



## AGENDA

For the Council Meeting to Be Held  
In the Council Chambers  
Saanich Municipal Hall, 770 Vernon Avenue  
**MONDAY, MAY 25, 2015 AT 7:00 P.M.**

### A. DELEGATIONS

1. **JILLIAN MCCUE**

Subject: Proposal and petition for Saanich Council to pass a bylaw to allow miniature goats in Saanich.

2. **SAANICH CITIZENS FOR A RESPONSIBLE EDPA**

Subject: Environmental Development Permit Area (EDPA) Bylaw Revisions.

### B. ADOPTION OF MINUTES

1. Council Meeting held May 11, 2015.

2. Committee of the Whole Meeting held May 11, 2015.

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

### D. RESOLUTIONS FOR ADOPTION

1. **TENDER 09/15 – ASPHALT PAVING WORKS**

Report of the Director of Engineering dated May 15, 2015 recommending Council award Tender 09/15 for the Asphalt Paving Works to Capital City Paving in the amount of \$999,787 (based on estimated quantities and excluding GST).

2. **TENDER 10/15 – CONSTRUCTION OF CONCRETE CURB, GUTTER AND SIDEWALK**

Report of the Director of Engineering dated May 18, 2015 recommending Council award Tender 10/15 for the Construction of Concrete Curb, Gutter and Sidewalk to Island Asphalt Company (Division of O.K. Industries Ltd) in the amount of \$696,925 (based on estimated quantities and excluding taxes).

3. **TENDER 12/15 – COLD ASPHALT MILLING**

Report of the Director of Engineering dated May 18, 2015 recommending Council award Tender 12/15 for the Cold Asphalt Milling to Capital City Paving in the amount of \$549,845 (based on estimated quantities and excluding taxes).

4. **TENDER 13/15 – SUPPLY OF HOT AND COLD MIX ASPHALT – FOB PLANT**

Report of the Director of Engineering dated May 15, 2015 recommending Council award Tender 13/15 for the Supply of Hot and Cold Mix Asphalt – FOB Plant to Island Asphalt Company (Division of O.K. Industries Ltd) in the amount of \$489,990 (based on estimated quantities and excluding taxes).

5. **BC HYDRO SERVICE TO AUSTIN PUMP STATION**

Report of the Director of Engineering dated May 22, 2015 recommending Council approve a Purchase Order, plus change orders within project budget, to BC Hydro for \$207,794 (excluding

GST).

6. **MOTION TO SUPPORT A PROVINCIALY FUNDED AMALGAMATION STUDY**  
Further to the Notice of Motion received from Councillor Plant requesting Council support a provincially funded amalgamation study.

E. CAPITAL REGIONAL DISTRICT ACTIVITIES UPDATE

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

**Open Forum - Comment and Question Period**

The 30-minute Open Forum is an opportunity to address Council on a Saanich-related topic. Comments or questions are invited, but please be reminded there are some limitations on the topics that can be received by Council. Each speaker will have one opportunity up to three minutes at each Open Forum. For more details visit [www.saanich.ca](http://www.saanich.ca).

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