



AGENDA

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

A. DELEGATION

1. **Mount Doug Eco Club** – Student-led survey and mapping of invasive species in the Mount Doug/Gordon Head neighbourhood
2. **Larry Layne** – BC Hydro Peace River Site C

B. ADOPTION OF MINUTES

1. Special Council Meeting held October 30, 2015
2. Council Meeting held November 23, 2015

C. BYLAWS FOR FINAL READING

1. **1516 MT. DOUGLAS CROSS ROAD – REZONING TO RS-10**
Final reading of the “Zoning Bylaw, 2003, Amendment Bylaw, 2015, No. 9343” **and approval of Development Variance Permit DVP00357**. Rezoning from Zone RS-18 (Single Family Dwelling) to Zone RS-10 (Single Family Dwelling) for proposed subdivision to create 14 bare land strata lots and two fee simple lots for single family dwelling use.

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

E. BYLAWS FOR THREE READINGS

1. **WATER UTILITY BYLAW**
Three readings of the “Water Utility Bylaw, 2000, Amendment Bylaw, 2015, No. 9365”. To establish the 2016 Water Utility Rates.
2. **SANITARY SEWER BYLAW**
Three readings of the “Sanitary Sewer Bylaw, 2006, Amendment Bylaw, 2015, No. 9366”. To amend Schedule “E” – Sewer User Charges to establish the 2016 Sewer Utility Rates.
3. **GARBAGE COLLECTION AND DISPOSAL BYLAW**
Three readings of the “Garbage Collection and Disposal Bylaw, 2013, Amendment Bylaw, 2015, No. 9367”. To amend Schedule “A” – Solid Waste Services Fee Schedule to establish the 2016 Solid Waste Service Fees.
4. **1516 MT. DOUGLAS CROSS ROAD – SANITARY SEWER BYLAW AMENDMENT**
Three readings of the “Sanitary Sewer Bylaw, 2006, Amendment Bylaw, 2015, No. 9368”. To include 1516 Mt. Douglas Cross Road in the Sewer Service Area.

F. BYLAWS FOR FIRST READING

1. **4400 WEST SAANICH ROAD – LAND USE CONTRACT**
First reading of the “Land Use Contract Discharge Bylaw, 2015, No. 9363”. To discharge the BC Hydro and Power Authority Land Use Contract for the use and development of the subject property.
2. **4400 WEST SAANICH ROAD – REZONING TO P-2 AND P-4**
First reading of the “Zoning Bylaw, 2003, Amendment Bylaw, 2015, No. 9364”. To rezone from Zone M-2 (Wholesale, Warehouse and Office) to Zone P-2 (Utility) and P-4 (Recreation and Open Space) for proposed redevelopment of the existing BC Hydro Operational Facility.

G. RECOMMENDATIONS FROM COMMITTEES

1. **REGIONAL ECONOMIC DEVELOPMENT STRATEGY PROPOSAL**
Recommendation from the November 12, 2015 Planning, Transportation, and Economic Development Advisory Committee meeting that Council approve a regional strategy and model for economic development in South Vancouver Island. Attached is the report from the Director of Finance dated December 1, 2015 on the funding model for the proposed Regional Economic Development Strategy recommending that Council receive the report for information.

* * * Adjournment * * *

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

* * * Adjournment * * *

“IN CAMERA” COUNCIL MEETING IMMEDIATELY FOLLOWS