



AGENDA

For the Council Meeting To Be Held
In the Council Chambers
Saanich Municipal Hall, 770 Vernon Avenue
MONDAY, FEBRUARY 4, 2008 AT 7:30 P.M

A. ADOPTION OF MINUTES

1. Council Meeting held January 28, 2008.
2. Committee of the Whole Meeting held January 28, 2008.

B. BYLAWS

1. **REPEAL BYLAW (HERITAGE DESIGNATION BYLAW – 751 BURKE STREET).**
Final Reading of the “Repeal Bylaw, 2008 (Heritage Designation Bylaw, 1989, No. 6370), No. 8900”. To remove the heritage designation of the dwelling at 751 Burke Street.
2. **REPEAL BYLAW (LOCAL COURT OF REVISION OATH BYLAW).**
Three Readings of the “Repeal Bylaw, 2008 (Local Court of Revision Oath Bylaw, 2002, No. 8314), No. 8909”.

C. RESOLUTIONS FOR ADOPTION

1. **SPECIAL COMMITTEE OF THE WHOLE (FINANCIAL PLAN) MEETING – APRIL 21, 2008.**
Memorandum from the Manager of Legislative Services dated January 30, 2008 requesting Council cancel the regular April 21, 2008 Council and Committee of the Whole Meetings so that a Special Committee of the Whole (Financial Plan) meeting may be held.

* * * Adjournment * * *

AGENDA

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

1. **4075 GRANGE ROAD – PROPOSED INCLUSION IN THE SEWER SERVICE AREA.**
Report of the Director of Engineering dated January 22, 2008 further to a letter from Larry and Lydia M^acDonnell dated November 20, 2007, recommending the application to include 4075 Grange Road in the Sewer Service Area be approved.
2. **4540 BLENKINSOP ROAD – PROPOSED INCLUSION IN THE SEWER SERVICE AREA.**
Report of the Manager of Underground Services dated January 21, 2008 further to a letter from Don Charity dated January 7, 2008, recommending the application to include 4540 Blenkinsop Road in the Sewer Service Area be approved.

* * * Adjournment * * *

“IN CAMERA” COUNCIL MEETING IMMEDIATELY FOLLOWS