

DISTRICT OF SAANICH
MINUTES OF THE COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
SAANICH MUNICIPAL HALL, 770 VERNON AVENUE
MONDAY, JANUARY 27, 2014 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; Carrie MacPhee, Director of Legislative Services; Colin Doyle, Director of Engineering; Sharon Hvozanski, Director of Planning; Donna Dupas, 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 January 13, 2014 Council and Committee of the Whole meetings and the January 14, 2014 Special Council meeting.”

CARRIED

BYLAWS

6840-20
Sewer Service
Area

SANITARY SEWER BYLAW AMENDMENT – INCLUSION OF 2361 QUEENSWOOD DRIVE IN THE SEWER SERVICE AREA

Final Reading of the “Sanitary Sewer Bylaw, 2006, Amendment Bylaw, 2014, No. 9257”. To include 2361 Queenswood Drive in the Sewer Service Area.

MOVED by Councillor Wergeland and Seconded by Councillor Brice: “That Bylaw No. 9257 be adopted by Council and the Seal of the Corporation be attached thereto.”

CARRIED

6840-20
Sewer Service
Area

SANITARY SEWER BYLAW AMENDMENT – INCLUSION OF 4559 CORDOVA BAY ROAD (A PORTION) IN THE SEWER SERVICE AREA

Three Readings of the “Sanitary Sewer Bylaw, 2006, Amendment Bylaw, 2014, No. 9260”. To include a portion of 4559 Cordova Bay Road in the Sewer Service Area.

MOVED by Councillor Derman and Seconded by Councillor Wergeland: “That Bylaw No. 9260 be introduced and read.”

CARRIED

MOVED by Councillor Derman and Seconded by Councillor Wergeland: “That Bylaw No. 9260 be read a second time.”

CARRIED

MOVED by Councillor Derman and Seconded by Councillor Wergeland: “That Bylaw No. 9260 be now passed.”

CARRIED

RESOLUTIONS FOR ADOPTION1110-30

Deposit of Fill

DEPOSIT OF FILL BYLAW – HOUSEKEEPING AMENDMENT

Report of the Director of Engineering dated January 10, 2014 recommending Council rescind the April 15, 1991 Council Policy titled “Deposit of Fill Applications – Processing of”, and amend Section 10(d) of “Deposit of Fill Bylaw, 2012, No. 9204” regarding depositing fill within 3 metres of a highway as outlined.

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

- 1. Council rescind the April 15, 1991 Council Policy “Deposit of Fill Applications – Processing of”; and**
- 2. Section 10(d) of the “Deposit of Fill Bylaw, 2012, No. 9204” regarding depositing fill within 3 metres of a highway, be amended as outlined in the report of the Director of Engineering dated January 10, 2014.”**

In response to a question from Council, the Director of Engineering stated the proposed Deposit of Fill bylaw amendment was developed in consultation with legal counsel and staff involved in the administration of bylaws.

CARRIED**RECOMMENDATIONS FROM COMMITTEES**1970-40

Strategic Plan

DRAFT 2014 – 2018 STRATEGIC PLAN

Recommendation from the December 16, 2013 Committee of the Whole; and supplemental report of the Director of Legislative Services dated January 20, 2014 recommending Council adopt the 2014 – 2018 Strategic Plan.

MOVED by Councillor Derman and Seconded by Councillor Brownoff: “That Council adopt the 2014 – 2018 Strategic Plan.”

Councillor Derman stated:

- He thanks staff for the quick response to the proposed changes and the changes that have been implemented in the Plan.
- The process allowed the public an opportunity to provide input.

Councillor Brownoff stated:

- It is appreciated that the document size has been decreased; a number of comments will require review through the Strategic Plan and Annual Report.
- There is concern that performance measures for physical activity are based on the Citizen Survey; data from the Recreation Department could be used in conjunction with the Citizen Survey for this performance measure.

Councillor Murdock stated:

- He appreciates that the revised document accurately reflects the comments made by Council and the public at the previous meeting; this is a dynamic document that will continue to change as the community changes.
- Performance indicators will be reviewed by the Environmental and Natural Areas Advisory Committee to see if there are any other indicators that should be included in future Plans.

The Motion was then Put and CARRIED

REPORTS FROM MEMBERS OF COUNCIL

1300-20
FCM

ENDORISING FEDERATION OF CANADIAN MUNICIPALITIES' (FCM) RESOLUTION "FIXING CANADA'S HOUSING CRUNCH"

Report from Councillor Brice dated January 20, 2014 recommending Council endorse the FCM "Fixing Canada's Housing Crunch" resolution as outlined.

MOVED by Councillor Brice and Seconded by Councillor Gerrard: "That Council endorse the Federation of Canadian Municipalities' resolution "Fixing Canada's Housing Crunch, as follows:

WHEREAS stable and secure housing systems create and maintain jobs and allow for a range of living options essential to attract new workers, meet the needs of young families and support seniors and our most vulnerable citizens; and,

WHEREAS the high cost of housing is the most urgent financial issue facing individual Canadians (with one in four people paying more than they can afford for housing), and mortgage debt held by Canadians now standing at just over \$1.1 trillion; and,

WHEREAS the Bank of Canada notes housing costs and household debt are undermining Canadians' personal financial security, while putting our national economy at risk; and,

WHEREAS those who cannot afford to purchase a home rely on the short supply of rental units, driving up rental costs and making it hard to house workers in regions experiencing strong economic activity; and,

WHEREAS an inadequate supply of subsidized housing for those in need is pushing some of the most vulnerable Canadians on to the street, while \$1.7 billion annually in federal investments in social housing have begun to expire; and,

WHEREAS coordinated action is required to prevent housing issues from being offloaded onto local governments and align the steps local governments have already taken with regard to federal/provincial/territorial programs and policies; and,

WHEREAS the Federation of Canadian Municipalities (FCM) has launched a housing campaign, "*Fixing Canada's Housing Crunch*" calling on the federal government to increase housing options for Canadians and to work with all orders of government to develop a long-term plan for Canada's housing future; and,

WHEREAS FCM has asked its member municipalities for a resolution of support;

AND WHEREAS our community has continuing housing needs, throughout the full spectrum of housing options, which can only be met through the kind of long-term planning and investment made possible by federal leadership;

THEREFORE BE IT RESOLVED that Council endorses the FCM housing campaign and urges the Minister of Employment and Social Development to develop a long-term plan for housing that puts core investments on solid ground, increases predictability, protects Canadians from the planned expiry of \$1.7 billion in social housing agreements and ensures a healthy stock of affordable rental housing for Canadians.

AND, BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Minister, to the appropriate provincial Ministers, to M.P.'s and M.L.A.'s representing Saanich, to the Federation of Canadian Municipalities, to the Union of BC Municipalities, and to the CRD."

Councillor Brice stated:

- The resolution has been endorsed by the Capital Regional District (CRD) Board; MP's and MLA's representing Saanich should be included in the distribution of the resolution.

Councillor Gerrard stated:

- It is important that this resolution be endorsed by Saanich and the CRD.

Councillor Wergeland stated:

- There is a need for creating more affordable housing within the municipality.

The Motion was then Put and CARRIED

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

The meeting reconvened at 7:51 pm.

In Camera Motion **MOVED by Councillor Derman and Seconded by Councillor Wergeland: "That pursuant to Section 18(e) and 19(a) of the Council Procedure Bylaw, 2008, No. 8840, the following meeting be closed to the public as the subject matters being considered relate to the acquisition of land or improvements, and information relating to negotiations between the District and another government body."**

CARRIED

Adjournment On a motion from Councillor Derman, the meeting adjourned at 7:52 pm.

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MAYOR

I hereby certify these Minutes are accurate.

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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, JANUARY 27, 2014 AT 7:37 PM

Present: **Chair:** Councillor Wergeland
Council: Mayor Leonard and Councillors Brice, Brownoff, Derman, Gerrard, Murdock, Sanders, and Wade
Staff: Paul Murray, Chief Administrative Officer; Carrie MacPhee, Director of Legislative Services; Colin Doyle, Director of Engineering; Sharon Hvozanski, Director of Planning; Donna Dupas, Legislative Manager; and Lynn Merry, Senior Committee Clerk

2870-30
Kenmore Road

1602 KENMORE ROAD – REZONING APPLICATION – AMARBIR S. BAJWA

Report of the Director of Planning dated December 16, 2013 recommending Council approve the rezoning from RS-6 to RD-1 and Development Permit DPR00534 for a proposed two family dwelling; and that final reading and ratification of the Development Permit be withheld pending payment of \$2,350.00 (\$1,175.00 x 2) for two Schedule I boulevard trees; and registration of a covenant to secure a BuiltGreen™ Gold (or equivalent) energy efficiency standard of construction.

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

- The housing design is embedded in the Development Permit.
- The additional two boulevard trees will be of good quality and maintenance would be done to ensure they survive in the long term.

In response to questions from Council, the Director of Engineering stated:

- The applicant is required to provide a 2 metre sidewalk on Kenmore Road; there is no requirement to provide additional sidewalk on the frontage of Majestic Drive.

The applicant, Mr. A. Bajwa, Torquay Drive, stated:

- The application meets the design and rezoning criteria for the municipality; no variances are required for this proposed development.
- This proposed development provides the best use of land and affordable housing for a two-family dwelling.
- Neighbours and the Gordon Head Residents' Association have been consulted and most are supportive or do not object.

In response to questions from Council, the applicant stated:

- The cedar hedge on Kenmore Road will be maintained and upgraded.
- The immediate neighbour on Majestic Drive is not in favour of the application.
- The existing dwelling will be deconstructed or recycled if possible.
- The addition of conduits to accommodate future solar hot water or solar voltaic is incorporated in this application.

PUBLIC INPUT:

Nil

Motion: MOVED by Councillor Derman and Seconded by Councillor Brice: “That a Public Hearing be called to further consider the rezoning application on Lot C, Section 17, Victoria District, Plan 9311 (1602 Kenmore Road).”

Councillor Derman stated:

- This is an appropriate site for infill; the design of the dwellings is attractive.
- This proposed development will be a valuable addition to the neighbourhood; he supports the application proceeding to Public Hearing.

Councillor Murdock stated:

- He supports the application proceeding to Public Hearing; this is appropriate infill for the area.
- The proposed development creates an element of affordability for young families in a desirable neighbourhood; this property is close to schools and bus routes.

Councillor Gerrard stated:

- The proposed development is close to a village centre, schools and bus routes and will provide two new affordable homes.
- The Community Association is in support of the application; the attempt to deconstruct or recycle the existing dwelling and the commitment to BuiltGreen™ Gold is appreciated.

Councillor Sanders stated:

- The addition of two affordable dwellings in this neighbourhood is appreciated; the size of the dwellings is appropriate for this corner lot.
- It is disappointing that there is no requirement for a sidewalk on the frontage of Majestic Drive.

Councillor Brownoff stated:

- She supports the application proceeding to Public Hearing; it is unfortunate that there is no requirement for a sidewalk on Majestic Drive.
- The design of the proposed dwellings fit within the character of the neighbourhood; she is pleased the applicant is committed to the maintenance and upgrading of the hedge and the addition of cedar fencing.

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

- The standard for a collector road is to have a sidewalk on one side of the road; Majestic Drive is a collector road and there is existing sidewalk on the opposite side of the road.

The Motion was then Put and CARRIED

Adjournment On a motion from Councillor Derman, the meeting adjourned at 7:50 pm.

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CHAIR

I hereby certify these Minutes are accurate

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MUNICIPAL CLERK