

DISTRICT OF SAANICH  
MINUTES OF THE COUNCIL MEETING  
HELD IN THE COUNCIL CHAMBERS  
SAANICH MUNICIPAL HALL, 770 VERNON AVENUE  
**MONDAY, MARCH 12, 2012 AT 7:30 PM**

Present:           **Chair:**       Mayor Leonard  
                  **Council:**   Councillors Brice, Brownoff, Derman, Gerrard, Murdock, Sanders, and Wergeland  
                  **Staff:**       Tim Wood, Administrator; Colin Doyle, Director of Engineering; Sharon Hvozdzanski, Director of Planning; Donna Dupas, Legislative Manager; and Maura Jones, Senior Committee Clerk

Minutes           **ADOPTION OF MINUTES**

**MOVED by Councillor Wergeland and Seconded by Councillor Brownoff: “That Council adopt the minutes of the following meetings: February 21, 2012 Special Council and Committee of the Whole; February 27, 2012 Council and Committee of the Whole; February 28, 2012 Special Committee of the Whole; February 29, 2012 Special Council; and March 7, 2012 Special Council.”**

**CARRIED**

**BYLAWS**

2860-02  
Development  
Permit Area  
Guidelines

**OFFICIAL COMMUNITY PLAN BYLAW AMENDMENT – ENVIRONMENTAL DEVELOPMENT PERMIT AREA AND ATLAS**

Final Reading of the “Official Community Plan Bylaw, 2008, Amendment Bylaw, 2012, No. 9164”. To amend Appendix “N” to include the Environmental Development Permit Area and Atlas.

**MOVED by Councillor Derman and Seconded by Councillor Brownoff: “That Bylaw No. 9164 be adopted by Council and the Seal of the Corporation be attached thereto.”**

**CARRIED**

1110-30  
Sanitary Sewer

**SANITARY SEWER BYLAW AMENDMENT – 4540 BLENKINSOP ROAD (A PORTION)**

Final Reading of the “Sanitary Sewer Bylaw, 2006, Amendment Bylaw, 2012, No. 9167”. To include a portion of 4540 Blenkinsop Road in the Sewer Service Area.

**MOVED by Councillor Derman and Seconded by Councillor Wergeland: “That Bylaw No. 9167 be adopted by Council and the Seal of the Corporation be attached thereto.”**

**CARRIED**

1110-30  
Land Use and  
Development  
Application Fee  
and Delegation  
Authorization

**LAND USE AND DEVELOPMENT APPLICATION FEE BYLAW AMENDMENT – ENVIRONMENTAL DEVELOPMENT PERMIT AREA**

Final Reading of the “Land Use and Development Application Fee Bylaw, 2006, Amendment Bylaw, 2012, No. 9169”. To include Environmental Development Permit Area applications, a definition of “minor amendment”, and housekeeping amendments.

**MOVED by Councillor Wergeland and Seconded by Councillor Murdock: “That Bylaw No. 9169 be adopted by Council and the Seal of the Corporation be attached thereto.”**

**CARRIED**

1110-30  
Land Use and  
Development  
Application Fee  
and Delegation  
Authorization

**DELEGATION AUTHORIZATION BYLAW (DEVELOPMENT PERMITS/DEVELOPMENT VARIANCE PERMITS) – ENVIRONMENTAL DEVELOPMENT PERMIT AREA**

Final Reading of the “Delegation Authorization Bylaw (Development Permits/Development Variance Permits), 2012, No. 9170”. To include Environmental Development Permit Area applications and housekeeping amendments.

**MOVED by Councillor Brownoff and Seconded by Councillor Murdock: “That Bylaw No. 9170 be adopted by Council and the Seal of the Corporation be attached thereto.”**

**CARRIED**

2870-30  
Cadillac Avenue

**278 CADILLAC AVENUE – REZONING TO RD-1**

First Reading of the “Zoning Bylaw, 2003, Amendment Bylaw, 2012, No. 9165”. Rezoning from RS-6 to RD-1 for proposed two-family dwelling.

**MOVED by Councillor Sanders and Seconded by Councillor Gerrard: “That Bylaw No. 9165 be introduced and read.”**

**CARRIED**

1110-30  
Zoning

**ZONING BYLAW AMENDMENT – TO ALLOW DAYCARE USE IN APPROPRIATE EXISTING ZONES**

First Reading of the “Zoning Bylaw, 2003, Amendment Bylaw, 2012, No. 9163”. To define and add daycare (child and adult) as a permitted use in a broad range of zones.

**MOVED by Councillor Brice and Seconded by Councillor Brownoff: “That Bylaw No. 9163 be introduced and read.”**

**CARRIED**

**RECOMMENDATIONS FROM COMMITTEES**

5500-20  
Recreation and  
Parks – Fees and  
Charges

**SPECIAL COMMITTEE OF THE WHOLE – PARKS AND RECREATION FEES AND CHARGES (APRIL 1, 2012 TO MARCH 31, 2013)**

Recommendation from the February 28, 2012 Special Committee of the Whole meeting that Council approve the parks and recreation fees and charges (April 1, 2012 to March 31, 2013).

**MOVED by Councillor Wergeland and Seconded by Councillor Gerrard: “That Council approve the proposed parks and recreation fees and charges for the period of April 1, 2012 to March 21, 2013 further to the recommendation from the Parks, Trails and Recreation Advisory Committee and contained in the report of the Director of Parks and Recreation dated February 20, 2012. “**

**CARRIED**

5655-40  
Strategic  
Community  
Investment Funds  
Agreement

**SPECIAL COMMITTEE OF THE WHOLE – STRATEGIC COMMUNITY INVESTMENTS FUNDS AGREEMENT**

Recommendation from the March 5, 2012 Special Committee of the Whole meeting that Council resolve to enter into the 2012 – 2014 Strategic Community Investment Funds Agreement.

**MOVED by Councillor Derman and Seconded by Councillor Murdock: “That Council enter into the 2012 – 2014 Strategic Community Investment Funds Agreement with the Province of British Columbia for the Traffic Fine Revenue Sharing Grants, to expire June 30, 2015, as outlined in the report of the Director of Finance dated February 28, 2012.”**

**CARRIED**

6820-04  
Garbage  
Collection Waiver  
Fee

**SPECIAL COMMITTEE OF THE WHOLE – 4180 BRACKEN AVENUE GARBAGE COLLECTION FEE – REQUEST FOR CONTINUED WAIVER**

Recommendation from the March 6, 2012 Special Committee of the Whole meeting that Council waive the 2012 garbage collection fee for 4180 Bracken Avenue on the basis that the Solid Waste Strategy has not been completed and no garbage collection service is required or will be provided to that address.

**MOVED by Councillor Brice and Seconded by Councillor Derman: “That Council waive the 2012 garbage collection fee for 4180 Bracken Avenue on the basis that the Solid Waste Strategy has not been completed and no garbage collection service is required or will be provided to that address.”**

**CARRIED**

Adjournment

On a motion from Councillor Brownoff, the meeting adjourned at 7:34 pm.

The Meeting reconvened at 7:59 pm.

In Camera Motion

**MOVED by Councillor Brice and Seconded by Councillor Derman: “That the following meeting be closed to the public as the subject matters being considered relate to: the consideration of information received and held in confidence relating to negotiations between levels of government and a third party; personal information about identifiable individuals being considered for an appointment; and labour and other employee relations.”**

**CARRIED**

Adjournment

On a motion from Councillor Murdock, the meeting adjourned at 8:00 pm.

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MAYOR

I hereby certify these Minutes are accurate.

.....  
MUNICIPAL CLERK



- Removal of invasive species on site;
- Natural colours used for the exterior of the existing dwelling on site;
- Measures to reduce the impact of construction; and
- Current and proposed streetscape.

Mr. W. Peereboom continued the presentation to Council highlighting the contemporary house design and the architectural design inspiration.

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

- The existing dwelling to be removed from the site will be deconstructed.
- The existing retaining wall was constructed under the supervision of Talbot Mackenzie & Associates.
- A report on the tree protection procedures used during construction of the dwelling on proposed Lot 4 can be provided.
- In consultation with various engineers, the shared driveway has been designed with a curve to maximize visibility when entering and exiting the site.
- The comment in the correspondence from the Residents' Association of Strawberry Vale, Marigold and Glanford indicating that the driveway should be perpendicular to Wilkinson Road is likely in reference to an earlier design.
- The intention is to pave the driveway and use permeable material to surface the parking spaces.

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

- The right-of-way for the drainage of the properties on Mildred Street is provided along the southern property line of proposed Lot 1. As a result, there have been flooding issues for about 15 years.
- Blasting only occurred on proposed Lot 4, as proposed Lot 3 has a natural rock embankment. The rock removed from proposed Lot 4 has been stored behind the existing dwelling on proposed Lot 1.
- Geotechnical services have already been undertaken for the retaining wall between the properties on Mildred Street and the subject property. Planting shelves have been added to the retaining wall.
- Landscapers have just been hired to address the backfill needed behind the retaining wall.
- A report can be provided from Talbot Mackenzie & Associates outlining the measures undertaken to protect the existing trees against damage during construction of the retaining wall.
- The owner of the adjacent bungalow at 3884 Wilkinson Road has expressed no concerns with regards to the proposal.

Councillor Gerrard stated:

- He is concerned with the lack of backfilling and the potential damage to trees as a result.
- He would like to see the report from Talbot Mackenzie & Associates to address this concern.

**MOTION**                    **MOVED by Councillor Wergeland and Seconded by Councillor Brice: “That a Public Hearing be called to further consider the rezoning application on Lot A, Section 16, Victoria District, Plan 47805 (3898 Wilkinson Road).”**

Councillor Brownoff stated that a report is needed from Talbot Mackenzie & Associates to determine if tree damage has occurred as a result of the construction of the retaining wall.

**The Motion was then Put and CARRIED**

Adjournment                On a motion from Councillor Derman, the meeting adjourned at 7:58 pm.

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CHAIR

I hereby certify these Minutes are accurate

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MUNICIPAL CLERK