



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

May 13, 2024, 6:30 p.m.
Council Chambers

Present: Mayor Windsor, Councillor Graham, Councillor King, Councillor Paltiel,
Councillor Riddell, Councillor Thompson

Staff Present: 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; Fernando Pimentel, Manager of Finance; Yvan Sylvestre, Manager of
Infrastructure; Tony Bousquet, Manager of Information Technology; Kerri
Clark, Manager of Development Services; Pamela Martin, Deputy Corporate
Officer; Ivo Van der Kamp, Planner; Julie Bull, Planner

1. CALL TO ORDER

The meeting was called to order at 6:30 p.m.

2. ACKNOWLEDGEMENT

The Mayor respectfully acknowledged that the land on which we gather is the traditional territory of the WSÁNEĆ people which includes WJOLEŁP (Tsartlip) and SʔÁUTW (Tsawout) First Nations.

3. APPROVAL OF AGENDA

3.1 Agenda of the May 13, 2024 Regular Council Meeting

MOVED AND SECONDED

That the agenda of the May 13, 2024 Regular Council meeting be approved as amended by:

- 1. adding a presentation to item #9.2;*
- 2. moving item #12.1 to after #8.1;*
- 3. adding a late Notice of Motion as item #15.1;*
- 4. adding late correspondence as items #16.2 and #16.8; and*
- 5. updating correspondence item #16.3 with staff's response.*

CARRIED UNANIMOUSLY

4. ADOPTION OF MINUTES

4.1 Minutes from the April 22, 2024 Special (Open) Council Meeting

MOVED AND SECONDED

That the minutes from the April 22, 2024 Special (Open) Council meeting be adopted as circulated.

CARRIED UNANIMOUSLY

4.2 Minutes from the April 22, 2024 Public Hearing Meeting

MOVED AND SECONDED

That the minutes from the April 22, 2024 Public Hearing meeting be adopted as circulated.

CARRIED UNANIMOUSLY

4.3 Minutes from the April 22, 2024 Regular Council Meeting

MOVED AND SECONDED

That the minutes from the April 22, 2024 Regular Council meeting be adopted as circulated.

CARRIED UNANIMOUSLY

7. PUBLIC QUESTIONS

Arn van Iersel (Turquoise Terrace) asked a question regarding public input.

8. PRESENTATIONS/PETITIONS AND DELEGATIONS

8.1 2023 Audited Financial Statements

Lenora Lee from KPMG provided presentation on the District's 2023 Audit Findings report.
For information.

12.1 2023 Audited Financial Statements

MOVED AND SECONDED

That the 2023 Audited Financial Statements be accepted.

CARRIED UNANIMOUSLY

9. COMMITTEE OF THE WHOLE

9.1 Motion to Convene Committee of the Whole Meeting

MOVED AND SECONDED

That the Regular Council meeting be recessed and a Committee of the Whole meeting be convened.

CARRIED UNANIMOUSLY

9.2 Bill 44 - Small Scale Multi-Unit Housing Draft Zoning

The Director of Planning and Building Services provided a presentation on the report and responded to questions from Council.

MOVED

That option three be endorsed, with the intention to increase density in the future.

Opposed (4): Mayor Windsor, Councillor Graham, Councillor Paltiel, and Councillor Riddell

DEFEATED (2 to 4)

MOVED

That option two be endorsed.

Opposed (5): Mayor Windsor, Councillor King, Councillor Paltiel, Councillor Riddell, and

Councillor Thompson

DEFEATED (1 to 5)

MOVED

That option one be endorsed.

Amendment:

MOVED

That the bylaw be amended by adding aligning further with the Official Community Plan by tying the six (6) and eight (8) units with connectivity to commercial and transit options.

Opposed (1): Councillor Thompson

CARRIED (5 to 1)

Motion as Amended:

That option one be endorsed and that the bylaw be amended by adding aligning further with the Official Community Plan by tying the six (6) and eight (8) units with connectivity to commercial and transit options.

Opposed (1): Councillor Thompson

CARRIED (5 to 1)

Motion Arising:

MOVED

That staff bring forward a blanket rezoning of residential areas, setting out criteria for areas where residential commercial areas would be outright approved, to avoid rezoning.

Amendment:

MOVED

That the motion be amended by striking out "blanket".

CARRIED UNANIMOUSLY

Motion as Amended:

That staff bring forward a rezoning of residential areas, setting out criteria for areas where residential commercial areas would be outright approved, to avoid rezoning.

MOVED

That consideration of the motion be deferred until September 2024.

Opposed (1): Councillor Graham

CARRIED (5 to 1)

9.3 Bill 44 - Housing Outside UCB

The Manager of Development Services provided an introduction of the report and responded to questions from Council.

MOVED

That notices be prepared to inform the public that First Reading of Zoning Bylaw Amendment Bylaw No. 2172, 2024 (Bill 44 – Outside of the Urban Containment Boundary) will be considered at the June 10th Regular Council Meeting.

CARRIED UNANIMOUSLY

9.4 Public Input for Development Applications - Council Policy

For information. Consideration of policy to take place during the May 27, 2024 Regular Council Meeting.

The Manager of Development Services and Director of Corporate Services/Corporate Officer responded to questions from Council.

9.5 Adjournment

MOVED

That the Committee of the Whole meeting be adjourned and the Special (Open) Council meeting be reconvened.

CARRIED UNANIMOUSLY

11. REPORTS OF COMMITTEES/MAYOR'S REPORT

11.3 Council Members Reports - External Bodies

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

12. STAFF REPORTS

12.2 Soil Removal Application – 7701 East Saanich Road

The Manager of Infrastructure provided an introduction of the report.

MOVED AND SECONDED

That the Soil Removal and Deposit Application, dated 25 March 2024, for excavation of the proposed multi unit development at 7701 East Saanich Road be approved for issuance by the

Municipal Engineer upon satisfactory completion of outstanding permitting requirements associated with the project.

CARRIED UNANIMOUSLY

13. BYLAWS

13.1 Other than Development Application Bylaws

13.1.1 Bill 44 - Small Scale Multi-Unit Housing Draft Zoning

From COTW item #9.2.

The Director of Planning and Building Services and the Director of Corporate Services/Corporate Officer responded to questions from Council.

MOVED AND SECONDED

1. *That Zoning Bylaw Amendment Bylaw No. 2196, 2024 (Bill 44 – Housing Amendments for Small Scale Multi-Unit Housing, Inside Urban Containment Boundary) be introduced and given First Reading, as amended by adding aligning further with the Official Community Plan by tying the six (6) and eight (8) units with connectivity to commercial and transit options.*
2. *That Bylaw No. 2196, 2024 be amended by changing the wording of section 1 (h) to: "h) Delete Part 4, Section 13, and all references to Section 13 in the Zoning Bylaw".*
3. *That Bylaw No. 2196, 2024 be given Second Reading, as amended.*
4. *That a community information session to inform the public about the proposed Zoning Bylaw Amendments be scheduled on a date prior to the Public Hearing.*
5. *That a public hearing on Zoning Bylaw Amendment Bylaw No 2196, 2024 (Bill 44 – Housing Amendments for Small Scale Multi-Unit Housing, Inside Urban Containment Boundary) be scheduled for June 10th to consider permitting more than the minimum number of prescribed housing units of Bill 44.*
6. *That Council has considered the provincial recommendations outlined in the Provincial Policy Manual and Site Standards prepared for Bill 44, Housing Statutes (Residential Development) Amendments Act, 2023, and specifically Site Standards Package B and C for lots requiring a minimum of 3 or 4 dwelling units prior to adoption of Zoning Bylaw Amendment Bylaw No. 2,196, 2024 (Bill 44 – Housing Amendments for Small Scale Multi-Unit Housing, Inside Urban Containment Boundary).*

Opposed (2): Councillor King, and Councillor Thompson

CARRIED (4 to 2)

13.1.2 Bill 44 - Housing Outside UCB

From COTW item #9.3.

MOVED AND SECONDED

That notices be prepared to inform the public that First Reading of Zoning Bylaw Amendment Bylaw No. 2172, 2024 (Bill 44 – Outside of the Urban Containment Boundary) will be considered at the June 10th Regular Council Meeting.

CARRIED UNANIMOUSLY

13.1.3 Heat Pump Financing Program Local Area Service Bylaw Amendment No. 12

MOVED AND SECONDED

That Central Saanich Financing for Heating System Retrofits Local Area Service Bylaw Amendment No.12, 2201, 2024, be introduced and given first and second reading.

CARRIED UNANIMOUSLY

MOVED AND SECONDED

That Bylaw 2201 be read a third time.

CARRIED UNANIMOUSLY

13.1.4 Keating Cross Road Traffic Regulation Bylaw No 2160

MOVED AND SECONDED

That the Keating Cross Road Traffic Regulation Bylaw No. 2160, 2023 be adopted.

CARRIED UNANIMOUSLY

15. NEW BUSINESS (Including Motions and Resolutions)

15.1 LATE: Notice of Motion Submitted by Councillor Riddell - May 13, 2024

Notice of motion regarding an invitation to a local cycling organization to have a representative attend the May 30, 2024 Healthy Communities Standing Committee meeting.

MOVED AND SECONDED

That the notice of motion submitted by Councillor Riddell on May 13, 2024 be considered at tonight's meeting.

Opposed (1): Councillor King

CARRIED (5 to 1)

MOVED AND SECONDED

WHEREAS residents and representatives of community and cycling organizations have asked for the opportunity to discuss and provide input on the design of the planned Wallace Dr. bike lane between Brentwood Bay and Saanichton.

WHEREAS the design of the planned Wallace Dr. bike lane between Brentwood Bay and Saanichton is expected to be presented and discussed at the May 30, 2024, Healthy Communities Standing Committee meeting.

THEREFORE BE IT RESOLVED that at least one representative of a local cycling organization be invited to participate in the meeting as a subject matter expert/advisor on the Wallace Dr. bike lane agenda item.

CARRIED UNANIMOUSLY

16. CORRESPONDENCE (Receive for General Information)

16.1 Corr Stronks, A re Upgrades to Centennial Park - April 21, 2024
For information.

16.2 LATE: CSCA re Traffic Calming Bylaw - April 21, 2024
For information.

16.3 Corr Phillips, L re Equestrian Feedback - April 22, 2024
For information.

16.4 Corr Pullinger, M re Recreation Opportunities in Central Saanich - April 22, 2024
For information.

16.5 Corr Pawliuk, A re Managing the Outcomes of Wildfires - April 25, 2024
For information.

16.6 Peninsula & Area Agriculture Commission - 2023 Annual Report - April 25, 2024
For information.

16.7 Corr Burridge, L re Lochside and Mt. Newton Densification Issue - April 28, 2024
For information.

16.8 LATE: District of Logan Lake re Letter of Support for Bill-34 - May 6, 2024
For information.

16.9 Corr CSCA re Alternative Public Engagement Process - May 7, 2024
For information.

17. CLOSED MEETING

17.1 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:

- *(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; and*
- *(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.*

CARRIED UNANIMOUSLY

The meeting was closed to the public at 9:10 p.m.

The meeting recessed back to open at 9:33 p.m.

18. ADJOURNMENT

On motion, the meeting adjourned at 9:33 p.m.

Mayor Windsor

Emilie Gorman, Director of Corporate
Services/Corporate Officer