

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

Minutes of the **SPECIAL (OPEN) COUNCIL** Meeting
Monday, November 8, 2004 at 7:05 p.m.
Central Saanich Municipal Council Chamber

PRESENT: Mayor Allison Habkirk
Councillors: Graham, Haddon, King, Korol, Mason and Thompson
Gary C. Nason, Administrator
Hope V. Burns, Director of Planning & Building Services
Nirmal Bhattacharya, Municipal Engineering
Roland Rocheleau, Sr. Engineering Technician
Ruby Shea, Recording Secretary

APPROVAL OF THE AGENDA:

The Administrator circulated a letter from the South Vancouver Island Zone Housing Society dated November 8, 2004 advising Council of the Society's support for "Central Saanich Land Use Bylaw Amendment Bylaw No. 1512, 2004". The Administrator requested that this item of correspondence be considered in conjunction with consideration of first two readings and referral to a Public Hearing of Bylaw No. 1512.

1290.04 MOVED BY COUNCILLOR KING
SECONDED BY COUNCILLOR GRAHAM
That the Agenda for the Special (Open) Council Meeting held on November 8, 2004 be approved as amended.
CARRIED UNANIMOUSLY

BYLAWS:

1. **"Central Saanich Land Use Bylaw Amendment Bylaw No. 1512, 2004"** [To Create a New Residential Institutional (RP-2) Zone and to Rezone Property Located at 7601 East Saanich Road from Medium Lot Single Family Residential (R-1M) Zone to Residential Institutional (RP-2) Zone]

a) Correspondence dated November 8, 2004 from South Vancouver Island Zone Housing Society advising of the Society's support for Bylaw No. 1512.

1291.04 MOVED BY COUNCILLOR THOMPSON
SECONDED BY COUNCILLOR GRAHAM
That Bylaw No. 1512, cited as "Central Saanich Land Use Bylaw Amendment Bylaw No. 1512, 2004" be authorized to receive two readings at the same meeting.
CARRIED UNANIMOUSLY

1292.04 MOVED BY COUNCILLOR THOMPSON
SECONDED BY COUNCILLOR GRAHAM
That Bylaw No. 1512, cited as "Central Saanich Land Use Bylaw Amendment Bylaw No. 1512, 2004" be given first reading.
CARRIED UNANIMOUSLY

1293.04 MOVED BY COUNCILLOR THOMPSON
SECONDED BY COUNCILLOR GRAHAM
That Bylaw No. 1512 be given second reading and referred to a Public Hearing to be held on November 29, 2004 at 7:00 pm at the Central Saanich Municipal Hall.
CARRIED UNANIMOUSLY

2. **"Central Saanich Land Use Bylaw Amendment Bylaw No. 1513, 2004"** [To Rezone Four Properties Located on the Southeast Corner of Keating Cross Road and West Saanich Road from Service Station Commercial (C-4) Zone and Rural Estate (RE-2) Zone to Tourist Commercial (C-5) Zone]

1294.04 MOVED BY COUNCILLOR THOMPSON
SECONDED BY COUNCILLOR GRAHAM
That Bylaw No. 1513, cited as "Central Saanich Land Use Bylaw Amendment Bylaw No. 1513, 2004" be authorized to receive two readings at the same meeting.
CARRIED
OPPOSED: COUNCILLOR KING

1295.04 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR GRAHAM
 *That Bylaw No. 1513, cited as "Central Saanich Land Use Bylaw Amendment
 Bylaw No. 1513, 2004" be given first reading.*
 CARRIED
 OPPOSED: COUNCILLOR KING

1296.04 MOVED BY COUNCILLOR THOMPSON
 SECONDED BY COUNCILLOR GRAHAM
 *That Bylaw No. 1513 be given second reading and referred to a Public Hearing
 to be held on November 29, 2004 at 7:00 pm at the Central Saanich Municipal
 Hall.*
 CARRIED
 OPPOSED: COUNCILLOR KING

OTHER COMPETENT BUSINESS: None.

ADJOURNMENT:

On motion, the Special (Open) Council Meeting held on November 8, 2004 adjourned at 7:08 pm.

Allison Habkirk
Mayor

Gary C. Nason
Administrator

Recorded by: Ruby Shea
Recording Secretary