



# AGENDA

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

## A. ADOPTION OF MINUTES

1. Council Meeting held January 14, 2008.
2. Committee of the Whole Meeting held January 14, 2008.

## B. BYLAWS

1. **3447 AND 3555 DOUGLAS STREET/SAANICH ROAD.**  
Final Reading of the "Zoning Bylaw, 2003, Amendment Bylaw, 2007, No. 8888". Rezoning from C-3 to C-3L.
2. **POLICE SERVICES FEES BYLAW.**  
Final Reading of the "Police Services Fees Bylaw, 2008, No. 8902". To impose fees for providing copies of police records.
3. **HOUSING AGREEMENT AUTHORIZATION BYLAW (CAREY ROAD).**  
Three Readings 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.
4. **REPEAL BYLAW (HERITAGE DESIGNATION BYLAW – 751 BURKE STREET).**  
Three Readings 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.
5. **ROYAL OAK LOCAL AREA PLAN AMENDMENT – POLICY 9.5.**  
First Reading of the "Official Community Plan Bylaw, 1993, Amendment Bylaw, 2008, No. 8905". To amend Policy 9.5 of the Royal Oak Local Area Plan to allow for consideration of smaller infill lots in the Viewmont neighbourhood.
6. **746 MANN AVENUE.**  
First Reading of the "Zoning Bylaw, 2003, Amendment Bylaw, 2008, No. 8906". Rezoning from RS-8 to RS-6.

## C. RESOLUTIONS FOR ADOPTION

1. **UNION OF BC MUNICIPALITIES 2008 MEMBERSHIP DUES.**  
Invoice from the Union of BC Municipalities requesting payment of annual membership dues in the amount of \$16,241.43.

## D. RECOMMENDATIONS FROM COMMITTEES.

1. Finance and Personnel Standing Committee Meeting held January 16, 2008.

\* \* \* Adjournment \* \* \*

## **AGENDA**

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

1. **4621 PIPELINE ROAD – AGRICULTURAL LAND RESERVE APPEAL (EXCLUSION) – SHAWN McLAUGHLIN.**  
Report of the Director of Planning dated January 3, 2008 recommending the application be forwarded to the Agricultural Land Commission with a resolution to support the exclusion, and the applicants be advised that the parcel remains outside of the Urban Containment Boundary, cannot be further subdivided or developed, and applications to undertake this are not supported by Official Community Plan and Local Area Plan policies.
  
2. **1979 WATSON STREET (A PORTION) – REZONING APPLICATION – MARTIN KORS.**  
Report of the Director of Planning dated January 10, 2008 recommending approval of the rezoning from RS-6 to RS-4.

\* \* \* Adjournment \* \* \*

“IN CAMERA” COUNCIL MEETING IMMEDIATELY FOLLOWS