

MINUTES OF THE COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
SAANICH MUNICIPAL HALL, 770 VERNON AVENUE
MONDAY, NOVEMBER 5, 2007 AT 7:30 P.M.

Present: **Chair:** Mayor Leonard
Council: Councillors Brice, Brownoff, Derman, Gillespie, Hunter, Ngai, Sanders and Wergeland
Staff: Tim Wood, Administrator; Chris Nation, Municipal Solicitor; Russ Fuoco, Director of Planning; Colin Doyle, Director of Engineering; Carrie MacPhee, Manager, Legislative Services; 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 October 22, 2007, and the Minutes of the Special Council Meeting held October 23, 2007, be adopted.”

CARRIED

Bylaws **BYLAWS**

No. 264
ADM40
Bylaw 8887

TICKET BYLAW – HOUSEKEEPING AMENDMENT.
Final Reading of the “Ticket Bylaw, 2001, Amendment Bylaw, 2007, No. 8887”. To include a housekeeping amendment to Schedule 11 – Fireworks Regulation Bylaw.

MOVED by Councillor Derman and Seconded by Councillor Sanders:
“That Bylaw No. 8887 be adopted by Council and the Seal of the Corporation be attached thereto.”

CARRIED

No. 265
Douglas St./
Saanich Road
Bylaw 8888

3447 AND 3555 DOUGLAS STREET/SAANICH ROAD (TOWN AND COUNTRY SHOPPING CENTRE).
First Reading of the “Zoning Bylaw, 2003, Amendment Bylaw, 2007, No. 8888”. Rezoning from C-3 to C-3L.

MOVED by Councillor Ngai and Seconded by Councillor Wergeland:
“That Bylaw No. 8888 be introduced and read.”

CARRIED

No. 266
Simon Road
Bylaw 8862

1440, 1444 AND 1448 SIMON ROAD
Final Reading of the "Zoning Bylaw, 2003, Amendment Bylaw, 2007, No. 8862" and approval of Development Variance Permit No. DVP2006-00018. Rezoning from A-1 to RS-8.

MOVED by Councillor Brice and Seconded by Councillor Ngai: "That Bylaw No. 8862 be adopted by Council and the Seal of the Corporation be attached thereto."

CARRIED,
with Councillors Derman and Hunter voting against.

MOVED by Councillor Ngai and Seconded by Councillor Wergeland: "That Council approve and issue Development Variance Permit No. DVP2006-00018 on Lot 8, Section 32, Victoria District, Plan 5609, and Lots 1 and 2, Section 32, Victoria District, Plan 28651 (1440, 1444 and 1448 Simon Road)."

CARRIED,
with Councillors Derman and Hunter voting against.

MOVED by Councillor Brice and Seconded by Councillor Ngai: "That the outstanding issues respecting reduced building envelopes and restoration/replanting plan, be referred to the Approving Officer for consideration in the subdivision process through the use of suitable covenants and/or access easements."

CARRIED,
with Councillors Derman and Hunter voting against.

Adjournment

On a motion from Councillor Sanders, the meeting adjourned at 7:33 p.m.

The Meeting reconvened at 7:36 p.m.

From the Committee of the Whole Meeting held November 5, 2007

Recommendations

RECOMMENDATIONS

No. 267
Royal Oak Drive
Development
Variance Permit

520 ROYAL OAK DRIVE – DEVELOPMENT VARIANCE PERMIT – H.A. BUCK PERRIN

MOVED by Councillor Brownoff and Seconded by Councillor Brice: "That Council approve and issue Development Variance Permit No. DVP2007-00019 on Lot A, Section 9, Lake District, Plan 45835 (520 Royal Oak Drive)."

CARRIED

In Camera Motion

MOVED by Councillor Derman and Seconded by Councillor Gillespie: "That the following meeting be closed to the public as the subject matter being discussed relates to the receipt of advice that is subject to solicitor-client privilege, to policy advice and recommendations, to personal information about identifiable individuals being considered for appointment, and to labour relations."

CARRIED

Adjournment On a motion from Councillor Hunter, the meeting adjourned at 7:37 p.m.

.....
MAYOR

I hereby certify these Minutes are accurate.

.....
MUNICIPAL CLERK

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
 HELD IN THE COUNCIL CHAMBERS
 SAANICH MUNICIPAL HALL, 770 VERNON AVENUE
MONDAY, NOVEMBER 5, 2007 AT 7:34 P.M.

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

Royal Oak Drive
 Development
 Variance Permit

520 ROYAL OAK DRIVE – DEVELOPMENT VARIANCE PERMIT – H.A. BUCK PERRIN.

Report of the Director of Planning dated October 19, 2007 recommending approval of Development Variance Permit DVP2007-00019.

Mr. H. A. Perrin, applicant, on behalf of the Faith Congregational Church, stated:

- They received conditional approval in 2005 to subdivide the subject property and create six single family dwelling lots; in 2006 the Zoning Bylaw was amended to change the method of calculating lot width.
- They have encountered problems pertaining to environmental issues and delays coordinating servicing, construction, and landscape designs in conjunction with the improvements along Royal Oak Drive currently underway by Saanich.
- As a result of these difficulties, they missed the September 26, 2007 deadline to complete the subdivision using the previous lot width definition and that is why they are applying for a Development Variance Permit.

Mr. E. Ardley, 555 Normandy Road, stated:

- He would like some assurance that the existing trees that border the rear of his property will be retained.

Mr. Perrin stated:

- The existing trees will be retained; work in the Natural Sate Covenant Area of proposed Lot 6 has been completed.

MOTION: MOVED by Councillor Derman and Seconded by Councillor Gillespie: "That it be recommended that Council approve and issue Development Variance Permit No. DVP2007-00019 on Lot A, Section 9, Lake District, Plan 45835 (520 Royal Oak Drive)."

CARRIED

Adjournment

On a motion from Councillor Hunter, the meeting adjourned at 7:37 p.m.

.....
CHAIR

I hereby certify these Minutes are accurate.

.....
MUNICIPAL CLERK