



AGENDA

For the Council Meeting to Be Held
In the Council Chambers
Saanich Municipal Hall, 770 Vernon Avenue
MONDAY, FEBRUARY 2, 2015 AT 7:30 P.M

A. ADOPTION OF MINUTES

1. Council Meeting held January 26, 2015.
2. Committee of the Whole Meeting held January 26, 2015.

B. BYLAWS

1. **HERITAGE DESIGNATION BYLAW – 3261 HARRIET ROAD.**
Final Reading of the “Heritage Designation Bylaw, 2015, No. 9313”. To designate the exterior of the dwelling as a municipal heritage structure.
2. **HERITAGE DESIGNATION BYLAW – 321 GORGE ROAD WEST.**
Final 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.
3. **520 NORMANDY ROAD – REZONING TO RS-6.**
First Reading of the “Zoning Bylaw, 2003, Amendment Bylaw, 2015, No. 9315”. Rezoning from A-1 to RS-6 for proposed four lot residential subdivision.
4. **785 HALIBURTON ROAD AND 4932 WESLEY ROAD – REZONING TO RS-10.**
First Reading of the “Zoning Bylaw, 2003, Amendment Bylaw, 2015, No. 9316”. Rezoning from A-1 to RS-10 for proposed six lot residential subdivision.

C. RESOLUTIONS FOR ADOPTION

1. **APPROVAL OF BENEFIT CARRIER.**
Joint report of the Directors of Corporate Services and Finance dated January 28, 2015 recommending Council approve the proposal from Desjardins Insurance and the binder payment of \$257,000, and authorize staff to complete the Master Agreement for execution in accordance with the Signing Authority Bylaw, 2011, No. 9092.

* * * Adjournment * * *

AGENDA

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

1. **4630 BLENKINSOP ROAD (A PORTION) – REQUEST FOR INCLUSION IN SEWER SERVICE AREA.**
Report of the Director of Engineering dated January 13, 2015 recommending Council approve extension of the Sewer Service Area to contain the building footprint of the existing home at 4630 Blenkinsop Road, as the request meets the policy requirements set out in the Official Community Plan and Blenkinsop Local Area Plan.
2. **HORTICULTURAL CENTRE OF THE PACIFIC SOCIETY – REQUEST FOR INTEREST FREE LOAN EXTENSION.**
Report of the Director of Finance dated January 28, 2015 recommending Council direct staff to conduct the notification process for an extension of the loan to the Horticultural Centre of the Pacific and bring an amendment to the agreement forward to a future Council meeting.
3. **PUBLIC PARTICIPATION AT COUNCIL MEETINGS.**
Further consideration of the report of the Director of Legislative Services dated January 22, 2015 summarizing the public input opportunities provided at Council meetings by other municipalities.

* * * Adjournment * * *

“IN CAMERA” COUNCIL MEETING IMMEDIATELY FOLLOWS