



## AGENDA

For the Council Meeting to Be Held  
In the Council Chambers  
Saanich Municipal Hall, 770 Vernon Avenue  
**MONDAY, APRIL 20, 2015 AT 7:00 P.M**

A. ADOPTION OF MINUTES

1. Council Meeting held April 13, 2015.
2. Committee of the Whole Meeting held April 13, 2015.

B. PUBLIC INPUT (On Business Item C)

C. RESOLUTIONS FOR ADOPTION

1. **TENDER 02/15 – CONSTRUCTION OF AUSTIN PUMP STATION**  
Report of the Director of Engineering dated April 13, 2015 recommending Council award Tender 02/15 for the Construction of the Austin Pump Station, and change orders within the project budget to Trittech Group Ltd. in the amount of \$1,946,075 (excluding GST).

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

## AGENDA

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

1. **5621 WEST SAANICH ROAD – FLOODPLAIN DEVELOPMENT PERMIT**  
Report of the Director of Planning dated March 20, 2015 recommending that Council approve Development Permit DPR00548; and that ratification of the Floodplain Development Permit be withheld pending registration of a covenant to require that the design and construction of any new dwelling on proposed lot 2 conforms to a minimum BUILT GREEN® Gold, EnerGuide 82, or equivalent energy efficient standard, and that construction of the new dwelling include rough-in for future solar capabilities.
2. **HOME HEATING OIL TANKS**  
Recommendation from the February 24, 2015 Environmental and Natural Areas Advisory Committee that Council request that the CRD Environmental Services organize a regional collaborative working session on home heating oil tanks.

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

“IN CAMERA” COUNCIL MEETING IMMEDIATELY FOLLOWS