



TOWN OF SIDNEY

MINUTES OF REGULAR COUNCIL MEETING
Monday, September 11, 2017
Council Chambers
7:00 p.m.

PRESENT: Mayor S. Price
Councillors: E. Bremner-Mitchell, T. Chad, B. Fallot, M. Lougher-Goodey, C. McLennan and P. Wainwright

Staff: R. Humble, Chief Administrative Officer
A. Hicik, Director of Corporate Services
T. Tanton, Director of Development Services, Engineering, Parks & Public Works
B. Mikkelsen, Fire Chief
A. Verhagen, Manager of Planning
S. Nelson, Corporate Officer

1. CALL TO ORDER / PUBLIC PARTICIPATION PERIOD (maximum 20 minutes) / INTRODUCTIONS / PRESENTATIONS / PUBLIC HEARINGS

Mayor S. Price called the meeting to order at 7:00 p.m.

A. PUBLIC PARTICIPATION PERIOD

1. **S. Garnett, 9583 Christine Place** – expressed concerns regarding properties being kept in disrepair and whether more could be done to prevent tenants from being displaced when these redevelopment situations occur.

Public Participation Period closed at 7:04 p.m.

B. PRESENTATION

i. Ogden Point Development and Homeport Vision

Mr. Ian Robertson, CEO of the Greater Victoria Harbour Authority (GVHA), provided an overview of their responsibilities for operating Ogden Point, Fisherman's Wharf and the Inner Harbour. He stated the GVHA currently generates \$12m/year in revenues and is Canada's busiest cruise port-of-call. He stated the GVHA is committed to promoting growth and advised of the proposed development of Ogden Point as a Home Port (which will include commercial enterprises, hotel and a First Nation Community Culture Centre).

2. APPROVAL OF AGENDA

2017.25.411 Moved by Councillor C. McLennan, seconded by Councillor M. Lougher-Goodey, that the agenda with be approved with the addition to item 14b- email from C. Ozawa, 10488 Resthaven Drive, dated September 8, 2017.

MOTION CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

a. Regular Council Meeting – August 14, 2017

2017.25.412 Moved by Councillor C. McLennan, seconded by Councillor M. Lougher-Goodey, that Minutes of the Regular Council Meeting of August 14, 2017, be adopted as presented.

MOTION CARRIED UNANIMOUSLY

4. BUSINESS NOT COMPLETED AT A PREVIOUS REGULAR MEETING

5. BUSINESS ARISING FROM MINUTES

a. Council In-Camera Meeting – August 14, 2017

i. Resignation – Economic Development Commission

Resolution: that the email from S. Norman, dated August 3, 2017, advising her resignation on the Economic Development Commission, be received and that a letter of thanks be sent to Ms. Norman.

6. DELEGATIONS

7. PETITIONS

8. MAYOR'S REPORT

9. COUNCILLORS' REPORTS

10. COMMITTEE REPORTS

a. Ports & Waterfront Infrastructure Committee – June 22, 2017

2017.25.413 Moved by Councillor P. Wainwright, seconded by Councillor M. Lougher-Goodey, that the revised Minutes of the Ports & Waterfront Infrastructure Committee Meeting of June 22, 2017, be received for information.

MOTION CARRIED UNANIMOUSLY

Minutes contain recommendation(s) regarding:

R.1 Lochside Seawall Protection – Pilot Project

2017.25.414 Moved by Councillor P. Wainwright, seconded by Councillor M. Lougher-Goodey, that Council Resolution #2017.19.323 be rescinded.

MOTION CARRIED UNANIMOUSLY

2017.25.415 Moved by Councillor P. Wainwright, seconded by Councillor M. Lougher-Goodey, that \$20,000 be identified for a long term coastal engineering study in the 2018 Financial Plan.

MOTION CARRIED UNANIMOUSLY

b. Committee of the Whole – September 5, 2017

2017.25.416 Moved by Councillor T. Chad, seconded by Councillor C. McLennan, that the Minutes of the Committee of the Whole Meeting of September 5, 2017, be received for information.

MOTION CARRIED UNANIMOUSLY

Minutes contain recommendation(s) regarding:

R.1 West Side Local Area Plan

2017.25.417 Moved by Councillor T. Chad, seconded by Councillor C. McLennan, that the West Side Local Area Plan by Barefoot Consulting be approved.

MOTION CARRIED UNANIMOUSLY

R.2

2017.25.418 Moved by Councillor T. Chad, seconded by Councillor C. McLennan, that staff be directed to prepare a bylaw amendment to Official Community Plan Bylaw 1920 to add the West Side Local Area Plan as a schedule with a provision that 6 storey buildings only be permitted in the residential area if at least 50% of the dwelling units are secured as affordable/attainable housing, otherwise the maximum height for residential shall be 4 storeys.

MOTION CARRIED UNANIMOUSLY

R.3
2017.25.419 Moved by Councillor T. Chad, seconded by Councillor C. McLennan, that staff commence the development of Zoning regulations (creating pre-determined zones but no map amendments that pre-zone land to new regulations) and Official Community Plan policies and guidelines for the redevelopment of the residential area to a Mixed Use Village as described in the West Side Local Area Plan for future consideration by Council.

MOTION CARRIED UNANIMOUSLY

R.4
2017.25.420 Moved by Councillor T. Chad, seconded by Councillor C. McLennan, that staff bring forward items recommended in the implementation section of the West Side Local Area Plan for consideration as part of annual fall strategic planning and subsequent budget processes, including:
1. pedestrian improvements along Galaran Road;
2. relocation of the Canada Post mailboxes on Galaran Road; and
3. development of a Master Plan for the Mixed Use Village;
And that staff explore options for expediting the movement of the Canada Post mailboxes.

MOTION CARRIED UNANIMOUSLY

R.5 Development Variance Permit Application No. DV100234 & Development Permit Application No. DP100724 (2471 Orchard Avenue)
(To relax lot coverage in order to construct 2 single-family dwellings on 2 new lots to be created by subdivision).
2017.25.421 Moved by Councillor T. Chad, seconded by Councillor M. Lougher-Goodey, that Development Permit Application No. DP100724 (to permit the construction of two small lot single-family dwellings) and Development Variance Permit Application No. DV100234 (to relax lot coverage) for 2471 Orchard Avenue be forwarded to the Advisory Planning Commission for review and comment, subject to the following condition:
1. That prior to proceeding to the Advisory Planning Commission, the applicant provide a report from a qualified Professional Engineer regarding flood construction level as per Interim Flood Construction Level Policy No. DV-014.

MOTION CARRIED UNANIMOUSLY

11. STAFF REPORTS

a. Outcome of Downtown Waterfront Pilot Project

2017.25.422 Moved by Councillor C. McLennan, seconded by Councillor M. Lougher-Goodey, that the staff report dated September 5, 2017, providing information and community feedback on the pilot project in the Downtown Waterfront Vision study area, be received for information.

MOTION CARRIED UNANIMOUSLY

b. Update - Ardwell, Courser, Melville Sanitary Sewer & Drain Replacement Project

2017.25.423 Moved by Councillor M. Lougher-Goodey, seconded by Councillor E. Bremner-Mitchell, that staff be directed to cancel the 2017 tender for the Courser Drive Storm Drain and Sanitary Sewer Replacement project and bring forward a revised budget for Council's consideration, with a view towards re-tendering the project in 2018.

MOTION CARRIED UNANIMOUSLY

c. Pavement Condition Assessment Grant Application

- 2017.25.424 Moved by Councillor M. Lougher-Goodey, seconded by Councillor C. McLennan:
1. That staff be directed to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for the Town of Sidney Pavement Condition Assessment;
 2. That the Town commits to the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:
 - a. collect distress data on the Town's asphalt roads;
 - b. update road conditions in the asset management program;
 - c. identify maintenance priorities and future capital planning needs; and
 3. The Town commits up to \$5,380 from its existing Engineering budget toward the cost of this initiative

MOTION CARRIED UNANIMOUSLY

d. Skatepark Webcam and Irrigation/Misters

- 2017.25.425 Moved by Councillor C. McLennan, seconded by Councillor E. Bremner-Mitchell, that the staff report, dated September 6, 2017, regarding the status of the webcam and irrigation/misters at the Skatepark, be received for information.

MOTION CARRIED UNANIMOUSLY

12. OTHER REPORTS

13. CORRESPONDENCE

14. BYLAWS / DEVELOPMENT PERMITS / VARIANCES / SUBDIVISION

a. Bylaw No. 2140 – Off-Street Parking & Loading

- 2017.25.426 Moved by Councillor M. Lougher-Goodey, seconded by Councillor C. McLennan, that Bylaw No. 2140 – Off-Street Parking & Loading be adopted.

MOTION CARRIED UNANIMOUSLY

b. Development Variance Permit Application No. DV100230 & Development Permit Application No. DP100719 (10490 & 10494 Resthaven Drive)

(To relax height for portion of the roof to construct 2 multi-family townhouse buildings, each being 2.5 storeys with 4 dwelling units for a total of 8 units).

Written Public Submission(s):

1. Email from C. Ozawa, 10488 Resthaven Drive, dated September 8, 2017.

- 2017.25.427 Moved by Councillor M. Lougher-Goodey, seconded by Councillor C. McLennan, that Development Variance Permit Application No. DV100230 (to relax height for portion of the roof) and Development Permit Application No. DP100719 (to construct 2 multi-family townhouse buildings) for 10490 & 10494 Resthaven Drive be approved, subject to conditions as per Council Resolution No. 2017.23.375.

OPPOSED: Councillor T. Chad
MOTION CARRIED 6:1

c. Development Variance Permit Application No. DV100231 (2298 Gail Place)

(To relax rear yard setback requirement in order to construct a two-family dwelling).
(No written public submissions were received).

- 2017.25.428 Moved by Councillor M. Lougher-Goodey, seconded by Councillor C. McLennan, that Development Variance Permit Application No. DV100231 (to relax rear yard setback requirement to construct a two-family dwelling) for 2298 Gail Place be approved.

MOTION CARRIED UNANIMOUSLY

d. Development Variance Permit Application No. DV100233 (2335 Beacon Avenue - BC Liquor Store)

(To alter 2 existing fascia signs and install a new fascia sign on the building).
(No written public submissions were received).

2017.25.429 Moved by Councillor M. Lougher-Goodey, seconded by Councillor C. McLennan, that Development Variance Permit Application No. DV100233 (to alter 2 existing fascia signs and install a new fascia sign on the building) for 2335 Beacon Avenue – BC Liquor Store be approved.

MOTION CARRIED UNANIMOUSLY

15. NEW BUSINESS

a. Cancellation of Council Meeting - September 25, 2017

(Note: Conflicts with UBCM Convention Sep. 25 – 29, 2017).

2017.25.430 Moved by Councillor C. McLennan, seconded by Councillor M. Lougher-Goodey, that the Regular Council Meeting on September 25, 2017 be cancelled.

MOTION CARRIED UNANIMOUSLY

16. CORRESPONDENCE FOR INFORMATION

2017.25.431 Moved by Councillor B. Fallot, seconded by Councillor M. Lougher-Goodey, that the following correspondence be received for information:

1. Letters from City of Victoria, regarding the future of the McPherson Playhouse and Royal Theatre, dated August 8 and 18, 2017.
2. Letter from City of Victoria, regarding We Speak Translate project, dated August 11, 2017.
3. Email from Shaw Centre for the Salish Sea, expressing appreciation for supporting the legacy art project, dated August 15, 2017.
4. Email from J. Currie, Resthaven Drive, expressing opposition for the Town to contribute any financial support for the Commonwealth Games, dated August 18, 2017. Reply dated August 21, 2017.
5. Email from The Greater Victoria Bike to Work Week Society, providing a municipal report on the results, benefits and impact of the 2017 event, dated August 31, 2017.
6. Proclamation: KidSport Week – September 9 to 16, 2017.

MOTION CARRIED UNANIMOUSLY

17. NOTICES OF MOTION

a. 2022 Commonwealth Games Bid

Councillor T. Chad gave notice of the following motion to be considered at the next Council Meeting:

That the Town of Sidney, through the Town's CRD Director, inform the CRD Board that the Town of Sidney will not participate in the funding for the proposed CRD application to host the Commonwealth Games or the Town of Sidney's share of the \$40,000 to be used from the CRD's Feasibility Reserve Fund.

18. MOTION TO GO "IN-CAMERA" (CLOSED MEETING)

19. ADJOURNMENT

2017.25.432 Moved by Councillor T. Chad, seconded by Councillor C. McLennan, that the meeting be adjourned at 7:36 p. m.

MOTION CARRIED UNANIMOUSLY