



AGENDA

For the Council Meeting to be Held
In the Council Chambers
Saanich Municipal Hall, 770 Vernon Avenue
MONDAY, OCTOBER 26, 2015 AT 7:00 P.M.

REVISED AGENDA

ITEM NO. E. 6 ADDED

A. PUBLIC HEARING

1. "ZONING BYLAW, 2003, AMENDMENT BYLAW, 2015, NO. 9351"
PROPOSED REZONING FOR A TWO LOT RESIDENTIAL SUBDIVISION ON CLOVELLY TERRACE
To rezone a portion of Lot T, Section 62, Victoria District, Plan 4808 (**1167 Clovelly Terrace**) from Zone RS-6 (Single Family Dwelling – minimum lot size – 560m²) to Zone RS-4 (Single Family Dwelling – minimum lot size – 460m²) for the purpose of subdivision to create one additional lot for single family dwelling use. A **COVENANT** will also be considered to further regulate the use of the lands and the buildings.

B. DELEGATION

1. **DAVID POJE** – Parking ban on Glendenning Road.

C. ADOPTION OF MINUTES

1. Special Council meeting held October 6, 2015
2. Special Council meeting held October 14, 2015
3. Council meeting held October 19, 2015
4. Committee of the Whole meeting held October 19, 2015

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

E. RESOLUTIONS FOR ADOPTION

1. **RFP 15/15 – ELECTRIC VEHICLES**
Report from the Director of Engineering dated October 14, 2015, recommending that Council award RFP 15/15 for Electric Vehicles to Suburban Motors for an estimate of \$120,000 (excluding taxes) for 2015 and up to an estimated \$400,000 for future years up to 2019 at the discretion of the District.
2. **FIREFIGHTING MUTUAL AID AGREEMENT**
Report from Mayor Atwell dated October 21, 2015, recommending that Staff be directed to work collaboratively to develop a Project Charter and Terms of Reference for the four communities to develop a new core Fire Services Agreement between the District of Saanich, Township of Esquimalt, City of Victoria, and District of Oak Bay.
3. **DESIGNING PUBLIC CONSULTATION ON THE FINANCIAL PLAN**
Report from the Director of Finance dated October 19, 2015, recommending that Council approve a single source award to Dialogue Partners to design a meaningful community engagement process for the financial plan based on Option A, B or C as outlined in the report; and that Council approve a one-time resource request for the funding required in the 2016 Financial Plan.
4. **DRAFT 2015-2018 STRATEGIC PLAN**
Report from the Chief Administrative Officer dated October 19, 2015, recommending that Council approve the revisions to the draft 2015-2018 Strategic Plan as outlined in the report, and

that Council adopt the revised 2015-2018 Strategic Plan.

5. **ZONING BYLAW AMENDMENT – PROHIBITION OF FLOAT HOMES OR OTHER FLOATING VESSELS**

Report from the Director of Planning dated October 21, 2015, recommending that Council amend Zoning Bylaw 8200 by adding a new Section 1001.2 Prohibited Uses as outlined in the report.

6. **FOR RATIFICATION: 3481 COOK STREET – DEVELOPMENT PERMIT AMENDMENT APPLICATION**

From the Committee of the Whole Meeting held October 19, 2015, ratification of Development Permit Amendment DPA00832.

Late Item

F. Recommendations from Committees

1. **HEALTHY SAANICH ADVISORY COMMITTEE: CREATION OF A SUB-COMMITTEE**

Recommendation from the September 16, 2015 Healthy Saanich Advisory Committee that Council consider forming a LGBTQ (Lesbian, Gay, Bi-sexual, Trans-gender and Queer) sub-committee to Healthy Saanich Advisory Committee for a one-year trial.

G. CAPITAL REGIONAL DISTRICT ACTIVITIES UPDATE

* * * Adjournment * * *

OPEN FORUM - COMMENT AND QUESTION PERIOD

The 30-minute Open Forum is an opportunity to address Council on a Saanich-related topic. Comments or questions are invited, but please be reminded there are some limitations on the topics that can be received by Council. Each speaker will have one opportunity up to three minutes at each Open Forum. For more details visit www.saanich.ca.

“IN CAMERA” COUNCIL MEETING IMMEDIATELY FOLLOWS