



Agenda

Special Council Meeting
Council Chambers, Saanich Municipal Hall, 770 Vernon Avenue
TUESDAY, DECEMBER 8, 2015 AT 6:00 PM

- I. **CLOSED MEETING 6:00 P.M., COMMITTEE ROOM NO. 2**
Meeting closed to Public in accordance with Section 90(1) (a), (e) and (k) of the *Community Charter*.
- II. **SPECIAL COUNCIL MEETING (PUBLIC HEARING) 7:00 P.M., COUNCIL CHAMBERS**
- A. **PROPOSED REZONING FOR AN ADDITION TO A LEGAL NON-CONFORMING DUPLEX (40 LURLINE AVENUE)**

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| 1. | Reports <ul style="list-style-type: none">▪ Supplemental Report from the Director of Planning dated October 5, 2015▪ Report from the Director of Planning dated June 10, 2015 | Pg. 3 Pg. 6 |
| 2. | Associated Bylaw(s) <ul style="list-style-type: none">▪ Bylaw No. 9352 | Pg. 33 |
| 3. | Minutes <ul style="list-style-type: none">▪ Excerpt from the Committee of the Whole meeting held July 6, 2015 | Pg. 34 |
| 4. | Correspondence from the Applicant <ul style="list-style-type: none">▪ Letters dated September 2, 2015 and September 1, 2015 from Kevin and Barbara Jean Dunmore | Pg. 36 |
| 5. | Report from the Advisory Design Panel dated December 10, 2014 | Pg. 55 |
| 6. | Other Correspondence <ul style="list-style-type: none">▪ Letter dated September 2, 2014 from the Gorge Tillicum Community Association▪ Five letters from residents | Pg. 57 Pg. 58 |

B. **PROPOSED REZONING FOR A DUPLEX (593 AGNES STREET)**

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| 1. | Reports <ul style="list-style-type: none">▪ Report from the Director of Planning dated September 8, 2015 | Pg. 65 |
| 2. | Memo from C. Bell, Planner dated October 30, 2015 | Pg. 87 |
| 3. | Associated Bylaw(s) <ul style="list-style-type: none">▪ Bylaw No. 9359 | Pg. 88 |
| 4. | Minutes <ul style="list-style-type: none">▪ Excerpt from the Committee of the Whole meeting held October 5, 2015 | Pg. 89 |

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| 5. | Report from the Advisory Design Panel dated April 9, 2015 | Pg. 91 |
| 6. | Other Correspondence <ul style="list-style-type: none"> ▪ Letter dated February 13, 2015 from the Residents Association of Strawberry Vale, Marigold and Glanford ▪ 1 letter from residents | Pg. 93 Pg. 95 |

C. PROPOSED TWO LOT RESIDENTIAL SUBDIVISION (1765 MORTIMER STREET)

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| 1. | Reports <ul style="list-style-type: none"> ▪ Report from the Director of Planning dated September 25, 2015 | Pg. 97 |
| 2. | Associated Bylaw(s) <ul style="list-style-type: none"> ▪ Bylaw No. 9360 | Pg. 113 |
| 3. | Minutes <ul style="list-style-type: none"> ▪ Excerpt from the Committee of the Whole meeting held October 19, 2015 | Pg. 114 |
| 4. | Other Correspondence <ul style="list-style-type: none"> ▪ Letters dated October 19, 2015 and February 17, 2015 from Mount Tolmie Community Association | Pg. 116 |

D. PROPOSED NEW HERITAGE DESIGNATION BYLAW FOR SAANICH MUNICIPAL HALL (770 VERNON AVENUE)

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| 1. | Reports <ul style="list-style-type: none"> ▪ Report from the Director of Planning dated October 13, 2015 | Pg. 119 |
| 2. | Associated Bylaw(s) <ul style="list-style-type: none"> ▪ Bylaw No. 9361 | Pg. 146 |
| 3. | Minutes <ul style="list-style-type: none"> ▪ Excerpt from the Council meetings held November 2, 2015, April 27, 2015 and December 15, 2014 | Pg. 152 |
| 4. | Staff Information <ul style="list-style-type: none"> ▪ Memos from the Arts, Culture and Heritage Advisory Committee dated April 7, 2015 and December 8, 2014 | Pg. 161 |
| 5. | Other Correspondence <ul style="list-style-type: none"> ▪ Letter dated December 15, 2014 and excerpt of minutes dated November 26, 2014 from the Saanich Heritage Foundation ▪ Letter from the Hallmark Heritage Society dated December 15, 2014 | Pg. 181 Pg. 184 |

E. PROPOSED BYLAW AMENDMENT TO PROHIBIT FLOAT HOMES OR OTHER FLOATING VESSELS IN ZONE P-1 (ASSEMBLY)

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| 1. | Reports <ul style="list-style-type: none"> ▪ Report from the Director of Planning dated October 21, 2015 | Pg. 185 |
| 2. | Associated Bylaw(s) <ul style="list-style-type: none"> ▪ Bylaw No. 9358 | Pg. 188 |
| 3. | Minutes <ul style="list-style-type: none"> ▪ Excerpt from the Council meeting held October 26, 2015 | Pg. 190 |
| 4. | Other Correspondence <ul style="list-style-type: none"> ▪ Letters dated October 18, 2015 and September 14, 2015 from the Gorge Tillicum Community Association ▪ Letter dated October 26, 2015 from the Portage Inlet Sanctuary Colquitz Estuary Society ▪ Six letters from residents | Pg. 194 Pg. 196 Pg. 197 |

F. PROPOSED DISCHARGE OF LAND USE CONTRACT AND REDEVELOPMENT OF THE EXISTING BC HYDRO OPERATIONAL FACILITY (4400 WEST SAANICH ROAD)

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| 1. | Reports <ul style="list-style-type: none"> ▪ Supplemental Report from the Director of Planning dated November 23, 2015 ▪ Report from the Director of Planning dated September 14, 2015 | Pg. 219 Pg. 229 |
| 2. | Associated Bylaw(s) <ul style="list-style-type: none"> ▪ Bylaw No. 9363 ▪ Bylaw No. 9364 | Pg. 286 Pg. 287 |
| 3. | Minutes <ul style="list-style-type: none"> ▪ Excerpt from the Committee of the Whole meeting held October 19, 2015 | Pg. 289 |
| 4. | Correspondence from the Applicant Technical Memo dated November 10, 2015 | Pg. 292 |
| 5. | Report from the Advisory Design Panel dated July 23, 2015 | Pg. 296 |