



## AGENDA

For the Council Meeting to Be Held  
In the Council Chambers  
Saanich Municipal Hall, 770 Vernon Avenue  
**MONDAY, June 15, 2015 AT 7:00 P.M**

### A. PRESENTATION OF AWARDS

1. Saanich Environmental Awards

### B. ADOPTION OF MINUTES

1. Special Council Meeting held May 25, 2015
2. Council Meeting held May 25, 2015

### C. BYLAWS

1. **ZONING BYLAW AMENDMENT – CREATE NEW RA-9 (APARTMENT) ZONE**  
Final reading of the “Zoning Bylaw, 2003, Amendment Bylaw, 2014, No. 9283”. To create a new RA-9 (Apartment) Zone with apartment, congregate housing, home occupation office and day care for children, and accessory buildings and structures as permitted uses.
2. **REZONING FOR MULTI-FAMILY RESIDENTIAL BUILDINGS ON INVERNESS ROAD AND GLASGOW AVENUE TO RA-9**  
Final reading of the “Zoning Bylaw, 2003, Amendment Bylaw, 2014, No. 9284” and approval of Development permit DPR00561. Rezoning from Zone RS-6 (Single Family Dwelling) to Zone RA-9 (Apartment) for proposed two, four-storey, multi-family residential buildings.

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

### E. RESOLUTIONS FOR ADOPTION

1. **2022 COMMONWEALTH GAMES**  
Request to consider Greater Victoria as an alternate host for the 2022 Commonwealth Games.
2. **2017 55+ BC GAMES REGIONAL BID**  
Report of the Director of Parks and Recreation dated June 5, 2015, recommending Council provide a letter of support for a regional bid to be included in the submission; and approve in principle, subject to the success of a regional bid for the 2017 55+ BC Games, a funding contribution of \$20,000 and an equitable share of the \$55,000 in-kind contribution.
3. **CANADA 150 COMMUNITY INFRASTRUCTURE PROGRAM**  
Report of the Director of Parks and Recreation dated June 5, 2015 recommending Council approve an application to the Canada 150 Infrastructure Program for the rehabilitation of the Bert Richman Building (adjacent to the Gordon Head Recreation Centre) in the amount of \$500,000 with \$250,000 drawn from Parks and Recreation annual capital in the 2016 and 2017 budget years as the required matching funds.
4. **REQUEST FOR PROPOSAL 46/14 - CONSULTING ENGINEERING SERVICES – GLANFORD AT MANN INTERSECTION IMPROVEMENTS**  
Report of the Director of Engineering dated June 2, 2015 recommending Council award Request for Proposal 46/14 for Construction Services and Contract Administration, and change orders

within project budget, to AECOM Canada Ltd. in the amount of \$122, 525 (excluding GST).

5. **GOVERNANCE REVIEW – COMMUNICATIONS AND ENGAGEMENT ROADMAP**  
Report of the Chief Administrative Officer dated June 8, 2015 recommending Council provide staff with feedback and direction on the draft Communications and Engagement Roadmap – Governance Review Initiative.

#### F. RECOMMENDATIONS FROM COMMITTEES

1. **UTILITY BILL PENALTIES**  
Recommendation from the May 27, 2015 Finance, Audit and Personnel Standing Committee meeting that Council approve an amendment to the Water Utility Bylaw to impose a 5% penalty on balances unpaid after 45 days to commence in 2016, and that staff bring forward a Council policy to implement a one-time utility bill penalty reversal with conditions.

#### G. REPORTS FROM MEMBERS OF COUNCIL

1. **HOME RENOVATION TAX CREDIT**  
Report from Councillor Haynes dated June 10, 2015 recommending Council endorse a resolution to the UBCM urging governments of British Columbia and Canada create new tax credit programs for consumers to help encourage home renovations; and that letters on the same be sent to the Province and MPs
2. **REVIEW OF “DOWN-LOADED” BUILDING CODES**  
Report from Councillor Haynes dated June 10, 2015 recommending Council endorse a resolution to the UBCM urging governments of British Columbia and Canada to undertake the review by appropriate, independent third parties of the “down-loading” of national building codes to two storey homes under 2,000 sq ft, and the impacts of this on housing affordability; and that letters on the same be sent to the Province and MPs.

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

## AGENDA

For The Committee of the Whole Meeting

\*\* IMMEDIATELY FOLLOWING \*\*

The Council Meeting

1. **ELK AND BEAVER LAKE PARK – OFFICIAL COMMUNITY PLAN AMENDMENT**  
Report of the Director of Planning dated April 23, 2015 recommending Council amend the Official Community Plan Policy 4.2.10.13 and the Rural Saanich Local Area Plan Policy 11.1 to provide for an extension to the Sewer Service Area for public facilities or parks, where there would be a significant community benefit; and that the proposed washroom sites in Elk/Beaver Lake park at Beaver Beach and the Old Filter Bed be included in the Sewer Service Area.
2. **4664 CORDOVA BAY ROAD – APPLICATION FOR INCLUSION IN THE SEWER SERVICE AREA**  
Report of the Director of Engineering dated May 19, 2015 recommending Council deny the extension of the Sewer Service Area to contain the building footprint of the proposed home on the property of 4664 Cordova Bay Road, as the request does not meet the Official Community Plan policy requirements.

3. **5161 AGATE LANE – REQUEST TO REMOVE SUBJECT BUILDING FROM THE HERITAGE REGISTER**

Report of the Director of Planning dated June 4, 2015 recommending Council amend the Saanich Heritage Register by removing the single family dwelling at 5161 Agate Lane; request the applicant document the building through new and/or old photographs and provide copies of these photographs, and any other archival information associated with the building or property, to the Saanich Archives; and request the applicant de-construct the dwelling and reuse the salvage materials and/or offer the salvage materials to others where possible.

4. **PROVINCIALY FUNDED GOVERNANCE REVIEW**

Further to the recommendation from the Council meeting held May 25, 2015, that Council write to Minister Coralee Oakes indicating our willingness, in principle, to participate in a study of governance in the region dependent upon the Terms of Reference and nature of the study proposed, and that residents be invited to provide feedback as to what should be included in the letter.

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

“IN CAMERA” COUNCIL MEETING IMMEDIATELY FOLLOWS