



AGENDA

For the Council Meeting To Be Held
In the Council Chambers
Saanich Municipal Hall, 770 Vernon Avenue
MONDAY, AUGUST 14, 2006 AT 7:30 P.M.

A. PUBLIC HEARING

1. "OFFICIAL COMMUNITY PLAN BYLAW, 1993, AMENDMENT BYLAW, 2006, NO. 8793".
PROPOSED NORTH QUADRA LOCAL AREA PLAN AMENDMENT - FUTURE ACQUISITION OF THE HERITAGE DESIGNATED DWELLING AT 820 ROGERS AVENUE
The intent of the proposed bylaw is to amend the North Quadra Local Area Plan to include text and mapping amendments and the addition of the following new policy with respect to the future acquisition of the Bruce Hutchison home at **820 ROGERS AVENUE** (formerly 810 Rogers Avenue):

"2.4 Seek funding from appropriate federal and provincial agencies and other sources for the acquisition of the former Hutchison dwelling at 820 Rogers Avenue as shown in Map 2.1 when and if it is offered for sale."

B. ADOPTION OF MINUTES

1. Council Meeting held July 24, 2006.
2. Committee of the Whole Meeting held July 24, 2006.

C. BYLAWS

1. **4140 GLANFORD AVENUE (PORTION FRONTING RIEL PLACE).**
Rescindment of Final Reading from the meeting held July 24, 2006 and reconsideration of Final Reading of the "Official Community Plan Bylaw, 1993, Amendment Bylaw, 2006, No. 8776". To amend the Carey Local Area Plan to remove the "institutional" designation of the westerly 0.443 ha portion.
2. **RECREATION FACILITY EXPANSION AND LIBRARY CONSTRUCTION LOAN AUTHORIZATION BYLAW.**
Final Reading of the "Recreation Facility Expansion and Library Construction Loan Authorization Bylaw, 2006, No. 8783". To authorize borrowing of \$2,069,300.
3. **TRAILS AND SPORT FACILITY IMPROVEMENTS LOAN AUTHORIZATION BYLAW.**
Final Reading of the "Trails and Sport Facility Improvements Loan Authorization Bylaw, 2006, No. 8784". To authorize borrowing of \$322,000.
4. **SEWER CONSTRUCTION AND IMPROVEMENT LOAN AUTHORIZATION BYLAW.**
Final Reading of the "Sewer Construction and Improvement Loan Authorization Bylaw, 2006, No. 8785". To authorize borrowing of \$1,000,000.
5. **SIGN BYLAW.**
Final Reading of the "Sign Bylaw, 2006, No. 8789". To incorporate a number of housekeeping changes and consolidate Bylaw No. 8101.
6. **TICKET BYLAW AMENDMENT – SIGN BYLAW.**
Final Reading of the "Ticket Bylaw, 2001, Amendment Bylaw, 2006, No. 8790". To include Sign Bylaw No. 8789.

7. **DEVELOPMENT PERMIT DELEGATION AUTHORIZATION BYLAW AMENDMENT.**
First Three Readings of the "Development Permit Delegation Authorization Bylaw, 2005, Amendment Bylaw, 2006, No. 8794". To delegate authority to the Director of Planning for Development Permit amendments or Development Variance Permits for sign applications.
8. **WATER UTILITY BYLAW – HOUSEKEEPING AMENDMENT (IMPERIAL TO METRIC CONVERSION).**
First Three Readings of the "Water Utility Bylaw, 2000, Amendment Bylaw, 2006, No. 8795". To convert the water rates from imperial to metric.

D. RESOLUTIONS FOR ADOPTION

1. **TENDER 13/06 – COMPUTER REPLACEMENTS.**
Report of the Director of Purchasing dated August 2, 2006 recommending Tender 13/06 for computer replacements be awarded to Dell Canada Inc. in the amount of \$663,871.

* * * Adjournment * * *

AGENDA

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

1. **3740 EPSOM DRIVE – SUBDIVISION AND DEVELOPMENT VARIANCE PERMIT – APPLICATION – J.E. ANDERSON & ASSOCIATES.**
Report of the Director of Planning dated July 25, 2006 further to a proposed 2 lot subdivision and the need for an exemption from the 10 percent road frontage requirement in the *Local Government Act* on proposed Lot A recommending that, if Council approves the exemption, Development Variance Permit DVP2006-00013 to vary Lot A as outlined be approved.
2. **PROPOSED RURAL SAANICH INTERFACE FIRE HAZARD DEVELOPMENT PERMIT AREA.**
Joint report of the Director of Planning and the Fire Chief dated July 13, 2006 recommending the Rural Saanich Interface Fire Hazard Development Permit Area be approved, that a bylaw be introduced to delegate approval authority under this Permit Area to the Manager of Inspection Services, that application fees be established as outlined, and that the Building and Plumbing Bylaw be amended to require spark arresters on wood burning appliances installed within the Permit Area.
3. **5182 CORDOVA BAY ROAD (A PORTION) – REZONING APPLICATION – SAINT DAVID BY THE SEA.**
Report of the Director of Planning dated July 18, 2006 recommending the Cordova Bay Local Area Plan be amended by removing the designation of Institutional and Assembly Land Use from the northerly 1840.3 m² ha of the site, and approval of the rezoning of that portion from RS-18 to RS-8 and Development Variance Permit DVP2006-00009.

* * * Adjournment * * *

AIN CAMERA@COUNCIL MEETING IMMEDIATELY FOLLOWS