

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

Minutes of the **PLANNING AND DEVELOPMENT COMMITTEE** Meeting
Monday, October 23, 2006, at 7:59 p.m.
Central Saanich Municipal Council Chamber

PRESENT: Councillor Chris Graham, Acting Chair
Mayor Jack Mar
Councillors: Bryson, Garrison, and King
Gary C. Nason, Administrator
Sara C. Ribeiro, Municipal Clerk
Hope V. Burns, Director of Planning & Building Services
Bonnie McKenzie, Manager of Community Services
Rosalyn Tanner, Director of Financial Services

ABSENT: Councillors Mason and Thompson

The Administrator, Mr. Gary C. Nason, circulated as a late item for consideration an e-mail correspondence dated October 23, 2006, from the Chair of the District of Central Saanich Heritage Commission regarding concerns with awarding the consulting contract for the Newman Farm Park Management Plan.

APPROVAL OF THE AGENDA:

1148.06 MOVED BY COUNCILLOR GRAHAM
NO SECONDER
That the Agenda for the Planning & Development Committee Meeting held on October 23, 2006, be approved as amended.
CARRIED UNANIMOUSLY

1. Development Permit Application for a Sign – 2195 Keating Cross Road (Schneider Electric)

- a) Staff Memorandum dated October 17, 2006, from the Director of Planning and Building Services entitled "Development Permit for a Sign; 2195 Keating Cross Road (Schneider Electric)"

The Director of Planning & Building Services, Ms. Hope V. Burns, provided an overview of the Memorandum and answered questions from the Committee.

1149.06 MOVED BY MAYOR MAR
NO SECONDER
That It Be Recommended To Council:

That the Staff Memorandum dated October 17, 2006, from the Director of Planning and Building Services entitled "Development Permit for a Sign; 2195 Keating Cross Road (Schneider Electric)" be received, and Council approve the issuance of a Development Permit for the construction of a new free standing sign to replace an existing sign at 2195 Keating Cross Road, in the same location and in accordance with the plans submitted by the applicant.

CARRIED UNANIMOUSLY

2. Newman Farm Park Management Plan

- a) E-mail correspondence dated October 23, 2006, from the Chair of the District of Central Saanich Heritage Commission regarding concerns with awarding the consulting contract for the Newman Farm Park Management Plan.

Susan Stroud, Chair of the Heritage Commission, spoke to the correspondence, and requested Council postpone awarding the consulting contract for this project pending review of the proposals by the Heritage Commission.

Don Chambers, Vice-Chair and Secretary of the Heritage Commission, spoke to the correspondence and re-iterated Ms. Stroud's comments. He raised concerns about the Heritage Commission not being informed about the process with respect to the application of and the awarding of a contract.

The Administrator, Gary C. Nason, provided an overview of the timeline since the Request for Proposals was endorsed in principle by Council in June 2006, and the Steering Committee was established. He advised the Heritage Commission has a representative on the Steering Committee. On October 16, 2006, a motion was adopted by Council to award the consulting contract to Masselink Environmental Design, based on the evaluations conducted by the Steering Committee. Mr. Nason answered questions from the Committee.

1150.06 MOVED BY COUNCILLOR KING
 NO SECONDER

That It Be Recommended To Council:

That the e-mail correspondence dated October 23, 2006, from the Chair of the District of Central Saanich Heritage Commission be received, and the approved Consultants for this particular project (Masselink Environmental Design) be requested to conduct a consultation session with the full Heritage Commission at the commencement of the project to discuss any issues and concerns that the Heritage Commission may have related to this property.

CARRIED UNANIMOUSLY

ADJOURNMENT:

On motion, the Planning & Development Committee Meeting held on October 23, 2006, adjourned at 8:24 p.m.

Councillor Chris Graham, A/Chair

Recorded By: Sara C. Ribeiro
Municipal Clerk