



AGENDA

For the Council Meeting To Be Held
In the Council Chambers
Saanich Municipal Hall, 770 Vernon Avenue
MONDAY, NOVEMBER 6, 2006 AT 7:30 P.M.

A. ADOPTION OF MINUTES

1. Council Meeting held October 30, 2006.
2. Committee of the Whole Meeting held October 30, 2006.

B. BYLAWS

1. **SEWER ENTERPRISE BOUNDARY EXTENSION BYLAW (4627 VANTREIGHT DRIVE).**
Final Reading of the "Sewer Enterprise Boundary Extension Bylaw, 2006, No. 8811". To include 4627 Vantreight Drive in the Sewer Enterprise Boundary.
2. **SIGNING AUTHORITY BYLAW – HOUSEKEEPING AMENDMENT.**
Three Readings 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.

C. RESOLUTIONS FOR ADOPTION

1. **TENDER C-07/06 – MILLWORK, FINISH CARPENTRY – TILLICUM LIBRARY AND FITNESS ADDITION AT PEARKES ARENA.**
Report of the Director of Purchasing dated November 1, 2006 recommending Tender C-07/06 for millwork, finish carpentry for the Tillicum Library and fitness addition at Pearkes Arena be awarded to Island Architectural Millwork Limited in the amount of \$218,593.20.
2. **LAND USE AND DEVELOPMENT APPLICATION FEE BYLAW AMENDMENT – PROPOSED FEE FOR AN AIR SPACE SUBDIVISION PLAN.**
Report of the Director of Planning dated October 23, 2006 recommending the Land Use and Development Application Fee Bylaw be amended to include a \$5,000 fee where the application is for the approval of an air space subdivision plan.
3. **NATIONAL STRATEGY ON CRYSTAL METH – RESOLUTION TO FEDERATION OF CANADIAN MUNICIPALITIES.**
Report from Mayor Leonard dated October 23, 2006 further to a request from the Crystal Meth Victoria Society that Saanich forward a resolution to the FCM regarding a national strategy to address use of crystal meth.

D. RECOMMENDATIONS FROM COMMITTEES

1. Bicycle Advisory Committee Meetings held February 8 and September 27, 2006.
2. Cedar Hill Golf Course Advisory Committee Meeting held October 18, 2006.

* * * Adjournment * * *

AGENDA

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

1. **3740 EPSOM DRIVE – SUBDIVISION AND DEVELOPMENT VARIANCE PERMIT APPLICATION – J.E. ANDERSON & ASSOCIATES.**
Reconsideration of the report of the Director of Planning dated July 25, 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 A recommending that, if Council approves the exemption, Development Variance Permit DVP2006-00013 to vary Lot A as outlined be approved.
2. **518 BROADWAY STREET (A PORTION) – REZONING APPLICATION – LESLIE HOLDEN.**
Report of the Director of Planning dated October 6, 2006 recommending approval of the rezoning from RS-6 to RS-4.
3. **4145 QUADRA STREET – SUBDIVISION APPLICATION – JIM MANN.**
Report of the Director of Planning dated October 11, 2006 recommending that proposed Lot B be exempted from the statutory requirement to provide a minimum 10 percent perimeter road frontage under Section 944(2) of the *Local Government Act*.
4. **4257 CEDAR HILL ROAD – REZONING APPLICATION – JAGTAR GAHUNIA.**
Report of the Director of Planning dated October 19, 2006 recommending the rezoning from RS-6 to RS-10 not be approved.
5. **5621 WEST SAANICH ROAD – REZONING APPLICATION – JAMES RESLEIN.**
Reconsideration of the report of the Director of Planning dated May 2, 2006 and consideration of the supplemental report dated October 23, 2006, both recommending the rezoning from A-1 to A-7 not be approved.
6. **548 MARGARET STREET – REZONING APPLICATION – RONALD L. MacDONALD.**
Report of the Director of Planning dated October 30, 2006 recommending approval of the rezoning from RS-6 to RS-4.

* * * Adjournment * * *

“IN CAMERA” COUNCIL MEETING IMMEDIATELY FOLLOWS