

MINUTES OF THE COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
SAANICH MUNICIPAL HALL, 770 VERNON AVENUE
MONDAY, FEBRUARY 13, 2006 AT 7:30 P.M.

Present: **Chair:** Mayor Leonard
Council: Councillors Brice, Brownoff, Derman, Hunter, Sanders and Wergeland
Staff: Tim Wood, Administrator; Chris Nation, Municipal Solicitor; 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 Brownoff and Seconded by Councillor Wergeland: "That the Minutes of the Council and Committee of the Whole Meetings held February 6, 2006, be adopted."

CARRIED

BYLAWS

No. 38
ADM40
Bylaw 8741

SIGN BYLAW AMENDMENT – CHANGE IN ADMINISTRATIVE RESPONSIBILITY.

Final Reading of "Sign Bylaw, 2000, Amendment Bylaw, 2006, No. 8741". To replace all references to the Manager of Inspection Services with the Manager of Community Planning.

MOVED by Councillor Derman and Seconded by Councillor Hunter: "That Bylaw No. 8741 be adopted by Council and the Seal of the Corporation be attached thereto."

CARRIED

RESOLUTIONS FOR ADOPTION

No. 39
ADM40/X Ref:
PKA35
Swan Lake
Christmas Hill
Nature Sanctuary

SWAN LAKE CHRISTMAS HILL NATURE SANCTUARY.

Report of the Municipal Solicitor dated February 2, 2006 recommending the Parks Management and Control Bylaw No. 8731 be amended to include the Swan Lake Christmas Hill Nature Sanctuary lands and the Amending Agreement to the Land Management Agreement be approved as outlined.

MOVED by Councillor Brownoff and Seconded by Councillor Derman: "That:

- 1. The "Parks Management and Control Bylaw, 1997, Amendment Bylaw, 2006, No. 8731" be processed to Council for adoption; and**
- 2. Council approve the Amending Agreement to the Land Management Agreement to add properties on Rainbow Street and Lancaster Road to Schedule "A"."**

CARRIED

No. 40
ADM90
Cancellation of
Regular Council/
Committee of the
Whole Meeting

SPECIAL COMMITTEE OF THE WHOLE (FINANCIAL PLAN) MEETING – MARCH 13, 2006.

Memorandum from the Manager of Legislative Services dated February 6, 2006 requesting Council cancel the regular March 13, 2006 Council and Committee of the Whole Meetings so that a Special Committee of the Whole (Financial Plan) meeting may be held.

MOVED by Councillor Derman and Seconded by Councillor Brownoff: "That the Regular March 13, 2006 Council and Committee of the Whole Meetings be cancelled."

CARRIED

No. 41
 PRO00/
 XRef:ADM40
 Tower Crane
 Rescue Service

TOWER CRANE RESCUE SERVICE OUTSIDE OF SAANICH

Report of the Fire Chief dated February 7, 2006 recommending a bylaw be prepared to authorize the Fire Department to provide tower crane rescue to construction sites outside of Saanich provided that agreements are reached between Saanich and the municipalities requiring the service.

MOVED by Councillor Derman and Seconded by Councillor Brice: "That a bylaw be prepared to authorize the Fire Department to provide tower crane rescue to construction sites outside of Saanich provided that agreements are reached between Saanich and the municipalities requiring the service."

CARRIED

COMMITTEE RECOMMENDATIONS

From the Bicycle Advisory Committee Meeting held January 25, 2006.

No. 42
 ADM85
 Electric Assisted
 Pedal Bicycles on
 Regional Trails

ELECTRIC ASSISTED PEDAL BICYCLES ON REGIONAL TRAILS

Memorandum from the Bicycle Advisory Committee Meeting held January 25, 2006 recommending to Council that during the CRD's review of the policy pertaining to motorized use of the Galloping Goose and Lochside Regional Trails, the CRD be requested to consider a broader definition of the term "disabled", endorse the use of electric-assisted pedal bicycles for the disabled, and any other forms of transportation that should be allowed on the Regional Trails.

Councillor Derman stated:

- It has been brought to his attention that the term "disabled" may not been seen favorably by some of the groups; he would like to withdraw the item and have the Bicycle Advisory Committee consider new wording at their next meeting.

Councillor Brownoff stated:

- She is happy that the issue will go back to the Bicycle Advisory Committee for further discussion as she has some concerns about the definition of "disabled", and the possible ramifications for the CRD.
- The current Parks Master Plan allows no motorized vehicles; a definition should be based on the types of vehicles either by weight or speed limit; wheelchairs and scooters should be allowed on trails but technically under the Master Plan they are not allowed.
- It may be a good idea to review the definitions that are used by ICBC and the Motor Vehicle Act.

Councillor Wergeland stated:

- It is good to have trails for everyone to use but when there are all types of users interacting with each other there can be problems.

Mayor Leonard stated:

- When this issue comes back to Council for consideration perhaps the Bicycle Advisory Committee should request their recommendation be forwarded to the CRD; since they will make the ultimate decision.

MOVED by Councillor Derman and Seconded by Councillor Brownoff: "That consideration of the Bicycle Advisory Committee's recommendation be withdrawn to allow the Committee the opportunity to reconsider the wording."

CARRIED

Adjournment On a Motion from Councillor Brownoff, the meeting adjourned at 7:35 p.m.
The meeting reconvened at 7:58.

From the Committee of the Whole Meeting held February 13, 2006.

No. 43
Elm Street
Development
Variance Permit

1620 ELM STREET – DEVELOPMENT VARIANCE PERMIT – DAVID AND VALERIE GREEN.

MOVED by Councillor Brownoff and Seconded by Councillor Brice: "That Council approve and issue Development Variance Permit DVP2005-00031 on Lot 3, Section 38, Victoria District, Plan 14169, (1620 Elm Street)."

CARRIED

In Camera Motion **MOVED by Councillor Hunter and Seconded by Councillor Wergeland: "That the following meeting be closed to the public as the subject matter being discussed relates to the proposed acquisition of land and/or improvements."**

CARRIED

Adjournment On a motion from Councillor Hunter, the meeting adjourned at 7:59 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, FEBRUARY 13, 2006 AT 7:36 P.M.

Present: **Chair:** Councillor Sanders
Council: Mayor Leonard and Councillors Brice, Brownoff; Derman, Hunter and Wergeland
Staff: Tim Wood, Administrator; Chris Nation, Municipal Solicitor; Russ Fuoco, Director of Planning; Colin Doyle, Director of Engineering; Carrie M. MacPhee, Municipal Clerk; and Shirley Leggett, Senior

Committee Clerk.

Elm Street
Development
Variance Permit

1620 ELM STREET – DEVELOPMENT VARIANCE PERMIT – DAVID AND VALERIE GREEN.

Report of the Director of Planning dated January 27, 2006 recommending Development Variance Permit DVP2005-00031 be approved.

Mr. D. Lunt, Ted Lunt Designs Ltd., on behalf of the applicant, stated:

- The exterior and interior of the existing dwelling will be upgraded when the proposed addition to the house is undertaken.
- The proposed gross floor area is less than the allowable gross floor area for the RS-6 zone.
- The owners plan to continue living in the house once the renovations are completed and their son will live in the suite; they have no plans to sell the house.

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

- The existing garage will be extended at the rear with a new garage door installed; it will be used as a garage and workshop.

MOTION:

MOVED by Councillor Derman and Seconded by Councillor Hunter: “That it be recommended that Council approve and issue Development Variance Permit DVP2005-00031 on Lot 3, Section 38, Victoria District, Plan 14169 (1620 Elm Street).”

CARRIED

Gordon Head Road
Rezoning

4098 GORDON HEAD ROAD – REZONING APPLICATION – DAN PARKER.

Report of the Director of Planning dated January 31, 2006 recommending approval of the rezoning from RS-10 to RD-1 and Development Permit DPR2005-00023.

Mr. D. Parker, applicant, stated:

- The existing dwelling on the subject property is in very poor condition and cannot be restored so they would like to demolish it.
- The neighbourhood was solicited to see what kind of development they would support on the subject property before any concept plans were developed.
- The property is approximately 14,000 square feet in size and the square footage of the proposed duplex is considerably less than what would be permitted based on the lot area; there should not be any negative impacts to the neighbouring properties.
- He contacted the Gordon Head Residents’ Association on numerous occasions over the past several months to discuss the proposal; the only contact he has had with the Association is a telephone call prior to tonight’s meeting advising the Association is concerned that the proposed development is a strata-titled duplex and not a single family dwelling.
- He has spoken with all of the neighbours and has signatures of support for the proposal.

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

- The majority of the asphalt at the front of the property will be removed and replaced with permeable pavers; there will only be one driveway.
- The proposed duplex will be moved forward on the property to allow

for more separation between the duplex and the property to the rear.

Mr. L. Wayne, on behalf of the Gordon Head Residents' Association, stated:

- The Association does not generally oppose duplexes or townhouses, although they are concerned that the proposed development could set a precedent for other properties in the area.
- The subject property was subdivided years ago to create the present panhandle lot; building a duplex will increase the density once again.
- This portion of Gordon Head Road is very narrow with heavy traffic which will be further impacted with the proposed duplex.

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

- The Servicing Requirements for the subject property fall within the watershed area for Mount Douglas Creek; restoration work has been undertaken on the lower portion of the creek yet it is not being treated as a Type I watershed.
- The Servicing Requirements also require separate storm drain connections to each of the proposed units; he would like to know if there will be two separate stormwater management plans for each unit.

MOTION: MOVED by mayor Leonard and Seconded by Councillor Wergeland: "That a Public Hearing be called."

Councillor Derman stated:

- He supports the proposed development going forward to a Public Hearing.
- The existing dwelling is old and derelict and eventually the property will be developed.
- Because of the large size of the lot there is an opportunity for the applicant to consider meeting servicing requirements for a Type I watershed instead of a Type II.

Councillor Wergeland stated:

- He does not think Council should be designing individual stormwater management systems.
- There are existing guidelines in place and the Engineering Department ensures all requirements are met.

The Motion was then PUT and CARRIED

Adjournment

On a motion from Mayor Leonard, the meeting adjourned at 7:58 p.m.

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CHAIR

I hereby certify these Minutes are accurate.

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MUNICIPAL CLERK