased that UVIC has come forward with this significant heritage designation and looks forward to the possible designation of the army huts.

Councillor Sanders stated:

 The water tower is of great heritage significance to the history of Saanich; it represents the once-rural aspects of this area and the architecture of P. L. James. She is pleased with the work of UVIC and the Saanich Heritage Foundation in bringing this item to Council and looks forward to the preservation of the army huts and Maritime Communications Centre.

The Motion was then Put and CARRIED

2130-40"HERITAGE DESIGNATION BYLAW, 2012, NO. 9187"Sinclair RoadSecond and Third Readings

MOVED by Councillor Wade and Seconded by Councillor Brownoff: "That Bylaw No. 9187 be read a second time."

CARRIED

MOVED by Councillor Wade and Seconded by Councillor Wergeland: "That Bylaw No. 9187 be now passed."

CARRIED

Mayor Leonard and Councillor Murdock returned to the meeting at 7:40 pm and Mayor Leonard assumed the Chair.

PUBLIC HEARING

2870-30 "ZONING BYLAW, 2003, AMENDMENT BYLAW, 2012, NO. 9196" Newton Street

PROPOSED REZONING FOR ADDITIONAL RESIDENTIAL LOT ON NEWTON STREET

To rezone Parcel A (DD 196111I) of Lots 10 and 11, Block 8, Section 26, Victoria District, Plan 1107 **(1810 NEWTON STREET)** and Parcel B (DD196110I) of Lot 10, Block 8, Section 26, Victoria District, Plan 1107 **(1806 NEWTON STREET)** from Zone RS-6 to Zones RS-6 (Single Family Dwelling, minimum lot size-560m²) and RS-4 (Single Family Dwelling, minimum lot size-460m²) in order to create one additional lot for single family dwelling use. A **DEVELOPMENT VARIANCE PERMIT** will be considered to vary the minimum lot width of one of the proposed lots. A **COVENANT** will also be considered to further regulate the use of the lands and buildings.

The Clerk introduced the following:

- Notice of Public Hearing.
- Report from the Director of Planning dated August 27, 2012 recommending that the application to rezone and the Development Variance Permit be approved; that prior to final reading of the zoning bylaw, suitable bonding for planting of two additional boulevard street trees be provided; and that prior to final reading of the zoning bylaw a covenant be registered to require that the design and construction of a new dwelling on proposed Lot 2 conform to a minimum Built Green Gold, Energuide 80, or equivalent, energy efficiency standard.
- Letters dated September 9, 2012 and July 5, 2012 from the Camosun Community Association commenting on the application.

APPLICANT:

Ms. R. Johnston, 1810 Newton Street, was present in support of the application and to answer any questions of Council.

PUBLIC INPUT:

Nil.

MOTION: COUNCIL DELIBERATIONS:

MOVED by Councillor Derman and Seconded by Councillor Gerrard: "That:

- 1) the application to rezone from RS-6 to RS-6 and RS-4 be approved;
- that suitable bonding for planting of two additional boulevard street trees be provided prior to Final Reading of the amending bylaw;
- 3) that a covenant be registered prior to Final Reading of the amending bylaw to require that the design and construction of a new dwelling on proposed Lot 2 conforms to a minimum Built Green Gold, Energuide 80, or equivalent energy efficiency standard."

CARRIED

2870-30 "ZONING BYLAW, 2003, AMENDMENT BYLAW, 2012, NO. 9196" Newton Street Second and Third Readings

MOVED by Councillor Derman and Seconded by Councillor Wergeland: "That Bylaw No. 9196 be read a second time."

CARRIED

MOVED by Councillor Derman and Seconded by Councillor Wergeland: "That Bylaw No. 9196 be now passed."

CARRIED

MOVED by Councillor Derman and Seconded by Councillor Wergeland: "That it be recommended that Council approve and issue Development Variance Permit DVP00325 on Parcel A (DD196111I) of Lots 10 and 11, Block 8, Section 26, Victoria District, Plan 1107 (1810 NEWTON STREET) and Parcel B (DD196110I) of Lot 10, Block 8, Section 26, Victoria District, Plan 1107 (1806 NEWTON STREET)."

CARRIED

Adjournment On a motion from Councillor Gerrard, the meeting adjourned at 7:47 pm.

MAYOR

I hereby certify these Minutes are accurate.

MUNICIPAL CLERK