



THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH
Minutes of the REGULAR COUNCIL Meeting

April 22, 2024, 7:00 p.m.
Council Chambers

Present: Mayor Windsor, Councillor Newton, Councillor Paltiel, Councillor Riddell, Councillor Thompson

Absent: Councillor Graham, Councillor King

Staff Present: Christine Culham, Chief Administrative Officer; Emilie Gorman, Director of Corporate Services/Corporate Officer; Troy Ziegler, Director of Financial and Information Technology Services/ Chief Financial Officer; Jarret Matanowitsch, Director of Planning and Building Services; Dale Puskas, Director of Engineering; Britt Burnham, Manager of Community Services; Kerri Clark, Manager of Development Services; Kyle Motiuk, Manager of Parks, Facilities, and Fleet; Pamela Martin, Deputy Corporate Officer

1. CALL TO ORDER

The meeting was called to order at 7:12 p.m.

3. APPROVAL OF AGENDA

3.1 Agenda of the April 22, 2024 Regular Council Meeting

MOVED AND SECONDED

That the agenda of the April 22, 2024 Regular Council meeting be approved as amended by:

- revising the recommendation for item #12.2.5 - 755 Harding Lane;*
- adding a recommendation for item #14.1 - May 2024 Calendar*
- removing an item of correspondence - previously #15.2;*
- adding a late item of correspondence as item #15.6 - E-Kick Scooter Pilot Support; and*
- revising the recommendation under item #16.1 - Close of Meeting.*

CARRIED UNANIMOUSLY

4. ADOPTION OF MINUTES

- 4.1 Minutes from the April 8, 2024 Regular Council Meeting
MOVED AND SECONDED
That the minutes from the April 8, 2024 Regular Council meeting be adopted as circulated.
CARRIED UNANIMOUSLY

7. PUBLIC QUESTIONS

There were no public questions.

10. REPORTS OF COMMITTEES/MAYOR'S REPORT

10.2 All Other Committees of Council

10.2.1 Saanich Peninsula Accessibility Advisory Committee

- 10.2.1.1 Minutes from the March 28, 2024 Saanich Peninsula Accessibility Advisory Committee
For information.

- 10.2.1.2 AccessAbility Week
MOVED AND SECONDED
That the District support National AccessAbility Week (May 26-June 1) by using communication channels to promote awareness of AccessAbility Week and AccessAbility Day at the SHOAL Centre on Saturday, June 1.
CARRIED UNANIMOUSLY

10.2.2 Parks and Environment Standing Committee

- 10.2.2.1 Minutes from the April 4, 2024 Parks and Environment Standing Committee Meeting
For information.

- 10.2.2.2 Parks & Trails Master Plan Phase 1 Summary
MOVED AND SECONDED
That a proposed addition to the Turgoose trail be referred to staff for consideration for incorporation within the Parks and Trails Master Plan.
CARRIED UNANIMOUSLY

MOVED AND SECONDED
That connective access to Cooperidge Park be considered for incorporation within the Parks and Trails Master Plan.
CARRIED UNANIMOUSLY

MOVED AND SECONDED

That Council provide any additional input to be considered when preparing a draft Parks and Trails Master Plan during the next phase of the project.

CARRIED UNANIMOUSLY

10.3 Council Members Reports - External Bodies

Councillor Riddell provided an overview of external/community meetings attended since the last Regular Council meeting.

11. STAFF REPORTS

11.1 E-Kick Scooter Pilot

The Director of Engineering provided an introduction of the report and responded to questions from Council.

MOVED AND SECONDED

Authorize the Electric Kick Scooter Pilot Project taking place within the District of Central Saanich that started on April 5, 2024.

Opposed (1): Councillor Thompson

CARRIED (4 to 1)

12. BYLAWS

12.1 Other than Development Application Bylaws

12.1.1 Five Year Financial Plan Bylaw No. 2183, 2024

MOVED AND SECONDED

That Five Year Financial Plan Bylaw No. 2183, 2024 be adopted.

CARRIED UNANIMOUSLY

12.1.2 Tax Rates Bylaw No. 2184, 2024

MOVED AND SECONDED

That Tax Rates Bylaw No. 2184, 2024 be adopted.

CARRIED UNANIMOUSLY

12.2 Development Application Bylaws

12.2.1 938 Verdier Avenue - Applications for Rezoning and Development Permit (Infill)

MOVED AND SECONDED

That third reading of Central Saanich Land Use Bylaw Amendment Bylaw No. 2079, 2023 be rescinded.

CARRIED UNANIMOUSLY

MOVED AND SECONDED

That Central Saanich Land Use Bylaw Amendment Bylaw No. 2079, 2023 be amended to change the references from the Central Saanich Land Use Bylaw No. 2072, 2021 to Central Saanich Zoning Bylaw No. 2180, 2024, and citation of the bylaw be amended to Central Saanich Zoning Bylaw Amendment Bylaw No. 2079, 2024.

CARRIED UNANIMOUSLY

MOVED AND SECONDED

That Central Saanich Zoning Bylaw Amendment Bylaw No. 2079, 2024 be given third reading, as amended.

CARRIED UNANIMOUSLY

12.2.2 1741 Verling Avenue - Application for Rezoning and ALC Non-Farm Use

MOVED AND SECONDED

That third reading of Central Saanich Land Use Bylaw Amendment Bylaw No. 2092, 2021 be rescinded.

CARRIED UNANIMOUSLY

MOVED AND SECONDED

That Central Saanich Land Use Bylaw Amendment Bylaw No. 2092, 2021 be amended to change the references from the Central Saanich Land Use Bylaw No. 2072, 2021 to Central Saanich Zoning Bylaw No. 2180, 2024, and citation of the bylaw be amended to Central Saanich Zoning Bylaw Amendment Bylaw No. 2092, 2024.

CARRIED UNANIMOUSLY

MOVED AND SECONDED

That Central Saanich Zoning Bylaw Amendment Bylaw No. 2092, 2024 be given third reading, as amended.

CARRIED UNANIMOUSLY

12.2.3 1592 Verling Avenue – Rezoning for an Additional Accessory Dwelling Unit

MOVED AND SECONDED

That third reading of Central Saanich Land Use Bylaw Amendment Bylaw No. 2120, 2023 be rescinded.

CARRIED UNANIMOUSLY

MOVED AND SECONDED

That Central Saanich Land Use Bylaw Amendment Bylaw No. 2120, 2023 be amended to change the references from the Central Saanich Land Use Bylaw No. 2072, 2021 to

Central Saanich Zoning Bylaw No. 2180, 2024, and citation of the bylaw be amended to Central Saanich Zoning Bylaw Amendment Bylaw No. 2120, 2024.

CARRIED UNANIMOUSLY

MOVED AND SECONDED

That Central Saanich Zoning Bylaw Amendment Bylaw No. 2120, 2024 be given third reading, as amended.

CARRIED UNANIMOUSLY

12.2.4 1445 Benvenuto Ave - Rezoning Application (Restaurant)

Public Hearing held April 22, 2024. Consideration of adoption of bylaw pending registration of covenant.

The Manager of Development Services responded to questions from Council.

MOVED AND SECONDED

That Central Saanich Zoning Bylaw Amendment Bylaw No. 2156, 2024 (1445 Benvenuto Avenue) be given Third Reading.

CARRIED UNANIMOUSLY

MOVED AND SECONDED

That prior to bylaw adoption a covenant be registered to secure that the restaurant use is permitted subject to the following conditions (formerly outlined in the TUP):

- a. *That approval under Agricultural Land Commission (ALC) resolution #143/2013 remains valid, including:*
 - i. *Church & State Winery must maintain, at a minimum, the current level of grape production directly associated with the winery;*
 - ii. *The liquor products sold on the premises must be, to the greatest extent possible, those that derive the majority of agricultural inputs from agricultural producers in British Columbia to manufacture such liquor products, and the liquor products are brewed, distilled or fermented in British Columbia;*
- b. *The Owner shall manage its operations in a manner such that:*
 - i. *any music or other continuous noise (other than from normal farm practices), shall not exceed 60 decibels measured at the edges of the property;*
 - ii. *during special events Church and State staff will monitor sound levels at the property boundaries hourly after 8:00pm and make adjustments accordingly to ensure the average continuous sound level does not exceed the 60 decibel limit;*
 - iii. *hours of operation for outdoor events is restricted to 8:00pm;*
 - iv. *hours of operation for indoor events is restricted to 11:00pm, with no outside activity on the deck area of the winery building after 10:00pm;*

- v. *the number of events is limited to a maximum of 75 annually, 12 monthly or three weekly;*
- vi. *during special events where outdoor activities are involved the number of people on the Winery property must not exceed the total occupant load of the Winery building (400 people);*
- vii. *outdoor special events are restricted as follows:*
 - i. *no more than eight events annually larger than 100 people to a maximum of 400 people, all of which will be subject to 14 day prior written notification to the District of Central Saanich and adjoining property owners of the Winery;*
 - ii. *smaller outdoor events are not to exceed 100 people;*
- viii. *maintenance of a good neighbour policy to monitor and address any neighbourhood impacts from activities at the Winery.*

CARRIED UNANIMOUSLY

12.2.5 REVISED: 755 Harding Lane – Application for Rezoning (F.A.R.)

The Director of Planning and Building Services provided information regarding the bylaw.

MOVED AND SECONDED

That first, second, and third readings of Central Saanich Land Use Bylaw Amendment Bylaw No. 2118, 2023 be rescinded.

Opposed (1): Councillor Thompson

CARRIED (4 to 1)

14. NEW BUSINESS (Including Motions and Resolutions)

14.1 May 2024 Meeting Calendar

MOVED AND SECONDED

That the May 13, 2024 Regular Council meeting start time be changed to 6:30 p.m.

CARRIED UNANIMOUSLY

15. CORRESPONDENCE (Receive for General Information)

15.1 Victoria Family Court and Youth Justice Committee - 2023 Annual Report - March 8, 2024
For information.

15.2 Ministry of Agriculture and Food re Invitation for Presentation on Land Use Planning - March 22, 2024
For information.

15.3 Farmlands Trust Greater Victoria Society re Newman Farms Update - April 11, 2024
For information.

15.4 CRD re Invitation to Participate in Regional Transportation Governance Workshop - April 16, 2024

For information.

15.5 District of North Vancouver - Support for Resolution re Black Bear Cub Conflict Response - April 16, 2024

For information.

15.6 LATE: Corr Frumento, S re E-Kick Scooter Pilot Support - April 22, 2024

For information.

16. CLOSED MEETING

16.1 Motion to Close

MOVED AND SECONDED

That Council convene a closed meeting pursuant to the following subsections of the Community Charter:

90(1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality; and*
- (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.*

90(2) A part of a council meeting must be closed to the public if the subject matter being considered relates to one or more of the following:

- (b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.*

CARRIED UNANIMOUSLY

The meeting was closed to the public at 7:39 p.m.

Councillor Thompson withdrew from the meeting at 8:34 p.m.

The meeting recessed back to open at 8:40 p.m.

17. ADJOURNMENT

On motion, the meeting adjourned at 8:41 p.m.

Mayor Windsor

Emilie Gorman, Director of Corporate
Services/Corporate Officer