



# AGENDA

For the Council Meeting To Be Held  
In the Council Chambers  
Saanich Municipal Hall, 770 Vernon Avenue  
**MONDAY, JANUARY 22, 2007 AT 7:30 P.M.**

## A. ADOPTION OF MINUTES

1. Council Meeting held January 8, 2007.

## B. BYLAWS

1. **CONTROLLED SUBSTANCE PROPERTY BYLAW – HOUSEKEEPING AMENDMENT.**  
Three Readings of the “Controlled Substance Property Bylaw, 2005, Amendment Bylaw, 2007, No. 8829”. Housekeeping amendment to Section 21.
2. **BRITISH COLUMBIA HYDRO AND POWER AUTHORITY LAND USE CONTRACT BYLAW AMENDMENT.**  
First Reading of the “British Columbia Hydro and Power Authority Land Use Contract Bylaw, 1975, Amendment Bylaw, 2007, No. 8830”. To discharge the Land Use Contract on Lot A, Plan VIP71164 (4396 West Saanich Road).
3. **4396 WEST SAANICH ROAD.**  
First Reading of the “Zoning Bylaw, 2003, Amendment Bylaw, 2007, No. 8831”. Rezoning from M-2 to RA-3, C-3 and P-4.
4. **ZONING BYLAW AMENDMENT – DENSITY PROVISIONS IN ZONE C-3 (SHOPPING CENTRE).**  
First Reading of the “Zoning Bylaw, 2003, Amendment Bylaw, 2007, No. 8833”. To amend the density provisions in zone C-3 to allow the calculation of Floor Space Ratio to include any lands dedicated to accommodate a transit lane or other transit facility.
5. **3447 DOUGLAS STREET.**  
First Reading of the “Zoning Bylaw, 2003, Amendment Bylaw, 2007, No. 8832”. Rezoning from C-8 to C-3.
6. **518 BROADWAY STREET (A PORTION).**  
First Reading of the “Zoning Bylaw, 2003, Amendment Bylaw, 2007, No. 8834”. Rezoning from RS-6 to RS-4.

## C. RESOLUTIONS FOR ADOPTION

1. **2007 PROVINCIAL AND FEDERAL GRANT APPLICATIONS.**  
Report of the Administrator dated January 17, 2007 recommending that Council endorse the grants outlined and direct staff to prepare and submit formal grant applications.
2. **UNION OF BC MUNICIPALITIES MEMBERSHIP DUES.**  
Invoice from the Union of BC Municipalities requesting payment of membership dues in the amount of \$15,735.26.
3. **FEDERATION OF CANADIAN MUNICIPALITIES MEMBERSHIP DUES.**  
Invoice from the Federation of Canadian Municipalities requesting payment of membership dues in the amount of \$12,123.86 and travel funds in the amount of \$1,813.95.

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

## **AGENDA**

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

1. **5178 LOCHSIDE DRIVE – DEVELOPMENT VARIANCE PERMIT – ROBERT GUTIERREZ.**  
Report of the Director of Planning dated December 14, 2006 recommending approval of Development Variance Permit DVP2006-00014.
  
2. **4371 INTERURBAN ROAD – DEVELOPMENT VARIANCE PERMIT, MEMORANDUM OF UNDERSTANDING (MOU) AND COVENANT RESPONSE – CAMOSUN COLLEGE.**  
Reports of the Director of Planning dated January 8, 2007 recommending the proposed MOU between Saanich and Camosun College be endorsed, and that Development Variance Permit DVP2006-00019 be approved and ratification be withheld pending execution of the MOU and registration of a covenant respecting sports field lighting; and the Advisory Design Panel dated September 27 and December 15, 2006 recommending approval of the design.

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

“IN CAMERA” COUNCIL MEETING IMMEDIATELY FOLLOWS