



AGENDA

For the Council Meeting To Be Held
In the Council Chambers
Saanich Municipal Hall, 770 Vernon Avenue
MONDAY, FEBRUARY 25, 2008 AT 7:30 P.M

A. ADOPTION OF MINUTES

1. Council Meeting held February 11, 2008.
2. Committee of the Whole Meeting held February 11, 2008.
3. Special Council Meeting held February 5, 2008.
4. Special Committee of the Whole Meeting held February 12, 2008.

B. BYLAWS

1. **HOUSING AGREEMENT AUTHORIZATION BYLAW (CAREY ROAD).**
Final Reading of the "Housing Agreement Authorization Bylaw (Carey Road), 2008, No. 8899". To authorize entering into a housing agreement for property at 3912 and 3914 Carey Road.
2. **SANITARY SEWER BYLAW AMENDMENT – 4075 GRANGE ROAD.**
Final Reading of the "Sanitary Sewer Bylaw, 2006, Amendment Bylaw, 2008, No. 8904". To include 4075 Grange Road in the Sewer Service Area.
3. **SANITARY SEWER BYLAW AMENDMENT – CARLOSS PLACE PROPERTIES.**
Three Readings of the "Sanitary Sewer Bylaw, 2006, Amendment Bylaw, 2008, No. 8891". To include 4731, 4735, 4743, 4747, 4751, 4755 and 4759 Carloss Place in the Sewer Service Area.
4. **REPEAL BYLAW (LOCAL COURT OF REVISION REMUNERATION BYLAW).**
Three Readings of the "Repeal Bylaw, 2008 (Local Court of Revision Remuneration Bylaw, 1975, No. 3764), No. 8911".
5. **1979 WATSON STREET (A PORTION).**
First Reading of the "Zoning Bylaw, 2003, Amendment Bylaw, 2008, No. 8914". Rezoning from RS-6 to RS-4.
6. **4246 GORDON HEAD ROAD (A PORTION).**
First Reading of the "Zoning Bylaw, 2003, Amendment Bylaw, 2008, No. 8910". Rezoning from RS-12 to RS-10.
7. **3350 QUADRA STREET/1016 INVERNESS ROAD/3351 GLASGOW AVENUE.**
First Reading of the "Zoning Bylaw, 2003, Amendment Bylaw, 2008, No. 8912". Rezoning from RS-6 to RM-6.

C. RESOLUTIONS FOR ADOPTION

1. **LRT ALIGNMENT STUDY.**
Report from Councillor Brownoff dated February 7, 2008 recommending Council request the Capital Regional District to initiate an update to the LRT Alignment Study that will capture opportunities with the E&N project and other development opportunities in the region, as part of the Transportation Management review process.

D. RECOMMENDATIONS FROM COMMITTEES

1. Healthy Saanich Advisory Committee Meeting held January 17, 2008.
2. Cedar Hill Golf Course Advisory Committee Meeting held February 6, 2008.

E. CAPITAL REGIONAL DISTRICT ACTIVITIES UPDATE

* * * Adjournment * * *

AGENDA

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

1. **3833 CUMBERLAND ROAD – SUBDIVISION APPLICATION – RYAN AND ROWENA O’NEILL.**
Report of the Director of Planning dated January 31, 2008 recommending proposed Lot 2 be exempted from the statutory requirements to provide a minimum 10 percent perimeter road frontage under Section 944(2) of the *Local Government Act*.
2. **450 CREED ROAD (HIGHLAND PACIFIC GOLF COURSE) – AMENDMENT TO COVENANT RESTRICTING NIGHT LIGHTING OF DRIVING RANGE.**
Report of the Director of Planning dated February 8, 2008 further to a letter from Goodwill Investments Ltd. dated December 12, 2007, recommending the covenant be amended by permitting night lighting up to 9:00 p.m. via four shielded lights, three mounted on the upper floor of the driving range and one mounted on a left hand netting pole.
3. **3800 FINNERTY ROAD (UNIVERSITY OF VICTORIA STUDENTS SOCIETY) – NEW LIQUOR PRIMARY LICENSE TO REDUCE THE HOURS THAT LIQUOR CAN BE SERVED AT VERTIGO NIGHT CLUB.**
Report of the Director of Planning dated February 8, 2008 further to a letter from the Liquor Control and Licensing Branch dated January 9, 2008, recommending the request for a new Liquor Primary License by the University of Victoria Students Society for Vertigo be approved.

* * * Adjournment * * *

“IN CAMERA” COUNCIL MEETING IMMEDIATELY FOLLOWS