

DISTRICT OF SAANICH  
MINUTES OF THE COUNCIL MEETING  
HELD IN THE COUNCIL CHAMBERS  
SAANICH MUNICIPAL HALL, 770 VERNON AVENUE  
**MONDAY, MAY 27, 2013 AT 7:30 PM**

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

Minutes           **ADOPTION OF MINUTES**

**MOVED by Councillor Brownoff and Seconded by Councillor Brice: “That Council adopt the minutes of the May 13, 2013 Council and Committee of the Whole meetings.”**

**CARRIED**

**BYLAWS**

2870-30  
Newton Street

**1806 AND 1810 NEWTON STREET (PORTIONS) – REZONING TO RS-4**

Final Reading of the “Zoning Bylaw, 2003, Amendment Bylaw, 2012, No. 9196” and approval of Development Variance Permit DVP00325. Rezoning portions from RS-6 to RS-4 to create one additional lot for single family dwelling use.

**MOVED by Councillor Derman and Seconded by Councillor Wergeland: “That Bylaw No. 9196 be adopted by Council and the Seal of the Corporation be attached thereto.”**

**CARRIED**

**MOVED by Councillor Derman and Seconded by Councillor Wergeland: “That Council approve and issue Development Variance Permit DVP00325 on Parcel A (DD196111I) of Lots 10 and 11, Block 8, Section 26, Victoria District, Plan 1107 (1810 Newton Street) and Parcel B (DD196110I) of Lot 10, Block 8, Section 26, Victoria District, Plan 1107 (1806 Newton Street).”**

**CARRIED**

**RESOLUTIONS FOR ADOPTION**

5660-25  
Goward House  
Grant

**GOWARD HOUSE GRANT**

Report of the Director of Finance dated May 14, 2013 recommending Council approve an increase to the Goward House operating grant of \$10,000.

**MOVED by Councillor Brice and Seconded by Councillor Brownoff: “That Council approve an increase to the Goward House operating grant in the amount of \$10,000.”**

Councillor Brownoff stated that it could be suggested to the Saanich Heritage Foundation that they visit the site.

Councillor Sanders stated that the Saanich Heritage Foundation visited when the new deck was being built.

**CARRIED**

5370-30  
Tender 08/13

**TENDER 08/13 – CONCRETE CURB, GUTTER AND SIDEWALK**

Report of the Director of Finance dated May 15, 2013 recommending Council award Tender 08/13 for Concrete Curb, Gutter and Sidewalk to Island Asphalt Company in the amount of \$604,375.

**MOVED by Councillor Wergeland and Seconded by Councillor Brownoff: “That Tender 08/13 for concrete curb, gutter and sidewalk be awarded to Island Asphalt Company in the amount of \$604,375.”**

**CARRIED**

5370-30  
Tender 07/13

**TENDER 07/13 – 2013 ASPHALT PAVING WORKS**

Report of the Director of Finance dated May 22, 2013 recommending Council award Tender 07/13 for 2013 asphalt paving works to Capital City Paving in the amount of \$973,716.

**MOVED by Councillor Brice and Seconded by Councillor Wade: “That Tender 07/13 for 2013 asphalt paving works be awarded to Capital City Paving in the amount of \$973,716.”**

**CARRIED**

1050-20  
Recreation  
Integration Victoria  
Agreement

**RECREATION INTEGRATION VICTORIA – MEMORANDUM OF UNDERSTANDING AND SERVICE AGREEMENT**

Report of the Director of Parks and Recreation dated May 23, 2013 recommending Council renew the Memorandum of Understanding and the Service Agreement for the Recreation Integration Victoria partnership for the period of July 1, 2013 – June 30, 2018.

**MOVED by Councillor Derman and Seconded by Councillor Wergeland: “That the renewal of the Memorandum of Understanding and the Service Agreement for the Recreation Integration Victoria partnership for the period of July 1, 2013 to June 30, 2018 be approved.”**

**CARRIED**

Adjournment

On a motion from Councillor Brownoff, the meeting adjourned at 7:35 pm.

The meeting reconvened at 8:16 pm.

**RECOMMENDATIONS**

*From the Committee of the Whole Meeting held May 27, 2013*

2860-20  
Douglas Street

**3378 DOUGLAS STREET – DEVELOPMENT PERMIT AMENDMENT – HILLEL ARCHITECTURE INC.**

**MOVED by Councillor Derman and Seconded by Councillor Brice: “That Council approve and issue Development Permit Amendment DPA00738 on Lot 32, Section 7, Victoria District, Plan 51, Except Parcel A (DD36220I) (3378 Douglas Street).”**

**CARRIED**

2860-20  
Tillicum Road

**3170 TILLICUM ROAD (TILLICUM CENTRE) – DEVELOPMENT PERMIT AMENDMENT – BROOK POONI AND ASSOCIATES (LAURIE SCHMIDT)**

**MOVED by Councillor Derman and Seconded by Councillor Brownoff: “That Council reject Development Permit Amendment DPA00789 on Lot 1, Sections 13, 14, 15, 15A and 80, Victoria District, Plan 32836 (3170 Tillicum Road) for two additional directional signs within the Tillicum Centre property.”**

**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

DISTRICT OF SAANICH  
MINUTES OF THE COMMITTEE OF THE WHOLE MEETING  
HELD IN THE COUNCIL CHAMBERS  
SAANICH MUNICIPAL HALL, 770 VERNON AVENUE  
**MONDAY, MAY 27, 2013 AT 7:37 PM**

Present:

- Chair:** Councillor Wergeland
- Council:** Mayor Leonard and Councillors Brice, Brownoff, Derman, Murdock, Sanders, and Wade
- Staff:** Paul Murray, Chief Administrative Officer; Colin Doyle, Director of Engineering; Sharon Hvozdzanski, Director of Planning; Donna Dupas, Legislative Manager; and Lynn Merry, Senior Committee Clerk

2860-20  
Douglas Street

**3378 DOUGLAS STREET – DEVELOPMENT PERMIT AMENDMENT – HILLEL ARCHITECTURE INC.**

Supplemental report of the Director of Planning dated May 13, 2013 recommending Council approve Development Permit Amendment DPA00738 to add a second storey to an existing commercial building with variances to the front yard setback and off-street parking.

Ms. K. Hillel, Hillel Architecture Inc. on behalf of the owner, Fisgard Asset Management Corporation, presented:

- A new pedestrian pathway will be constructed to link the municipal sidewalk to the main entry of the building; the new pathway will be finished to the same quality of the existing walkway.
- The new walkway will be flanked on both sides by low shrubs; this walkway will be secured by a wrought-iron gate after hours.
- Discussion took place with neighbouring property owners in regards to access from the rear of the property; due to existing walls, security fencing and parking stalls, there is no access from the rear of the property to Barbon Place.
- The suggestion of access from the rear of adjacent properties was not found to be desirable; the width of the existing drive aisle was expanded by two feet to improve manoeuvrability on this property.
- The property owners participate in the Climate Smart Business Program; they have received certification in their efforts to reduce their carbon footprint and greenhouse gas emissions.

**PUBLIC INPUT**

Nil

In response to a question from Council, the Director of Planning stated the improvements will form part of the Development Permit Amendment.

**Motion:**

**MOVED by Councillor Derman and Seconded by Councillor Brice: “That it be recommended that Council approve and issue Development Permit Amendment DPA00738 on Lot 32, Section 7, Victoria District, Plan 51, Except Parcel A (DD36220I) (3389 Douglas Street).”**

Councillor Derman stated:

- He thanks the applicant for responding to Council's concerns; it is unfortunate that there will be no access to the Galloping Goose but it is understandable because the property is landlocked.

**The Motion was then Put and CARRIED**

2860-20  
Tillicum Road

**3170 TILLICUM ROAD (TILLICUM CENTRE) – DEVELOPMENT PERMIT AMENDMENT – BROOK POONI AND ASSOCIATES (LAURIE SCHMIDT)**

Report of the Director of Planning dated May 10, 2013 recommending Council approve Development Permit Amendment DPA00789 for proposed two additional directional signs within the Tillicum Centre property.

The applicant, Mr. L. Schmidt, Brook Pooni and Associates, stated:

- Entries to the store are on the north and south sides of the building; Target wants to provide their guests with the best retail experience possible

keeping in mind convenience and safety.

- The south façade is easily seen by Tillicum and Arena Roads and there is adequate parking; the north side of Target faces a large parking structure and access from Burnside Road is difficult.
- Two strategically located way-finding signs are proposed to direct guests quickly, conveniently and safely to parking near Target; the signs will be located on a parking island and attached to the existing parking structure.

In response to questions from Council, the applicant stated:

- Way-finding signage is designed for first time shoppers to the mall; safety of guests is of the utmost importance to Target.
- Other stores in the mall can make application for way-finding signs if they feel it is necessary.
- The proposed sign on the parking island will be beside a fire hydrant; the proposed sign attached to the parkade will be 12 feet tall and 4 feet wide.
- The bollards are a signature for Target; the bollards, wide crosswalks and stop signs are intended for the safety of shoppers.
- RioKim is aware of this application.

#### **PUBLIC INPUT**

Mr. R. Wickson, 2836 Inez Drive, President of the Gorge Tillicum Community Association stated:

- He is encouraged by comments from Council; when this issue was discussed by the Community Association Board, the same issues were considered.
- Approving directional signs with company logos on them is precedence-setting; the Sign Bylaw limits signs for advertising.
- If Target has safety concerns, pedestrian traffic through the parking lot should be addressed; the Gorge Tillicum Community Association does not support this application.

#### **Motion:**

**MOVED by Councillor Brice and Seconded by Councillor Brownoff: "That it be recommended that Council reject Development Permit Amendment DPA00789 on Lot 1, Sections 13, 14, 15, 15A and 80, Victoria District, Plan 32836 (3170 Tillicum Road) for two additional direction signs within the Tillicum Centre property."**

Councillor Brice stated:

- This application is a request for more advertising under the guise of directional assistance; approval of this application would be precedence-setting.
- Council has not supported this type of application in the past; a case was not made that directional assistance is necessary.

Councillor Derman stated:

- If directional signage was needed, there is an expectation that the issue would be addressed by Mall Management; there is a concern that if this application was approved, other tenants in the mall would make application for the same type of signage.
- Pedestrian safety through the parking lot should be addressed; he does not support this application.

Councillor Brownoff stated:

- Directional signage to a parkade is not needed; pedestrian and cycling safety should be a consideration if safety of guests is being discussed.

- Condominium redevelopment is planned for this site in the future; there have been complaints of the brightness of the existing signs.
- She supports the motion.

Councillor Murdock stated:

- He supports the motion; he encourages the applicant to exercise the considerable influence that Target has in this mall to discuss the pedestrian and cycling environment.
- Better movement of pedestrian and cyclists is needed; he commends Target's goal of safety for their guests.

Councillor Sanders stated:

- She does not support the application; she hopes the mall considers the circulation of pedestrians and cyclists.

Mayor Leonard stated:

- He is pleased that Target is providing investment and employment to the area; he would be more sympathetic if this were an application by RioKim for way-finding signs as some stores are hard to find.

**The Motion was then Put and CARRIED**

2860-02

Streamside  
Development Permit  
Area Atlas and  
Guidelines

**STREAMSIDE DEVELOPMENT PERMIT AREA ATLAS AND GUIDELINES – HOUSEKEEPING AMENDMENTS**

Report of the Director of Planning dated May 10, 2013 recommending Council amend Schedule 2 and Appendix N of the Official Community Plan Bylaw, 2008, No. 8940 – Streamside Development Permit Area Atlas and guidelines as outlined.

Adriane Pollard, Manager of Environmental Services, presented:

- Housekeeping issues are dealt with each year in an attempt to increase accuracy in the location of the streams, assign setbacks and ensure the watercourses in the atlas meet the definition of a stream under the Riparian Area Regulations.
- There is an addition to the definition of a stream which clarifies the presence of a culvert or pipe does not negate fish habitat; there is no setback on the pipe section of streams.

**PUBLIC INPUT**

Mr. S. Perry in reference to 4010 Braefoot Road stated:

- The current restriction of 30 m is negatively affecting the sale of the house on this property; he requests that the setback be reduced to 15 m.

**Motion:**

**MOVED by Councillor Derman and Seconded by Councillor Wade: “That a Public Hearing be called to further consider amendments to Schedule 2 of Appendix N of the Official Community Plan Bylaw, 2008, No. 8940 – Streamside Development Permit Area Atlas, as outlined in the report of the Director of Planning dated May 10, 2013.”**

**CARRIED**

Adjournment

On a motion from Mayor Leonard, the meeting adjourned at 8:15 pm.

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CHAIR

I hereby certify these Minutes are accurate

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MUNICIPAL CLERK