

MINUTES OF THE COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
SAANICH MUNICIPAL HALL, 770 VERNON AVENUE
MONDAY, MARCH 20, 2006 AT 7:30 P.M.

Present: **Chair:** Mayor Leonard
Council: Councillors Brice, Brownoff, Derman, Gillespie, Hunter, and Ngai
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 Brownoff and Seconded by Councillor Hunter:
"That the Minutes of the Council and Committee of the Whole Meetings held March 6, 2006, the Minutes of the Special Council Meeting held February 28, 2006, and the Minutes of the Special Committee of the Whole – Financial Plan Meeting held February 7, 2006, be adopted."

CARRIED

BYLAWS

No. 79
Normandy Road
Bylaw 8716

561 NORMANDY ROAD.

Final Reading of the "Zoning Bylaw, 2003, Amendment Bylaw, 2006, No. 8716". Rezoning from A-1 to RS-8.

MOVED by Councillor Derman and Seconded by Councillor Brice:
"That Bylaw No. 8716 be adopted by Council and the Seal of the Corporation be attached thereto."

CARRIED

No. 80
ADM40
Bylaw 8749

EMERGENCY PROGRAM BYLAW AMENDMENT.

Final Reading of the "Emergency Program Bylaw, 2001, Amendment Bylaw, 2006, No. 8749". To process a number of housekeeping amendments.

MOVED by Councillor Hunter and Seconded by Councillor Gillespie:
"That Bylaw No. 8749 be adopted by Council and the Seal of the Corporation be attached thereto."

CARRIED

No. 81
ADM40
Bylaw 8742

FALSE ALARM BYLAW.

First Three Readings of the "False Alarm Bylaw, 2006, No. 8742". To encompass false alarms for both Police and Fire Services and repeal Burglar Alarm Bylaw No. 7102.

MOVED by Councillor Derman and Seconded by Councillor Gillespie:
"That Bylaw No. 8742 be introduced and read."

CARRIED

MOVED by Councillor Derman and Seconded by Councillor Gillespie:
"That Bylaw No. 8742 be read a second time."

CARRIED

MOVED by Councillor Derman and Seconded by Councillor Gillespie:
"That Bylaw No. 8742 be now passed."

CARRIED

No. 82
ADM40
Bylaw 8743

TICKET BYLAW AMENDMENT – FALSE ALARM BYLAW.

First Three Readings of the “Ticket Bylaw, 2001, Amendment Bylaw, 2006, No. 8743”. To add False Alarm Bylaw No. 8742 and remove Burglar Alarm Bylaw No. 7102.

MOVED by Councillor Ngai and Seconded by Councillor Brice: “That Bylaw No. 8743 be introduced and read.”

CARRIED

MOVED by Councillor Ngai and Seconded by Councillor Brice: “That Bylaw No. 8743 be read a second time.”

CARRIED

MOVED by Councillor Ngai and Seconded by Councillor Brice: “That Bylaw No. 8743 be now passed.”

CARRIED

No. 83
ADM40
Bylaw 8750

SEWER ENTERPRISE BOUNDARY EXTENSION BYLAW (4725 FALAISE DRIVE – A PORTION).

First Three Readings of the “Sewer Enterprise Boundary Extension Bylaw, 2006, No. 8750”. To include the existing building footprint at 4725 Falaise Drive.

MOVED by Councillor Ngai and Seconded by Councillor Gillespie: “That Bylaw No. 8750 be introduced and read.”

CARRIED

MOVED by Councillor Ngai and Seconded by Councillor Gillespie: “That Bylaw No. 8750 be read a second time.”

CARRIED

MOVED by Councillor Ngai and Seconded by Councillor Gillespie: “That Bylaw No. 8750 be now passed.”

CARRIED

No. 84
ADM40
Bylaw 8751

2170 FERNDALE ROAD.

First Reading of the “Zoning Bylaw, 2003, Amendment Bylaw, 2006, No. 8751”. Rezoning from RS-12 to RS-10.

MOVED by Councillor Derman and Seconded by Councillor Hunter: “That Bylaw No. 8751 be introduced and read.”

CARRIED

No. 85
ADM40
Bylaw 8752

4098 GORDON HEAD ROAD.

First Reading of the “Zoning Bylaw, 2003, Amendment Bylaw, 2006, No. 8752”. Rezoning from RS-10 to RD-1.

MOVED by Councillor Brice and Seconded by Councillor Brownoff: “That Bylaw No. 8752 be introduced and read.”

CARRIED

No. 86
PLD60
Bylaw 8753

OFFICIAL COMMUNITY PLAN BYLAW AMENDMENT – PROPOSED STREAMSIDE DEVELOPMENT PERMIT AREA.

First Reading of the “Official Community Plan Bylaw, 1993, Amendment Bylaw, 2006, No. 8753”. To amend the Development Permit Areas Justification and Guidelines to include a new Streamside Development Permit Area.

MOVED by Councillor Brice and Seconded by Councillor Derman: “That Bylaw No. 8753 be introduced and read.”

CARRIED

No. 87
PLD60
Bylaw 8729

ZONING BYLAW HOUSEKEEPING AMENDMENT – FENCE HEIGHT.

First Reading of the “Zoning Bylaw, 2003, Amendment Bylaw, 2006, No. 8729”. To clarify the method of measuring the height of a fence located within 7.5 m of the natural boundary of the ocean and the height of a fence constructed on top of a retaining wall.

MOVED by Councillor Brice and Seconded by Councillor Gillespie: “That Bylaw No. 8729 be introduced and read.”

CARRIED

RESOLUTIONS FOR ADOPTION

No. 88
PRO00
Fire Dispatch
Agreement

FIRE DISPATCH AGREEMENT WITH TOWNSHIP OF ESQUIMALT.

Report of the Fire Chief dated March 9, 2006 recommending Council approve the Fire Dispatch and Communications Services Agreement with the Township of Esquimalt as outlined.

MOVED by Councillor Gillespie and Seconded by Councillor Hunter: “That Council approve the March 22, 2006 to March 21, 2011 Fire Dispatch and Communications Services Agreement between the Corporation of the Township of Esquimalt and the Corporation of the District of Saanich.”

CARRIED

No. 89
ADM115 - CRD
Housing Trust
Fund

CAPITAL REGIONAL DISTRICT REGIONAL HOUSING TRUST FUND SERVICE ESTABLISHMENT BYLAW AMENDMENT.

Letter from the Capital Regional District dated March 9, 2006 requesting Council consent to the adoption of the “Capital Regional District Regional Housing Trust Fund Service Establishment Bylaw No. 1, 2005, Amendment Bylaw No. 2, 2006, No. 3329” to include the Salt Spring Island Electoral Area as a participant.

MOVED by Councillor Derman and Seconded by Councillor Brownoff: “That Saanich Council give consent to the Capital Regional District adopting CRD Bylaw No. 3329, Capital Regional District Regional Housing Trust Fund Service Establishment Bylaw No. 1, 2005, Amendment Bylaw No. 2, 2006 in accordance with Section 801.4 of the *Local Government Act*.”

CARRIED

COMMITTEE RECOMMENDATIONS

From the Finance and Personnel Standing Committee Meeting held February 22, 2006.

No. 90
ADM40
Bylaw 8204

OIL BURNING EQUIPMENT AND FLAMMABLE LIQUID & CONBUSTIBLE FUEL STORAGE TANK BYLAW NO. 8204 – PROPOSED BYLAW AMENDMENT

Memorandum from the Finance and Personnel Standing Committee Meeting dated March 10, 2006 recommending that Council approve the proposed amendments to Bylaw 8204 including the fee schedule as outlined in the February 9, 2006 report of the Fire Chief.

MOVED by Councillor Hunter and Seconded by Councillor Brownoff: “That Council approve the proposed amendments to “Oil Burning Equipment and Flammable Liquid and Combustible Liquid Fuel Tank Bylaw, 2001, No. 8204” including the fee schedule, as outlined in the February 9, 2006 report of the Fire Chief.”

CARRIED

From the Healthy Saanich Advisory Committee Meeting held March 15, 2006.

No. 91
ADM85
World Health Organization Proposal

WORLD HEALTH ORGANIZATION PROPOSAL

Memorandum from the Healthy Saanich Advisory Committee dated March 16, 2006 recommending Council endorse The District of Saanich Expression of Interest dated March 9, 2006 and proposed contribution to the World Health Organization Age-Friendly Urban Community Project as outlined in the March 9, 2006 Memorandum from Councillor Brownoff.

MOVED by Councillor Brownoff and Seconded by Councillor Derman: “That Council endorse the March 9, 2006 Saanich Expression of Interest and proposed in-kind contribution to the World Health Organization Age-Friendly Urban Community Project.”

CARRIED

No. 92
ADM85
World Water Day

WORLD WATER DAY

Memorandum from the Healthy Saanich Advisory Committee dated March 16, 2006 recommending Council affirm a resolution proclaiming March 22, 2006 as World Water Day.

MOVED by Councillor Brownoff and Seconded by Councillor Derman: “That Council affirm the following resolution:

WHEREAS March 22 is World Water Day;

AND WHEREAS one in six people in the world do not have access to clean drinking water;

AND WHEREAS the UN Conference on Water in 1977 affirmed the right of all persons to clean drinking water in order to satisfy their fundamental needs;

AND WHEREAS there is a global campaign to have all nations recognize water as a common good and access to drinking water as a basic human right;

BE IT RESOLVED THAT the District of Saanich recognizes and affirms:

- That water supports and connects all life;
- That access to clean water is essential to the health and sustainability of all life on this planet;
- That the value of Earth's fresh water to the common good takes priority over any possible commercial value; and,
- That fresh water is a legacy, a public trust, and a collective responsibility;

BE IT FURTHER RESOLVED THAT the District of Saanich will work with all levels of governments to develop water policies that protect and conserve natural sources of water, and will ensure that the delivery, management and regulation of water and wastewater services is a public responsibility, affordable and accountable to the citizens of this community.”

CARRIED

Adjournment

On a Motion from Councillor Gillespie, the meeting adjourned at 7:39 p.m.

The meeting reconvened at 9:22.

From the Committee of the Whole Meeting held March 20, 2006.

No. 92
Finnerty Road
Development
Variance Permit

3800 FINNERTY ROAD (UVIC) – DEVELOPMENT VARIANCE PERMIT – DARREL JENSEN, JENSEN GROUP ARCHITECTS ON BEHALF OF CHERNOFF THOMPSON ARCHITECTS.

MOVED by Councillor Gillespie and Seconded by Councillor Brownoff: “That Council approve and issue Development Variance Permit DVP2005-00029 on Lot 1, Sections 31, 44, 45, 71 and 72, Victoria District, Plan VIP57957 (University of Victoria).”

CARRIED

No. 93
Cadillac Avenue
Development
Variance Permit

43 CADILLAC AVENUE – DEVELOPMENT VARIANCE PERMIT – SOUTH COAST ELECTRIC LTD.

MOVED by Councillor Brownoff and Seconded by Councillor Hunter: “That Council rescind Development Variance Permit DPR2001-00004 and approve and issue Development Variance Permit DVP2006-00003 on Lot 16, Block 8, Section 24, Victoria District, Plan 877 (43 Cadillac Avenue).”

CARRIED

No. 94
ADM225
2006-1010
Strategic Plan

ADOPTION OF 2006 – 2010 STRATEGIC PLAN.

MOVED by Councillor Ngai and Seconded by Councillor Gillespie: “That Council adopt the 2006 – 2010 Strategic Plan.”

CARRIED

No. 95
ADM40
Bylaw 8756

OIL BURNING EQUIPMENT AND FLAMMABLE LIQUID AND COMBUSTIBLE LIQUID FUEL TANK BYLAW, 2001, AMENDMENT BYLAW, 2006, NO. 8756

First Three Readings of Oil Burning Equipment and Flammable Liquid and Combustible Liquid Fuel Tank Bylaw, 2001, Amendment Bylaw, 2006, No. 8756. To amend Bylaw No. 8204.

**MOVED by Councillor Derman and Seconded by Councillor Hunter:
"That Bylaw No. 8756 be introduced and read."**

CARRIED

**MOVED by Councillor Derman and Seconded by Councillor Hunter:
"That Bylaw No. 8756 be read a second time."**

CARRIED

**MOVED by Councillor Derman and Seconded by Councillor Hunter:
"That Bylaw No. 8756 be now passed."**

CARRIED

In Camera Motion

**MOVED by Councillor Brice and Seconded by Councillor Hunter:
"That the following Council meeting be closed to the public as the subject matter being discussed relates to personal information about identifiable individuals and to labour relations."**

CARRIED

Adjournment

On a motion from Councillor Gillespie, the meeting adjourned at 9:22 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, MARCH 20, 2006 AT 7:40 P.M.

Present: **Chair:** Councillor Ngai
Council: Mayor Leonard and Councillors Brice, Brownoff, Derman, Gillespie, Hunter
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.

Finnerty Road
Development
Variance Permit

Mayor Leonard declared, pursuant to Section 84 of the Council Procedure Bylaw, that he is employed 39 hours per year as an Instructor in Continuing Studies at the University of Victoria, and therefore will not be taking part in the discussion of the development variance permit. Mayor Leonard then left the meeting at 7:43 p.m.

3800 FINNERTY ROAD (UVIC) – DEVELOPMENT VARIANCE PERMIT – DARREL JENSEN, JENSEN GROUP ARCHITECTS ON BEHALF OF CHERNOFF THOMPSON ARCHITECTS.

Reports of the Director of Planning dated February 21, 2006 recommending Development Variance Permit DVP2005-00029 be approved; and the Advisory Design Panel dated February 1, 2006 recommending approval of the design.

Mr. J. Robson, Executive Director of Facilities Management for the University of Victoria, stated:

- The proposal is to construct a five-story, 12,000 square metre, Science Building that will comprise lecture theatres, classrooms, labs and offices with a targeted completion date of 2008
- They are requesting a height variance from 10.0 metres to 25.8 metres; the proposed height is in keeping with the general height of surrounding buildings and when it is completed, it will be the fourth tallest building at UVic.
- Constructing a taller building will reduce the building footprint thereby reducing the non-permeable surface and potential for sprawl within the University site.

Ms. T. Corbett, Director of Campus Planning, stated:

- They are requesting a parking variance of 235 spaces for the proposed Science Building based on the following reasons:
 - Vehicle traffic at the campus has decreased by 20 percent;
 - The construction of the proposed new building will not generate a corresponding increase in the student population;
 - A 40 percent increase in parking permit fees in 2005 resulted in a 12.3 percent decrease in permit sales; and
 - An increase in parking stall vacancy rates.
- The University has adopted and funded a \$370,000 TDM Program which includes subsidies for an annual UPass, employee bus pass and TDM infrastructure.
- With continuing expansion, it is likely that sometime in the future it will be necessary to construct a parking structure so they have begun to set aside funds from their parking revenues.

In response to questions from Council, Ms. Corbett stated:

- There are a number of green building features that the University uses throughout all of their buildings such as limiting air conditioning to specific areas and using lots of natural ventilation and daylighting.
- The proposed facility will take advantage of their reclaimed water program and will be dual plumbed to use water from their aquatic facilities for the washrooms; they will also be using locally sourced materials and recycled materials wherever possible.
- Traffic audits are conducted every four years and include the number of student cyclists.

Ms. A. Rideout, Coordinator, TDM and Climate Change Action Group, UVic Sustainability Project, stated:

- They support the University's request for a 100 percent variance and believe that it is consistent with the goals of an institution that supports the principles of a sustainable community.
- Data from the University's TDM strategy indicates that traffic to the campus has decreased while the population has increased, parking rates have increased leading to a decrease in demand that is below international standards, BC Transit is planning to expand its fleet and routes to accommodate increased demand, and in 2005, a Short Term Parking Strategy was approved that includes a commitment to deal with an increase in demand should it arise in the future.
- The University has shown leadership by implementing an effective TDM strategy that has facilitated transportation without the need for increasing costly supply infrastructure.

Mr. M. Rosen, Saanich Environmental Advisory Committee, stated:

- He would like to know what steps have been taken to make the building a green building and if they have considered a green roof, using solar power for heat or geothermal energy to heat water.
- He would also like to know what is being done to address air quality and if there a heat scrubber for ventilation in the proposed building.
- He supports the water reclamation program that has been instituted.

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

- The Association supports Option 3 in the Planner's report to approve the variance subject to UVic providing a performance bond to require construction of new parking spaces if the parking vacancy rate on campus falls below 15 percent.
- They would like to know if there are bicycle lockers and if so, how many.
- They would also like to know how many parking tickets are issued each year to people parking on the neighbouring residential streets instead of in the campus parking lots.

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

- According to the Servicing Requirements, the proposed stormwater management plan does not meet the requirements of Schedule "H" of the Subdivision Bylaw although it should.

Responding to questions and comments, Ms. Corbett, stated:

- The proposed Science building will not be conducive to a green roof as the lab wing will require extensive ventilation equipment on the roof and the astronomy department including the dome and teaching telescope, has been relocated to the other wing so there will be students up on the roof.
- They have done some energy modeling on the proposed new building; with regard to geothermal and solar power, it is not financially viable at this time.
- The stormwater management plan that is referred to in the Servicing Requirements is outdated information; they have redone the plan and it now meets all of the requirements of Schedule “H”.
- There will be a number of bicycle racks and lockers associated with the proposed new building; they have funded them through their TDM Program and they are hoping to triple the amount of funding for their cycling infrastructure in the next budget.
- There have some instances of students parking on residential streets but this is not due to a capacity problem, it is because they do not want to pay for their parking permit.
- With regard to ventilation, they have an anti-idling policy coming into effect.

Ms. Webb, on behalf of UVic stated:

- The stormwater management plan for the proposed building has two components: treatment and detention.
- The building will be utilizing a number of best management practices including detention ponds and tanks on site, channeling rooftop water into the landscaping, as well as extensive use of permeable paving.
- They will be meeting Type II watershed requirements and possibly Type I.

MOTION:

MOVED by Councillor Derman and Seconded by Councillor Brownoff: “That it be recommended that Council approve and issue Development Variance Permit DVP2005-00029 on Lot 1, Section 31, 44, 45, 71 and 72, Victoria District, Plan VIP57957 (University of Victoria).”

Councillor Derman stated:

- He supports the proposed height variance; it is necessary for the University to build higher in order to accomplish their goal of less sprawl within the University site.
- The University is a major contributor to traffic generation and he supports their TDM Program.
- He does not support Option 3 in the Planner’s report.

Councillor Brownoff stated:

- It is important for UVic to maintain their TDM Program and continue to ensure that vehicle traffic is reduced.
- It is beneficial to the environment to construct taller buildings.
- Monitoring parking on the neighbouring residential streets may be appropriate to ensure it is not onerous on the community.

Councillor Hunter stated:

- He will only support the motion to approve the variance of 254 parking spaces if it includes UVic dedicating additional funds for TDM through

a new Memorandum of Understanding (MOU) based on the 2003 MOU.

- We established a TDM policy that should be continued.

Councillor Gillespie stated:

- He supports approving the Development Variance Permit; the proposed height variance will help eliminate sprawl.

Councillor Brice stated:

- She supports the proposed development; the expansion will be an asset.
- The applicants have put a lot of the thought and consideration into the proposed green initiatives.
- She is encouraged that the students and staff are as committed as Council in making this a sustainable and healthy campus and ensuring that the best interests of the community are served.

Councillor Ngai stated:

- She will not support the motion to approve the development variance permit unless it includes Option 3 in the Planner's report; she supports the proposed height variance.
- The University may be planning further expansions and while they have done a tremendous job with their TDM Program it could be masking potential problems.
- If a parking variance is allowed it will mean almost 500 parking spaces will be eliminated and that is just a short term gain.

The Motion was then PUT and CARRIED, with Councillors Hunter and Ngai voting against.

 Mayor Leonard returned to the meeting at 8:35 p.m.

Cadillac Avenue
Development
Variance Permit

43 CADILLAC AVENUE – DEVELOPMENT VARIANCE PERMIT – SOUTH COAST ELECTRIC LTD.

Report of the Director of Planning dated February 21, 2006 recommending Development Permit DPR2001-00004 be rescinded and Development Variance Permit DVP2006-00003 be approved.

Mr. O. Rhode, Manager and Co-owner of South Coast Electric, stated:

- The subject property was purchased from Blue Bird Cabs three years ago and since then a number of cosmetic improvements have been made to the building.
- They are requesting a variance from five parking spaces to three spaces and from one loading space to zero; they require the development variance permit so additional improvements can be made.
- There are 12 full-time employees but only two administration staff work in the building; the other staff only make occasional visits to the office and there are no clients who visit the office.

MOTION:

MOVED by Councillor Derman and Seconded by Councillor Gillespie: "That it be recommended that Council rescind

Development Variance Permit DPR2001-00004 and approve and issue Development Variance Permit DVP2006-00003 on Lot 16, Block 8, Section 24, Victoria District, Plan 877 (43 Cadillac Avenue)."

CARRIED

San Pedro Avenue
Rezoning

1805 SAN PEDRO AVENUE – REZONING APPLICATION – ROBIN AND GLADYS OGILVIE.

Report of the Director of Planning dated February 28, 2006 recommending approval of the rezoning from RS-10 to RS-4.

Mr. R. Ogilvie, owner and applicant, stated:

- He and his wife are proposing to rezone the subject property and create one additional lot for single family dwelling use.
- They contacted the Gordon Head Residents' Association regarding their proposal and the Association is not opposed to it; they also canvassed the neighbourhood and got signatures in support.

In response to questions from Councillor Brownoff, Mr. Ogilvie stated:

- They do not have any design plans showing form and character for the proposed new lot; if they were to build the house themselves it would likely be a modest sized two-storey house.
- They could bring some design plans to the Public Hearing.
- They have agreed to reduce the area of openings on the side of the dwelling facing the newly created lot in order to meet the spatial separation requirements of the BC Building Code.

MOTION:

MOVED by Mayor Leonard and Seconded by Councillor Derman: "That a Public Hearing be called."

Councillor Brownoff stated:

- She will support the application going forward to a Public Hearing but only if the applicant provides house designs showing size, form and character of the proposed new house.

Councillor Ngai stated:

- She supports the proposed subdivision; a moderate sized house on the proposed new lot will be more affordable for younger families trying to get in the housing market.

CARRIED,

with Councillor Brownoff voting against.

Rogers Avenue/
XRef: PLD55

810 ROGERS AVENUE – PROPOSED AMENDMENT TO NORTH QUADRA LOCAL AREA PLAN.

Report of the Director of Planning dated March 2, 2006 recommending the North Quadra Local Area Plan be amended to consider acquiring the former Hutchison dwelling at 810 Rogers Avenue and surrounding lands appropriate to create a natural setting as shown in Map 2.1 when and if it is offered for sale.

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

- The Association supports the proposed amendment to the North Quadra Local Area Plan and is proud to have the Hutchison property in their community.
- It would be great if other levels of government could cost share to acquire the Hutchison dwelling if it is offered for sale, but more importantly is to have the property title either released to Saanich or to an organization that will conserve the property and its historical significance.

Ms. H. Stibbe, 830 Rogers Avenue, stated:

- She used to be on the executive of the North Quadra Land Use Protection Association.
- She does not support amending the Local Area Plan to consider acquiring the Hutchison dwelling; there are many improvements to sidewalks and crosswalks in the North Quadra area that should be a priority instead of considering purchasing the Hutchison property.
- The Hutchison dwelling is not even visible from the street and many people are unaware of it; the Association has not canvassed the neighbourhood to see if they are in favor of Saanich acquiring it.
- She thinks there should be a public meeting held to discuss the proposed acquisition and that comprehensive information be circulated to the community prior to the meeting.

MOTION:

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

Councillor Derman stated:

- Bruce Hutchison was a prominent citizen of Saanich and Canada and the property is a national treasure.
- The proposed amendment to the Local Area Plan does not state that Saanich will purchase the Hutchison property; it states we will consider purchasing it if and when it becomes available.

Councillor Brice stated:

- She was a neighbour of Bruce Hutchison for 20 years when they both lived at Shawnigan Lake and she agrees that the Hutchison property on Rogers Avenue is very special.
- She thinks the proposed motion should be more aggressive and state that Saanich is pursuing other funding sources to acquire the property if it becomes available so she will not support it in its present form.

Councillor Gillespie stated:

- He also knew Bruce Hutchison and agrees that the property has a very significant history.
- It would be nice if there were other levels of government or organizations coming forward to help acquire the property.

Mayor Leonard stated:

- The proposed amendment was discussed by staff, the Community Association, and representatives of the Hutchison family in order to craft language that was acceptable given that the property is not for sale and there is no intent to sell at this time.
- It was understood that there was a desire to seek funding from Heritage Canada or some other public sector to bring the property into the public domain but that intention is not reflected in the proposed amendment.
- Perhaps the wording could be amended so that if the property does become available, future Councils will take action to seek federal and provincial funding.

Councillor Brice stated:

- She supports the intent and because there is no great sense of urgency, she thinks it should be referred back to staff for new wording.

MOVED by Mayor Leonard and Seconded by Councillor Gillespie: “That the proposed new Policy 2.4 of the North Quadra Local Area Plan be referred back to staff for revision to capture the intent to promote public acquisition of the Hutchison property by seeking other funding sources.”

CARRIED

Queenswood Drive
Rezoning

2685 QUEENSWOOD DRIVE (A PORTION) – REZONING APPLICATION – D’ARCY BOULTON.

Report of the Director of Planning dated March 8, 2006 recommending approval of the rezoning from RS-14 to RS-16.

Mr. D. Bolton, owner and applicant, stated:

- The proposal is to rezone a portion of 2685 Queenswood Drive and subdivide 2681 Queenswood Drive to create one additional lot.
- In order to meet the requirement for subdivision under the RS-16 zoning regulations, he and his wife purchased a portion of 2685 Queenswood Drive so that the property boundary could be adjusted to create a consolidated parcel with enough area to develop two equally sized lots.
- They plan to sell their present home and move onto proposed Lot 2.
- They presented their proposal to the Cadboro Bay Residents’ Association and they did not have any objections to it; they also sent letters to all of the neighbours.
- Environmental staff have visited the site and reviewed the proposal and an arborist has provided a report and tree plan showing the conceptual house site for proposed Lot 2.
- They will continue to support tree and natural state preservation measures in the Queenswood Drive area.

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

- The septic system has been approved by the Vancouver Island Health Authority.

Mr. A. Whittal, 2670 MacDonald Drive East, stated:
– He has no objections to the proposed subdivision.

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

CARRIED

ADM225
2006 – 2010
Strategic Plan

ADOPTION OF 2006 – 2010 STRATEGIC PLAN.

Report of the Director of Finance dated March 15, 2006 recommending Council adopt the 2006 – 2010 Strategic Plan.

Councillor Derman stated:

- He congratulates staff on the Strategic Plan; it is much more public friendly.
- Both the Bicycle Advisory Committee and Planning and Transportation Advisory Committee made some suggestions in the wording of the preface in the Balanced Transportation section of the Plan but he does not see those changes reflected in the text.

In response to questions and comments, the Director of Engineering stated:

- He will check to make sure the suggested revisions were made to the document.
- The Pedestrian Master Plan is listed under section P3(a) of the Plan and it is anticipated that it will go forward ahead of the targeted date.

**MOTION: MOVED by Mayor Leonard and Seconded by Councillor Gillespie:
 “That it be recommended that Council adopt the 2006 – 2010
 Strategic Plan.”**

CARRIED

Adjournment

On a motion from Mayor Leonard, the meeting adjourned at 9:20 p.m.

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CHAIR

I hereby certify these Minutes are accurate.

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MUNICIPAL CLERK