



# AGENDA

For the Council Meeting To Be Held  
In the Council Chambers  
Saanich Municipal Hall, 770 Vernon Avenue  
**MONDAY, MAY 5, 2008 AT 7:30 P.M**

## A. ADOPTION OF MINUTES

1. Council Meeting held April 28, 2008.
2. Committee of the Whole Meeting held April 28, 2008.

## B. BYLAWS

1. **FINANCIAL PLAN BYLAW (2008 – 2012).**  
Final Reading of the "Financial Plan Bylaw, 2008, No. 8924". To establish the five year financial plan for 2008 – 2012.
2. **SANITARY SEWER BYLAW AMENDMENT (SCHEDULE F – TRANSITIONAL SEWER SERVICE AREA CHARGES).**  
Final Reading of the "Sanitary Sewer Bylaw, 2006, Amendment Bylaw, 2008, No. 8925". To amend Schedule F (Transitional Sewer Service Area Charges).
3. **GARBAGE COLLECTION AND DISPOSAL BYLAW AMENDMENT.**  
Final Reading of the "Garbage Collection and Disposal Bylaw, 2005, Amendment Bylaw, 2008, No. 8926". To increase the annual rate from \$122.60 to \$127.75.
4. **TAX BYLAW.**  
Final Reading of the "Tax Bylaw, 2008, No. 8927". To establish the tax rates for 2008.
5. **DOCUMENT COPYING FEE BYLAW.**  
Final Reading of the "Document Copying Fee Bylaw, 2008, No. 8919". To incorporate fees into a bylaw that were previously charges pursuant to an administrative policy.
6. **SANITARY SEWER BYLAW AMENDMENT – 4739 CARLOSS PLACE.**  
Three Readings of the "Sanitary Sewer Bylaw, 2006, Amendment Bylaw, 2008, No. 8928". To include 4739 Carloss Place in the Sewer Service Area.

## C. RESOLUTIONS FOR ADOPTION

1. **TENDER 3/08 – CONCRETE CURB, GUTTER AND SIDEWALK.**  
Report of the Director of Purchasing dated April 23, 2008 recommending Tender 3/08 for the construction of concrete curbs, gutters and sidewalks be awarded to Island Asphalt Company (dba O.K. Industries Ltd.) in the amount of \$545,017.20.
2. **TENDER 6/08 – COLD ASPHALT MILLING.**  
Report of the Director of Purchasing dated April 25, 2008 recommending Tender 6/08 for cold asphalt milling be awarded to Capital City Paving in the amount of \$282,700.
3. **TENDER 7/08 – SUPPLY OF HOT AND COLD MIX ASPHALT – F.O.B. PLANT.**  
Report of the Director of Purchasing dated April 24, 2008 recommending Tender 7/08 for the supply of hot and cold mix asphalt – F.O.B. Plant be awarded to Island Asphalt Company (dba O.K. Industries Ltd.) in the amount of \$535,416.

4. **HEALTH FOOD AND BEVERAGE SALES GRANT APPLICATION.**  
Report of the Director of Parks and Recreation dated April 22, 2008 recommending Council approve the Parks and Recreation Healthy Food and Beverage Sales Grant application in the amount of \$12,500 as outlined.

D. RECOMMENDATIONS FROM COMMITTEES

1. Environmental Advisory Committee Meeting held April 22, 2008.

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

## **AGENDA**

For The Committee of the Whole Meeting

\*\* IMMEDIATELY FOLLOWING \*\*

The Council Meeting

1. **475 DUPPLIN ROAD – REZONING APPLICATION – KEVIN RAMSAY.**  
Report of the Director of Planning dated April 18, 2008 recommending approval of the rezoning from RS-6 to M-1DW, that a revised landscape plan showing the removal of the Quonset hut over the sewer right-of-way and manhole be submitted prior to the Public Hearing, and that consideration of the Development Permit be withheld pending receipt of the revised plan. Report of the Advisory Design Panel dated February 12, 2008 recommending approval of the design.
2. **652 KENT ROAD (A PORTION) – REZONING APPLICATION – DARRELL TENG.**  
Report of the Director of Planning dated April 22, 2008 recommending approval of the rezoning from RS-6 to RS-2.
3. **STREAMSIDE DEVELOPMENT PERMIT AREA ATLAS – HOUSEKEEPING AMENDMENTS.**  
Report of the Director of Planning dated April 21, 2008 recommending Schedule 2 to Appendix N of the Official Community Plan – Streamside Development Permit Area Atlas be amended as outlined.

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

“IN CAMERA” COUNCIL MEETING IMMEDIATELY FOLLOWS