



# AGENDA

For the Council Meeting To Be Held  
In the Council Chambers  
Saanich Municipal Hall, 770 Vernon Avenue  
**MONDAY, DECEMBER 10, 2007 AT 7:30 P.M**

## A. ADOPTION OF MINUTES

1. Council Meeting held December 3, 2007.
2. Committee of the Whole Meeting held December 3, 2007.

## B. BYLAWS

1. **ANIMALS BYLAW AMENDMENT – AGGRESSIVE DOGS.**  
Rescindment of First Reading and Three Readings of the “Animals Bylaw, 2004, Amendment Bylaw, 2007, No. 8845”. To include revised regulations for aggressive dogs.
2. **TICKET BYLAW AMENDMENT – ANIMALS BYLAW.**  
Three Readings of the “Ticket Bylaw, 2001, Amendment Bylaw, 2007, No. 8846”. To amend Schedule 8 to include offences for aggressive dogs.
3. **CARBON NEUTRAL RESERVE FUND BYLAW.**  
Three Readings of the “Carbon Neutral Reserve Fund Bylaw, 2007, No. 8890”. To establish a reserve fund for expenditures related to new greenhouse gas reduction projects.
4. **SANITARY SEWER BYLAW AMENDMENT – 2008 SANITARY SEWER RATES.**  
Three Readings of the “Sanitary Sewer Bylaw, 2006, Amendment Bylaw, 2007, No. 8897”. To establish the 2008 sanitary sewer rates.
5. **WATER UTILITY BYLAW AMENDMENT – 2008 WATER UTILITY RATES.**  
Three Readings of the “Water Utility Bylaw, 2000, Amendment Bylaw, 2007, No. 8898”. To establish the 2008 water utility rates.
6. **842 CANTERBURY ROAD.**  
First Reading of the “Zoning Bylaw, 2003, Amendment Bylaw, 2007, No. 8896”. Rezoning from RS-6 to RS-2.

## C. RESOLUTIONS FOR ADOPTION

1. **TENDER 43/07 – DYSART PUMP STATION.**  
Report of the Director of Purchasing dated December 5, 2007 recommending Tender 43/07 for the Dysart Road Sewage Lift Station be awarded to York Excavating Limited in the amount of \$594,979.06.

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

## **AGENDA**

For The Committee of the Whole Meeting

**\*\* IMMEDIATELY FOLLOWING \*\***

The Council Meeting

1. **4396 WEST SAANICH ROAD – DEVELOPMENT PERMIT AMENDMENT – DE HOOG & KIERULF ARCHITECTS.**  
Reports of the Director of Planning dated November 28, 2007 recommending approval of Development Permit Amendment DPA2007-00021; and the Advisory Design Panel dated September 24, 2007 recommending approval of the design.
  
2. **1560 MT. DOUGLAS CROSS ROAD – PROPOSED DESIGNATION OF THE DWELLING AS A MUNICIPAL HERITAGE SITE.**  
Report of the Director of Planning dated November 29, 2007 recommending Council designate the dwelling at 1560 Mt. Douglas Cross Road as a municipal heritage site.

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

“IN CAMERA” COUNCIL MEETING IMMEDIATELY FOLLOWS