



# AGENDA

For the Council Meeting To Be Held  
In the Council Chambers  
Saanich Municipal Hall, 770 Vernon Avenue  
**MONDAY, MAY 14, 2007 AT 7:30 P.M.**

## A. ADOPTION OF MINUTES

1. Council Meeting held May 7, 2007.
2. Committee of the Whole Meeting held May 7, 2007.

## B. BYLAWS

1. **FINANCIAL PLAN BYLAW (2007 – 2011).**  
Final Reading of the "Financial Plan Bylaw, 2007, No. 8850". To establish the five year financial plan for 2007 – 2011.
2. **SANITARY SEWER BYLAW AMENDMENT (SCHEDULE F – TRANSITIONAL SEWER SERVICE AREA CHARGES).**  
Final Reading of the "Sanitary Sewer Bylaw, 2006, Amendment Bylaw, 2007, No. 8851". To amend Schedule F (Transitional Sewer Service Area Charges).
3. **GARBAGE COLLECTION AND DISPOSAL BYLAW AMENDMENT.**  
Final Reading of the "Garbage Collection and Disposal Bylaw, 2005, Amendment Bylaw, 2007, No. 8852". To increase the annual rate from \$118.50 to \$122.60.
4. **TAX BYLAW.**  
Final Reading of the "Tax Bylaw, 2007, No. 8853". To establish the tax rates for 2007.
5. **SIGN BYLAW – HOUSEKEEPING AMENDMENTS.**  
Final Reading of the "Sign Bylaw, 2006, Amendment Bylaw, 2007, No. 8854". To include various housekeeping amendments relating to "changeable copy" signs and include a new Sign District F.
6. **TICKET BYLAW – HOUSEKEEPING AMENDMENT.**  
Final Reading of the "Ticket Bylaw, 2001, Amendment Bylaw, 2007, No. 8855". Housekeeping amendment to Schedule 4.

## C. RESOLUTIONS FOR ADOPTION

1. **TENDER 12/07 – SUPPLY OF HOT AND COLD MIX ASPHALT.**  
Report of the Director of Purchasing dated May 7, 2007 recommending Tender 12/07 for the supply of hot and cold mix asphalt be awarded to Island Asphalt Company in the amount of \$493,753.50.
2. **FEDERATION OF CANADIAN MUNICIPALITIES CONVENTION – APPOINTMENT OF ACTING MAYOR.**  
Memorandum from the Manager of Legislative Services dated May 7, 2007 requesting Council consider appointing Councillor Hunter as Acting Mayor from June 1 – 4, 2007 inclusive.
3. **ASSOCIATION OF VANCOUVER ISLAND MUNICIPALITIES (AVICC) – ANNUAL DUES.**  
Invoice from the AVICC requesting payment of the 2007 annual dues in the amount of \$9,966.33.

D. RECOMMENDATIONS FROM COMMITTEES

1. Public Safety and Emergency Planning Committee Meeting held May 2, 2007.
  - (i) UBCM Resolution
  - (ii) Animals Bylaw Amendment

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

**AGENDA**

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

1. **PROSPECT LAKE SOCCER CLUB – INTEREST FREE LOAN FOR ARTIFICIAL TURF FIELD PROJECT AT LAYRITZ PARK.**  
Report of the Director of Parks and Recreation dated May 1, 2007 recommending Council approve an interest free loan to the Prospect Lake Soccer Club for the artificial turf field project at Layritz Park in the amount of \$250,000 with a five (5) year repayment schedule.

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

“IN CAMERA” COUNCIL MEETING IMMEDIATELY FOLLOWS