

MINUTES OF THE COUNCIL MEETING  
HELD IN THE COUNCIL CHAMBERS  
SAANICH MUNICIPAL HALL, 770 VERNON AVENUE  
**MONDAY, DECEMBER 4, 2006 AT 7:30 P.M.**

Present: **Chair:** Mayor Leonard  
**Council:** Councillors Brice, Brownoff, Derman, Gillespie, Hunter, Ngai, Sanders and Wergeland  
**Staff:** Tim Wood, Administrator; Russ Fuoco, Director of Planning; Colin Doyle, Director of Engineering; Carrie M. MacPhee, Manager of Legislative Services; and Shirley Leggett, Senior Committee Clerk.

No. 378  
ADM75  
Mayors Annual  
Address

**MAYOR'S ANNUAL ADDRESS AND CENTENNIAL HIGHLIGHTS**

Mayor Leonard read his Annual Address, a copy of which is attached to and forms part of these minutes as Appendix "A". A video of centennial highlights was shown following the Mayor's Address.

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 November 27, 2006, and the Minutes of the Special Council Meeting held November 21, 2006, be adopted."**

**CARRIED**

**BYLAWS**

No. 379  
McLellan Place  
Bylaw 8813

**ROAD CLOSING AND HIGHWAY DEDICATION REMOVAL BYLAW (MCLELLAN PLACE).**

Final Reading of "Road Closing and Highway Dedication Removal Bylaw, 2006 (McLellan Place), No. 8813". To stop up and close to traffic and remove the highway dedication from a portion of McLellan Place.

**MOVED by Councillor Derman and Seconded by Councillor Brice: "That Bylaw No. 8813 be adopted by Council and the Seal of the Corporation be attached thereto."**

**CARRIED**

Adjournment

On a motion from Councillor Hunter, the meeting adjourned at 7:55 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, DECEMBER 4, 2006 AT 7:56 P.M.**

Present: **Chair:** Councillor Sanders  
**Council:** Mayor Leonard and Councillors Brice, Brownoff, Derman, Gillespie, Hunter, Ngai, and Wergeland  
**Staff:** Tim Wood, Administrator; Russ Fuoco, Director of Planning; Colin Doyle, Director of Engineering; Carrie M. MacPhee, Manager of Legislative Services; and Shirley Leggett, Senior Committee Clerk.

Arbutus Road  
Rezoning

**2390 ARBUTUS ROAD – TEMPORARY COMMERCIAL USE PERMIT – QUEEN ALEXANDRA FOUNDATION FOR CHILDREN.**

Report of the Director of Planning dated November 17, 2006 recommending the Cadboro Bay Local Area Plan be amended to designate the site a Temporary Commercial Use Permit Area on Map 11.1 and approval of Temporary Commercial Use Permit Application TCP2006-00001.

Ms. J. Spencer-Barry, President and CEO, Queen Alexandra Foundation for Children, stated:

- The child and youth clinics and rehabilitation programs have been expanded and they now need licensed space for a Pediatric Orthopedic Surgeon, a Pediatric Cardiologist, and a Pediatric Oncologist in the main Queen Alexandra building at 2400 Arbutus Road.
- The administrative offices, meeting rooms and reception area do not need to be located in a licensed area so they are proposing to move them to the adjacent property at 2390 Arbutus Road.
- The Temporary Commercial Use Permit is for two years.

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

**CARRIED**

In Camera Motion **MOVED by Councillor Hunter and Seconded by Councillor Gillespie: "That the following meeting be closed to the public as the subject matter being discussed relates to personal information about identifiable individuals being considered for appointments."**

**CARRIED**

Adjournment On a motion from Councillor Gillespie, the meeting adjourned at 8:01 p.m.

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CHAIR

I hereby certify these Minutes are accurate.

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MUNICIPAL CLERK