



AGENDA

For the Council Meeting To Be Held
In the Council Chambers
Saanich Municipal Hall, 770 Vernon Avenue
MONDAY, APRIL 27, 2009 AT 7:30 P.M

A. ADOPTION OF MINUTES

1. Council Meeting held April 20, 2009.
2. Committee of the Whole Meeting held April 20, 2009.
3. Special Committee of the Whole Meeting held March 9, 2009.

B. APPEALS UNDER COUNCIL PROCEDURE BYLAW

1. **1945 SAN RAFAEL CRESCENT – ANTENNA APPLICATION – KEN JONES.**
Appeal of the March 23, 2009 Council decision to advise Industry Canada that Council supports the antenna application.

C. APPEALS UNDER GARBAGE COLLECTION AND DISPOSAL BYLAW

1. **4180 BRACKEN AVENUE – GARBAGE COLLECTION FEE – DAVID POJE.**
Report of the Director of Finance dated April 21, 2009 recommending that Mr. Poje's request to Council for a waiver of the garbage collection fee for 4180 Bracken Avenue not be approved.

D. BYLAWS

1. **PARKS RESERVATION BYLAW AMENDMENT – 4315 PROSPECT LAKE ROAD.**
Final Reading of the "Parks Reservation Bylaw, 2006, Amendment Bylaw, 2009, No. 8982". To reserve 4315 Prospect Lake Road as park.
2. **SIGN BYLAW – HOUSEKEEPING AMENDMENT.**
Final Reading 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. **PARKS MANAGEMENT AND CONTROL BYLAW AMENDMENT – LAYRITZ PARK PARKING RESTRICTIONS.**
Three Readings of the "Parks Management and Control Bylaw, 1997, Amendment Bylaw, 2009, No. 8966". To permit a two hour maximum time limit for parking at Layritz Park from 8:00 a.m. to 5:00 p.m. on weekdays.
4. **TICKET BYLAW AMENDMENT – LAYRITZ PARK PARKING RESTRICTIONS.**
Three Readings of the "Ticket Bylaw, 2001, Amendment Bylaw, 2009, No. 8967". To amend Schedule 10 - Parks Management and Control Bylaw to include the Layritz Park parking restrictions as a ticketed offence.
5. **FINANCIAL PLAN BYLAW (2009 – 2013).**
Three Readings of the "Financial Plan Bylaw, 2009, No. 8984". To establish the five year financial plan for 2009 – 2013.
6. **GARBAGE COLLECTION AND DISPOSAL BYLAW AMENDMENT.**
Three Readings of the "Garbage Collection and Disposal Bylaw, 2005, Amendment Bylaw, 2009, No. 8985". To increase the annual rate from \$127.75 to \$132.50.

7. **TAX BYLAW.**

Three Readings of the "Tax Bylaw, 2009, No. 8986". To establish the tax rates for 2009.

E. RECOMMENDATIONS FROM COMMITTEES1. **ALUS: ALTERNATIVE LAND USE SERVICES.**

Recommendation from the March 24, 2009 Environmental Advisory Committee Meeting that Council endorse the ALUS principle and request the Province and other Provincial agencies to consider the concept when addressing farmland taxation status.

F. CAPITAL REGIONAL DISTRICT ACTIVITIES UPDATE

* * * Adjournment * * *

AGENDA

For The Committee of the Whole Meeting

** IMMEDIATELY FOLLOWING **

The Council Meeting

1. **3847 MERRIMAN DRIVE – REMEDIAL ACTION ORDER – UNSIGHTLY PREMISES.**

Report of the Manager of Inspection Services dated March 13, 2009 recommending Council pass a resolution imposing remedial action requirements pursuant to Sections 72 and 74 of the *Community Charter*.

2. **COUNCIL PROCEDURES FOR RECOMMENDATIONS FROM COMMITTEES AND PRESENTATIONS TO COUNCIL.**

Report of the Manager of Legislative Services dated March 27, 2009 making recommendations further to the Council procedures for recommendations from committees and presentations.

* * * Adjournment * * *

"IN CAMERA" COUNCIL MEETING IMMEDIATELY FOLLOWS