



## AGENDA

For the Council Meeting to Be Held  
In the Council Chambers  
Saanich Municipal Hall, 770 Vernon Avenue  
**MONDAY, JULY 20, 2015 AT 7:00 P.M.**

### A. ADOPTION OF MINUTES

1. Special Council Meeting held July 7, 2015
2. Council Meeting held July 13, 2015
3. Committee of the Whole Meeting held July 13, 2015

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

### C. RESOLUTIONS FOR ADOPTION

1. **WATKISS WAY SEWAGE TREATMENT STRATEGY**  
In accordance with Section 9 of the Council Procedure Bylaw. Mayor Atwell is returning for Council reconsideration the following resolution defeated at the June 22, 2015 Council meeting: *"That the Watkiss Way site be considered as a candidate for the pending Capital Regional District (CRD) Waste Water Management Treatment project."*
2. **CRD REFERRAL – PUBLICLY OWNED SEWAGE TREATMENT SITES**  
Report of the Director of Engineering dated July 16, 2015 requesting Council indicate their support for any or all of the suggested sites for inclusion in a distributed treatment plan option by the CRD's Eastside Select Committee.
3. **PRIVATELY OWNED SEWAGE TREATMENT SITES**  
Report of the Director of Engineering dated July 16, 2015 requesting direction on whether any of the privately owned sites should be presented to Council for consideration and possible forwarding to the Eastside Select Committee.
4. **2015 LEGAL BUDGET AND ACTUALS**  
Report of the Director of Finance dated July 10, 2015 recommending Council receive the report for information.
5. **2016 BUDGET GUIDELINES**  
Report of the Director of Finance dated July 14, 2015 recommending Council provide direction to staff regarding the 2016 Financial Plan.
6. **AWARD OF RFP 20/15 – CAB AND CHASSIS C/W AERIAL DEVICE AND CHIP BODY**  
Report of the Director of Engineering dated July 8, 2015 recommending Council award Request for Proposal 20/15 for one cab and chassis with aerial device and chip body to Altec Industries Ltd. in the amount of \$217,993 including the value of the trade in unit (excluding taxes).

### D. RECOMMENDATIONS FROM COMMITTEES

1. **50<sup>TH</sup> ANNIVERSARY OF SAANICH MUNICIPAL HALL**  
Recommendation from the June 25, 2015 Arts, Culture and Heritage Advisory Committee that Council convene a special meeting on December 1, 2015 to commemorate the 50<sup>th</sup> anniversary of the Saanich Municipal Hall, with presentations and a re-enactment of the first meeting held in

the new Council Chambers.

2. **MOMS LIKE US PRESENTATION**

Recommendation from the June 17, 2015 Healthy Saanich Advisory Committee that Council invite Moms Like Us to give a presentation to Council on the development of an accredited Clubhouse in Greater Victoria.

E. REPORTS FROM SAANICH ADVISORY COMMITTEE CHAIRS

\* \* \* 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 \* \* \*

“IN CAMERA” COUNCIL MEETING IMMEDIATELY FOLLOWS