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

## **MONDAY, JULY 14, 2014 AT 7:30 PM**

Present: Chair: Mayor Leonard

Council: Councillors Brice, Brownoff, Derman, Gerrard, Murdock (7:33 pm),

Sanders, Wade and Wergeland

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

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

Legislative Manager

#### Minutes ADOPTION OF MINUTES

MOVED by Councillor Derman and Seconded by Councillor Wergeland: "That Council adopt the minutes of the July 7, 2014 Council and Committee of the Whole meetings."

**CARRIED** 

#### **BYLAWS**

2870-30 Cedar Hill Cross Road

# ZONING BYLAW AMENDMENT – NEW ZONE RT-AH (ATTACHED HOUSING – AFFORDABLE HOUSING)

Final Reading of the "Zoning Bylaw, 2003, Amendment Bylaw, 2014, No. 9278". To create a new zone RT-AH (attached housing – affordable housing) with attached housing, home occupation office and accessory buildings as permitted uses.

MOVED by Councillor Derman and Seconded by Councillor Gerrard: "That Bylaw No. 9278 be adopted by Council and the Seal of the Corporation be attached thereto."

**CARRIED** 

2870-30 Cedar Hill Cross Road

# 4000 CEDAR HILL CROSS ROAD – REZONING TO RT-AH (ATTACHED HOUSING – AFFORDABLE HOUSING)

Final Reading of the "Zoning Bylaw, 2003, Amendment Bylaw, 2014, No. 9279" and approval of Development Permit DPR00553. Rezoning from RS-10 to RT-AH for proposed four unit townhouse building for an affordable housing project by Habitat for Humanity Victoria.

MOVED by Councillor Derman and Seconded by Councillor Wade: "That Bylaw No. 9279 be adopted by Council and the Seal of the Corporation be attached thereto."

**CARRIED** 

MOVED by Councillor Wade and Seconded by Councillor Gerrard: "That Council approve and issue Development Permit DPR00553 on Parcel C (DD 2202W) of Lot 33, Section 32, Victoria District, Plan 721, Except Parts in Plan VIP81269 and EPP27987 (4000 Cedar Hill Cross Road)."

CARRIED

1500-01 XRef: 1110-30 2014 Elections Procedures

### **ELECTIONS PROCEDURES BYLAW AMENDMENT**

Final Reading of the "Elections Procedures Bylaw, 2011, Amendment Bylaw, 2014, No. 9281". To include housekeeping amendments.

MOVED by Councillor Brownoff and Seconded by Councillor Derman: "That Bylaw No. 9281 be adopted by Council and the Seal of the Corporation be attached thereto."

CARRIED

1110-30 Ticket Bylaw Amendment

### TICKET BYLAW AMENDMENT - TREE PROTECTION BYLAW

Final Reading of the "Ticket Bylaw, 2010, Amendment Bylaw, 2014, No. 9282". To include Tree Protection Bylaw No. 9272.

MOVED by Councillor Brice and Seconded by Councillor Brownoff: "That Bylaw No. 9282 be adopted by Council and the Seal of the Corporation be attached thereto."

**CARRIED** 

2870-30 Inverness Road/Glasgow Avenue

# **ZONING BYLAW AMENDMENT – NEW ZONE RA-9 (APARTMENT)**

First Reading of the "Zoning Bylaw, 2003, Amendment Bylaw, 2014, No. 9283". To create a new zone RA-9 (apartment) with apartment, congregate housing, home occupation office and day care for children as permitted uses.

MOVED by Councillor Brownoff and Seconded by Councillor Gerrard: "That Bylaw No. 9283 be introduced and read."

CARRIED

2870-30 Inverness Road/Glasgow Avenue 1000, 1006 AND 1010 INVERNESS ROAD/3315, 3321, 3329, 3333 AND 3339 GLASGOW AVENUE – REZONING TO RA-9 (APARTMENT)

First Reading of the "Zoning Bylaw, 2003, Amendment Bylaw, 2014, No. 9284". Rezoning from RS-6 to RA-9 for proposed two multi-family apartment buildings.

MOVED by Councillor Wergeland and Seconded by Councillor Brice: "That Bylaw No. 9284 be introduced and read."

**CARRIED** 

#### **RESOLUTIONS FOR ADOPTION**

5370-30 Tender 17/14

## TENDER 17/14 - COLD ASPHALT MILLING

Report of the Director of Finance dated July 8, 2014 recommending Council award Tender 17/14 for Cold Asphalt Milling to Capital City Paving in the amount of \$522,700 (based on estimated quantities and excluding taxes).

MOVED by Councillor Derman and Seconded by Councillor Wergeland: "That Tender 17/14 for Cold Asphalt Milling be awarded to Capital City Paving in the amount of \$522,700 (based on estimated quantities and excluding taxes)."

**CARRIED** 

#### RECOMMENDATIONS FROM COMMITTEES

2860-30 Quadra Street

3207, 3211, 3217 AND 3223 QUADRA STREET – DEVELOPMENT PERMIT – CITYSPACES CONSULTING LTD. (DEANE STRONGITHARM)

Recommendation from the April 28, 2014 Committee of the Whole meeting that Council rescind Development Permit DPR95-0027, and approve Development Permit DPR00570 for a proposed four-storey, 45 unit supportive housing complex under the current RA-3 zone.

MOVED by Councillor Brice and Seconded by Councillor Wergeland: "That Council rescind Development Permit DPR95-0027 and approve and issue Development Permit DPR00570 on Lot 3, Lot 4, Lot 5 & Amended Lot 6 (DD 220330I), Section 63, Victoria District, Plan 2333 (3207, 3211, 3217 and 3223 Quadra Street)."

CARRIED

In Camera Motion

MOVED by Councillor Brownoff and Seconded by Councillor Gerrard: "That pursuant to Section 18(e) of the Council Procedure Bylaw, 2007, No. 8840, the following meeting be closed to the public as the subject matter being considered relates to the acquisition of land or improvements."

**CARRIED** 

Adjournment

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

MAYOR
I hereby certify these Minutes are accurate.
MUNICIPAL CLERK