



AGENDA

For the Council Meeting To Be Held
In the Council Chambers
Saanich Municipal Hall, 770 Vernon Avenue
MONDAY, APRIL 14, 2008 AT 7:30 P.M

A. ADOPTION OF MINUTES

1. Council Meeting held April 7, 2008.
2. Committee of the Whole Meeting held April 7, 2008.
3. Special Committee of the Whole Meeting held April 1, 2008.
4. Special Committee of the Whole Meeting held April 8, 2008.

B. APPEALS

1. **1534 BURNSIDE ROAD WEST – REMEDIAL ACTION ORDER**

C. BYLAWS

1. **STREETS AND TRAFFIC REGULATION BYLAW AMENDMENT – PARKING FINES AND PENALTIES.**
Final Reading of the “Streets and Traffic Regulation Bylaw, 2002, Amendment Bylaw, 2008, No. 8917”. To increase the parking fines and voluntary penalty amounts for parking offences.
2. **TICKET BYLAW AMENDMENT – STREETS AND TRAFFIC REGULATION BYLAW.**
Final Reading of the “Ticket Bylaw, 2001, Amendment Bylaw, 2008, No. 8918”. To increase the ticket fine for parking offences under the Streets and Traffic Regulation Bylaw.
3. **COUNCIL PROCEDURE BYLAW – AMENDMENTS TO SECTIONS ON SCHEDULING OF MEETINGS AND APPEALS.**
Three Readings of the “Council Procedure Bylaw, 2007, Amendment Bylaw, 2008, No. 8913”. To amend Sections 11 (b), 55 and 56.

D. RECOMMENDATIONS FROM COMMITTEES

1. Special Committee of the Whole Meeting held April 8, 2008.

* * * Adjournment * * *

AGENDA

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

1. **4239 BLENKINSOP ROAD (BLENKINSOP VALLEY DRIVING RANGE) – AMENDMENT TO COVENANT RESTRICTING LIGHTING OF DRIVING RANGE.**
Report of the Director of Planning dated March 5, 2008 further to a letter from Wong & Doerksen dated February 14, 2008, recommending the covenant be amended to permit the use of night time lighting during the months from September to March inclusive up to 9:00 p.m., provided the night time illumination conforms to modern “green” standards as indicated on plans and specifications prepared by Musco Lighting dated December 12, 2007 and January 8, 2008.

2. **3466 BETHUNE ROAD – PROPOSED DESIGNATION OF THE DWELLING AS A MUNICIPAL HERITAGE SITE.**
Report of the Director of Planning dated April 1, 2008 recommending Council designate the dwelling at 3466 Bethune Road as a municipal heritage site.

3. **1837 FAIRBURN DRIVE – REZONING APPLICATION – FOCUS CORPORATION (DAVE SMITH).**
Report of the Director of Planning dated April 1, 2008 recommending the rezoning from P-1 to RS-6 and RD-1 (Option 2) and Development Variance Permit DVP2007-00022 be approved, and that final reading be withheld pending registration of a covenant requiring the dedication of a minimum park area of 2,890 m² in the south-east quadrant prior to or concurrent with the subdivision of the lands. Recommendation from the Parks, Trails and Recreation Advisory Committee that the former Fairburn School property retain its current zoning in order to preserve the open space.

*** Adjournment ***

“IN CAMERA” COUNCIL MEETING IMMEDIATELY FOLLOWS