



AGENDA

For the Council Meeting To Be Held
In the Council Chambers
Saanich Municipal Hall, 770 Vernon Avenue
MONDAY, JUNE 23, 2008 AT 7:30 P.M

A. ADOPTION OF MINUTES

1. Council Meeting held June 16, 2008.
2. Committee of the Whole Meeting held June 16, 2008.
3. Special Council Meeting held June 10, 2008.

B. BYLAWS

1. **DEPOSIT OF FILL BYLAW AMENDMENT – DEFINITION AND CONSTRUCTION OF “DIKE” AND DEPOSIT OF FILL WITHIN THE AGRICULTURAL LAND RESERVE.**
Final Reading of the “Deposit of Fill Bylaw, 1993, Amendment Bylaw, 2008, No. 8933”. To include a new definition of “dike” to prohibit the construction of a dike within a floodplain, and to regulate the deposit of fill within the Agricultural Land Reserve.
2. **PAWNBROKERS AND SECOND HAND DEALERS BYLAW – HOUSEKEEPING AMENDMENT.**
Final Reading of the “Pawnbrokers and Second Hand Dealers Bylaw, 1983, Amendment Bylaw, 2008, No. 8936”. Housekeeping amendment to remove the obligation on pawnbrokers to physically deliver reports to the Police on a daily basis.
3. **OFFICIAL COMMUNITY PLAN BYLAW (2008).**
 - i) Rescind June 16, 2008 first reading of the “Official Community Plan Bylaw, 2008, No. 8940”;
 - ii) First Reading of the “Official Community Plan Bylaw, 2008, No. 8940”. To adopt a new Official Community Plan.

C. RECOMMENDATIONS FROM COMMITTEES

1. Finance and Personnel Standing Committee Meeting held May 27, 2008.

* * * Adjournment * * *

AGENDA

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

1. **647 DUPPLIN ROAD – DEVELOPMENT PERMIT AMENDMENT – KUSTOM TOWING LTD. (PAT SAMPLE).**
Report of the Director of Planning dated June 9, 2008 recommending Development Permit Amendment DPA2008-00023 be approved.
2. **ANNUAL REPORT – “OUR STRATEGIC PROCESS DURING 2007”.**
Annual Report for Council consideration.

* * * Adjournment * * *

“IN CAMERA” COUNCIL MEETING IMMEDIATELY FOLLOWS