DISTRICT OF SAANICH MINUTES OF THE COUNCIL MEETING HELD IN THE COUNCIL CHAMBERS SAANICH MUNICIPAL HALL, 770 VERNON AVENUE

MONDAY, MAY 6, 2013 AT 7:30 PM

Present: Chair: Mayor Leonard

Council: Councillors Brice, Brownoff, Derman, Gerrard, Murdock, Sanders, Wade

and Wergeland

Staff: Paul Murray, Chief Administrative Officer; Colin Doyle, Director of

Engineering; Sharon Hvozdanski, Director of Planning; Donna Dupas,

Legislative Manager; and Lynn Merry, Senior Committee Clerk

Minutes ADOPTION OF MINUTES

MOVED by Councillor Brice and Seconded by Councillor Brownoff: "That Council adopt the minutes of the April 16, 2013 Special Committee of the Whole and Special Council meetings, and the April 22, 2013 Council and Committee of the Whole meetings."

CARRIED

BYLAWS

6840-20 Swan Lake Road

SANITARY SEWER BYLAW AMENDMENT - INCLUSION OF 3890 AND 3898 SWAN LAKE ROAD IN THE SEWER SERVICE AREA

Final Reading of the "Sanitary Sewer Bylaw, 2006, Amendment Bylaw, 2013, No. 9221". To include 3890 and 3898 Swan Lake Road in the Sewer Service Area.

MOVED by Councillor Derman and Seconded by Councillor Brice: "That Bylaw No. 9221 be adopted by Council and the Seal of the Corporation be attached thereto."

CARRIED

1110-30 Financial Plan Bylaw

FINANCIAL PLAN BYLAW (2013-2017)

Three Readings of the "Financial Plan Bylaw, 2013, No. 9223". To establish the five year financial plan for 2013-2017.

MOVED by Councillor Gerrard and Seconded by Councillor Wade: "That Bylaw No. 9223 be introduced and read."

CARRIED

MOVED by Councillor Gerrard and Seconded by Councillor Wade: "That Bylaw No. 9223 be read a second time."

CARRIED

MOVED by Councillor Gerrard and Seconded by Councillor Wade: "That Bylaw No. 9223 be now passed."

CARRIED

1110-30 Tax Bylaw

TAX BYLAW

Three Readings of the "Tax Bylaw, 2013, No. 9224." To establish the tax rates for 2013.

MOVED by Councillor Wergeland and Seconded by Councillor Brice: "That Bylaw No. 9224 be introduced and read."

CARRIED

MOVED by Councillor Wergeland and Seconded by Councillor Brice: "That Bylaw No. 9224 be read a second time."

CARRIED

MOVED by Councillor Wergeland and Seconded by Councillor Brice: "That Bylaw No. 9224 be now passed."

CARRIED

1110-30 Garbage Collection and Disposal Bylaw

GARBAGE COLLECTION AND DISPOSAL BYLAW AMENDMENT

Three Readings of the "Garbage Collection and Disposal Bylaw, 2005, Amendment Bylaw, 2013, No. 9225." To increase the annual rate from \$149.60 to \$156.00.

MOVED by Councillor Sanders and Seconded by Councillor Brice: "That Bylaw No. 9225 be introduced and read."

CARRIED

MOVED by Councillor Sanders and Seconded by Councillor Brice: "That Bylaw No. 9225 be read a second time."

CARRIED

MOVED by Councillor Sanders and Seconded by Councillor Brice: "That Bylaw No. 9225 be now passed."

CARRIED

1110-30 CRD Onsite Sewage Systems Service Parcel Tax Bylaw

CRD ONSITE SEWAGE SYSTEMS SERVICE PARCEL TAX BYLAW AMENDMENT

Three Readings of the "CRD Onsite Sewage Systems Service Parcel Tax Bylaw, 2008, Amendment Bylaw, 2013, No. 9226." To establish the parcel tax rate for 2013.

MOVED by Councillor Derman and Seconded by Councillor Wergeland: "That Bylaw No. 9226 be introduced and read."

CARRIED

MOVED by Councillor Derman and Seconded by Councillor Wergeland: "That Bylaw No. 9226 be read a second time."

CARRIED

MOVED by Councillor Derman and Seconded by Councillor Wergeland: "That Bylaw No. 9226 be now passed."

CARRIED

RESOLUTIONS FOR ADOPTION

5370-30 Tender 02/13

TENDER 02/13 – MCKENZIE AVENUE UPGRADE

Report of the Director of Finance dated April 29, 2013 recommending Council award Tender 02/13 McKenzie Avenue Upgrade Project to G&E Contracting LP in the amount of \$3,265,800 excluding GST.

MOVED by Councillor Brownoff and Seconded by Councillor Sanders: "That Tender 02/13 for the McKenzie Avenue Upgrade Project be awarded to G&E Contracting LP in the amount of \$3,265,800 excluding GST."

In response to a question from Council, the Director of Engineering stated that future reports could also include information of development contributions received towards specific projects.

CARRIED

5370-30 Construction Services Single Source Award

GORGE ROAD SEWER PROJECT - CONSTRUCTION SERVICES SINGLE SOURCE AWARD

Joint report of the Directors of Engineering and Finance dated April 23, 2013 recommending Council accept the single source proposal from Delcan Corporation in the amount of \$77,580 to provide Construction Services on the Gorge Road sewer replacement project.

MOVED by Councillor Wade and Seconded by Councillor Wergeland: "That Council accept the single source proposal from Delcan Corporation to provide Construction Services on the Gorge Road sewer replacement project in the amount of \$77,580."

CARRIED

1300-20 AVICC Annual Dues

ASSOCIATION OF VANCOUVER ISLAND AND COASTAL COMMUNITIES (AVICC) – ANNUAL DUES

Invoice from the AVICC requesting payment of the 2013 annual dues in the amount of \$9,460.46.

MOVED by Councillor Brice and Seconded by Councillor Sanders: "That Council authorize the payment of the 2013 annual dues to the Association of Vancouver Island and Coastal Communities in the amount of \$9,460.46."

CARRIED

Adjournment

On a motion from Councillor Brownoff, the meeting adjourned at 7:37 pm.

The meeting reconvened at 8:22 pm.

In Camera Motion

MOVED by Mayor Leonard and Seconded by Councillor Gerrard: "That pursuant to Section 18(c) and (e) of Council Procedure Bylaw, 2007, No. 8840, the following meeting be closed to the public as the subject matters being considered relate to labour relations or other employee relations and the acquisition and disposition of land or improvements."

CARRIED

MUNICIPAL CLERK

Adjournment On a motion from Councillor Sanders, the meeting adjourned at 8:24 pm.

MAYOR

I hereby certify these Minutes are accurate.

DISTRICT OF SAANICH
MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
HELD IN THE COUNCIL CHAMBERS
SAANICH MUNICIPAL HALL, 770 VERNON AVENUE
MONDAY, MAY 6, 2013 AT 7:38 PM

Present: Chair: Councillor Wade

Council: Mayor Leonard and Councillors Brice, Brownoff, Derman, Gerrard,

Murdock, Sanders and Wergeland

Staff: Paul Murray, Chief Administrative Officer; Colin Doyle, Director of

Engineering; Sharon Hvozdanski, Director of Planning; Donna Dupas, Legislative Manager; Lynn Merry, Senior Committee Clerk

2870-30 Linwood Avenue

3440 LINWOOD AVENUE - REZONING APPLICATION - PRAXIS ARCHITECTS INC. (MICHAEL LEVIN)

Report of the Director of Planning dated April 4, 2013 recommending Council approve the rezoning from RD-1 to a new Zone RT-FC (attached housing four corners) and Development Permit DPR00524 for proposed eight townhouse units; and that prior to final reading a covenant be registered to secure a contribution of \$8,000 to the Saanich Affordable Housing Fund, \$8,000 to the Cloverdale Traditional School Parent Advisory; Council's Playground Replacement Project prior to issuance of a building permit; and construction to an EnerGuide 80 or better level of energy efficiency. Report of the Advisory Design Panel dated December 27, 2012 recommending approval of the design subject to consideration of the items identified.

The owner, Mr. J. Baidwan, Island Outlook Projects Ltd. stated:

- He is a registered Green Builder under the Canadian Home Builders Association Built Green program.

Mr. M. Dillistone, Urban Planning Consultant stated:

- The applicant proposes to construct eight townhouses in two blocks of four units with a central courtyard separating the two blocks.
- This proposed development is close to shopping, services, a school, public transit and bike routes.
- The use and density ties in to the Official Community Plan for the neighbourhood; this development is an ideal transition between the commercial use and the single family residences in the area.
- Consultation took place with neighbours, the Quadra Cedar Hill Community Association, the School District, and the Cloverdale

Traditional School Parent Advisory Committee; community support has been received.

- Traffic concerns have been identified on Cook Street and at the pickup and drop-off area at the School; the volume of traffic from this development will not affect the school zone.
- Reconfiguration of the intersection at Cook Street and Linwood Avenue to a right angle will assist with traffic concerns on Cook Street.
- The applicant has committed to making contributions to the Saanich Affordable Housing Fund and the Cloverdale Traditional School Playground Replacement Project.

The applicant, Mr. M. Levin, Praxis Architects Inc. stated:

- The landscaped courtyard and the permeable pavers consist of approximately 50% of the site; impervious pavers and patios are approximately 12% of the lot area.
- The Zoning Bylaw requires 16 parking stalls be provided, of which three of the stalls are required to be designated Visitor Parking; 16 parking stalls will be provided but only two would be available for Visitor Parking resulting in a variance of one Visitor Parking stall.
- This development fits with the character of the neighbourhood.
- The Garry Oaks on municipal property will be preserved; the yards facing the school yard will be screened by black chain-link fencing and plantings.
- The applicant has committed to construction of the development to a EnerGuide 82 standard of construction.

Mr. J. Partlow, Principal Landscape Architect stated:

- The character of the site is set by the Garry Oaks anchoring the two corners of the development; additional plantings in the courtyard will provide separation between the two blocks of townhomes.
- Conifer plantings and a rain garden will be placed to screen the courtyard from the rear wall of Thrifty's; two bicycle storage areas will be situated in the courtyard.
- Ivy and shrubs will be planted along the chain-link fence to diffuse the view into the school yard while letting sunlight in.

In response to questions from Council, Mr. Partlow stated:

- Full size Garry Oaks will be planted; the applicant has committed to having an arborist on site when work is performed around the Garry Oaks.
- Raised garden beds were originally planned for the southeast corner;
 the garden beds would have impacted the critical root zone of the
 Garry Oaks therefore they were removed from the plans.
- A rain garden will be located at the rear of the property.

In response to guestions from Council, Mr. Levin and Mr. Baidwan stated:

- The units are approximately 1750 square feet each; the price point is approximately \$399,000 to \$469,000.
- 12% of the lot area consists of impervious pavers.
- The applicant has committed to EnerGuide 82 which is in excess of the current Building Code; EnerGuide 82 does not allow for baseboard heating therefore heat pumps will be considered.
- Information regarding a wall-mounted inverter heat pump system will be provided should a Public Hearing be approved.

- Commitment was made to wire the units for Solar Photovoltaic.
- Consideration will be given to a solar hot water system and Built Green Gold standard of energy efficiency.
- The few small windows facing Thrifty's will be placed to bring sunlight into stairwells; two of the units have entrances facing Linwood Avenue.

PUBLIC INPUT

Mr. J. Schmuck, 1180 Rock Street, President of the Quadra Cedar Hill Community Association stated:

- The Community Association met with the applicant twice; only one neighbour attended and no negative feedback has been received.
- Recommendations from the Community Association for a stormwater management system, permeable pavers, and electric vehicle charging stations have been incorporated into the development.
- Densification of this area will renew the Village Centre; the contribution to the Cloverdale Traditional School is supported.

Motion:

MOVED by Councillor Derman and Seconded by Councillor Wergeland: "That a Public Hearing be called to further consider the rezoning application on Parcel C (DD226138I) of Lot 3, Section 62, Victoria District, Plan 2420 (3440 Linwood Avenue)."

Councillor Derman stated:

- The proposed development merits a Public Hearing; this is the right area for density and will bring vitality to the Village Centre.
- Energy efficiency initiatives are an important consideration in applications for development.

Councillor Sanders stated:

- She supports this application proceeding to Public Hearing.
- She is concerned that eight units are too many for this site; the quality
 of life for the residents of the end units next to Thrifty's should be
 considered.
- Consideration should be given to the impact of landscaping and irrigation on the Garry Oaks, the traffic flow from this development and safety at the crosswalk to Cloverdale Traditional School.
- She is pleased that the applicant is committing to a contribution to the Playground Replacement Project.

Councillor Brownoff stated:

- She supports this proposed development proceeding to a Public Hearing; she would like more information on the heat pump concept.
- The applicant should consider the quality of life for the residents of the end unit next to Thrifty's and moving the Visitor Parking to another location on the site.
- She has concerns about safety at the crosswalk to Cloverdale Traditional School and flow of traffic from this development.

Councillor Wergeland stated:

- This proposed development offers affordable housing.

The Motion was then Put and CARRIED

On a motion from Councillor Gerrard, the meeting adjourned at 8:20 pm.	Adjournment
CHAIR	
I hereby certify these Minutes are accurate	
MUNICIPAL CLERK	