

MINUTES OF THE COUNCIL MEETING  
HELD IN THE COUNCIL CHAMBERS  
SAANICH MUNICIPAL HALL, 770 VERNON AVENUE  
**MONDAY, JULY 24, 2006 AT 7:30 P.M.**

Present: **Chair:** Mayor Leonard  
**Council:** Councillors Brice, Brownoff, Derman, Gillespie, Hunter, Sanders and Wergeland  
**Staff:** Tim Wood, Administrator; Colin Doyle, Director of Engineering; Margaret Trotter, Deputy Municipal Clerk; and Shirley Leggett, Senior Committee Clerk.

Minutes **ADOPTION OF MINUTES**

**MOVED by Councillor Derman and Seconded by Councillor Brownoff:**  
**“That the Minutes of the Council and Committee of the Whole Meetings held July 10, 2006, be adopted.”**

**CARRIED**

**BYLAWS**

No. 262  
PLD55  
Bylaw 8776

**4140 GLANFORD AVENUE (PORTION FRONTING RIEL PLACE).**  
Final Reading of the “Official Community Plan Bylaw, 1993, Amendment Bylaw, 2006, No. 8776”. To amend the Carey Local Area Plan to remove the “institutional” designation of the westerly 0.443 ha portion.

**MOVED by Councillor Wergeland and Seconded by Councillor Hunter:**  
**“That Bylaw No. 8776 be adopted by Council and the Seal of the Corporation be attached thereto.”**

**CARRIED**

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Councillor Hunter declared, pursuant to Section 84 of the Council Procedure Bylaw, that he is not entitled to participate in the discussion of the rezoning application for 4140 Glanford Avenue (Glanford School) as he is employed by School District No. 61. Councillor Hunter then left the meeting at 7:32 p.m.  
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No. 263  
Glanford Ave.  
Bylaw 8777

**4140 GLANFORD AVENUE (PORTION FRONTING RIEL PLACE).**  
Final Reading of the “Zoning Bylaw, 2003, Amendment Bylaw, 2006, No. 8777” **and approval of Development Variance Permit DVP2006-00004.** Rezoning from P-1 to RS-6.

**MOVED by Councillor Wergeland and Seconded by Councillor Gillespie:** “That Bylaw No. 8777 be adopted by Council and the Seal of the Corporation be attached thereto.”

**CARRIED**

**MOVED by Councillor Brownoff and Seconded by Councillor Gillespie:** “That Council approve and issue Development Variance Permit DVP2006-00004 on Lot 17, Section 82, Victoria District, Plan 9965 and Part Block A, Section 82, Victoria District, Plan 1449 (4140 Glanford Avenue).”

**CARRIED**

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Councillor Hunter returned to the meeting at 7:33 p.m.  
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No. 264  
ADM 40  
Bylaw 8786

**DRAIN CONNECTION BYLAW AMENDMENT – CONNECTION FEE INCREASES**

Final Reading of the “Drain Connection Bylaw, 1990, Amendment Bylaw 2006, No. 8786”. To increase various connection fees.

**MOVED by Councillor Derman and Seconded by Councillor Sanders: “That Bylaw No. 8786 be adopted by Council and the Seal of the Corporation be attached thereto.”**

**CARRIED**

No. 264  
ADM 40  
Bylaw 8787

**SANITARY SEWER BYLAW AMENDMENT – CONNECTION FEE INCREASES**

Final Reading of the “Sanitary Sewer Bylaw, 2000, Amendment Bylaw 2006, No. 8787”. To increase various connection fees.

**MOVED by Councillor Sanders and Seconded by Councillor Brice: “That Bylaw No. 8787 be adopted by Council and the Seal of the Corporation be attached thereto.”**

**CARRIED**

No. 265  
ADM 40  
Bylaw 8788

**WATER UTILITY BYLAW AMENDMENT – CONNECTION FEE INCREASES**

Final Reading of the “Water Utility Bylaw, 2000, Amendment Bylaw 2006, No. 8788”. To increase various connection fees.

**MOVED by Councillor Brice and Seconded by Councillor Hunter: “That Bylaw No. 8788 be adopted by Council and the Seal of the Corporation be attached thereto.”**

**CARRIED**

No. 266  
ADM 40  
Bylaw 8789

**SIGN BYLAW.**

First Three Readings of the “Sign Bylaw, 2006, No. 8789”. To incorporate a number of housekeeping changes and consolidate Bylaw No. 8101.

**MOVED by Councillor Derman and seconded by Councillor Wergeland: “That Bylaw No. 8789 be introduced and read.”**

**CARRIED**

**MOVED by Councillor Derman and Seconded by Councillor Wergeland: “That Bylaw No. 8789 be read a second time.”**

**CARRIED**

**MOVED by Councillor Derman and Seconded by Councillor Wergeland: “That Bylaw No. 8789 be now passed.”**

**CARRIED**

No. 266  
ADM 40  
Bylaw 8790

**TICKET BYLAW AMENDMENT – SIGN BYLAW.**

First Three Readings of the “Ticket Bylaw, 2001, Amendment Bylaw, 2006, No. 8790”. To include Sign Bylaw No. 8789.

**MOVED by Councillor Brownoff and Seconded by Councillor Gillespie: “That Bylaw No. 8790 be introduced and read.”**

**CARRIED**

**MOVED by Councillor Brownoff and Seconded by Councillor Gillespie: “That Bylaw No. 8790 be read a second time.”**

**CARRIED**

**MOVED by Councillor Brownoff and Seconded by Councillor Gillespie: “That Bylaw No. 8790 be now passed.”**

**CARRIED**

No. 267  
Rogers Ave./XRef:  
PLD55  
Bylaw 8793

**OFFICIAL COMMUNITY PLAN BYLAW, 1993, AMENDMENT BYLAW, 2006, NO. 8793**

First Reading of the “Official Community Plan Bylaw, 1993, Amendment Bylaw, 2006, No. 8793”. To amend the North Quadra Local Area Plan with respect to the future acquisition of the Hutchison property at 810 Rogers Avenue.

**MOVED by Councillor Brownoff and Seconded by Councillor Gillespie: “That Bylaw No. 8793 be introduced and read.”**

**CARRIED**

**RESOLUTIONS FOR ADOPTION**

No. 268  
PQS100  
Tender 20/06

**TENDER 20/06 – TWO 26,500KG GVW TANDEM FLUSH TRUCKS.**

Report of the Director of Purchasing dated July 14, 2006 recommending Tender 20/06 for the purchase of two 26,500kg GVW tandem Flush Trucks be awarded to Vimar Equipment in the amount of \$437,035.48.

**MOVED by Councillor Wergeland and Seconded by Councillor Derman: “That Tender 20/06 for the purchase of two 26,500kg GVW tandem Flush Trucks be awarded to Vimar Equipment in the amount of \$437,035.48.”**

**CARRIED**

No. 269  
PQS 100  
Tender 21/06

**TENDER 21/06 – THREE REFUSE PACKERS.**

Report of the Director of Purchasing dated July 13, 2006 recommending Tender 21/06 for the purchase of three refuse packers be awarded to Co-Van International in the amount of \$315,401.98.

**MOVED by Councillor Hunter and Seconded by Councillor Derman: “That Tender 21/06 for the purchase of three refuse packers be awarded to Co-Van International in the amount of \$315,401.98.”**

**CARRIED**

Adjournment            On a Motion from Councillor Brownoff, the meeting adjourned at 7:35 p.m.  
The meeting reconvened at 7:45 p.m.

*From the Committee of the Whole Meeting held July 24, 2006*

No. 270  
Claremont Ave.  
Request to remove  
from Heritage  
Register

**715 CLAREMONT AVENUE – REQUEST TO REMOVE HERITAGE  
INVENTORIED DWELLING FROM THE COMMUNITY HERITAGE  
REGISTER**

**MOVED by Councillor Brice and Seconded by Councillor Derman:  
“That the Craftsman cottage at 715 Claremont Avenue be removed  
from the Community Heritage Register and the owner be encouraged  
to deconstruct the building to salvage the heritage material.”**

**CARRIED**

In Camera Motion

**MOVED by Councillor Hunter and Seconded by Councillor Derman:  
“That the following Council meeting be closed to the public as the  
subject matter being considered relates to the proposed acquisition  
and disposition of land and/or improvements and personal  
information about identifiable individuals being considered for  
appointment.”**

**CARRIED**

Adjournment            On a motion from Councillor Gillespie, 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

THE FOLLOWING WAS REPORTED FROM THE 'IN CAMERA' COUNCIL MEETING HELD MAY 1, 2006

ADM135  
Proposed Land Exchange with School District 61

**PROPOSED LAND EXCHANGE BETWEEN SAANICH AND SCHOOL DISTRICT #61**

**MOVED by Councillor Derman and Seconded by Councillor Gillespie: "That the Municipality transfer Lots 12, 13, and 14, Block 4, Victoria District, Plan 1515, to School District 61 in exchange for Lot 1, Section 81, Victoria District, Plan VIP79398."**

**CARRIED**

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING  
HELD IN THE COUNCIL CHAMBERS  
SAANICH MUNICIPAL HALL, 770 VERNON AVENUE  
**MONDAY, JULY 24, 2006 AT 7:36 P.M.**

Present:

- Chair:** Mayor Leonard
- Council:** Councillors Brice, Brownoff, Derman, Gillespie, Hunter, Sanders and Wergeland
- Staff:** Tim Wood, Administrator; Colin Doyle, Director of Engineering; Margaret Trottier, Deputy Municipal Clerk; and Shirley Leggett, Senior Committee Clerk.

Claremont Ave.  
Request for Removal from Community Heritage Register

**715 CLAREMONT AVENUE – REQUEST TO REMOVE HERITAGE INVENTORIED DWELLING FROM THE COMMUNITY HERITAGE REGISTER.**

Report of the Director of Planning dated July 14, 2006 recommending the Craftsman cottage at 715 Claremont Avenue be removed from the Community Heritage Register and that the building be deconstructed to salvage heritage material.

Councillor Sanders stated:

- It is only heritage designated buildings that are shown on a property title, not inventoried ones.
- The Saanich Heritage Foundation is concerned that when people are purchasing heritage inventoried dwellings they are not being told that the dwelling is on the Community Heritage Inventory.

Councillor Derman stated:

- It may be a good idea to consider providing realtors with a link to the Saanich database that would allow them to check and see if a dwelling has either been designated heritage or is on the heritage inventory so that they can disclose that information to their clients.

Mr. G. Johal, owner and applicant, 715 Claremont Avenue, stated:

- When he initially inquired about the property with planning staff, there was no documentation in the file to show that the property was on the heritage inventory.
- It would have been helpful if all paperwork associated with that particular address had been linked to the file.

In response to a question from Council, Mr. Johal stated:

- He will be deconstructing the existing dwelling once the construction of the new house is completed; the municipality is welcome to take whatever salvaged material they want.
- Photos of the existing dwelling have already been taken for the Saanich Archives and members of the Saanich Heritage Foundation have visited the site.

**MOTION:**

**MOVED by Councillor Derman and Seconded by Councillor Brice: "That it be recommended that the Craftsman cottage at 715 Claremont Avenue be removed from the Community Heritage Register and the owner be encouraged to deconstruct the building to salvage the heritage material."**

Councillor Derman stated:

- In the future it would be helpful if there was a Statement of Significance on file when these kinds of applications come before Council.
- There may come a time when the Municipality has a heritage museum and it would be nice to display this kind of information along with photographs and documents pertaining to Saanich's heritage buildings.

Councillor Brice stated:

- She hopes that when perspective purchasers make inquiries about a particular property in Saanich that any and all information pertaining to it is made available to them.
- Given the present condition of the subject property, there is no compelling reason to warrant saving it.

Councillor Sanders stated:

- If the subject dwelling had been maintained over the years it would have been more difficult for the Heritage Foundation to support demolishing it.

**The Motion was then PUT and CARRIED**

Adjournment

On a motion from Councillor Gillespie, the meeting adjourned at 7:46 pm

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CHAIR

I hereby certify these Minutes are accurate.

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MUNICIPAL CLERK