



AGENDA

For the Council Meeting To Be Held
In the Council Chambers
Saanich Municipal Hall, 770 Vernon Avenue
MONDAY, AUGUST 11, 2008 AT 7:30 P.M

A. ADOPTION OF MINUTES

1. Council Meeting held July 21, 2008.
2. Committee of the Whole Meeting held July 21, 2008.
3. Special Committee of the Whole Meeting held July 22, 2008.

B. BYLAWS

1. **WATER UTILITY BYLAW AMENDMENT - 4835 SPRING ROAD.**
Final Reading of the "Water Utility Bylaw, 2000, Amendment Bylaw, 2008, No. 8944". To include 4835 Spring Road in the Water Service Area.
2. **SANITARY SEWER BYLAW AMENDMENT - 4588 BALMACARRA ROAD.**
Final Reading of the "Sanitary Sewer Bylaw, 2006, Amendment Bylaw, 2008, No. 8946". To include 4588 Balmacarra Road in the Sewer Service Area.
3. **SANITARY SEWER BYLAW AMENDMENT – 4540 BLENKINSOP ROAD (A PORTION).**
Final Reading of the "Sanitary Sewer Bylaw, 2006, Amendment Bylaw, 2008, No. 8947". To include a portion of 4540 Blenkinsop Road in the Sewer Service Area.
4. **3501 SAANICH ROAD (A PORTION).**
First Reading of the "Zoning Bylaw, 2003, Amendment Bylaw, 2008, No. 8953". Rezoning from C-2 to C-4.

C. RESOLUTIONS FOR ADOPTION

1. **SINGLE SOURCE PURCHASE OF FIRE APPARATUS.**
Joint report of the Fire Chief and the Director of Purchasing dated July 14, 2008 recommending Council approve the proposed single source contract negotiation process with Safetek Emergency Vehicles for the supply of three fire trucks not to exceed \$1,875,000.
2. **FIRE DISPATCH AGREEMENT WITH CENTRAL SAANICH.**
Report of the Fire Chief dated July 28, 2008 recommending Council approve the Fire Dispatch and Communications Services Agreement as outlined and move forward to provide fire dispatch service to the District of Central Saanich.
3. **EMERGENCY PLANNING – UNION OF BC MUNICIPALITIES GRANT APPLICATION.**
Report of the Fire Chief dated July 29, 2008 recommending Council support and approve an application for a 2008 UBCM Emergency Planning Grant to create an Emergency Social Services Plan.
4. **SOLAR BC AND COMMUNITY ACTION ON ENERGY AND EMISSIONS GRANT APPLICATIONS.**
Report of the Director of Planning dated July 25, 2008 recommending Council support and approve grant applications to the SolarBC Solar Communities program and the Community Action on Energy and Emissions program.

5. **MUNICIPAL CHARGES TO FARMLANDS – PROPERTY TAX AND WATER RATES.**
Joint report from Mayor Leonard and Councillor Hunter dated July 30, 2008 recommending Council recommend to the 2009 Saanich Council that the class 9 farm property tax rate be reduced to the lowest in BC (50 cents per \$1,000 assessment), and that the current policy of selling water to farm properties for irrigation purposes at the below cost rate continue.
6. **SAANICH FARMERS AND THE MORATORIUM ON FARM ASSESSMENT.**
Report from Councillor Derman dated July 23, 2008 recommending Council write a letter to the Minister of Small Business and Revenue requesting that the differential and unfair treatment of Saanich farmers be addressed by making the moratorium on classifications by BC Assessment retro-active to include areas that have already undergone a classification project thus returning them to their status prior to re-classification, and that Council seek to assist the farmers affected in any other feasible manner.

* * * Adjournment * * *

AGENDA

For The Committee of the Whole Meeting

** IMMEDIATELY FOLLOWING **

The Council Meeting

1. **450 BANGA PLACE – DEVELOPMENT PERMIT AMENDMENT – ERIC BARKER ARCHITECT INC.**
Reports of the Director of Planning dated July 18, 2008 recommending approval of Development Permit Amendment DPA2008-00005; and the Advisory Design Panel dated March 27, 2008 recommending approval of the design.
2. **900 WALKING STICK LANE – DEVELOPMENT VARIANCE PERMIT – JOHN AND KATHERINE BRANTON.**
Report of the Director of Planning dated July 18, 2008 recommending approval of Development Variance Permit DVP2008-00015.
3. **4370 INTERURBAN ROAD – DEVELOPMENT VARIANCE PERMIT – ANDIAMO INVESTMENTS LTD. (NOAH VIOLINI).**
Report of the Director of Planning dated July 28, 2008 recommending approval of Development Variance Permit DVP2008-00014.

* * * Adjournment * * *

“IN CAMERA” COUNCIL MEETING IMMEDIATELY FOLLOWS