



AGENDA

For the Council Meeting To Be Held
In the Council Chambers
Saanich Municipal Hall, 770 Vernon Avenue
MONDAY, DECEMBER 11, 2006 AT 7:30 P.M.

A. ADOPTION OF MINUTES

1. Council Meeting held December 4, 2006.
2. Committee of the Whole Meeting held December 4, 2006.

B. BYLAWS

1. **4289 AND 4293 WILKINSON ROAD.**
Final Reading of the "Official Community Plan Bylaw, 1993, Amendment Bylaw, 2006, No. 8801". To amend the Carey Local Area Plan to designate Lots I and K, Plan 2533 as multi-family housing.
2. **4289 AND 4293 WILKINSON ROAD.**
Final Reading of the "Zoning Bylaw, 2003, Amendment Bylaw, 2006, No. 8802" and approval of Development Permit DPR2005-00029. Rezoning from A-1 to RM-4.
3. **SANITARY SEWER BYLAW.**
Final Reading of the "Sanitary Sewer Bylaw, 2006, No. 8792". To provide for the management and regulation of the sanitary sewer system and impose sewer user charges.
4. **1108 TOLMIE AVENUE.**
First Reading of the "Official Community Plan Bylaw, 1993, Amendment Bylaw, 2006, No. 8823". To amend the Quadra Local Area Plan to designate Lot C, Plan 1732 for multi-family housing.
5. **1108 TOLMIE AVENUE.**
First Reading of the "Zoning Bylaw, 2003, Amendment Bylaw, 2006, No. 8824". Rezoning from RS-6 to RT-3.
6. **4705 CORDOVA BAY ROAD.**
First Reading of the "Zoning Bylaw, 2003, Amendment Bylaw, 2006, No. 8825". Rezoning from RS-18 to RS-12.
7. **3815 KREMLIN STREET.**
First Reading of the "Zoning Bylaw, 2003, Amendment Bylaw, 2006, No. 8822". Rezoning from RS-6 to RS-4.
8. **2390 ARBUTUS ROAD.**
First Reading of the "Official Community Plan Bylaw, 1993, Amendment Bylaw, 2006, No. 8827". To amend the Cadboro Bay Local Area Plan to designate Part Lot 14, Plan 954 as a temporary commercial permit area.

C. RESOLUTIONS FOR ADOPTION

1. **NEW COAL FIRED ELECTRICITY GENERATING PLANTS IN BRITISH COLUMBIA.**
Report from Councillor Derman dated December 4, 2006 recommending Council write to the appropriate provincial authorities opposing the development of the proposed new coal based electricity generating plants at Tumble Ridge and in the Princeton area, and that the letter urge the province to meet demands for electricity through renewed efforts to support conservation and through the use of generating methods that contribute minimally, if at all, to the production of greenhouse gases.

2. **CENTENNIAL BOOK COMMITTEE REQUEST TO GRANT FUNDS TO SAANICH LEGACY FOUNDATION.**

Report of the Director of Finance dated December 5, 2006 recommending Council approve a grant of \$14,767 to the Saanich Legacy Foundation to establish a \$10,000 bursary program and assist with operating expenses.

* * * Adjournment * * *

AGENDA

For The Committee of the Whole Meeting

** IMMEDIATELY FOLLOWING **

The Council Meeting

1. **4550 CORDOVA BAY ROAD – DEVELOPMENT PERMIT AMENDMENT – GUSTAV RICHARD KLIMACH.**

Reports of the Director of Planning dated October 31, 2006 recommending approval of Amended Development Permit DPA2005-00028; and the Advisory Design Panel dated July 13, 2006 recommending approval of the design.

2. **943 SEA RIDGE LANE – RESTRICTIVE COVENANT AMENDMENT – DANIEL KELLY.**

Report of the Director of Planning dated November 20, 2006 recommending the request to modify the access restriction component of Covenant No. EW154023 not be approved.

3. **4168 WILKINSON ROAD – REZONING APPLICATION – CHACE JOHNATHON WHITSON.**

Report of the Director of Planning dated November 29, 2006 recommending approval of the rezoning from RS-6 to RD-1 and Development Permit DPR2006-00022, and that a covenant be registered prior to final reading to create a root protection zone around the Garry oak in the northeast corner of the lot of 1.0 m beyond the drip zone of the tree.

4. **2007 WATER UTILITY RATES.**

Report of the Director of Finance dated December 4, 2006 recommending the 2007 water utility rates be increased as outlined.

5. **2007 – 2011 STRATEGIC PLAN.**

Report of the Director of Finance dated December 6, 2006 recommending Council adopt the 2007 – 2011 Strategic Plan.

* * * Adjournment * * *

“IN CAMERA” COUNCIL MEETING IMMEDIATELY FOLLOWS