



**REVISED – CW ITEM 2
REMOVED BY REQUEST
OF OWNER. TO BE
RESCHEDULED.**

AGENDA

For the Council Meeting to Be Held
In the Council Chambers
Saanich Municipal Hall, 770 Vernon Avenue
MONDAY, JANUARY 26, 2015 AT 7:30 P.M

A. PUBLIC HEARING

1. "HERITAGE DESIGNATION BYLAW, 2015 (3261 HARRIET ROAD), NO. 9313"
PROPOSED DESIGNATION OF A HERITAGE STRUCTURE ON HARRIET ROAD
The intent of this proposed bylaw is to designate the exterior of the dwelling on Lot 41, Section 81, Victoria District, Plan 321 (**3261 HARRIET ROAD**) as a municipal heritage structure.
2. "HERITAGE DESIGNATION BYLAW, 2015 (321 GORGE ROAD WEST), NO. 9314"
PROPOSED DESIGNATION OF A HERITAGE STRUCTURE AND LANDSCAPE ON GORGE ROAD WEST
The intent of this bylaw is to designate the exterior of the dwelling and the landscape features that display the formal character of the garden, on Lot 5, Section 13, Victoria District, Plan 989 (**321 GORGE ROAD WEST**) as municipal heritage property.

B. ADOPTION OF MINUTES

1. Special Council Meeting held January 5, 2015.
2. Special Council Meeting held January 10, 2015.
3. Special Council Meeting held January 12, 2015.
4. Council Meeting held January 12, 2015.
5. Special Council Meeting held January 13, 2015.

C. BYLAWS

1. **801 DARWIN AVENUE – LAND USE CONTRACT DISCHARGE BYLAW.**
Final Reading of the "Land Use Contract Discharge Bylaw (801 Darwin Avenue), 2014, No. 9304". To discharge the Land Use Contract; rezoning being considered to allow for the existing uses.
2. **801 DARWIN AVENUE – REZONING TO RP-3.**
Final Reading of the "Zoning Bylaw, 2003, Amendment Bylaw, 2014, No. 9305" **and approval of Development Variance Permit DVP00364.** Rezoning from RS-6 to RT-3 to allow for supervisory support for residents of this Capital Mental Health Association facility which has been operating under a Land Use Contract.

D. RESOLUTIONS FOR ADOPTION

1. **TENDER 33/14 – SAANICH FIRE HALL NO. 1 ASPHALT DRIVE AISLE RECONSTRUCTION.**
Report of the Director of Engineering dated January 9, 2014 recommending Council award Tender 33/14 for Saanich Fire Hall No. 1 Parking Reconstruction and change orders within project budget to York Excavating Ltd. in the amount of \$203,744.75 (excluding GST).

*** Adjournment ***

AGENDA

For The Committee of the Whole Meeting
** IMMEDIATELY FOLLOWING **
The Council Meeting

1. **DECLARATION OF THE RIGHT TO A HEALTHY ENVIRONMENT.**

Report from Councillor Brice dated January 6, 2015 requesting Council endorse in principle the Declaration of the Right to a Healthy Environment in the Charter of Rights and Freedoms, and that the resolution be forwarded to the Annual Meetings of the Association of Vancouver Island and Coastal Communities, the Union of BC Municipalities, and the Federation of Canadian Municipalities requesting favourable consideration by delegates at the 2015 annual meetings.

2. ~~4664 CORDOVA BAY ROAD (A PORTION) – SEWER SERVICE AREA EXTENSION.~~

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Report of the Director of Engineering dated December 2, 2014 recommending Council deny the request to extend the Sewer Service Area to include the building footprint of the proposed home at 4664 Cordova Bay Road as the request does not meet the Official Community Plan policy requirements.

3. **PUBLIC PARTICIPATION AT COUNCIL MEETINGS.**

Report of the Director of Legislative Services dated January 22, 2015 summarizing the public input opportunities provided at Council meetings by other municipalities. (Report to be distributed separately).

* * * Adjournment * * *

“IN CAMERA” COUNCIL MEETING IMMEDIATELY FOLLOWS