



AGENDA

For the Council Meeting to Be Held
In the Council Chambers
Saanich Municipal Hall, 770 Vernon Avenue
MONDAY, MARCH 16, 2015 AT 7:30 P.M

A. ADOPTION OF MINUTES

1. Council Meeting held February 23, 2015.
2. Committee of the Whole Meeting held February 23, 2015.
3. Special Committee of the Whole Meeting held February 24, 2015.
4. Special Committee of the Whole Meeting held March 2, 2015.

B. BYLAWS

1. **SANITARY SEWER BYLAW AMENDMENT – INCLUSION OF 4630 BLENKINSOP ROAD (A PORTION) IN THE SEWER SERVICE AREA.**
Final Reading of the “Sanitary Sewer Bylaw, 2006, Amendment Bylaw, 2015, No. 9317”. To include 4630 Blenkinsop Road (a portion) in the Sewer Service Area.
2. **SIGN BYLAW AMENDMENT – TO UPDATE ZONE REFERENCES.**
Three Readings of the “Sign Bylaw, 2006, Amendment Bylaw, 2015, No. 9318”. To update zone references.
3. **SUBDIVISION BYLAW AMENDMENT – TO UPDATE ZONE REFERENCES.**
Three Readings of the “Subdivision Bylaw, 1995, Amendment Bylaw, 2015, No. 9319”. To update zone references.
4. **ANIMALS BYLAW AMENDMENT – TO UPDATE ZONE REFERENCES.**
Three Readings of the “Animals Bylaw, 2004, Amendment Bylaw, 2015, No. 9320”. To update zone references.

C. RESOLUTIONS FOR ADOPTION

1. **HORTICULTURAL CENTRE OF THE PACIFIC SOCIETY – LOAN AGREEMENT AMENDMENT.**
Report of the Director of Finance dated March 5, 2015 recommending Council approve the amendment to the loan agreement with the Horticultural Centre of the Pacific Society.
2. **TENDER 03/15 – 2014 STORM AND SANITARY CIPP LINING AND OPEN CUT CONSTRUCTION.**
Report of the Director of Engineering dated March 5, 2015 recommending Council award Tender No. 03/15 for Storm and Sanitary CIPP Lining and Open Cut Construction to Insituform Technologies Limited in the amount of \$2,922,956.32.
3. **REQUEST FOR PROPOSAL 36/13 – STORM DRAIN AND SANITARY SEWER MAIN REPLACEMENT CONSULTING ENGINEERING SERVICES.**
Report of the Director of Engineering dated March 10, 2015 recommending Council authorize the Director of Engineering the authority to spend up to the upset fee of \$489,700 (excluding GST) with AECOM for the additional phases for 2014 and 2015 Storm Drain and Sanitary Sewer Main Replacement Program.

4. **REQUEST FOR PROPOSAL 42/13 – COOK STREET UPGRADES CONSULTING ENGINEERING SERVICES.**
Report of the Director of Engineering dated March 10, 2015 recommending Council authorize the Director of Engineering the authority to spend up to the upset fee increase of \$100,000 (exclusive of taxes) to WSP Canada Inc. to perform the additional contract administration for the Cook Street Complete Street project.
5. **ASSET MANAGEMENT PROJECT – APPLICATION FOR UBCM FUNDING GRANT.**
Report of the Director of Finance dated March 4, 2015 recommending Council endorse the application for grant funding under the 2015 Asset Management Planning Program.
6. **UNION OF BC MUNICIPALITIES 2015 MEMBERSHIP DUES.**
Invoice from the Union of BC Municipalities requesting payment of annual membership dues in the amount of \$18,675.68.

* * * Adjournment * * *

AGENDA

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

1. **3440 SAANICH ROAD – DEVELOPMENT PERMIT AMENDMENT – WENSLEY ARCHITECTURE LTD.**
Reports of the Director of Planning dated February 27 and March 11, 2015 recommending Council approve Development Permit Amendment DPA00827 for proposed food store, commercial retail units and a parking structure as part of Phase 3 at Uptown. Report of the Advisory Design Panel dated February 10, 2015 recommending approval of the design.
2. **4436 WILKINSON ROAD – AGRICULTURAL LAND RESERVE (ALR) APPLICATION – MUNICIPALITY OF SAANICH.**
Report of the Director of Planning dated February 27, 2015 recommending Council forward the application to the Agricultural Land Commission recommending approval of the proposed subdivision within the ALR to create one additional parcel as a “park” in order to construct a recreational trail along Colquitz River.
3. **GOWARD HOUSE SOCIETY – ADJUSTMENT REQUESTS.**
Report of the Director of Finance dated March 9, 2015 recommending Council authorize the Director of Legislative Services to negotiate an amendment to the lease with the Goward House Society to incorporate a level of responsibility for major repairs; to consider the request for an increase in the annual operating grant for Goward House Society as part of the annual community grant deliberation process on April 21, 2015; and that staff be directed to report to the Finance, Audit and Personnel Standing Committee on options for delivery of a community grants program, including alternatives for determining funding levels and the approval process by September, 2015.

* * * Adjournment * * *

“IN CAMERA” COUNCIL MEETING IMMEDIATELY FOLLOWS