

MOVED by Councillor Gerrard and Seconded by Councillor Wergeland: "That Council approve and issue Development Permit DPR00430 on Lots 8, 9, 10, Section 55, Victoria District, Plan 6947 (4000, 4008, 4016 Shelbourne Street)."

CARRIED

2870-30
Shelbourne Street

ZONING BYLAW AMENDMENT – NEW ZONE RT-4A (ATTACHED HOUSING – ACCESSORY UNIT)

Xref: 2870-30
Cedar Hill Road

Final Reading of the "Zoning Bylaw, 2003, Amendment Bylaw, 2011, No. 9158". To create a new zone RT-4A (attached housing – accessory unit) with attached housing, office and community care for children, and accessory dwelling unit as permitted uses.

MOVED by Councillor Brice and Seconded by Councillor Sanders: "That Bylaw No. 9158 be adopted by Council and the Seal of the Corporation be attached thereto."

CARRIED

2870-30
Shelbourne Street

4001, 4009 AND 4017 CEDAR HILL ROAD – REZONING TO RT-4A

Xref: 2870-30
Cedar Hill Road

Final Reading of the "Zoning Bylaw, 2003, Amendment Bylaw, 2011, No. 9159" and approval of Development Permit DPR00463. Rezoning from RS-10 to RT-4A for proposed 22 townhouse units.

MOVED by Councillor Gerrard and Seconded by Councillor Brice: "That Bylaw No. 9159 be adopted by Council and the Seal of the Corporation be attached thereto."

CARRIED

MOVED by Councillor Gerrard and Seconded by Councillor Wergeland: "That Council approve and issue Development Permit DPR00463 on Lots 1, 2 and 3, Section 55, Victoria District, Plan 6947 (4001, 4009, 4017 Cedar Hill Road)."

CARRIED

1110-30
Sanitary Sewer

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

Three Readings 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 Wergeland and Seconded by Councillor Brice: "That Bylaw No. 9167 be introduced and read."

CARRIED

MOVED by Councillor Wergeland and Seconded by Councillor Brice: "That Bylaw No. 9167 be read a second time."

CARRIED

MOVED by Councillor Wergeland and Seconded by Councillor Brice: "That Bylaw No. 9167 be now passed."

CARRIED

1110-30

Land Use and
Development
Application Fee
and Delegation
Authorization

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

Three Readings 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 Derman and Seconded by Councillor Sanders:
“That Bylaw No. 9169 be introduced and read.”**

CARRIED

**MOVED by Councillor Derman and Seconded by Councillor Sanders:
“That Bylaw No. 9169 be read a second time.”**

CARRIED

**MOVED by Councillor Derman and Seconded by Councillor Sanders:
“That Bylaw No. 9169 be now passed.”**

CARRIED

1110-30

Land Use and
Development
Application Fee
and Delegation
Authorization

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

Three Readings 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 Sanders and Seconded by Councillor Murdock:
“That Bylaw No. 9170 be introduced and read.”**

CARRIED

**MOVED by Councillor Sanders and Seconded by Councillor Murdock:
“That Bylaw No. 9170 be read a second time.”**

In response to questions from Council, the Director of Planning stated that amendments approved under Section 1 (a) are minor in nature and do not significantly impact the form and character requirements of the original Development Permit; staff members are very conservative in the use of this provision.

Councillor Derman stated that consideration should be given to revising the wording of Section 1 (a) so that indicates this provision will only be used where the proposed amendments do not impact the form and character requirements of the original Development Permit.

The Motion was then Put and CARRIED

**MOVED by Councillor Sanders and Seconded by Councillor Murdock:
“That Bylaw No. 9170 be now passed.”**

CARRIED

RESOLUTIONS FOR ADOPTION

1410-01
Council -
Proceedings

FINANCIAL PLAN MEETING IN PLACE OF REGULAR COUNCIL MEETINGS

Memorandum from the Legislative Manager dated February 15, 2012 requesting Council cancel the regular March 5, 2012 Council and Committee of the Whole meetings so that a Special Committee of the Whole (Financial Plan) meeting may be held.

MOVED by Councillor Derman and Seconded by Councillor Murdock: "That Council cancel the regular March 5, 2012 Council and Committee of the Whole meetings so that a Special Committee of the Whole (Financial Plan) meeting may be held."

CARRIED

1410-20
Council meeting
minutes

CAPITAL REGIONAL DISTRICT (CRD) ACTIVITIES UPDATE

Council members provided updates on a variety of Capital Regional District initiatives.

Adjournment

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

The Meeting reconvened at 8:19 pm.

Recommendations

RECOMMENDATIONS

From the Committee of the Whole Meeting held February 27, 2012

2860-40
Layritz Avenue

4336 LAYRITZ AVENUE – DEVELOPMENT VARIANCE PERMIT – MICHAEL CLAXTON LAND SURVEYING INC.

MOVED by Councillor Gerrard and Seconded by Councillor Brownoff: "That Council approve and issue Development Variance Permit DVP00296 on Lot A, Section 98, Lake District, Plan 20322, Except That Part in Plans 47188 and 47792 (4336 Layritz Avenue)."

CARRIED

2860-35
Charlton Road

1665 CHARLTON ROAD AND 4060 GRANVILLE AVENUE – DEVELOPMENT PERMIT – WEST ISLAND CONSULTING INC. (ROB HOWAT)

MOVED by Councillor Brice and Seconded by Councillor Wade: "That Council approve and issue Development Permit DPR00485 on Lot A, Section 4, Lake District, Plan VIP72411 (1665 Charlton Road) and Lot 3, Block E, Section 13, Lake District, Plan 361 (4060 Granville Avenue)."

CARRIED

In Camera Motion

MOVED by Councillor Brice and Seconded by Councillor Derman: "That the following meeting be closed to the public as the subject matter being considered relates to labour relations and other employee relations."

CARRIED

Adjournment On a motion from Councillor Murdock, the meeting adjourned at 8:20 pm.

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MAYOR

I hereby certify these Minutes are accurate.

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MUNICIPAL CLERK

- Layritz Road is already constructed to the full width with a non-mountable curb.
- The standard width for a residential road is 8.5 metres, though these requirements can be relaxed under special circumstances. It is unlikely that 3 lots could be developed on the subject property with a residential road access instead of a driveway.

Councillor Gerrard stated:

- The bare land strata will provide greater certainty for the future owners that will share the access to the site.
- The sizes of the proposed lots meet the zoning requirements.

MOTION

MOVED by Councillor Wade and Seconded by Councillor Gerrard: "That it be recommended that Council approve and issue Development Variance Permit DVP00296 on Lot A, Section 98, Lake District, Plan 20322, Except That Part in Plans 47188 and 47792 (4336 Layritz Avenue)."

Councillor Wade stated:

- The applicant has done a good job of maintaining the substantial trees on the site.
- She supports referring the consulting arborist's recommendations to the Approving Officer.

Councillor Brownoff stated:

- The staff report notes that future construction on proposed Strata Lot 2 would need to comply with the Zoning Bylaw regulations in effect at that time.
- Referring the proposed covenants, the consulting arborist's report and the construction of a fence to the Approving Officer is supportable.

The Motion was then Put and CARRIED

2860-35
Charlton Road

1665 CHARLTON ROAD AND 4060 GRANVILLE AVENUE – DEVELOPMENT PERMIT – WEST ISLAND CONSULTING INC. (ROB HOWAT)

Report of the Director of Planning dated January 27, 2012 recommending Council approve Development Permit DPR00485 for a proposed boundary adjustment subdivision between two existing properties.

In response to questions from Council, the Director of Planning stated that she does not believe that a Development Permit requires the applicant to install an advisory sign on the subject property.

On behalf of the owners, Mr. R. Howat of West Island Consulting Inc. made a presentation to Council highlighting the following:

- purpose of the application;
- location of the parcels within the Agricultural Land Reserve and the associated regulations of the Agriculture Land Commission;
- proposed boundary adjustment;
- potential to locate a building on 1665 Charlton Road, outside the main section of arable land; and

- size of the parcels following subdivision will exceed the 2 hectare requirement.

MOTION

MOVED by Councillor Derman and Seconded by Councillor Wergeland: "That it be recommended that Council approve and issue Development Permit DPR00485 on Lot A, Section 4, Lake District, Plan VIP72411 (1665 Charlton Road) and Lot 3, Block E, Section 13, Lake District, Plan 361 (4060 Granville Avenue)."

Councillor Gerrard stated:

- A new driveway access will be needed off Charlton Road.
- There have been challenges with the floodplain in the area around Hasting Street.

The Motion was then Put and CARRIED

Adjournment

On a motion from Mayor Leonard the meeting adjourned at 8:18 pm.

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CHAIR

I hereby certify these Minutes are accurate

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MUNICIPAL CLERK