



# AGENDA

For the Council Meeting To Be Held  
In the Council Chambers  
Saanich Municipal Hall, 770 Vernon Avenue  
**MONDAY, NOVEMBER 20, 2006 AT 7:30 P.M.**

## A. ADOPTION OF MINUTES

1. Council Meeting held November 6, 2006.
2. Committee of the Whole Meeting held November 6, 2006.

## B. BYLAWS

1. **SIGNING AUTHORITY BYLAW – HOUSEKEEPING AMENDMENT.**  
Final Reading of the “Signing Authority Bylaw, 2005, Amendment Bylaw, 2006, No. 8812”. Housekeeping amendment to increase the level of signing authority to be coincident with the Purchasing Policy.
2. **LAND USE AND DEVELOPMENT APPLICATION FEE BYLAW AMENDMENT.**  
Final Reading of the “Land Use and Development Application Fee Bylaw, 2006, Amendment Bylaw, 2006, No. 8814”. To include a \$5,000 application fee for an air space subdivision plan.
3. **TICKET BYLAW - HOUSEKEEPING AMENDMENT.**  
Three Readings of the “Ticket Bylaw, 2001, Amendment Bylaw, 2006, No. 8816”. Housekeeping amendment to include Fire Prevention Bylaw No. 8807.
4. **DELEGATION AUTHORIZATION BYLAW – HOUSEKEEPING AMENDMENT.**  
Three Readings of the “Delegation Authorization Bylaw (Modification and Discharge of Restrictive Covenants), 2006, No. 8821”. Housekeeping amendment for staff position changes.
5. **4581 PIPELINE ROAD.**  
First Reading of the “Zoning Bylaw, 2003, Amendment Bylaw, 2006, No. 8819”. Rezoning from A-1 to RS-8.
6. **4382 EMILY CARR DRIVE.**  
First Reading of the “Zoning Bylaw, 2003, Amendment Bylaw, 2006, No. 8817”. Rezoning from RS-10 to RS-12.
7. **548 MARGARET STREET.**  
First Reading of the “Zoning Bylaw, 2003, Amendment Bylaw, 2006, No. 8820”. Rezoning from RS-6 to RS-4.

## C. RECOMMENDATIONS FROM COMMITTEES

1. Finance and Personnel Standing Committee Meeting held November 1, 2006.
2. Police Board Meeting held November 7, 2006.

## D. RESOLUTIONS FOR ADOPTION

1. **TENDER 31/06 – GENERAL CONTRACTOR FOR CEDAR HILL RECREATION CENTRE.**  
Report of the Director of Purchasing dated November 7, 2006 recommending Tender 31/06 for a general contractor for the Cedar Hill Recreation Centre expansion and renovations be awarded to Perma Construction Ltd. for the base bid of \$1,129,974.

2. **TENDER 24/06 – INTEGRATED FIRE/POLICE EMERGENCY CALL CENTRE BUILDING.**  
Report of the Director of Purchasing dated November 14, 2006 recommending Council award the low tenders for the Integrated Fire/Police Emergency Call Centre Building to the companies outlined, for a total value of \$294,680.
3. **TENDER 35/06 – RENTAL OF TRUCKS AND EQUIPMENT.**  
Report of the Director of Purchasing dated November 15, 2006 recommending Tender 35/06 for the rental of trucks and equipment be awarded to Don Mann Excavating Limited for the approximate annual amount of \$647,280.
4. **EARLY BUDGET APPROVAL FOR POLICE/POUND VEHICLES.**  
Report of the Director of Purchasing dated November 15, 2006 recommending that early approval from the Equipment Reserve Fund be provided for the purchase of two Pound vehicles, up to an amount of \$80,000.

\* \* \* Adjournment \* \* \*

## AGENDA

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

1. **3918 ASCOT DRIVE – DEVELOPMENT VARIANCE PERMIT – SITAL SINGH AND KASHMIR KAUR PAHAL.**  
Report of the Director of Planning dated October 20, 2006 recommending approval of Development Variance Permit DVP2005-00015.
2. **ROAD CLOSING AND HIGHWAY DEDICATION REMOVAL BYLAW (McLELLAN PLACE).**  
Report of the Lands Commissioner dated November 7, 2006 recommending Council adopt “Road Closing and Highway Dedication Removal Bylaw, 2006 (McLellan Place), No. 8813”.
3. **STREETSCAPE SAFETY PROJECTS.**  
Report from Mayor Leonard dated October 25, 2006 recommending staff report on the four initiatives outlined during the 2007 Financial Plan meetings, a policy be established of authorizing concept designs for projects only where initial warrants and funding sources indicate construction is likely to proceed within five years, staff update for Council consideration development cost charges for areas that have approved plans and prepare development cost charges whenever new plans are approved, and projects be renamed “Streetscape Safety Projects” to better reflect the renewed emphasis on safety.

\* \* \* Adjournment \* \* \*

“IN CAMERA” COUNCIL MEETING IMMEDIATELY FOLLOWS