

DISTRICT OF NORTH SAANICH

**Minutes of the meeting of
Committee of the Whole**

Monday, March 10, 2008 at 7:00 p.m.

PRESENT:

Chair A. Scoones
Mayor T. Daly
Councillors P. Chandler
S. Fea
C. Green
B. Shaw

ABSENT:

Councillor B. Williamson

ATTENDING:

Chief Administrative Officer B. C. Williams
Director of Corporate Services S. M. Bowden
Director, Development & Community Services T. Olsen
Director of Infrastructure Services P. O'Reilly
Administration Secretary J. Gretchen

The Chair called the meeting to order at 7:02 p.m.

APPROVAL OF AGENDA

MOVED BY: COUNCILLOR SHAW
SECONDED: COUNCILLOR CHANDLER

42-COW That agenda be approved as circulated.

CARRIED

ADOPTION OF MINUTES

MOVED BY: COUNCILLOR GREEN
SECONDED: COUNCILLOR CHANDLER

43-COW That the minutes of the February 25, 2008 Committee of the Whole meeting be approved as circulated.

CARRIED

MOVED BY: COUNCILLOR SHAW
SECONDED: COUNCILLOR CHANDLER

44-COW That the minutes of the February 27, 2008 Special Committee of the Whole meeting be approved as circulated.

CARRIED

REFERRALS / REPORTS

FOREST PARK DRIVE TRAFFIC SAFETY

The Director of Infrastructure Services provided an overview of his report dated March 6, 2008 and noted several performance measures and contingencies that will assist staff in assessing the traffic safety issues and parking on Forest Park Drive.

Kevin McTavish, 8797 Forest Park Drive, expressed support for Kelset School on Forest Park Drive and for the traffic calming and traffic safety measures planned for the school are proper and effective.

Kerry Readshaw, President of McTavish School PAC, noted that parents of McTavish Elementary School have a vested interest in the new school and urged Council to listen to the technical advice that was originally offered and approved by Council in August 2007.

Mike Jean, 1730 Texada Terrace, noted that he is in support of the traffic calming measures as recommended and approved by Council in August 2007.

Gord Wright, 1916 Chinook Place, noted that he is also in support of the decision that was made by Council in August regarding the traffic calming measures.

Bob Gibson, 1691 Cresswell Drive, noted that DPECA retained two traffic safety consultants to look into safer alternatives for the parking and traffic calming measures at Kelset School. He also requested that an independent professional traffic safety engineer be hired to assess the situation and to correct the problem.

MOVED BY: COUNCILLOR FEA

SECONDED: COUNCILLOR SHAW

45-COW That the report dated March 6, 2008 from the Director of Infrastructure Services regarding "Forest Park Drive Traffic Safety" be received, that the traffic measures as approved on August 13, 2007 be completed, and that the effectiveness of these measures be evaluated over a one year period.

CARRIED

OPPOSED: COUNCILLOR GREEN

Council requested Staff to prepare a report on the option of a roundabout at the intersection of Forest Park Drive and East Saanich Road.

COMMITTEE OF THE WHOLE RESOLUTION REGARDING MULTI-FAMILY REZONING APPLICATIONS

John Romashenko, 10720 Patricia Bay Highway, noted that 9270 Lochside Drive be included in the recommendation that applications be forwarded to the Advisory Planning Commission for review.

Yoon Chee, 637 Harbinger Avenue, suggested that it is useful for consultants if new applications are reviewed by the Advisory Planning Commission.

Alice Finall, 9723 Ardmore Drive, noted that all new rezoning applications for multi-family housing should be held in obedience till the housing strategy is completed.

MOVED BY: COUNCILLOR FEA
SECONDED: COUNCILLOR GREEN

46-COW That the report dated March 5, 2008 from the Director of Development and Community Services regarding “Committee of the Whole Resolution Regarding Multi-Family Rezoning Applications” be received, and that Staff be directed to continue to review all new rezoning applications for multi-family housing and single family residential, including referring the applications to the Advisory Planning Commission, but not make any final decisions on those applications until the Housing Strategy is complete.

CARRIED

The Director of Development and Community Services anticipates that the Housing Strategy report will be completed by the end of June.

AGRICULTURAL LAND COMMISSION – 9645 WEST SAANICH ROAD

Alice Finall, 9723 Ardmore Drive, noted that this application for non-farm use on ALR land is in conflict with the Official Community Plan and should be denied.

Chris Sigurdson and Heather Martman, 770 Birch Road, noted that they do not want the land removed from the ALR and are comfortable with the application being referred to the Agricultural Land Commission without recommendation from the District.

DEFEATED

MOVED BY: COUNCILLOR GREEN
SECONDED: COUNCILLOR CHANDLER

47-COW That the report dated March 5, 2008 from the Director of Development and Community Services regarding “Agricultural Land Commission – 9645 West Saanich Road” be received, and that this application for non-farm use in the Agricultural Land Reserve be referred to the Agricultural Advisory Commission for review.

DEFEATED

OPPOSED: MAYOR DALY, COUNCILLOR SHAW, COUNCILLOR FEA

DEFEATED

MOVED BY: MAYOR DALY

SECONDED: COUNCILLOR SHAW

48-COW That the report dated March 5, 2008 from the Director of Development and Community Services regarding "Agricultural Land Commission – 9645 West Saanich Road" be received, and that this application for non-farm use in the Agricultural Land Reserve be referred to the Agricultural Land Commission for review.

DEFEATED

OPPOSED: COUNCILLOR CHANDLER, COUNCILLOR SCOONES,
COUNCILLOR GREEN

MOVED BY: COUNCILLOR GREEN

SECONDED: COUNCILLOR CHANDLER

49-COW That further consideration of the report dated March 5, 2008 from the Director of Development and Community Services regarding "Agricultural Land Commission – 9645 West Saanich Road" be postponed to a future meeting when all members of Council are present.

CARRIED

ZONING BYLAW REVIEW

MOVED BY: COUNCILLOR SHAW

SECONDED: COUNCILLOR CHANDLER

50-COW That the report dated March 5, 2008 from the Director of Development and Community Services regarding "Zoning Bylaw Review" be received, and that Staff be directed to begin the review of the Zoning Bylaw as proposed in the report.

CARRIED

MOUNTAIN BIKE PARK

MOVED BY: COUNCILLOR CHANDLER

SECONDED: COUNCILLOR FEA

51-COW That the mountain bike jump park be named the North Saanich Free Ride Park.

CARRIED

MINUTES

MOVED BY: COUNCILLOR GREEN
SECONDED: COUNCILLOR FEA

52-COW That the following minutes be received:

- February 20, 2008 Mountain Bike Park Committee meeting; and,
- February 5, 2008 Marine Task Force meeting.

CARRIED

ADJOURNMENT

MOVED BY: COUNCILLOR CHANDLER
SECONDED: COUNCILLOR GREEN

53-COW That the meeting be adjourned at 9:29 p.m.

CARRIED

Councillor Scoones