



TOWN OF SIDNEY

MINUTES OF REGULAR COUNCIL MEETING
Monday, January 8, 2018
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. **J. Gifford (President of the Sidney Community Association)** – stated that, although the Town is in compliance with legislation and its procedures bylaw, the Town's public participation respecting development applications does not serve the community as good as they could and recommended the following: 1. hold a public meeting or require a developer to hold a public meeting to introduce the new building; 2. notify the community when it is coming to Committee of the Whole; 3. expand the 75m property notification; 4. post the 75m notification on the Town's public notices webpage; 5. include all significant buildings in the new procedures for advertising; and 6. show pictures of the buildings to the community.
2. **S. Garnett, 9583 Christine Place** – referring to item 14a - proposed development of 10106 & 10108 Resthaven Drive, expressed concerns of increasing traffic in an area already experiencing high volumes and dangerous traffic situations, and the importance of providing at least one adaptable unit.
3. **D. Calveley, 9655 First Street** – questioned the status of the Town's streetscape study and is concerned of setting precedents before the Town's vision has been established.

Public Participation Period closed at 7:08 p.m.

2. APPROVAL OF AGENDA

- 2018.01.001 Moved by Councillor B. Fallot, seconded by Councillor C. McLennan, that the agenda be approved with the addition of the following items:
1. item 14a - letter from R. Worthington & M. Ireland, 2306 Mills Road, dated January 5, 2018;
 2. item 14b - email from R. Websdale, 2510 Bevan Avenue, dated January 4, 2018; and
 3. item 14b - email from D. Macdonald, 2550 Bevan Avenue, dated January 5, 2018.

MOTION CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

a. Regular Council Meeting – December 18, 2017

2018.01.002 Moved by Councillor C. McLennan, seconded by Councillor B. Fallot, that Minutes of the Regular Council Meeting of December 18, 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 – December 18, 2017

i. 2018 Citizen Appointment - Board of Variance

Resolution: that the emails from C. Bolt, dated December 4 & 18, 2017, be received and that Clarence Bolt be re-appointed to the Board of Variance for a 3-year term (January 1, 2018 to December 31, 2020).

ii. Confirmation of Appointments to VAA Board of Directors

Resolution: that the letters from the Victoria Airport Authority, dated December 11, 2017, confirming the re-appointment of Wendy Iverson to the VAA Board for a 3-year term (January 1, 2018 to December 31, 2020) and the new appointment of Charles Lovallo for a 3-year term (January 1, 2018 to December 31, 2020) be received.

6. DELEGATIONS

7. PETITIONS

8. MAYOR'S REPORT

9. COUNCILLORS' REPORTS

10. COMMITTEE REPORTS

11. STAFF REPORTS

a. Status Update – Outstanding Council Action Items

2018.01.003 Moved by Councillor C. McLennan, seconded by Councillor E. Bremner-Mitchell, that the staff report dated January 2, 2018, providing a status update on outstanding Council Action Items, be received for information.

MOTION CARRIED UNANIMOUSLY

b. Update on Sidney Crossing (Gateway) Development

2018.01.004 Moved by Councillor C. McLennan, seconded by Councillor M. Lougher-Goodey, that the staff report dated January 2, 2018, providing an update from the Victoria Airport Authority (VAA) and addressing the Town's comments respecting the Sidney Crossing (Gateway) Development (2125 Beacon Avenue West), be received for information.

MOTION CARRIED UNANIMOUSLY

12. OTHER REPORTS

13. CORRESPONDENCE

a. Request for 2018 Funding for Community Arts Engagement Initiatives

2018.01.005 Moved by Councillor C. McLennan, seconded by Councillor M. Lougher-Goodey, that the letter from ArtSea, dated December 14, 2017, requesting 2018 funding for community arts engagement initiatives, be referred to the 2018 budget deliberations.

MOTION CARRIED UNANIMOUSLY

b. Sidney Event Advisory Group 2017 Report

2018.01.006 Moved by Councillor C. McLennan, seconded by Councillor E. Bremner-Mitchell, that the correspondence from SBIA, dated December 20, 2017, providing a copy of the Sidney Event Advisory Group (SEAG) 2017 Report, be received for information.

MOTION CARRIED UNANIMOUSLY

14. BYLAWS / DEVELOPMENT PERMITS / VARIANCES / SUBDIVISION

a. Development Permit Application No. DP100721 & Development Variance Permit Application No. DV100232 (10106 & 10108 Resthaven Drive)

(To relax visitor parking spaces and the number of adaptable units in order to construct a 2-storey residential development consisting of 8 multi-family dwelling units).

Written Submission(s):

1. Letter from R. Worthington & M. Ireland, 2306 Mills Road, dated January 5, 2018.

2018.01.007 Moved by Councillor M. Lougher-Goodey, seconded by Councillor C. McLennan, that Development Variance Permit Application No. DV100232 (10106 & 10108 Resthaven Drive - to relax visitor parking spaces and the number of adaptable units in order to construct a 2-storey residential development consisting of 8 multi-family dwelling units) be approved and that Development Permit Application No. DP100721 be approved, subject to conditions as per Council Resolution No. 2017.35.588.

MOTION CARRIED UNANIMOUSLY

b. Development Permit Application No. DP100730 & Development Variance Permit Application No. DV100243 (2526 Bevan Avenue)

(To relax maximum lot area occupied by parking, the location for the required 3-bedroom units and setbacks for the upper storey balconies in order to construct a 4-storey, mixed-use building with ground floor commercial and 21 multi-family dwelling units).

Written Submission(s):

1. Email from P. Gagnon, 2510 Bevan Avenue, dated January 3, 2018.
2. Email from R. Websdale, 2510 Bevan Avenue, dated January 4, 2018
3. Email from D. Macdonald, 2550 Bevan Avenue, dated January 5, 2018.

2018.01.008 Moved by Councillor M. Lougher-Goodey, seconded by Councillor C. McLennan, that Development Variance Permit Application No. DV100243 (2526 Bevan Avenue - to relax maximum lot area occupied by parking, the location for the required 3-bedroom units and setbacks for the upper storey balconies in order to construct a 4-storey, mixed-use building with ground floor commercial and 21 multi-family dwelling units) be approved and that Development Permit Application No. DP100730 be approved, subject to conditions as per Council Resolution No. 2017.35.589.

MOTION CARRIED UNANIMOUSLY

2018.01.009 Moved by Councillor E. Bremner-Mitchell, seconded by Councillor C. McLennan, that staff report to back to Council with the opportunity to allocated amenity funding from the development of 2526 Bevan Avenue to Eastview Park (i.e. to make improvements at the park as per the Downtown Waterfront Vision Plan) and that this be brought forward at the 2018 budget deliberations.

MOTION CARRIED UNANIMOUSLY

c. Development Permit Application No. DP100731 & Development Variance Permit Application No. DV100244 (2255 Henry Avenue)

(To relax side yard setbacks, lot coverage and the front yard width in order to construct 2 small-lot single family dwellings).

Written Submission(s):

1. Letter from H. Burton, 2253 Henry Avenue, dated January 2, 2018.

2018.01.010 Moved by Councillor M. Lougher-Goodey, seconded by Councillor C. McLennan, that Development Variance Permit Application No. DV100244 (2255 Henry Ave - to relax side yard setbacks, lot coverage and the front yard width in order to construct 2 small-lot single family dwellings) be approved and that Development Permit Application No. DP100731 be approved, subject to conditions as per Council Resolution No. 2017.35.587.

MOTION CARRIED UNANIMOUSLY

d. Development Variance Permit Application No. DV100250 (9429 Canora Road)

(To vary the Sign Bylaw in order to install a new free-standing sign).

(No written submissions were received).

2018.01.011 Moved by Councillor M. Lougher-Goodey, seconded by Councillor C. McLennan, that the Development Variance Permit Application No. DV100250 (9429 Canora Road - to vary the Sign Bylaw in order to install a new free-standing sign) be approved, subject to conditions as per Council Resolution No. 2017.35.593.

MOTION CARRIED UNANIMOUSLY

15. NEW BUSINESS

16. CORRESPONDENCE FOR INFORMATION

2018.01.012 Moved by Councillor C. McLennan, seconded by Councillor M. Lougher-Goodey, that the following correspondence be received for information:

1. Email from BC Anti-human Trafficking Educator, regarding 2 recent articles regarding sexual assault and missing person cases, dated December 14, 2017.
2. Email from City of Kelowna, requesting share in cannibas tax revenue, dated December 15, 2017.
3. Letter from Town of View Royal, regarding Regional Transportation System, dated December 18, 2017.
4. Email from Rick Hansen Foundation, regarding Beacon Community Services (BCS) - SHOAL Centre Accessibility Project, dated December 19, 2017.
5. Letter from City of Victoria, regarding support for Transit Futures Plan, dated December 20, 2017.

MOTION CARRIED UNANIMOUSLY

17. NOTICES OF MOTION

18. MOTION TO GO "IN-CAMERA" (CLOSED MEETING) – not required

19. ADJOURNMENT

2018.01.013 Moved by Councillor C. McLennan, seconded by Councillor M. Lougher-Goodey, that the meeting be adjourned at 7:25 p.m.

MOTION CARRIED UNANIMOUSLY