

MINUTES OF THE COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
SAANICH MUNICIPAL HALL, 770 VERNON AVENUE
MONDAY, JUNE 18, 2007 AT 7:30 P.M.

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

Minutes **ADOPTION OF MINUTES**

MOVED by Councillor Brownoff and Seconded by Councillor Gillespie: "That the Minutes of the Council and Committee of the Whole Meetings held June 11, 2007, be adopted."

CARRIED

Bylaws **BYLAWS**

No. 154
Elk Lake Dr/West
Saanich Rd.
Bylaw 8858 **4570 ELK LAKE DRIVE/4551 WEST SAANICH ROAD.**
Final Reading of the "Zoning Bylaw, 2003, Amendment Bylaw, 2007, No. 8858" and rescindment of Development Permit DPR2003-00032 and approval of Development Permit DPR2006-00024. Rezoning from RA-3, RS-2, RS-16 and RT-4 to RM-4.

MOVED by Councillor Wergeland and Seconded by Councillor Gillespie: "That Bylaw No. 8858 be adopted by Council and the Seal of the Corporation be attached thereto."

CARRIED

MOVED by Councillor Brownoff and Seconded by Councillor Hunter: "That Council rescind Development Permit DPR2003-00032 and approve and issue Development Permit DPR2006-00024 on Lot 1, Section 9, Lake District, Plan VIP69707, (4570 Elk Lake Drive/4551 West Saanich Road)."

CARRIED

No. 155
ADM40
Bylaw 8856 **BUSINESS LICENCE BYLAW – HOUSEKEEPING AMENDMENTS.**
Final Reading of the "Business Licence Bylaw, 2002, Amendment Bylaw, 2007, No. 8856". To include various housekeeping amendments to conform to the *Community Charter*.

MOVED by Councillor Gillespie and Seconded by Councillor Brownoff: "That Bylaw No. 8856 be adopted by Council and the Seal of the Corporation be attached thereto."

CARRIED

No. 156
Bethune Ave.
Bylaw 8859

HOUSING AGREEMENT AUTHORIZATION BYLAW (3494 BETHUNE AVENUE).

Three Readings of the "Housing Agreement Authorization Bylaw, 2007, No. 8859". To reflect the owner as Habitat for Humanity and repeal Bylaw No. 8778.

MOVED by Councillor Derman and Seconded by Councillor Sanders:
"That Bylaw No. 8859 be introduced and read."

CARRIED

MOVED by Councillor Derman and Seconded by Councillor Sanders:
"That Bylaw No. 8859 be read a second time."

CARRIED

MOVED by Councillor Derman and Seconded by Councillor Sanders:
"That Bylaw No. 8859 be now passed."

CARRIED

No. 157
PLD60
Bylaw 8860

OFFICIAL COMMUNITY PLAN BYLAW – STREAMSIDE DEVELOPMENT PERMIT AREA HOUSEKEEPING AMENDMENTS.

First Reading of the "Official Community Plan Bylaw, 1993, Amendment Bylaw, 2007, No. 8860". To include housekeeping amendments to the Streamside Development Permit Area.

MOVED by Councillor Sanders and Seconded by Councillor Hunter:
"That Bylaw No. 8860 be introduced and read."

CARRIED

Adjournment

On a Motion from Councillor Brownoff, the meeting adjourned at 7:31 p.m.

The meeting reconvened at 7:39 p.m.

From the Committee of the Whole Meeting held June 18, 2007

No. 158
Kelvin Road
Development
Permit

559 KELVIN ROAD – DEVELOPMENT PERMIT – BERNARD KARCHER

MOVED by Councillor Brownoff and Seconded by Councillor Gillespie: "That Council approve and issue Development Permit DPR2006-00026 on Lot A, Section 7, Victoria District, Plan VIP82732 (559 Kelvin Road)."

CARRIED

In Camera Motion

MOVED by Derman Councillor and Seconded by Councillor Brownoff: "That the following meeting be closed to the public as the subject matter being discussed relates to the proposed acquisition and disposition of land and/or improvements."

CARRIED

Adjournment On a motion from Councillor Gillespie, the meeting adjourned at 7:40 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, JUNE 18, 2007 AT 7:32 P.M.

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

Kelvin Road **559 KELVIN ROAD – DEVELOPMENT PERMIT – BERNARD**
Development Permit **KARCHER.**

Reports of the Director of Planning dated May 30, 2007 recommending approval of Development Permit DPR2006-00026; and the Advisory Design Panel dated April 25, 2007 recommending approval of the design.

- In response to questions from Council, the Director of Engineering stated:
- The three metre wide property dedication strip that the Municipality is acquiring is intended for road allowance; the road classification for Kelvin Road does not require a sidewalk but one could be considered as part of the road improvements.
 - The site is located within a Type II watershed area; on site

stormwater management will be accordance with Engineering Specifications.

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

- He believes there is wording on the protective fencing signage that says there is a \$1,000 penalty if the fencing requirements are violated.

Mr. W. Farey, General Manager, Campbell Construction, on behalf of the applicant, stated:

- He is representing the applicant who is out of town, and will be pleased to respond to any questions.

MOTION: MOVED by Mayor Leonard and Seconded by Councillor Derman: "That it be recommended that Council approve and issue Development Permit DPR2006-00026 on Lot A, Section 7, Victoria District, Plan VIP82732 (559 Kelvin Road)."

CARRIED

Adjournment On a motion from Councillor Hunter, the meeting adjourned at 7:38 p.m.

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CHAIR

I hereby certify these Minutes are accurate.

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MUNICIPAL CLERK