



AGENDA

For the Council Meeting To Be Held
In the Council Chambers
Saanich Municipal Hall, 770 Vernon Avenue
MONDAY, APRIL 28, 2008 AT 7:30 P.M

A. ADOPTION OF MINUTES

1. Council Meeting held April 14, 2008.
2. Committee of the Whole Meeting held April 14, 2008.
3. Special Committee of the Whole Meeting held March 31, 2008.
4. Special Council Meeting held April 15, 2008.
5. Special Committee of the Whole Meeting held April 15, 2008.
6. Special Committee of the Whole Meeting held April 21, 2008.
7. Special Council Meeting held April 22, 2008.
8. Special Committee of the Whole Meeting held April 22, 2008.

B. BYLAWS

1. **COUNCIL PROCEDURE BYLAW – AMENDMENTS TO SECTIONS ON SCHEDULING OF MEETINGS AND APPEALS.**
Final Reading of the “Council Procedure Bylaw, 2007, Amendment Bylaw, 2008, No. 8913”. To amend Sections 11 (b), 55 and 56.
2. **FINANCIAL PLAN BYLAW (2008 – 2012).**
Three Readings of the “Financial Plan Bylaw, 2008, No. 8924”. To establish the five year financial plan for 2008 – 2012.
3. **SANITARY SEWER BYLAW AMENDMENT (SCHEDULE F – TRANSITIONAL SEWER SERVICE AREA CHARGES).**
Three Readings of the “Sanitary Sewer Bylaw, 2006, Amendment Bylaw, 2008, No. 8925”. 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, 2008, No. 8926”. To increase the annual rate from \$122.60 to \$127.75.
5. **TAX BYLAW.**
Three Readings of the “Tax Bylaw, 2008, No. 8927”. To establish the tax rates for 2008.
6. **DOCUMENT COPYING FEE BYLAW.**
Three Readings of the “Document Copying Fee Bylaw, 2008, No. 8919”. To incorporate fees into a bylaw that were previously charges pursuant to an administrative policy.
7. **3466 BETHUNE AVENUE – HERITAGE DESIGNATION.**
First Reading of the “Heritage Designation Bylaw, 2008 (3466 Bethune Avenue), No. 8923”. To designate the dwelling as a municipal heritage property.
8. **3170 TILlicUM ROAD (A PORTION OF TILlicUM MALL).**
First Reading of the “Zoning Bylaw, 2003, Amendment Bylaw, 2008, No. 8920”. Rezoning from C-3 to C-3L.
9. **3927 LASALLE STREET.**
First Reading of the “Zoning Bylaw, 2003, Amendment Bylaw, 2008, No. 8921”. Rezoning from RS-6 to RD-1.

10. **1131 AND 1141 BURNSIDE ROAD WEST.**
First Reading of the "Zoning Bylaw, 2003, Amendment Bylaw, 2008, No. 8922". Rezoning from RS-18 to RS-8.

C. RESOLUTIONS FOR ADOPTION

1. **UBCM RESOLUTION - RECOVERY OF RESOURCES IN MUNICIPAL AND REGIONAL WASTE SYSTEMS.**
Memorandum from Councillor Brownoff dated April 24, 2008 recommending Council forward the resolution outlined for consideration at the 2008 UBCM Convention.
2. **REZONING SCHOOL PROPERTIES.**
Report from Councillor Derman dated April 18, 2008 recommending staff be requested to prepare bylaws creating a new zone(s) that permit school use only for properties currently zoned P-1 but used for school purposes and that include site coverage and setback provisions that provide protection for existing open space, and staff investigate the possibility of including provisions that allow for public open space access in hours outside of normal school operating times.

D. CAPITAL REGIONAL DISTRICT ACTIVITIES UPDATE.

* * * Adjournment * * *

AGENDA

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

1. **3371 OAK STREET/829 SHORT STREET – DEVELOPMENT PERMIT – ALAN LOWE.**
Reports of the Director of Planning dated April 7, 2008 recommending Development Permit DPR2007-00020 be approved subject to inclusion of the conditions outlined, and that Development Permit DPR2003-00039 be rescinded; and the Advisory Design Panel dated October 11, 2007 recommending approval of the design subject to the applicant including a full green roof.
2. **4739 CARLOSS PLACE – INCLUSION IN SEWER SERVICE AREA.**
Report of the Director of Engineering dated April 14, 2008 recommending 4739 Carloss Place be included in the Sewer Service Area.
3. **1837 FAIRBURN DRIVE – REZONING APPLICATION – FOCUS CORPORATION (DAVE SMITH).**
Supplemental report of the Director of Planning dated April 22, 2008 recommending the rezoning to a new zone RS-F (single family dwelling Fairburn) and P-4 (recreation and open space) be approved, and that final reading be withheld pending registration of covenants requiring the dedication of a minimum park area of 5,017 m² in the south-east quadrant prior to or concurrent with subdivision of the lands, and to prohibit the construction or occupancy of any dwelling containing a secondary suite.

* * * Adjournment * * *

"IN CAMERA" COUNCIL MEETING IMMEDIATELY FOLLOWS