

DISTRICT OF SAANICH  
MINUTES OF THE COUNCIL MEETING  
HELD IN THE COUNCIL CHAMBERS  
SAANICH MUNICIPAL HALL, 770 VERNON AVENUE  
**MONDAY, MAY 26, 2014 AT 7:30 PM**

Present:           **Chair:**       Mayor Leonard  
                  **Council:**   Councillors Brice, Derman, Gerrard, and Murdock  
                  **Staff:**       Paul Murray, Chief Administrative Officer; Sharon Hvozdanski, Director of Planning; Mike Lai, Acting Director of Engineering (7:32 pm); Donna Dupas, Legislative Manager; and Lynn Merry, Senior Committee Clerk

Minutes           **ADOPTION OF MINUTES**

**MOVED by Councillor Derman and Seconded by Councillor Brice: “That Council adopt the minutes of the May 12, 2014 Council and Committee of the Whole meetings.”**

**CARRIED**

**BYLAWS**

2870-30  
Gorge Road West

**HERITAGE REVITALIZATION AGREEMENT AUTHORIZATION BYLAW – CRAIGFLOWER BRIDGE STORE (BROOKMANS GROCERY) ON GORGE ROAD WEST**

Final Reading of the “Heritage Revitalization Agreement Authorization Bylaw, 2014, No. 9260”. To authorize an agreement with the owners of the property at 994 and 998 Gorge Road West for the rehabilitation of the Craigflower Bridge Store and its relocation on the 998 Gorge Road West site.

**MOVED by Councillor Brice and Seconded by Councillor Gerrard: “That Bylaw No. 9260 be adopted by Council and the Seal of the Corporation be attached thereto.”**

**CARRIED**

1110-30  
Oil Burning  
Equipment and  
Flammable Liquid  
and Combustible  
Liquid Fuel Tank  
Bylaw

**OIL BURNING EQUIPMENT AND FLAMMABLE LIQUID AND COMBUSTIBLE LIQUID FUEL TANK BYLAW**

Final Reading of the “Oil Burning Equipment and Flammable Liquid and Combustible Liquid Fuel Tank Bylaw, 2014, No. 9265”. To regulate the use of oil burning equipment and flammable liquid and combustible liquid fuel tanks, and repeal Bylaw No. 8204.

**MOVED by Councillor Murdock and Seconded by Councillor Gerrard: “That Bylaw No. 9265 be adopted by Council and the Seal of the Corporation be attached thereto.”**

**CARRIED**

**RESOLUTIONS FOR ADOPTION**5370-30

Tender 05/14

**TENDER 05/14 – BEACH PARK AND HALIBURTON SEWAGE LIFT STATIONS GENERATOR REPLACEMENT**

Report of the Director of Finance dated May 20, 2014 recommending Council award Tender 05/14 for the Beach Park and Haliburton Sewage Lift Stations Generator Replacement to SMS Summit Mechanical Systems Ltd. in the amount of \$271,275 (excluding GST).

**MOVED by Councillor Brice and Seconded by Councillor Derman: “That Tender 05/14 for the Beach Park and Haliburton Sewage Lift Stations Generator Replacement be awarded to SMS Summit Mechanical Systems Ltd. in the amount of \$271,275 (excluding GST).”**

**CARRIED**1300-20

AVICC

**ASSOCIATION OF VANCOUVER ISLAND AND COASTAL COMMUNITIES (AVICC) – ANNUAL DUES**

Invoice from the AVICC requesting payment of the 2014 annual dues in the amount of \$9,218.59.

**MOVED by Councillor Derman and Seconded by Councillor Gerrard: “That Council approve payment of the invoice from the Association of Vancouver Island and Coastal Communities (AVICC) of the 2014 annual dues in the amount of \$9,218.59.”**

**CARRIED**

Adjournment

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

The meeting reconvened at 7:47 pm.

**RECOMMENDATIONS**

*From the Committee of the Whole Meeting held May 26, 2014*

2860-20Cordova Bay  
Road**5325 CORDOVA BAY ROAD – DEVELOPMENT PERMIT AMENDMENT – CASCADIA ARCHITECTS INC. (GREGORY DAMANT)**

**MOVED by Councillor Derman and Seconded by Councillor Gerrard: “That Council approve and issue Development Permit Amendment DPA00808 on Lot A, Section 33, Lake District, Plan VIP64104 (5325 Cordova Bay Road).”**

**CARRIED**

In Camera Motion

**MOVED by Councillor Derman and Seconded by Councillor Brice: “That pursuant to Section 18(a) of the Council Procedure Bylaw, 2007, No. 8840, the following meeting be closed to the public as the subject matter being considered relates to personal information about an individual being considered for an appointment.”**

**CARRIED**



In response to a question from Council, the applicant stated that LED lighting will be installed.

**PUBLIC INPUT:**

E. Boomars, on behalf of the Cordova Bay Association for Community Affairs, stated:

- The Community Association is in favour of the proposed development; this development fits within the character of the neighbourhood.
- The number of disabled parking spots needs to be confirmed.
- The entrance from Cordova Bay Road is tight and needs to be addressed.

In response to questions, the applicant stated:

- The number of parking stalls provided is in excess of the requirement under the Zoning Bylaw; additional disabled parking spaces can be allocated if necessary.
- The applicant's engineer is working on details to widen the entrance from Cordova Bay Road and redesign the curb to provide easier access to the property.

**Motion:**

**MOVED by Councillor Brice and Seconded by Councillor Murdock: "That it be recommended that Council approve and issue Development Permit Amendment DPA00808 on Lot A, Section 33, Lake District, Plan VIP64104 (5325 Cordova Bay Road)."**

Councillor Brice stated:

- This is a well thought-out design; the proposed development is supported by the Community Association and the Advisory Design Panel.
- The issues raised by the Community Association have been addressed; this will be a good addition to the neighbourhood.

Councillor Murdock stated:

- The objective to achieve EnerGuide 89 and mitigate tree loss is impressive.
- Consultation with the community is appreciated.

Councillor Gerrard stated:

- This proposed development is appropriate land use and has an attractive design; the Community Association is supportive.
- The redesign of the entrance from Cordova Bay Road and the lighting of the pathway is appreciated.

Mayor Leonard stated:

- He appreciates the development of office space in the community.

Councillor Derman stated:

- The applicant has provided a well thought-out project.

**The Motion was then Put and CARRIED**

Adjournment      On a motion from Councillor Brice, the meeting adjourned at 7:46 pm.

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CHAIR

I hereby certify these Minutes are accurate

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MUNICIPAL CLERK