

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

Minutes of the **PLANNING & DEVELOPMENT COMMITTEE** Meeting
Monday, February 8, at 7:00 p.m.
Central Saanich Municipal Council Chamber

PRESENT: Councillor Alastair Bryson, Chair
Mayor Mar
Councillors Garrison, Kubek, Mason, Olsen, and Siklenka
Gary C. Nason, Administrator
Susan Brown, Municipal Clerk
Hope V. Burns, Director of Planning & Building Services

APPROVAL OF THE AGENDA:

100.10 MOVED AND SECONDED
That the Agenda for the Planning & Development Committee Meeting held on February 8, 2010, be approved.
CARRIED UNANIMOUSLY

1. Agricultural Area Plan – Introduction to Consultants

The Chair introduced Darrell Zbeetnoff, Principal of Zbeetnoff Agro-Environmental Consulting.

Darrell Zbeetnoff introduced consultant Mike MacPhee to Council and briefly outlined the strategy for addressing the terms of reference for creating the draft Agricultural Area Plan for Central Saanich. He responded to questions concerning the Canada Geese issue and summarized the consultant team's background. In closing, he advised that the Director of Planning and Development Services would be the contact point for the consulting team, and noted that the District has done a lot of work to identify agricultural issues and to respond proactively.

2. Staff Memorandum

a) Staff Memorandum dated February 1, 2010, from the Planner entitled "Development Variance Permit Application; 1627 Stelly's Cross Road (Boulders Climbing Wall on Behalf of School District No. 63)"

The Director of Planning & Building Services gave an overview of the Staff Memorandum and responded to questions from the Committee.

Mr. Mason, speaking for Boulders Climbing Facility, highlighted the positive impact the new facilities represent for youth.

101.10 MOVED AND SECONDED
That it be recommended to Council:

That the Staff Memorandum dated February 1, 2010, from the Planner entitled "Development Variance Permit Application; 1627 Stelly's Cross Road (Boulders Climbing Wall on Behalf of School District No. 63)" be received, and Staff be directed to undertake the necessary notification of Council's intent to consider issuance of a Development Variance Permit to increase the maximum permitted building height from 8m (26 ft.) to 22m (72.2 ft), for the proposed new indoor climbing gym addition to Stelly's Secondary School on the property at 1627 Stelly's Cross Road.

CARRIED UNANIMOUSLY

Mr. Bruce Firth, Principal of Stelly's Secondary School, addressed Committee to announce the upcoming fundraising auction and entertainment at Stelly's Secondary School.

3. In Stream Land Use / OCP Amendment Applications

- a) Quadco Holdings Ltd. Re: Property Located at 7111 West Saanich Road – Proposed Commercial / Residential Development

Pursuant to Council policy, the Director of Planning & Building Services advised Committee of the receipt of a land use application / OCP amendment from Quadco Holdings Ltd. for 7111 West Saanich Road. In response to a question, she noted that a site specific amendment is being contemplated.

- 102.10 MOVED AND SECONDED
That it be recommended to Council:

That the In Stream Land Use Application from Quadco Holdings Ltd. concerning property Located at 7111 West Saanich Road for a proposed commercial / residential development be received for information.

CARRIED UNANIMOUSLY

ADJOURNMENT:

On motion, the Planning & Development Committee Meeting held on February 8, 2010, adjourned at 7:17 p.m.

Councillor Alastair Bryson
Chair

Recorded by: Susan Brown
Municipal Clerk