



# AGENDA

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

## A. ADOPTION OF MINUTES

1. Council Meeting held April 23, 2007.
2. Committee of the Whole Meeting held April 23, 2007.
3. Special Council Meeting held April 17, 2007.
4. Special Committee of the Whole Meeting held April 24, 2007.

## B. BYLAWS

1. **TRUCK ROUTE BYLAW AMENDMENT.**  
Three Readings of the "Truck Route Bylaw, 1989, Amendment Bylaw, 2007, No. 8847". To include Interurban Road between West Saanich Road and Burnside Road West as a designated truck route.
2. **FINANCIAL PLAN BYLAW (2007 – 2011).**  
Three Readings of the "Financial Plan Bylaw, 2007, No. 8850". To establish the five year financial plan for 2007 – 2011.
3. **SANITARY SEWER BYLAW AMENDMENT (SCHEDULE F – TRANSITIONAL SEWER SERVICE AREA CHARGES).**  
Three Readings of the "Sanitary Sewer Bylaw, 2006, Amendment Bylaw, 2007, No. 8851". To amend Schedule F (Transitional Sewer Service Area Charges).
4. **GARBAGE COLLECTION AND DISPOSAL BYLAW AMENDMENT.**  
Three Readings of the "Garbage Collection and Disposal Bylaw, 2005, Amendment Bylaw, 2007, No. 8852". To increase the annual rate from \$118.50 to \$122.60.
5. **TAX BYLAW.**  
Three Readings of the "Tax Bylaw, 2007, No. 8853". To establish the tax rates for 2007.
6. **3885 WILKINSON ROAD.**  
First Reading of the "Zoning Bylaw, 2003, Amendment Bylaw, 2007, No. 8848". Rezoning from A-1 to RS-6, RS-10 and P-4.
7. **638 RALPH STREET.**  
First Reading of the "Zoning Bylaw, 2003, Amendment Bylaw, 2007, No. 8849". Rezoning from RS-6 to RS-2.

## C. RESOLUTIONS FOR ADOPTION

1. **TENDER 09/07 – COLD ASPHALT MILLING.**  
Report of the Director of Purchasing dated April 24, 2007 recommending Tender 09/07 for cold asphalt milling be awarded to Capital City Paving in the amount of \$271,996.
2. **TENDER 10/07 – ASPHALT PAVING WORKS.**  
Report of the Director of Purchasing dated April 25, 2007 recommending Tender 10/07 for asphalt paving works be awarded to Capital City Paving in the amount of \$657,796.25.

D. RECOMMENDATIONS FROM COMMITTEES

1. Special Committee of the Whole Meeting held April 24, 2007.

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

**AGENDA**

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

1. **4385 TORQUAY DRIVE – SUBDIVISION APPLICATION – BRIAN TOWN.**  
Report of the Director of Planning dated April 13, 2007 recommending proposed Lot D be exempted from the statutory requirement to provide a minimum 10 percent perimeter road frontage under Section 944(2) of the *Local Government Act*.
2. **4496 WEST SAANICH ROAD – REQUEST TO REMOVE SEQUOIA TREE.**  
Report of the Director of Parks and Recreation dated April 23, 2007 further to a letter from George Ghinis dated January 29, 2007, recommending Council support the retention of the sequoia at 4496 West Saanich Road and continue with annual monitoring for the next three years as per the original Arborist report.
3. **SIGN BYLAW – HOUSEKEEPING AMENDMENTS.**  
Report of the Director of Planning dated April 27, 2007 recommending the proposed amendments to the Sign Bylaw 8789 be approved.

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

“IN CAMERA” COUNCIL MEETING IMMEDIATELY FOLLOWS