
TOWN OF SIDNEY
MINUTES OF COMMITTEE OF THE WHOLE MEETING
Monday, February 19, 2018
Council Chambers

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

ABSENT: Councillor E. Bremner-Mitchell

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

1. CALL TO ORDER

The Chair called the meeting to order at 6:00 p.m.

2. APPROVAL OF THE AGENDA

Moved by Councillor T. Chad, seconded by Councillor C. McLennan, that the agenda be approved as presented.

MOTION CARRIED UNANIMOUSLY

3. PRESENTATIONS

a. VAA 2017 Report to Nominators

Wendy Everson, Sidney's Nominee, introduced Sidney's newly appointed Nominee to the Board (Mr. Charles Lovallo) and provided information on the Airport Authority's role in operating and managing the Victoria Airport, noting all profits are reinvested back into the airport. She advised over 1.93 million passengers were served in 2017 (up 4.2% increase from 2016) and was proud to report that 67% of total revenue is from non-aviation revenue (the highest in the country). Ms. Everson advised that an Economic Impact Study was completed in 2017 and noted over an \$880 million economic impact in the region.

Mr. Geoff Dickson, President & CEO, provided information regarding the airport's revenue and expenditures, noting 2017 capital expenditures = \$10 million. He provided information on new flights/services (noting that VAA offers the lowest landing fees for airlines) and the large expansion of the lower hold room area. He also advised of the continuing need for parking and their plans for future expansion. Mr. Dickson noted that the Sidney Crossing project is proceeding and that they are currently working with the Province respecting requirements for Highway 17 and the new pedestrian overpass.

Councillor B. Fallot requested further information regarding transportation services to the airport, and Mr. Dickson noted their continued requests to BC Transit, with no success.

Councillor M. Lougher-Goodey questioned the expansion of surface parking rather than investing in a parkade structure, and Mr. Dickson advised that surface parking is significantly more economical, and also is somewhat more aesthetically pleasing.

- 4. **ADMINISTRATION & FINANCE**
- 5. **PARKS & INFRASTRUCTURE**
- 6. **PROTECTIVE SERVICES**

- 7. **DEVELOPMENT & PLANNING**

- a. **Development Permit Application No. DP100747 and Development Variance Permit Application No. DV100254 (10490 Resthaven Drive)**

- (To relax front and rear yard setbacks and the setback for the location of parking spaces in order to construct a 2 storey, 8 unit multi-family townhouse development).

Mr. Dallas Ruud, Applicant, advised that this is a revised design to ensure the project's financial viability and address current market conditions, as well as to create a design more complimentary to the neighborhood.

Mr. Ron McNeil, Designer, noted the design has been scaled back to 2 storeys (rather than 2.5) and ground-level parking (rather than sloped down). He advised the footprint has increased in order to include the master bedroom and ensuite on the main floor and that he would be working with staff to conform to the requirement for 2 adaptable units. It was noted 10 parking spaces would be provided (i.e. 8 single-car garages and 2 visitor spaces at rear of the property).

Moved by Councillor B. Fallot, seconded by Councillor P. Wainwright, that the Committee recommend to Council that Development Variance Permit Application No. DV100254 and Development Permit Application No. DP100747 (to relax the front yard, rear yard, and parking setback requirements in order to permit the construction of a 2 storey townhouse development with 8 dwelling units at 10490 Resthaven Drive) be forwarded to the Advisory Planning Commission for review and comment, subject to the condition that prior to the Advisory Planning Commission meeting, the applicant provides the following to staff:

1. *Redesigned floor plans that meet the adaptable unit requirements as per section 7.0 of Zoning Bylaw No. 2015; and*
2. *An updated landscape plan that addresses the visitor parking areas, screening, and site landscaping.*

MOTION CARRIED UNANIMOUSLY

- 8. **OTHER BUSINESS**

- 9. **NEW BUSINESS**

- 10. **MOTION TO GO "IN-CAMERA" (closed meeting) - Not required.**

- 11. **ADJOURNMENT**

Moved by Councillor T. Chad, seconded by Councillor C. McLennan, that the meeting be adjourned at 6:43 p.m.

MOTION CARRIED UNANIMOUSLY

CHAIR

CORPORATE OFFICER