



AGENDA

For the Council Meeting to be Held
In the Council Chambers
Saanich Municipal Hall, 770 Vernon Avenue
MONDAY, OCTOBER 5, 2015 AT 7:00 P.M.

A. ADOPTION OF MINUTES

1. Council Meeting held September 28, 2015
2. Committee of the Whole Meeting held September 28, 2015

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

C. BYLAWS

1. **TAX EXEMPTION REAL PROPERTY BYLAW**
Three readings of the "Tax Exemption Real Property Bylaw, 2015, No. 9350". To exempt certain lands and improvements from taxation for the years 2016-2019 inclusive.
2. **TAX EXEMPTION REAL PROPERTY BYLAW (RIPARIAN LAND AND HERITAGE PROPERTY)**
Three readings of the "Tax Exemption Real Property Bylaw (Riparian Land and Heritage Property), 2015, No. 9356". To exempt certain lands from taxation for the years 2016-2019 inclusive.

D. RESOLUTION FOR ADOPTION

1. **RFP 26/15 – PROJECT MANAGEMENT SERVICES FOR JD EDWARDS UPGRADE**
Report from the Director of Finance dated September 25, 2015 recommending that Council award RFP 26/15 for Project Management Services for JD Edwards Upgrades to Randstad Technologies with an estimated cost of \$275,000 to \$335,000 (excluding taxes), subject to change orders within the approved budget.
2. **GOVERNANCE REVIEW**
Report of the Chief Administrative Officer dated September 30, 2015 recommending that Council receive the report for information and approve the recommendations as set out in the report.

* * * Adjournment * * *

AGENDA

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

1. **SHELBOURNE VALLEY ACTION PLAN – IMPLEMENTATION ANALYSIS OF MOBILITY ACTIONS (ATTACHMENTS POSTED ONLINE AT SAANICH.CA)**
Report of the Director of Planning dated September 22, 2015 recommending Council receive the report for information and direct staff to seek public input on mobility implementation options.
2. **968-970 WOODHALL DRIVE – DEVELOPMENT PERMIT APPLICATION**
Report from the Director of Planning dated September 8, 2015 recommending that Council

approve Development Permit DPR00597 for a proposed addition to an existing duplex.

3. **593 AGNES STREET – DEVELOPMENT PERMIT AND REZONING APPLICATION**
Report from the Director of Planning dated September 8, 2015 recommending that Council approve the rezoning to RD-1 (Two-Family Dwelling), and approve the Development Permit DPR00600; and that final reading of the Zoning Bylaw Amendment Bylaw and ratification of the Development Permit be withheld pending registration of a covenant to secure a BUILT GREEN® Gold, Energuide 82, or equivalent energy and environmental performance standard, and provision of conduit to accommodate the future installation of solar panels.

* * * Adjournment * * *

“IN CAMERA” COUNCIL MEETING IMMEDIATELY FOLLOWS