



AGENDA

For the Council Meeting to Be Held
In the Council Chambers
Saanich Municipal Hall, 770 Vernon Avenue
MONDAY, JULY 6, 2015 AT 7:00 P.M.

A. DELEGATION

1. Co-op Housing Federation of B.C.

B. ADOPTION OF MINUTES

1. Council Meeting held June 22, 2015
2. Committee of the Whole Meeting held June 22, 2015
3. Special Council Meeting held June 29, 2015

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

D. RESOLUTIONS FOR ADOPTION

1. **PROPERTY TAX AND UTILITY FEE INCREASES OVER CPI**
Report of the Director of Finance dated June 25, 2015 recommending Council receive the report for information.
2. **THE HORTICULTURE CENTRE OF THE PACIFIC – REQUEST FOR TRIPARTITE AGREEMENT AND POSTPONEMENT OF CLAIM**
Report of the Director of Finance dated June 26, 2015 recommending Council approve the Postponement of Claim between the District, the Horticulture Centre of the Pacific and Vancouver City Savings Credit Union.

E. RECOMMENDATIONS FROM COMMITTEES

1. **From the Committee of the Whole Meeting Held April 20, 2015**
5621 WEST SAANICH ROAD – RATIFICATION OF FLOODPLAIN DEVELOPMENT PERMIT
Ratification of Floodplain Development Permit DPR00548 under the current A-1 (Rural) zoning for the purpose of providing a separate residence.

*** Adjournment ***

AGENDA

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

1. **4601 CORDOVA BAY ROAD – SUBDIVISION, REZONING AND DEVELOPMENT VARIANCE PERMIT**
Report of the Director of Planning dated May 25, 2015 recommending Council approve the application to rezone from RS-18 (Single Family Dwelling) to RS-12 (Single Family Dwelling) to create one additional lot with variances required for lot width; that Development Variance Permit DVP00318 be approved; and that final reading of the Zoning Bylaw and ratification of the Development Variance Permit be withheld pending registration of a Restrictive Covenant ensuring provisions which include the Geotechnical Report(s) be registered on title; the buildings and land be constructed in accordance with the plans submitted; and the buildings are built to an EnerGuide 82 level of energy efficiency including installation of the necessary ducting and

conduit to be solar ready.

2. **4264 BLENKINSOP ROAD – SUBDIVISION AND ALR SUBDIVISION APPLICATION**
Report of the Director of Planning dated June 8, 2015 recommending Council forward the application to subdivide within the Agricultural Land Reserve (ALR) to create one additional lot be forwarded to the Agricultural Land Commission with a recommendation for approval.
3. **3965 SHELBOURNE STREET – DEVELOPMENT PERMIT AMENDMENT**
Report of the Director of Planning dated June 10, 2015 recommending Council approve Development Permit Amendment DPA00831 to construct an arbor to provide shade over an existing patio area. A variance to reduce the required side yard setback from 7.5 m to 3.6 m is requested.
4. **40 LURLINE AVENUE – DEVELOPMENT PERMIT AND REZONING APPLICATION**
Report of the Director of Planning dated June 10, 2015 recommending Council approve the application to rezone from RS-6 (Single Family Dwelling) to RD-1 (Two Family Dwelling) to expand a legal non-conforming duplex with required variances for lot width and interior side yard setback; that Development Permit DPR00593 be approved; and that final reading of the Zoning Bylaw and ratification of the Development Permit be withheld pending registration of a Restrictive Covenant to decommission one of the existing two kitchens, ensure the proposed addition is built to EnerGuide 80 (or equivalent) and the inclusion of heat pumps and pre-ducting to be solar ready.

* * * Adjournment * * *

“IN CAMERA” COUNCIL MEETING IMMEDIATELY FOLLOWS