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**TOWN OF SIDNEY**  
**MINUTES OF COMMITTEE OF THE WHOLE MEETING**  
**Monday, September 17, 2018**  
**Council Chambers**

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

**Absent:** Councillor E. Bremner-Mitchell

**Staff:** R. Humble, Chief Administrative Officer  
A. Hicik, Director of Corporate Services  
C. Newcomb, Acting Manager of Planning  
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 M. Lougher-Goodey, seconded by Councillor C. McLennan, that the agenda be approved as presented.*

**MOTION CARRIED UNANIMOUSLY**

**3. PRESENTATIONS**

**a. Quarterly Policing Report – April, May & June 2018**

S/Sgt. Wayne Conley, Sidney/North Saanich RCMP Detachment, provided a summary of the policing activities during the second quarter of 2018:

- 11% decrease in calls (to 784)
- 25% increase in fraud
- 60% decrease in property crime, theft from vehicles

Special Traffic Analysis – January 1 to August 31:

- 93 traffic accidents; no fatalities (10 involved pedestrians or cyclists and 5 alcohol)
- top 5 crash locations: McTavish Roundabout; Highway 17 & Beacon Avenue; BC Ferries; Thrifty Foods Parking Lot; and Wain Road on/off ramp

S/Sgt. Conley advised they increased their police presence at public spaces during the summer, in particular at the Summer Street Markets. He advised that the Detachment sent 4 officers to provide assistance with BC's wild fires and that the current NCO has been deployed to Salt Spring Island, both of which are at no cost to the Town.

**b. Folk'n Fiddle 2019**

Nellie Quinn, President of Victoria Fiddle Society, and Bob de Wolff, Deep Cove Folk Music Society, presented their plans for a Folk'n Fiddle Fest 2019 in Sidney on May 31 and June 1, 2019. They advised that their goal is to make this a community-wide event with activities throughout Sidney and requested the Town's support.

It was suggested that they contact the SBIA, ArtSea and Radio Sidney, and to provide details with respect to how much financial support they would be requesting from the Town.

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

- 7. **DEVELOPMENT & PLANNING**

- a. **Development Permit Application No. DP100773 (9989 & 9991 Fifth Street)**  
(To construct a 4-storey, 19-unit multi-family building with underground parking).

Peter de Hoog, Applicant & Architect, presented the proposal for a 4-storey, 19-unit multi-family building at 9989 & 9991 Fifth Street (corner of Fifth Street and Henry Avenue), highlighting on the following:

- removal of existing single-family dwelling
- 4-storey condominium (variety of sizes, including adaptable units)
- front door access off street for ground floor units
- driveway access off Fifth Street
- underground parking (19 stalls)
- contemporary and traditional architecture, with west coast flavor
- landscaping plan includes private patios and new boulevard trees

Mr. de Hoog noted that the development meets the existing Zoning Bylaw requirements and that no variances are being requested.

*Moved by Councillor M. Lougher-Goodey, seconded by Councillor C. McLennan, that the Committee recommend to Council that Development Permit Application No. DP100773 (9989 & 9991 Fifth Street - to construct a 4-storey, 19-unit multi-family building with underground parking) be forwarded to the Advisory Planning Commission for further review and comment, subject to the applicant submitting an arborist report, prepared by a certified arborist, to include a tree retention plan, tree preservation and mitigation strategies.*

**MOTION CARRIED UNANIMOUSLY**

- b. **Street Vending on Public Property**

*Moved by Councillor P. Wainwright, seconded by Councillor B. Falot, that the Committee recommend to Council that the Street Vending Policy DV-010 be approved as amended.*

**MOTION CARRIED UNANIMOUSLY**

- 8. **OTHER BUSINESS**
- 9. **NEW BUSINESS**
- 10. **MOTION TO GO "IN-CAMERA" (closed meeting) - Not required.**

- 11. **ADJOURNMENT**

*Moved by Mayor S. Price, seconded by Councillor M. Lougher-Goodey, that the meeting be adjourned at 6:40 p.m.*

**MOTION CARRIED UNANIMOUSLY**