

2870-30Burnside Road
West**1245 BURNSIDE ROAD WEST – REZONING TO RS-8**

Final Reading of the “Zoning Bylaw, 2003, Amendment Bylaw 2014, No. 9293” and approval of Development Variance Permit DVP00330 and exemption from the minimum 10 percent perimeter road frontage requirement for proposed Lots 2 and 3. Rezoning from RS-18 to RS-8 for a proposed three lot residential subdivision.

MOVED by Councillor Brice and Seconded by Councillor Wergeland: “That Bylaw No. 9293 be adopted by Council and the Seal of the Corporation be attached thereto.”

CARRIED**with Councillors Brownoff, Derman and Sanders OPPOSED**

MOVED by Councillor Brice and Seconded by Councillor Wergeland: “That Council approve and issue Development Variance Permit DVP00330 on Lot A, Section 16, Victoria District, Plan 22406 (1245 Burnside Road West), and approve an exemption from the minimum 10 percent perimeter road frontage requirement under Section 944(2) of the *Local Government Act* for proposed Lots 2 and 3.”

CARRIED**with Councillors Brownoff, Derman and Sanders OPPOSED**6840-20Hastings
Street/Holland
Avenue**SANITARY SEWER BYLAW AMENDMENT – INCLUSION OF 1389 AND 1391 HASTINGS STREET/4127 AND 4129 HOLLAND AVENUE IN THE SEWER SERVICE AREA**

Final Reading of the “Sanitary Sewer Bylaw, 2006, Amendment Bylaw, 2014, No. 9303”. To include 1389 and 1391 Hastings Street/4127 and 4129 Holland Avenue in the Sewer Service Area.

MOVED by Councillor Derman and Seconded by Councillor Haynes: “That Bylaw No. 9303 be adopted by Council and the Seal of the Corporation be attached thereto.”

CARRIED2870-30

Darwin Avenue

801 DARWIN AVENUE – LAND USE CONTRACT DISCHARGE BYLAW

First Reading of the “Land Use Contract Discharge Bylaw (801 Darwin Avenue), 2014, No. 9304”. To discharge the Land Use Contract; rezoning being considered to allow for the existing uses.

MOVED by Councillor Sanders and Seconded by Councillor Brownoff: “That Bylaw No. 9304 be introduced and read.”

CARRIED2870-30

Darwin Avenue

801 DARWIN AVENUE – REZONING TO RP-3

First Reading of the “Zoning Bylaw, 2003, Amendment Bylaw, 2014, No. 9305”. Rezoning from RS-6 to RP-3 to allow for supervisory support for residents of this Capital Mental Health Association facility which has been operating under a Land Use Contract.

**MOVED by Councillor Brownoff and Seconded by Councillor Sanders:
“That Bylaw No. 9305 be introduced and read.”**

CARRIED

2870-30
Wilkinson Road

3865 WILKINSON ROAD – REZONING TO RS-10

First Reading of the “Zoning Bylaw, 2003, Amendment Bylaw, 2014, No. 9306”.
Rezoning from A-1 to RS-10 for proposed two lot residential subdivision.

Councillor Wergeland declared, pursuant to Section 85 of the Council Procedure Bylaw, that he has a relative involved in this application and therefore he will not take part in the discussion nor vote on a motion in respect of the Rezoning Application at 3865 Wilkinson Road.

Councillor Wergeland left the meeting at 7:40 p.m.

**MOVED by Councillor Derman and Seconded by Councillor Haynes:
“That Bylaw No. 9306 be introduced and read.”**

CARRIED

Councillor Wergeland returned to the meeting at 7:41 pm.

2870-30
Doncaster Drive

3226 DONCASTER DRIVE – REZONING TO RD-1

First Reading of the “Zoning Bylaw, 2003, Amendment Bylaws, 2014, No. 9307”. Rezoning from RS-6 to RD-1 for proposed two family dwelling.

**MOVED by Councillor Haynes and Seconded by Councillor Derman:
“That Bylaw No. 9307 be introduced and read.”**

CARRIED

2870-30
Commerce Circle

ZONING BYLAW AMENDMENT – DEFINITION OF MEDICAL MARIHUANA PRODUCTION AND DISTRIBUTION

First Reading of the “Zoning Bylaw, 2003, Amendment Bylaw, 2014, No. 9308”.
To add a new definition of medical marihuana production and distribution.

**MOVED by Councillor Derman and Seconded by Councillor Haynes:
“That Bylaw No. 9308 be introduced and read.”**

CARRIED

2870-30
Commerce Circle

UNIT 101 – 4226 COMMERCE CIRCLE – TEXT AMENDMENT TO ZONE M-3

First Reading of the “Zoning Bylaw, 2003, Amendment Bylaw, 2014, No. 9309”.
To amend Zone M-3 (Industrial Park) to permit medical marihuana production and distribution on Strata Lot 1, Section 100, Lake District, Plan VIS4905 (Unit 101 – 4226 Commerce Circle).

**MOVED by Councillor Brice and Seconded by Councillor Haynes: “That
Bylaw No. 9309 be introduced and read.”**

CARRIED

RESOLUTIONS FOR ADOPTION

1410-01
Council
Proceedings

REGULAR COUNCIL MEETING – NOVEMBER 24, 2014

Memorandum from the Legislative Manager dated December 2, 2014 requesting Council ratify the cancellation of the regular November 24, 2014 Council Meeting.

MOVED by Councillor Brownoff and Seconded by Councillor Wergeland: “That Council ratify the cancellation of the regular November 24, 2014 Council Meeting.”

CARRIED

1310-30
Appointments

APPOINTMENT OF ALTERNATES TO THE CAPITAL REGIONAL DISTRICT (CRD) BOARDS AND REGIONAL WATER SUPPLY COMMISSION (RWSC)

Memorandum from the Legislative Manager dated December 8, 2014 requesting Council consider appointing a pool of alternates to the Capital Regional District and Hospital District Boards and the Regional Water Supply Commission as outlined.

MOVED by Councillor Brice and Seconded by Councillor Derman: “That Council appoint the following alternate directors to the Capital Regional District and Hospital District Boards for unspecified terms:

Mayor Atwell	Councillors Murdock, Haynes, Wergeland, Sanders
Councillor Brice	Councillors Wergeland, Haynes, Murdock, Sanders
Councillor Plant	Councillors Murdock, Sanders, Wergeland, Haynes
Councillor Derman	Councillors Haynes, Murdock, Sanders, Wergeland
Councillor Brownoff	Councillors Wergeland, Haynes, Murdock, Sanders.”

CARRIED

MOVED by Councillor Brice and Seconded by Councillor Haynes: “That Council appoint the following alternate directors to the Regional Water Supply Commission for four-year terms:

Councillor Derman	Mayor Atwell, Councillors Brice, Plant, Brownoff
Councillor Haynes	Councillors Brice, Plant, Brownoff, Mayor Atwell
Councillor Murdock	Councillors Plant, Brownoff, Mayor Atwell, Councillor Brice
Councillor Sanders	Councillor Brownoff, Mayor Atwell, Councillors Brice, Plant
Councillor Wergeland	Mayor Atwell, Councillors Brice, Plant, Brownoff.”

CARRIED

RECOMMENDATIONS FROM COMMITTEES

2860-40
Kenneth Street

652 KENNETH STREET – DEVELOPMENT VARIANCE PERMIT – KORS DEVELOPMENT SERVICES LTD.

Recommendation from the September 15, 2014 Committee of the Whole meeting that Council approve Development Variance Permit DVP00354 to reduce lot widths for a proposed two lot residential subdivision under the current RS-6 zone.

MOVED by Councillor Derman and Seconded by Councillor Wergeland: “That Council approve and issue Development Variance Permit DVP00354 on Lot 2, Section 49, Victoria District, Plan 37763 (652 Kenneth Street).”

CARRIED

REPORTS FROM MEMBERS OF COUNCIL

1500-01
Ballot Question

GOVERNANCE REVIEW

Report from Councillor Derman dated December 1, 2014 recommending Council pass a motion indicating that a governance review, in accordance with the motion on the ballot, will be initiated as soon as possible; and that Council ask staff to provide a report, as soon as possible, indicating how such a review might be structured and carried out in accordance with the motion on the ballot.

Councillor Derman stated:

- A non-binding question was placed on the ballot asking electors if they wished to see a governance review; 88% of voters agreed that this process should take place.

MOVED by Councillor Derman and Seconded by Councillor Brownoff: “That a governance review, in accordance with the motion on the ballot, be initiated as soon as possible, within a 90-day period.”

Councillor Haynes stated:

- The ballot question was generally phrased and it raises three elements: how Saanich Council interacts and communicates with citizens; how Saanich is governed internally; and what are our relationships and partnerships within the Region; each element should be addressed individually.
- During the election, citizens articulated that they wish to have an open mic session at meetings, web streaming and Town Hall meetings; these initiatives could be implemented quickly.

Councillor Murdock stated:

- He is supportive of the motion.
- Previous Council had given support for webcasting and researching web streaming has already been undertaken by staff; if Council is interested in advancing webcasting concurrent to a governance and procedures review, a discussion could take place;
- There was a clear message from voters that they wish to see a governance review done in a timely manner; he looks forward to discussing the process and hearing from the community.

In response to a question from Council, the Director of Legislative Services stated:

- The Information Technology and Legislative Services divisions researched webcasting; it became evident that a new web platform and an agenda management system were needed to ensure that the system meets expectations.
- Some work in the community is required to discuss what users want and staff will be reporting back through the budget process; a resource request for webcasting has been submitted for budget review.
- Council will have to determine how this will fit within the governance review.

Councillor Brownoff stated:

- The Public Participation Framework should be considered when preparing the staff report; to inform and consult are important aspects. Town hall meetings may not reach citizens who are reluctant to speak at a mic; world café models may be an effective tool for public consultation.
- The public participation process really needs to engage the greater community which includes the business community, non-profits and all citizens.

In response to a question from Council, the Director of Legislative Services stated that the Public Participation Framework was adopted as an Administrative policy last year and a progress report will be part of Council's Annual Report.

Councillor Sanders stated:

- She supports the motion; the process will include opportunities to hear from the community.
- The scope of the review should not be narrowed down or presume citizens' wishes.

Councillor Derman stated:

- The process will be lengthy and complex; there will be a variety of venues available to allow the public the chance to express their ideas.
- Webcasting could be commenced prior to the completion of the review.
- It is important to provide the public with as much information as possible to make informed decisions.
- Staff will draft terms of reference keeping in mind the comments from Council and the intent of the motion.

Councillor Wergeland stated:

- Public consultation and consensus are not the same; a cross-section of the community should be involved in the process.
- He looks forward to receiving the results of the community consultation.

Councillor Plant stated:

- He is in favour of the motion; it is necessary to consider how our review will align with regional priorities.

Councillor Brice stated:

- The motion is to initiate a governance review; it was always expected that amalgamation would be part of an informed discussion.

Councillor Haynes stated:

- Café models have been used successfully by other committees.
- He looks forward to reviewing the staff report and discussing the process.

Mayor Atwell stated:

- In the Inaugural Address, the formation of a Governance and Cooperation Review Select Committee was announced, along with a number of other initiatives with more details to follow regarding the structure and timelines of the new Committee.
- In this transition period, there has not been an opportunity to have this discussion at Council or with individual Councillors.
- How these initiatives roll into Councillor Derman’s recommendation is a question.

Councillor Derman stated:

- The question put to the public did not include the formation of a Governance Committee but it will become part of the discussion once the staff report is received.

The Motion was then Put and CARRIED

MOVED by Councillor Derman and Seconded by Councillor Brownoff: “That Council request staff to prepare a report, as soon as possible within a 90-day period, indicating how such a review might be structured and carried out in accordance with the motion on the ballot.”

CARRIED

In Camera Motion

MOVED by Councillor Derman and Seconded by Councillor Plant: “That pursuant to Section 18(a), (c), (i) and (m) 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 identifiable individual;
- Labour relations or other employee relations;
- Receipt of advice that is subject to solicitor-client privilege;
- A matter that under another enactment (Freedom of Information and Protection of Privacy Act) the public may be excluded.”

CARRIED

Adjournment

On a motion from Councillor Brownoff, the meeting adjourned at 8:02 pm.

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MAYOR

I hereby certify these Minutes are accurate.

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MUNICIPAL CLERK