

MOVED by Councillor Wergeland and Seconded by Councillor Brownoff: "That Bylaw No. 9012 be introduced and read."

CARRIED

ADM40
Bylaw 9013

3806 CAREY ROAD (A PORTION)

First Reading of the "Zoning Bylaw, 2003, Amendment Bylaw, 2009, No. 9013". Rezoning from P-3 to RP-3 for proposed three storey, 36 unit supportive housing apartment building.

MOVED by Councillor Gerrard and Seconded by Councillor Sanders: "That Bylaw No. 9013 be introduced and read."

CARRIED

ADM40
Bylaw 9014

ZONING BYLAW AMENDMENT – NEW CD-2MV ZONE (COMPREHENSIVE DEVELOPMENT MOUNT VIEW)

First Reading of the "Zoning Bylaw, 2003, Amendment Bylaw, 2009, No. 9014". To create a new CD-2MV Zone (comprehensive development Mount View).

MOVED by Councillor Wergeland and Seconded by Councillor Brownoff: "That Bylaw No. 9014 be introduced and read."

CARRIED

ADM40
Bylaw 9015

3806 AND 3818 CAREY ROAD (PORTIONS)

First Reading of the "Zoning Bylaw, 2003, Amendment Bylaw, 2009, No. 9015". Rezoning from P-1 and P-3 to CD-2MV for proposed apartment, attached housing, accessory dwelling and buildings, congregate housing, office, residential care, restaurant, retail sales of goods and services and personal service uses.

MOVED by Councillor Brice and Seconded by Councillor Gerrard: "That Bylaw No. 9015 be introduced and read."

CARRIED

ADM40
Bylaw 9016

3806 AND 3818 CAREY ROAD (PORTIONS)/100 AND 108 CADILLAC AVENUE

First Reading of the "Zoning Bylaw, 2003, Amendment Bylaw, 2009, No. 9016". Rezoning from P-1 and P-3 to P-4 for proposed neighbourhood park.

MOVED by Councillor Brownoff and Seconded by Councillor Gerrard: "That Bylaw No. 9016 be introduced and read."

CARRIED

ADM90
Council/Committee
of the Whole
Meeting

RESOLUTIONS FOR ADOPTION

LOCATION OF OCTOBER 19, 2009 COUNCIL/COMMITTEE OF THE WHOLE MEETING

Memorandum from the Manager of Legislative Services dated September 29, 2009 requesting Council pass a resolution to move the location of the October 19, 2009 Council/Committee of the Whole Meetings to Colquitz Middle School.

MOVED by Councillor Derman and Seconded by Councillor Hunter: "That the October 19, 2009 Regular Council Meeting be held at Colquitz Middle School."

CARRIED

Adjournment On a motion from Councillor Brownoff, the meeting adjourned at 7:37 p.m.
The meeting reconvened at 8:10 p.m.

RECOMMENDATIONS

From the Committee of the Whole Meeting held October 5, 2009

PKA35
Lake Hill Lawn
Bowling Club

Councillor Brice declared, pursuant to Section 85 of the Council Procedure Bylaw, that she is the Director of the Victoria Silver Threads Centre and therefore will not be taking part in the discussion of the the Lake Hill Lawn Bowling Club building replacement project. Councillor Brice then left the meeting at 8:10 p.m.

LAKE HILL LAWN BOWLING CLUB – BUILDING REPLACEMENT PROJECT AND REQUEST FOR INTEREST-FREE LOAN

MOVED by Councillor Brownoff and Seconded by Councillor Wergeland: "That Council approve:

- 1. The additional contribution to the project of \$150,000; and
- 2. An interest-free loan of \$50,000 to the Lake Hill Lawn Bowling Club to be repaid over a five year period."

CARRIED

MOVED by Councillor Brownoff and Seconded by Councillor Wergeland: "That Council award the contract for construction of the Lakehill Lawn Bowling Clubhouse to Leier Construction in the amount of \$406,048.42.

CARRIED

Councillor Brice returned to the meeting at 8:11 p.m.

FIN105
Goward House
Grant Request

GOWARD HOUSE SOCIETY – GRANT REQUEST FOR CAPITAL IMPROVEMENTS AND BUILDING RESERVE FUND

MOVED by Councillor Wergeland and Seconded by Councillor Brownoff: "The Council approve:

- 1. A \$19,000 grant to Goward House Society for a lift between the basement and the main floor; and
- 2. A grant of \$1,500 for 2009 to establish a building reserve fund for major repairs."

CARRIED

In Camera Motion **MOVED by Councillor Brice and Seconded by Councillor Hunter: “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, including communications for that purpose.’ ”**

CARRIED

Adjournment On a motion from Councillor Brice, 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

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
HELD IN THE COUNCIL CHAMBERS
SAANICH MUNICIPAL HALL, 770 VERNON AVENUE
MONDAY, OCTOBER 5, 2009 AT 7:38 P.M.

Present: **Chair:** Councillor Derman
Council: Mayor Leonard and Councillors Brice, Brownoff, Gerrard, Hunter, Murdock, Sanders and Wergeland.
Staff: Chris Nation, Municipal Solicitor; Anne Topp, Acting Director of Planning; Von Bishop, Manager of Development and Municipal Facilities; Donna Dupas, Deputy Manager of Legislative Services; and Maura Brothers, Senior Committee Clerk.

Maplewood Road
Rezoning

3437 MAPLEWOOD ROAD – REZONING APPLICATION – SHAWN CONEEN

Report of the Director of Planning dated September 15, 2009 recommending approval of the rezoning from RS-6 to RD-1 and Development Permit DPR00415 to create a duplex by constructing an addition to the existing dwelling.

On behalf of the applicant, Mr. D. Lund, Mesa Design, stated:

- The proposed project will include relocating the existing building southward and raising it to construct a basement underneath; an addition will then be constructed to create the duplex.
- The appearance of the addition will match the exterior of the existing dwelling.
- Stormwater management for the site has been taken into account.
- There is sufficient space in the driveways and garage to accommodate resident parking on the property.

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

- The applicant would be willing to provide assurances that the duplex will be constructed as described in the plans presented and guarantee any proposed energy-saving features.

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

- The applicant met with the Quadra Cedar Hill Community Association on June 23, 2009; the Association raised no objections to the proposal.
- He is personally concerned to see mention of parking on a boulevard in a staff report.

MOTION

**MOVED by Councillor Gerrard and Seconded by Councillor Brice
“That a Public Hearing be called to further consider the rezoning application for 3437 Maplewood Road.”**

Councillor Derman stated:

- Though the proposal merits consideration at a Public Hearing, he will be looking for the applicant to provide the requested assurances.

The Motion was then PUT and CARRIED

PKA35
Lake Hill Lawn
Bowling Club

Councillor Brice declared, pursuant to Section 85 of the Council Procedure Bylaw, that she is the Director of the Victoria Silver Threads Centre and therefore will not be taking part in the discussion of the the Lake Hill Lawn Bowling Club building replacement project. Councillor Brice then left the meeting at 7:48 p.m.

LAKE HILL LAWN BOWLING CLUB – BUILDING REPLACEMENT PROJECT AND REQUEST FOR INTEREST-FREE LOAN.

Joint report of the Directors of Parks and Recreation and Finance dated September 28, 2009 recommending Council approve the additional contribution of \$150,000 to the Lake Hill Lawn Bowling Club building replacement project and an interest-free loan of \$50,000 to the Bowling Club to be repaid over a five year period, and, subject to this approval, Council reconvene following the Committee of the Whole meeting and award the contract for construction of the clubhouse to the low bidder, Leier Construction, in the amount of \$406,048.42.

The Director of Parks and Recreation stated:

- There have been several designs for the replacement of the Lake Hill Lawn Bowling Club building.
- Originally, a new building was to be constructed at a different location on the property, but the construction costs would have exceeded the budget of \$330,000.
- The future use of the building has been discussed with both the club and the Silver Threads Centre.
- The current design will retain 700 square feet of the existing 2200 square feet building, with 1900 square feet of new construction.

Ms. L. McClung, Lake Hill Lawn Bowling Club, 4774 Spring Road, stated:

- The existing building has deteriorated to the point that renovation is no longer feasible; furthermore, evidence of mold has been found.
- She would like to thank Parks staff members for their support of the building replacement project.
- The Lake Hill Lawn Bowling Club has been in operation for 78 years; it currently offers year-round programming and free lessons.
- Both the club and the Silver Threads Centre will benefit from the building replacement project.
- The club has already raised \$150,000 for the building replacement project and is confident that the loan from Saanich can be repaid within five years.

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

- The club has already received the funds from the BC Gaming – Major Capital Project Grant.

In response to questions from Council, the Director of Parks and Recreation stated:

- The areas of the existing building not being retained will be deconstructed and the resulting materials recycled where possible.
- The replacement building is being designed to high standards of energy efficiency.

- Photographs can be taken of the existing building for Saanich Archives.

Mayor Leonard stated:

- He thanks the club for their patience with the lengthy design process and their substantial financial contribution.
- The recreation opportunities offered by both the club and the Silver Threads Centre will be beneficial for the seniors in the neighbouring community.

MOTION

MOVED by Mayor Leonard and Seconded by Councillor Brownoff: "That it be recommended that Council approve:

- 3. The additional contribution to the project of \$150,000; and**
- 4. An interest-free loan of \$50,000 to the Lake Hill Lawn Bowling Club to be repaid over a five year period."**

Councillor Brownoff stated:

- She thanks the club for their volunteer and fund-raising efforts.
- Opportunities for social interaction need to offered in all Saanich neighbourhoods, as part of making a healthy community.

Councillor Sanders stated:

- She compliments the club on their tenacity with the building replacement project and looks forward to seeing the project completed.

Councillor Wergeland stated:

- He compliments the club on their patience and persistence with the building replacement project.

Councillor Derman stated:

- He congratulates the club on their successful fundraising efforts.
- The proposal allows Council to support the community while using taxpayer funds efficiently.

The Motion was then PUT and CARRIED

Councillor Brice returned to the meeting at 8:05 p.m.

FIN105
Goward House
Grant Request

GOWARD HOUSE SOCIETY – GRANT REQUEST FOR CAPITAL IMPROVEMENTS AND BUILDING RESERVE FUND

Report of the Director of Parks and Recreation dated September 29, 2009 recommending Council approve a \$19,000 grant to the Goward House Society for the installation of a lift between the basement and the main floor of Goward House, and a grant of \$1,500 for 2009 to establish a building reserve fund for major repairs.

MOTION

MOVED by Councillor Wergeland and Seconded by Councillor Brownoff: "That it be recommended that Council approve:

- 1. A \$19,000 grant to Goward House Society for a lift between the basement and the main floor; and**
- 2. A grant of \$1,500 for 2009 to establish a building reserve fund for major repairs."**

Councillor Hunter stated:

- The Saanich Parks, Trails and Recreation Advisory Committee has been aware of the capital improvement process for Goward House.
- The Goward House Society takes their responsibility for fundraising and stewardship very seriously.

Councillor Gerrard stated:

- It is a good idea to establish a building repair reserve fund which will allow preventative maintenance.

Councillor Derman stated:

- Goward House continues to improve and the proposed lift will increase the facility's usability.

The Motion was then PUT and CARRIED

ADM40-Treasury
Permissive Tax
Exemptions

PERMISSIVE TAX EXEMPTIONS

Report of the Director of Finance dated September 25, 2009 recommending Council consider granting a tax exemption to St. Michael's University School for property at 3410 Shelbourne Street which is used for school purposes. Report of the Director of Finance dated September 25, 2009 recommending Council consider the 2010 property exemptions for the thirty-two organizations listed.

Mayor Leonard stated:

- It has been a past practice to grant permissive tax exemptions to private schools, as is allowed under the Community Charter.

In response to questions from Council, the Deputy Manager of Legislative Services stated:

- Transfer of property ownership from the numbered company to St. Michael's University School will be required for the bylaw.

MOTION

MOVED by Mayor Leonard and Seconded by Councillor Wergeland: "That:

- 1. The request for a 2010 tax exemption from St. Michael's University School for the property at 3410 Shelbourne Street as outlined in the September 25, 2009 report of the Director of Finance, be granted; and that**
- 2. The existing organizations and one new application from the Queen Alexandra Foundation for Children for the property at 2390 Arbutus Road, as outlined in the September 25, 2009 report of the Director of Finance, be granted tax exemptions for 2010."**

CARRIED

Adjournment On a motion from Councillor Hunter the meeting adjourned at 8:40 p.m.

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CHAIR

I hereby certify these Minutes are accurate

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MUNICIPAL CLERK