



AGENDA

For the Council Meeting to Be Held
In the Council Chambers
Saanich Municipal Hall, 770 Vernon Avenue
MONDAY, APRIL 13, 2015 AT 7:30 P.M

A. ADOPTION OF MINUTES

1. Special Committee of the Whole Meeting held March 3, 2015.
2. Special Committee of the Whole Meeting held March 17, 2015.
3. Council Meeting held March 23, 2015.
4. Committee of the Whole Meeting held March 23, 2015.
5. Special Council Meeting held March 24, 2015.

B. BYLAWS

1. **COUNCIL PROCEDURE BYLAW AMENDMENT – TO PERMIT DELEGATIONS AND OTHER PUBLIC INPUT AT REGULAR COUNCIL MEETINGS**
Final Reading of the “Council Procedure Bylaw, 2007, Amendment Bylaw, 2015, No. 9321”.
To give final reading to permit delegations and other public input at regular Council meeting and approval of the revised 2015 schedule of meetings.

* * * Adjournment * * *

AGENDA

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

1. **5109 CORDOVA BAY ROAD - APPLICATION TO AMEND THE EXISTING FOOD PRIMARY LIQUOR LICENSE FOR THE BEACHHOUSE RESTAURANT**
Report of the Director of Planning dated March 9, 2015 recommending that Council support the application to the Liquor Control and Licensing Branch to amend the existing food-primary license for a patron participation entertainment endorsement to allow dancing and special events.
2. **DRAFT REGIONAL SUSTAINABILITY STRATEGY**
Report of the Director of Planning dated April 1, 2015 providing details of the draft Regional Sustainability Strategy (RSS) and recommending that Council receive the report.
3. **MOTION IN RESPONSE TO THE OFFICE OF THE INFORMATION AND PRIVACY COMMISSIONER**
Report from Mayor Atwell dated April 9, 2015 setting out recommendations further to the Office of the Information and Privacy Commissioner Report F15-01.

* * * Adjournment * * *

“IN CAMERA” COUNCIL MEETING IMMEDIATELY FOLLOWS