

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

SPECIAL (OPEN) COUNCIL – 7:00 P.M.
Monday, May 14, 2007
Central Saanich Municipal Council Chamber

PRESENT: Mayor Jack Mar
Councillors Bryson, Garrison, Graham, King, Mason, and Thompson
Hope V. Burns, Acting Administrator
Nirmal Bhattacharya, Municipal Engineer
Bruce Greig, Planner
Rosalyn Tanner, Director of Financial Services
Ruby Shea, Administrative Assistant

The Acting Administrator, Hope V. Burns, noted the addition of the following items to the Agenda:

- Memorandum dated May 14, 2007, from the Mayor entitled “Rezoning, Development and Development Variance Permit Application; 1183-1211 Verdier Avenue – Brentwood Bay Shopping Centre (Royal Bank Site)” to be included under Section II – “Rezoning, Development and Development Variance Permit Application; 1183-1211 Verdier Avenue – Brentwood Bay Shopping Centre (Royal Bank Site), to be considered as New Item 1.c).
- Amended copy of “Central Saanich Land Use Bylaw Amendment Bylaw No. 1585, 2007”, to replace the copy under Section III – Bylaws – Consideration of First Two Readings and Referral to a Public Hearing as Item No. 1.

APPROVAL OF THE AGENDA:

532.07 MOVED BY COUNCILLOR GARRISON
 SECONDED BY COUNCILLOR GRAHAM
 That the Agenda for the Regular Council Meeting held on May 14, 2007, be approved as amended.
 CARRIED UNANIMOUSLY

Due to a potential conflict of interest with the following item, Councillor Mason excused herself from the Meeting at 7:02 p.m. Councillor Mason stated she volunteers at the Brentwood Gallery.

1. Rezoning, Development and Development Variance Permit Application; 1183-1211 Verdier Avenue – Brentwood Bay Shopping Centre (Royal Bank Site)

- a) Staff Memorandum dated May 11, 2007, from the Director of Planning & Building Services entitled “Rezoning, Development and Development Variance Permit Application; 1183-1211 Verdier Avenue – Brentwood Bay Shopping Centre (Royal Bank Site); Revised Bylaw, Addendum Report”;
- b) Synopsis of the motions adopted by Council at the May 7, 2007 Regular Council Meeting pertaining to this application;
- c) Memorandum dated May 2007, from Councillor King

The Director of Planning & Building Services, Hope V. Burns, overviewed the Staff Memorandum and responded to questions from Council.

A discussion occurred around the table.

Councillor King asked that it be recorded that he is concerned about the proposed offer of the developer towards providing funding for the two bus shelters in Brentwood, noting the estimated costs of these shelters.

Michael Hadfield, Carmel Estates Ltd., responded to various questions from Members of Council.

The Municipal Engineer, Nirmal Bhattacharya, indicated there is insufficient information to confirm whether the easements and pipe locations conflict with the current proposed development plan.

533.07 MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR THOMPSON
That prior to the public hearing, Staff prepare a Housing Agreement Bylaw to include the ability to rent the residential units and that families also not be precluded from owning/renting the strata units..
CARRIED UNANIMOUSLY

534.07 MOVED BY COUNCILLOR THOMPSON
SECONDED BY COUNCILLOR GARRISON
That the Staff Memorandum dated May 11, 2007, from Director of Planning & Building Services entitled "Rezoning, Development and Development Variance Permit Application; 1183-1211 Verdier Avenue – Brentwood Bay Shopping Centre (Royal Bank Site); Revised Bylaw, Addendum Report" and attachments be received, and
a) *The Memorandum and attachments be referred to a public hearing;*
b) *Council proceed with the necessary readings of "Central Saanich Land Use Bylaw Amendment Bylaw No. 1585, 2007"; and*
c) *The bylaw be referred to a public hearing to be set for Wednesday, June 13, 2007, in the Fire Hall Training Centre.*
BEFORE THE QUESTION WAS CALLED, it was

*** DEFEATED ***

535.07 MOVED BY COUNCILLOR KING
SECONDED BY COUNCILLOR BRYSON
That the foregoing motion be deferred to a Committee meeting for further discussion.
DEFEATED
OPPOSED: MAYOR MAR, COUNCILLORS GARRISON, GRAHAM AND THOMPSON

THE QUESTION WAS CALLED ON THE MAIN MOTION
CARRIED
OPPOSED: COUCILLORS KING AND BRYSON

BYLAWS:

For Consideration of First Two Readings and Referral to a Public Hearing (Proposed Revised Date):

1. "Central Saanich Land Use Bylaw Amendment Bylaw No. 1585, 2007"
[A Bylaw to Amend the Land Use Bylaw (Brentwood Bay Shopping Centre – Commercial / Residential Project).]

536.07 MOVED BY COUNCILLOR THOMPSON
SECONDED BY COUNCILLOR GARRISON
That Bylaw No. 1585, cited as "Central Saanich Land Use Bylaw Amendment Bylaw No. 1585, 2007" be authorized to receive two readings at the same meeting.
CARRIED
OPPOSED: COUNCILLORS KING AND BRYSON

537.07 MOVED BY COUNCILLOR THOMPSON
SECONDED BY COUNCILLOR GARRISON
That Bylaw No. 1585 be given first reading.
CARRIED
OPPOSED: COUNCILLORS KING AND BRYSON

538.07 MOVED BY COUNCILLOR THOMPSON
SECONDED BY COUNCILLOR GARRISON
That Bylaw No. 1585 be given second reading and referred to a Public Hearing.
CARRIED
OPPOSED: COUNCILLORS KING AND BRYSON

Councillor Mason returned to the Council Chamber at 7:44 p.m.

For Consideration of Final Adoption:

1. “Central Saanich Five Year Financial Plan Bylaw No. 1582, 2007”

[A Bylaw to Adopt a Five Year Financial Plan for the Period 2007 to 2011 Inclusive.]

539.07 MOVED BY COUNCILLOR GARRISON
 SECONDED BY COUNCILLOR THOMPSON
 *That Bylaw No. 1582, cited as “Central Saanich Five Year Financial Plan Bylaw
No. 1582, 2007” be reconsidered, finally passed, and adopted by Council.*
 CARRIED
 OPPOSED: COUNCILLORS BRYSON, GRAHAM AND KING

2. “Central Saanich Tax Rates Bylaw No. 1583, 2007”

[A Bylaw to Levy Tax Rates for Municipal, Hospital and Regional District Purposes for the Year 2007].]

540.07 MOVED BY COUNCILLOR GARRISON
 SECONDED BY COUNCILLOR THOMPSON
 *That Bylaw No. 1583, cited as “Central Saanich Tax Rates Bylaw No. 1583, 2007”
be reconsidered, finally passed, and adopted by Council.*
 CARRIED
 OPPOSED: COUNCILLORS BRYSON, GRAHAM AND KING

3. “Traffic and Highways Regulation Amendment Bylaw No. 1584, 2007”

[A Bylaw to Amend the Traffic and Highways Regulation bylaw to Permit “U-Turns” Under Specified Conditions on West Saanich Road Between Clarke Road and Wallace Drive.]

541.07 MOVED BY COUNCILLOR GARRISON
 SECONDED BY COUNCILLOR MASON
 *That Bylaw No. 1584, cited as “Traffic and Highways Regulation Amendment
Bylaw No. 1584, 2007” be reconsidered, finally passed, and adopted by Council.*
 CARRIED UNANIMOUSLY

ADJOURNMENT:

On motion, the Special (Open) Council Meeting held on May 14, 2007, adjourned at 7:45 p.m.

Jack Mar
Mayor

Hope V. Burns
Acting Administrator

Recorded by: Ruby Shea
Administrative Assistant