DISTRICT OF SAANICH MINUTES OF THE COUNCIL MEETING HELD IN THE COUNCIL CHAMBERS SAANICH MUNICIPAL HALL, 770 VERNON AVENUE MONDAY, OCTOBER 7, 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; Jarret Matanowitsch, Acting Director of Planning; Sharon Froud, Deputy Legislative Manager; and Lynn Merry, Senior Committee

BYLAWS

 2870-30
 ZONING BYLAW AMENDMENT – NEW ZONE M-2DW (DOUGLAS STREET

 Boleskine Road
 WEST – WAREHOUSE AND OFFICE)

 First Pooding of the "Zoning Bylaw, 2003, Amondmont Bylaw, 2013, No. 0239"

First Reading of the "Zoning Bylaw, 2003, Amendment Bylaw, 2013, No. 9239". To create a new zone M-2DW (Douglas Street West – Warehouse and Office).

MOVED by Councillor Derman and Seconded by Councillor Wergeland: "That Bylaw No. 9239 be introduced and read."

CARRIED

2870-30 601 BOLESKINE ROAD – REZONING TO M-2DW

Clerk

Boleskine Road First Reading of the "Zoning Bylaw, 2003, Amendment Bylaw, 2013, No. 9240". Rezoning from M-1DW and M-2 to M-2DW in order to provide consistent zoning throughout the property and to bring existing tenants into conformance with the Zoning Bylaw.

> MOVED by Councillor Derman and Seconded by Councillor Sanders: "That Bylaw No. 9240 be introduced and read."

> > CARRIED

PUBLIC HEARING

2870-30 Boleskine Road (i) "ZONING BYLAW, 2003, AMENDMENT BYLAW, 2013, NO. 9239".

PROPOSED NEW DOUGLAS STREET WEST – WAREHOUSE AND OFFICE ZONE

The intent of this proposed Zoning Bylaw amendment is to create a new M-2DW (Douglas Street West – Warehouse and Office) zone with Industry; Warehousing; Wholesale and Warehouse Distribution; Research; Office; Commercial Instruction and Education; Restaurant; Accessory Unenclosed Storage; Servicing, Testing and Repair of Goods; Food Processing; Retail Sales Incidental to a Permitted Use; Accessory Residential; Cable Hub site; Rental and Repair of Household Items, Tools, Appliances, and Small Equipment; and Beverage Container Depot; as permitted uses. Regulations with respect to Prohibited Uses, Buildings and Structures, Accessory Unenclosed Storage, Retail Sales Incidental to a Permitted Use and Beverage Container Depots are unique to this proposed zone. (ii) "ZONING BYLAW, 2003, AMENDMENT BYLAW, 2013, NO. 9240".

PROPOSED REZONING OF A PROPERTY ON BOLESKINE ROAD FROM SPLIT ZONING TO ONE NEW ZONE

To rezone Lot 1, Section 7, Victoria District, Plan VIP56894 (601 Boleskine Road a.k.a. 3395 Tennyson Avenue and 602 Barbon Place) from Zones M-1DW (Douglas Street West) and M-2 (Wholesale, Warehouse and Office) to a new Zone M-2DW (Douglas Street West – Warehouse and Office) in order to provide consistent zoning throughout the property and to bring existing tenants into conformance with the Zoning Bylaw, 2003.

The Clerk introduced the following:

- Notice of Public Hearing
- Report of the Director of Planning dated August 15, 2013 recommending approval of the new zone and the rezoning from zones M-1DW and M-2 to M-2DW.

APPLICANT:

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

- This application is to rezone the property from a split zone; rezoning will bring current tenants into conformance.
- There are no variances required; the freestanding sign has been relocated.

PUBLIC INPUT:

Nil

COUNCIL DELIBERATIONS:

Motion:

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

- a) the Zoning Bylaw be amended to create a new M-2DW (Douglas Street West Warehouse and Office) zone; and
- b) the application to rezone the site on Lot 1, Section 7, Victoria District, Plan VIP56894 (601 Boleskine Road a.k.a. 3395 Tennyson Avenue and 601 Barbon Place) from zones M-1DW and M-2 to the new zone M-2DW, be approved.

CARRIED

2870-30 "ZONING BYLAW, 2003, AMENDMENT BYLAW, 2013, NO. 9239" Boleskine Road Second, Third and Final Readings

MOVED by Councillor Derman and Seconded by Councillor Gerrard: "That Bylaw No. 9239 be read a second time."

CARRIED

MOVED by Councillor Derman and Seconded by Councillor Gerrard: "That Bylaw No. 9239 be now passed."

CARRIED

MOVED by Councillor Derman and Seconded by Councillor Gerrard: "That Bylaw No. 9239 be adopted by Council and the Seal of the Corporation be attached thereto."

CARRIED

2870-30"ZONING BYLAW, 2003, AMENDMENT BYLAW, 2013, NO. 9240"Boleskine RoadSecond, Third and Final Readings

MOVED by Councillor Derman and Seconded by Councillor Gerrard: "That Bylaw No. 9240 be read a second time."

CARRIED

MOVED by Councillor Derman and Seconded by Councillor Gerrard: "That Bylaw No. 9240 be now passed."

CARRIED

MOVED by Councillor Derman and Seconded by Councillor Gerrard: "That Bylaw No. 9240 be adopted by Council and the Seal of the Corporation be attached thereto."

CARRIED

Minutes ADOPTION OF MINUTES

MOVED by Councillor Brice and Seconded by Councillor Brownoff: "That Council adopt the minutes of the September 23, 2013 Council and Committee of the Whole meetings and the September 24, 2013 Special Council Meeting."

CARRIED

BYLAWS

1110-30
Garbage
Collection &
Disposal BylawGARBAGE COLLECTION AND DISPOSAL BYLAW – TO PROVIDE FOR
THE CURBSIDE COLLECTION OF ORGANICS AND HOUSEHOLD
GARBAGE
Final Reading of the "Garbage Collection and Disposal Bylaw, 2013, No. 9233".
To establish a new bylaw for the provision of curbside collection of organics

and household garbage, and to repeal the "Garbage Collection and Disposal Bylaw, 2005, No. 8663". MOVED by Councillor Brice and Seconded by Councillor Wergeland:

MOVED by Councillor Brice and Seconded by Councillor Wergeland: "That Bylaw No. 9233 be adopted by Council and the Seal of the Corporation be attached thereto."

CARRIED

| <u>1110-30</u> |
|----------------|
| Garbage |
| Collection & |
| Disposal Bylaw |

GARBAGE COLLECTION AND DISPOSAL BYLAW AMENDMENT – 2014 RATES

Final Reading of the "Garbage Collection and Disposal Bylaw, 2005, Amendment Bylaw, 2013, No. 9238". To establish the 2014 rates.

MOVED by Councillor Brice and Seconded by Councillor Wergeland: "That Bylaw No. 9238 be adopted by Council and the Seal of the Corporation be attached thereto."

CARRIED

1110-30
Ticket Bylaw
AmendmentTICKET BYLAW AMENDMENT – DEPOSIT OF FILL AND GARBAGE
COLLECTION AND DISPOSAL BYLAWS
Final Reading of the "Ticket Bylaw, 2010, Amendment Bylaw, 2013, No. 9234".
To reflect changes to the Deposit of Fill Bylaw and Garbage Collection and

MOVED by Councillor Brice and Seconded by Councillor Wergeland: "That Bylaw No. 9234 be adopted by Council and the Seal of the Corporation be attached thereto."

CARRIED

RESOLUTIONS FOR ADOPTION

Disposal Bylaw.

5370-30
Request for
Proposal 23/13REQUEST FOR PROPOSAL 23/13 – CONSULTING ENGINEERING
SERVICES (WILKINSON ROAD, BRIDGE AND COLQUITZ RIVER TRAIL)
Report of the Director of Finance dated September 30, 2013 recommending
Council award Request for Proposal 23/13 for consulting engineering services
for Wilkinson Road, Bridge and Colquitz River Trail to Delcan Corporation in
the estimated amount of \$295,000.

MOVED by Councillor Brice and Seconded by Councillor Gerrard: "That Request for Proposal 23/13 for consulting engineering services for Wilkinson Road, Bridge and Colquitz River Trail be awarded to Delcan Corporation in the estimated amount of \$295,000".

CARRIED

5370-30
Request for
Proposal 26/13**REQUEST FOR PROPOSAL 26/13 – CARTS DISTRIBUTION SERVICES**
Report of the Director of Finance dated September 30, 2013 recommending
Council award Request for Proposal 26/13 for Carts Distribution Services to
Smithrite Delivery Systems in the amount of \$280,912 plus taxes.

MOVED by Councillor Brice and Seconded by Councillor Sanders: "That Request for Proposal 26/13 for Carts Distribution Services be awarded to Smithrite Delivery Systems in the amount of \$280,912 plus taxes".

CARRIED

RECOMMENDATIONS FROM COMMITTEES

1030-30 Community Grants Policy

COMMUNITY GRANTS POLICY AMENDMENT

Recommendation from the September 5, 2013 Finance, Audit and Personnel Standing Committee that Council approve amendments to the Community Grants Policy as outlined.

MOVED by Councillor Sanders and Seconded by Councillor Brice: "That the amendments to the Community Grants Policy, as outlined in the recommendation from the September 5, 2013 Finance, Audit and Personnel Standing Committee, be approved". Councillor Derman stated:

- He supports the motion; he requests staff review the restriction of funding the same projects over multiple years.

CARRIED

<u>2860-40</u> Cordova Bay Road

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

Recommendation from the September 23, 2013 Committee of the Whole Meeting that Council (a) reject Development Variance Permit DVP00332 for the proposed new construction of a single family dwelling; and (b) not include the property in the Sewer Service Area.

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

- a) Development Variance Permit (DVP00332) on Lot 4, Block 6, Section 24, Lake District, Plan 1278A (4559 Cordova Bay Road) be rejected; and
- b) the property described as Lot 4, Block 6, Section 24, Lake District, Plan 1278A (4559 Cordova Bay Road) not be included in the Sewer Service Area".

Mayor Leonard stated:

- He supports the motion; inclusion in the Sewer Service Area could be considered if the applicant provided justification.

Councillor Wade stated:

- She would consider inclusion in the Sewer Service Area if the applicant provided a rationale on the requirement; she supports the motion.

The Motion was then Put and CARRIED

- Adjournment On a motion from Councillor Brownoff, the meeting adjourned at 7:45 pm.
- In Camera Motion MOVED by Councillor Brownoff and Seconded by Councillor Gerrard: "That pursuant to Section 18(c) and (m) of Council Procedure Bylaw, 2007, No. 8840, the following meeting be closed to the public as the subject matter being considered relates to labour relations and intergovernmental relations under Section 16 of the Freedom of Information and Protection of Privacy Act.

CARRIED

MAYOR

I hereby certify these Minutes are accurate.

DEPUTY MUNICIPAL CLERK