

MINUTES OF THE COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
SAANICH MUNICIPAL HALL, 770 VERNON AVENUE
MONDAY, JUNE 15, 2009 AT 7:30 P.M.

Present: **Chair:** Mayor Leonard
Council: Councillors Brice, Derman, Hunter, Murdock, 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 Murdock and Seconded by Councillor Wergeland: "That the Minutes of the Council and Committee of the Whole Meetings held June 1, 2009 and the Minutes of the Special Council and Committee of the Whole Meetings held May 26, 2009, be adopted."

CARRIED

BYLAWS

PLD60
Bylaw 8990

OFFICIAL COMMUNITY PLAN BYLAW – LOCAL AREA PLAN AMENDMENTS TO DESIGNATE NEW LOCAL CONNECTOR BIKE ROUTES

Final Reading of the "Official Community Plan Bylaw, 2008, Amendment Bylaw, 2009, No. 8990". To amend various Local Area Plans to designate two new local connector bike routes.

MOVED by Councillor Hunter and Seconded by Councillor Sanders: "That Bylaw No. 8990 be adopted by Council and the Seal of the Corporation be attached thereto."

CARRIED

West Saanich Rd.
XRef. EPW65
Bylaw 8994

4628 WEST SAANICH ROAD (A PORTION) – TO RELOCATE THE SEWER SERVICE AREA

Three Readings of the "Sanitary Sewer Bylaw, 2006, Amendment Bylaw, 2009, No. 8994". To approve the relocation of the Sewer Service Area.

MOVED by Councillor Derman and Seconded by Councillor Brice: "That Bylaw No. 8994 be introduced and read."

CARRIED

MOVED by Councillor Derman and Seconded by Councillor Brice: "That Bylaw No. 8994 be read a second time."

CARRIED

MOVED by Councillor Derman and Seconded by Councillor Brice: "That Bylaw No. 8994 be now passed."

CARRIED

Tennyson Ave.
Bylaw 8995

3304 AND 3308 TENNYSON AVENUE

First Reading of the "Zoning Bylaw, 2003, Amendment Bylaw, 2009, No. 8995". Rezoning from RD-1 to M-1DW to convert existing dwelling to office and permit industrial uses.

MOVED by Councillor Wergeland and Seconded by Councillor Sanders:
"That Bylaw No. 8995 be introduced and read."

CARRIED

RESOLUTIONS FOR ADOPTION

ADM40
Bylaw 8992

**EMERGENCY PROGRAM BYLAW HOUSEKEEPING AMENDMENT –
PUBLIC SAFETY AND EMERGENCY PLANNING COMMITTEE**

Report of the Municipal Solicitor dated June 4, 2009 recommending Section 4.2 of the Emergency Program Bylaw be amended to provide formal recognition that the Public Safety and Emergency Planning Committee act as the policy group under the Emergency Response and Recovery Plan.

MOVED by Councillor Hunter and Seconded by Councillor Sanders:
**"That Section 4.2 of the Emergency Program Bylaw be amended to
provide formal recognition that the Public Safety and Emergency
Planning Committee act as the policy group under the Emergency
Response and Recovery Plan."**

CARRIED

ADM40
Bylaw 8992

**EMERGENCY PROGRAM BYLAW, 2001, AMENDMENT BYLAW, 2009,
NO. 8992**

First Three Readings of Emergency Program Bylaw, 2001, Amendment Bylaw, 2009, No. 8992." To amend the Emergency Program Bylaw, 2001, No. 8212.

**MOVED by Councillor Derman and Seconded by Councillor Brice: "That
Bylaw No. 8992 be introduced and read."**

CARRIED

**MOVED by Councillor Derman and Seconded by Councillor Brice: "That
Bylaw No. 8992 be read a second time."**

CARRIED

**MOVED by Councillor Derman and Seconded by Councillor Brice: "That
Bylaw No. 8992 be now passed."**

CARRIED

PQS100
Tender 17/09

TENDER 17/09 – 2009 ASPHALT PAVING WORKS

Report of the Director of Finance dated June 10, 2009 recommending Tender 17/09 for 2009 asphalt paving works be awarded to Capital City Paving in the amount of \$791,400.75.

MOVED by Councillor Wergeland and Seconded by Councillor Hunter:
**"That Tender 17/09 for 2009 asphalt paving works be awarded to Capital
City Paving in the amount of \$791,400.75."**

CARRIED

PQS100
Tender 15/09

TENDER 15/09 – GORDON HEAD RECREATION CENTRE ADDITIONS AND RENOVATIONS

Report of the Director of Finance dated June 11, 2009 recommending Tender 15/09 for the Gordon Head Recreation Centre additions and renovations be awarded to Kinetic Construction Limited in the amount of \$2,300,550.

MOVED by Councillor Sanders and Seconded by Councillor Brice: “That Tender 15/09 for the Gordon Head Recreation Centre additions and renovations be awarded to Kinetic Construction Limited in the amount of \$2,300,550.”

CARRIED

RECOMMENDATIONS FROM COMMITTEES

ADM115 – CRD
CRD Bylaw 3617

CAPITAL REGIONAL DISTRICT REGIONAL PARKS LOAN AUTHORIZATION BYLAW – PURCHASE OF LAND ADJACENT TO ISLAND VIEW BEACH REGIONAL PARK

Recommendation from the June 1, 2009 Committee of the Whole Meeting that Council give consent to the adoption of Bylaw 3617, “Regional Parks Loan Authorization Bylaw No. 1, 2009”.

MOVED by Councillor Derman and Seconded by Councillor Murdock: “That Council give consent to the adoption of Bylaw 3617, “Regional Parks Loan Authorization Bylaw No. 1, 2009”.

CARRIED

Adjournment

On a motion from Councillor Sanders, the meeting adjourned at 7:35 p.m.

The meeting reconvened at 8:11 p.m.

RECOMMENDATIONS

From the Committee of the Whole Meeting held June 15, 2009

ADM40
Bylaw 8993

FIREWORKS REGULATION BYLAW, 2007, AMENDMENT BYLAW, 2009, NO. 8993

First Three Readings of Fireworks Regulation Bylaw, 2007, Amendment Bylaw, 2009, No. 8993.” To amend the Fireworks Regulation Bylaw, 2007, No. 8865.

MOVED by Councillor Derman and Seconded by Councillor Brice: “That Bylaw No. 8993 be introduced and read.”

CARRIED

MOVED by Councillor Derman and Seconded by Councillor Brice: “That Bylaw No. 8993 be read a second time.”

CARRIED

MOVED by Councillor Derman and Seconded by Councillor Brice: “That Bylaw No. 8993 be now passed.”

CARRIED

PLD55
Cadboro Bay
Institutional Action
Plan

CADBORO BAY INSTITUTIONAL PROPERTY ACTION PLAN TERMS OF REFERENCE

**MOVED by Councillor Wergeland and Seconded by Councillor Derman:
“That Council endorse the Terms of Reference for the Cadboro Bay
Institutional Property Action Plan.”**

CARRIED

Adjournment

On a motion from Councillor Sanders, the meeting adjourned at 8:12 p.m.

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MAYOR

I hereby certify these Minutes are accurate.

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MUNICIPAL CLERK

proposed Lot B and his property; the setback appears to be minimal and it will impact his privacy.

- He also has concerns with how the proposed subdivision will impact the community; the proposed RS-2 lot is very small and according to Saanich's GIS mapping system, there is only one other property that is zoned RS-2 out of at least 1,000 properties in the surrounding areas; if the application is approved, it could set a precedent for other properties.
- Currently parking is restricted to one side of Grange Road so parking for residents and visitors is limited; he would also like some kind of assurance that the proposed new dwellings will not have suites.

MOTION

MOVED by Mayor Leonard and Seconded by Councillor Brice: "That a Public Hearing be called to further consider the rezoning application for 4051 Grange Road."

Councillor Sanders stated:

- She has concerns that the privacy of the neighbour to the north of the subject property could be impacted by the siting of the proposed new dwellings; she hopes that the applicant will make sure that the maximum setback will be applied and some screening installed so that the neighbour is not affected.
- She also hopes that the issue of parking will be addressed and that the existing trees and hedge will be protected by covenant.

Mayor Leonard stated:

- Even though the proposal will create smaller lots than other properties in the area, the width of the new lots will actually exceed RS-6 and RS-4 lot width regulations; the Community Association and majority of the neighbours support the proposal.
- The applicant has shown good faith and made considerable commitments so he feels the application is worthy of being considered at a Public Hearing.

Councillor Derman stated:

- The privacy of the neighbour to the north of the subject property could be impacted by the proposed new dwellings because the elevation of the subject property is higher and the proposed new dwellings are two storeys; the proposed setback between the two properties is also minimal and he would like to see that addressed at the Public Hearing.
- He is encouraged to hear that the applicants will be incorporating many energy efficient features into the proposed new dwelling, and at the Public Hearing he would like to have some kind of assurance that they will be installed.

Councillor Hunter stated:

- He supports the application proceeding to a Public Hearing and looks forward to seeing the proposed site plan and house designs.

The Motion was then PUT and CARRIED

ADM40
Bylaw 8993

FIREWORKS REGULATION BYLAW AMENDMENT - TO PERMIT FIREWORKS PERMIT APPLICATIONS UP TO 12:00 NOON ON OCTOBER 31ST

Report of the Municipal Solicitor dated June 4, 2009 recommending Section 3 of the Fireworks Regulation Bylaw be amended to move up the deadline for Fireworks Permit applications to 12:00 Noon on October 31st.

The Deputy Fire Chief stated:

- Over the past few years there has been a significant downward trend in the number of Saanich Fire and Police incidents/seizures associated with fireworks/firecrackers.
- Moving the deadline for fireworks permit applications to noon on October 31st increases the general public's opportunity to purchase fireworks and still take the required Fireworks Safety Course.

In response to questions from Council, the Deputy Fire Chief stated:

- In 2008 there was a total of 91 fireworks discharge permits issued.

MOTION: MOVED by Councillor Hunter and Seconded by Councillor Sanders: "That Section 3 of the Fireworks Regulation Bylaw be amended to move up the deadline for Fireworks Permit applications to 12:00 Noon on October 31st."

CARRIED

PLD55
Cadboro Bay
Institutional Action
Plan

CADBORO BAY INSTITUTIONAL PROPERTY ACTION PLAN TERMS OF REFERENCE

Report of the Director of Planning dated May 27, 2009 recommending the Terms of Reference for the Cadboro Bay Institutional Property Action Plan be endorsed.

MOTION: MOVED by Councillor Derman and Seconded by Councillor Brice: "That it be recommended that Council endorse the Terms of Reference for the Cadboro Bay Institutional Property Action Plan."

CARRIED

Adjournment On a motion from Mayor Leonard, the meeting adjourned at 8:10 pm.

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CHAIR

I hereby certify these Minutes are accurate.

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MUNICIPAL CLERK