



AGENDA

For the Council Meeting To Be Held
In the Council Chambers
Saanich Municipal Hall, 770 Vernon Avenue
MONDAY, MAY 26, 2008 AT 7:30 P.M

A. ADOPTION OF MINUTES

1. Council Meeting held May 12, 2008.
2. Committee of the Whole Meeting held May 12, 2008.
3. Special Committee of the Whole Meeting held May 6, 2008.
4. Special Committee of the Whole Meeting held May 13, 2008.

B. BYLAWS

1. **STREETS AND TRAFFIC REGULATION BYLAW – HOUSEKEEPING AMENDMENTS.**
Final Reading of the “Streets and Traffic Regulation Bylaw, 2007, Amendment Bylaw, 2008, No. 8907”. To amend Section 2.13 to remove the Municipal Clerk as the issuer of Special Event Permits.
2. **FIRE PREVENTION BYLAW – HOUSEKEEPING AMENDMENT.**
Final Reading of the “Fire Prevention Bylaw, 2006, Amendment Bylaw, 2008, No. 8929”. Housekeeping amendment to Section 27 (2).
3. **ZONING BYLAW AMENDMENT – NEW RS-F ZONE (SINGLE FAMILY DWELLING FAIRBURN).**
First Reading of the “Zoning Bylaw, 2003, Amendment Bylaw, 2008, No. 8930”. To create a new zone RS-F (single family dwelling Fairburn).
4. **1837 FAIRBURN DRIVE.**
First Reading of the “Zoning Bylaw, 2003, Amendment Bylaw, 2008, No. 8931”. Rezoning from P-1 to RS-F and P-4.
5. **STREAMSIDE DEVELOPMENT PERMIT AREA ATLAS – HOUSEKEEPING AMENDMENTS.**
First Reading of the “Official Community Plan Bylaw, 1993, Amendment Bylaw, 2008, No. 8932”.
To update the stream tributaries mapping in compliance with the provincial Riparian Areas Regulation.

C. RESOLUTIONS FOR ADOPTION

1. **TENDER 23/08 – ASPHALT PAVING WORKS.**
Report of the Director of Purchasing dated May 9, 2008 recommending Tender 23/08 for asphalt paving works be awarded to Capital City Paving in the amount of \$549,323.25.

D. RECOMMENDATIONS FROM COMMITTEES

1. Planning, Transportation and Economic Development Advisory Committee Meeting held May 20, 2008.

E. REPORTS FROM SAANICH ADVISORY COMMITTEE CHAIRS

* * * Adjournment * * *

AGENDA

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

1. **1151 LOHBRUNNER ROAD EAST (A PORTION) – REZONING APPLICATION – BROADMEAD PLANNING AND DEVELOPMENT LTD. (MERV MAWSON).**
Report of the Director of Planning dated May 8, 2008 recommending approval of the rezoning from A-2 to A-1.

* * * Adjournment * * *

“IN CAMERA” COUNCIL MEETING IMMEDIATELY FOLLOWS