



## AGENDA

For the Council Meeting to be Held  
In the Council Chambers  
Saanich Municipal Hall, 770 Vernon Avenue  
**MONDAY, NOVEMBER 16, 2015.**

### I CLOSED MEETING 6:00 P.M., COMMITTEE ROOM NO. 2

Meeting closed to the public in accordance with Section 90(1) (a) and (c) of the *Community Charter*.

### II REGULAR COUNCIL MEETING 7:00 P.M., COUNCIL CHAMBERS

#### A. DELEGATION

1. Island Health – Master Campus Plan for the Royal Jubilee Hospital Campus
2. Dorothy Pearson – Aircraft Noise Over Cordova Bay

#### B. ADOPTION OF MINUTES

1. Special Council Meeting held November 2, 2015
2. Council Meeting held November 2, 2015
3. Committee of the Whole Meeting held November 2, 2015

#### C. BYLAWS FOR FINAL READING

1. **ANIMALS BYLAW**  
Final reading of the “Animals Bylaw, 2004, Amendment Bylaw, 2015, No. 9322”. To align the payment due date and fee increase date for dog licences.
2. **WATER UTILITY BYLAW**  
Final reading of the “Water Utility Bylaw, 2000, Amendment Bylaw, 2015, No. 9357”. To implement changes to the terms of the District’s utility penalties

#### D. PUBLIC INPUT (on Business Items (E, F, G & H))

#### E. BYLAWS FOR THREE READINGS

1. **EXEMPT STAFF BYLAW**  
Three readings of the “Exempt Staff Bylaw, 2015 No. 9362”. With respect to the remuneration, benefits and representation for exempt employees.

#### F. BYLAWS FOR FIRST READING

1. **HERITAGE DESIGNATION BYLAW**  
First reading of the “Heritage Designation Bylaw, 2015, No. 9361”. To approve the Heritage Designation for the Saanich Municipal Hall by retaining the previous Heritage Designation of the building exterior, and by identifying and protecting interior features and fixtures and specific landscape features.

#### G. RESOLUTIONS FOR ADOPTION

1. **RFP 22/15 – EXTERNAL AUDIT SERVICES**  
Report from the Director of Finance dated November 5, 2015, recommending that Council award Request for Proposal 22/15 for Extended Audit Services to KPMG LLP for the estimated value with all options exercised of \$195,000 (excluding taxes), and that KPMG LLP be appointed as the District of Saanich Auditors for the duration of the contract.

2. **RENEWAL OF INSURANCE PORTFOLIO**  
Report from the Director of Legislative Services dated November 10, 2015, recommending that Council approve the renewal of the 2015/16 insurance portfolio in the amount of \$450, 930.
3. **TENDER 28/15 – BOILER REPLACEMENT - PUBLIC SAFETY BUILDING**  
Report from the Director of Engineering dated November 10, 2015, recommending that Council award RFP 28/15 for Boiler Replacement – Public Safety Building, and change orders within the project budget, be awarded to Apex Steel & Gas Ltd. in the amount of \$264,439 (excluding GST).
4. **DERELICT/GROUNDED BOAT IN THE GORGE**  
Report from the Chief Administrative Officer dated November 4, 2015, recommending that Council authorize staff to arrange for the removal and disposition of the grounded boat.
5. **JANUARY 4, 2016 COUNCIL/COMMITTEE OF THE WHOLE MEETINGS**  
Report from the Legislative Manager dated November 5, 2015 requesting that Council, in accordance with the Procedure Bylaw, cancel the Council and Committee of the Whole meetings on January 4, 2016 due to the Christmas and New Year statutory holidays.

#### H. RECOMMENDATIONS FROM COMMITTEES

- 1, **FOOD AND BEVERAGE OPERATIONS AND 2016-2017 GOLF RATES**  
Recommendation from the November 5, 2015 Finance, Audit and Personnel Standing Committee meeting that Council endorse a two year (January 1, 2016 to December 31, 2017) extension for the Assistant Manager, Food and Beverage Development and Operations position, and endorse the recommended 2016-2017 golf rates.

\* \* \* Adjournment \* \* \*

## AGENDA

For the Committee of the Whole Meeting

\*\* IMMEDIATELY FOLLOWING \*\*

The Council Meeting

1. **PARKING ON GLENDENNING ROAD**  
Further to the recommendation from the Council meeting held October 26, 2015 that the matter of parking on Glendenning Road be referred to a future Committee of the Whole meeting to allow the public an opportunity to provide comment.
2. **3170 TILLICUM ROAD – DEVELOPMENT PERMIT AMENDMENT APPLICATION**  
Report from the Director of Planning dated October 23, 2015, recommending that Council approve Development Permit Amendment DPA00848 for the proposed conversion of retail space at Tillicum Shopping Centre to a Lowe's Home Improvement Warehouse Store.
3. **3934 QUADRA STREET – DEVELOPMENT PERMIT AMENDMENT APPLICATION**  
Report of the Director of Planning dated September 29, 2015, recommending that Council approve Development Permit Amendment DPA00822 for the proposed exterior changes to construct a new building entrance, and to construct exterior storage structures for use as a self-storage facility.

\* \* \* Adjournment \* \* \*

“IN CAMERA” COUNCIL MEETING IMMEDIATELY FOLLOWS