



AGENDA

For the Council Meeting to Be Held
At the Saanich Municipal Hall
770 Vernon Avenue
MONDAY, AUGUST 10, 2015

I **CLOSED MEETING 6:00 P.M., COMMITTEE ROOM NO. 2**

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

II **REGULAR COUNCIL MEETING 7:00 P.M., COUNCIL CHAMBERS**

A. **DELEGATION**

1. Help Sign Animals Support Society – proposed pilot program to plant deer-friendly vegetation in Mt. Douglas Park.

B. **ADOPTION OF MINUTES**

1. Council Meeting held July 20, 2015
2. Special Council Meeting held July 20, 2015
3. Special Council Meeting held July 21, 2015

C. **BYLAWS FOR FINAL READING**

1. **3918A AND 3918B CAREY ROAD – HERITAGE DESIGNATION BYLAW**
Final reading of the “Heritage Designation Bylaw, 2015 (3918A and 3918B Carey Road), No. 9340. To designate the exterior of the dwellings as municipal heritage property.
2. **OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW**
Final reading of the “Official Community Plan Bylaw, 2008, Amendment Bylaw, 2015, No.9342”. To amend the Official Community Plan and Rural Saanich Local Area Plan policies in respect to extending the Sewer Service Area for public facilities or parks where there would be significant community benefit.

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

E. **BYLAWS**

1. **ELK/BEAVER LAKE REGIONAL PARK – SANITARY SEWER BYLAW AMENDMENT**
Three readings of the “Sanitary Sewer Bylaw, 2006, Amendment Bylaw, 2015, No. 9347”. To extend the sewer service area to include the washroom facilities at Beaver Beach and the Filter Beds.
2. **4664 CORDOVA BAY ROAD – SANITARY SEWER BYLAW AMENDMENT**
Three readings of the “Sanitary Sewer Bylaw, 2006, Amendment Bylaw, 2015, No. 9348”. To extend the Sewer Service Area to contain the building footprint at 4664 Cordova Bay Road.
3. **4601 CORDOVA BAY ROAD – REZONING TO RS-12**
First reading of the “Zoning Bylaw, 2003, Amendment Bylaw, 2015, No. 9345”. Rezoning from RS-18 (Single Family Dwelling) to Zone RS-12 (Single Family Dwelling) for proposed subdivision to create one additional lot.
4. **3999 CEDAR HILL ROAD – REZONING TO RT-4**
First reading of the “Zoning Bylaw, 2003, Amendment Bylaw, 2015, No. 9346”. Rezoning from RS-10 (Single Family Dwelling) to Zone RT-4 (Attached Housing) for proposed five unit townhouse development.

F. RESOLUTIONS FOR ADOPTION

1. **TENDER 15/15 – 2015 STORM AND SANITARY REPLACEMENT PT. 2**
Report of the Director of Engineering dated July 29, 2015, recommending Council award Tender 15/15 for the 2015 Storm and Sanitary Replacement Pt. 2, and change orders within the project budget, to Don Mann Excavating Ltd., in the amount of \$1,219,943 (excluding GST).
2. **CONTRACT AMENDMENT – THE ACTIVE NETWORK LTD.**
Report of the Director of Parks and Recreation dated August 6, 2015, recommending that Council authorize execution of the proposed amendment to the “Product and Services Agreement” with The Active Network Ltd.

G. REPORTS FROM MEMBERS OF COUNCIL

1. **HUMAN TRAFFICKING**
Report from Councillor Haynes dated August 6, 2015, recommending that Council support the North Central Local Government Association resolution to the Union of British Columbia Municipalities (UBCM) and encourages municipalities to work collaboratively with local Police forces and the RCMP in order to implement the recommendations found within the National Task Force on Sex Trafficking of Women and Girls in Canada’s recent report

H. REPORTS FROM SAANICH ADVISORY COMMITTEE CHAIRS

* * * Adjournment * * *

AGENDA

For the Committee of the Whole Meeting

** IMMEDIATELY FOLLOWING **

The Council Meeting

1. **4247, 4253, 4255 DIEPPE ROAD – REZONING AND DEVELOPMENT PERMIT APPLICATIONS – DE HOOG AND KIERULF ARCHITECTS INC.**
Supplemental Report of the Director of Planning dated July 10, 2015 recommending that Council amend the Zoning Bylaw to include a new site-specific (Comprehensive Development Dieppe Road) Zone CD-4DR; approve rezoning from A-1 (Rural) and M-5 (Food Processing) to new Zone CD-4DR (Comprehensive Development Dieppe Road), RS-4 (Single Family Dwelling) Zone, and RS-6 (Single Family Dwelling) Zone; approve Development Permit DPR00543; and that final reading of the Zoning Amendment Bylaw and ratification of the Development Permit be withheld pending registration of a covenant to secure a \$158,000 community contribution; construction of the industrial/commercial building to LEED® silver (or equivalent); construction of the attached housing to BUILT GREEN® gold (or equivalent); and registration of a Building Scheme for bare land strata lots 1-8.
2. **PROPOSED AMENDMENTS TO THE STREAMSIDE DEVELOPMENT PERMIT AREA ATLAS**
Report of the Director of Planning dated July 24, 2015 recommending Council approve the amendment of Schedule 2, Streamside Development Permit Area Atlas, and Schedule 3, Environmental Development Permit Area Atlas to Appendix N of the Official Community Plan Bylaw, 2008, No. 8940, as described in this report.

* * * Adjournment * * *

“IN CAMERA” COUNCIL MEETING IMMEDIATELY FOLLOWS