



AGENDA

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

A. ADOPTION OF MINUTES

1. Council Meeting held October 15, 2007.
2. Committee of the Whole Meeting held October 15, 2007.

B. BYLAWS

1. **4821 MAJOR ROAD.**
Final Reading of the "Zoning Bylaw, 2003, Amendment Bylaw, 2007, No. 8869" and approval of **Development Variance Permit No. DVP2007-00015 and exemption from the 10% road frontage requirement.** Rezoning from RS-18 to RS-12.
2. **TICKET BYLAW AMENDMENT – TOW-AWAY BYLAW.**
Final Reading of the "Ticket Bylaw, 2001, Amendment Bylaw, 2007, No. 8885". To increase the fines in the Tow-Away Bylaw.
3. **TAX EXEMPTION REAL PROPERTY BYLAW.**
Final Reading of the "Tax Exemption Real Property Bylaw, 2007, No. 8873". To provide tax exemption for 2008 for the properties identified.
4. **TAX EXEMPTION BYLAW (LINWOOD FOUNDATION SENIORS' HOUSING).**
Final Reading of the "Tax Exemption Bylaw, 2007, No. 8877". To provide tax exemption for property at 3200 Linwood Avenue.
5. **TAX EXEMPTION BYLAW (DAWSON HEIGHTS SENIOR'S HOUSING).**
Final Reading of the "Tax Exemption Bylaw, 2007, No. 8878". To provide tax exemption for property at 3700 Cedar Hill Road.
6. **TAX EXEMPTION BYLAW (QUEEN ALEXANDRA CENTRE FOR CHILDREN'S HEALTH).**
Final Reading of the "Tax Exemption Bylaw, 2007, No. 8879". To provide tax exemption for property at 2400 Arbutus Road.
7. **TAX EXEMPTION REAL PROPERTY BYLAW (RIPARIAN LAND).**
Final Reading of the "Tax Exemption Real Property Bylaw (Riparian Land), 2007, No. 8884". To provide tax exemption for 2008 for a portion of 203 Goward Road.
8. **TICKET BYLAW – HOUSEKEEPING AMENDMENT.**
Three Readings of the "Ticket Bylaw, 2001, Amendment Bylaw, 2007, No. 8887". To include a housekeeping amendment to Schedule 11 – Fireworks Regulation Bylaw.

C. REPORTS FROM SAANICH ADVISORY COMMITTEE CHAIRS

* * * Adjournment * * *

AGENDA

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

1. **ARTIFICIAL TURF FIELDS – PARTNERSHIPS WITH CORDOVA BAY, LAKEHILL AND GORDON HEAD SOCCER CLUBS.**

Report of the Director of Parks and Recreation dated October 10, 2007 recommending Council approve the project partnerships with the Cordova Bay, Gordon Head and Lakehill Soccer Clubs to convert an existing sand-based field to an artificial turf field at Lochside, Tyndall and Braefoot Parks; support the soccer clubs grant applications for project funding; approve a \$100,000 contribution for each project to be identified within the Parks and Recreation Department borrowing or core capital; and approve, in principal, an interest free project loan of \$250,000 from the Reserve Funds or short term borrowing for each project with a 5-year repayment schedule.

* * * Adjournment * * *

“IN CAMERA” COUNCIL MEETING IMMEDIATELY FOLLOWS