



AGENDA

For the Council Meeting To Be Held
In the Council Chambers
Saanich Municipal Hall, 770 Vernon Avenue
MONDAY, FEBRUARY 26, 2007 AT 7:30 P.M.

A. BYLAW AND PUBLIC HEARING

1. **OFFICIAL COMMUNITY PLAN BYLAW – HOUSEKEEPING AMENDMENT TO HARMONIZE TERMINOLOGY WITH THE SANITARY SEWER BYLAW.**

First Reading of the “Official Community Plan Bylaw, 1993, Amendment Bylaw, 2007, No. 8837”.
To replace the phrase “sewer enterprise” with “sewer service” to be consistent with the terminology in the Sanitary Sewer Bylaw No. 8792.

2. **PUBLIC HEARING TO CONSIDER “OFFICIAL COMMUNITY PLAN BYLAW, 1993, AMENDMENT BYLAW, 2007, NO. 8837”**

HOUSEKEEPING AMENDMENT - HARMONIZATION WITH THE SANITARY SEWER BYLAW.

The intent of this proposed bylaw is to amend the Official Community Plan by replacing the phrase “sewer enterprise” with the phrase “sewer service” to be consistent with the terminology used in the Sanitary Sewer Bylaw, No. 8792.

B. ADOPTION OF MINUTES

1. Council Meeting held February 12, 2007.
2. Committee of the Whole Meeting held February 12, 2007.

C. BYLAWS

1. **SUBDIVISION BYLAW AMENDMENT – HARMONIZATION WITH SANITARY SEWER BYLAW.**

Final Reading of the “Subdivision Bylaw, 1995, Amendment Bylaw, 2007, No. 8836”. To replace the phrase “sewer enterprise area” with “sewer service area”.

2. **REPEAL BYLAW (CERTAIN SEWER BYLAWS).**

Final Reading 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.

3. **REPEAL BYLAW (MUNICIPAL EMPLOYEES DESIGNATION BYLAW).**

Three Readings of the “Repeal Bylaw, 2007 (Municipal Employees Designation Bylaw, 2004, No. 8606), No. 8841”.

D. RESOLUTIONS FOR ADOPTION

1. **MT. DOUGLAS PARK SHORELINE STABILIZATION SOLE SOURCE CONTRACT FOR ENGINEERING DESIGN.**

Report of the Director of Engineering dated February 9, 2007 recommending Council approve a sole source contract with Sandwell Engineering for the engineering design of the Mt. Douglas Park Shoreline Stabilization Project in the amount of \$288,607.

* * * Adjournment * * *

AGENDA

For The Committee of the Whole Meeting

**** IMMEDIATELY FOLLOWING ****

The Council Meeting

1. **3481 SHORT STREET – DEVELOPMENT PERMIT AMENDMENT – DARRELL JOHNSON.**
Report of the Director of Planning dated February 8, 2007 recommending approval of Development Permit Amendment DPA2006-00039.

2. **THE LAND CONSERVANCY OF BRITISH COLUMBIA (TLC) – PROPOSAL TO EXTEND INTEREST FREE LOAN.**
Report of the Director of Finance dated February 16, 2007 further to a letter from TLC dated November 27, 2006, recommending Council approve the proposed five year interest free repayment plan as proposed by TLC.

* * * Adjournment * * *

“IN CAMERA” COUNCIL MEETING IMMEDIATELY FOLLOWS