

5.1. **Zoning Amendment Bylaw No. 813 (600-86), 2021 - 2614 Otter Point Road** 59 - 60

- Consideration of Third Reading  
[Bylaw 813 \(600-86\), 2021](#)

THAT Council give third reading to the bylaw cited as Zoning Amendment Bylaw No. 813 (600-86), 2021.

Variance requested from 2 to 5 houses plus secondary suites:

Heavily wooded area

No bylaws in Sooke that provide tree protection

Concerns raised by Gordon Wallace: -

-100 of tons of carbon sequestering lost, -

-insufficient septic tank provision for 5 homes plus secondary suits

-Minimal fire protection

-Awkward mess, stunning homes very steep

-This Zoning amendment is not in line with the OCP

5.2. **Development Variance Permit - 7044 Maple Park Terrace** 61 - 80

- Staff Presentation
- Public Input
- Council Consideration

[Development Variance Permit PLN01619 - 7044 Maple Park Terrace - Pdf](#)

THAT Council direct staff to work with the applicant for Development Variance Permit PLN01619 to achieve a transition from 15% to 12% road grade for the portion of Brailsford Place, and to return to Council for further consideration of the variance request.

Extensive time given to engineer about 15% grade vs 12% grade. Developer explained that would require extensive further work to achieve a 12% grade and 15% needed in some parts. 15% will mean that at times in the year with any frost or snow these roads will be challenging to not useable. Difficult for public transit to use

Variance allowed subject to drawings being submitted to staff and the developer working with staff, the change from 15% to 12% gradient will be permitted if structures and land permit. The reduction of blasting impacting local residents was important in decision and this acceptance of these gradients were to be an exception not a future norm.

5.3. **Development Variance Permit - 2340 Sun River Way** 81 - 145

- Staff Presentation
- Public Input
- Council Consideration

[Development Variance Permit PLN01607 - 2340 Sun River Way - Pdf](#)

THAT Council authorize the issuance of Development Variance Permit PLN01607 for 2340 Sunriver Way, to reduce the required natural boundary setback to a watercourse from 30 metres to 11.6 metres for the purpose of permitting the construction of an addition to an existing Community Care Facility (Daycare Centre).

Balance between need for infant to toddlers and 5 years old childcare and the right placement for the centre and the natural ecological needs the environment. No public access to the public in the area. Provides inside and outside play for the children.

Concerns about the wildlife corridor and the amount of water coming during intense rainfalls wintertime. Concerns about how the building can impact the flow of water in the creek such that it will affect other adjoining properties in the area.

Concerns with water runoff will be reviewed by staff if there is a noncompliance issue by staff. Drawings don't show the unnamed creek. There is another report available which concerned person can view online which does include the 'unnamed stream'.

Applicant assured that the rainfall and stream flow does not impact other properties and has done much work to ensure water runoff will not impact others.

Motion variance to approve the request moved, seconded and approved unanimously.

5.4. **Development Variance Permit - 2155 Banford Place**

147 - 175

- Staff Presentation
- Public Input
- Council Consideration

[Development Variance Permit PLN01609 - 2155 Banford Place - Pdf](#)  
[Correspondence-D.Larcombe](#)

THAT Council authorize the issuance of Development Variance Permit PLN01609 for 2155 Banford Place, to reduce the required setback to a natural boundary of a watercourse from 30 metres to 25.8 metres for the purpose of permitting the construction of a new duplex.

New residential duplex: designated correctly in the OCP.

Moved, seconded and approved

**6. ADOPTION OF MINUTES**

**Council meeting minutes**

177 - 201

- June 14, 2021 - Regular
- June 28, 2021 - Regular

[Regular Council - 14 Jun 2021 - Minutes - Pdf](#)  
[Regular Council - 28 Jun 2021 - Minutes - Pdf](#)

THAT the minutes below be adopted as circulated:

- June 14, 2021, Regular Council Meeting Minutes
- June 28, 2021, Regular Council Meeting Minutes

All minutes approved with some errors corrected.

## **7. REPORT OF THE CHIEF ADMINISTRATIVE OFFICER**

## **8. PUBLIC QUESTION AND COMMENT PERIOD**

One person spoke to the intention of constructing a dog park. A group forming to ensure that any such park would meet humane standards and that input from specialists would be taken from animal experts before continuing with this project. Further there was concern about people who would be directly impacted by having a dog park by their homes and have concerns about such a park around their homes. The concern is there a special interest group informing council lobbying for a dog park? Many people see that Phillips Park as a good place for a dog park. Motion was passed and the dog park construction plan is to be continued.

## **9. CONSENT AGENDA**

THAT Items No. 9.1. and 9.2. be adopted by general consent.

### **9.1. Correspondence**

203

- THAT the correspondence from June 23 - July 21, 2021, be received and filed accordingly.

[Correspondence](#)

### **9.2. Recommendations from July 19, 2021 Committee of the Whole Meeting**

205 - 208

1. THAT the Committee of the Whole recommends Council approve the climate change mitigation strategy, the “7% Solution”, and proceed with its implementation by directing staff (with CAC support to review) to: create an implementation plan; prepare budget recommendations for incorporation in the district’s next five-year financial plan; and investigate funding sources and partnerships required to implement the strategy fully.
2. THAT the Committee of the Whole recommends Council approve the updated Council Strategic Priorities Chart dated July 2021.
3. THAT Council authorize staff to proceed with the construction of a fenced dog park at 2276 Church Road.
4. THAT Council allocate up to an additional \$45,000.00 to the
5. dog park budget from Council contingency.
6. THAT Council direct staff to ensure that special attention to the dog park location be addressed during the CRD Animal Control Services contract renewal in Fall 2021.

[A.Lintaman-Correspondence](#)

[R.Osselton-Correspondence](#)

Dog-park seems to be contentious: Dog park carried project carried

## 10. REPORTS

### 10.1. **Sooke Program of the Arts (SPA) Committee Recommendations** 209 - 324 [SPA Recommendations - Pdf](#)

1. THAT Council allocate \$30,000 in the 2022 budget to secure a consulting design firm to determine the best location for festival/event infrastructure in John Phillips Memorial Park and develop a 50% design drawing with Class D cost estimates for the construction of that facility in 2023.
2. THAT the Sooke Program of the Arts Committee recommend that Council direct staff to investigate the development of a destination fee on hotels, tickets and/or facility rentals to generate direct economic benefit to the local government for the promotion of Sooke as a destination for festivals, arts and culture in Sooke.
3. THAT the Sooke Program of the Arts Committee recommend that Council direct staff to investigate the costs and logistics of the development of an events webpage on Sooke.ca for the promotion of Sooke as a destination for festivals, arts and culture in Sooke.

### 10.2. **Design Budget Amendments and Design Contract Extensions** 325 - 326 [Design Budget Amendments and Design Contract Extensions - Pdf](#)

- 1) THAT Council receive this report for information.
- 2) THAT Council direct Staff to extend/amend existing design contracts with the following consultants to include final design, contract administration, project management and contract increases within annual budget allocations:
  - Urban Systems for the Town Centre Corridor Design;
  - Associated Engineering for the Throup Road Connection Design;
  - McElhanney Consulting for the Phillips Road Corridor Design, the Church Road Roundabout, the Throup Road Extension to Charters, and the Charter Intersection;
  - ISL Engineering for the Charters Corridor; and

- Stantec for the Townsend to Whiffin Spit Active Transportation Design.

3) THAT Council direct staff to bring forward an amendment to the 2021-2025 Five Year Financial Plan to:

- reallocate \$50K from Gas Tax for the Town Centre Corridor Design;
- reallocate \$50K from Gas Tax for the Throup Road Connection Design;
- reallocate \$100K from Gas Tax for the Phillips Road Corridor Design; and
- reallocate \$198,750 of DCC funding for the Brailsford Connection, Phillips Road and Charters Road Design to be funded with Gas Tax in 2021.

10.3. **April - June, 2021 Quarterly Update** 327 - 334  
[April - June, 2021 Quarterly Update - Pdf](#)

THAT Council receive the Quarterly Update report for information.

10.4. **2022 Budget Development Schedule** 335 - 339  
[2022 Budget Development Schedule - Pdf](#)

THAT Council receive this report for information.

## 11. BYLAWS

11.1. **Fees and Charges Amendment Bylaw No. 819 (752-03), 2021** 341 - 342  
[819 \(752-03\) Fees and Charges Amendment Bylaw, 2021](#)

THAT Council adopt the bylaw cited as Fees and Charges Amendment Bylaw No. 819 (752-03), 2021.

11.2. **Parks Disposition Bylaw No. 820, 2021 - Alternate Approval Process Bylaw** 343 - 356

- John Phillips Memorial Park  
[Alternate Approval Process Bylaw- John Phillips Memorial Park - Pdf](#)

THAT Council give first, second and third reading to the bylaw cited as the Parks Disposition Bylaw, No. 820, 2021.

## 12. NEW BUSINESS

### 12.1. Notice of Motion - Councillor Logins

- For consideration at the September 20th Regular Council meeting

WHEREAS Staff and Council have committed to coffee chats to discuss the upcoming financial plan with the community;

AND WHEREAS coffee chats are important but inherently will not capture a representative sample of Sooke's diverse community;

AND WHEREAS Local Government has the responsibility to engage with the entire community and new methods are required to engage a representative cross-section of the community;

AND WHEREAS Sooke should strive to be a leader in meaningful civic engagement and has committed to improving our engagement;

AND WHEREAS The District of Sooke has a council contingency balance of approximately \$76,831;

BE IT RESOLVED that Council directs staff to host a minimum number of Budget Block Parties to be decided by council throughout Sooke, at various locations within Sooke, with the intent of communicating with a representative group of community members including youth, seniors, and families;

BE IT FURTHER RESOLVED that Council resource staff with up to \$10,000 to host the Budget Block Parties in September and/or October with a budget allocation that either pays for or subsidizes food and beverages, which would include catering and/or food trucks;

AND BE IT FINALLY RESOLVED that Council and Staff, as required, attend Budget Block Parties.

## 13. CORRESPONDENCE REQUIRING ACTION

### 13.1. MIABC Voting Delegate [MIABC-Correspondence](#)

**14. COUNCIL VERBAL REPORTS**

**15. ADJOURNMENT**