



AGENDA

For the Council Meeting To Be Held
In the Council Chambers
Saanich Municipal Hall, 770 Vernon Avenue
MONDAY, AUGUST 13, 2007 AT 7:30 P.M.

A. ADOPTION OF MINUTES

1. Council Meeting held July 16, 2007.

B. BYLAWS

1. **REPEAL BYLAW (ASKE HOLDINGS LTD. LAND USE CONTRACT BYLAW).**
Three Readings of the "Repeal Bylaw, 2007 (Aske Holdings Ltd. Land Use Contract Bylaw, 1975, No. 3732), No. 8867".

C. RESOLUTIONS FOR ADOPTION

1. **FIRE SERVICES AGREEMENT (CAPITAL REGIONAL DISTRICT) – DURRANCE/RUDY ROADS.**
Report of the Fire Chief dated August 8, 2007 recommending Council authorize renewal of the Fire Services Agreement (Durrance and Rudy Roads) with the Capital Regional District including an increase to the annual retainer fee from \$150 to \$200 per property.
2. **TENDER 36/07 – RITHET TRUNK WATER MAIN WATERWORKS FITTINGS.**
Report of the Director of Purchasing dated August 8, 2007 recommending Tender 36/07 for the Rithet Trunk Watermain waterworks fittings be awarded to Emco Ltd. as the lowest bidder.

D. RECOMMENDATIONS FROM COMMITTEES

1. Environmental Advisory Committee Meeting held June 26, 2007.
 - (i) Approach to Pesticide Reduction
 - (ii) Saanich Green Building Policy – Private Sector

* * * Adjournment * * *

AGENDA

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

1. **2880 DYSART ROAD – SUBDIVISION APPLICATION – PETER WILHELM REINARTZ AND RAHNGHILD WATSON.**
Report of the Director of Planning dated July 17, 2007 recommending that proposed Lot A be exempted from the statutory requirement to provide a minimum 10 percent perimeter road frontage under Section 944(2) of the *Local Government Act*.

2. **2588 SINCLAIR ROAD AND 2589 AND 2591 PENRHYN STREET – REZONING APPLICATION – VIC DAVIES ARCHITECT 2003 LTD.**

Report of the Director of Planning dated July 17, 2007 recommending the Official Community Plan be amended to include the site in the Cadboro Bay Village Development Permit Area and the rezoning from C-2 and RS-10 to C-4 be approved; that prior to the Public Hearing an acceptable retention plan for the London Plane trees on Sinclair Street be provided; and that prior to the issuance of a Demolition Permit the applicant submit an archaeological assessment to the BC Ministry of Tourism, Sport and the Arts Archaeological Branch. Report of the Advisory Design Panel dated March 12, 2007 recommending approval of the design subject to further consideration of reversing the one way traffic flow so that the entrance to the site is from Penrhyn Street.

3. **4997 WEST SAANICH ROAD – REMEDIAL ACTION ORDER.**

Report of the Manager of Inspection Services dated July 24, 2007 recommending Council pass a resolution imposing remedial action requirements pursuant to Sections 72 and 73 of the Community Charter directing the owner to remove all of the unlicensed vehicles, vehicle parts, disused items and debris stored at 4997 West Saanich Road.

* * * Adjournment * * *

“IN CAMERA” COUNCIL MEETING IMMEDIATELY FOLLOWS