



AGENDA

For the Council Meeting to Be Held
In the Council Chambers
Saanich Municipal Hall, 770 Vernon Avenue
MONDAY, MARCH 23, 2015 AT 7:30 P.M

A. ADOPTION OF MINUTES

1. Special Council Meeting held March 10, 2015.
2. Special Committee of the Whole Meeting held March 10, 2015.
3. Council Meeting held March 16, 2015.
4. Committee of the Whole Meeting held March 16, 2015.

B. BYLAWS

1. **ZONING BYLAW AMENDMENT – DEFINITION OF MEDICAL MARIHUANA PRODUCTION AND DISTRIBUTION.**
Final Reading of the “Zoning Bylaw, 2003, Amendment Bylaw, 2014, No. 9308”. To add a new definition for medical marihuana production and distribution.
2. **UNIT 101 – 4226 COMMERCE CIRCLE – TEXT AMENDMENT TO ZONE M-3.**
Final Reading of the “Zoning Bylaw, 2003, Amendment Bylaw, 2014, No. 9309”. To amend Zone M-3 (industrial park) to permit medical marihuana production and distribution on Strata Lot 1, Section 100, Lake District, Plan VIS4905 (Unit 101 – 4226 Commerce Circle).
3. **SIGN BYLAW AMENDMENT – TO UPDATE ZONE REFERENCES.**
Final Reading of the “Sign Bylaw, 2006, Amendment Bylaw, 2015, No. 9318”. To update zone references.
4. **SUBDIVISION BYLAW AMENDMENT – TO UPDATE ZONE REFERENCES.**
Final Reading of the “Subdivision Bylaw, 1995, Amendment Bylaw, 2015, No. 9319”. To update zone references.
5. **ANIMALS BYLAW AMENDMENT – TO UPDATE ZONE REFERENCES.**
Final Reading of the “Animals Bylaw, 2004, Amendment Bylaw, 2015, No. 9320”. To update zone references.

C. RESOLUTIONS FOR ADOPTION

1. **TENDER 04/15 – TILLICUM COMPLETE STREET PROJECT.**
Report of the Director of Engineering dated March 16, 2018 recommending Council award Tender 04/15 for the Tillicum Complete Street Project, and change orders within project budget to Allterra Construction Ltd. In the amount of \$4,090,616 (excluding GST).
2. **MARIGOLD INTERURBAN PROJECT STRATEGIC PRIORITIES FUND APPLICATION.**
Report of the Director of Engineering dated March 12, 2015 recommending Council endorse an application to the Federal Gas Tax Fund under the Strategic Priorities Fund for the Marigold Interurban Improvement Project.

D. RECOMMENDATIONS FROM COMMITTEES

1. **GRANT TO GREATER VICTORIA DEVELOPMENT AGENCY.**

Recommendation from the February 12, 2015 Planning, Transportation and Economic Development Advisory Committee recommending Council consider matching the contribution given by the City of Victoria to the Greater Victoria Development Agency.

E. REPORTS FROM SAANICH ADVISORY COMMITTEE CHAIRS

* * * Adjournment * * *

AGENDA

For The Committee of the Whole Meeting

** IMMEDIATELY FOLLOWING **

The Council Meeting

1. **COUNCIL PROCEDURE BYLAW AMENDMENT – TO PERMIT DELEGATIONS AND OTHER PUBLIC INPUT AT REGULAR COUNCIL MEETINGS.**

Report of the Director of Legislative Services dated March 19, 2015 recommending Council approve the proposed amendments to the Council Procedure Bylaw as outlined.

* * * Adjournment * * *

“IN CAMERA” COUNCIL MEETING IMMEDIATELY FOLLOWS