



AGENDA

For the Council Meeting To Be Held
In the Council Chambers
Saanich Municipal Hall, 770 Vernon Avenue
MONDAY, DECEMBER 18, 2006 AT 7:30 P.M.

A. ADOPTION OF MINUTES

1. Council Meeting held December 11, 2006.
2. Committee of the Whole Meeting held December 11, 2006.
3. Special Council Meeting held November 20, 2006.
4. Special Council Meeting held December 5, 2006.
5. Special Committee of the Whole Meeting held December 5, 2006

B. BYLAWS

1. **WATER UTILITY BYLAW AMENDMENT**
Final Reading of the "Water Utility Bylaw, 2000, Amendment Bylaw, 2006, No. 8826". To establish the 2007 water utility rates.

C. RESOLUTIONS FOR ADOPTION

1. **2007 COMMITTEE, BOARD AND COMMISSION APPOINTMENTS**
Approval of the 2007 Committee, Board and Commission appointments as recommended.
2. **FIRE DISPATCH AGREEMENT WITH TOWN OF SIDNEY**
Report of the Fire Chief dated December 8, 2006 recommending Council approve a five-year agreement commencing July 1, 2007 with the Town of Sidney for the provision of fire dispatch services.
3. **HOMELESSNESS AND HOUSING AFFORDABILITY**
Report from Councillors Derman and Gillespie dated December 12, 2006 making recommendations with respect to the issues of homelessness and housing affordability in Saanich, the Capital Region and the Province.

D. REPORTS FROM COUNCIL MEMBERS CHAIRING SAANICH ADVISORY COMMITTEES

* * * Adjournment * * *

AGENDA

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

1. **759 VANALMAN AVENUE – DEVELOPMENT PERMIT AMENDMENT – VIC DAVIES ARCHITECT LTD.**
Reports of the Director of Planning dated December 6, 2006 recommending approval of Development Permit Amendment DPA2006-00034, and the Advisory Design Panel dated November 21, 2006 recommending approval of the design.

2. **4396 WEST SAANICH ROAD – LAND USE CONTRACT / REZONING / DEVELOPMENT PERMIT – de HOOG & KIERULF ARCHITECTS**

Report of the Director of Planning dated December 6, 2006 recommending Land Use Contract Bylaw No. 3738 be discharged; the rezoning from M-2 (Wholesale, Warehouse and Office Zone) to RA-3 (Apartment Zone), C-3 (Shopping Centre Zone), and P-4 (Park and Open Space) be approved; Development Permit Nos. DPR2005/00033 and DPR2006/00027 be approved; and that prior to final reading of the zoning amendment bylaw, the applicant register a covenant on the proposed C-3 zoned parcel to remove “drive through restaurant” as a permitted use. Report of the Advisory Design Panel dated October 10, 2006 recommending approval of the design subject to the items listed.

* * * Adjournment * * *

“IN CAMERA” COUNCIL MEETING IMMEDIATELY FOLLOWS