

DISTRICT OF SOOKE
Committee of the Whole Minutes
Meeting held July 06, 2009 at 7:00 p.m.
Council Chamber, 2225 Otter Point Road

COUNCIL PRESENT

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

STAFF PRESENT

Evan Parliament, Chief Administrative Officer
Dave Devana, Director of Finance
Lisa Urlacher, Council Clerk
Gerald Christie, Director of Planning
Al Fontes, Director of Engineering
Steve Sorensen, Fire Chief
Tara Johnson, Planner

ABSENT:

1. **Call to Order**

The meeting was called to order at 7:00 p.m.

2. **Approval of Agenda**

MOVED and seconded to approve the agenda as circulated.

CARRIED

3. **Rezoning – 2075 Otter Point Road**

Councillor Dumont left the meeting at 7:01 p.m. stating that his son owns the property located at 2075 Otter Point Road.

Tara Johnson gave an overview of the staff report. A discussion ensued involving questions as to urban collector and major road allowance for future infrastructure. It was suggested that the Transportation Master Plan be updated to include Otter Point as a major road.

Ms. Johnson stated the parking will be addressed at the building permit stage and that temporary usage of the road allowance will be permitted within the development agreement.

Council asked that a cross section drawing be provided.

Public Input

David Mallett, Westview Terrace, expressed support for the proposed rezoning.

MOVED to recommend that Council introduce and give first and second reading to Bylaw No. 391, Zoning Amendment Bylaw (270-53).

CARRIED

MOVED to recommend that Council schedule a Public Hearing for Bylaw No. 391, Zoning Amendment Bylaw (270-53) for July 27, 2009 at or after 7:00 p.m.
CARRIED

MOVED to recommend that Council prior to fourth reading of Bylaw No. 391, Zoning Amendment Bylaw (270-53), the owner shall enter into a Development Agreement with the District of Sooke regarding dedication of 1.5m of 2075 Otter Point Road for a future sidewalk.
CARRIED

4. **Rezoning- Lot 3 Silver Spray Drive**

Tara Johnson gave an overview of the staff report and Committee of the Whole discussed the

- Density of area A and B
- Fire Protection

Public Input

No public input received.

MOVED to recommend that Council introduce and give first and second reading to Bylaw No. 382, Zoning Amendment Bylaw (270-50).
CARRIED

MOVED to recommend that Council schedule a Public Hearing for Bylaw No. 382, Zoning Amendment Bylaw (270-50) for July 27, 2009 at or after 7:00 p.m.
CARRIED

5. **Proposed Strata – 6917 Charval Place**

Al Fontes provided an overview of the staff report and Committee of the Whole discussed:

- Access to the property
- Lot coverage

Public Input

No public input received.

MOVED to recommend that Council authorize the strata conversion of a property legally described as Lot 9, Section 22, Sooke District, Plan 40027 (6917 Charval Place) to allow for the construction of an additional duplex dwelling unit and subsequent approval of a strata plan, subject to all technical requirements being satisfactorily addressed.
CARRIED

6. **Council Discussion – Highway 14 (Sooke/West Coast Road)**

A discussion ensued involving members of Council and staff as to the information provided in the staff report and agreed by consensus to support relocating highway 14 North and the opportunity of obtaining jurisdiction of the existing bridge after a second crossing is built by the Ministry of Transportation. The following concerns were raised:

- 25m dedication and gaining jurisdiction of Hwy 14 verses 30m dedication
- Impacts on residents along connector route
- Commitment of 4 lane controlled intersections
- Expropriation and dedication of frontage
- Required road network to join the two major roads
- Positive media coverage

It was identified that the proposed alternative route would provide the opportunity to enhance the community with a second bridge, increased pedestrian safety, alleviating traffic in the Town Centre and revitalizing the Town Centre.

Council agreed that staff should explore all options for an alternate route and that letters should be sent to the residents who are directly impacted by the proposed connector route inviting them to an informal meeting to discuss the proposed plans.

Public Input

David Mallett, Westview Terrace, expressed support for an alternate route and opposed the increase of a 4 lane design.

The meeting was adjourned at 8:40 p.m.

Certified Correct:

Janet Evans
Mayor

Bonnie Sprinkling
Corporate Officer