



**MOVED by Councillor Sanders and Seconded by Councillor Wade: “That:**  
**1. Bylaw No. 9277 be adopted by Council and the Seal of the Corporation be attached thereto; and**  
**2. Council approve an exemption from the minimum 10% perimeter road frontage requirement under Section 944(2) of the *Local Government Act* on Lot 1, Section 28, Lake District, Plan 32377 (4906 Lochside Drive).”**

**CARRIED**

2860-55  
Shelbourne Street

**3541 SHELBOURNE STREET – TEMPORARY USE PERMIT AND DEVELOPMENT VARIANCE PERMIT**

First Reading of the “Zoning Bylaw, 2003, Amendment Bylaw, 2014, No. 9297” to approve an amendment to the Zoning Bylaw to permit a Temporary Use Permit on a RS-6 zoned property at 3541 Shelbourne Street for a community kitchen and food resource centre.

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 Councillor Sanders declared, pursuant to Section 85 of the Council Procedure Bylaw, that she is not entitled to participate in the discussion of the Temporary Use Permit and Development Variance Permit for 3541 Shelbourne Street as she is affiliated with the applicant organization.

Councillor Sanders left the meeting at 7:33 pm.

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**MOVED by Councillor Wergeland and Seconded by Councillor Derman: “That Bylaw No. 9297 be introduced and read.”**

**CARRIED**

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 Councillor Sanders returned to the meeting at 7:35 pm.  
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Adjournment

On a motion from Councillor Derman, the meeting adjourned at 7:36 pm.

The meeting reconvened at 7:59 pm.

**RECOMMENDATIONS**

*From the Committee of the Whole Meeting held September 8, 2014*

2860-20  
West Saanich Road

**4349 WEST SAANICH ROAD – DEVELOPMENT PERMIT AMENDMENT – MIS’KOW’AAO DEVELOPMENT SOCIETY (KEVIN ALBERS)**

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

- 1. Council approve Development Permit Amendment DPA00816 on Lot 2, Section 8A, Lake District, Plan 33358, Except Part in Plan VIP72234 (4349 West Saanich Road); and**

- 2. the covenant registered as CA2684928 be amended by deleting the requirement to target LEED Gold and meeting LEED Silver and replace it with a requirement to meet BUILT GREEN® Gold standards of construction.”

**CARRIED**

1300-50  
Liquor License  
Amendment

**3366 DOUGLAS STREET – REVISIONS TO LIQUOR-PRIMARY LICENSE FOR THE V-LOUNGE AT THE RED LION INN**

**MOVED by Councillor Derman and Seconded by Councillor Wergeland: “That Council recommend the approval of the request to the Liquor Control and Licensing Branch to amend the Liquor Primary License #003730 for V-Lounge (3366 Douglas Street) in order to extend the hours of operation from 12:00 pm to 2:00 am, Monday through Saturday, and from 11:00 am to 12:00 am on Sundays to 9:00 am to 2:00 am, Monday through Saturday and 9:00 am to 12:00 am on Sundays.”**

**CARRIED**

In Camera Motion

**MOVED by Councillor Brice and Seconded by Councillor Sanders: “That pursuant to Sections 18(g) and (i), and 19(a) of the Council Procedure Bylaw, 2007, No. 8840, the following meeting be closed to the public as the subject matters being considered relate to litigation or potential litigation affecting the District, legal advice that is subject to solicitor-client privilege, and negotiations between the District and another government body.”**

**CARRIED**

Adjournment

On a motion from Councillor Brice, the meeting adjourned at 8:01 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, SEPTEMBER 8, 2014 AT 7:37 PM**

Present: **Chair:** Councillor Derman  
**Council:** Mayor Leonard and Councillors Brice, Brownoff, Gerrard, Murdock, Sanders, Wade and Wergeland  
**Staff:** Paul Murray, Chief Administrative Officer; Jarret Matanowitsch, Acting Director of Planning; Mike Lai, Acting Director of Engineering; Donna Dupas, Legislative Manager; and Lynn Merry, Senior Committee Clerk

2130-40  
 Harriet Road

**3261 HARRIET ROAD – HERITAGE DESIGNATION APPLICATION – JOSEPH MEDLYN**

Report of the Director of Planning dated August 12, 2014 recommending that Council designate the dwelling at 3261 Harriet Road as a Municipal Heritage Property.

The applicant, J. Medlyn, 3261 Harriet Road, presented to Council and highlighted:

- He has studied other heritage homes and wishes to retain the decorative details on the fascia and roof ridges and the addition of cultured stone on the front façade.

**PUBLIC INPUT:**

Nil

In response to questions from Council, the Acting Director of Planning stated the applicant is not required to remove the embellishments but if he chooses to do so, a Heritage Alteration Permit will not be required for those specific changes.

Councillor Sanders stated:

- The additions to the house are attractive but are not reflective of the architecture of the 1900's.
- It is the desire of the Saanich Heritage Foundation (SHF) to have the exterior of the dwelling restored to its original style and character.

Councillor Derman stated the SHF can administer grants to assist owners of designated heritage homes with the cost of repairs or changes to dwellings if it determines the changes are consistent with the heritage value of the dwelling and sympathetic to the preservation of history and heritage.

**Motion:** **MOVED by Mayor Leonard and Seconded by Councillor Wergeland: “That a Public Hearing be called to further consider the heritage designation of the dwelling on Lot 41, Section 81, Victoria District, Plan 321 (3261 Harriet Road).”**

Councillor Derman stated:

- The additions to the dwelling, although attractive, are not consistent with the original architecture.

**The Motion was then Put and CARRIED**

2860-20  
West Saanich  
Road

**4349 WEST SAANICH ROAD – DEVELOPMENT PERMIT AMENDMENT – MIS’KOW’AAO DEVELOPMENT SOCIETY (KEVIN ALBERS)**

Report of the Director of Planning dated August 13, 2014, recommending Council approve Development Permit Amendment DPA00816, and an amendment to the existing covenant requiring the development meet a LEED Silver (Leadership in Energy and Environmental Design) standard, be modified to require the development meets BUILT GREEN® Gold standards of construction.

On behalf of the applicant, Margaret Newell, Joe Newell Architect Inc. presented to Council and highlighted the following:

- Changes to the proposal include the addition of a manager’s suite, a larger outdoor play area, reduction of the building footprint, reduction of the number of townhouses and changes to the exterior design and finishes.
- Due to the cost of LEED certification, the applicant is requesting the covenant be amended to require a BUILT GREEN® Gold standard of construction.

**PUBLIC INPUT:**

Nil

**Motion:**

**MOVED by Councillor Gerrard and Seconded by Councillor Wade: “That it be recommended that:**

- 3. Council approve Development Permit Amendment DPA00816 on Lot 2, Section 8A, Lake District, Plan 33358, Except Part in Plan VIP72234 (4349 West Saanich Road); and**
- 4. the covenant registered as CA2684928 be amended by deleting the requirement to target LEED Gold and meeting LEED Silver and replace it with a requirement to meet BUILT GREEN® Gold standards of construction.”**

Councillor Gerrard stated:

- This is a unique and socially significant development; the Regional Housing Trust Fund has secured the funding for this project.
- The amendments are minor and will reduce the costs of construction.

Councillor Wade stated:

- Even though the footprint is being reduced, the development still offers the same societal benefit.
- She appreciates the commitment to a BUILT GREEN® Gold standard of construction.

Councillor Brownoff stated:

- The proposed development complements the neighbouring seniors’ housing development; this affordable housing development will connect residents to the Royal Oak village centre.
- She hopes that BUILT GREEN® Gold standards will keep operational costs down; affordability is dependent on reducing operational costs.

Councillor Brice stated:

- The proposed amendments improve the development; she is pleased that the loading bay is no longer required for the project.

Councillor Sanders stated:

- This is a unique facility; the Coalition to End Homelessness supports this project.
- The services provided at Rosalie's House provides an opportunity for women to rebuild their lives.

Councillor Wergeland stated:

- He is pleased to support the motion and thanks the applicant for bringing this project forward.

Councillor Derman stated:

- The social values brought forward in this project are both necessary and outstanding; the smaller footprint, elimination of the loading bay, and the commitment to BUILT GREEN® Gold are appreciated.
- The new appearance is attractive.

**The Motion was then Put and CARRIED**

1300-50  
Liquor License  
Amendment

**3366 DOUGLAS STREET – REVISIONS TO LIQUOR-PRIMARY LICENSE FOR THE V-LOUNGE AT THE RED LION INN**

Report of the Director of Planning dated August 12, 2014 recommending Council support the request to the Liquor Control and Licensing Branch for an amendment to the liquor-primary liquor license to extend the hours of operation of V-Lounge at the Red Lion Inn. The current hours of liquor service are 12:00 pm to 2:00 am, Monday through Saturday, and Sundays from 11:00 am to 12:00 am. Proposed changes to the hours are 9:00 am to 2:00 am, Monday through Saturday, and 9:00 am to 12:00 am on Sundays.

L. Wyran, Esquimalt Road, General Manager of V-Lounge, presented to Council and highlighted the following:

- The request to extend the hours of operation to 9:00 am will allow the Lounge to serve brunch.

**PUBLIC INPUT:**

Nil

**Motion:**

**MOVED by Councillor Brice and Seconded by Councillor Gerrard: "That it be recommended that Council recommend the approval of the request to the Liquor Control and Licensing Branch to amend the Liquor Primary License #003730 for V-Lounge (3366 Douglas Street) in order to extend the hours of operation from 12:00 pm to 2:00 am, Monday through Saturday, and from 11:00 am to 12:00 am on Sundays to 9:00 am to 2:00 am, Monday through Saturday and 9:00 am to 12:00 am on Sundays."**

**CARRIED**

1110-30  
Zoning Bylaw

**ZONING BYLAW – PROPOSED HOUSEKEEPING AMENDMENTS**

Report of the Director of Planning dated August 25, 2014 recommending Council support six proposed housekeeping amendments to Zoning Bylaw, 2003, No. 8200, as outlined, for the purpose of providing clarity or to amend anomalies in the current regulations.

In response to a question from Council in relation to the amendment to the regulation of underground structures, the Acting Director of Planning stated that the amendment does not affect Council’s ability to require changes to the design of underground structures for multi-family and commercial buildings.

**PUBLIC INPUT:**

Nil

**MOVED by Councillor Wergeland and Seconded by Councillor Wade: “That a Public Hearing be called to further consider the six proposed housekeeping amendments to the Zoning Bylaw, 2003, as outlined in the report of the Director of Planning dated August 25, 2014.”**

**CARRIED**

Adjournment      On a motion from Councillor Brice, the meeting adjourned at 7:57 pm.

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CHAIR

I hereby certify these Minutes are accurate

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MUNICIPAL CLERK