



AGENDA

For the Council Meeting to Be Held
In the Council Chambers
Saanich Municipal Hall, 770 Vernon Avenue
MONDAY, JUNE 22, 2015 AT 7:00 P.M

A. PRESENTATION OF AWARDS

1. BC Sustainable Energy Association – Ms. Beaulac's Class from Lansdowne Middle School

B. DELEGATION

1. Watkiss Way Waste Management and Agricultural Strategy: A Common Sense Plan

C. ADOPTION OF MINUTES

1. Council Meeting held June 15, 2015
2. Committee of the Whole Meeting held June 15, 2015
3. Special Council Meeting held June 16, 2015

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

E. BYLAWS

1. **SEWER CAPITAL PROGRAM LOAN AUTHORIZATION BYLAW**

Three readings of the "Sewer Capital Program Loan Authorization Bylaw, 2015, No. 9336". To authorize borrowing of \$2,764,600 for improvements to the sewer system in the Sewer Service Area.

2. **STORM DRAINAGE CAPITAL PROGRAM LOAN AUTHORIZATION BYLAW**

Three readings of the "Storm Drainage Capital Program Loan Authorization Bylaw, 2015, No. 9337". To authorize borrowing of \$1,500,000 for improvements to the storm drainage system.

3. **TRANSPORTATION CAPITAL PROJECTS LOAN AUTHORIZATION BYLAW**

Three readings of the "Transportation Capital Projects Loan Authorization Bylaw, 2015, No. 9338". To authorize borrowing of \$2,800,000 for improvements to transportation infrastructure.

4. **PARKS CAPITAL PROJECTS LOAN AUTHORIZATION BYLAW**

Three readings of the "Parks Capital Projects Loan Authorization Bylaw, 2015, No. 9339". To authorize borrowing of \$1,000,000 for park infrastructure improvements.

5. **3918 CAREY ROAD – HERITAGE DESIGNATION BYLAW**

First reading of the "Heritage Designation Bylaw, 2015, No. 9340". To designate the exterior of the dwelling (3918A and 3918 Carey Road) as a municipal heritage structure.

6. **3974 CEDAR HILL CROSS ROAD – REZONING TO RT-4**

First Reading of the "Zoning Bylaw, 2003, Amendment Bylaw, 2015, No. 9341". Rezoning from RS-6 to RT-4 for proposed four storey townhouse development.

7. **OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW**

First reading of the "Official Community Plan Bylaw, 2008, Amendment Bylaw, 2014, No. 9342". To amend the Official Community Plan and Rural Saanich Local Area Plan polices in respect to extending the Sewer Service Area for public facilities or parks where there would be significant community benefit.

F. RESOLUTIONS FOR ADOPTION

1. **WATKISS WAY SEWAGE TREATMENT STRATEGY**
Council resolution further to the request that the Watkiss Way site be considered as a candidate for the pending CRD Waste Water Management Treatment project.
2. **2014 ANNUAL REPORT**
Presentation of Annual Report to Council (distributed separately).
3. **STRATEGIC COMMUNITY INVESTMENT FUND**
Report of the Director of Finance dated June 9, 2015, recommending Council accept the 2015 Strategic Community Investment Fund Report as presented.
4. **REQUEST FOR PROPOSAL 13/15 - CONSULTING ENGINEERING SERVICES – ACTIVE AND SAFE ROUTES TO SCHOOLS**
Report of the Director of Engineering dated June 11, 2015 recommending Council award Request for Proposal 13/15 for Active and Safe Routes to Schools to Haste BC Worker's Cooperative for \$237,000 (excluding taxes).

G. RECOMENDATIONS FROM COMMITTEES

1. **2014 FINANCIAL INFORMATION ACT SUBMISSION**
Recommendation from the June 1, 2015 Finance, Audit and Personnel Standing Committee meeting that Council accept the 2014 Financial Information Act Report.

H. REPORTS FROM MEMBERS OF COUNCIL

1. **AFFORDABLE HOMES AND PROPERTY TRANSFER TAX**
Report from Councillor Haynes dated June 17, 2015 recommending Council write to the Premier of BC and the BC Ministers responsible for Housing and of Finance requesting they take action to reduce the negative impacts on housing affordability in our province by reducing the Property Transfer Tax on both new and existing homes, and that letters to the same effect be sent to our local MLAs.
2. **AFFORDABLE INDEPENDENT HOUSING FOR SENIORS**
Report from Councillor Haynes dated June 17, 2015 recommending Council write to the Premier of BC and the BC Ministers responsible for Housing in support of the recent report by Isobel Mackenzie, the Seniors Advocate for BC regarding actions that would enable seniors to age as independently as possible in their own homes, and that letters to the same effect be sent to our local MLAs.

*** Adjournment ***

AGENDA

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

1. **1516 MT. DOUGLAS CROSS ROAD – ALR EXCLUSION, REZONING, DEVELOPMENT VARIANCE PERMIT, SEWER SERVICE AREA**
Report of the Director of Planning dated June 8, 2015 recommending Council provide comments and recommendations further to the Agricultural Land Reserve (ALR) application and provide staff with direction on when to submit the application; approve the rezoning

application to RS-10; approve the Development Variance Permit DVP00357; approve the application to include the property in the Sewer Service Area; and that final reading of the Zoning Amendment and Sewer Service Area Bylaws and ratification of the Development Variance Permit be withheld pending Agricultural Land Commission exclusion of the site from the ALR and registration of a covenant to secure construction of the buildings to a minimum BUILT GREEN © Gold standard; \$100,000 for trail improvements in Mount Douglas Park; and registration of a building scheme with guidelines pertaining to the size, location and design of the dwellings.

* * * Adjournment * * *

“IN CAMERA” COUNCIL MEETING IMMEDIATELY FOLLOWS