



AGENDA

For the Council Meeting To Be Held
In the Council Chambers
Saanich Municipal Hall, 770 Vernon Avenue
MONDAY, JANUARY 9, 2006 AT 7:30 P.M.

A. ADOPTION OF MINUTES

1. Council Meeting held December 19, 2005.
2. Committee of the Whole Meeting held December 19, 2005.
3. Special Council Meeting held December 15, 2005.

B. BYLAWS

1. **LAND USE AND DEVELOPMENT APPLICATION FEE BYLAW AMENDMENT.**
Final Reading of the "Land Use and Development Application Fee Bylaw, 2005, Amendment Bylaw, 2005, No. 8730". To add a new section with regard to environmental development permits on institutional (P) zoned lands.

C. RESOLUTIONS FOR ADOPTION

1. **TENDER 40/05 – TRAILER MOUNTED DIESEL POWERED SEWAGE PUMP IN SOUND ATTENUATED ENCLOSURE.**
Report of the Director of Purchasing dated December 29, 2005 recommending Tender 40/05 for a trailer mounted diesel powered sewage pump in sound attenuated enclosure be awarded to ITT Flygt.

* * * Adjournment * * *

AGENDA

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

1. **NORTH QUADRA NEIGHBOURHOOD TRANSPORTATION MANAGEMENT PLAN – DOUGLAS STREET.**
Report of the Director of Engineering dated December 5, 2005 recommending no traffic calming measures be installed on Douglas Street and that the need for measures continue to be monitored, that a separated concrete sidewalk from Lily to Cameo be considered in the 2006 Capital Budget process, and the remaining sections of sidewalk on Douglas Street be considered during the preparation of future capital budgets.
2. **723 VANALMAN AVENUE – DEVELOPMENT PERMIT – KAREN HILLEL.**
Reports of the Director of Planning dated December 21, 2005 recommending Development Permit DPR2005-00022 be approved; and the Advisory Design Panel dated September 23, 2005 recommending approval of the design.
3. **2170 FERNDAL ROAD – REZONING APPLICATION – STEVE RADOS.**
Report of the Director of Planning dated December 12, 2005 recommending approval of the rezoning from RS-12 to RS-10 and that prior to scheduling a Public Hearing the applicant submit form and character elevations for the dwelling on proposed Lot B which could be incorporated into a restrictive covenant.

4. **4346 GORDON HEAD ROAD – REZONING APPLICATION – WALTER SLOBODAN.**
Report of the Director of Planning dated December 19, 2005 recommending approval of the rezoning from RS-16 to RS-12.

5. **STREETS AND TRAFFIC REGULATION BYLAW AMENDMENT – BICYCLING IN CROSSWALKS.**
Report of the Municipal Solicitor dated December 20, 2005 recommending the Streets and Traffic Regulation Bylaw be amended to clarify that bicycles are permitted to use all sections of the Regional and Municipal multi-use trail systems including all crosswalks lying between adjacent portions of the trails.

* * * Adjournment * * *

AIN CAMERA@COUNCIL MEETING IMMEDIATELY FOLLOWS