

2870-30
Cedar Hill Cross
Road

1590 CEDAR HILL X ROAD – REZONING TO C-2NC

Final Reading of the “Zoning Bylaw, 2003, Amendment Bylaw, 2011, No. 9152” and approval of Development Permits DPR00481 and DPR00480. Rezoning from C-2 to C-2NC for a proposed three storey mixed-use building.

MOVED by Councillor Derman and Seconded by Councillor Sanders: “That Bylaw No. 9152 be adopted by Council and the Seal of the Corporation be attached thereto.”

CARRIED

MOVED by Councillor Derman and Seconded by Councillor Gerrard: “That Council approve and issue Development Permit DPR00481 on Lot 1, Section 39, Victoria District, Plan 18928 (1590 Cedar Hill Cross Road).”

CARRIED

MOVED by Councillor Derman and Seconded by Councillor Gerrard: “That Council approve and issue Development Permit DPR00480 on Lot A, Sections 39 & 40, Victoria District, Plan 34667 (3749 Shelbourne Street).”

CARRIED

Mayor Leonard returned to the meeting at 7:32 pm and assumed the Chair.

2870-30
Wilkinson Road

PARK EXCHANGE BYLAW (WEST SAANICH ROAD)

Final Reading of the “Park Exchange Bylaw (West Saanich Road), 2011, No. 9114” and approval of Development Permit DPR2008-00009. To exchange Strom Ness Park for a park/pathway off West Saanich Road.

MOVED by Councillor Wergeland and Seconded by Councillor Gerrard: “That Bylaw No. 9114 be adopted by Council and the Seal of the Corporation be attached thereto.”

CARRIED

MOVED by Councillor Wergeland and Seconded by Councillor Gerrard: “That Council approve and issue Development Permit DPR2008-00009 on Lot 2, Section 9, Lake District, Plan VIP86430 and an Area of Section 9, Lake District, shown as park on Plan 36359 (4567 Wilkinson Road).”

CARRIED

1110-30
Sewer Utility

SANITARY SEWER BYLAW AMENDMENT – 2012 SEWER UTILITY RATES

Final Reading of the “Sanitary Sewer Bylaw, 2006, Amendment Bylaw, 2011, No. 9161”. To establish the 2012 sewer utility rates.

MOVED by Councillor Sanders and Seconded by Councillor Brownoff: “That Bylaw No. 9161 be adopted by Council and the Seal of the Corporation be attached thereto.”

CARRIED

1110-30
Water Utility

WATER UTILITY BYLAW AMENDMENT – 2012 WATER UTILITY RATES

Final Reading of the “Water Utility Bylaw, 2000, Amendment Bylaw, 2011, No. 9162”. To establish the 2012 water utility rates.

MOVED by Councillor Brice and Seconded by Councillor Gerrard: “That Bylaw No. 9162 be adopted by Council and the Seal of the Corporation be attached thereto.”

CARRIED

RESOLUTIONS FOR ADOPTION

1050-20
Oak Bay/Saanich
Police Services

OAK BAY/SAANICH POLICE SERVICES AGREEMENT

Memorandum from the Saanich Police Board dated December 20, 2011 recommending Council approve the Oak Bay/Saanich Police Services Agreement as presented.

MOVED by Councillor Wergeland and Seconded by Councillor Sanders: “That Council approve the Oak Bay/Saanich Police Services agreement as outlined in the memorandum from the Saanich Police Board dated December 20, 2011 for a five-year term ending December 31, 2016.”

In response to questions from Council, the Police Chief stated:

- The changes to the agreement include: wording requested by Oak Bay noting that Saanich Police will be responsible for investigation of homicides that occurred after 2007; and an increase in the estimated cost per year for administrative services to reflect the change in the CUPE wage schedule.
- Saanich Police has a similar service agreement with Central Saanich.
- There have been discussions with both Oak Bay and Central Saanich regarding the possibility of Saanich providing more comprehensive services; however, both municipalities already have dispatch services in house.

The Motion was then Put and CARRIED

1300-20
FCM

FEDERATION OF CANADIAN MUNICIPALITIES (FCM) MEMBERSHIP DUES

Invoice from the Federation of Canadian Municipalities requesting payment of membership dues in the amount of \$14,551.85 and travel funds in the amount of \$1,894.64.

MOVED by Councillor Brice and Seconded by Councillor Wergeland: “That Council authorize the payment of the 2012 membership dues in the amount of \$14,551.85 and travel funds in the amount of \$1,894.64 to the Federation of Canadian Municipalities.”

CARRIED

REPORTS FROM MEMBERS OF COUNCIL

2160-40
Douglas Corridor

OPPORTUNITIES IN THE DOUGLAS CORRIDOR

Report from Councillor Derman dated December 1, 2011 recommending Council endorse, in principle, the approach to planning the Douglas Corridor as outlined and forward the report to staff for comment; and that the report be forwarded to the City of Victoria Council along with a request to make the suggested approach the focus of a future joint Council meeting.

Councillor Derman stated:

- There is a significant and exciting opportunity in the Douglas Corridor for innovative and sustainable development.
- The Douglas Corridor is in a strategic location; it is on a major transportation route and a third of the region's employment opportunities are within 2 blocks.
- It will be challenging to fulfill the development potential of the Douglas Corridor and work will need to be undertaken with property owners, various communities and the City of Victoria.
- Development of the Douglas Corridor would enhance Council's efforts to address climate action, local sustainability and social issues.
- Creating a denser community will enhance the quality of life in the Douglas Corridor, one of the major attractions for economic investment in this region.
- Though a planning process is in the beginning stages for Uptown, it would be logical to address planning for the entire corridor and not just for the major centre.
- The joint Council meeting of Saanich and Victoria sets the stage for a broad approach to planning for the Douglas Corridor.
- The community is in support of comprehensive development for the Douglas Corridor and many community associations have also expressed their support.

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

- Staff underestimated the time and effort required for undertaking the planning process in both the Shelbourne Corridor and Douglas Corridor at the same time.
- Planning is nearing completion of the Shelbourne Corridor project and is almost ready to begin the request for proposal process for the Douglas Corridor.
- Through the request for proposal process, more details on the objectives of the Douglas Corridor planning project will be determined; the 2008 Official Community Plan will be the primary source document.
- Staff members are in contact with the City of Victoria regarding opportunities for partnership, though Victoria is at a different stage in the planning process and may have variations in their approach to the Douglas Corridor.

Councillor Brownoff stated:

- The upcoming joint Council meeting of Saanich and Victoria on transportation will likely include some discussion on the Douglas Corridor.
- She would like to see Victoria complete their Official Community Plan process, including their planning for the Douglas Corridor.

Mayor Leonard stated:

- He supports sending Councillor Derman's report to staff for comment.
- To date, the agendas for the joint Council meetings of Saanich and Victoria have been set by the Mayors and Administrators based on time restrictions; the agenda setting process should include members of Council in the future. He would also like to reach out to other municipalities on the peninsula for joint meetings to discuss agriculture and other issues.

Councillor Wade stated:

- It makes sense to send the report to staff for comment.
- Both the Climate Action Plan and the Climate Adaptation Plan will feed into planning for the Douglas Corridor.

Councillor Wergeland stated:

- He supports sending the report to staff for comment.
- It is necessary to keep the costs in mind for planning in the Douglas Corridor to ensure that the plan is not too expensive to implement. It is also important to work with the development community.

Councillor Sanders stated:

- She supports sending the report to staff for comment.
- Saanich Council has already approved planning for the Uptown area in 2009 and there is a policy in place endorsing cooperation with neighbouring municipalities.

Councillor Gerrard stated:

- His main concern is that the plans by Saanich and Victoria for the Douglas Corridor work well together.
- He supports sending the report to staff for comment.

Councillor Brice stated:

- It was her impression that Council's support for a comprehensive planning process along the Douglas Corridor had already been established and that sustainability would be a cornerstone of that process.
- She supports sending the report to staff for comment; however, she would not want to see restrictions placed on the planning approach at this point in the request for proposal process.

Councillor Derman stated:

- There is a significant opportunity that the Federation of Canadian Municipalities Green Fund could provide financial support for a visionary planning process in the Douglas Corridor.
- Creating certainty in the development process is particularly important to the development community; a comprehensive planning process will provide the development community with Council's vision for this area.
- It will be important to work with all stakeholders in the Douglas Corridor towards an ambitious vision for this area.

MOVED by Councillor Brownoff and Seconded by Councillor Sanders: "That Council forward the report on opportunities in the Douglas Corridor from Councillor Derman dated December 1, 2011 to staff for comment."

CARRIED

In Camera Motion

MOVED by Councillor Murdock and Seconded by Councillor Gerrard: "That the following meeting be closed to the public as the subject matters being considered relate to personal information about an identifiable individual being considered for an appointment; labour relations or other employee relations; and discussions with municipal officers and employees respecting objectives, measures and progress reports for the purposes of preparing the annual report."

CARRIED

Adjournment On a motion from Councillor Brownoff the meeting adjourned at 7:54 pm.

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MAYOR

I hereby certify these Minutes are accurate.

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MUNICIPAL CLERK

THE FOLLOWING WAS REPORTED FROM THE "IN CAMERA" COUNCIL MEETING HELD JANUARY 9, 2012

1180-20
PAC

PENINSULA AGRICULTURAL COMMISSION (PAC) – INCLUSION OF JUAN DE FUCA ELECTORA AREA AS A CONTRIBUTING MEMBER AND APPOINTMENT OF A NEW VOTING MEMBER

- “That Council:**
- 1) Accept the Juan de Fuca Electoral Area as a contributing member of the Peninsula Agricultural Commission, under the current cost-sharing formula; and**
 - 2) Appoint Mike Romaine as a voting member of the Peninsula Agricultural Commission for a 3-year term commencing January 1, 2012.”**