



AGENDA

For the Council Meeting to Be Held
In the Council Chambers
Saanich Municipal Hall, 770 Vernon Avenue
MONDAY, JULY 13, 2015

I. CLOSED MEETING 6:00 P.M.

Meeting closed to the public in accordance with Section 90(1) (a), (c) and (i) of the *Community Charter*.

II. REGULAR COUNCIL MEETING 7:00 P.M.

A. ADOPTION OF MINUTES

1. Special Council Meeting held June 22, 2015
2. Council Meeting held July 6, 2015
3. Committee of the Whole Meeting held July 6, 2015

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

C. BYLAWS

1. **ZONING BYLAW AMENDMENT - 1516 MT. DOUGLAS CROSS ROAD**
First reading of "Zoning Bylaw, 2003, Amendment Bylaw, 2015, No. 9343". Rezoning from Zone RS-18 (Single Family Dwelling) to Zone RS-10 (Single Family Dwelling) for proposed subdivision to create 14 bare land strata lots and two fee simple lots for single family dwelling use.

D. REPORTS FROM MEMBERS OF COUNCIL

1. **SUPPORT FOR CO-OPERATIVE HOUSING**
Report from Councillor Haynes dated July 9, 2015 recommending Council endorse a resolution and write to the Government of Canada, local MPs, the Premier of B.C., the Ministers responsible for Housing, Health and Finance and to our local MLAs requesting the government of British Columbia and Canada work both jointly and separately on mechanisms to maintain a rent supplement program. As well to call on the federal government to commit to reinvest the savings from expiring federal housing agreements to share the costs of funding this program.

*** Adjournment ***

AGENDA

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

1. **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 request for extension of the Sewer Service Area to contain the building footprint of the proposed home on the property as the request does not meet OCP policy requirements.
2. **779 BLACKBERRY ROAD – REZONING AND DEVELOPMENT PERMIT AMENDMENT APPLICATION**
Report of the Director of Planning dated June 9, 2015 recommending Council approve the

application to increase the permitted commercial Gross Floor Area from 372 m² to 585 m²; that Development Permit Amendment DPA00821 be approved; and that prior to final reading of the Zoning Bylaw Amendment and ratification of the Development Permit Amendment the existing registered covenant EN00696 be modified to amend an existing clause to increase the maximum gross floor area for office or retail to 585 m²; and to include a new restriction that on-site storage be limited to files, documents and office equipment, accessory to an office use only; and that final reading of the Zoning Bylaw Amendment and ratification of the Development Permit Amendment be withheld pending registration of a covenant ensuring construction to a BUILT GREEN[®] Gold standard or equivalent; and installation of ground sourced heat pumps. Variances are required for the allowable projections into the front yard setback and for number of parking stalls and parking configuration.

3. **3999 CEDAR HILL ROAD – REZONING AND DEVELOPMENT PERMIT APPLICATION**
Report of the Director of Planning dated June 10, 2015 recommending Council approve the rezoning from RS-10 (Single Family Dwelling) to RT-4 (Attached Housing) Zone for a proposed five unit townhouse development; that Development Permit DPR00582 be approved; that final reading of the Zoning Bylaw Amendment be withheld pending bonding for the planting of one Schedule I Boulevard tree; and that final reading of the Zoning Bylaw Amendment be withheld pending registration of a covenant ensuring construction to a BUILT GREEN[®] Gold or EnerGuide 82 standard (or equivalent); installation of air-sourced heat pumps and the necessary conduit to be solar ready; a contribution to the Saanich Affordable Housing Fund; and the provision of a free one-year bus pass for each unit. Variances are required for siting, height, extent of allowable projections, and the required fence height.
4. **3957 SOUTH VALLEY DRIVE – COVENANT AMENDMENT**
Report of the Director of Planning dated June 10, 2015 recommending Council support the requested amendment to the subject covenant to eliminate public pedestrian access.
5. **4670 ELK LAKE DRIVE – LIQUOR PRIMARY LICENCE AMENDMENT FOR THE LAKES GRILLHOUSE AND BAR AT THE HOWARD JOHNSON HOTEL AND SUITES**
Report of the Director of Planning dated June 12, 2015 recommending Council support an application to the Liquor Control and Licensing Branch to amend the existing liquor primary licence to increase the occupant load from 54 to 85 persons.

* * * Adjournment * * *

“IN CAMERA” COUNCIL MEETING IMMEDIATELY FOLLOWS