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

MONDAY, SEPTEMBER 9, 2013 AT 7:30 PM

Present: Chair: Mayor Leonard

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

Wergeland

Staff: Paul Murray, Chief Administrative Officer; Sharon Hvozdanski, Director of

Planning; Mike Lai, Acting Director of Engineering; Sharon Froud, Deputy

Legislative Manager; and Lynn Merry, Senior Committee Clerk

Minutes ADOPTION OF MINUTES

MOVED by Councillor Brownoff and Seconded by Councillor Brice: "That Council adopt the minutes of the August 19, 2013 Council and Committee of the Whole meetings."

CARRIED

BYLAWS

1110-30 Deposit of Fill Bylaw

DEPOSIT OF FILL BYLAW

Final Reading of the "Deposit of Fill Bylaw, 2012, No. 9204". To regulate or prohibit the deposit of fill on lands, and repeal "Deposit of Fill Bylaw, 1993, No. 7058".

MOVED by Councillor Derman and Seconded by Councillor Wergeland: "That Bylaw No. 9204 be adopted by Council and the Seal of the Corporate be attached thereto."

CARRIED

1110-30 Ticket Bylaw

TICKET BYLAW AMENDMENT - DEPOSIT OF FILL AND GARBAGE COLLECTION AND DISPOSAL BYLAWS

Three Readings of the "Ticket Bylaw, 2010, Amendment Bylaw, 2013, No. 9234". To reflect changes to the Deposit of Fill Bylaw and Garbage Collection and Disposal Bylaw.

MOVED by Councillor Wergeland and Seconded by Councillor Gerrard: "That Bylaw No. 9234 be introduced and read."

CARRIED

MOVED by Councillor Wergeland and Seconded by Councillor Gerrard: "That Bylaw No. 9234 be read a second time."

CARRIED

MOVED by Councillor Wergeland and Seconded by Councillor Gerrard: "That Bylaw No. 9234 be now passed."

CARRIED

<u>2870-30</u>

920 SNOWDROP AVENUE - REZONING TO RS-4

Snowdrop Avenue First Reading of "Zoning Bylaw, 2003, Amendment Bylaw, 2013, No. 9235".

Rezoning from RS-6 to RS-4 for proposed two lot residential subdivision.

MOVED by Councillor Derman and Seconded by Councillor Gerrard:

"That Bylaw No. 9235 be introduced and read."

CARRIED

Adjournment

On a motion from Councillor Brice, the meeting adjourned at 7:35 pm.

The meeting reconvened at 8:02 pm.

RECOMMENDATIONS

From the Committee of the Whole Meeting held September 9, 2013

2860-40 Carey Road 4054 CAREY ROAD – DEVELOPMENT VARIANCE PERMIT – JOE NEWELL ARCHITECT INC.

MOVED by Councillor Derman and Seconded by Councillor Wergeland: "That Council approve and issue Development Variance Permit DVP00340

on Lot A (DD 354687I), Block 21, Section 78, Victoria District, Plan 1171 (4054 Carey Road)".

CARRIED

In Camera Motion

MOVED by Councillor Gerrard and Seconded by Councillor Derman: "That pursuant to Section 18(b) and (i) of Council Procedures Bylaw, 2007, No. 8840, the following meeting be closed to the public as the subject matters being considered relate to personal information about identifiable individuals being considered for a District award or honour and the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose."

CARRIED

Adjournment

On a motion from Councillor Derman, the meeting adjourned at 8:04 pm.

MAYOR

I hereby certify these Minutes are accurate.

DEPUTY MUNICIPAL CLERK

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

MONDAY, SEPTEMBER 9, 2013 AT 7:37 PM

Present: Chair: Councillor Brownoff

Council: Mayor Leonard and Councillors Brice, Derman, Gerrard, Murdock, Sanders

and Wergeland

Staff: Paul Murray, Chief Administrative Officer; Sharon Hvozdanski, Director of

Planning; Mike Lai, Acting Director of Engineering; Sharon Froud, Deputy

Legislative Manager; and Lynn Merry, Senior Committee Clerk

2860-40 Carey Road

4054 CAREY ROAD – DEVELOPMENT VARIANCE PERMIT – JOE NEWELL ARCHITECT INC.

Report of the Director of Planning dated August 15, 2013 recommending that Council approve Development Variance Permit DVP00340 to vary the front yard setback for revisions to the front façade of the existing building.

In response to a question from Council, the Director of Planning stated:

- Building permits have been issued and executed for internal and external renovations.
- A building permit is pending for the extension to the front façade of the building.
- It appears the renovations outlined in this application have already been completed.

The applicant, J. Newell of Joe Newell Architect Inc. stated:

- The renovations associated with this Development Variance Permit have been completed due to a misunderstanding.
- The construction was completed in accordance with the details of the Development Variance Permit application.
- A variance was requested for the front yard setback to accommodate an extension of the front façade of the existing building.
- The renovations included installation of a wheelchair ramp that meets building code requirements.

PUBLIC INPUT:

M. Todd, on behalf of the Resident's Association of Strawberry Vale, Marigold and Glanford, stated the Community Association supports the application.

Motion:

MOVED by Councillor Derman and Seconded by Councillor Sanders: "That it be recommended that Council approve and issue Development Variance Permit DVP00340 on Lot A (DD 354687I), Block 21, Section 78, Victoria District, Plan 1171 (4054 Carey Road)".

Councillor Derman stated:

- The renovations increase this building's vitality and energy efficiency and provide increased accessibility.
- Following the application process allows for public input; he accepts the explanation of the church's over-eagerness.

In response to a question from Council, the Director of Planning stated that if Council approves this application, it would be verified that all requirements were completed as per the application and a Building Permit would be issued.

Councillor Gerrard stated:

- He supports the application; this is a minor amendment and an improvement to the existing building and to the neighbourhood.

Mayor Leonard stated:

- He supports this application and welcomes the congregation to the community.

The Motion was then Put and CARRIED

2860-40 Cordova Bay Road

4559 CORDOVA BAY ROAD - DEVELOPMENT VARIANCE PERMIT AND REQUEST FOR INCLUSION IN THE SEWER SERVICE AREA - M.H. JOHNSON & ASSOCIATES, INC. (MARK JOHNSTON)

Report of the Director of Planning dated July 16, 2013 recommending that Council approve Development Variance Permit DVP00332 for proposed new construction of a single family dwelling, with variances to the front yard setback and building height, and inclusion in the Sewer Service Area. Prior to ratification of the Development Variance Permit several covenants would be required.

In response to a question from Council, the Director of Planning stated the detailed designs received are for contextual information only.

The applicant was not in attendance.

PUBLIC INPUT:

Nil

Motion:

MOVED by Mayor Leonard and Seconded by Councillor Derman: "That this item be referred to a future Committee of the Whole Meeting."

CARRIED

2870-30 Boleskine Road

601 BOLESKINE ROAD - REZONING APPLICATION - COLLIERS INTERNATIONAL CONSULTING (GORDON EASTON)

Report of the Director of Planning dated August 15, 2013 recommending that Council approve rezoning from the current split zoning M-1DW and M-2, to one new Zone M-2DW (Douglas Street West – Office and Warehouse) for consistent zoning throughout the property.

The applicant, G. Easton, Colliers International Consulting, stated:

- Building code upgrades have been completed on the existing building.
- The property is currently split zoned, with portions of the building zoned M-2 and the middle portion of the building zoned M-1DW.
- The intent of this application is to create consistent land use on the site.
- Creating site specific zoning allows elimination of heavy industrial use in this area.

	PUBLIC INPUT: Nil
Motion:	MOVED by Councillor Brice and Seconded by Councillor Gerrard: "That a Public Hearing be called to further consider the rezoning application on Lot 1, Section 7, Victoria District, Plan VIP56894 (601 Boleskine Road)".
	In response to a question from Council, the Director of Planning stated that Lumber and Building Supply Yards have been eliminated from the new zone.
	Councillor Gerrard stated: - This building is an improvement to the area; he supports the application.
	CARRIED
Adjournment	On a motion from Councillor Gerrard, the meeting adjourned at 8:00 pm.
	CHAIR
	I hereby certify these Minutes are accurate
	DEPUTY MUNICIPAL CLERK