



## AGENDA

For the Council Meeting to Be Held  
In the Council Chambers  
Saanich Municipal Hall, 770 Vernon Avenue  
**MONDAY, JANUARY 12, 2015 AT 7:30 P.M**

### A. ADOPTION OF MINUTES

1. Special Council Meeting (Public Hearing) held December 16, 2014.
2. Council Meeting held January 5, 2015.
3. Committee of the Whole Meeting held January 5, 2015.

### B. BYLAWS

1. **4360 GORDON HEAD ROAD – REZONING TO RS-12.**  
Final Reading of the “Zoning Bylaw, 2003, Amendment Bylaw, 2014, No. 9302” **and approval of exemption from the minimum 10% perimeter road frontage requirement for proposed Lot B.** Rezoning from RS-16 to RS-12 for proposed two lot residential subdivision.
2. **HERITAGE DESIGNATION BYLAW – 3261 HARRIET ROAD.**  
First Reading of the “Heritage Designation Bylaw, 2015, No. 9313”. To designate the exterior of the dwelling as a municipal heritage structure.
3. **HERITAGE DESIGNATION BYLAW – 321 GORGE ROAD WEST.**  
First Reading of the “Heritage Designation Bylaw, 2015, No. 9314”. To designate the exterior of the dwelling and the landscape features that display the formal character of the garden as a municipal heritage property.

### C. RESOLUTIONS FOR ADOPTION

1. **2015 COMMITTEE, BOARD AND COMMISSION APPOINTMENTS.**  
Approval of the Committee, Board and Commission appointments as recommended.
2. **DECLARATION OF THE RIGHT TO A HEALTHY ENVIRONMENT – NOTICE OF MOTION FROM COUNCILLOR BRICE.**  
Notice of Motion from Councillor Brice requesting Council endorse in principle the Declaration of the Right to a Healthy Environment in the Charter of Rights and Freedoms, and forward it to the next Committee of the Whole meeting to allow for public input.
3. **DIRECT AWARD FOR SMEAL FIRE APPARATUS ON A SPARTAN GLADIATOR CAB AND CHASSIS.**  
Report of the Fire Chief dated January 7, 2015 recommending Council approve the final negotiations and direct award to purchase a new Smeal Fire Apparatus on a Spartan Gladiator Cab and Chassis with an Auxiliary Power Unit to Smeal Fire Apparatus Co. (represented by Safetek Emergency Vehicles) for an estimated \$768,000 plus change orders within budget.
4. **FEDERATION OF CANADIAN MUNICIPALITIES MEMBERSHIP DUES.**  
Invoice from the Federation of Canadian Municipalities requesting payment of 2015 membership dues in the amount of \$15,662.35 and travel funds in the amount of \$1,920.66.

**D. RECOMMENDATIONS FROM COMMITTEES****1. SETTING CYCLING INFRASTRUCTURE PRIORITIES IN SAANICH.**

Recommendation from the November 27, 2014 Bicycle and Pedestrian Mobility Advisory Committee recommending Council forward the report entitled 'Setting Cycling Infrastructure Priorities for Saanich' dated November 27, 2014 to staff; and direct staff to examine how the planned network review could be expanded to create a Cycling Master Plan for Saanich.

**2. PENINSULA & AREA AGRICULTURAL COMMISSION – POSSIBLE APPROACHES TO AID IN REGIONAL COORDINATION OF AGRICULTURAL MATTERS.**

Resolution from the November 13, 2014 Peninsula & Area Agricultural Commission (PAAC) requesting Council's comments on the report entitled 'Possible Approaches by PAAC to aid in Regional Coordination of Agricultural Matters' and PAAC pursuing the identified options for implementation of the report's suggested action.

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

"IN CAMERA" COUNCIL MEETING IMMEDIATELY FOLLOWS