

**** THIS DOCUMENT IS NOT THE OFFICIAL VERSION ****

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

Minutes of the **PUBLIC WORKS, TRANSPORTATION
AND ECONOMIC DEVELOPMENT COMMITTEE** Meeting
Monday, May 10, 2004 at 9:49 p.m.
Central Saanich Municipal Council Chamber

PRESENT: Councillor Susan Mason, Chair
Mayor Allison Habkirk
Councillors: Graham, Haddon, King, Korol and Thompson
Gary C. Nason, Administrator
Trish Flanders, Municipal Clerk
Hope V. Burns, Director of Planning & Building Services
Nirmal Bhattacharya, Municipal Engineer

APPROVAL OF THE AGENDA:

643.04 MOVED BY COUNCILLOR HADDON
NO SECONDER
*That the Agenda for the Public Works, Transportation & Economic Development
Committee Meeting held on May 10, 2004 be approved as circulated.*
CARRIED UNANIMOUSLY

Due to a potential conflict of interest on the following item, Mayor Habkirk and Councillor King took their leave from the meeting at 9:50 pm. Mayor Habkirk and Councillor King stated that they reside in close proximity to the property in question.

1. Road Allowance at 776 Harding Lane

- a) Staff Memorandum dated April 22, 2004 from Mike van der Linden, Senior Engineering Technologist Re: Road Allowance at 776 Harding Lane.

The Municipal Engineer, Mr. Nirmal Bhattacharya, gave an overview of the Staff Memorandum pertaining to the proposed closure and sale of portions of the Harding Lane and Norman Lane road allowances back to the property owner of 776 Harding Lane.

A brief discussion took place in regards to the Development Variance Permit application option to address this issue, and the potential to subdivide the property in the future.

Mr. Michael O'Brien, 776 Harding Lane, briefly addressed the request and confirmed that he has no intention to subdivide the property.

644.04 MOVED BY COUNCILLOR GRAHAM
NO SECONDER
That It Be Recommended to Council:

That the Staff Memorandum dated April 22, 2004 entitled "Road Allowance at 776 Harding Lane" be received, and:

- 1. Council indicate its support, in principle, for the closure and sale of portions of the Harding Lane and Norman Lane road allowances located adjacent to the property at 776 Harding Lane;*
- 2. Staff be authorized to engage the services of a qualified Land Appraiser to determine the value of the subject land for future consideration, with the costs of the appraisal to be borne by the applicant; and*
- 3. The Appraiser be requested to take into consideration the fact that any potential sale of the property in question would be by a sole seller to the owner of the property located at 776 Harding Lane, for the purposes of facilitating the proposed future construction of one single-family dwelling on the property.*

CARRIED
OPPOSED: COUNCILLORS KOROL AND THOMPSON

645.04 MOVED BY COUNCILLOR GRAHAM
 NO SECONDER
 That It Be Recommended to Council:

That as a further condition of any potential future sale of the property in question, the District require from the property owner an appropriate road right-of-way or easement agreement to facilitate any future repairs or replacements that may be required to be undertaken by the District on the various sanitary and storm sewer mains that are located in the portions of Harding and Norman Lanes adjacent to the subject property.

CARRIED UNANIMOUSLY

ADJOURNMENT:

On motion, the Public Works, Transportation & Economic Development Committee Meeting held on May 10, 2004 adjourned at 10:07 p.m.

Recorded By: Trish Flanders
 Municipal Clerk