

DISTRICT OF NORTH SAANICH

Minutes of the meeting of Committee of the Whole

Monday, June 8, 2009 at 7:00 p.m.

PRESENT:

Chair	S. Fea
Mayor	A. Finall
Councillors	P. Chandler
	R. Commandeur
	C. Green
	A. Scoones
	B. Shaw

ATTENDING:

Chief Administrative Officer	B. C. Williams
Director of Development & Community Services	T. Olsen
Manager of Corporate Services	C. Kingsley

The Chair called the meeting to order at 7:00 p.m. She then reviewed the procedural changes recently adopted for Committee of the Whole meetings.

APPROVAL OF AGENDA

MOVED BY: COUNCILLOR GREEN

127-COW That the agenda be approved as circulated.

CARRIED

PRESENTATIONS

SERVICES PROVIDED BY THE CRD – 2009 MUNICIPAL REQUISITION

Diana Lokken, Manager of Corporate Services, CRD; Lloyd Rushton, Manager of Parks Services, CRD; and Larisa Hutcheson, Manager of Environmental Services, CRD provided an overview of the services the CRD provides North Saanich residents.

Council asked CRD staff to make a presentation to Council on how the CRD is trying to educate District residents about source control pollution and to identify synergies of new ways of educating the public.

REFERRALS/REPORTS

ZONING BYLAW REVIEW – SECTIONS FOUR TO NINE

Report dated June 3, 2009 from the Director of Development and Community Services.

Colin Ross, 8898 Haro Park Terrace suggested that Kelset School is short of parking due to the rental of its gymnasium for purposes outside of school functions and asked Council to determine if the School District is exempt from the parking requirements in the Zoning Bylaw.

MOVED BY: COUNCILLOR SHAW

128-COW That the Committee of the Whole recommends to Council that staff be directed to send the Zoning Bylaw to the solicitor for review and revision.

CARRIED

Staff were directed to determine if the Kelset School is exempt from the District's Zoning Bylaws and if there are any changes arising from the rental of the school's gymnasium.

REQUEST TO REZONE 2166 AND 2172 BAKERVIEW AND 9270 LOCHSIDE DRIVE TO A SPECIAL DEVELOPMENT ZONE

Supplemental Report dated June 3, 2009 from the Director of Development and Community Services.

John Romashenko, 10720 Pat Bay Highway, provided Council with an update of Changes to the application, including efforts to ensure there is affordable housing and LEED concerns addressed.

MOVED BY: MAYOR FINALL

129-COW That the Committee of the Whole recommends to Council that the amended application be referred to the Environmental Advisory, Advisory Planning and Parks Commissions with comments and direction as stated by Council at both meetings regarding environmental and density concerns.

CARRIED

Staff were directed to expedite the process by e-mailing Council a summary of its comments and concerns from the previous two meetings and to bring all the information forward to the June 15, 2009 Council meeting for ratification.

DEVELOPMENT PERMIT APPLICATION – 8530 WEST SAANICH ROAD

Les Jamieson, spoke on behalf of the applicant and noted that the applicant has been working with the Department of Fisheries and Oceans with regards to the part of the structure that extends far out into the water.

MOVED BY: COUNCILLOR GREEN

130-COW That Committee of the Whole recommends to Council that the following recommendations of the Environmental Advisory Commission be received and approved:

“That the Environmental Advisory Commission recommends to Council that the design for an extension to an existing boathouse and remedial work in DPA No. 1 at 8530 West Saanich Road be accepted as presented.”

CARRIED

DEVELOPMENT PERMIT APPLICATION 11380 CHALET ROAD

MOVED BY: MAYOR FINALL

131-COW (That Committee of the Whole recommends to Council) that Council request a landscape plan to be forwarded to the Environmental Advisory Commission.

CARRIED

DEVELOPMENT PERMIT APPLICATION AND VARIANCE – 2429 TRYON ROAD

J. Taylor, owner, asked Council to make a decision as soon as possible so he can avoid the financial consequences of delaying the project.

MOVED BY: COUNCILLOR SCOONES

132-COW (That Committee of the Whole recommends to Council) that the following recommendations from the Environmental Advisory Commission and the Advisory Planning Commission be received and approved:

“That the Environmental Advisory Commission recommends to Council that the Development Permit Application and Variance for renovations to an existing house with DPA No. 1 and within a required set back from the natural marine shoreline at 2429 Tryon road be approved.”

“That the Advisory Planning Commission recommends to Council that the Development Permit and Development Variance Permit application for renovations to an existing house within DPA No.1 and within a required set back from the natural marine shoreline at 2429 Tryon Road be approved.”

CARRIED

MINUTES

MOVED BY: COUNCILLOR CHANDLER

133-COW That Committee of the Whole recommends to Council that the following minutes be received:

- a) May 27, 2009 Advisory Planning Commission;
- b) May 20, 2009 Environmental Advisory Commission;

CARRIED

Councillor Scoones asked if the list of heritage trees could be given to staff to add other significant trees in public areas to the list. The Chief Administrative Officer will find out if the District's Arborist is able to provide the information.

MOVED BY: MAYOR FINALL

134-COW That Committee of the Whole recommends to Council that the following minutes be received:

- a) May 13, 2009 Heritage Advisory Commission; and
- b) May 14, 2009 Tree and Hedgerow Committee.

CARRIED

ADJOURNMENT

MOVED BY: MAYOR FINALL

135-COW That the meeting be adjourned at 9:14 p.m.

CARRIED

Councillor Fea