



## AGENDA

For the Council Meeting to be Held  
In the Council Chambers  
Saanich Municipal Hall, 770 Vernon Avenue  
**MONDAY, SEPTEMBER 28, 2015 AT 7:00 P.M.**

### A. DELEGATION

1. The Canadian Heritage Arts Society/Canadian College of Performing Arts – Potential relocation of the Canadian College of Performing Arts to Saanich.

### B. ADOPTION OF MINUTES

1. Council Meeting held September 14, 2015
2. Committee of the Whole Meeting held September 14, 2015

### C. BYLAWS

1. **MULTI-FAMILY COMMERCIAL CHRISTMAS HILL ZONE (MFC-CH) – ZONING BYLAW AMENDMENT**  
First reading of the “Zoning Bylaw, 2003, Amendment Bylaw, 2015, No. 9349”. To increase the permitted gross floor area for all commercial uses to 585m<sup>2</sup>.
2. **1167 CLOVELLY TERRACE – REZONING TO RS-4**  
First reading of the “Zoning Bylaw, 2003, Amendment Bylaw, 2015, No. 9351”. To rezone from zone RS-6 (Single Family Dwelling) to zone RS-4 (Single Family Dwelling) for proposed subdivision to create one additional lot.
3. **ZONING BYLAW AMENDMENT – NEW ZONE CD-4DR**  
First reading of the “Zoning Bylaw, 2003, Amendment Bylaw, 2015, No. 9353”. To create a new zone CD-4DR (Comprehensive Development Dieppe Road).
4. **4247, 4253 and 4255 DIEPPE ROAD – REZONING TO CD-4DR**  
First reading of “Zoning Bylaw, 2003, Amendment Bylaw, 2015, No. 9354”. To rezone from zones A-1 (Rural) and Zone M-5 (Food Processing Zone) to a new Zone CD-4DR (Comprehensive Development Dieppe Road), Zone RS-6 (Single Family Dwelling) and Zone RS-4 (Single Family Dwelling) in order to construct a mixed-use development.
5. **OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW**  
First reading of “Official Community Plan Bylaw, 2008, Amendment Bylaw, 2015, No. 9355”. To make proposed amendments to the Streamside and Environmental Development Permit Area Atlas.

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

### E. RESOLUTIONS FOR ADOPTION

1. **RFP – 33/15 – COMPUTER WORKSTATIONS FOR POLICE**  
Report from the Chief Constable dated September 15, 2015, recommending that Council award Request for Proposal 33/15, Computer Workstations for Police, to Island Key Computers for an estimate of \$205,440 (excluding taxes).

**2. MUNICIPAL FINANCE AUTHORITY BORROWING – 2016 SPRING ISSUE**

Report from the Director of Finance dated September 22, 2015, recommending that Council approve the resolution to authorize long term borrowing with the MFA 2016 spring debt issue for the projects specified in the report.

**F. RECOMMENDATIONS FROM COMMITTEES****1. CRD FAIRNESS AND TRANSPARENCY ADVISOR (FTA) – REFERRAL TO MUNICIPALITIES**

Recommendation from the September 9, 2015 Core Area Liquid Waste Management Committee meeting that Council provide feedback on the scope and application of the role of the FTA.

**G. REPORTS FROM MEMBERS OF COUNCIL****1. FINANCE, AUDIT AND PERSONNEL STANDING COMMITTEE**

Memo from Councillor Murdock dated September 15, 2015, requesting Council direction on the membership of the Finance, Audit and Personnel Standing Committee.

\* \* \* Adjournment \* \* \*

## **AGENDA**

For the Committee of the Whole Meeting

**\*\* IMMEDIATELY FOLLOWING \*\***

The Council Meeting

**1. 4007 AND 4011 RAINBOW STREET – REQUEST TO REMOVE TWO PROPERTIES FROM THE ENVIRONMENTAL DEVELOPMENT PERMIT AREA (EDPA) ATLAS**

Report of the Director of Planning dated September 17, 2015 recommending Council approve Option 1 as outlined in the report, and that Council not approve the request for removal from the EDPA Atlas; encourage the property owners or applicants to work with staff to explore EDPA exemption 14 and 15; and request staff to look at potential amendments to the bylaw to give further flexibility and options for landowners at the conclusion of the current public process.

**2. 4655 CORDOVA BAY ROAD – SUBDIVISION, DEVELOPMENT VARIANCE PERMIT AND REZONING APPLICATION**

Report from the Director of Planning dated September 9, 2015, recommending that Council support Option 1 as outlined in the report and that Council postpone further consideration of the application to allow the applicant to reconsider the proposal.

\* \* \* Adjournment \* \* \*

“IN CAMERA” COUNCIL MEETING IMMEDIATELY FOLLOWS