

AGENDA

For the Council Meeting to Be Held In the Council Chambers Saanich Municipal Hall, 770 Vernon Avenue **MONDAY, MAY 4, 2015 AT 7:00 P.M**

A. <u>ADOPTION OF MINUTES</u>

- 1. Special Council Meeting held May 4, 2015
- 2. Council Meeting held May 4, 2015
- 3. Committee of the Whole Meeting held May 4, 2015
- B. <u>PUBLIC INPUT</u> (On Business Items C & D)
- C. <u>BYLAWS</u>

1. **FINANCIAL PLAN BYLAW (2015-2019).** Final reading of the "Financial Plan Bylaw, 2015, No. 9333". To establish the five year financial plan for 2015-2019.

2. TAX BYLAW

Final reading of the "Tax Bylaw, 2015, No. 9334". To establish the tax rates for 2015.

- 3. **CRD ONSITE SEWAGE SYSTEMS SERVICE PARCEL TAX BYLAW AMENDMENT.** Final reading of the "CRD Onsite Sewage Systems Parcel Tax Bylaw, 2008, Amendment Bylaw, 2015, No. 9335". To establish the parcel tax rate for 2015.
- 4. 4247, 4253, AND 4255 DIEPPE ROAD REZONING APPLICATION DE HOOG AND KIERULF ARCHITECTS INC.

Report of the Director of Planning dated April 14, 2015 recommending that Council approve the rezoning from A-1 and M-5 to a new CD-4R Zone, Rs-4 Zone, and RS-6 Zone and approve the Development Permit DPR00543 for a proposed ; and that final reading and ratification be withheld pending registration of a covenant to secure a \$125,000 community contribution

D. <u>RESOLUTIONS FOR ADOPTION</u>

- TENDER 05/15 QUADRA STREET WATERMAIN AND SANITARY SEWER UPGRADE Report of the Director of Engineering dated XXXX, 2015 recommending Council award Tender 05/15 for the Quadra Street Watermain and Sanitary Sewer Upgrade, and change orders within the project budget to Don Mann Excavating Ltd. in the amount of \$1,219,943 (excluding GST).
- 2. BIKEBC PROGRAM GRANT APPLICATION

* * * Adjournment * * *

AGENDA

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

1. 1516 MT. DOUGLAS CROSS ROAD – ALBERG PROPERTY

Postponed from the April 13, 2015 Committee of the Whole Meeting. Report of the Director of Planning dated March 9, 2015 recommending that Council support the application to the Liquor Control and Licensing Branch to amend the existing food-primary license for a patron participation entertainment endorsement to allow dancing and special events.

2. **4247, 4253, 4255 DIEPPE ROAD – REZONING TO CD-4DR (COMPREHENSIVE DEVELOPMENT DIEPPE ROAD), – CLAPP AND COMPANY**

Report of the Director of Planning dated March 30, 2015 recommending that Council approve the Development Permit Amendment DPA00823 to allow the installation of an additional freestanding sign. A variance to the sign bylaw is required to permit two freestanding signs on the Chatterton Way frontage.

3. **3974 CEDAR HILL CROSS ROAD – DEVELOPMENT PERMIT AND REZONIING** APPLICATION (VICTORIA DESIGN LTD.)

Report of the Director of Planning dated April 16, 2015 recommending that Council approve the rezoning from RS-6 to RT-4 and the Development Permit DPR00558 for a proposed four-unit townhouse development including a variance of the interior side lot lines; and that final reading and ratification be withheld pending registration of a covenant requiring that new dwellings on Lot 2 conform to EnerGuide 82 or an equivalent energy efficient building design including the installation of heat pumps for each new dwelling, installation of the necessary conduit and piping to be considered solar ready for future installation of solar photvoltaic or hot water heating systems, and \$6,000 to the Saanich Affordable Housing Fund.

4. 2767 ARBUTUS ROAD – DEVELOPMENT PERMIT AMENDMENT – SEBA CONSTRUCTION LTD. (JAMIE GILL)

Report of the Director of Planning dated April 2, 2015 recommending Council approve the Development Permit Amendment DPA00825 to vary the provisions of a Land Use Contract and the front yard setback to legalize a sundeck; and ratification will be withheld pending registration of a covenant.

* * * Adjournment * * *

"IN CAMERA" COUNCIL MEETING IMMEDIATELY FOLLOWS