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

MONDAY, MAY 26, 2014 AT 7:30 PM

Present: Chair: Mayor Leonard

Council: Councillors Brice, Derman, Gerrard, and Murdock

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

Planning; Mike Lai, Acting Director of Engineering (7:32 pm); Donna Dupas, Legislative Manager; and Lynn Merry, Senior Committee Clerk

Minutes ADOPTION OF MINUTES

MOVED by Councillor Derman and Seconded by Councillor Brice: "That Council adopt the minutes of the May 12, 2014 Council and Committee of the Whole meetings."

CARRIED

BYLAWS

2870-30 Gorge Road West

HERITAGE REVITALIZATION AGREEMENT AUTHORIZATION BYLAW - CRAIGFLOWER BRIDGE STORE (BROOKMANS GROCERY) ON GORGE ROAD WEST

Final Reading of the "Heritage Revitalization Agreement Authorization Bylaw, 2014, No. 9260". To authorize an agreement with the owners of the property at 994 and 998 Gorge Road West for the rehabilitation of the Craigflower Bridge Store and its relocation on the 998 Gorge Road West site.

MOVED by Councillor Brice and Seconded by Councillor Gerrard: "That Bylaw No. 9260 be adopted by Council and the Seal of the Corporation be attached thereto."

CARRIED

1110-30 Oil Burning Equipment and Flammable Liquid and Combustible Liquid Fuel Tank Bylaw

OIL BURNING EQUIPMENT AND FLAMMABLE LIQUID AND COMBUSTIBLE LIQUID FUEL TANK BYLAW

Final Reading of the "Oil Burning Equipment and Flammable Liquid and Combustible Liquid Fuel Tank Bylaw, 2014, No. 9265". To regulate the use of oil burning equipment and flammable liquid and combustible liquid fuel tanks, and repeal Bylaw No. 8204.

MOVED by Councillor Murdock and Seconded by Councillor Gerrard: "That Bylaw No. 9265 be adopted by Council and the Seal of the Corporation be attached thereto."

CARRIED

RESOLUTIONS FOR ADOPTION

5370-30 Tender 05/14

TENDER 05/14 - BEACH PARK AND HALIBURTON SEWAGE LIFT STATIONS GENERATOR REPLACEMENT

Report of the Director of Finance dated May 20, 2014 recommending Council award Tender 05/14 for the Beach Park and Haliburton Sewage Lift Stations Generator Replacement to SMS Summit Mechanical Systems Ltd. in the amount of \$271,275 (excluding GST).

MOVED by Councillor Brice and Seconded by Councillor Derman: "That Tender 05/14 for the Beach Park and Haliburton Sewage Lift Stations Generator Replacement be awarded to SMS Summit Mechanical Systems Ltd. in the amount of \$271,275 (excluding GST)."

CARRIED

1300-20 AVICC

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

Invoice from the AVICC requesting payment of the 2014 annual dues in the amount of \$9,218.59.

MOVED by Councillor Derman and Seconded by Councillor Gerrard: "That Council approve payment of the invoice from the Association of Vancouver Island and Coastal Communities (AVICC) of the 2014 annual dues in the amount of \$9,218.59."

CARRIED

Adjournment

On a motion from Councillor Brice, the meeting adjourned at 7:34 pm.

The meeting reconvened at 7:47 pm.

RECOMMENDATIONS

From the Committee of the Whole Meeting held May 26, 2014

2860-20 Cordova Bay Road 5325 CORDOVA BAY ROAD - DEVELOPMENT PERMIT AMENDMENT - CASCADIA ARCHITECTS INC. (GREGORY DAMANT)

MOVED by Councillor Derman and Seconded by Councillor Gerrard: "That Council approve and issue Development Permit Amendment DPA00808 on Lot A, Section 33, Lake District, Plan VIP64104 (5325 Cordova Bay Road)."

CARRIED

In Camera Motion

MOVED by Councillor Derman and Seconded by Councillor Brice: "That pursuant to Section 18(a) of the Council Procedure Bylaw, 2007, No. 8840, the following meeting be closed to the public as the subject matter being considered relates to personal information about an individual being considered for an appointment."

CARRIED

Adjournment On a motion from Councillor Derman, the meeting adjourned at 7:49 pm.

MAYOR

I hereby certify these Minutes are accurate.

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, MAY 26, 2014 AT 7:35 PM

Present:

Chair: Councillor Derman

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

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

Planning; Mike Lai, Acting Director of Engineering; Donna Dupas, Legislative

Manager; and Lynn Merry, Senior Committee Clerk

2860-20 Cordova Bay Road

5325 CORDOVA BAY ROAD - DEVELOPMENT PERMIT AMENDMENT - CASCADIA ARCHITECTS INC. (GREGORY DAMANT)

Report of the Director of Planning dated May 12, 2014 recommending Council approve Development Permit Amendment DPA00808 to vary the interior side yard setback for a proposed single storey commercial building for a physiotherapy clinic. Report of the Advisory Design Panel dated February 11, 2014 recommending approval of the design.

The applicant, G. Damant, Cascadia Architects Inc. along with K. Jawl, Jawl Properties, presented to Council and highlighted the following:

- The consolidation of the two mini-golf courses allows for the construction of a one-storey physiotherapy office on the south end of the site.
- The proposed design complements the natural setting and the existing buildings at Matticks Farm; Matticks Farm provides services and shops for the day-to-day needs of the community.
- The proposed building design and siting minimizes tree loss; tree replacement will be at a 2:1 ratio.
- The building will achieve EnerGuide 89 through the use of daylighting, heat recovery ventilation and improved insulation detailing.
- Through the use of hooded light shrouds, lighting will be contained and spillage on the residential area will be avoided; lighting on the park trail will enhance safety at night.
- Rainwater infiltration will be maintained to support the existing trees on the site.

In response to a question from Council, the applicant stated that LED lighting will be installed.

PUBLIC INPUT:

E. Boomars, on behalf of the Cordova Bay Association for Community Affairs, stated:

- The Community Association is in favour of the proposed development; this development fits within the character of the neighbourhood.
- The number of disabled parking spots needs to be confirmed.
- The entrance from Cordova Bay Road is tight and needs to be addressed.

In response to questions, the applicant stated:

- The number of parking stalls provided is in excess of the requirement under the Zoning Bylaw; additional disabled parking spaces can be allocated if necessary.
- The applicant's engineer is working on details to widen the entrance from Cordova Bay Road and redesign the curb to provide easier access to the property.

Motion:

MOVED by Councillor Brice and Seconded by Councillor Murdock: "That it be recommended that Council approve and issue Development Permit Amendment DPA00808 on Lot A, Section 33, Lake District, Plan VIP64104 (5325 Cordova Bay Road)."

Councillor Brice stated:

- This is a well thought-out design; the proposed development is supported by the Community Association and the Advisory Design Panel.
- The issues raised by the Community Association have been addressed; this will be a good addition to the neighbourhood.

Councillor Murdock stated:

- The objective to achieve EnerGuide 89 and mitigate tree loss is impressive.
- Consultation with the community is appreciated.

Councillor Gerrard stated:

- This proposed development is appropriate land use and has an attractive design; the Community Association is supportive.
- The redesign of the entrance from Cordova Bay Road and the lighting of the pathway is appreciated.

Mayor Leonard stated:

- He appreciates the development of office space in the community.

Councillor Derman stated:

- The applicant has provided a well thought-out project.

The Motion was then Put and CARRIED

Adjournment	On a motion from Councillor Brice, the meeting adjourned at 7:46 pm.
	CHAIR
	I hereby certify these Minutes are accurate
	MUNICIPAL CLERK