

MINUTES OF THE COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
SAANICH MUNICIPAL HALL, 770 VERNON AVENUE
MONDAY, OCTOBER 3, 2005 AT 7:30 P.M.

Present: **Chair:** Mayor Leonard
Council: Councillors Brownoff, Derman, Gillespie, Pickup, Wade, and Wergeland
Staff: Tim Wood, Administrator; Russ Fuoco, Director of Planning; Colin Doyle, Director of Engineering; Carrie M. MacPhee, Municipal Clerk; and Shirley Leggett, Senior Committee Clerk.

Minutes

ADOPTION OF MINUTES

MOVED by Councillor Gillespie and Seconded by Councillor Brownoff: "That the Minutes of the Council and Committee of the Whole Meetings held September 12, 2005, and the Special Council and Committee of the Whole Meetings held September 13, 2005, be adopted."

CARRIED

RESOLUTIONS FOR ADOPTION

No. 354
Short Street
Bylaw 8651

829 AND 841 SHORT STREET/3371 OAK STREET.

Final Reading of the "Zoning Bylaw, 2003, Amendment Bylaw, 2005, No. 8651" and approval of Development Permit DPR2003-00039 and rescindment of Development Permit No. DPR97-00027. Rezoning from RS-6 and C-2 to C-6DE.

MOVED by Councillor Pickup and Seconded by Councillor Brownoff: "That Bylaw No. 8651 be adopted by Council and the Seal of the Corporation be attached thereto."

CARRIED

MOVED by Councillor Pickup and Seconded by Councillor Brownoff: "That Council approve and issue Development Permit No. DPR2003-00039 and on Lots 7 and 8, Section 7, Victoria District, Plan 2431 and Lot A, Section 7, Victoria District, Plan 31196 (829 and 841 Short Street/3371 Oak Street)."

MOVED by Councillor Pickup and Seconded by Councillor Brownoff: That Council rescind Development Permit No. DPR97-00027 on Lots 7 and 8, Section 7, Victoria District, Plan 2431 and Lot A, Section 7, Victoria District, Plan 31196 (829 and 841 Short Street/3371 Oak Street)."

CARRIED

No. 355
ADM40
Bylaw 8708

REPEAL BYLAW (LOCAL IMPROVEMENT GENERAL BYLAW).

First Three Readings of the "Repeal Bylaw, 2005 (Local Improvement General Bylaw, 2000, No. 8141), No. 8708".

MOVED by Councillor Wergeland and Seconded by Councillor Gillespie: "That Bylaw No. 8708 be introduced and read."
CARRIED

MOVED by Councillor Wergeland and Seconded by Councillor Gillespie: "That Bylaw No. 8708 be read a second time."
CARRIED

MOVED by Councillor Wergeland and Seconded by Councillor Gillespie: "That Bylaw No. 8708 be now passed."
CARRIED

No. 356
Short Street
Bylaw 8710

3481 SHORT STREET.

First Reading of the "Zoning Bylaw, 2003, Amendment Bylaw, 2005, No. 8710". Rezoning from C-4 to C-2.

MOVED by Councillor Derman and Seconded by Councillor Brownoff: "That Bylaw No. 8710 be introduced and read."
CARRIED

No. 357
Interurban Road
Bylaw 8711

4371 INTERURBAN ROAD.

First Reading of the "Zoning Bylaw, 2003, Amendment Bylaw, 2005, No. 8711". Rezoning from A-1 to P-1.

MOVED by Councillor Wergeland and Seconded by Councillor Gillespie: "That Bylaw No. 8711 be introduced and read."
CARRIED

No. 358
Claremont Ave.
Bylaw 8712

982 AND 988 CLAREMONT AVENUE/5046 CORDOVA BAY ROAD.

First Reading of the "Zoning Bylaw, 2003, Amendment Bylaw, 2005, No. 8712". Rezoning from RS-12 and RS-18 to RS-8 and RS-12.

MOVED by Councillor Gillespie and Seconded by Councillor Derman: "That Bylaw No. 8712 be introduced and read."
CARRIED

RESOLUTIONS FOR ADOPTION

No. 359
PQS100
Tender 36/05

TENDER 36/05 – BEACH PARK SEWER LIFT STATION MOTOR CONTROL CENTRE.

Report of the Director of Purchasing dated September 22, 2005 recommending Tender 36/05 for Beach Park Sewer Lift Station Motor Control Centre be awarded to MPC Consulting Ltd. in the amount of \$54,900.15.

MOVED BY Councillor Pickup and Seconded by Councillor Gillespie: "That Tender 36/05 for the Beach Park Sewer Lift Station Motor Control Centre be awarded to MPC Consulting Ltd. in the amount of \$54,900.15."

CARRIED

No. 360
ADM90
Cancellation of
Meeting

REGULAR COUNCIL/COMMITTEE OF THE WHOLE MEETINGS – OCTOBER 31, 2005.

Memorandum from the Municipal Clerk dated September 27, 2005 requesting Council cancel the regular Council/Committee of the Whole Meeting on October 31, 2005.

MOVED by Councillor Gillespie and Seconded by Councillor Wergeland: “That the October 31, 2005 Council and Committee of the Whole Meetings be cancelled.”

CARRIED

No. 361
ADM40
Bylaw 8709

PROPOSED CHANGE TO PROPERTY TAX CERTIFICATE CHARGE BYLAW

Report from the Director of Finance dated September 30, 2005 recommending Council approve proposed revised Tax Certificate Bylaw 8709.

MOVED by Councillor Derman and Seconded by Councillor Brownoff: “That Council approve an increase in the property tax certificate charge bylaw as outlined in the September 30, 2005 report of the Director of Finance.”

CARRIED

RECOMMENDATIONS

From the Community Arts Advisory Committee Meeting held September 22, 2005.

No. 362
ADM85
Centennial
Banners

EXPENDITURE FOR CENTENNIAL BANNERS

Recommendation from the Community Arts Advisory Committee pertaining to the expenditure of \$17,000 from the Civic Art Acquisition account for the Centennial Banners Project – Street Banner Component.

MOVED by Councillor Derman and Seconded by Councillor Brownoff: “That Council approve the expenditure of \$17,000 from the Civic Public Art Acquisition account for the Centennial Banners Project – Street Banner Component.”

CARRIED

Adjournment

On a motion from Councillor Gillespie, the Meeting adjourned at 7:40 p.m.

The Meeting reconvened at 10:45 p.m.

From the Committee of the Whole Meeting held October 3, 2005.

No. 363
ADM40
Bylaw 8709

TAX CERTIFICATE CHARGE BYLAW BYLAW, 2005, NO. 8709

First Three Readings of “Tax Certificate Charge Bylaw, 2005, No. 8709.”

MOVED by Councillor Derman and Seconded by Councillor Pickup: “That Bylaw No. 8709 be introduced and read.”

CARRIED

MOVED by Councillor Derman and Seconded by Councillor Pickup: “That Bylaw No. 8709 be read a second time.”

CARRIED

MOVED by Councillor Derman and Seconded by Councillor Pickup: “That Bylaw No. 8709 be now passed.”

CARRIED

Adjournment On a motion from Councillor Wade, the meeting adjourned at 10:46 p.m.

.....
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, OCTOBER 3, 2005 AT 7:41 P.M.

Present: **Chair:** Councillor Wergeland
Council: Mayor Leonard and Councillors Brownoff, Derman, Gillespie, Ngai (8:15 p.m.), Pickup, and Wade
Staff: Tim Wood, Administrator; Russ Fuoco, Director of Planning; Colin Doyle, Director of Engineering; Carrie M. MacPhee, Municipal Clerk; and Shirley Leggett, Senior Committee Clerk.

D'Arcy Lane
Rezoning

1118 D'ARCY LANE – REZONING APPLICATION – ISLAND LAND SURVEYING LTD.

Report of the Director of Planning dated September 8, 2005 recommending approval of the rezoning from RS-18 to RS-12 and that the need for no-build and/or tree protection covenants be referred to the Approving Officer for consideration during the subdivision review process.

Mr. P. Broeren, Island Land Surveying Ltd., on behalf of the owner, stated:

- The owner, Mr. Neighbour, could not be present as he lives in Houston, Texas and has been evacuated to Galveston.
- He has been in contact with Mr. Neighbour who has read the Planner's report and he does not have any issues with it; he agrees with restrictive covenants for both house size and location.

MOTION: MOVED by Councillor Gillespie and Seconded by Councillor Pickup: "That a Public Hearing be called."

CARRIED

Hartland Avenue
Rezoning

226 HARTLAND AVENUE – REZONING APPLICATION – BARBARA CASE AND JOE O'HARA.

Report of the Director of Planning dated September 14, 2005 recommending approval of the rezoning from A-1 to A-7.

Ms. B. Case and Mr. J. O'Hara, applicants, stated:

- They agree with the Planner's report.

Ms. S. MacPherson, president, Prospect Lake Community Association, stated:

- The Community Association is opposed to the proposed development; they are concerned with the number of properties that may fall under the proposed A-7 Zone.
- The Rural Saanich Local Area Plan (RSLAP) is still not in place and they are opposed to any changes within the community that could impact it.
- There is a small creek that runs through a portion of the property that could be impacted by the proposed rezoning.

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

- The creek flows by the northwestern tip of the proposed parcel; any site disturbance to construct a dwelling on the proposed lot will be outside the buffer zone.

MOTION: MOVED by Councillor Derman and Seconded by Councillor Gillespie: "That a Public Hearing be called."

Councillor Derman stated:

- He supports retaining the rural integrity, however, the subject property is not in the Agricultural Land Reserve, it is not suitable for farming, and it is divided by a road.

Councillor Wade stated:

- She agrees that the RSLAP is long overdue; however, the proposed rezoning is not a major development so she will support it.

Councillor Pickup stated:

- The RSLAP is past due and she hopes that it will be completed soon as it will give some assurance to the residents that the rural character of their community will be maintained.

The Motion was then PUT and CARRIED

Councillor Ngai entered the meeting.

EPW90
Traffic Calming

**NORTH QUADRA NEIGHBOURHOOD TRANSPORTATION
MANAGEMENT PLAN (TRAFFIC CALMING).**

Report of the Director of Engineering dated September 13, 2005 recommending the North Quadra Neighbourhood Transportation Management Plan, with the exception of Douglas Street, be adopted and be considered for inclusion in the 2006 Capital Works Budget; that the works be monitored for a 12 to 18 month period after construction; that the items recommended for further review or consideration be included in the ongoing Engineering Department capital works review; and that the Advisory Committee members and the consultant be thanked for their work and the North Quadra Community Association continue to be involved in the ongoing review of the traffic calming measures.

The Manager of Development and Municipal Facilities stated:

- Since the spring of 2004, Richard James and Associates have been working with an Advisory Committee and staff to complete the North Quadra Neighbourhood Transportation Management Plan.
- Two Open Houses were held in June and November 2004 that were well attended.
- The final report was circulated to municipal departments and BC Transit; no unfavorable comments were received and very little public response was generated.
- Various solutions for Douglas Street have been considered but no consensus has been reached.
- The interim measures proposed, exclusive of Douglas Street, are estimated to cost \$150,000; this amount will be included in the 2006 Capital Budget.
- Depending on the results of the 12 to 18 month monitoring program, more funds will be included in future budgets for permanent installation of the works.
- Key issues that were identified include shortcutting traffic, traffic speed, and pedestrian and cyclist safety.
- A number of potential solutions are proposed that include: speed humps, raised crosswalks and curb realignment at specified locations,

traffic circles and road realignment, construction or upgrading of sidewalks, curb bulges where required, maintain or improve traffic operations and capacity at key signalized intersections, ensure traffic control signs are visible, crosswalks, paint stop and centre lines at intersections where appropriate, and ensure adequate sight lines are present at intersections.

Mr. R. Warden, president, North Quadra Land Use Protection Association, stated:

- He congratulates and thanks everyone who worked on the Plan; the Association supports the recommendations.
- The Association would like to know what the process will be for monitoring the works after construction.

Mr. S. Brygadyr, secretary, North Quadra Land Use Protection Association, stated:

- He appreciates the efforts and hard work by the Consultant and the Manager of Development and Municipal Facilities.
- He supports the recommendations in the Plan and hopes that the Douglas Street portion will be undertaken in the near future.
- He hopes that traffic and pedestrian safety along Quadra Street will be addressed as soon as possible.

Mr. A. Smith, 986 Nicholson Street, stated:

- He has lived in his present location for the past 30 years.
- There are no recommendations in the Plan to address safety concerns for the portion of Borden Street to Cedar Hill Road.

Ms. M. Niblock, 948 Lucas Avenue, stated:

- She is strongly opposed to the Management Plan; the proposed recommendations are not sufficient to address the issues of speeding and safety concerns.
- She does not support speed humps; emergency vehicles should be able to access a neighbourhood without the inconvenience of speed humps.
- Lucas Avenue is a relatively quiet neighbourhood that is only busy during peak times; the intersection at McKenzie Avenue/Quadra Street is the major cause of the traffic issues in the area.

Mr. H. Charania, 757 Genevieve Road, stated:

- He is disappointed that the Management Plan excludes Douglas Street; the Committee has spent many months working on the Plan and held two Open Houses but there has not been any meaningful consultation with the neighbourhood regarding Douglas Street.
- There has been lots of development in recent years on the west side of Quadra Street and the traffic impacts to Douglas Street have been significant.
- He would like to see the following recommendations included in the Planner's report:
 - Direct the Engineering Department to undertake consultations with the residents impacted by traffic and safety issues at Douglas Street and make it a high priority;
 - Install a stop sign on Lark Road at Lily Avenue;
 - Install a "T" intersection sign or stop sign on Lily Avenue at Kincaid Street for westbound traffic; and

- Install a stop sign on Douglas Street at Rogers Avenue.
- Conditions along Douglas Street are very unsafe; there needs to be speed humps and a standard sidewalk to slow traffic and protect pedestrians.
- Construction of a sidewalk could be done in phases over a couple of years.

Ms. L. Derman, member, North Quadra Land Use Protection Association and Committee representative for the North Quadra Neighbourhood Transportation Management Plan, stated:

- She thanks everyone that was involved in the development of the Management Plan for their hard work in achieving a report which the Association mainly supports.
- However, the Association is concerned with the issue of Quadra Street; it did not fit within the parameters of this initiative and they would like it to become the subject of a streetscape planning exercise.
- Traffic along Quadra Street is very aggressive and creates a hostile and unattractive pedestrian environment; the absence of cycling lanes is also a concern.
- Quadra Street is well served by Transit, but potential users have to walk at least two blocks to safely cross the street to get to a bus stop; appropriate redesign of Quadra Street would greatly improve the community.
- They would like to see the installation of standard raised sidewalks along Cedar Hill Road, and Douglas and Nicholson Streets made a priority.

Ms. D. LeFrank, Saanich Safer City Coordinator, 624 Beaver Lake Road, stated:

- The Plan supports and reinforces the issues that were raised with the Rogers School Safer School Travel Plan that has just been completed; Lakehill School and St. Margaret's School will be joining the program as well.
- The speed data that was collected on the four problem areas that were identified included data from two school zones.
- The sidewalk upgrades that have been identified are greatly appreciated and hopefully they can be incorporated into the overall budget; the school community supports a sidewalk on the north side of Douglas Street.

Ms. M. Milne, 734 Genevieve Road, stated:

- She has lived in her present location for the past 46 years; she is very concerned that the Plan does not include Douglas Street nor does it mention a timeline or any commitment to undertake improvements.

Ms. J. Thompson, 4141 Douglas Street, stated:

- She has two small children and is concerned with pedestrian safety along Douglas Street.
- She hopes that the issue of excluding Douglas Street from the Plan will be revisited and that measures will be taken to improve the pedestrian environment as soon as possible.

Mr. M. Schicchi, 735 Genevieve Road, stated:

- He has lived in his present location for the past 18 years and during that time there has been lots of new development in the area; some traffic improvements have been made but they are not cohesive.

- There needs to be sidewalks north of Rogers Avenue and a safe route for children to get to school.

Mr. S. Aquila, 4164 Morris Drive, stated:

- He supports the overall Management Plan but is disappointed that the proposed improvements for Morris Drive will be undertaken in Phase 2 of the Plan and not Phase 1.
- There is lots of speeding traffic in the area including school buses; he hopes staff will consider speed humps for Ambassador and Lucas Avenues.

Ms. M. Blacklaws, 766 Genevieve Road, stated:

- It is imperative that traffic calming be undertaken for this area; speed humps are irritating but they are effective.
- There needs to be a sidewalk along Douglas Street.

Mr. T. Falleta, 984 McBriar Avenue, stated:

- He thinks the biggest problem in the area is traffic volume especially at Quadra Street and McBriar Avenue; speed humps will not help reduce traffic volume or act as deterrents.
- Perhaps it would be a good idea to eliminate left-hand turns from Quadra Street onto Ambassador, Nicholson and McBriar Avenues; it is not fair for residents to maneuver speed humps or traffic circles just to exit or access their own neighbourhood.
- McBriar Avenue is not a safe pedestrian environment and needs to have a sidewalk.

Ms. T. Moorhouse, 985 McBriar Avenue, stated:

- McBriar Avenue is a very busy street; she is concerned about the volume of traffic along Quadra Street and the number of vehicles turning onto McBriar Avenue; perhaps a stop sign would help.

Ms. B. Tabata, Gordon Head Residents' Association, stated:

- She would like to thank everyone that was involved in putting together the Management Plan.
- She hopes that a similar process will be undertaken for the Gordon Head area; Tuscany Village and the new Home Depot are going to generate a lot more traffic in the area.

Mr. I. Graham, 2615 Dean Avenue, stated:

- He thanks everyone who was instrumental in putting together the Management Plan.
- One issue that was not emphasized in the Plan is the importance of the street and how vehicle traffic can erode the sense of place and security in a neighbourhood.
- There is a relationship between traffic volume and speed and how when it increases, the amount of human exchange and social interaction decreases.
- It is essential that the Plan be integrated with a comprehensive streetscape plan for Quadra Street, and that traffic calming be integrated with the pedestrian environment and sidewalks.

Mr. E. Weigel, 4125 Douglas Street, stated:

- Vehicle and pedestrian traffic has increased along Douglas Street; a sidewalk is necessary along Douglas Street from Rogers Avenue to

Lily Avenue.

- When the berms were constructed along the highway they were planted with roses and maintained by the Province; now they are overgrown with weeds and thistles.

Mr. B. Blacklaws, 766 Genevieve Road, stated:

- He has lived in his present location for the past 36 years; there has been a lot of new development in the area in recent years but the amenities have not been maintained.
- There are many gym classes from the schools in the area that run along Douglas Street and it is too narrow for them to run safely.

Mr. J. Truscott, 987 McBriar Avenue, stated:

- He supports the Transportation Management Plan and hopes it will proceed as soon as possible.
- He has lived in his present location for the past 25 years and would like to see Quadra Street improved; traffic volume and vehicle speed are major problems along Quadra Street.

Mr. K. Whitcroft, 1044 Inverness Road, stated:

- Traffic issues are a region wide problem which will not be resolved until people start using alternate modes of transportation.

MOTION:

MOVED by Councillor Derman and Seconded by Mayor Leonard:
“That:

- 1. The Recommendations of the North Quadra Neighbourhood Transportation Management Plan, with the exception of Douglas Street, be adopted and considered for inclusion in the 2006 Capital Works Budget. Some of the works may be installed if surplus funds are available from the 2005 budget;**
- 2. The works be monitored for a 12 to 18 month period after construction;**
- 3. The items in the Report recommended for further review or consideration be included in the ongoing Engineering Department capital works review; and**
- 4. The Advisory Committee members and the Consultant be thanked for their work and the North Quadra Community Association continue to be involved in the ongoing review of the traffic calming measures.”**

Councillor Derman stated:

- He would like to thank everyone that was involved in working on the Management Plan; it is a good start.
- Traffic calming devices are an effective method of reducing traffic speed and help discourage cut-through traffic.
- Residents along Douglas Street have not been forgotten - they are part of the overall process; it is important to move forward with the recommendations that have been developed so far.
- He agrees that there needs to be a streetscape plan for Quadra Street; the pedestrian environment is less than adequate.

Councillor Wade stated:

- She supports the proposed recommendations in the Planner's report.
- We need to deal with the issue of the speed of traffic in the North Quadra area; if specific routes are no longer convenient or faster then it will likely reduce the volume of traffic.
- It is important to deal with the issue of Douglas Street as soon as possible and it may require exploring other options.

Mayor Leonard stated:

- He is happy to support the Management Plan and congratulates everyone who worked on it and for their patience.
- It is important to proceed with some of the smaller projects that have been identified and then consider some of the other larger projects during next year's budget process.
- If the Advisory Committee is meeting again, he suggests they consider the Minutes of tonight's meeting; stop signs are one way of dealing with traffic along Douglas Street for the short term.
- It may be difficult for the Committee to arrive at a consensus for Douglas Street; Council may ultimately need to make a final decision from more than one option.
- He supports a sidewalk along Douglas Street and upgrades to the sidewalks that are mentioned in the Plan.

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

- The Pedestrian Implementation Plan is a comprehensive assessment of all Saanich's outstanding sidewalk work; it is a model that incorporates issues such as traffic volume, speed, and proximity to pedestrian generators such as schools; the model is in the final stages of being refined and staff hope to have it ready in the next several months.
- Douglas Street is classified as a collector road and warrants a sidewalk; it is also in close proximity of at least one school.
- The baseline has already been established from the studies that were done in preparation for the planning work; some of the traffic calming features will be installed in a temporary fashion; there will be an opportunity for the residents to provide feedback and for staff to assess the effectiveness of the traffic measures.
- If there is any money left in the 2005 budget and based on public feedback, there could be an opportunity for some limited speed hump installations along Ambassador, McBriar and Nicholson Avenues.

Councillor Brownoff stated:

- She supports the Management Plan; it is still a work in progress.
- Traffic calming along Douglas Street needs to be undertaken as soon as possible.
- She is happy that there will be a monitoring process; it is important to ensure that there is a safe pedestrian environment.

Councillor Gillespie stated:

- He appreciates all of the hard work and time that was spent putting the Management Plan together.
- Traffic volumes and cut-through traffic are an issue in this area; he supports installing speed humps if they are properly spaced.
- He is happy to see that there will be a period of monitoring.

Councillor Ngai stated:

- She would like to thank everyone who was involved in putting together the Management Plan; she likes the phased approach that is being suggested.

The Motion was then PUT and CARRIED

 Mayor Leonard left the meeting at 9:40 p.m.

MacDonald Drive
East
 Subdivision

2670 MacDONALD DRIVE EAST – SUBDIVISION APPLICATION – ALLAN WHITTAL.

Report of the Director of Planning dated September 15, 2005 outlining Council's options further to a request to waive the one-tenth road frontage requirement for a proposed 2 lot subdivision.

Mr. A. Whittal, applicant, 2670 MacDonald Drive East, stated:

- At the Committee of the Whole Meeting held in April, his application was held in abeyance until he provided more information on four issues; he has now addressed those issues.
- He was asked to indicate a road on the proposed rear lot; consult with both an arborist and a biologist on site, and dedicate a portion of the property for road allowance; he feels he has adequately fulfilled those requirements.
- He has been in regular contact with staff and feels his application is ready to proceed; he did not receive a copy of the latest Planner's report.

In response to a question from Council, the Municipal Clerk confirmed that the records indicate Mr. Whittal was contacted by telephone September 22, 2005 and a notice and copy of the report was mailed to him the same day.

Mr. J. Vandreeson, 2677 MacDonald Drive East, stated:

- The applicant has been given enough opportunities to respond to the issues that were raised at the April meeting yet he refuses to take into consideration the recommendations suggested by staff; he hopes that Council will reject his application.

Mr. T. Hall, 2680 MacDonald Drive East, stated:

- Mr. Whittal's subdivision application has been ongoing for a very long time; it has been a waste of time and taxpayers' money and he urges Council to reject it.

Mr. E. Barker, 2685 MacDonald Drive East, stated:

- The applicant has had lots of opportunity to provide credible information to staff yet he has not done so; he hopes the application will be rejected.

Mr. E. Dahli, president, Cadboro Bay Residents' Association, stated:

- The Association has developed a checklist they use when reviewing subdivision applications; they remain opposed to the proposed subdivision until the applicant provides adequate information so they can make an informed decision.

MOTION:

MOVED by Councillor Derman and Seconded by Councillor Pickup:

“That the subdivision application for Lot 4, Section 44, Victoria District, Plan 5905 (2670 MacDonald Drive East), be rejected.”

Councillor Derman stated:

- It was made very clear to the applicant at the April meeting what was expected of him; he still has not provided all of the required information.

Councillor Pickup stated:

- This subdivision application has dragged on for many months; the applicant has shown total disregard for what is required of him and has wasted everyone’s time.

Councillor Wade stated:

- It is up to the applicant to provide the necessary information; she supports rejecting the subdivision application.

Councillor Wergeland stated:

- There is a process to follow and the applicant has not followed it.

The Motion was then PUT and CARRIED

ADM195 XRef:
ADM115 – UBCM
Vancouver Island
Health Authority

VANCOUVER ISLAND HEALTH AUTHORITY IN THE CAPITAL REGIONAL DISTRICT.

Report from Councillor Pickup dated September 27, 2005 recommending Council support and commend the efforts of the Saanich Peninsula Health Association to maintain its community hospital and the quality of care offered, and write the Minister of Health and the Premier of BC and support the call for a review of the five health authorities in BC as to appropriate size and governance, mandate, accountability and effects of privatization on ability to provide quality service (dietary and housekeeping).

Councillor Pickup stated:

- For the past four years locally elected officials at the CRD and local hospital foundations, boards and agencies have experienced a growing frustration with the Vancouver Island Health Authority (VIHA).
- There has been a lack of consultation, poor communication, a lack of transparency, and an absence of accountability for decisions made in the expenditure of over \$1 billion dollars a year in tax revenue on Vancouver Island.
- VIHA’s provincially appointed board does not represent our community and is virtually invisible and unavailable to meet with those who are elected and accountable to the community.
- Now is the time to ask the Minister of Health and the Premier to establish an in-depth review by an independent third party which should report its findings to the legislature.
- She urges Council to support and commend the efforts of the Saanich Peninsula Health Association to maintain its community hospital and the qualities of care offered, and write to the Minister of Health and the Premier to support the call for a review of the five health authorities in BC.

Ms. E. Turnbull, 785 Viaduct Avenue, stated:

- She encourages Council to support the recommendations in Councillor Pickup’s report.

- She has had the opportunity to see first hand how inadequate the health care system is and how they are no longer meeting the dietary and housekeeping needs in hospitals.

Mr. E. Roberts, 3950 Cedarwood Street, stated:

- His brother works in the dietary department at the Jubilee Hospital and from what he has heard the food is disgusting; nutritional and sanitary needs are not being met in the hospitals.

Ms. S. MacPherson, 398 Goward Road, stated:

- She supports the recommendations in Councillor Pickup’s report; the conditions in the hospitals are deplorable.

MOTION:

MOVED by Councillor Pickup and Seconded by Councillor Derman: “That it be recommended that Council:

- 1. Support and commend the efforts of the Saanich Peninsula Health Association to maintain its community hospital and the quality of care offered, and**
- 2. Write the Minister of Health and the Premier of BC and support the call for a review of the five health authorities in BC as to appropriate size and governance, mandate, accountability and effects of privatization on ability to provide quality service (dietary and housekeeping).”**

Councillor Derman stated:

- He agrees that cleanliness and dietary requirements are not being met in the hospitals.
- There has been no public accountability or appropriate monitoring.

Mayor Leonard returned to the meeting at 10:20 p.m.

Councillor Brownoff stated:

- She supports the recommendations in Councillor Pickup’s report; significant tax increases are likely to occur in order to replace aging medical equipment.

The Motion was then PUT and CARRIED

Normandy Road
Rezoning

561 NORMANDY ROAD – REZONING APPLICATION – 637644 BC LIMITED.

Report of the Director of Planning dated September 28, 2005 recommending approval of the rezoning from A-1 to RS-8 and that the need for covenants for hedgerow protection and access be referred to the Approving Officer for consideration during the subdivision process.

Mr. J. Gardiner, on behalf of the applicants, stated:

- The owners are in the process of purchasing the subject property and negotiations will be finalized in November; he has been asked to assist them with their rezoning application.
- The application is to rezone the property and create four additional lots; they will be retaining the existing trees in the right-of-way; the Pine trees on the property were not large enough to warrant an inspection by an arborist but he will arrange for one anyway.
- He does not have any detailed house plans yet but if the application

proceeds to a Public Hearing they will be presented there.

- They consulted with the neighbourhood; the Royal Oak Community Association supports the proposed development.

Ms. K. Whitworth, president, Royal Oak Community Association, stated:

- The Association supports the proposed development; it will have minimal impact on the rest of the neighbourhood.

Ms. E. Turnbull, vice-president, Royal Oak Community Association, stated:

- The proposed development has received unanimous support from the neighbourhood and she hopes Council will send the application forward to a Public Hearing.

Mr. K. Whitcroft, 1044 Inverness Road, stated:

- He hopes there will be some type of stormwater management for Normandy Road as the runoff flows into Colquitz creek.

Mr. J. Morgan, 564 Normandy Road, stated:

- He hopes the applicants will build appropriate sized houses and that staff will control the size of the development; the mature trees on the property should be preserved.
- The new houses that are being constructed on Pipeline Road are very large and required a number of variances.

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

- There will not be a curb and gutter; the existing open ditch will be retained.

MOTION:

MOVED by Mayor Leonard and Seconded by Councillor Wade: “That a Public Hearing be called.”

CARRIED

Lochside Drive
Rezoning

5155 LOCHSIDE DRIVE – REZONING APPLICATION – ISLAND LAND SURVEYING LIMITED.

Report of the Director of Planning dated September 20, 2005 recommending approval of the rezoning from RS-18 to RS-6 and Development Variance Permit DVP2005-00001.

Mr. V. Davies, Vic Davies Architect, on behalf of the owners, stated:

- His clients agree with the six recommendations outlined in the Planner’s report.

Mr. G. Klassen, 5154 Del Monte Avenue, stated:

- He is an avid walker; he urges Council to implement the Planner’s suggestion to secure a pathway along the entire subject parcel; a path could also provide an alternative route from Lochside Drive for children walking to Cordova Bay Elementary School.

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

- The recommendation is to connect across all of the subject property in order to make it possible to have a full pathway.

MOTION: MOVED by Councillor Derman and Seconded by Councillor Gillespie: “That a Public Hearing be called.”

CARRIED

Locarno Lane
Inclusion in SEB

4025 LOCARNO LANE (REMAINING PORTION) – REQUEST FOR INCLUSION IN THE SEWER ENTERPRISE BOUNDARY.

Report of the Director of Engineering dated September 7, 2005 recommending the remaining portion of 4025 Locarno Lane be approved for inclusion within the Sewer Enterprise Boundary.

MOTION: MOVED by Councillor Wade and Seconded by Councillor Gillespie: “That the application to include the remaining portion of Lot 2, Section 44, Victoria District, Plan 5892, except those Parts in Plans 10584 and 25190 (4025 Locarno Lane), within the Sewer Enterprise Boundary be approved.”

CARRIED

FIN160
Permissive Tax Exemptions

PERMISSIVE TAX EXEMPTIONS FOR THE YEAR 2006.

Reports of the Director of Finance dated September 27 and September 19, 2005 recommending the 2006 property tax exemptions be approved as outlined, and that the exemption request for riparian property at 203 Goward Road be deferred for consideration in 2006, subsequent to completion of a Prospect Lake/Tod Creek Riparian Tax Exemption Program assessment.

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

- The Association agrees with the recommendations in the reports of the Director of Finance and thanks Council for the tax exemptions for the Gorge Soccer Association and the Victoria Canoe and Kayak Club.

**MOTION: MOVED by Councillor Derman and Seconded by Councillor Gillespie:
 "That:**

- 1. The organizations outlined in the September 27, 2005 report of the Director of Finance be granted a tax exemption for 2006; and**
- 2. The 2006 property tax exemption request for riparian property at 203 Goward Road be deferred for reconsideration, subsequent to completion of a Prospect Lake/Tod Creek Riparian Tax Exemption Program assessment."**

CARRIED

Adjournment On a motion from Councillor Pickup, the meeting adjourned at 10:45 p.m.

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CHAIR

I hereby certify these Minutes are accurate.

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MUNICIPAL CLERK