



AGENDA

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

A. ADOPTION OF MINUTES

1. Council Meeting held June 23, 2008.
2. Committee of the Whole Meeting held June 23, 2008.
3. Special Council Meeting held June 24, 2008.
4. Special Committee of the Whole Meeting held June 24, 2008.

B. BYLAWS

1. **PAWNBROKERS AND SECOND HAND DEALERS BYLAW – HOUSEKEEPING AMENDMENT.**
Three Readings 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. **652 KENT ROAD (A PORTION).**
First Reading of the “Zoning Bylaw, 2003, Amendment Bylaw, 2008, No. 8942”. Rezoning from RS-6 to RS-2.

C. RESOLUTIONS FOR ADOPTION

1. **TENDER 26/08 – BOX CULVERTS AND ACCESSORIES.**
Report of the Director of Purchasing dated July 2, 2008 recommending Tender 26/08 for box culverts and accessories be awarded to Lombard Pre-Cast Limited Partnership in the amount of \$310,270.24.
2. **2008 LOCAL GOVERNMENT ELECTIONS.**
Report of the Manager of Legislative Services dated June 23, 2008 making recommendations further to the 2008 local government elections.
3. **JULY 14, 2008 COUNCIL/COMMITTEE OF THE WHOLE MEETINGS.**
Memorandum from the Manager of Legislative Services dated June 30, 2008 requesting Council cancel the July 14, 2008 Council and Committee of the Whole Meetings.

D. RECOMMENDATIONS FROM COMMITTEES

1. Capital Region Emergency Service Telecommunications (CREST) Incorporated Annual General Meeting held May 21, 2008.

* * * Adjournment * * *

AGENDA

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

1. **4575 BLENKINSOP ROAD (A PORTION) – INCLUSION IN THE SEWER SERVICE AREA.**
Report of the Manager of Underground Services dated June 9, 2008 further to a request from the Vancouver Island Health Authority dated May 7, 2008, recommending subject to the owner registering a covenant on the property limiting development of the land to the level of the current facility, that the building footprints on the Seven Oaks property be included in the Sewer Service Area.
2. **5081 DEL MONTE AVENUE – DEVELOPMENT VARIANCE PERMIT – DAVID SCHMIDT.**
Report of the Director of Planning dated June 13, 2008 recommending approval of Development Variance Permit DVP2008-00011.
3. **3833 CUMBERLAND ROAD – SUBDIVISION APPLICATION – RYAN AND ROWENA O'NEILL.**
Supplementary report of the Director of Planning dated June 18, 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*, and that the Approving Officer be requested to consider suitable covenant controls during the subdivision process to require the items outlined.
4. **4145 DOUGLAS STREET – REMEDIAL ACTION ORDER.**
Report of the Manager of Inspection Services dated June 13, 2008 recommending Council pass a resolution imposing remedial action requirements pursuant to Sections 72 and 74 of the *Community Charter* directing the owners to remove from the property all refuse, scrap, disused items and the non permitted accessory building and enclose on the property all home occupation business equipment and materials.
5. **4588 BALMACARRA ROAD – INCLUSION IN THE SEWER SERVICE AREA.**
Report of the Director of Engineering dated June 19, 2008 further to a request from R. Midgley dated June 9, 2008, recommending 4588 Balmacarra Road be included in the Sewer Service Area.
6. **4835 SPRING ROAD – INCLUSION IN THE WATER SERVICE AREA.**
Report of the Manager of Underground Services dated June 26, 2008 further to a request from Penny Vieweg and Jodi Eves dated June 3, 2008, recommending 4835 Spring Road be included in the Water Service Area.
7. **4540 BLENKINSOP ROAD (A PORTION) – INCLUSION IN THE SEWER SERVICE AREA.**
Supplemental report of the Manager of Underground Services dated June 27, 2008 further to a letter from Cumming Design dated April 30, 2008, recommending Council rescind their February 4, 2008 motion to approve inclusion of the easterly portion of 4540 Blenkinsop Road in the Sewer Service Area, and that Council include in the Sewer Service Area the proposed building site as shown and dimensioned on the plans from Cumming Design.

* * * Adjournment * * *

“IN CAMERA” COUNCIL MEETING IMMEDIATELY FOLLOWS