



AGENDA

For the Council Meeting To Be Held
In the Council Chambers
Saanich Municipal Hall, 770 Vernon Avenue
MONDAY, FEBRUARY 27, 2006 AT 7:30 P.M.

A. ADOPTION OF MINUTES

1. Council Meeting held February 13, 2006.
2. Committee of the Whole Meeting held February 13, 2006.

B. BYLAWS

1. **PARKS RESERVATION BYLAW.**
PG. 4 First Three Readings of the "Parks Reservation Bylaw, 2006, No. 8718". To reserve specific Municipal lands for park and consolidate Bylaw 6256.
2. **NATURE SANCTUARY RESERVATION BYLAW (SWAN LAKE CHRISTMAS HILL NATURE SANCTUARY).**
PG. 19 First Three Readings of the "Nature Sanctuary Reservation Bylaw, 2006 (Swan Lake Christmas Hill Nature Sanctuary), No. 8733". To reserve specific municipal lands for a nature sanctuary and consolidate Bylaw 7196.
3. **PARKS MANAGEMENT AND CONTROL BYLAW AMENDMENT.**
First Three Readings of the "Parks Management and Control Bylaw, 1997, Amendment Bylaw, 2006, No. 8731". To include the Swan Lake Christmas Hill Nature Sanctuary lands.
4. **TREE PRESERVATION BYLAW AMENDMENT – REVISED SCHEDULE B (LIST OF SIGNIFICANT TREES).**
PG. 23 First Three Readings of the "Tree Preservation Bylaw, 1997, Amendment Bylaw, 2006, No. 8740". To include a revised Schedule B (List of Significant Trees).
5. **3938 TELEGRAPH BAY ROAD.**
PG. 38 First Reading of the "Official Community Plan Bylaw, 1993, Amendment Bylaw, 2006, No. 8745". To amend the Cadboro Bay Local Area Plan to designate the property for general residential use.
6. **3938 TELEGRAPH BAY ROAD.**
First Reading of the "Zoning Bylaw, 2003, Amendment Bylaw, 2006, No. 8746". Rezoning from P-1 to RS-10.
7. **561 NORMANDY ROAD.**
First Reading of the "Zoning Bylaw, 2003, Amendment Bylaw, 2006, No. 8716". Rezoning from A-1 to RS-8.
8. **4530 AND 4536 VIEWMONT AVENUE.**
First Reading of the "Official Community Plan Bylaw, 1993, Amendment Bylaw, 2006, No. 8747". To amend the Royal Oak Local Area Plan to designate the property for multi-family housing and to include in the West Saanich Road Development Permit Area.
9. **4530 AND 4536 VIEWMONT AVENUE.**
First Reading of the "Zoning Bylaw, 2003, Amendment Bylaw, 2006, No. 8748". Rezoning from RS-6 and RS-10 to RA-6.

10. **ZONING BYLAW HOUSEKEEPING AMENDMENT – REFERRALS TO THE MINISTRY OF TRANSPORTATION.**

First Reading of the “Zoning Bylaw, 2003, Amendment Bylaw, 2006, No. 8744”. To delete Section 7.8 to eliminate the requirement for unnecessary referrals to the Ministry of Transportation during the rezoning and Development Permit application process.

C. RESOLUTIONS FOR ADOPTION

1. **TENDER 02/06 – CUSTOM RESCUE PUMPER.**

PG. 40 Joint report of the Fire Chief and the Director of Purchasing dated February 21, 2006 recommending Tender 02/06 for a custom rescue pumper be awarded to Safetek Emergency Vehicles representing Smeal Fire Apparatus Co. at a cost of \$540,000 plus applicable taxes and that Council approve the purchase of optional fire apparatus equipment quoted at a cost of \$14,412 plus applicable taxes, all to be funded in 2007 from the equipment replacement reserve.

2. **REQUEST FOR PROPOSAL 01/06 – 2006 WATERWORKS CAPITAL PROJECTS.**

PG. 42 Report of the Director of Purchasing dated February 22, 2006 recommending Request for Proposal 01/06 for 2006 Waterworks Capital Projects be awarded to Kerr Wood Leidel.

D. CAPITAL REGIONAL DISTRICT ACTIVITIES.

* * * Adjournment * * *

AGENDA

For The Committee of the Whole Meeting

** IMMEDIATELY FOLLOWING **

The Council Meeting

1. **990 CLOVERDALE AVENUE – DEVELOPMENT VARIANCE PERMIT – ANDREW AND MARGARET MELVIN.**

PG. 43 Reports of the Director of Planning dated June 8, 2005 and January 30, 2006 recommending Development Variance Permit DVP2005-00006 be approved and that the concept plans prepared by Hartman’s Design be considered by Council and if supported, the Approving Officer be requested to consider suitable covenant controls during the subdivision process to address dwelling size and design, shared access, parking and tree preservation.

2. **3925 GRANGE ROAD – DEVELOPMENT VARIANCE PERMIT – MICHAEL GREIG.**

PG. 60 Report of the Director of Planning dated February 3, 2006 recommending the house size, siting and design proposals of the applicant be considered by the Approving Officer for inclusion in a restrictive covenant during the subdivision review process, and that Development Variance Permit DVP2005-00024 be approved.

3. **1369 AND 1381 CHARLES PLACE – DEVELOPMENT VARIANCE PERMIT AND 10% MINIMUM HIGHWAY FRONTAGE EXEMPTION – BRAD CUNNIN LAND SURVEYING.**

PG. 78 Report of the Director of Planning dated February 6, 2006 further to a proposed 3 lot subdivision and the need for an exemption from the 10 percent road frontage requirement in the *Local Government Act* on proposed Lot B and recommending that, if Council approves the exemption, Development Variance Permit DVP2005-00026 to vary Lot B as outlined be approved.

4. **4556 VIEWMONT AVENUE – SUBDIVISION APPLICATION – LINDA POWELL.**
PG. 88 Report of the Director of Planning dated February 8, 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 1.
5. **4725 FALAISE DRIVE (A PORTION) – REQUEST FOR INCLUSION IN THE SEWER ENTERPRISE BOUNDARY.**
PG. 98 Report of the Director of Engineering dated February 9, 2006 further to a letter from First Memorial Funeral Services, recommending the existing building footprint on Lot 1, Section 108, Lake District, Plan 9374, except Part in Plan 2395 RW be approved for inclusion within the Sewer Enterprise Boundary.
6. **ZONING BYLAW HOUSEKEEPING AMENDMENT – HEIGHT OF FENCES, WALLS AND RETAINING WALLS.**
PG. 103 Report of the Municipal Solicitor dated February 2, 2006 recommending the Zoning Bylaw be amended as outlined in order to resolve certain interpretation problems related to calculating the height of fences, walls and retaining walls.

* * * Adjournment * * *

AIN CAMERA@COUNCIL MEETING IMMEDIATELY FOLLOWS