

MINUTES OF THE COUNCIL MEETING  
HELD IN THE COUNCIL CHAMBERS  
SAANICH MUNICIPAL HALL, 770 VERNON AVENUE  
**MONDAY, AUGUST 22, 2005 AT 7:30 P.M.**

Present: **Chair:** Mayor Leonard  
**Council:** Councillors Brownoff, Derman, Gillespie, Pickup, Wade and Wergeland  
**Staff:** Tim Wood, Administrator; Colin Doyle, Director of Engineering; Anne Topp, Manager of Community Planning; Margaret Trottier, Deputy Municipal Clerk; and Shirley Leggett, Senior Committee Clerk.

Minutes **ADOPTION OF MINUTES**

**MOVED by Councillor Derman and Seconded by Councillor Pickup:**  
**“That the Minutes of the Council and Committee of the Whole Meetings held August 15, 2005, and the Special Council Meeting held August 9, 2005, be adopted.”**

**CARRIED**

**BYLAWS**

No. 318  
PLD60  
Bylaw 8701

**4583 AND 4591 WILKINSON ROAD**

Final Reading of the “Official Community Plan Bylaw, 1993, Amendment Bylaw, 2005, No. 8701”. To amend Appendix “N” – Development Permit Areas, Justifications and Guidelines to include the property in the West Saanich Road Development Permit Area.

**MOVED by Councillor Derman and Seconded by Councillor Pickup:**  
**“That Bylaw No. 8640 be adopted by Council and the Seal of the Corporation be attached thereto.”**

**CARRIED**

No. 319  
Wilkinson Road  
Bylaw 8702

**4583 AND 4591 WILKINSON ROAD**

Final Reading of the “Zoning Bylaw, 2003, Amendment Bylaw, 2005, No. 8702”, **and approval of Development Permit No. DPR2004-00019.** Rezoning from A-1 to RT-3.

**MOVED by Councillor Wergeland and Seconded by Councillor Derman:** “That Bylaw No. 8702 be adopted by Council and the Seal of the Corporation be attached thereto.”

**CARRIED**

**MOVED by Councillor Derman and Seconded by Councillor Gillespie:**  
**“That Council approve and issue Development Permit No. DPR2004-00019 on Lot S Pt. 1 and Lot 2, Section 9, Lake District, Plan 4789 (4582 and 4591 Wilkinson Road).”**

**CARRIED**

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Councillor Wade declared, pursuant to Section 84 of the Council Procedure Bylaw, that she is not entitled to participate in the discussion of the recommendation from the joint Environmental Advisory Committee and Healthy Saanich Advisory Committee Meeting pertaining to community energy planning as she is employed by the Ministry of Energy, Mines and Petroleum Resources. Councillor Wade then left the meeting at 7:33 p.m.  
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**RECOMMENDATIONS**

No. 320  
PLD41  
Community Energy  
Planning

**COMMUNITY ENERGY PLANNING**

Joint memorandum from Councillors Brownoff and Pickup dated August 17, 2005 pertaining to Community Energy Planning and recommending that Saanich participate with the Ministry of Energy, Mines and Petroleum Resources on an Energy Efficient Building Plan for Saanich.

**MOVED by Councillor Brownoff and Seconded by Councillor Pickup:**  
“That Saanich participate with the Ministry of Energy, Mines and Petroleum Resources on an Energy Efficient Building Plan for Saanich to develop a list of existing programs and new opportunities in Saanich, including those involving City Green, for new construction opportunities and appropriate energy targets being developed.”

**CARRIED**

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Councillor Wade returned to the meeting at 7:34 p.m.

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**CAPITAL REGIONAL DISTRICT ACTIVITIES**

No. 321  
ADM115  
CRD Activities  
Adjournment

Council members provided updates on a variety of Capital Regional District initiatives.

On a motion from Councillor Derman, the Meeting adjourned at 7:36 p.m.

The Meeting reconvened at 7:45 p.m.

*From the Committee of the Whole Meeting held August 22, 2005.*

No. 322  
Douglas Street  
Amendment to  
Development  
Permit

**3366 DOUGLAS STREET – AMENDMENT TO DEVELOPMENT PERMIT – PRAXIS ARCHITECTS INC.**

**MOVED by Councillor Brownoff and Seconded by Councillor Derman:**  
“That Council approve and issue Amended Development Permit No. P/2/02 for that Part of Lot 38, Section 7, Victoria District, Plan 51 lying to the west of Plan 7 RW, except a strip of land 10 links wide, adjoining the westerly and southerly boundaries of said lot reserved for road widening purposes; Lot A, Section 7, Victoria District, Plan 18155 except part in Plan VIP74204; and Lot A, Section 7, Victoria District, Plan 36439 (3366 Douglas Street).”

**CARRIED**

No. 323  
ADM80 XRef:  
ADM40  
Local Area Service  
Policy

**LOCAL AREA SERVICE POLICY**

**MOVED by Councillor Derman and Seconded by Councillor Pickup:**  
“That:

1. A bylaw be processed to rescind Local Improvement General Bylaw, 2000, No. 8141 and Local Improvement General Bylaw 2000, Amendment Bylaw, 2000, No. 8180; and
2. Council Policy “Local Area Services and Taxes” as outlined in the August 15, 2005 report of the Director of Engineering be adopted.”

**CARRIED**

Adjournment            On a motion from Councillor Pickup, the meeting adjourned at 7:46 p.m.

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MAYOR

I hereby certify these Minutes are accurate.

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MUNICIPAL CLERK

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING  
HELD IN THE COUNCIL CHAMBERS  
SAANICH MUNICIPAL HALL, 770 VERNON AVENUE  
**MONDAY, AUGUST 22, 2005 AT 7:36 P.M.**

Present: **Chair:** Councillor Gillespie  
**Council:** Mayor Leonard and Councillors Brownoff, Derman, Pickup, Wade and Wergeland  
**Staff:** Tim Wood, Administrator; Colin Doyle, Director of Engineering; Anne Topp, Manager of Community Planning; Margaret Trottier, Deputy Municipal Clerk; and Shirley Leggett, Senior Committee Clerk.

Douglas Street  
Amendment to  
Development  
Permit **3366 DOUGLAS STREET – AMENDMENT TO DEVELOPMENT PERMIT – PRAXIS ARCHITECTS INC.**  
Report of the Director of Planning dated August 2, 2005 recommending Development Permit Amendment No. DPA2004-00040 be approved.

Mr. M. Levin, Praxis Architects Inc., applicant, stated:  
– The proposal is to develop an additional nine hotel suites within the existing Red Lion Inn.  
– They require a variance for seven parking stalls; Bunt and Associates prepared a traffic analysis for the Inn based on various time periods and determined that a seven stall parking variance is supportable; the Engineering Department also supports the variance.

In response to a question from Councillor Derman, the applicant stated:  
– There is bicycle parking provided on site; the Inn’s website mentions the close proximity to the Galloping Goose Trail for cycling and walking.

**MOTION: MOVED by Councillor Wergeland and Seconded by Councillor Pickup: “That it be recommended that Council approve and issue Amended Development Permit No. P/2/02 for that Part of Lot 38, Section 7, Victoria District, Plan 51 lying to the west of Plan 7 RW, except a strip of land 10 links wide, adjoining the westerly and southerly boundaries of said lot reserved for road widening purposes; Lot A, Section 7, Victoria District, Plan 18155 except part in Plan VIP74204; Lot A, Section 7, Victoria District, Plan 36439 (3366 Douglas Street).”**

**CARRIED**

ADM80 XRef:  
ADM40  
Local Area Service  
Policy **LOCAL AREA SERVICE POLICY**  
Report of the Director of Engineering dated August 15, 2005, recommending that the Local General Improvement Bylaw 2000, No. 8141 and the Local General Improvement Bylaw 2000, Amendment Bylaw 2000, No. 8180, be rescinded, and that the proposed Council Policy “Local Area Services and Taxes” be adopted.

**MOTION: MOVED by Councillor Pickup and Seconded by Councillor Brownoff: “That it be recommended that:**  
  
**1. A bylaw be processed to rescind Local Improvement General Bylaw, 2000, No. 8141 and Local Improvement General Bylaw 2000, Amendment Bylaw, 2000, No. 8180, be rescinded; and**  
  
**2. Council Policy “Local Area Services and Taxes” as outlined in the August 15, 2005 report of the Director of Engineering be**

**adopted.”**

**CARRIED**

Adjournment

On a motion from Mayor Leonard, the meeting adjourned at 7:44 p.m.

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CHAIR

I hereby certify these Minutes are accurate.

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MUNICIPAL CLERK