



AGENDA

For the Council Meeting to be Held
In the Council Chambers
Saanich Municipal Hall, 770 Vernon Avenue
MONDAY, AUGUST 17, 2015 AT 7:00 P.M.

A. DELEGATION

1. **Fortis BC**

Requesting supportive letter of comment for current application with the BC Utilities Commission (BCUC).

B. ADOPTION OF MINUTES

1. Council Meeting held August 10, 2015.
2. Committee of the Whole Meeting held August 10, 2015.

C. BYLAWS FOR FINAL READING

1. **ELK/BEAVER LAKE REGIONAL PARK – SANITARY SEWER BYLAW AMENDMENT**

Final reading of the "Sanitary Sewer Bylaw, 2006, Amendment Bylaw, 2015, No. 9347". To extend the sewer service area to include the washroom facilities at Beaver Beach and the Filter Beds.

D. PUBLIC INPUT (On Business Item E)

E. RESOLUTIONS FOR ADOPTION

1. **TENDER 16/15 – WATERWORKS FITTINGS**

Report of the Director of Engineering dated August 10, 2015 recommending Council award Tender 16/15 for waterworks fittings be awarded to the following vendors: Andrew Sheret Ltd., Flocor Inc., Corix Water Products, and Emco Corporation "Waterworks" Ltd., for a total estimated annual value of \$363,932 (excluding taxes).

* * * Adjournment * * *

AGENDA

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

1. **998 GORGE ROAD WEST – DEVELOPMENT PERMIT AMENDMENT**

Report of the Manager of Current Planning dated July 23, 2015 recommending Council approve amendments to DPR00507 to accommodate changes to the form, character and number of units for a proposed independent living senior's residence and community care facility.

2. **1167 CLOVELLY TERRACE – SUBDIVISION, DEVELOPMENT VARIANCE PERMIT AND REZONING APPLICATIONS**

Report of the Director of Planning dated July 29, 2015 recommending Council approve the rezoning of a portion of the parcel from RS-6 (Single Family Dwelling) to RS-4 (Single Family Dwelling) Zones; approve Development Variance Permit DVP00362

with variances to the lot depth and front and rear setbacks for proposed lots 1 and 2; that final reading of the Zoning Amendment Bylaw and ratification of the Development Variance Permit be withheld pending security bonding for the planting of three trees; and that final reading of the Zoning Amendment Bylaw and ratification of Development Variance Permit DVP00362 be withheld pending registration of a covenant to secure a minimum BUILT GREEN® Gold or equivalent energy efficient standard, that any new dwelling on proposed lot 2 include the necessary conduits to be solar ready for future installation of photovoltaic or solar hot water systems, and that the new dwelling for proposed lot 2 be constructed substantially in compliance with the plans prepared by Victoria Design Group received April 30, 2015 and Landscape Solutions received April 16, 2015.

* * * Adjournment * * *

“IN CAMERA” COUNCIL MEETING IMMEDIATELY FOLLOWS