

## DISTRICT OF SOOKE

Minutes of the **SPECIAL COUNCIL MEETING**  
immediately following the Public Hearing on  
November 7, 2011 at 7:00 p.m.  
Council Chambers  
2205 Otter Point Road

### COUNCIL PRESENT

Mayor Janet Evans  
Councillor Sheila Beech  
Councillor David Bennett  
Councillor Bev Berger  
Councillor Ron Dumont  
Councillor Herb Haldane

### STAFF PRESENT

Evan Parliament, Chief Administrative Officer  
Bonnie Sprinkling, Corporate Officer (Recorder)  
Sue-Lin Tarnowski, Director of Finance  
Elisabeth Nelson, Dir. of Development Services  
Gerard LeBlanc, Municipal Engineer  
Tara Johnson, Planner  
Tracey Olsen, Planner

### ABSENT

Councillor Maja Tait

### CALL TO ORDER

Mayor Evans called the meeting to order at 7:38 p.m.

### APPROVAL OF AGENDA

**MOVED** and seconded to approve the agenda with the addition of the New Business – RA-1 Amendment to Phased Development Agreement – 2205 Tara Place.

**CARRIED UNANIMOUSLY**

### BYLAWS

#### B-1 **Bylaw No. 500, Sooke Zoning Bylaw, 2011**

**MOVED** and seconded that Bylaw No. 500, *Sooke Zoning Bylaw, 2011* be amended as recommended in the staff report dated November 7, 2011 and as follows:

- in Schedule 102 – Rural (RU2) zone, section 102.2 g), change “One secondary suite per single family dwelling” to “One secondary suite or one small suite per single family dwelling”;
- in Schedule 404 - Commercial Recreation (C4) Zone, section 404.7 Minimum Setbacks, second column Front Lot Line, change “7.5 m” to “4.5 m”;
- in Schedule 703 – Marina (W3), section 703.2 i), change “Sales and Rentals of boats” to “Sales and Rentals of boats and water sport equipment”;

**AND** that Bylaw No. 500, *Sooke Zoning Bylaw, 2011* be read a third time as amended.

**CARRIED UNANIMOUSLY**

**NEW BUSINESS  
REPORT REQUIRING ACTION**

**RA-1 Amendment to Phased Development Agreement – 2205 Tara Place**

**MOVED** and seconded to approve an assignment of a Phased Development Agreement under section 905.2(5)(c) of the *Local Government Act* such that the name of the developer identified in Bylaw No. 453, *Tara Place Phased Development Agreement Authorization Bylaw, 2010* be changed to “Champagne Ventures Ltd.” to reflect the proposed new ownership of the property;

**AND TO** authorize the Mayor and Chief Administrative Officer to execute on behalf of the District of Sooke an addendum agreement with the current landowner and the assignee to reflect the assignment.

**CARRIED UNANIMOUSLY**

**MOTION TO CLOSE THE MEETING TO THE PUBLIC**

**MOVED** and seconded to close the meeting to the public under section 90 of the *Community Charter* to discuss:

- 90(1)(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;
- 90(1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
- 90(2)(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party;

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

**MOVED** and seconded to adjourn the meeting at 7:45 p.m.

**CARRIED UNANIMOUSLY**

**Certified Correct:**

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**Janet Evans**  
Mayor

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**Bonnie Sprinkling**  
Corporate Officer