



## **AGENDA**

For the Council Meeting to Be Held  
In the Council Chambers  
Saanich Municipal Hall, 770 Vernon Avenue  
**MONDAY, JANUARY 5, 2015 AT 7:30 P.M**

### A. ADOPTION OF MINUTES

1. Special Council Meeting held December 15, 2014
2. Council Meeting held December 15, 2014
3. Committee of the Whole Meeting held December 15, 2014
4. Special Council Meeting held December 16, 2014

### B. NOTICE OF MOTION

Notice of Motion received from Councillor Brice requesting Council support a resolution for the right to a healthy environment. (Pg.3)

### C. BYLAWS

1. **WATER UTILITY BYLAW AMENDMENT – 2015 WATER UTILITY RATES**  
Final Reading of the “Water Utility Bylaw, 2000, Amendment Bylaw, 2014, No. 9310”. To establish the 2015 water utility rates.
2. **SANITARY SEWER BYLAW AMENDMENT – 2015 SEWER UTILITY RATES**  
Final Reading of the “Sanitary Sewer Bylaw, 2006, Amendment Bylaw, 2014, No. 9311”. To establish the 2015 sewer utility rates.
3. **GARBAGE COLLECTION AND DISPOSAL BYLAW AMENDMENT – 2015 SOLID WASTE SERVICES FEE SCHEDULE**  
Final Reading of the “Garbage Collection and Disposal Bylaw, 2013, Amendment Bylaw, 2014, No. 9312”. To establish the 2015 solid waste services fee schedule.
4. **ZONING BYLAW AMENDMENT – NEW ZONE C-2BW (BOLESKINE WHITTER COMMERCIAL/APARTMENT).**  
Final Reading of the “Zoning Bylaw, 2003, Amendment Bylaw, 2013, No. 9255”. To create a new zone C-2BW (Boleskine Whittier Commercial/Apartment). (Pg. 5)
5. **433 AND 437 BOLESKINE ROAD/3385 AND 3389 WHITTIER AVENUE – REZONING TO C-2BW**  
Final Reading of the “Zoning Bylaw, 2003, Amendment Bylaw, 2013, No. 9256” **and approval of Development Permit DPR00542.** Rezoning from RS-6 to C-2BW in order to construct a residential apartment building with commercial space on the ground floor.

### D. REPORTS FROM MEMBERS OF COUNCIL

1. **PUBLIC PARTICIPATION AT COUNCIL MEETINGS**  
Further to the Notice of Motion received December 15, 2014.  
Report from Councillor Plant dated December 31, 2014 recommending that Saanich Council request staff return a report to the January 26<sup>th</sup> meeting that considers the content of this report and outlines options for bylaw changes that would enable expanding public participation opportunities at Council meetings. (Pg. 7)

**2. ADMIRALS ROAD AND MCKENZIE AVENUE/TRANS-CANADA HIGHWAY**

Report from Councillor Brownoff dated December 30, 2014 requesting Council support a recommendation to write the Ministry of the Transportation and Infrastructure requesting the Ministry undertake community consultation and establish a working group to initiate discussion for improvements at the Admirals Road and McKenzie Avenue/Trans-Canada Highway intersection. (Pg. 8)

**E. RESOLUTIONS FOR ADOPTION****1. FEDERATION OF CANADIAN MUNICIPALITIES (FCM) DIRECTOR BC CAUCUS VACANCIES.**

Memorandum from Councillor Brownoff dated January 5, 2015 requesting Council endorse Councillor Brownoff to stand for election on FCM's Board of Directors; and that Council assumes all costs associated with Councillor Brownoff's attending FCM's Board of Directors meetings.

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

**AGENDA**

For The Committee of the Whole Meeting

\*\* IMMEDIATELY FOLLOWING \*\*

The Council Meeting

**1. 520 NORMANDY ROAD – REZONING APPLICATION – COLIN SMYTH**

Report of the Director of Planning dated December 8, 2014 recommending Council approve the rezoning from A-1 (Rural) to RS-6 (Single Family Dwelling) for a proposed four lot residential subdivision; and that final reading of the Zoning Amendment Bylaw be withheld pending payment of \$5,933.75 for the planting of five Schedule I Boulevard trees; and payment of \$2,800 to the Parks Department Donated Bench Program for the installation of a park bench in Normandy Park; and registration of a covenant to secure the design and construction of new dwellings on proposed Lots 1-4 conform to a minimum BUILT GREEN® Gold or equivalent energy efficiency standard; that habitable floor elevations of all future dwellings located on proposed lots 2, 3, and 4 will be restricted to 52.9 m or higher (geodetic datum) and to save the District and Province harmless in case of flooding; a commitment to construct a sidewalk along the Normandy Road frontage to municipal standards; and design guidelines for the development to secure the overall site design and a general architectural style for the dwellings. (Pg. 9)

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

“IN CAMERA” COUNCIL MEETING IMMEDIATELY FOLLOWS