CALL TO ORDER
The Chair called the meeting to order at 7:00 p.m.

APPROVAL OF AGENDA
1) Approval of the Agenda

MOVED BY: COUNCILLOR MCCLINTOCK
8- COW  That Council approve the agenda as circulated.  CARRIED

PRESENTATIONS

REFERRALS / REPORTS
1) 1949 Marina Way - Development Permit Area No. 1: Marine Uplands and Foreshore
Report dated January 7, 2015 from the Planner

D. Strongitharm, on behalf of the applicant, gave an overview of the application and addressed questions from Council.

MOVED BY: MAYOR FINALL
9- COW  That Council approve the Development Permit (DP2014-07) for 1949 Marina Way subject to the terms and conditions contained within the draft Development Permit attached to the report dated January 7, 2015 from the Planner.

Council directed staff to advise the Tseycum First Nations of the resolution.

CARRIED

2)  Provincial Liquor Licensing Branch Application for Structural Change - Sidney North Saanich Yacht Club
Report dated January 16, 2015 from the Director of Corporate Services

MOVED BY: MAYOR FINALL

10- COW  That Council recommends to the Liquor Control and Licensing Branch the amendment of the license for the reasons outlined in the report dated January 16, 2015 from the Director of Corporate Services.

CARRIED

Report dated January 7, 2015 from the Bylaw Enforcement Officer

MOVED BY: COUNCILLOR THORNBURGH

11- COW  That Council advance Noise Bylaw No. 1383 and Municipal Ticketing Information Amending Bylaw No. 1384 for consideration of first, second, and third reading.

CARRIED

4)  Development Application Procedures - Draft Bylaw Amendments and Policies
Report dated January 12, 2015 from the Planner

D. Baker, 1885 McMicken Road, expressed concern with the draft bylaw amendments and the unintended consequences of requiring bonds for landscaping.

S. Heddle, 839 Towner Park Road, expressed concern with the draft bylaw amendments and the cost of development permit applications.

T. Izard, 9376 Ardmore Drive, expressed concern with the requirement for a landscape bond.

MOVED BY: MAYOR FINALL

12- COW  That Council:
   1.  Advance the draft Bylaw No. 1324;
   2.  Advance the draft Bylaw No. 1340;
   3.  Give consideration to the Financial Plan and Waste Management Plan;
   4.  Rescind the Notification Signage Policy 10003.1;
   5.  Not complete the bylaws without the additional information requested by Council regarding the practices in regional municipalities and the level.

CARRIED

MOVED BY: MAYOR FINALL
13- COW That, in the event Bylaw No. 1324 and Bylaw No. 1340 are adopted, staff report to Council in one year on the adequacy of the fee structure in reflecting staff time and level of taxpayer subsidy.  

CARRIED

E MINUTES

F ADJOURNMENT

MOVED BY: COUNCILLOR MCCLINTOCK

14- COW That the meeting adjourn at 8:47 p.m.  

CARRIED

CERTIFIED CORRECT

APPROVED AND CONFIRMED

______________________________  ________________________________
Curt Kingsley                  Alice Finall
Director, Corporate Services   Mayor