

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

November 4, 2024, 7:00 p.m. Council Chambers

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

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; Fernando Pimentel, Manager of Finance; Nadine Dillabaugh, Manager of Human Resources and Organizational Development; Yvan Sylvestre, Manager of Infrastructure; Pamela Martin, Deputy Corporate Officer; Nareka Jacques, Corporate and Executive Services Assistant; Davin Contois, Planner

5. BUSINESS ARISING FROM THE MINUTES (including motions and resolutions)

MOVED AND SECONDED That item #12.2.1 - 1934 Hovey Road – Revised Proposal for OCP/Zoning Amendment and DP from the October 21, 2024 Regular Council meeting be reconsidered. CARRIED UNANIMOUSLY

MOVED AND SECONDED

That OCP Amendment Bylaw No. 2205, 2024 (1934 Hovey Road) be given First and Second Reading and referred to a public hearing.

MOVED AND SECONDED

That consideration of the motion be deferred to the November 25, 2024 Regular Council meeting. Opposed (1): Councillor Thompson CARRIED (6 to 1)

MOVED AND SECONDED

That the subsequent staff recommendations associated with item #12.2.1 from the October 21, 2024 agenda also be brought forward at the November 25, 2024 meeting for consideration. **CARRIED UNANIMOUSLY**

MOVED AND SECONDED

That information previously presented to Council be brought forward to the November 25, 2024 to accompany the recommendations.

Amendment:

MOVED AND SECONDED That the motion be amended to include **"and that staff provide comment on the recent changes** submitted by Aryze." CARRIED UNANIMOUSLY

Motion as Amended:

That information previously presented to Council be brought forward to the November 25, 2024 to accompany the recommendations and that staff provide comment on the recent changes submitted by Aryze.

CARRIED UNANIMOUSLY