



AGENDA

For the Council Meeting To Be Held
In the Council Chambers
Saanich Municipal Hall, 770 Vernon Avenue
MONDAY, FEBRUARY 12, 2007 AT 7:30 P.M.

A. PUBLIC HEARING

1. "ZONING BYLAW, 2003, AMENDMENT BYLAW, 2007, NO. 8834"

PROPOSED TWO LOT RESIDENTIAL SUBDIVISION ON BROADWAY STREET

To rezone a portion of Lot 1, Section 82, Victoria District, Plan 10530 (**518 BROADWAY STREET**) from zone RS-6 (Single Family Dwelling – minimum lot size 560 m²) to zone RS-4 (Single Family Dwelling – minimum lot size 460 m²) for a proposed two lot residential subdivision. A **DEVELOPMENT VARIANCE PERMIT** applicable to the above lands will also be considered to increase the maximum dwelling height from 7.5 m to 9.29 m, to increase the maximum single face height from 7.5 m to 8.60 m and to increase the amount of allowable floor space located in a non-basement area from 80% to 88% for proposed Lot A of the subdivision.

B. ADOPTION OF MINUTES

1. Council Meeting held February 5, 2007.
2. Committee of the Whole Meeting held February 5, 2007.

C. BYLAWS

1. **REPEAL BYLAW (SPECIAL EVENTS COMMITTEE BYLAW).**
Final Reading of the "Repeal Bylaw, 2007 (Special Events Committee Bylaw, 1973, No. 3439), No. 8838".
2. **COUNCIL PROCEDURE BYLAW.**
Final Reading of the "Council Procedure Bylaw, 2007, No. 8840". To include housekeeping amendments and consolidate Bylaw 8540.
3. **SUBDIVISION BYLAW AMENDMENT – HARMONIZATION WITH SANITARY SEWER BYLAW.**
Three Readings of the "Subdivision Bylaw, 1995, amendment Bylaw, 2007, No. 8836". To replace the phrase "sewer enterprise area" with "sewer service area".
4. **REPEAL BYLAW (CERTAIN SEWER BYLAWS).**
Three Readings of the "Repeal Bylaw, 2007 (Various Sewer Bylaws Adopted Between 1920 and 2006), No. 8839". To repeal Sewer Bylaws no longer required or that are now incorporated as part of the Sanitary Sewer Bylaw.

D. RECOMMENDATIONS FROM COMMITTEES

1. Public Safety and Emergency Planning Committee Meeting held January 24, 2007
 - Report of Mayor Leonard, Committee Chair, dated February 5, 2007
 - Report of Councillor Derman dated February 7, 2007.
2. Finance and Personnel Standing Committee Meeting held February 7, 2007.

* * * Adjournment * * *

AGENDA

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

1. **PROPOSED HERITAGE ACTION PLAN.**
Report of the Director of Planning dated January 29, 2007 recommending Council endorse the Saanich Heritage Action Plan and that the Action Plan be incorporated as Appendix G of the Heritage Management Plan, 1999.

* * * Adjournment * * *

“IN CAMERA” COUNCIL MEETING IMMEDIATELY FOLLOWS