



# AGENDA

For the Council Meeting To Be Held  
In the Council Chambers  
Saanich Municipal Hall, 770 Vernon Avenue  
**MONDAY, JULY 21, 2008 AT 7:30 P.M**

## A. ADOPTION OF MINUTES

1. Council Meeting held July 7, 2008.
2. Committee of the Whole Meeting held July 7, 2008.
3. Special Council Meeting held July 8, 2008.

## B. BYLAWS

1. **PAWNBROKERS AND SECOND HAND DEALERS BYLAW – HOUSEKEEPING AMENDMENT.**  
Final Reading of the “Pawnbrokers and Second Hand Dealers Bylaw, 1983, Amendment Bylaw, 2008, No. 8941”. Housekeeping amendment to delete Section 10 and amend Section 17.
2. **ELECTIONS PROCEDURES BYLAW AMENDMENT.**  
Final Reading of the “Elections Procedures Bylaw, 1993, Amendment Bylaw, 2008, No. 8943”. To include amendments further to changes in Provincial legislation.
3. **WATER UTILITY BYLAW AMENDMENT - 4835 SPRING ROAD.**  
Three Readings of the “Water Utility Bylaw, 2000, Amendment Bylaw, 2008, No. 8944”. To include 4835 Spring Road in the Water Service Area.
4. **SANITARY SEWER BYLAW AMENDMENT - 4575 BLENKINSOP ROAD (A PORTION).**  
Three Readings of the “Sanitary Sewer Bylaw, 2006, Amendment Bylaw, 2008, No. 8945”. To include a portion of 4575 Blenkinsop Road in the Sewer Service Area.
5. **SANITARY SEWER BYLAW AMENDMENT - 4588 BALMACARRA ROAD.**  
Three Readings of the “Sanitary Sewer Bylaw, 2006, Amendment Bylaw, 2008, No. 8946”. To include 4588 Balmacarra Road in the Sewer Service Area.
6. **SANITARY SEWER BYLAW AMENDMENT – 4540 BLENKINSOP ROAD (A PORTION).**  
Three Readings of the “Sanitary Sewer Bylaw, 2006, Amendment Bylaw, 2008, No. 8947”. To include a portion of 4540 Blenkinsop Road in the Sewer Service Area.

## C. RESOLUTIONS FOR ADOPTION

1. **USE OF ELECTRIC CARS WITH LIMITED RANGE AND SPEED.**  
Report from Councillor Derman dated July 3, 2008 recommending Council ask staff to work with the appropriate committees to consider preparation of a bylaw that would permit electric cars with limited range and speed to be legally operated on as many municipal roads in Saanich as is feasible.
2. **REZONING SCHOOL PROPERTIES.**  
Report from Councillor Derman dated July 3, 2008 recommending staff be requested to prepare a bylaw creating a new zone(s) that permits school use only for properties currently zoned P-1 but used for public school purposes and to include in such zone(s) site coverage and setback provisions that provide protection for existing open space, and staff investigate the possibility of arrangements with school districts that would result in covenants in favour of the municipality guaranteeing, with reasonable limitations, future public access to open space on public school grounds.

3. **CAPITAL REGIONAL DISTRICT CLIMATE ACTION AND ADAPTATION SERVICE ESTABLISHMENT BYLAW.**  
Letter from the Capital Regional District dated July 10, 2008 requesting Council give consent to the CRD adopting Bylaw No. 3510, "Capital Regional District Climate Action and Adaptation Service Establishment Bylaw, 2008".
4. **3371 OAK STREET (CAMPUS INFINITI CAR DEALERSHIP) – REQUEST TO RECONSIDER DEVELOPMENT PERMIT.**  
Memorandum from the Manager of Legislative Services dated July 10, 2008 further to a letter from Alan Lowe Architect Inc. dated June 30, 2008 requesting Council reconsider and amend their resolution adopted April 28, 2008.
5. **2008 DRY GRAD GRANT REQUEST – CLAREMONT DRY GRAD COMMITTEE.**  
Report of the Director of Finance dated July 14, 2008 further to a letter from the Claremont Dry Grad Committee dated May 20, 2008, recommending Council approve a 2008 grant to the Claremont Dry Grad Committee in the amount of \$1,100.

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

## **AGENDA**

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

1. **SOCCER CLUB LOANS – ARTIFICIAL TURF PROJECTS AT LOCHSIDE, TYNDALL AND BRAEFoot PARKS.**  
Report of the Director of Parks and Recreation dated July 3, 2008 recommending Council approve interest free loans in the amount of \$250,000 each with a five year repayment schedule to Cordova Bay Soccer Club, Gordon Head Soccer Association and Lakehill Soccer Association for artificial turf projects at Lochside, Tyndall and Braefoot Parks respectively.
2. **PROSPECT LAKE WEIR WATER LICENCE TRANSFER AND PAYMENT.**  
Report of the Manager of Underground Services dated July 4, 2008 recommending a contribution of \$46,000, consisting of \$42,500 towards the construction cost of a new weir on Prospect Lake and \$3,500 to help offset the first years operating costs, be made to the Prospect Lake and Todd Creek Water Users Community subject to provincial approval of, and completion of, the registration of the Prospect Lake and Todd Creek Water Users Community, the completion of the transfer of the water licence from Butchart Gardens to the user community, and registration of the right-of-way over the existing weir.

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

"IN CAMERA" COUNCIL MEETING IMMEDIATELY FOLLOWS