



AGENDA

For the Council Meeting To Be Held
In the Council Chambers
Saanich Municipal Hall, 770 Vernon Avenue
MONDAY, APRIL 20, 2009 AT 7:30 P.M

A. ADOPTION OF MINUTES

1. Council Meeting held March 23, 2009.
2. Committee of the Whole Meeting held March 23, 2009.
3. Special Council Meeting held March 24, 2009.
4. Special Committee of the Whole Meeting held March 30, 2009.
5. Special Committee of the Whole Meeting held March 31, 2009.

B. BYLAWS

1. **PARKS RESERVATION BYLAW AMENDMENT – 4315 PROSPECT LAKE ROAD.**
Three Readings of the “Parks Reservation Bylaw, 2006, Amendment Bylaw, 2009, No. 8982”.
To reserve 4315 Prospect Lake Road as park.
2. **SIGN BYLAW – HOUSEKEEPING AMENDMENT.**
Three Readings of the “Sign Bylaw, 2006, Amendment Bylaw, 2009, No. 8983”. To include new zone C-2RO (Royal Oak Commercial/Apartment) and to correct a section numbering reference in Section 18 (b).
3. **4595 ELK LAKE DRIVE.**
First Reading of the “Official Community Plan Bylaw, 2008, Amendment Bylaw, 2009, No. 8987”.
To amend the Royal Oak Local Area Plan to designate the remainder of the property for institutional use.
4. **4595 ELK LAKE DRIVE.**
First Reading of the “Zoning Bylaw, 2003, Amendment Bylaw, 2009, No. 8988”. Rezoning from P-1 and RS-10 to P-2.

C. RESOLUTIONS FOR ADOPTION

1. **TENDER 09/09 – SUPPLY OF HOT AND COLD MIX ASPHALT – F.O.B. PLANT.**
Report of the Director of Finance dated April 8, 2009 recommending Tender 09/09 for the supply of hot and cold mix asphalt be awarded to Island Asphalt Company in the amount of \$586,992.
2. **TENDER 10/09 – COLD ASPHALT MILLING.**
Report of the Director of Finance dated April 8, 2009 recommending Tender 10/09 for cold asphalt milling be awarded to Capital City Paving in the amount of \$293,580.
3. **CEDAR HILL GOLF COURSE PRO SHOP OPERATOR – CONTRACT AWARD.**
Report of the Director of Finance dated April 9, 2009 recommending Contract RFP 12/00 – Pro Shop Operator, Craig Rencher be extended to December 31, 2011.

* * * Adjournment * * *

AGENDA

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

1. **2895 COLQUITZ AVENUE – HERITAGE ALTERATION PERMIT – JULIE DE MELO.**
Report of the Director of Planning dated March 20, 2009 recommending approval of Heritage Alteration Permit HAP2008-00001.

2. **4030, 4032, 4034 AND 4036 BORDEN STREET/4040 CEDAR HILL X ROAD – REZONING APPLICATION – BORDEN STREET PROPERTIES LTD.**
Reports of the Director of Planning dated September 24, 2007 and September 22, 2009, the latter recommending that the North Quadra Local Area Plan and the Quadra McKenzie Development Permit Area be amended as outlined, that the rezoning from RS-6 to RA-6 and Development Permit DPR2006-00013 be approved, and that prior to final reading a covenant be registered to secure the construction of road improvements on Borden Street and a concrete sidewalk along Cedar Hill X Road/Morris Drive between the site and Ambassador Road. Report of the Advisory Design Panel dated June 13, 2007 recommending approval of the design.

* * * Adjournment * * *

“IN CAMERA” COUNCIL MEETING IMMEDIATELY FOLLOWS