



TOWN OF SIDNEY

MINUTES OF REGULAR COUNCIL MEETING

Monday, January 13, 2020

Council Chambers

6:00 p.m.

PRESENT: Mayor C. McNeil-Smith
Councillors: S. Duncan, B. Fallot, S. Garnett, T. O'Keefe, C. Rintoul and P. Wainwright

Staff: R. Humble, Chief Administrative Officer
A. Hicik, Director of Corporate Services
J. Clary, Director of Engineering
B. Mikkelsen, Fire Chief
A. Verhagen, Senior Manager of Current Planning
C. Newcomb, Senior Manager of Long Range Planning
S. Nelson, Corporate Officer

1. CALL TO ORDER

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

2. TERRITORIAL ACKNOWLEDGEMENT

The Mayor respectfully acknowledged that this evening's meeting is being held on the traditional territory of the WSÁNEĆ people.

3. APPROVAL OF AGENDA

2020.01.001 Moved by Councillor B. Fallot, seconded by Councillor S. Garnett, that the agenda be approved as presented.

MOTION CARRIED UNANIMOUSLY

4. A. PUBLIC PARTICIPATION PERIOD (*maximum 20 minutes*)

There were no public speakers.

B. PUBLIC HEARINGS

C. PRESENTATIONS

i. Request for Funding - South Island Prosperity Partnership

Bruce Williams, Interim CEO of the South Island Prosperity Partnership, reminded Council of their mission, which is to facilitate and promote the development of a strong, regionally diversified economy in South Vancouver Island, and of SIPP's 3 primary objectives of their strategic plan:

1. create household-sustaining jobs;
2. facilitate and accelerate self-directed economic development for our First Nations; and
3. Attract investment to this region from the Provincial and Federal governments.

Mr. Williams advised SIPP (public-private partnership) is the regional economic development agency for the region and that after their fourth year in operation their membership continues to grow (27 to 58), which now proudly includes all 9 local First Nation communities. He noted a new statement dealing with the mitigation of climate change was included into their constitution and advised of the various initiatives and activities that have been undertaken to achieve the following:

- new businesses attracted to Greater Victoria - 10
- job growth – 200+
- local business clients - 27
- Songhees Innovation Centre total employed - 20

- Membership - 58

Mr. Williams requested Sidney to continue funding (\$27,000/year) their organization, and stressed the importance of working together to help the region to continue to prosper.

2020.01.002 Moved by Councillor B. Fallot, seconded by Councillor C. Rintoul, that the letter from the South Island Prosperity Project, dated November 22, 2019, be received and the request for continued funding be referred to the 2020 budget deliberations.

MOTION CARRIED UNANIMOUSLY

ii. 2019 Report of Activities - Cycling Without Age

Steve Duck, President, Cycling Without Age Society, was pleased to advise of their activities during the first year in operation of providing free bike rides to those citizens that are not physically or mentally able to take part in their community. He advised they have purchased one bike, recruited 25 volunteers and serviced 175 passengers, and noted they were pleased the Airport has removed the center bollards from their pathway. Mr. Duck noted there are 50 such affiliates across Canada, however that the Sidney-based group is the first registered free-standing charity (i.e. not associated with senior care facility). He advised their 2020 plan is to continue with further outreach, fundraising, seeking more volunteers, developing promotional media and purchasing a second bicycle. He thanked the local organizations and volunteers for their continued support and looks forward to increasing the fleet to six bikes and expanding their services.

5. A. BYLAWS

- i. Bylaw No. 2185 - Miscellaneous Fees & Charges, Amendment No. 18**
(To amend municipal road right of way permit fees).

2020.01.003 Moved by Councillor P. Wainwright, seconded by Councillor B. Fallot, that Bylaw No. 2185 - Miscellaneous Fees & Charges, Amendment No. 18, be adopted.

MOTION CARRIED UNANIMOUSLY

B. DEVELOPMENT PERMITS & DEVELOPMENT VARIANCE PERMITS

- i. Development Variance Permit Application No. DV100287**
(9495 Maryland Drive)
(To reduce minimum building envelope width, in order to allow a two-lot subdivision).
(No written public submissions were received).

2020.01.004 Moved by Councillor C. Rintoul, seconded by Councillor B. Fallot, that Development Variance Permit Application No. DV100287 (9495 Maryland Drive - to reduce minimum building envelope width, in order to allow a two-lot subdivision) be approved.

OPPOSED: Councillor S. Garnett
MOTION CARRIED 6:1

- ii. Development Variance Permit Application No. DV100290**
(2313 and 2317 Oakville Avenue)
(To increase height and number of storeys for two small lot single-family dwellings).

Raj Bhupinder, Raj Home Design, advised that this application for two new single-family dwellings was presented to Council in 2018 with a flat roof design, which Council denied and requested that the dwellings be redesigned to have a pitch roof to maintain the character of the area. He noted that subsequently with the new roof design and the flood construction level requirement, two variances are being requested to allow for the increase in height (8.0m to 8.51m) and number of storeys (2.5 to 3).

2020.01.005 Moved by Councillor P. Wainwright, seconded by Councillor T. O'Keeffe, that owners and tenants in occupation of property within 75 metres (246 feet) of 2313 and 2317 Oakville Avenue be notified regarding Development Variance Permit Application No. DV100290 (to vary the requirements for height and number of permitted storeys) and that any written correspondence received be forwarded to Council at the time of consideration of approval of the variance.

MOTION CARRIED UNANIMOUSLY

6. ADOPTION OF MINUTES

a. Special Council Meeting - December 12, 2019

2020.01.006 Moved by Councillor C. Rintoul, seconded by Councillor S. Garnett, that Minutes of the Special Council Meeting of December 12, 2019, be adopted as presented.

MOTION CARRIED UNANIMOUSLY

b. Regular Council Meeting - December 16, 2019

2020.01.007 Moved by Councillor C. Rintoul, seconded by Councillor S. Duncan, that Minutes of the Regular Council Meeting of December 16, 2019, be adopted as presented.

MOTION CARRIED UNANIMOUSLY

7. BUSINESS NOT COMPLETED AT A PREVIOUS REGULAR MEETING

8. BUSINESS ARISING FROM MINUTES *(for information only)*

9. PETITIONS & DELEGATIONS

10. MAYOR'S REPORT

The Mayor welcomed everyone to the New Year and looks forward to continuing to move the community's business forward, beginning with the presentation of the draft 2020 budget on January 20.

11. COUNCILLORS' REPORTS

a. Councillor S. Garnett - advised of his attendance at Sidney Museum & Archives Meeting and reported the following: Exhibits - WSÁNEĆ Art exhibit attracted over 800 visitors and the Lego exhibit (in 2 weeks) over 900 visitors; On-the-Stop App - new partnership project with the Sidney Business Improvement Area to create an online app providing virtual tours; and Budget - 2019 ended with a surplus of \$21,500 (noting that the new initiatives are working).

12. COMMITTEE REPORTS

13. STAFF REPORTS

a. Funding for Shaw Centre for the Salish Sea

2020.01.008 Moved by Councillor T. O'Keeffe, seconded by Councillor B. Fallot, that the proposed methods for monitoring the financial performance of the Shaw Centre for the Salish Sea be approved and that it be contingent upon Council approving future funding.

MOTION CARRIED UNANIMOUSLY

b. Monthly Building Permit Report - November & December 2019

2020.01.009 Moved by Councillor C. Rintoul, seconded by Councillor S. Garnett, that the Monthly Building Permit Reports for November and December 2019 be received for information.

MOTION CARRIED UNANIMOUSLY

14. CORRESPONDENCE

a. Request for Funding - Residential School Celebration

2020.01.010 Moved by Councillor P. Wainwright, seconded by Councillor T. O'Keeffe, that the correspondence from Vern Jacks, dated January 8, 2020, be received and that the request for \$1,000 funding for the Residential School Celebration be approved.

MOTION CARRIED UNANIMOUSLY

15. NEW BUSINESS

16. CORRESPONDENCE FOR INFORMATION

2020.01.011 Moved by Councillor B. Fallot, seconded by Councillor T. O'Keeffe, that the following correspondence be received for information:

1. Letter from Canadian Urban Libraries Council, regarding public access to e-books, dated December 9, 2019.
2. Email from B. & L. Derrien, regarding proposed development for 2140 Skylark Lane, dated December 10, 2019. Reply dated December 16, 2019.
3. Email from W. & B. Franklin, regarding proposed cannabis shop on Beacon Avenue, dated December 10, 2019. Reply dated December 16, 2019.
4. Letter from Alberni-Clayoquot Regional District, requesting expedited implementation of the \$10-a-Day Child Care Plan, dated December 18, 2019.

MOTION CARRIED UNANIMOUSLY

17. NOTICES OF MOTION

18. MOTION TO GO "IN-CAMERA" (CLOSED MEETING) - Not Required

19. ADJOURNMENT

2020.01.012 Moved by Councillor S. Garnett, seconded by Councillor B. Fallot, that the meeting be adjourned at 7:32 p.m.

MOTION CARRIED UNANIMOUSLY

MAYOR

CORPORATE OFFICER