



AGENDA

For the Council Meeting To Be Held
In the Council Chambers
Saanich Municipal Hall, 770 Vernon Avenue
MONDAY, OCTOBER 6, 2008 AT 7:30 P.M

A. ADOPTION OF MINUTES

1. Council Meeting held September 15, 2008.
2. Committee of the Whole Meeting held September 15, 2008.
3. Special Council Meeting held September 9, 2008.
4. Special Council Meeting held September 16, 2008.
5. Special Committee of the Whole Meeting held September 16, 2008.

B. BYLAWS

1. **4085 QUADRA STREET.**
First Reading of the "Zoning Bylaw, 2003, Amendment Bylaw, 2008, No. 8958". Rezoning from C-1 to C-1NC.
2. **OFFICIAL COMMUNITY PLAN BYLAW AMENDMENT – PROPOSED ACCESS TO TRANSIT GUIDELINES.**
First Reading of the "Official Community Plan Bylaw, 2008, Amendment Bylaw, 2008, No. 8959".
To incorporate Access To Transit Development Guidelines into Appendix "N" – Development Permit Areas, Justification and Guidelines.

C. RESOLUTIONS FOR ADOPTION

1. **CAPITAL REGIONAL DISTRICT TRAFFIC SAFETY COMMISSION ESTABLISHMENT BYLAW AMENDMENT – ADDITION OF NORTH SAANICH AS A PARTICIPANT.**
Letter from the Capital Regional District dated September 19, 2008 requesting Council give consent to the CRD adopting Bylaw No. 3558, "Traffic Safety Commission Establishment Bylaw No. 1, 1990, Amendment Bylaw No. 2, 2008".
2. **MUNICIPAL HARO WOODS PROPERTY.**
Report from Mayor Leonard dated September 26, 2008 recommending Council direct the Solicitor to register the covenant as outlined on the Municipality's Haro Woods property to require that discussions on the future of the land be held in a public meeting.

D. RECOMMENDATIONS FROM COMMITTEES

1. **GREATER VICTORIA INTER-MUNICIPAL PARKS AND RECREATION COMMITTEE.**
Report of the Director of Parks and Recreation dated September 25, 2008 advising of a new program proposed by the Greater Victoria Inter-Municipal Parks and Recreation Committee for a Greater Victoria Regional Pass and recommending that Council approve Saanich's participation in the pilot project.

* * * Adjournment * * *

AGENDA

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

1. **2975/2977 RICHMOND ROAD – DEVELOPMENT PERMIT – VICTORIA DESIGN LTD.**
Report of the Director of Planning dated August 16, 2008 recommending approval of Development Permit DPR2008-00001.
2. **3257 SEATON STREET – DEVELOPMENT VARIANCE PERMIT – J.E. ANDERSON & ASSOCIATES.**
Report of the Director of Planning dated September 15, 2008 recommending approval of Development Variance Permit DVP2008-00009.
3. **5055, 5059 AND 5065 WESLEY ROAD – SUBDIVISION AND DEVELOPMENT VARIANCE PERMIT – BRUCE HAGEDORN.**
Report of the Director of Planning dated September 8, 2008 recommending Development Variance Permit DVP2008-00005 be approved, and that proposed Lot 3 be exempted from the statutory requirement to provide a minimum 10 percent perimeter road frontage under Section 944(2) of the *Local Government Act*.
4. **1590 AND 1596 EARLSTON AVENUE – REMEDIAL ACTION ORDER.**
Report of the Manager of Inspection Services dated September 30, 2008 recommending Council pass a resolution imposing remedial action requirements pursuant to Sections 72 and 74 of the *Community Charter*.
5. **PERMISSIVE TAX EXEMPTIONS FOR THE YEAR 2009.**
Report of the Director of Finance dated September 22, 2008 recommending Council consider the 2009 property tax exemptions for existing organizations and one new application.

* * * Adjournment * * *

“IN CAMERA” COUNCIL MEETING IMMEDIATELY FOLLOWS