



(ii) "ZONING BYLAW, 2003, AMENDMENT BYLAW, 2013, NO. 9240".

**PROPOSED REZONING OF A PROPERTY ON BOLESKINE ROAD FROM SPLIT ZONING TO ONE NEW ZONE**

To rezone Lot 1, Section 7, Victoria District, Plan VIP56894 (601 Boleskine Road a.k.a. 3395 Tennyson Avenue and 602 Barbon Place) from Zones M-1DW (Douglas Street West) and M-2 (Wholesale, Warehouse and Office) to a new Zone M-2DW (Douglas Street West – Warehouse and Office) in order to provide consistent zoning throughout the property and to bring existing tenants into conformance with the Zoning Bylaw, 2003.

The Clerk introduced the following:

- Notice of Public Hearing
- Report of the Director of Planning dated August 15, 2013 recommending approval of the new zone and the rezoning from zones M-1DW and M-2 to M-2DW.

**APPLICANT:**

The applicant, G. Easton, Colliers International Consulting, stated:

- This application is to rezone the property from a split zone; rezoning will bring current tenants into conformance.
- There are no variances required; the freestanding sign has been relocated.

**PUBLIC INPUT:**

Nil

**COUNCIL DELIBERATIONS:**

**Motion:**

**MOVED by Councillor Derman and Seconded by Councillor Gerrard: "That:**

- a) the Zoning Bylaw be amended to create a new M-2DW (Douglas Street West - Warehouse and Office) zone; and
- b) the application to rezone the site on Lot 1, Section 7, Victoria District, Plan VIP56894 (601 Boleskine Road a.k.a. 3395 Tennyson Avenue and 601 Barbon Place) from zones M-1DW and M-2 to the new zone M-2DW, be approved.

**CARRIED**

2870-30  
Boleskine Road

"ZONING BYLAW, 2003, AMENDMENT BYLAW, 2013, NO. 9239"  
Second, Third and Final Readings

**MOVED by Councillor Derman and Seconded by Councillor Gerrard: "That Bylaw No. 9239 be read a second time."**

**CARRIED**

**MOVED by Councillor Derman and Seconded by Councillor Gerrard: "That Bylaw No. 9239 be now passed."**

**CARRIED**

**MOVED by Councillor Derman and Seconded by Councillor Gerrard: "That Bylaw No. 9239 be adopted by Council and the Seal of the Corporation be attached thereto."**

**CARRIED**

2870-30  
Boleskine Road

“ZONING BYLAW, 2003, AMENDMENT BYLAW, 2013, NO. 9240”  
Second, Third and Final Readings

**MOVED by Councillor Derman and Seconded by Councillor Gerrard:**  
**“That Bylaw No. 9240 be read a second time.”**

**CARRIED**

**MOVED by Councillor Derman and Seconded by Councillor Gerrard:**  
**“That Bylaw No. 9240 be now passed.”**

**CARRIED**

**MOVED by Councillor Derman and Seconded by Councillor Gerrard:**  
**“That Bylaw No. 9240 be adopted by Council and the Seal of the Corporation be attached thereto.”**

**CARRIED**

Minutes

**ADOPTION OF MINUTES**

**MOVED by Councillor Brice and Seconded by Councillor Brownoff:** “That Council adopt the minutes of the September 23, 2013 Council and Committee of the Whole meetings and the September 24, 2013 Special Council Meeting.”

**CARRIED**

**BYLAWS**

1110-30  
Garbage  
Collection &  
Disposal Bylaw

**GARBAGE COLLECTION AND DISPOSAL BYLAW – TO PROVIDE FOR THE CURBSIDE COLLECTION OF ORGANICS AND HOUSEHOLD GARBAGE**

Final Reading of the “Garbage Collection and Disposal Bylaw, 2013, No. 9233”. To establish a new bylaw for the provision of curbside collection of organics and household garbage, and to repeal the “Garbage Collection and Disposal Bylaw, 2005, No. 8663”.

**MOVED by Councillor Brice and Seconded by Councillor Wergeland:**  
**“That Bylaw No. 9233 be adopted by Council and the Seal of the Corporation be attached thereto.”**

**CARRIED**

1110-30  
Garbage  
Collection &  
Disposal Bylaw

**GARBAGE COLLECTION AND DISPOSAL BYLAW AMENDMENT – 2014 RATES**

Final Reading of the “Garbage Collection and Disposal Bylaw, 2005, Amendment Bylaw, 2013, No. 9238”. To establish the 2014 rates.

**MOVED by Councillor Brice and Seconded by Councillor Wergeland:**  
**“That Bylaw No. 9238 be adopted by Council and the Seal of the Corporation be attached thereto.”**

**CARRIED**

1110-30  
Ticket Bylaw  
Amendment

**TICKET BYLAW AMENDMENT – DEPOSIT OF FILL AND GARBAGE  
COLLECTION AND DISPOSAL BYLAWS**

Final Reading of the “Ticket Bylaw, 2010, Amendment Bylaw, 2013, No. 9234”. To reflect changes to the Deposit of Fill Bylaw and Garbage Collection and Disposal Bylaw.

**MOVED by Councillor Brice and Seconded by Councillor Wergeland: “That Bylaw No. 9234 be adopted by Council and the Seal of the Corporation be attached thereto.”**

**CARRIED**

**RESOLUTIONS FOR ADOPTION**

5370-30  
Request for  
Proposal 23/13

**REQUEST FOR PROPOSAL 23/13 – CONSULTING ENGINEERING  
SERVICES (WILKINSON ROAD, BRIDGE AND COLQUITZ RIVER TRAIL)**

Report of the Director of Finance dated September 30, 2013 recommending Council award Request for Proposal 23/13 for consulting engineering services for Wilkinson Road, Bridge and Colquitz River Trail to Delcan Corporation in the estimated amount of \$295,000.

**MOVED by Councillor Brice and Seconded by Councillor Gerrard: “That Request for Proposal 23/13 for consulting engineering services for Wilkinson Road, Bridge and Colquitz River Trail be awarded to Delcan Corporation in the estimated amount of \$295,000”.**

**CARRIED**

5370-30  
Request for  
Proposal 26/13

**REQUEST FOR PROPOSAL 26/13 – CARTS DISTRIBUTION SERVICES**

Report of the Director of Finance dated September 30, 2013 recommending Council award Request for Proposal 26/13 for Carts Distribution Services to Smithrite Delivery Systems in the amount of \$280,912 plus taxes.

**MOVED by Councillor Brice and Seconded by Councillor Sanders: “That Request for Proposal 26/13 for Carts Distribution Services be awarded to Smithrite Delivery Systems in the amount of \$280,912 plus taxes”.**

**CARRIED**

**RECOMMENDATIONS FROM COMMITTEES**

1030-30  
Community Grants  
Policy

**COMMUNITY GRANTS POLICY AMENDMENT**

Recommendation from the September 5, 2013 Finance, Audit and Personnel Standing Committee that Council approve amendments to the Community Grants Policy as outlined.

**MOVED by Councillor Sanders and Seconded by Councillor Brice: “That the amendments to the Community Grants Policy, as outlined in the recommendation from the September 5, 2013 Finance, Audit and Personnel Standing Committee, be approved”.**

Councillor Derman stated:

- He supports the motion; he requests staff review the restriction of funding the same projects over multiple years.

**CARRIED**

2860-40  
Cordova Bay  
Road

**4559 CORDOVA BAY ROAD – DEVELOPMENT VARIANCE PERMIT AND REQUEST FOR INCLUSION IN THE SEWER SERVICE AREA – M.H. JOHNSTON & ASSOCIATES, INC. (MARK JOHNSTON)**

Recommendation from the September 23, 2013 Committee of the Whole Meeting that Council (a) reject Development Variance Permit DVP00332 for the proposed new construction of a single family dwelling; and (b) not include the property in the Sewer Service Area.

**MOVED by Councillor Wade and Seconded by Councillor Brownoff:**  
“That:

- a) **Development Variance Permit (DVP00332) on Lot 4, Block 6, Section 24, Lake District, Plan 1278A (4559 Cordova Bay Road) be rejected; and**
- b) **the property described as Lot 4, Block 6, Section 24, Lake District, Plan 1278A (4559 Cordova Bay Road) not be included in the Sewer Service Area”.**

Mayor Leonard stated:

- He supports the motion; inclusion in the Sewer Service Area could be considered if the applicant provided justification.

Councillor Wade stated:

- She would consider inclusion in the Sewer Service Area if the applicant provided a rationale on the requirement; she supports the motion.

**The Motion was then Put and CARRIED**

Adjournment

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

In Camera Motion

**MOVED by Councillor Brownoff and Seconded by Councillor Gerrard:**  
“That pursuant to Section 18(c) and (m) of Council Procedure Bylaw, 2007, No. 8840, the following meeting be closed to the public as the subject matter being considered relates to labour relations and intergovernmental relations under Section 16 of the Freedom of Information and Protection of Privacy Act.

**CARRIED**

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MAYOR

I hereby certify these Minutes are accurate.

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DEPUTY MUNICIPAL CLERK