



## AGENDA

For the Council Meeting To Be Held  
In the Council Chambers  
Saanich Municipal Hall, 770 Vernon Avenue  
**MONDAY, JULY 16, 2007 AT 7:30 P.M.**

### A. ADOPTION OF MINUTES

1. Council Meeting held July 9, 2007.
2. Committee of the Whole Meeting held July 9, 2007.

### B. BYLAWS

1. **ROAD CLOSING AND HIGHWAY DEDICATION REMOVAL BYLAW (WEST SAANICH ROAD).**  
Final Reading of the "Road Closing and Highway Dedication Removal Bylaw, 2007 (West Saanich Road), No. 8842". To close surplus road allowance fronting 4396 West Saanich Road.
2. **ROAD DEDICATION BYLAW (ELK LAKE DRIVE).**  
Final Reading of the "Road Dedication Bylaw, 2007 (Elk Lake Drive), No. 8861". To dedicate for road a 2.0 metre wide strip on the Elk Lake Drive frontage of 4595 Elk Lake Drive for the Royal Oak Transit Exchange.
3. **3903 BRAEFOOT ROAD.**  
First Reading of the "Zoning Bylaw, 2003, Amendment Bylaw, 2007, No. 8863". Rezoning from RS-10 to RS-8.

### C. RESOLUTIONS FOR ADOPTION

1. **TENDER 13/07 – SITE SERVICING AND BASEBALL FIELD – LAYRITZ PARK PHASE II.**  
Report of the Director of Purchasing dated July 4, 2007 recommending Tender 13/07 for the site servicing and baseball field for Layritz Park Phase II be awarded to Chew Construction Ltd. in the amount of \$1,704,397.89.
2. **HOUSING AFFORDABILITY CONTRIBUTIONS FROM NEW DEVELOPMENT.**  
Report from Councillor Wergeland dated July 12, 2007 recommending Planning staff be requested to prepare a report for consideration by Council before October 31, 2007 outlining options that would require housing affordability contributions during the rezoning process, and that the report be referred to the Planning, Transportation and Economic Development Advisory Committee prior to consideration by Council.

### D. REPORTS FROM SAANICH ADVISORY COMMITTEE CHAIRS.

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

## AGENDA

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

1. **5621 WEST SAANICH ROAD – REZONING APPLICATION – JAMES RESLEIN.**  
Report of the Director of Planning dated June 26, 2007 recommending the rezoning from A-1 to

A-7 not be approved.

2. **4640 WEST SAANICH ROAD – REQUEST FOR INCLUSION IN SEWER SERVICE AREA.**  
Report of the Director of Engineering dated June 18, 2007 further to a letter from RCL Consulting Ltd. dated February 26, 2007, recommending the request for inclusion in the Sewer Service Area be denied.
3. **4390 WILKINSON ROAD – REQUEST FOR INCLUSION IN SEWER SERVICE AREA.**  
Report of the Director of Engineering dated June 21, 2007 further to a letter from Richard Margetts on behalf of Marino Schicchi dated August 30, 2006, recommending the request for inclusion in the Sewer Service Area be denied.
4. **1901 LEYNS ROAD (A PORTION) – REQUEST FOR INCLUSION IN SEWER SERVICE AREA.**  
Report of the Director of Engineering dated July 11, 2007 further to a letter from J.E. Anderson and Associates, dated May 3, 2007, recommending the request for inclusion of a portion of 1901 Leyns Road be approved.

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

“IN CAMERA” COUNCIL MEETING IMMEDIATELY FOLLOWS