



AGENDA

For the Council Meeting To Be Held
In the Council Chambers
Saanich Municipal Hall, 770 Vernon Avenue
MONDAY, DECEMBER 3, 2007 AT 7:30 P.M

A. MAYOR'S ANNUAL ADDRESS

B. COMMITTEE APPOINTMENTS

C. ADOPTION OF MINUTES

1. Council Meeting held November 26, 2007.
2. Committee of the Whole Meeting held November 26, 2007.
3. Special Council Meeting held November 16, 2007.

D. BYLAWS

1. **ZONING BYLAW AMENDMENT – NEW ZONE RM-CR (MIXED RESIDENTIAL CAREY ROAD).**
First Reading of the "Zoning Bylaw, 2003, Amendment Bylaw, 2007, No. 8894". To create a new zone RM-CR (Mixed Residential Carey Road).
2. **3912 AND 3914 CAREY ROAD.**
First Reading of the "Zoning Bylaw, 2003, Amendment Bylaw, 2007, No. 8895". Rezoning from RS-6 to RM-CR.

E. RESOLUTIONS FOR ADOPTION

1. **CRD REGIONAL HOUSING TRUST FUND SERVICE ESTABLISHMENT BYLAW AMENDMENT – TO INCLUDE THE DISTRICT OF OAK BAY AS A PARTICIPANT.**
Letter from the Capital Regional District dated November 16, 2007 requesting Council give consent to the CRD adopting Bylaw No. 3470, "Capital Regional District Regional Housing Trust Fund Service Establishment Bylaw No. 1, 2005, Amendment Bylaw No. 4, 2007".
2. **CRD ARTS AND CULTURE SUPPORT SERVICE ESTABLISHMENT BYLAW AMENDMENT – TO INCLUDE THE TOWN OF VIEW ROYAL AS A PARTICIPANT.**
Letter from the Capital Regional District dated November 16, 2007 requesting Council give consent to the CRD adopting Bylaw No. 3481, "Arts and Culture Support Service Establishment Bylaw No. 1, 2001, Amendment Bylaw No. 1, 2007".

* * * Adjournment * * *

AGENDA

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

1. **842 CANTERBURY ROAD – REZONING APPLICATION – JAMES LATHAM.**
Report of the Director of Planning dated November 22, 2007 recommending approval of the rezoning from RS-6 to RS-2.

2. **3909 ST. GEORGE'S LANE – REQUEST TO REMOVE HERITAGE INVENTORIED CHURCH HALL FROM THE COMMUNITY HERITAGE REGISTER.**
Report of the Director of Planning dated November 20, 2007 making recommendations with regard to removing the 1941 constructed church hall fronting on Maynard Street from the Community Heritage Register, and that Council request the owners to submit an application for heritage designation of the 1951 main church building at 3909 St. George's Lane.
3. **ANIMALS BYLAW AMENDMENT – AGGRESSIVE DOGS.**
Report of the Municipal Solicitor dated October 30, 2007 recommending Council adopt a revised amendment to the Animals Bylaw to deal with aggressive dogs.
4. **751 BURKE STREET – OPTIONS FOR FUTURE USE/DISPOSITION OF THE HERITAGE DESIGNATED BUILDING WITHIN CUTHBERT HOLMES PARK.**
Joint report of the Directors of Planning and Parks and Recreation dated November 19, 2007 recommending Heritage Designation Bylaw 6370 be repealed and the Community Heritage Register be amended, that the dwelling be photographed, de-constructed and materials salvaged as much as possible, that funding be provided for creation and installation of interpretive signage depicting the history of the site, and that funding of \$40,000 to remove the building and landscape the site be advanced from the Land Sales Reserve Fund.

* * * Adjournment * * *

“IN CAMERA” COUNCIL MEETING IMMEDIATELY FOLLOWS