

DISTRICT OF SAANICH
MINUTES OF THE COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
SAANICH MUNICIPAL HALL, 770 VERNON AVENUE
MONDAY, SEPTEMBER 10, 2012 AT 7:30 PM

Present

Chair: Mayor Leonard
Council: Councillors Brice, Brownoff, Derman, Gerrard, Murdock and Wade
Staff: Paul Murray, Chief Administrative Officer; Colin Doyle, Director of Engineering; Sharon Hvozdzanski, Director of Planning; Donna Dupas, Legislative Manager; and Andrea Park and Lynn Merry, Senior Committee Clerks

Minutes

ADOPTION OF MINUTES

MOVED by Councillor Brownoff and Seconded by Councillor Brice: “That Council adopt the minutes of the August 20, 2012 Council and Committee of the Whole meetings.”

CARRIED

BYLAWS

2870-30
West Saanich Road

4349 WEST SAANICH ROAD – ROYAL OAK LOCAL AREA PLAN AMENDMENT.

Final Reading of the “Official Community Plan Bylaw, 2008, Amendment Bylaw, 2010, No. 9076”. To amend the Royal Oak Local Area Plan to designate proposed Lot A of Lot 2, Plan 33358 for potential multi-family use.

MOVED by Councillor Gerrard and Seconded by Councillor Derman: “That Bylaw No. 9076 be adopted by Council and the Seal of the Corporation be attached thereto.”

CARRIED

2870-30
West Saanich Road

ZONING BYLAW AMENDMENT – NEW MFI-RV ZONE (MULTI-FAMILY INSTITUTIONAL ROSALIE’S VILLAGE).

Final Reading of the “Zoning Bylaw, 2003, Amendment Bylaw, 2010, No. 9077”. To create a new zone MFI-RV (Multi-Family Institutional Rosalie’s Village) with apartment, attached housing, daycare centre and accessory buildings and structures as permitted uses.

MOVED by Councillor Derman and Seconded by Councillor Gerrard: “That Bylaw No. 9077 be adopted by Council and the Seal of the Corporation be attached thereto.”

CARRIED

2870-30
West Saanich Road

4349 WEST SAANICH ROAD – REZONING TO MFI-RV.

Final Reading of the “Zoning Bylaw, 2003, Amendment Bylaw, 2010, No. 9078 and approval of Development Permit DPR00416 and Development Permit Amendment DPA00686”. Rezoning from P-1 to new MFI-RV for proposed 41 unit supportive housing facility and daycare centre.

MOVED by Councillor Derman and Seconded by Councillor Gerrard: “That Bylaw No. 9078 be adopted and the Seal of the Corporation be attached thereto.”

CARRIED

MOVED by Councillor Brice and Seconded by Councillor Derman: “That Council approve and issue Development Permit DPR00416 on proposed Lot A of Lot 2, Section 8A, Lake District, Plan 33358, except part in Plan VIP72234 (4349 West Saanich Road).”

CARRIED

MOVED by Councillor Brice and Seconded by Councillor Derman: “That Council approve and issue Development Permit Amendment DPA00686 on Block A, Section 8A, Lake District (4383 West Saanich Road).”

CARRIED

2870-30
Wilkinson Road

3898 WILKINSON ROAD – REZONING TO RS-10.

Final reading of “Zoning Bylaw, 2003, Amendment Bylaw, 2012, No. 9174”. Rezoning from A-1 to RS-10 for proposed four lot residential subdivision.

MOVED by Councillor Brice and Seconded by Councillor Derman: “That Bylaw No. 9174 be adopted and the Seal of the Corporation be attached thereto.”

CARRIED

2870-30
Braefoot Road

4051 BRAEFOOT ROAD – REZONING TO RS-8 AND RS-12.

First Reading of “Zoning Bylaw, 2003, Amendment Bylaw, 2012, No. 9194”. Rezoning from A-1 to RS-8 and RS-12 for proposed seven lot residential subdivision.

MOVED by Councillor Gerrard and Seconded by Councillor Wade: “That Bylaw No. 9194 be introduced and read.”

CARRIED

RESOLUTIONS FOR ADOPTION

5370-30
Tender 19/12

TENDER 19/12 – SANITARY SEWER CURED IN PLACE PIPE (CIPP) RELINING.

Report of the Director of Finance dated August 31, 2012 recommending Council award Tender 19/12 for the sanitary sewer CIPP relining to Insituform Technologies Limited in the amount of \$489,271.

MOVED by Councillor Derman and Seconded by Councillor Brownoff: “That Council award Tender 19/12 for the sanitary sewer CIPP relining to Insituform Technologies Limited in the amount of \$489,271.”

CARRIED

1110-30

Deposit of Fill

DEPOSIT OF FILL BYLAW – BRIDGING AMENDMENT.

Report of the Director of Engineering dated September 4, 2012 recommending Council approve proposed revisions to the Deposit of Fill Bylaw No. 7058 to restrict the amount of fill that may be deposited on a parcel of land.

MOVED by Councillor Brice and Seconded by Councillor Brownoff: “That Saanich Council approve the revisions to the Deposit of Fill Bylaw No. 7058 as outlined in the report of the Director of Engineering dated September 4, 2012.”

In response to questions from Council, the Director of Engineering stated that a proposed new Deposit of Fill Bylaw will be presented to Council in the coming weeks and will require Provincial review and approval before it can be put in effect.

CARRIED**REPORTS FROM MEMBERS OF COUNCIL**1220-20

Beckwith Farm

USE OF PROPANE CANNONS IN SAANICH AND THE PROVINCE.

Report of Councillors Brice and Wade dated September 5, 2012 recommending that staff be directed to report to the Planning, Transportation and Economic Development Advisory Committee with options for consideration further to the use of propane cannons and the 2012 correspondence between Saanich and the Province.

MOVED by Councillor Wade and Seconded by Councillor Brice: “That staff be directed to report to the Planning, Transportation and Economic Development Advisory Committee recommending options for consideration on the use of propane cannons and the 2012 correspondence between Saanich and the Province.”

Councillor Wade stated:

- While Saanich is supportive of agriculture, propane cannons are an inappropriate tool so close to residential areas;
- We are recommending that the Planning, Transportation and Economic Development Advisory Committee (PTED) fully consider all options with the goal of reaching an appropriate resolution.

Councillor Brice stated:

- Saanich was unable to resolve this issue through the Province therefore the PTED committee will be a good platform for examining all the options in a public process.

Councillor Derman stated:

- He supports the motion as Saanich was unable to resolve the issue through the Province or the UBCM;
- It will be worthwhile to have the PTED committee explore all courses of action.

Councillor Brownoff stated:

- Council might consider developing a Farm Bylaw to regulate the use of propane cannons.
- The Province would then be required to review and approve such a bylaw.

Councillor Murdock stated:

- The PTED committee will take a fresh look at the issue of propane cannons and explore different solutions including the idea of a new bylaw to give neighbours relief.

Councillor Gerrard stated:

- He supports the PTED committee reviewing the options in regards to propane cannons;
- The Right to Farm Act takes precedence over the Saanich Noise Bylaw;
- It is an unusual situation in that the farm is located within an urban and residential area.

Mayor Leonard stated:

- We must ensure that both residents and farmers are given the opportunity to participate in this discussion;
- Saanich must consider short-term and medium-term options.

The Motion was then Put and CARRIED

Adjournment

On a motion from Councillor Brownoff, the meeting adjourned at 7:45 pm.

The meeting reconvened at 7:53 pm

1110-30

Deposit of Fill

DEPOSIT OF FILL BYLAW – BRIDGING AMENDMENT.

Three Readings of the “Deposit of Fill Bylaw, 1993, Amendment Bylaw 2012, No. 9193.” To restrict the amount of fill that may be deposited on a parcel of land.

MOVED by Councillor Brownoff and Seconded by Councillor Wade: “That Bylaw No. 9193 be introduced and read”.

CARRIED

MOVED by Councillor Brownoff and Seconded by Councillor Wade: “That Bylaw No. 9193 be read a second time.”

CARRIED

MOVED by Councillor Brownoff and Seconded by Councillor Wade: “That Bylaw No. 9193 be now passed.”

CARRIED

RECOMMENDATIONS

From the Committee of the Whole Meeting held September 10, 2012

6840-20
Carloss Place

4763 CARLOSS PLACE – REQUEST FOR INCLUSION IN SEWER SERVICE AREA.

MOVED by Councillor Derman and Seconded by Councillor Brownoff: “That Council approve the inclusion of Lot A, Section 25, Lake District, Plan 20355 (4763 Carloss Place) in the Sewer Service Area.”

CARRIED

In Camera Motion

MOVED by Councillor Derman and Seconded by Councillor Brownoff: “That the following meeting be closed to the public as the subject matter being considered relates to: the acquisition of land and/or improvements; personal information about an identifiable individual being considered for an appointment; and legal advice which is subject to solicitor-client privilege.”

CARRIED

Adjournment

On a motion from Councillor Brownoff, the meeting adjourned at 7:55 pm.

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MAYOR

I hereby certify these Minutes are accurate

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MUNICIPAL CLERK

MOVED by Councillor Derman and Seconded by Councillor Brice: “That it be recommended that Council approve the inclusion of Lot A, Section 25, Lake District, Plan 20355 (4763 Carloss Place) in the Sewer Service Area.”

In response to a question from Council, the Director of Engineering stated that if the onsite systems are functioning, inclusion in the Sewer Service Area is left to the discretion of the owner.

CARRIED

Adjournment

On a motion from Councillor Wade, the meeting adjourned at 7:53 pm.

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CHAIR

I hereby certify these Minutes are accurate

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MUNICIPAL CLERK