

MINUTES OF THE COUNCIL MEETING  
HELD IN THE COUNCIL CHAMBERS  
SAANICH MUNICIPAL HALL, 770 VERNON AVENUE  
**MONDAY, JUNE 20, 2005 AT 7:30 P.M.**

Present: **Chair:** Mayor Leonard  
**Council:** Councillors Brownoff, Derman, Gillespie, Ngai, 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.

No. 226  
ADM50  
Cycling Award

**PRESENTATION OF SAANICH CYCLING AWARD**

On behalf of Saanich Council, Mayor Leonard, Councillor Derman, Chair of the Saanich Bicycle Advisory Committee and Mr. Vern Faulkner, member, Saanich Bicycle Advisory Committee, presented the 2005 Cycling Award to Mr. Walt Hundleby and Mr. Ken Gower on behalf of The Lodge at Broadmead for their efforts in promoting bicycle use as a means of daily transportation for their employees and visitors.

Minutes

**ADOPTION OF MINUTES**

**MOVED by Councillor Brownoff and Seconded by Councillor Gillespie: "That the Minutes of the Council and Committee of the Whole Meetings held June 13, 2005, be adopted."**

**CARRIED**

**BYLAWS**

No. 227  
PLD60  
Bylaw 8678

**3855 CADBORO BAY ROAD.**

Final Reading of the "Official Community Plan Bylaw, 1993, Amendment Bylaw, 2005, No. 8678". To amend the Development Permit Areas Justifications and Guidelines to include the property in the Cadboro Bay Village Development Permit Area.

**MOVED by Councillor Wergeland and Seconded by Councillor Pickup: "That Bylaw No. 8678 be adopted by Council and the Seal of the Corporation be attached thereto."**

**CARRIED**

No. 228  
Cadboro Bay Road  
Bylaw 8679

**3855 CADBORO BAY ROAD.**

Final Reading of the "Zoning Bylaw, 2003, Amendment Bylaw, 2005, No. 8679" and approval of Development Permit DPR2005-00002. Rezoning from RS-10 to C-2.

**MOVED by Councillor Derman and Seconded by Councillor Gillespie: "That Bylaw No. 8679 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 DPR2005-00002 on Lot 3, Block D, Section 44, Victoria District, Plan 1483 (3855 Cadboro Bay Road)."**

**CARRIED**

**RESOLUTIONS FOR ADOPTION**

No. 229  
PQS100  
Tender 2305

**TENDER 23/05 – FLOORING REPLACEMENT AT G.R. PEARKES RECREATION CENTRE.**

Report of the Director of Purchasing dated June 9, 2005 recommending Tender 23/05 for flooring replacement at G.R. Pearkes Recreation Centre be awarded to Cascadia Sport Systems Inc. in the amount of \$113,880.

**MOVED by Councillor Gillespie and Seconded by Councillor Brownoff: “That Tender 23/05 for flooring replacement at G.R. Pearkes Recreation Centre be awarded to Cascadia Sport Systems Inc. in the amount of \$113,880.”**

**CARRIED**

No. 230  
FIN105  
Operating Grant Request

**2005 COMMUNITY ASSOCIATION OPERATING GRANT REQUEST – CORDOVA BAY ASSOCIATION**

Report of the Director of Finance dated June 14, 2005 recommending Council approve a 2005 Community Association Operating Grant to the Cordova Bay Association.

**MOVED by Councillor Brownoff and Seconded by Councillor Gillespie: “That Council approve a 2005 Community Association Operating Grant to the Cordova Bay Association in the amount of \$1,000.”**

**CARRIED**

**RECOMMENDATIONS**

*From the Administrative Traffic Committee Meeting held May 19, 2005.*

No. 231  
ADM135  
Crossing Guard

**REQUEST FOR RETENTION OF ADULT CROSSING GUARD – INTERSECTION OF BURNSIDE ROAD WEST AT SEATION STREET – TILlicum ELEMENTARY SCHOOL**

Report from the Administrative Traffic Committee dated June 14, 2005 recommending that an adult crossing guard be retained at the Burnside Road/Seaton Street intersection, in accordance with existing policies and practice, commencing in September 2005.

**MOVED by Councillor Pickup and Seconded by Councillor Derman: “That an adult crossing guard be retained at the Burnside Road/Seaton Street intersection, in accordance with existing policies and practice, commencing in September 2005.”**

**CARRIED**

**CAPITAL REGIONAL DISTRICT ACTIVITIES**

No. 232  
ADM115  
CRD Activities  
Adjournment

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

On a motion from Councillor Gillespie, the meeting adjourned at 8:05 p.m.

The Meeting reconvened at 8:46 p.m.

*From the Committee of the Whole Meeting held June 20, 2005.*

No. 233  
Mt. Douglas Cross Road  
ALR Application

**1396 AND 1400 MT. DOUGLAS X ROAD – AGRICULTURAL LAND RESERVE APPLICATION – SANDRA AND MILDRED TYSON.**

**MOVED by Councillor Wergeland and Seconded by Councillor Gillespie: “That the application to subdivide Lot 4, Section 51, Victoria District, Plan 2359 (1396 and 1400 Mt. Douglas Cross Road) within the Agricultural Land Reserve be forwarded to the Agricultural Land Commission with a recommendation for approval.”**

**CARRIED,**  
**with Councillor Pickup voting against.**

No. 234  
ADM115 – CRD  
Appointments to  
Water Commission

**COUNCIL APPOINTMENTS TO REGIONAL WATER SUPPLY COMMISSION.**

**MOVED by Councillor Gillespie and Seconded by Councillor Pickup: “That Councillor Brownoff be appointed as Director to the Board of the Regional Water Supply Commission.”**

**CARRIED**

**MOVED by Councillor Derman and Seconded by Councillor Gillespie: “That Council approve the appointment of Alternates to the Regional Water Supply Commission as follows:**

<u>Director</u>	<u>Alternates in Order of Priority</u>
Councillor Brownoff	Mayor Leonard, Councillors Pickup, Wade
Councillor Derman	Mayor Leonard, Councillors Pickup, Wade
Councillor Gillespie	Mayor Leonard, Councillors Pickup, Wade
Councillor Ngai	Mayor Leonard, Councillors Pickup, Wade
Councillor Wergeland	Mayor Leonard, Councillors Pickup, Wade”

**CARRIED**

In Camera Motion

**MOVED by Councillor Pickup and Seconded by Councillor Derman: “That the following Council meeting be closed to the public as the subject matter being discussed relates to personal information about an identifiable individual being considered for appointment.”**

Adjournment

On a motion from Councillor Wade, the meeting adjourned at 8:47 p.m.

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MAYOR

I hereby certify these Minutes are accurate.

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MUNICIPAL CLERK



of the land.

Councillor Derman stated:

- The property owners are very actively involved with agriculture and subdividing the property will not affect that use.
- The applicants are also willing to register a covenant to restrict construction of any additional dwellings.

Councillor Gillespie stated:

- He does not have a problem should the owners decide at some point in the future to sell their property; it will still be in the Agricultural Land Reserve.

**The Motion was then PUT and CARRIED,  
with Councillor Pickup voting against.**

Burnside Rd. West  
Rezoning

**1131 AND 1141 BURNSIDE ROAD WEST – REZONING APPLICATION  
– BRAD CUNNIN, B.C.L.S.**

Report of the Director of Planning dated April 6, 2005 recommending rejection of the rezoning from RS-18 to RS-6.

Mr. B. Cunnin, Land Surveying Inc., applicant, stated:

- The owners have owned the subject property for the past 15 years; both of the existing houses have secondary suites but they are occupied by family members.
- There is no defining character to the existing homes in the neighbourhood; it is a very eclectic mix of styles and sizes.
- The property slopes from the northern boundary to the southern boundary so the one-storey cottage style homes suggested in the 2003 report of the Planning Department would not be suitable.
- The most significant change to their original proposal is to amend the application to a combined fee simple and bare land strata subdivision instead of the previously proposed panhandle lots.
- They are proposing to create a fee simple lot 665 square metres in size around the applicants' present residence as proposed Lot 1 which will retain its own driveway, and create three lots as a bare land strata plan which will share a 5 to 6 metre wide common lane for access.
- The average size of the three lots will be greater than the minimum of 665 square metres stipulated in the Carey Local Area Plan; they will also be able to reduce the number of variances required as well as deal with some of the traffic issues mentioned in the Planner's report.
- He has spoken with the president of the Strawberry Vale Residents' Association regarding the revised proposal; it was suggested they construct one large house or a duplex but they have decided to build two smaller houses because the owner wants to live in one of them.
- He met with many of the neighbours and some of them signed a petition stating they support the proposed development.
- They will keep the maximum roof ridge for the dwelling on the proposed Lot adjacent to the neighbours at 1143 Burnside Road West to 22 feet above the average grade in order to address their concerns about height.
- They will register covenants to restrict secondary suites on both of the proposed new dwellings and the existing house at 1131 Burnside Road West.

In response to questions from Council, Mr. Cunnin stated:

- The proposal has been amended after discussions with the Strawberry Vale Residents' Association and some of the neighbours; staff have not reviewed the revised proposal.

Mr. P. Gerrard, president, Gorge Tillicum Community Association, stated:

- The applicant is requesting an extensive number of variances as well as a 10 percent road frontage relaxation.
- The previous application in 2001 was rejected by Council; the new application still does not comply with the Carey Local Area Plan nor is it supported by staff.
- Some kind of infill in this area is warranted but the application in its present form needs more work and should not be forwarded to a Public Hearing.

**MOTION:**

**MOVED by Councillor Pickup and Seconded by Councillor Derman: "That consideration of the application to rezone Lots 2 and 3, Section 16, Victoria District, Plan 11872 (1131 and 1141 Burnside Road West) be postponed, and staff bring forward a new report based on a revised application."**

Mayor Leonard stated:

- The applicant and owners need to take the opportunity to rethink their objections to the Planner's proposal of small one-storey cottage-style homes; small scale residential homes at the rear of the property would be more appropriate than what has been presented by the applicant.

Councillor Derman stated:

- Staff has not had an opportunity to review the revised proposal or comment on it.

Councillor Ngai stated:

- She would like to have more information on the height of the proposed basement/crawlspace areas.

Councillor Wergeland stated:

- He thinks smaller sized homes on the rear portion of the property would be more suitable.

Councillor Pickup stated:

- We need to send a message to developers that it is not appropriate or appreciated to waste staff and Council's time by presenting revised proposals at a Committee of the Whole Meeting.

Councillor Brownoff stated:

- She agrees that it is not fair to Council or staff to present revised plans without any warning; there is a process that should be followed and respected.

**The Motion was then PUT and CARRIED**

ADM115  
CRD Appointment  
– Regional Water  
Commission

**COUNCIL APPOINTMENTS TO REGIONAL WATER SUPPLY COMMISSION.**

Appointments of a new member and revised pool of alternates to the Regional Water Supply Commission.

**MOTION:**

**MOVED by Councillor Gillespie and Seconded by Councillor Pickup: “That it be recommended that Councillor Brownoff be appointed as Director to the Board of the Regional Water Supply Commission.”**

**CARRIED**

**MOVED by Mayor Leonard and Seconded by Councillor Pickup: “That it be recommended that Council approve the appointment of Alternates to the Regional Water Supply Commission as follows:**

<u>Director</u>	<u>Alternates in Order of Priority</u>
Councillor Brownoff	Mayor Leonard, Councillors Pickup, Wade
Councillor Derman	Mayor Leonard, Councillors Pickup, Wade
Councillor Gillespie	Mayor Leonard, Councillors Pickup, Wade
Councillor Ngai	Mayor Leonard, Councillors Pickup, Wade
Councillor Wergeland	Mayor Leonard, Councillors Pickup, Wade”

**CARRIED**

Adjournment

On a motion from Councillor Gillespie, the meeting adjourned at 8:45 p.m.

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CHAIR

I hereby certify these Minutes are accurate.

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MUNICIPAL CLERK