



AGENDA

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

MONDAY, OCTOBER 19, 2015.

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

Meeting closed to the public in accordance with Section 90(1) (c) and (k) and Section 90(2) (b) of the *Community Charter*.

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

A. **ADOPTION OF MINUTES**

1. Council Meeting held October 5, 2015
2. Committee of the Whole Meeting held October 5, 2015

B. **BYLAWS FOR FINAL READING**

1. **3999 CEDAR HILL ROAD – REZONING TO RT-4**
Final reading of the “Zoning Bylaw, 2003, Amendment Bylaw, 2015, no. 9346” **and approval of Development Permit DPR00582**. Rezoning from RS-10 (Single Family Dwelling) to Zone RT-4 (Attached Housing) for proposed five unit townhouse development.
2. **TAX EXEMPTION REAL PROPERTY BYLAW**
Final reading of the “Tax Exemption Real Property Bylaw, 2015, No. 9350”. To exempt certain lands and improvements from taxation for the years 2016-2019 inclusive.
3. **TAX EXEMPTION REAL PROPERTY BYLAW (RIPARIAN LAND AND HERITAGE PROPERTY)**
Final reading 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.
4. **OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW**
Final reading of the “Official Community Plan Bylaw, 2008, Amendment Bylaw, 2015, No. 9355”. To make proposed amendments to the Streamside and Environmental Development Permit Area Atlases.

C. **PUBLIC INPUT (On Business Items D & E)**

D. **BYLAWS FOR THREE READINGS**

1. **OIL BURNING AND EQUIPMENT AND FLAMMABLE LIQUID COMBUSTIBLE LIQUID FUEL TANK BYLAW**
Three readings of the “Oil Burning Equipment and Flammable Liquid and Flammable Liquid Combustible Liquid Fuel Tank Bylaw, 2014, Amendment Bylaw, 2015, No. 9344”. To update zone references.

E. **RESOLUTION FOR ADOPTION**

1. **LETTER FOR EXPRESSION OF INTEREST FROM BCLC**
Report from the Chief Administrative Officer dated October 13, 2015 recommending that Council provide direction to staff further to the request from the BCLC.

* * * Adjournment * * *

AGENDA

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

1. **4655 CORDOVA BAY ROAD – SUBDIVISION, DEVELOPMENT VARIANCE PERMIT AND REZONING APPLICATION**
From the September 28, 2015 Committee of the Whole meeting. 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 for a proposed eight lot residential subdivision to allow the applicant to reconsider the proposal.
2. **4400 WEST SAANICH ROAD – DEVELOPMENT PERMIT AND REZONING APPLICATION**
Report of the Director of Planning dated September 14, 2015 recommending Council discharge the existing Land Use Contract for the proposed redevelopment of an existing BC Hydro Operational Facility, approve the rezoning from M-2 (Wholesale, Warehouse and Office) to Zone P-2 (Utility) and P-4 (Recreation and Open Space), approve Development Permit DPR00596, and that final reading of the Zoning Amendment Bylaw and ratification of the Development Permit be withheld pending registration of a covenant to secure the items outlined in the report.
3. **1765 MORTIMER STREET – SUBDIVISION AND REZONING APPLICATION**
Report from the Director of Planning dated September 25, 2015 recommending that Council approve the rezoning to RS-6 (Single Family Dwelling) and RS-4 (Single Family Dwelling) for a proposed subdivision to create one additional lot, and that final reading of the Zoning Bylaw Amendment be withheld pending registration of a covenant to secure the items outlined in the report.
4. **3481 COOK STREET – DEVELOPMENT PERMIT AMENDMENT APPLICATION**
Report from the Director of Planning dated September 17, 2015 recommending that Council approve Development Permit Amendment DPA00832 for proposed expansion and renovation of an existing commercial building to accommodate a chiropractic clinic, and that ratification of the Development Permit Amendment be withheld pending registration of a covenant to secure a minimum EnerGuide 82 (or equivalent) energy efficient standard.

* * * Adjournment * * *

“IN CAMERA” COUNCIL MEETING IMMEDIATELY FOLLOWS