



## AGENDA

For the Council Meeting to be Held  
At the Saanich Municipal Hall  
770 Vernon Avenue

**MONDAY, NOVEMBER 23, 2015.**

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

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

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

A. **ADOPTION OF MINUTES**

1. Special Council meeting held October 29, 2015
2. Special Council meeting held November 10, 2015
3. Special Council meeting held November 16, 2015
4. Council meeting held November 16, 2015
5. Committee of the Whole meeting held November 16, 2015

B. **BYLAWS FOR FINAL READING**

1. **EXEMPT STAFF BYLAW**  
Final reading of the "Exempt Staff Bylaw, 2015, No. 9362". With respect to the remuneration, benefits and representation for exempt employees.

C. **PUBLIC INPUT (On Business Items D & E)**

D. **RESOLUTIONS FOR ADOPTION**

1. **TENDER 29/15 – GLANFORD AVENUE/MANN AVENUE INTERSECTION**  
Report from the Director of Engineering dated November 16, 2015, recommending that Council award Tender 29/15 for Glanford Avenue/Mann Avenue Intersection Project, and change orders within project budget, to Chew Excavating a Division of Ralmax Contracting Ltd., for the amount of \$1,426,490 (excluding GST).
2. **CRAIGFLOWER – KOSAPSOM PARK; LICENCE OF OCCUPATION**  
Report from the Director of Parks and Recreation, dated September 17, 2015, recommending that Council approve entering into the Licence of Occupation as presented.

E. **RECOMMENDATIONS FROM COMMITTEES**

1. **COUNCIL REMUNERATION AND EXPENSES POLICY**  
Recommendation from the November 5, 2015 Finance, Audit and Personnel Standing Committee meeting that the list of comparator municipalities for purposes of calculating Council remuneration pursuant to the policy be confirmed and incorporated into the policy: Abbotsford, Delta, Kamloops, Kelowna, Langley (Town), Nanaimo, North Vancouver and Victoria.

F. **REPORTS FROM SAANICH ADVISORY COMMITTEE CHAIRS**

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

**OPEN FORUM - COMMENT AND QUESTION PERIOD**

The 30-minute Open Forum is an opportunity to address Council on a Saanich-related topic. Comments or questions are invited, but please be reminded there are some limitations on the topics that can be received by Council. Each speaker will have one opportunity up to three minutes at each Open Forum. For more details visit [www.saanich.ca](http://www.saanich.ca).

"IN CAMERA" COUNCIL MEETING IMMEDIATELY FOLLOWS