



AGENDA

For the Council Meeting to be Held
At the Saanich Municipal Hall
770 Vernon Avenue

MONDAY, SEPTEMBER 14, 2015.

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

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

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

A. **DELEGATION**

1. Urban Wildlife Stewardship Strategy – Deer management initiatives.

B. **ADOPTION OF MINUTES**

1. Council Meeting held August 24, 2015

C. **BYLAWS FOR FINAL READING**

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

Final reading 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**

Final reading 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**

Final reading 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**

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

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

E. **RESOLUTIONS FOR ADOPTION**

1. **CEDAR HILL GOLF COURSE UPDATES**

Report from the Director of Parks and Recreation dated September 9, 2015, recommending that Council endorse the Finance, Audit and Personnel Committee recommendations from the September 3, 2015 meeting regarding initiatives at the Cedar Hill Golf Course.

F. **RECOMMENDATIONS FROM COMMITTEES**

1. **COMMUNITY GRANTS PROGRAM REVIEW**

Recommendation from the September 3, 2015 Finance, Audit and Personnel Standing Committee meeting that Council incorporate the review of the Community Grants Program into the development of new policy on Financial Plan Consultation.

2. **UTILITY BILLING PENALTIES FOLLOW UP**

Recommendation from the September 3, 2015 Finance, Audit and Personnel Standing Committee meeting that Council confirm the original recommendation from the June 1, 2015

meeting.

3. **LOCAL AREA PLAN UPDATES**

Recommendation from the June 11, 2015 Planning, Transportation and Economic Development Advisory Committee that Council consider allocating adequate manpower and resources to the Planning Department for updating the Local Area Plans.

G. REPORTS FROM MEMBERS OF COUNCIL

1. **COMMUNITY CONTRIBUTIONS**

Report from Councillor Brownoff dated September 1, 2015, recommending that Council direct Planning Staff to prepare a report reviewing a full range of options related to Community Contributions and that such work be captured in the 2016 Strategic Plan.

* * * Adjournment * * *

AGENDA

For the Committee of the Whole Meeting

** IMMEDIATELY FOLLOWING **

The Council Meeting

1. **4111 GLENDENNING ROAD – SUBDIVISION, REZONING APPLICATION AND WAIVER OF THE ROAD FRONTAGE REQUIREMENT**

Report of the Director of Planning dated July 28, 2015 recommending Council approve the rezoning from RS-18 (Single Family Dwelling) to Zone RS-12 (Single Family Dwelling) for the purpose of subdivision to create one additional panhandle lot for single family dwelling use; waive the statutory frontage requirement under section 944(2) of the *Local Government Act* for proposed Lot B; extend the sewer service area to include the subject property; and that final reading of the zoning amendment bylaw be withheld pending registration of a restrictive covenant to secure the items outlined in the report.

2. **PERMISSIVE TAX EXEMPTIONS**

Report from the Director of Finance dated September 10, 2015, recommending that Council direct staff to conduct notification of the proposed 2016 to 2019 Permissive Tax Exemptions in accordance with Section 227 of the *Community Charter*.

3. **CUTHBERT HOLMES/TILlicum PARK MANAGEMENT PLAN**

Report from the Director of Parks and Recreation dated August 28, 2015, recommending Council endorse the Cuthbert Holmes Parks Management Plan.

4. **REFINED TERMS OF REFERENCE – UPTOWN DOUGLAS CORRIDOR PLAN**

Report from the Director of Planning dated September 2, 2015 recommending Council endorse the refined Terms of Reference for the Uptown/Douglas Corridor Plan.

5. **WORK PLAN – COMMUNITY PLANNING SECTION**

Report from the Director of Planning dated September 3, 2015, recommending Council endorse the Community Planning Work Plan Option 1 – Balanced Focus that identifies future priorities for three streams of work: Local Area Plan Updates; Centre and Corridor Plans; and Policy Initiatives.

* * * Adjournment * * *

RECONVENE “IN CAMERA” COUNCIL MEETING