



## AGENDA

For the Council Meeting to Be Held  
In the Council Chambers  
Saanich Municipal Hall, 770 Vernon Avenue  
**MONDAY, MAY 11, 2015 AT 7:00 P.M**

### A. ADOPTION OF MINUTES

1. Special Council Meeting held May 4, 2015
2. Council Meeting held May 4, 2015
3. Committee of the Whole Meeting held May 4, 2015

### B. BYLAWS

1. **FINANCIAL PLAN BYLAW (2015-2019).**  
Final reading of the "Financial Plan Bylaw, 2015, No. 9333". To establish the five year financial plan for 2015-2019.
2. **TAX BYLAW**  
Final reading of the "Tax Bylaw, 2015, No. 9334". To establish the tax rates for 2015.
3. **CRD ONSITE SEWAGE SYSTEMS SERVICE PARCEL TAX BYLAW AMENDMENT.**  
Final reading of the "CRD Onsite Sewage Systems Parcel Tax Bylaw, 2008, Amendment Bylaw, 2015, No. 9335". To establish the parcel tax rate for 2015.

### C. PUBLIC INPUT (On Business Items D, E & F)

### D. RESOLUTIONS FOR ADOPTION

1. **TENDER 05/15 – QUADRA STREET WATERMAIN AND SANITARY SEWER**  
Report of the Director of Engineering dated May 4, 2015 recommending Council award Tender 05/15 for the Quadra Street Watermain and Sanitary Sewer, and change orders within the project budget to Pedre Contractors Ltd. in the amount of \$1,583,314 (excluding GST).
2. **PROVINCIAL GOVERNMENT BIKE BC PROGRAM GRANT APPLICATIONS**
  - a) **GLANFORD/MANN INTERSECTION**  
Report of the Director of Engineering dated May 4, 2015 recommending that Council endorse staff to submit an application to the Provincial Government Bike BC Program – Provincial Cycling Investment Program for the Glanford/Mann Intersection Improvement Project.
  - b) **BORDEN STREET**  
Report of the Director of Engineering dated May 4, 2015 recommending that Council endorse staff to submit an application to the Provincial Government Bike BC Program – Cycling Infrastructure Partnerships Program for the Borden Street Cycling Infrastructure Upgrade Project.
3. **ASSOCIATION OF VANCOUVER ISLAND AND COASTAL COMMUNITIES MEMBERSHIP DUES**  
Invoice from the Association of Vancouver Island and Coastal Communities requesting payment of annual membership dues in the amount of \$9,397.01.
4. **APPOINTMENT OF CREST ALTERNATE**  
Report from the Director of Legislative Services dated May 6, 2015 recommending that Council

appoint a member as proxyholder to serve as Council's representative at the Annual General Meeting.

E. Recommendations from Committees

1. **2014 AUDIT FINDINGS REPORT AND AUDITED FINANCIAL STATEMENTS**

Recommendation from the May 5, 2015 Finance, Audit and Personnel Standing Committee Meeting that Council approve the 2014 Audit Findings Report and 2014 Audited Financial Statements. (Distributed separately)

F. Reports from Members of Council

1. **PROPERTY TAX AND UTILITY FEE INCREASES**

Report from Councillor Derman dated May 2, 2015 recommending that Council request staff to provide a report by the end of July 2015 outlining the reasons for property tax and utility fee increases beyond the consumer price index, describing and explaining the potential consequences of substantially reducing the increases without increasing revenues, and exploring potential avenues that reduce future increases without negatively affecting municipal services.

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

## AGENDA

For The Committee of the Whole Meeting

\*\* IMMEDIATELY FOLLOWING \*\*

The Council Meeting

1. **1516 MT. DOUGLAS CROSS ROAD – REQUEST FOR UNIQUE REVIEW**

Report of Councillor Haynes dated May 7, 2015 recommending that Council agree to a one-time deviation from its regular process that will allow for consideration of the current rezoning application for the property in advance of any ALR exclusion.

2. **4247, 4253, AND 4255 DIEPPE ROAD – REZONING AND DEVELOPMENT PERMIT APPLICATIONS–DE HOOG AND KIERULF ARCHITECTS INC.**

Report of the Director of Planning dated April 14, 2015 recommending that Council approve the rezoning from A-1 and M-5 to a new CD-4R Zone, RS-4 Zone, and RS-6 Zone and approve the Development Permit DPR00543 for a proposed 3,630 m<sup>2</sup> commercial/industrial building for food processing use, 33 attached housing units in eight blocks, eight bare land strata lots and one fee simple lot for single family dwelling use; and that final reading of the bylaw and ratification of the Development Permit be withheld pending registration of a covenant to secure a \$125,500 community contribution; construction of the industrial/commercial building to LEED © silver (or equivalent); construction of the residential buildings to Builtgreen © gold (or equivalent); and registration of a Building Scheme for bare land strata lots 1 - 8.

3. **3974 CEDAR HILL CROSS ROAD – REZONIING AND DEVELOPMENT PERMIT APPLICATIONS (VICTORIA DESIGN LTD.)**

Report of the Director of Planning dated April 16, 2015 recommending that Council approve the rezoning from RS-6 to RT-4 Zone and the Development Permit DPR00558 for a proposed four-unit townhouse development including a variance of the interior side lot lines; and that final reading of the bylaw and ratification of the Development Permit be withheld pending payment of a contribution to the Tree Replacement Fund in lieu of on-site replacement trees; and registration of a covenant requiring EnerGuide 80 (or equivalent) including the installation of

heat pumps for each new dwelling, installation of the necessary conduit and piping for future installation of solar photovoltaic or hot water heating systems, and a contribution to the Saanich Affordable Housing Fund.

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

“IN CAMERA” COUNCIL MEETING IMMEDIATELY FOLLOWS