



AGENDA

For the Council Meeting To Be Held
In the Council Chambers
Saanich Municipal Hall, 770 Vernon Avenue
MONDAY, APRIL 23, 2007 AT 7:30 P.M.

A. ADOPTION OF MINUTES

1. Council Meeting held April 16, 2007.
2. Committee of the Whole Meeting held April 16, 2007.

B. RESOLUTIONS FOR ADOPTION

1. **TENDER 03/07 – SCADA EQUIPMENT.**
Report of the Director of Purchasing dated April 13, 2007 recommending Tender 03/07 for the supply of SCADA equipment be awarded to CTH Systems in the amount of \$573,041.08.
2. **TENDER 07/07 – CONCRETE CURB, GUTTER AND SIDEWALK.**
Report of the Director of Purchasing dated April 13, 2007 recommending Tender 07/07 for concrete curb, gutter and sidewalk be awarded to Island Asphalt Company (dba O.K. Industries Ltd.) in the amount of \$914,300.88.

C. RECOMMENDATIONS FROM COMMITTEES

1. Planning, Transportation and Economic Development Advisory Committee Meeting held March 20, 2007.

D. CAPITAL REGIONAL DISTRICT ACTIVITIES UPDATE

* * * Adjournment * * *

AGENDA

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

1. **PROPOSED CLOSURE AND SALE OF SURPLUS ROAD ALLOWANCE FRONTING 4396 WEST SAANICH ROAD.**
Report of the Lands Commissioner dated April 11, 2007 recommending Council adopt "Road Closing and Highway Dedication Removal Bylaw, 2007 (West Saanich Road), No. 8842" and that the closed road be sold to Tri-Eagle Plaza Inc. for the sum of \$118,835.
2. **4495 TYNDALL AVENUE – REZONING APPLICATION – MICHAEL GREW AND DANA CRAFT.**
Report of the Director of Planning dated April 16, 2007 recommending the rezoning from RS-12 to RS-8 not be approved.

* * * Adjournment * * *

"IN CAMERA" COUNCIL MEETING IMMEDIATELY FOLLOWS