

# AGENDA

For the Council Meeting To Be Held  
In the Council Chambers  
Saanich Municipal Hall, 770 Vernon Avenue  
**MONDAY, DECEMBER 17, 2012 AT 7:30 P.M**

## A. ADOPTION OF MINUTES

1. Special Council Meeting held November 21, 2012.
2. Council Meeting held December 10, 2012.
3. Committee of the Whole Meeting held December 10, 2012.

## B. BYLAWS

1. **4051 BRAEFOOT ROAD – REZONING TO RS-8 AND RS-12**  
Final Reading of “Zoning Bylaw, 2003, Amendment Bylaw, 2012, No. 9194”. Rezoning from A-1 to RS-8 and RS-12 for proposed seven lot residential subdivision.
2. **SANITARY SEWER BYLAW AMENDMENT – 2013 SEWER UTILITY RATES.**  
Final Reading of the “Sanitary Sewer Bylaw, 2006, Amendment Bylaw, 2012, No. 9207”. To establish the 2013 sewer utility rates.
3. **WATER UTILITY BYLAW AMENDMENT – 2013 WATER UTILITY RATES.**  
Final Reading of the “Water Utility Bylaw, 2000, Amendment Bylaw, 2012, No. 9208”. To establish the 2013 water utility rates.
4. **3316/3334/3350 QUADRA STREET/1016 INVERNESS ROAD – REZONING TO RM-6.**  
Memorandum from the Legislative Manager dated December 7, 2012 requesting Council rescind approval of the rezoning from RS-6 to RM-6 and the conditions therewith, rescind second and third readings of Bylaw No. 9175, and rescind the recommendation to approve Development Permit No. DPR00542 for proposed three apartment buildings.

## C. RESOLUTIONS FOR ADOPTION

1. **UBCM AGE FRIENDLY COMMUNITY PLANNING AND PROJECTS GRANT.**  
Report of the Director of Parks and Recreation dated December 3, 2012 recommending Council support the grant application for the Age Friendly Cities Evaluation Project and confirm that the municipality will provide overall grant management for the UBCM 2013 Age Friendly Community Planning and Projects Grant.
2. **GOWARD HOUSE DECK REPAIRS – REQUEST FOR GRANT.**  
Report of the Director of Finance dated December 10, 2012 recommending Council give consideration to the request for funding from the Goward House Society.
3. **COMMUNITY GRANT PROGRAM REVIEW.**  
Report of the Director of Legislative Services dated December 12, 2012 recommending Council approve the Saanich Community Grants Program Policy as outlined; and that Council rescind Community Grant Program Policy 03/105, Grants to Community Sports Organizations 88/CW, and Grants to High Schools for Dry Grad Parties 90/CW.

## D. REPORTS FROM SAANICH ADVISORY COMMITTEE CHAIRS

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

## AGENDA

For The Committee of the Whole Meeting

**\*\* IMMEDIATELY FOLLOWING \*\***

The Council Meeting

1. **3811 ROWLAND AVENUE – DEVELOPMENT PERMIT – CHARLES KIERULF, DE HOOG & KIERULF ARCHITECTS.**

Supplemental report of the Director of Planning dated November 26, 2012 recommending Council rescind Development Permit DPR2007-00010, and approve Development Permit DPR00513 for proposed two, four storey, 38 unit apartment buildings with underground parking under the existing RA-3 zoning; and that prior to ratification a covenant be registered to secure the construction of sidewalk, including curb and gutter, along the south side of Huxley Street from Rowland Avenue to Carey Road (in addition to the street improvements proposed for the project); the building be constructed to a minimum Built Green Silver standard of energy efficiency; provision of five electric bike outlets per building located in the secure bike locker room for that building; provision of five electric scooter charging stations located in one designated storage locker room; and provision of pre-wire rough-in capability for six electric charging stations for electric vehicles. Report of the Advisory Design Panel dated September 12, 2012 recommending approval of the design.

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

“IN CAMERA” COUNCIL MEETING IMMEDIATELY FOLLOWS