



AGENDA

For the Council Meeting To Be Held
In the Council Chambers
Saanich Municipal Hall, 770 Vernon Avenue
MONDAY, FEBRUARY 13, 2012 AT 7:30 P.M

A. PUBLIC HEARING

1. **PUBLIC HEARING TO CONSIDER “OFFICIAL COMMUNITY PLAN BYLAW, 2008, AMENDMENT BYLAW, 2012, NO. 9164”**

PROPOSED ENVIRONMENTAL DEVELOPMENT PERMIT AREA AND ATLAS

The intent of this proposed bylaw is to amend Appendix “N” - Development Permit Areas Justification and Guidelines – of the Official Community Plan by adding a new Environmental Development Permit Area (EDPA) and a new EDPA Atlas which will extend environmental protection for significant ecological features. The new EDPA will be included among the Development Permit Areas that do not exempt: the construction or alteration of single family dwellings, accessory buildings or structures; or subdivision. A proposed new guideline for general environmental protection will also be added to the existing form and character Development Permit Areas.

B. ADOPTION OF MINUTES

1. Special Council Meeting held February 6, 2012.
2. Council Meeting held February 6, 2012.
3. Committee of the Whole held February 6, 2012.

C. RESOLUTIONS FOR ADOPTION

1. **REQUEST FOR PROPOSAL 38/11 – CONSULTING ENGINEERING SERVICES – RITHET RESERVOIR UPGRADE PROJECT.**
Report of the Director of Finance dated February 9, 2012 recommending RFP38/11 for consulting engineering services for the Rithet Reservoir upgrade project be awarded to Opus DaytonKnight Consultants Ltd. in the amount of \$320,324 as the best overall proposal.

D. RECOMMENDATIONS FROM COMMITTEES

1. **ROOFTOP GARDENS.**
Recommendation from the January 19, 2012 Healthy Saanich Advisory Committee recommending Council direct staff to review options to include rooftop gardens as part of the development permit guidelines for multi-family residential and commercial development, and report the findings and recommendations to the Healthy Saanich Advisory Committee and Council.

LATE ITEM(S)

- C. 2. **UBCM AGE FRIENDLY PROJECT GRANT 2012.**
Report of the Director of Parks and Recreation dated February 8, 2012 recommending Council support the Seniors Community Kitchen and Nutrition Program and direct Finance and Parks and Recreation staff to provide overall grant management for the UBCM 2012 Age Friendly Community Planning and Project Grant.

* * * Adjournment * * *

AGENDA

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

1. **3941 TELEGRAPH BAY ROAD – DEVELOPMENT VARIANCE PERMIT – AMARDEEP & SUKHMINDER TUNG.**
Supplemental report of the Director of Planning dated January 31, 2012 recommending Council approve Development Variance Permit DVP00306 for a variance to the front yard setback for a proposed 2 lot residential subdivision.

* * * Adjournment * * *

“IN CAMERA” COUNCIL MEETING IMMEDIATELY FOLLOWS